

**From:** [Woods, Dan](#)  
**To:** [Rodriguez, Lisa](#)  
**Subject:** FW: Pre-Disposition Release for AUH-SPI  
**Date:** Monday, November 16, 2015 4:21:22 PM  
**Attachments:** [AUH-SPI Pre Dispo.pdf](#)  
[Archive.xlsx](#)

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Per our call. Thanks! -Dan

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**From:** Woods, Dan  
**Sent:** Friday, August 14, 2015 9:22 AM  
**To:** Rodriguez, Lisa  
**Subject:** FW: Pre-Disposition Release for AUH-SPI

Per our call. Thanks, Lisa. -Dan

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**From:** Green-Wolfe, Katie  
**Subject:** FW: Pre-Disposition Release for AUH-SPI

In the attached Excel sheet I have compiled all the information I could.

In the tab labeled 'Orig' I highlighted some line items for the following reasons:

Orange: Not case files

Blue: These list from a case number 'THRU' another case number. I'm concerned that might mean there are case files in the box that are not listed.

Red: These have no description for me to use to look up information.

In the tab labeled 'Case Info' I condensed the case numbers and entered the information available. I highlighted some line items for the following reasons:

Red: I cannot find these cases in Legal Files.

Orange. I listed the case numbers affiliated with the name on the original list.

Blue: The case name/description do not match and/or cannot be found

Thank you,

*Katie Green*



**ARIZONA STATE  
LIBRARY, ARCHIVES AND PUBLIC RECORDS  
A Division of the Arizona Secretary of State**



**RECORDS MANAGEMENT**

# PRE-DISPOSITION RELEASE FORM

Date: December 22, 2014 AUH-SPI

Agency Name: Attorney General	
Division Name: Criminal Division	Section or Unit: Special Investigations Section
Address: 1275 W. Washington, Phoenix, AZ 85007	
Records Officer: Debbie Jackson	Phone: 602-542-8056

Method of Disposition:  Transfer to State Archives  Return to Agency  Destroy by Shredding

The list of scheduled records attached to this release form are to be disposed of in thirty days in the manner checked above. Your signature below attests that no unresolved or foreseeable (1) audit questions, (2) investigations, (3) civil suits or criminal prosecutions, or (4) other reasons for holding up destruction or transfer exist.

If the disposition of records is to be delayed, list the reasons in the space indicated and provide a revised disposition date. Any records not authorized for destruction/transfer (except for the reasons given below) will be returned to the originating agency for further retention due to space limitations in the Records Center.

Please sign this Release Form and return it to the Records Management Division. Upon receipt of this signed release, the Records Management Division will review the records with the State Archives for possible transfer of historically significant records. Should the Archives identify any records as such, you will receive notification of the transfer of legal custody of the records. Otherwise, the Records Management Division will make arrangements for the records to be destroyed. One copy of the Release Form will be returned to you showing the date of destruction.

Approved  Not Approved

Reason and revised date for records disposition hold:

Confidentiality restrictions require special handling for the destruction of these records:  No  Yes

Cite law or regulation which places confidentiality restriction on these records:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

For Records Management Division Use:

- The records listed above were destroyed on \_\_\_\_\_
- The records listed above were transferred to the State Archives.
- Selected records were accessioned into the State Archives and the remainder were destroyed on \_\_\_\_\_.

Glenn S. Cook  
\_\_\_\_\_

Name  
Special Projects Coordinator

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000518183			In	9/1/1994	10/31/1997	10/31/2004	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000518181			In	8/1/1999	11/30/2002	11/30/2009	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276126	AUH00SPI00004825	AGI91-0088 BOX 25 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276147	AUH00SPI00004873	AGI91-0088 BOX 02 OF 02	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276137	AUH00SPI00004872	AGI91-0088 BOX 01 OF 02	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276132	AUH00SPI00004871	AGI91-0088 BOX 71 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276144	AUH00SPI00004870	AGI91-0088 BOX 70 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
AUHSPi00004869	AUH00SPI00004869	AGI91-0088 BOX 69 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276175	AUH00SPI00004867	AGI91-0088 BOX 67 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276142	AUH00SPI00004815	AGI91-0088 BOX 15 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276167	AUH00SPI00004865	AGI91-0088 BOX 65 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276157	AUH00SPI00004864	AGI91-0088 BOX 64 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276154	AUH00SPI00004862	AGI91-0088 BOX 62 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276170	AUH00SPI00004805	AGI91-0088 BOX 05 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276162	AUH00SPI00004858	AGI91-0088 BOX 58 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276171	AUH00SPI00004857	AGI91-0088 BOX 57 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276176	AUH00SPI00004868	AGI91-0088 BOX 68 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276143	AUH00SPI00004827	AGI91-0088 BOX 27 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276135	AUH00SPI00004834	AGI91-0088 BOX 34 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276133	AUH00SPI00004832	AGI91-0088 BOX 32 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276127	AUH00SPI00004810	AGI91-0088 BOX 10 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

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AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000276146	AUH00SPI00004809	AGI91-0088 BOX 09 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276163	AUH00SPI00004808	AGI91-0088 BOX 08 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276130	AUH00SPI00004806	AGI91-0088 BOX 06 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276174	AUH00SPI00004830	AGI91-0088 BOX 30 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276172	AUH00SPI00004816	AGI91-0088 BOX 16 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276178	AUH00SPI00004856	AGI91-0088 BOX 56 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276179	AUH00SPI00004813	AGI91-0088 BOX 13 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276150	AUH00SPI00004835	AGI91-0088 BOX 35 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276168	AUH00SPI00004814	AGI91-0088 BOX 14 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276159	AUH00SPI00004812	AGI91-0088 BOX 12 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276151	AUH00SPI00004826	AGI91-0088 BOX 26 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276141	AUH00SPI00004807	AGI91-0088 BOX 07 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276153	AUH00SPI00004819	AGI91-0088 BOX 19 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276165	AUH00SPI00004837	AGI91-0088 BOX 37 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276131	AUH00SPI00004838	AGI91-0088 BOX 38 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276161	AUH00SPI00004821	AGI91-0088 BOX 21 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276128	AUH00SPI00004840	AGI91-0088 BOX 40 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276134	AUH00SPI00004824	AGI91-0088 BOX 24 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276148	AUH00SPI00004841	AGI91-0088 BOX 41 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276173	AUH00SPI00004820	AGI91-0088 BOX 20 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276129	AUH00SPI00004818	AGI91-0088 BOX 18 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

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AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000276160	AUH00SPI00004843	AGI91-0088 BOX 43 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276140	AUH00SPI00004817	AGI91-0088 BOX 17 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276177	AUH00SPI00004801	AGI91-0088 BOX 01 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276158	AUH00SPI00004802	AGI91-0088 BOX 02 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276152	AUH00SPI00004823	AGI91-0088 BOX 23 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276164	AUH00SPI00004804	AGI91-0088 BOX 04 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276139	AUH00SPI00004803	AGI91-0088 BOX 03 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276149	AUH00SPI00004851	AGI91-0088 BOX 51 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276166	AUH00SPI00004849	AGI91-0088 BOX 49 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276138	AUH00SPI00004848	AGI91-0088 BOX 48 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276155	AUH00SPI00004844	AGI91-0088 BOX 44 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276136	AUH00SPI00004847	AGI91-0088 BOX 47 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000276156	AUH00SPI00004845	AGI91-0088 BOX 45 OF 71	In	2/4/2003	2/4/2003	2/4/2010	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
AUHSPI00005177	AUH00SPI00005177	AGI79-0490 EMPRISE BOX 04 OF 04	In	1/20/2004	1/20/2004	1/20/2011	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
AUHSPI00005175	AUH00SPI00005175	AGI79-0490 EMPRISE BOX 01 OF 04	In	1/20/2004	1/20/2004	1/20/2011	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000518108			In	2/1/2004	6/30/2004	6/30/2011	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000242259	AUH00SPI00005662	RICHARD ALLEN BAKER BOX 5 OF 6	In	1/31/1997	6/1/2005	6/1/2012	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000242258	AUH00SPI00005658	RICHARD ALLEN BAKER BOX 1 OF 6	In	1/31/1997	6/1/2005	6/1/2012	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000242255	AUH00SPI00005661	RICHARD ALLEN BAKER BOX 4 OF 6	In	1/31/1997	6/1/2005	6/1/2012	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000596697			In	7/1/1998	7/31/2006	7/31/2013	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000596698			In	4/1/1998	7/31/2006	7/31/2013	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340689		BOX 7 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340676		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340675		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340671		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340674		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340673		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340670		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340687		BOX 5 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340688		BOX 6 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340700		BOX 18 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340711		BOX 29 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340713		BOX 31 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340714		BOX 32 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340710		BOX 28 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340709		BOX 27 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340708		BOX 26 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340703		BOX 21 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340707		BOX 25 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340704		BOX 22 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340705		BOX 23 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340698		BOX 16 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340699		BOX 17 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340690		BOX 8 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340701		BOX 19 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340717		BOX 35 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340702		BOX 20 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340697		BOX 15 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340696		BOX 14 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340715		BOX 33 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340695		BOX 13 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340692		BOX 10 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340691		BOX 9 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340693		BOX 11 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340694		BOX 12 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340706		BOX 24 OF 39 96-0228 ORIAN	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340725		BOX 4 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340649		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340651		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340656		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340655		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340654		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340722		BOX 1 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

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AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340653		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340724		BOX 3 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340719		BOX 37 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340726		BOX 5 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340727		BOX 6 OF 8 94-0635	In	1/1/1994	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340728		BOX 7 OF 8 94-0635	In	1/1/1994	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340729		BOX 8 OF 8 94-0635	In	1/1/1994	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340730		98-0436 BOX 1 OF 2	In	1/1/2007	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340658		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340657		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340652		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340723		BOX 2 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340716		BOX 34 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340669		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340668		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340667		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340663		97-0021 ROMERO, RODOLFO	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340664		97-0021 ROMERO, RODOLFO	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340647		AGI 97-0258	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340665		97-0021 ROMERO, RODOLFO	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340650		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)



Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340712		BOX 30 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340672		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340646		AGI97-0258	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340721		BOX 39 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340718		BOX 36 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340720		BOX 38 OF 39 96-0228 ORIANIS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340680		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340679		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340678		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340677		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340666		WILLIAMS, MAURICE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340634		AGI06-0350 2OF2 TITLE SECURITY	In	4/13/2006	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340628		AGI05-0223 THRU 06-0737 CLOSED CASES R. VALENCIA 1OF1	In	3/1/2005	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340627		AGI-0652 1OF1 SANTA CRUZ COUNTY	In	7/22/2004	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340629		MISC SCASES 1OF1 AGI96- 0139;02-1430 96-0163;	In	10/2/1996	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340632		AGI04-0331 2OF2 NOGALES ELECTION	In	4/15/2004	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340633		AGI06-0350 1OF2 TITLE SECURITY	In	4/13/2006	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340631		AGI04-0331 1OF2 NOGALES ELECTION	In	4/15/2004	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340636		MISC CASE EVIDENCE 1OF1 AGO95-0147 THRU 00-0163	In	7/26/1995	4/4/2007	4/4/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340635		MISC CASES 1OF1 AGI 03-1032 THRU 06-0543 M ACOSTA	In	11/21/2003	4/4/2007	4/4/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340626		AGI05-0889 1OF1 CITY OF BISBEE	In	9/26/2005	4/30/2007	4/30/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000518139			In	3/1/2007	5/31/2007	5/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000518142		AG106-0080 INVESTIGATIVE CASE 7/2007 & AG105-0639	In	1/1/2005	7/31/2007	7/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408761		AGI96-0721 BOX 37 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408763		AGI96-0721 BOX 39 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408764		AGI96-0721 BOX 40 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408769		AGI96-0721 BOX 45 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408794		AGI96-0721 BOX 70 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408776		AGI96-0721 BOX 52 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422738		FINGERPRINT/BACKGROUND CHECKS 07	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408770		AGI96-0721 BOX 46 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408771		AGI96-0721 BOX 47 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408772		AGI96-0721 BOX 48 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408767		AGI96-0721 BOX 43 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408766		AGI96-0721 BOX 42 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408765		AGI96-0721 BOX 41 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408760		AGI96-0721 BOX 36 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408762		AGI96-0721 BOX 38 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422681		AGI 05-0921	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000422674		AGI 06-0045 BOX 1 OF 2	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408839		AGI92-0185 BOX 45 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422675		AGI 06-0045 BOX 2 OF 2	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422679		AGI 05-0638 KIBBE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408838		AGI92-0185 BOX 44 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408837		AGI92-0185 BOX 43 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422680		AGI 02-0682, 03-0225	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422678		AGI 05-1067 GRIGGS PAINT	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422676		AGI 01-0992, 04-0376	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422677		P0022007-001409, AGI 06-0745, 06-0795	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408842		AGI92-0185 BOX 48 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422666		AGI 00-0267 WALKER, IVAN BOX 2 OF 2	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408843		AGI92-0185 BOX 49 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408844		AGI92-0185 BOX 50 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408783		AGI96-0721 BOX 59 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408784		AGI96-0721 BOX 60 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408775		AGI96-0721 BOX 51 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408779		AGI96-0721 BOX 55 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408777		AGI96-0721 BOX 53 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408782		AGI96-0721 BOX 58 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408793		AGI96-0721 BOX 69 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408778		AGI96-0721 BOX 54 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408836		AGI92-0185 BOX 42 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422665		AGI 00-0267 WALKER, IVAN BOX 1 OF 2	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408789		AGI96-0721 BOX 65 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408773		AGI96-0721 BOX 49 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408788		AGI96-0721 BOX 64 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422737		FINGERPRINT/BACKGROUN D CHECKS 07	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408768		AGI96-0721 BOX 44 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422735		FINGERPRINT/BACKGROUN D CHECKS 07	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422736		FINGERPRINT/BACKGROUN D CHECKS 07	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422673		AGI 05-0980 MCDONALD, MONICA BOX 2 OF 2 GRAND JURY INFO	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422672		AGI 05-0980 MCDONALD, MONICA BOX 1 OF 2 GRAND JURY INFO	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422669		INVESTIGATIVE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408774		AGI96-0721 BOX 50 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422670		INVESTIGATIVE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408835		AGI92-0185 BOX 41 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408841		AGI92-0185 BOX 47 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422668		INVESTIGATIVE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422667		INVESTIGATIVE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408834		AGI92-0185 BOX 40 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408840		AGI92-0185 BOX 46 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422671		AGI 96-0684 MCCULLOCH, RONALD S.	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422734		FINGERPRINT/BACKGROUN D CHECKS 07	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422659		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422658		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422657		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422637		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422643		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422642		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422636		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422639		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422638		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422635		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422641		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422660		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422661		MISC WARRANT PACKETS FROM COURTS	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422655		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422633		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408611		AGI 06-00729 SWEEPSTAKES FRAUD	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408613		AGI 99-0014 ZUCKER, ROBERT MARTIN	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408612		AGI 99-0014 ZUCKER, ROBERT MARTIN	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408618		AGI 01-00802 DEWITT, EUGENE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408617		AGI 98-00961 US HOLDINGS	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422625		AGI 97-1138, 96-0257, 97- 1307	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408614		AGI 99-0014 ZUCKER, ROBERT MARTIN	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422627		AGI 95-0502 BARNARD CONSTRUCTION	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422628		AGI 03-0785 GODBOLT, DENNIS	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408615		AGI 99-0014 ZUCKER, ROBERT MARTIN	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422626		AGI 99-0329, 00-1097, 00- 1571	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422631		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422630		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422656		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422651		AGI 04-1046 US AUTO MGMT	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422654		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422644		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422645		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422647		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422648		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422629		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422649		AGI 04-0692	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422632		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422650		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000422652		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422653		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422634		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408616		AGI 99-0014 ZUCKER, ROBERT MARTIN	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422664		INVESTIGATIVE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422646		CASE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422662		INVESTIGATIVE FILES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408610		AGI 06-00729 SWEEPSTAKES FRAUD	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408833		AGI92-0185 BOX 39 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422663		AGI 05-0852	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408781		AGI96-0721 BOX 57 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408592		AGI 05-0024 BOX 16 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408598		CASE FLIES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408599		CASE FLIES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408601		CASE FLIES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408600		CASE FLIES	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408602		94-0735 EVIDENCE & DOCUMENTS	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408609		DENNEL FINANCE, AGI 99- 0329	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408608		DENNEL FINANCE, AGI 99- 0329	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408607		DENNEL FINANCE, AGI 99- 0329	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408606		TOBACCO MASTER SETTLEMENT AGREEMENT AGENT LOG	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408605		TOBACCO MASTER SETTLEMENT AGREEMENT AGENT LOG	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408869		AGI92-0185 BOX 75 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408589		AGI 05-0024 BOX 13 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408780		AGI96-0721 BOX 56 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408785		AGI96-0721 BOX 61 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408786		AGI96-0721 BOX 62 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408787		AGI96-0721 BOX 63 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408792		AGI96-0721 BOX 68 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408791		AGI96-0721 BOX 67 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408790		AGI96-0721 BOX 66 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408739		AGI96-0721 BOX 15 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408728		AGI96-0721 BOX 4 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408729		AGI96-0721 BOX 5 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408733		AGI96-0721 BOX 9 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408734		AGI96-0721 BOX 10 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408577		AGI 05-0024 BOX 1 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408562		AGI 88-0246	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408563		AGI 88-0246	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408564		AGI 88-0246	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)



Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408566		AGI 88-0246	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408565		AGI 88-0246	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408831		AGI92-0185 BOX 37 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408572		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408571		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408568		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408567		AGI 97-0827	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408574		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408591		AGI 05-0024 BOX 15 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408576		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408590		AGI 05-0024 BOX 14 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408578		AGI 05-0024 BOX 2 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408579		AGI 05-0024 BOX 3 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408584		AGI 05-0024 BOX 8 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408585		AGI 05-0024 BOX 9 OF 26	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408583		AGI 05-0024 BOX 7 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408582		AGI 05-0024 BOX 6 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408581		AGI 05-0024 BOX 5 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408580		AGI 05-0024 BOX 4 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408586		AGI 05-0024 BOX 10 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408587		AGI 05-0024 BOX 11 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408588		AGI 05-0024 BOX 12 OF 16	In	1/1/2005	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408744		AGI96-0721 BOX 20 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408575		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408852		AGI92-0185 BOX 58 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408738		AGI96-0721 BOX 14 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422606		AGI92-0185 BOX 95 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422605		AGI92-0185 BOX 94 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422599		AGI92-0185 BOX 88 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422600		AGI92-0185 BOX 89 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408877		AGI92-0185 BOX 83 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408870		AGI92-0185 BOX 76 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408876		AGI92-0185 BOX 82 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408871		AGI92-0185 BOX 77 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408865		AGI92-0185 BOX 71 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408864		AGI92-0185 BOX 70 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408858		AGI92-0185 BOX 64 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422611		AGI92-0185 BOX 100 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408853		AGI92-0185 BOX 59 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408726		AGI96-0721 BOX 2 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408848		AGI92-0185 BOX 54 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408849		AGI92-0185 BOX 55 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408851		AGI92-0185 BOX 57 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408850		AGI92-0185 BOX 56 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408856		AGI92-0185 BOX 62 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408857		AGI92-0185 BOX 63 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408855		AGI92-0185 BOX 61 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408854		AGI92-0185 BOX 60 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408860		AGI92-0185 BOX 66 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408861		AGI92-0185 BOX 67 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408862		AGI92-0185 BOX 68 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408688		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 70 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408859		AGI92-0185 BOX 65 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408747		AGI96-0721 BOX 23 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408556		AGI 99-0329 DENNEL FINANCE LTD INVESTOR FILES R- Z, BOX 16-20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408749		AGI96-0721 BOX 25 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408748		AGI96-0721 BOX 24 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408753		AGI96-0721 BOX 29 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408754		AGI96-0721 BOX 30 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408759		AGI96-0721 BOX 35 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408758		AGI96-0721 BOX 34 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408757		AGI96-0721 BOX 33 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408756		AGI96-0721 BOX 32 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408755		AGI96-0721 BOX 31 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408750		AGI96-0721 BOX 26 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408751		AGI96-0721 BOX 27 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422612		AGI92-0185 BOX 101 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408746		AGI96-0721 BOX 22 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408743		AGI96-0721 BOX 19 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408745		AGI96-0721 BOX 21 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408740		AGI96-0721 BOX 16 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408741		AGI96-0721 BOX 17 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408742		AGI96-0721 BOX 18 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408737		AGI96-0721 BOX 13 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408735		AGI96-0721 BOX 11 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408736		AGI96-0721 BOX 12 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408730		AGI96-0721 BOX 6 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408731		AGI96-0721 BOX 7 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408732		AGI96-0721 BOX 8 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408727		AGI96-0721 BOX 3 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408725		MAGELLAN 96-0721 BOX 1 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408752		AGI96-0721 BOX 28 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340731		98-0436 BOX 2 OF 2	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340743		00-0333	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340798		AGI 98-0997 SABIN BOX 49 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340792		AGI 98-0997 SABIN BOX 43 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340793		AGI 98-0997 SABIN BOX 44 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340794		AGI 98-0997 SABIN BOX 45 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340795		AGI 98-0997 SABIN BOX 46 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340796		AGI 98-0997 SABIN BOX 47 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340797		AGI 98-0997 SABIN BOX 48 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340791		AGI 98-0997 SABIN BOX 42 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340790		AGI 98-0997 SABIN BOX 41 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340789		AGI 98-0997 SABIN BOX 40 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340788		AGI 98-0997 SABIN BOX 39 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340800		AGI 98-0997 BOX 51 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340786		AGI 98-0997 SABIN BOX 37 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408900		AGI 98-0997 SABIN BOX 72 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340732		94-0440	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340733		01-0370	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340734		97-0598	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340742		00-0333	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340744		04-0124 BOX 1 OF 5	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340745		04-0124 BOX 2 OF 5	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340747		04-0124 BOX 4 OF 5	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340746		04-0124 BOX 3 OF 5	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340748		04-0124 BOX 5 OF 5	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340749		96-0721	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340735		99-0650 CASE FILE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408561		AGI 88-0246	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340787		AGI 98-0997 SABIN BOX 38 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408887		AGI 98-0997 SABIN BOX 59 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408687		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 69 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408686		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 68 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408685		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 67 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408683		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 65 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408684		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 66 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408676		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 58 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408677		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 59 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408884		AGI 98-0997 SABIN BOX 56 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408885		AGI 98-0997 SABIN BOX 57 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408882		AGI 98-0997 SABIN BOX 54 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408883		AGI 98-0997 SABIN BOX 55 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408881		AGI 98-0997 SABIN BOX 53 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340799		AGI 98-0997 SABIN BOX 50 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408886		AGI 98-0997 SABIN BOX 58 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340741		01-1295	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408888		AGI 98-0997 SABIN BOX 60 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408890		AGI 98-0997 SABIN BOX 62 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408889		AGI 98-0997 SABIN BOX 61 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408891		AGI 98-0997 SABIN BOX 63 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408897		AGI 98-0997 SABIN BOX 69 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408896		AGI 98-0997 SABIN BOX 68 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408895		AGI 98-0997 SABIN BOX 67 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408894		AGI 98-0997 SABIN BOX 66 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408893		AGI 98-0997 SABIN BOX 65 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408892		AGI 98-0997 SABIN BOX 64 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408898		AGI 98-0997 SABIN BOX 70 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408899		AGI 98-0997 SABIN BOX 71 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408880		AGI 98-0997 BOX 52 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408547		AGI 99-0329 DENNEL FINANCE DOCUMENTS FROM SECURITIES BOX 7 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340736		03-0888 CASE FILE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408535		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408536		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408542		AGI 99-0329 DENNEL FINANCE LTD BOX 2 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408541		AGI 99-0329 DENNEL FINANCE LTD BOX 1 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408540		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408539		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408538		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408537		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408543		AGI 99-0329 DENNEL FINANCE LTD BOX 3 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408544		AGI 99-0329 DENNEL FINANCE LTD BOX 4 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408533		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408545		AGI 99-0329 DENNEL FINANCE LTD CUSTOM + DPS RECORDS BOX 5 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408532		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408548		AGI 99-0329 DENNEL FINANCE LTD CUSTOMS/DPS RECORDS BOX 8 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)



Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408549		AGI 99-0329 DENNEL FINANCE LTD COOK TRIAL WITNESSES BOX 9 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408550		AGI 99-0329 DENNEL FINANCE LTD CUSTOMS/DPS RECORDS BOX 10 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408551		AGI 99-0329 DENNEL FINANCE LTD COOK DEPOS (COPIES) BOX 11 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408552		AGI 99-0329 DENNEL FINANCE LTD BOX 12 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408553		AGI 99-0329 DENNEL FINANCE LTD CRAIG BOONE FREE TALK & DOCS BOX 13 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408554		AGI 99-0329 DENNEL FINANCE LTD BURR NEW VICTIM INFO BOF 14 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408560		AGI 99-0329 DENNEL FINANCE LTD CUSTOMS/RECEIVER MISC. STUFF BOX 20 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408559		AGI 99-0329 DENNEL FINANCE LTD INVESTOR FILES, BOX 19 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408558		AGI 99-0329 DENNEL FINANCE LTD INVESTOR FILES, BOX 18 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408557		AGI 99-0329 DENNEL FINANCE LTD REPORTS INVENTORY, PLEA AGREEMENTS, GRAND JURY SUBS, NOT PUBLIC INFO BOX 17 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408868		AGI92-0185 BOX 74 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408546		AGI 99-0329 DENNEL FINANCE SECURITY DOCS, INVESTOR INFO BOX 6 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408519		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340785		AGI 98-0997 SABIN BOX 36 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340784		AGI 98-0997 SABIN BOX 35 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340783		AGI 98-0997 SABIN BOX 34 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340782		AGI 98-0997 SABIN BOX 33 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340780		AGI 98-0997 SABIN BOX 31 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340781		AGI 98-0997 SABIN BOX 32 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340740		01-1295	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408512		AGI 04-0112 BOX 12 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408517		AGI 04-0112 BOX 17 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408518		AGI 04-0112 BOX 18 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408516		AGI 04-0112 BOX 16 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408515		AGI 04-0112 BOX 15 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408534		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408514		AGI 04-0112 BOX 14 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408555		AGI 99-0329 DENNEL FINANCE LTD COOK DEPOS (COPIES) BOX 15 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408521		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408520		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408522		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408523		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408524		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408529		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408530		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408528		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408527		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408526		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408525		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408531		AGI 88-0219 TEMPE SMUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408513		AGI 04-0112 BOX 13 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408505		AGI 04-0112 BOX 5 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340753		AGI 98-0997 SABIN BOX 4 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340752		AGI 98-0997 SABIN BOX 3 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340751		AGI 98-0997 SABIN BOX 2 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340750		AGI 98-0997 SABIN BOX 1 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340738		01-1295 CASE FILE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340737		03-0888 CASE FILE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340683		BOX 1 OF 39 96-0228 ORIAN	In	1/1/1996	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340684		BOX 2 OF 39 96-0228 ORIAN	In	1/1/1996	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340685		BOX 3 OF 39 96-0228 ORIAN	In	1/1/1996	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340686		BOX 4 OF 39 96-0228 ORIANIS	In	1/1/1996	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408503		AGI 04-0112 BOX 3 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408863		AGI92-0185 BOX 69 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408504		AGI 04-0112 BOX 4 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340761		AGI 98-0997 SABIN BOX 12 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408501		AGI 04-0112 BOX 1 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408502		AGI 04-0112 BOX 2 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408507		AGI 04-0112 BOX 7 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408509		AGI 04-0112 BOX 9 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408508		AGI 04-0112 BOX 8 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408511		AGI 04-0112 BOX 11 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408510		AGI 04-0112 BOX 10 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408506		AGI 04-0112 BOX 6 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340773		AGI 98-0097 SABIN BOX 24 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340778		AGI 98-0097 SABIN BOX 29 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340777		AGI 98-0997 SABIN BOX 28 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340776		AGI 98-0997 SABIN BOX 27 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340775		AGI 98-0997 SABIN BOX 26 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340774		AGI 98-0997 SABIN BOX 25 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340768		AGI 98-0997 SABIN BOX 19 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340769		AGI 98-0997 SABIN BOX 20 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000340770		AGI 98-0997 SABIN BOX 21 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340754		AGI 98-0997 SABIN BOX 5 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340772		AGI 98-0997 SABIN BOX 23 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340755		AGI 98-0997 SABIN BOX 6 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340767		AGI 98-0997 SABIN BOX 18 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340766		AGI 98-0997 SABIN BOX 17 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340765		AGI 98-0997 SABIN BOX 16 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340764		AGI 98-0997 SABIN BOX 15 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340762		AGI 98-0997 SABIN BOX 13 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340763		AGI 98-0997 SABIN BOX 14 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340757		AGI 98-0997 SABIN BOX 8 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340756		AGI 98-0997 SABIN BOX 7 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340758		AGI 98-0997 SABIN BOX 9 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340759		AGI 98-0997 SABIN BOX 10 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340760		AGI 98-0997 SABIN BOX 11 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340771		AGI 98-0997 SABIN BOX 22 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408657		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 39 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408645		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 27 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408671		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 53 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408670		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 52 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408669		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 51 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408662		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 44 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408664		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 46 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408663		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 45 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408665		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 47 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408666		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 48 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408667		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 49 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408668		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 50 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408661		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 43 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408673		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 55 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408659		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 41 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408675		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 57 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408658		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 40 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408656		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 38 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408655		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 37 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408648		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 30 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408649		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 31 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408651		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 33 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408650		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 32 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408652		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 34 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408653		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 35 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408654		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 36 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408647		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 29 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408660		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 42 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422609		AGI92-0185 BOX 98 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408867		AGI92-0185 BOX 73 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408866		AGI92-0185 BOX 72 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408872		AGI92-0185 BOX 78 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408873			In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408875		AGI92-0185 BOX 81 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408874		AGI92-0185 BOX 80 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422598		AGI92-0185 BOX 87 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422597		AGI92-0185 BOX 86 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)



Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408879		AGI92-0185 BOX 85 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408878		AGI92-0185 BOX 84 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422601		AGI92-0185 BOX 90 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422602		AGI92-0185 BOX 91 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408672		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 54 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422604		AGI92-0185 BOX 93 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408644		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 26 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422610		AGI92-0185 BOX 99 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422608		AGI92-0185 BOX 97 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422607		AGI92-0185 BOX 96 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408847		AGI92-0185 BOX 53 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408846		AGI92-0185 BOX 52 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408845		AGI92-0185 BOX 51 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408678		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 60 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408679		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 61 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408680		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 62 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408681		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 63 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408682		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 64 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408674		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 56 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422603		AGI92-0185 BOX 92 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408646		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 28 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422614		AGI98-0462 BOX 2 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422624		AGI87-0745	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422613		AGI98-0462 BOX 1 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422622		AGI96-0474	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422615		AGI98-0462 BOX 3 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422623		AGI99-1145 ESTRADA, R. GEORGE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422621		AGI89-0359 OCHOA, VICTOR	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422619		AGI98-0462 BOX 7 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422618		AGI98-0462 BOX 6 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340739		01-1295	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000340779		AGI 98-0997 SABIN BOX 30 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408573		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408630		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 12 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408643		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 25 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408641		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 23 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408642		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 24 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408634		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 16 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408635		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 17 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408636		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 18 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408637		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 19 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408638		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 20 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408639		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 21 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408640		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 22 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408633		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 15 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408632		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 14 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422616		AGI98-0462 BOX 4 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408629		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 11 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408628		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 10 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408627		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 9 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408626		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 8 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408620		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 2 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408619		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 1 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408621		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 3 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408622		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 4 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408623		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 5 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408625		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 7 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408624		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 6 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422620		AGI98-0462 BOX 8 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000422617		AGI98-0462 BOX 5 OF 8	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408631		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 13 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408696		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 78 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408719		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 101 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408695		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 77 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408694		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 76 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408818		AGI92-0185 BOX 24 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408799		AGI92-0185 BOX 5 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408810		AGI92-0185 BOX 16 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408817		AGI92-0185 BOX 23 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408815		AGI92-0185 BOX 21 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408816		AGI92-0185 BOX 22 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408798		AGI92-0185 BOX 4 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408797		AGI92-0185 BOX 3 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408796		AGI92-0185 BOX 2 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408795		AGI92-0185 BOX 1 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408689		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 71 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408809		AGI92-0185 BOX 15 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408802		AGI92-0185 BOX 8 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408811		AGI92-0185 BOX 17 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408812		AGI92-0185 BOX 18 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408813		AGI92-0185 BOX 19 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408814		AGI92-0185 BOX 20 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408806		AGI92-0185 BOX 12 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408807		AGI92-0185 BOX 13 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408800		AGI92-0185 BOX 6 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408808		AGI92-0185 BOX 14 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408706		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 88 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408700		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 82 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408701		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 83 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408702		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 84 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408703		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 85 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408710		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 92 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408709		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 91 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408698		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 80 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408708		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 90 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408697		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 79 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408705		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 87 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408718		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 100 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408720		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 102 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408713		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 95 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408569		AGI 03-1066	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408704		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 86 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408711		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 93 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408712		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 94 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408707		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 89 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408805		AGI92-0185 BOX 11 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408693		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 75 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)



Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408692		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 74 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408801		AGI92-0185 BOX 7 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408699		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 81 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408804		AGI92-0185 BOX 10 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408691		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 73 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408724		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 106 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408717		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 99 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408716		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 98 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408714		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 96 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408715		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 97 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408690		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 72 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408803		AGI92-0185 BOX 9 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

Attorney General  
AUH-SPI

Bar Code	Old Bar Code	Description	Status	From Date	To Date	Dispo Date	Record Series	Record Series Title
0000408820		AGI92-0185 BOX 26 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408826		AGI92-0185 BOX 32 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408828		AGI92-0185 BOX 34 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408821		AGI92-0185 BOX 27 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408721		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 103 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408819		AGI92-0185 BOX 25 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408827		AGI92-0185 BOX 33 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408825		AGI92-0185 BOX 31 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408822		AGI92-0185 BOX 28 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408722		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 104 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408723		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 105 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408832		AGI92-0185 BOX 38 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408823		AGI92-0185 BOX 29 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408824		AGI92-0185 BOX 30 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000408830		AGI92-0185 BOX 36 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
0000518094		MAIN CASE FILES	In	12/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

CASENUMBER	CASE NAME
00-0163	
00-1097	
96-0163	
96-0257	
97-1307	
AGI00-0333	
AGI01-0992	
AGI01-1295	
AGI-0652	SANTA CRUZ COUNTY
AGI87-0745	
AGI88-0219	
AGI88-0246	
AGI91-0088	
AGI92-0185	
AGI94-0440	
AGI96-0139	
AGI96-0474	
AGI96-0721	
AGI97-0258	
AGI97-0598	
AGI97-0827	
AGI97-1138	
AGI98-0462	
AG095-0147	
P0022007001409	
	AYALA, JOSE INVESTIGATIVE FILE
	MISC WARRANT PACKETS FROM COURTS
	RICHARD ALLEN BAKER
	TOBACCO MASTERS SETTLEMENT AGREEMENT AGENT LOG
? : AGI99-00432 / CRM03-0629	WILLIAMS, MAURICE
? : CR2005-008678 / CR05-008678 / P0022008001856/ CRM06-0037 / CR005-00000008678 / P0022007000544 / 2005-008678	FRANK, BARRY MARTIN
CR96-10487/ CR1996-010487 / CR096-01048700000	Orians, Ronald G
AGI04-0331	NOGALES ELECTION
AGI05-0889	CITY OF BISBEE
AGI79-0490	EMPRISE
AGI89-0359	OCHOA, VICTOR
AGI95-0502	BARNARD CONSTRUCTION
AGI96-0684	MCCULLOCH, RONALD S.
AGI98-0097	SABIN <b>*(There are 5 Sabin in LF)</b>
AGI99-0014	ZUCKER, ROBERT MARTIN
AGI99-1145	ESTRADA, R. GEORGE
AGI00-00267	Walker, Ivan D.
AGI00-01571	Ecstasy
AGI01-00650	Anaya, Jesus
AGI01-00802	DEWITT, EUGENE
AGI02-00682	Borja, Santiago P
AGI04-00124	Land Valuation
AGI04-00692	Adao, Maria

AGI05-00024	Cantu, Carmelo
AGI05-00638	Kibbe, Steve
AGI05-00852	Stan, Mark
AGI05-00921	Columbia Properties
AGI05-00980	McDonald, Monica
AGI05-01067	Griggs Paint
AGI06-00045	Honeywell Airline Road
AGI06-00080	Pinal County Special
AGI06-00350	Title Security Agency
AGI06-00729	Sweepstakes Frauds
AGI06-00745	Rodriguez, Dan
AGI89-00119	Acunas Mexican Food Restaurant
AGI94-00735	Zoltan, Pesti
AGI98-00436	Gutierrez, Maxwell
AGI98-00961	U.S. Holdings LLC
CR004-00000020376	Samora Jackey Junior et al.
CR094-00635600000	Villazante, Robert
CR2001-003703	Turley, Wendy
CRM02-1430	Bowden, Mark Nevin
CRM03-0225	Reyes, Michael Benjamin
CRM03-0785	Wafer, Gregory Shamaun
CRM03-0888	Amy, Kenneth Stephen
CRM03-1032	Lewis, Johnnie Lee, Jr.
CRM03-1066	Noble, Richard Blaine
CRM04-0112	Koch, Michael
CRM04-1046	Nottingham, Tia
CRM05-0223	Anderson, Donald Wayne
CRM05-0639	Metcalf, David Eugene
CRM06-0543	Roqueni, Jaime E.
CRM06-0737	McLeman, George William
CRM06-0795	Turner, Kevin D
DRG99-0329	DENNEL FINANCE



Rivera, Roberto R	Noyes, Edmund G
McMillion, Tina	Fitzpatrick, Christina E
McMillion, Tina	Campagnolo, Theodore
McMillion, Tina	Campagnolo, Theodore
McMillion, Tina	Campagnolo, Theodore
Rubalcava, Andrew G	Fitzpatrick, Christina E
McMillion, Tina	Fitzpatrick, Christina E
Rubalcava, Andrew G	
Acosta, Michael	Evans, John R
Adelstein, Stephen G	Holmes, Cameron
Rivera, Roberto R	
Thomas, Cheryl L	
Rubalcava, Andrew G	
Kempley, Kathleen	Campagnolo, Theodore
Baize, James D	Holmes, Cameron
Yabu, Erin F	
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E
	Dyer, Janet E







340653		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340724		BOX 3 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340719		BOX 37 OF 39 96-0228 DRIBANS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340726		BOX 5 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340727		BOX 6 OF 8 94-0635	In	1/1/1994	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340728		BOX 7 OF 8 94-0635	In	1/1/1994	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340729		BOX 8 OF 8 94-0635	In	1/1/1994	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340730		98-0436 BOX 1 OF 2	In	1/1/2007	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340658		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340657		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340652		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340723		BOX 2 OF 8 94-0635	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340716		BOX 34 OF 39 96-0228 DRIBANS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340669		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340668		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340667		AYALA, JOSE INVESTIGATIVE FILE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340663		97-0021 ROMERO, RODOLFO	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340664		97-0021 ROMERO, RODOLFO	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340647		AGI 97-0258	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340665		97-0021 ROMERO, RODOLFO	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340650		INVESTIGATIVE FILES	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340712		BOX 30 OF 39 96-0228	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340672		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340646		AGI 97-0258	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340721		BOX 39 OF 39 96-0228 DRIBANS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340718		BOX 36 OF 39 96-0228 DRIBANS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340720		BOX 38 OF 39 96-0228 DRIBANS	In	1/1/1996	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340680		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340679		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340678		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340677		FRANK, BARRY MARTIN	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340666		WILLIAMS, MAURICE	In	1/1/2006	1/31/2007	1/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340634		AGI 06-0350 2 OF 2 TITLE SECURITY	In	4/13/2006	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340628		AGI 05-0223 THRU 06-0737 CLOSED CASES R. VALENCIA 1 OF 1	In	3/1/2005	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340627		AGI 0652 1 OF 1 SANTA CRUZ COUNTY	In	7/22/2004	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340629		MISC SCASES 1 OF 1 AGI 96-0139; 02-1430 96-0163;	In	10/2/1996	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340632		AGI 04-0331 2 OF 2 NOGALES ELECTION	In	4/15/2004	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340633		AGI 06-0350 1 OF 2 TITLE SECURITY	In	4/13/2006	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340631		AGI 04-0331 1 OF 2 NOGALES ELECTION	In	4/15/2004	4/3/2007	4/3/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340636		MISC CASE EVIDENCE 1 OF 1 AGO 95-0147 THRU 00-0163	In	7/26/1995	4/4/2007	4/4/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340635		MISC CASES 1 OF 1 AGI 03-0032 THRU 06-0543 M ACOSTA	In	11/21/2003	4/4/2007	4/4/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340626		AGI 05-0889 1 OF 1 CITY OF BISBEE	In	9/26/2005	4/30/2007	4/30/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
518139			In	3/1/2007	5/31/2007	5/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
518142		AGI 106-0080 INVESTIGATIVE CASE 7/2007 & AGI 105-0639	In	1/1/2005	7/31/2007	7/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408761		AGI 96-0721 BOX 37 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408763		AGI 96-0721 BOX 39 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408764		AGI 96-0721 BOX 40 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408769		AGI 96-0721 BOX 45 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408794		AGI 96-0721 BOX 70 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408776		AGI 96-0721 BOX 52 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
422738		FINGERPRINT/BACKGROUND CHECKS 07	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408770		AGI 96-0721 BOX 46 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408771		AGI 96-0721 BOX 47 OF 70	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)













408893		AGI 98-0997 SABIN BOX 65 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408892		AGI 98-0997 SABIN BOX 64 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408898		AGI 98-0997 SABIN BOX 70 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408899		AGI 98-0997 SABIN BOX 71 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408880		AGI 98-0997 BOX 52 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408547		AGI 99-0329 DENNEL FINANCE DOCUMENTS FROM SECURITIES BOX 7 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340736		03-0888 CASE FILE	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408535		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408536		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408542		AGI 99-0329 DENNEL FINANCE LTD BOX 2 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408541		AGI 99-0329 DENNEL FINANCE LTD BOX 1 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408540		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408539		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408538		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408537		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408543		AGI 99-0329 DENNEL FINANCE LTD BOX 3 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408544		AGI 99-0329 DENNEL FINANCE LTD BOX 4 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408533		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408545		AGI 99-0329 DENNEL FINANCE LTD CUSTOM + DPS RECORDS BOX 5 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408532		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408548		AGI 99-0329 DENNEL FINANCE LTD CUSTOMS/DPS RECORDS BOX 8 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408549		AGI 99-0329 DENNEL FINANCE LTD COOK TRIAL WITNESSES BOX 9 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408550		AGI 99-0329 DENNEL FINANCE LTD CUSTOMS/DPS RECORDS BOX 10 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408551		AGI 99-0329 DENNEL FINANCE LTD COOK DEPOS (COPIES) BOX 11 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408552		AGI 99-0329 DENNEL FINANCE LTD BOX 12 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408553		AGI 99-0329 DENNEL FINANCE LTD CRAIG BOONE FREE TALK & DOCS BOX 13 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408554		AGI 99-0329 DENNEL FINANCE LTD BURR NEW VICTIM INFO BOF 14 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408560		AGI 99-0329 DENNEL FINANCE LTD CUSTOMS/RECEIVER MISC. STUFF BOX 20 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408559		AGI 99-0329 DENNEL FINANCE LTD INVESTOR FILES, BOX 19 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408558		AGI 99-0329 DENNEL FINANCE LTD INVESTOR FILES, BOX 18 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408557		AGI 99-0329 DENNEL FINANCE LTD REPORTS INVENTORY, PLEA AGREEMENTS, GRAND JURY SUBS, NOT PUBLIC INFO BOX 17 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408868		AGI 92-0185 BOX 74 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408546		AGI 99-0329 DENNEL FINANCE SECURITY DOCS, INVESTOR INFO BOX 6 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408519		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340785		AGI 98-0997 SABIN BOX 36 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340784		AGI 98-0997 SABIN BOX 35 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340783		AGI 98-0997 SABIN BOX 34 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340782		AGI 98-0997 SABIN BOX 33 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340780		AGI 98-0997 SABIN BOX 31 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340781		AGI 98-0997 SABIN BOX 32 OF 72	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
340740		01-1295	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408512		AGI 04-0112 BOX 12 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408517		AGI 04-0112 BOX 17 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408518		AGI 04-0112 BOX 18 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408516		AGI 04-0112 BOX 16 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408515		AGI 04-0112 BOX 15 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408534		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408514		AGI 04-0112 BOX 14 OF 18	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408555		AGI 99-0329 DENNEL FINANCE LTD COOK DEPOS (COPIES) BOX 15 OF 20	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408521		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408520		AGI 88-0219 TEMPE MUGGLER	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)











408690		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 72 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408803		AGI92-0185 BOX 9 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408820		AGI92-0185 BOX 26 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408826		AGI92-0185 BOX 32 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408828		AGI92-0185 BOX 34 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408821		AGI92-0185 BOX 27 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408721		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 103 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408819		AGI92-0185 BOX 25 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408827		AGI92-0185 BOX 33 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408825		AGI92-0185 BOX 31 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408822		AGI92-0185 BOX 28 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408722		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 104 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408723		AGI89-0119 ACUNAS MEXICAN FOOD RESTAURANT BOX 105 OF 106	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408832		AGI92-0185 BOX 38 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408823		AGI92-0185 BOX 29 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408824		AGI92-0185 BOX 30 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
408830		AGI92-0185 BOX 36 OF 101	In	1/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)
518094		MAIN CASE FILES	In	12/1/2007	12/31/2007	12/31/2014	AUH00-SPI00-158923	Investigation Files, Attorney General (AGI)

**From:** [Woods, Dan](#)  
**To:** [Dan Woods](#)  
**Subject:** Fwd:  
**Date:** Sunday, November 08, 2015 9:11:27 PM  
**Attachments:** [20151107170744988.pdf](#)

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----- 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:**

This E-mail was sent from "LAW-SIS-PRN2" (Aficio MP 7500).

Scan Date: 11.07.2015 17:07:44 (-0800)  
Queries to: LAW-SIS-PRN2@azag.gov

**From:** Woods, Dan  
**To:** Conrad, Donald  
**Subject:** Lizette  
**Date:** Wednesday, December 02, 2015 1:42:50 PM

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Sir, I am told Lizette is out of the office for a few days but Justin has updated her via cell, so if you call her, she should know what you're talking about... Thanks. -Dan

**From:** [Woods, Dan](#)  
**To:** [Maya, Autumn](#)  
**Subject:** Logo  
**Date:** Thursday, October 22, 2015 1:24:00 PM

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Do you have a high resolution copy of the new AG logo?

**From:** Woods, Dan  
**To:** Conrad, Donald; Ahler, Paul  
**Date:** Tuesday, October 20, 2015 10:05:12 AM

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Are we still meeting at 10? We're in the fishbowl.



**From:** [Woods, Dan](#)  
**To:** [will@willgraven.com](mailto:will@willgraven.com)  
**Date:** Monday, October 12, 2015 3:21:29 PM

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**From:** Woods, Dan  
**To:** Maya, Autumn  
**Date:** Thursday, October 01, 2015 1:48:30 PM

---

Please push back next two interviews 20 min

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Date:** Tuesday, November 17, 2015 8:58:46 AM

---

Paul just asked about Kingman... wants to unseal the affidavit. FYI

**From:** Woods, Dan  
**To:** Escalante, Kristin (escalantek@SEC.GOV)  
**Date:** Thursday, November 12, 2015 2:43:56 PM

---

I was just informed that a few SSN's were missed during the redaction process... please use discretion when handling/releasing the information. 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:** Woods, Dan  
**To:** Perkovich, Mark  
**Date:** Tuesday, November 10, 2015 8:13:48 AM

---

I spoke with Don re the MCSO referral. He asked me to write a letter with my findings and send it to Lt. Swingle. The letter is in your door box for your review. Thanks. -Dan

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Date:** Monday, November 09, 2015 1:10:58 PM

---

Mike received the response from Facebook. There was nothing of any interest in the data. FYI.

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#); [Edwards, Michael](#)  
**Date:** Friday, November 06, 2015 10:09:47 AM

---

Gerson Lehrman Group is the company I mentioned: <http://glg.it/>

**From:** [Woods, Dan](#)  
**To:** [Maya, Autumn](#)  
**Date:** Thursday, December 17, 2015 1:58:29 PM  
**Attachments:** [Invoice from Linguistica International.msg](#)  
[Statement from Linguistica International.msg](#)  
[Invoice from Linguistica International.msg](#)

---

Please make sure these are handled appropriately (I just sent them to SISAdmin). Thanks, Autumn! -  
Dan



**Diaz, Bethany**

---

**From:** Linguistica International, Inc <quickbooks-email@intuit.com>  
**Sent:** Wednesday, December 16, 2015 11:31 PM  
**To:** Woods, Dan  
**Cc:** [REDACTED]@linguisticainternational.com  
**Subject:** Invoice from Linguistica International  
**Attachments:** Invoice\_22838\_\_T\_from\_Linguistica\_International\_Inc.pdf

---

## Linguistica International, Inc

INVOICE	DUE DATE	BALANCE DUE
22838 - T	12/21/2015	\$124.65

[View invoice](#)

Dear Dan Woods,

Your invoice is attached. Please remit payment at your earliest convenience.  
Thank you for your business - we appreciate it very much.

Sincerely,

Linguistica International  
Billing Department  
801-548-9000



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# Linguistica International, Inc

Linguistica International, Inc  
 8819 S Redwood Rd Ste D1  
 West Jordan, UT 84088-9278

(801)262-4550  
 [REDACTED]@linguisticainternational.com  
 www.linguisticainternational.com

## Invoice

Date	Invoice #
11/30/2015	22838 - T
Terms	Due Date
Net 21	12/21/2015

Bill To
Dan Woods 10646 - Arizona - Attorney General

Amount Due	Enclosed
\$124.65	

Please detach top portion and return with your payment.

Service	Activity	Quantity	Rate	Amount
Translation	<ul style="list-style-type: none"> <li>Client Account: 10646- State of Arizona Attorney General</li> <li>Requesting Person: Dan Woods</li> <li>Requesting Date: 11/10/2015</li> <li>Document: 222309</li> <li>Translator: Silvia Verges</li> <li>Language: English&gt; Spanish</li> <li>Total words: 831 words Total Due: \$124.65</li> </ul>	1	124.65	124.65

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.

<b>Total</b>	<b>\$124.65</b>
--------------	-----------------

**Diaz, Bethany**

---

**From:** Linguistica International, Inc <quickbooks-email@intuit.com>  
**Sent:** Wednesday, December 16, 2015 9:23 PM  
**To:** Woods, Dan  
**Cc:** [REDACTED]@linguisticainternational.com  
**Subject:** Invoice from Linguistica International  
**Attachments:** Invoice\_22837\_from\_Linguistica\_International\_Inc.pdf

---

## Linguistica International, Inc

INVOICE	DUE DATE	BALANCE DUE
22837	11/21/2015	\$169.35

[View invoice](#)

Dear Dan Woods,

Your invoice is attached. Please remit payment at your earliest convenience.  
Thank you for your business - we appreciate it very much.

Sincerely,  
Linguistica International



© Intuit, Inc. All rights reserved. [Privacy](#) | [Terms of Service](#)

# Linguistica International, Inc

Linguistica International, Inc  
 8819 S Redwood Rd Ste D1  
 West Jordan, UT 84088-9278

(801)262-4550  
 [REDACTED]@linguisticainternational.com  
 www.linguisticainternational.com

## Invoice

Date	Invoice #
10/31/2015	22837
Terms	Due Date
Net 21	11/21/2015

Bill To
Dan Woods 10646 - Arizona - Attorney General

Amount Due	Enclosed
\$169.35	

Please detach top portion and return with your payment.

Service	Activity	Quantity	Rate	Amount
Translation	<ul style="list-style-type: none"> <li>10646- Arizona State- Office of Attorney General</li> <li>Requesting person: Dan Woods</li> <li>Requesting Date: 10/2/2015</li> <li>Document: 219853</li> <li>Translator: Silvia Verges</li> <li>Language: English&gt; Spanish</li> <li>Total words: 1129 words</li> <li>Total Due: \$169.35</li> </ul>	1	169.35	169.35

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.

<b>Total</b>	<b>\$169.35</b>
--------------	-----------------

**Diaz, Bethany**

---

**From:** Linguistica International, Inc <quickbooks-email@intuit.com>  
**Sent:** Wednesday, December 16, 2015 9:27 PM  
**To:** Woods, Dan  
**Cc:** [REDACTED]@linguisticainternational.com  
**Subject:** Statement from Linguistica International  
**Attachments:** Statement\_7034\_from\_Linguistica\_International\_Inc.pdf

Dear Dan Woods,

Attached please find a statement with open invoices. Please contact our billing department if you have any questions or if you need copies of the original invoices.

Sincerely,

Linguistica International  
Billing Department  
801-548-9000

----- Statement Summary -----  
Statement # : 7034  
Statement Date: 12/16/2015  
Open Balance: \$695.15

The complete version has been provided as an attachment to this email.

-----

# Linguistica International, Inc

## Statement

Linguistica International, Inc  
 8819 S Redwood Rd Ste D1  
 West Jordan, UT 84088-9278

Date	Statement #
12/16/2015	7034

(801)262-4550  
 @linguisticainternational.com  
 www.linguisticainternational.com

To
Dan Woods 10646 - Arizona - Attorney General

Amount Due	Enclosed
\$695.15	

Please detach top portion and return with your payment.

Date	Activity	Amount	Open Amount		
09/22/2015	Invoice #22387 - SL: Due 10/13/2015.	235.40	235.40		
10/31/2015	Invoice #22824: Due 11/21/2015.	71.50	71.50		
10/31/2015	Invoice #22777: Due 11/21/2015.	218.90	218.90		
10/31/2015	Invoice #22837: Due 11/21/2015.	169.35	169.35		
Current Due	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	90+ Days Past Due	Amount Due
\$0.00	\$459.75	\$0.00	\$235.40	\$0.00	\$695.15

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** MCSO  
**Date:** Tuesday, November 10, 2015 5:48:46 PM

---

Here is a link to download the files related to the complaint against MCSO Deputy Joshua Henderson. The best place to start is the letter from Paul Charlton, which is bookmarked in the file titled, "Envelope from MCSO.pdf" so you can find it quickly. Thanks for giving this a look. -Dan

---

**Files attached to this message**

<b>Filename</b>	<b>Size</b>
MCSO.zip	48 MB

Please click on the following link to download the attachments:  
<https://agfileshare.azag.gov/message/F2IKQ7qqBZ8RjKlon5yonH>

The attachments are available until: **Saturday, 9 January.**

Message ID: F2IKQ7q

---

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

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** P-2015-OTH-SIS CASE STATS  
**Date:** Thursday, November 19, 2015 8:50:13 AM  
**Attachments:** [PHX-#4528342-v2-P-2015-OTH-SIS\\_CASE\\_STATS.XLSX](#)  
[PHX-4528342.xlsx.DRE](#)

---

Here is both a reference to the spreadsheet and a copy. Keep in mind that what you see is the raw data. The reports/presentation view will be formatted a little better. That will be one of the objectives of today's meeting – to identify the reports you would like to see each week so that Katie can prepare and distribute them. An alternative is for you to become familiar with pivot tables so you can manipulate the data however and whenever you would like... or maybe a combination of the two. Your call. The first step was getting and maintaining the data – now that we have it, we can do whatever we want with it. -Dan



**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** P-2015-OTH-SIS CASE STATS  
**Date:** Tuesday, November 24, 2015 4:56:36 PM  
**Attachments:** [PHX-4528342.xlsx.DRE](#)

---

**From:** [Woods, Dan](#)  
**To:** [Garcia, Mia](#); [Bailey, Michael](#)  
**Subject:** PowerPoint  
**Date:** Friday, November 13, 2015 3:22:37 PM

---

Here is a link to download it. Thanks. -Dan

---

**Files attached to this message**

<b>Filename</b>	<b>Size</b>
Graven - Snell and Wilmer Summary.mp4	482 MB

Please click on the following link to download the attachments:  
<https://agfileshare.azag.gov/message/iNi6zkesg9Hhh6F53s0YSS>

The attachments are available until: **Tuesday, 12 January.**

Message ID: iNi6zke

---

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

**From:** [Woods, Dan](#)  
**To:** [will@willgraven.com](mailto:will@willgraven.com)  
**Subject:** PPS  
**Date:** Friday, November 06, 2015 10:33:46 AM

---

Please review

---

**Files attached to this message**

<b>Filename</b>	<b>Size</b>
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:** RE:  
**Date:** Tuesday, December 01, 2015 2:55:12 PM

---

Copy thanks.

---

**From:** Perkovich, Mark  
**Sent:** Tuesday, December 01, 2015 2:55 PM  
**To:** Woods, Dan  
**Subject:** Re:

Paul Watkins was looped in by Don.

On Dec 1, 2015, at 1:31 PM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

Does Dena or anyone from CPA know about Peggy's transfer?

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE:  
**Date:** Wednesday, November 04, 2015 12:48:33 PM

---

My door will be shut but I am inside... enjoying the view out my large windows.

---

**From:** Perkovich, Mark  
**Sent:** Wednesday, November 04, 2015 11:53 AM  
**To:** Woods, Dan  
**Subject:** Re:

Can you gimme an hour?

On Nov 4, 2015, at 11:51 AM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

Mark, we need to chat about a very pressing matter... back soon?

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE:  
**Date:** Wednesday, November 04, 2015 11:53:19 AM

---

Yes, sir. Thanks.

---

**From:** Perkovich, Mark  
**Sent:** Wednesday, November 04, 2015 11:53 AM  
**To:** Woods, Dan  
**Subject:** Re:

Can you gimme an hour?

On Nov 4, 2015, at 11:51 AM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

Mark, we need to chat about a very pressing matter... back soon?

**From:** [Woods, Dan](#)  
**To:** [Maya, Autumn](#)  
**Subject:** RE:  
**Date:** Tuesday, October 27, 2015 8:17:50 AM

---

I am now

---

**From:** Maya, Autumn  
**Sent:** Tuesday, October 27, 2015 8:16 AM  
**To:** Woods, Dan  
**Subject:** RE:

Let me know when you are in your office

---

**From:** Woods, Dan  
**Sent:** Monday, October 26, 2015 5:31 PM  
**To:** Maya, Autumn  
**Subject:**

Please call me as soon as you have some time. Thanks.

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:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE:  
**Date:** Saturday, October 10, 2015 2:40:00 PM

---

No problem at all. I will reschedule. Thanks, Mark. -Dan

---

**From:** Perkovich, Mark  
**Sent:** Saturday, October 10, 2015 2:36 PM  
**To:** Woods, Dan  
**Subject:** Re:

I didn't think Charlie was going until Wednesday but if it's the kickoff I should probably be there. Would you mind rescheduling? Maybe Wednesday? I'm in an all day meeting on Tuesday but Charlie's just checking in on staff on Wednesday.

On Oct 10, 2015, at 10:48 AM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

Since you guys will be in Tucson on Tuesday should I reschedule the Lexipol meeting? It is supposed to be from 10 a.m. to noon via GoToMeeting. It's the "kickoff" meeting so I think it's pretty important that you and Charlie participate.



**From:** [Woods, Dan](#)  
**To:** [Edwards, Michael](#)  
**Cc:** [Maya, Autumn](#)  
**Subject:** RE:  
**Date:** Tuesday, December 01, 2015 3:07:54 PM

---

Not yet. It will expedite the process if you work with Autumn to make sure the PDQ is updated.

---

**From:** Edwards, Michael  
**Sent:** Tuesday, December 01, 2015 3:07 PM  
**To:** Woods, Dan  
**Subject:** RE:

Thanks.

Next, any progress on posting the advertisement for the position?

---

**From:** Woods, Dan  
**Sent:** Tuesday, December 01, 2015 2:55 PM  
**To:** Edwards, Michael  
**Cc:** O'Shea, Peggy  
**Subject:** FW:

FYI

---

**From:** Perkovich, Mark  
**Sent:** Tuesday, December 01, 2015 2:55 PM  
**To:** Woods, Dan  
**Subject:** Re:

Paul Watkins was looped in by Don.

On Dec 1, 2015, at 1:31 PM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

Does Dena or anyone from CPA know about Peggy's transfer?

**From:** Woods, Dan  
**To:** Loftus, Charles; Perkovich, Mark  
**Subject:** RE: 503776, JD30831 To Everybody  
**Date:** Saturday, December 12, 2015 12:58:34 PM

---

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

Thanks Dan,

Looks like Monday is plan B. Did Buddy ID who she wanted as a second agent at the hearing?

Sent from my Droid

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

**From:** "Woods, Dan"  
**Date:** 12/11/2015 17:55 (GMT-07:00)  
**To:** "Loftus, Charles", "Perkovich, Mark"  
**Subject:** RE: 503776, JD30831 To Everybody

Sirs, Buddy tried quite hard today to locate a good address or phone number for [REDACTED]. No luck. She also spoke with PPD and they too don't know where to find him. He is apparently quite transient. Buddy and Travis could visit several addresses in bad areas where he **\*might\*** be, but instead, Buddy is recommending that she and another agent just attend the hearing Monday morning at 0930 in an effort to talk with him. This seems like an appropriate response to me, but since I am new to this matter, I wanted to make sure this was ok with both of you. Please let me know. -Dan

---

**From:** Loftus, Charles  
**Sent:** Friday, December 11, 2015 12:26 PM  
**To:** Woods, Dan  
**Subject:** RE: 503776, JD30831 To Everybody

Dan, this is the AAG threat. We need to have face to face contact with the suspect before Monday. Monday is his trigger date. Even if we don't have the documents to serve on him. Can you wrangle Chuck and one of the AG security detail agents to speak with the suspect?

Sent from my Droid

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

**From:** "Woods, Dan"

Date:12/11/2015 11:42 (GMT-07:00)  
To: "Loftus, Charles"  
Subject: RE: 503776, JD30831 To Everybody

Why am I drawing a complete blank on what this is about?

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

From: Loomis, Buddy  
Sent: Friday, December 11, 2015 11:15 AM  
To: Loftus, Charles; Perkovich, Mark  
Cc: Woods, Dan  
Subject: RE: 503776, JD30831 To Everybody

I don't have the information as of yet to make this delivery. I am still waiting to hear from Oelze. This may not happen until Monday. I will brief Chuck and one of the agents that is on detail next week.

Thanks,  
Ms. Buddy Loomis  
Special Agent

Office of the Attorney General – SIS  
1275 W. Washington, Phoenix, AZ 85007  
Desk: 602.542.7919 | Cell: 602. [REDACTED] | Fax: 602.542.4882 [Buddy.Loomis@azag.gov](mailto:Buddy.Loomis@azag.gov) <http://www.azag.gov>

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

From: Loftus, Charles  
Sent: Friday, December 11, 2015 6:57 AM  
To: Loomis, Buddy; Perkovich, Mark  
Cc: Woods, Dan  
Subject: RE: 503776, JD30831 To Everybody

Buddy,

My preference is that you use Chuck and the AG Security alternative (primary or secondary) to get this delivered. It is probably very difficult to manage this while on the road with the AG.

Charles A. Loftus Ph.D.

Assistant Chief Agent

Arizona Attorney General's Office

---

From: Loomis, Buddy  
Sent: Thursday, December 10, 2015 16:20  
To: Perkovich, Mark; Loftus, Charles  
Subject: FW: 503776, JD30831 To Everybody

---

From: Oelze, Debbie

Sent: Thursday, December 10, 2015 3:34 PM  
To: Loomis, Buddy  
Cc: Hunter, Jennifer; Smith, Colleen  
Subject: CID: 503776, JD30831 To Everybody

Buddy,

Per our conversation, please find attached the DR# of the police report. It would be Phoenix Police. As discussed, a federal marshal came by the judge's home last night per the judge. I will try to contact Mr. [REDACTED] attorney tonight to see if she is agreeable to having you deliver CHILDS information (per our discussion, DCS information) to Mr. [REDACTED]. I will let you know tomorrow.

Thanks. Debbie

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

From: Zaragoza, Katy, A [<mailto:KZaragoza@azdes.gov>]  
Sent: Thursday, December 10, 2015 10:52 AM  
To: Sheila Tickle - SUPCRTX ([tickles@superiorcourt.maricopa.gov](mailto:tickles@superiorcourt.maricopa.gov)); Ann Carver - SUPCRTX ([carvera@superiorcourt.maricopa.gov](mailto:carvera@superiorcourt.maricopa.gov))  
Cc: Hintze, Steven, J; Oelze, Debbie; Dominguez, Yvette R  
Subject: [REDACTED] CID: 503776, JD30831

Just an FYI that a police report was made today regarding the attached email. The DR# is on the attachment.

Thank you,

Katy Zaragoza  
Ongoing Unit Supervisor-Cradle to Crayons Department of Child Safety  
3445 W. Durango Street  
Phoenix, AZ 85009  
p. 602-506-0217  
[Kzaragoza@azdes.gov](mailto:Kzaragoza@azdes.gov)  
AZDCS Website| Twitter| to report child abuse or neglect: 1-888-SOS-CHILD

---

NOTICE: This e-mail (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. It may contain information that is privileged and confidential under state and federal law. This information may be used or disclosed only in accordance with law, and you may be subject to penalties under law for improper use or further disclosure of the information in this e-mail and its attachments. If you have received this e-mail in error, please immediately notify the person named above by reply e-mail, and then delete the original e-mail. Thank you.

**From:** [Woods, Dan](#)  
**To:** [Ahler, Paul](#)  
**Cc:** [Perkovich, Mark](#); [Martinez, Gilda](#)  
**Subject:** RE: ACJIS violation  
**Date:** Monday, November 30, 2015 1:45:20 PM

---

The allegations were against Intergraph employee, [REDACTED]

---

**From:** Ahler, Paul  
**Sent:** Monday, November 30, 2015 1:22 PM  
**To:** Woods, Dan  
**Cc:** Perkovich, Mark; Martinez, Gilda  
**Subject:** RE: ACJIS violation

Dan, who is the target? Gilda, who has this case?

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

---

**From:** Woods, Dan  
**Sent:** Monday, November 30, 2015 12:27 PM  
**To:** Ahler, Paul  
**Cc:** Perkovich, Mark  
**Subject:** FW: ACJIS violation

Good morning, Paul. Detective Vasey called me this morning and asked if a decision was made regarding the below referral. Was it assigned to anyone? Thank you, sir. -Dan

---

**From:** Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Sent:** Tuesday, September 22, 2015 11:47 AM  
**To:** Michelle L Vasey  
**Subject:** RE: ACJIS violation

Yes, thank you for following up... I gave it to our chief of fraud and special prosecutions, Paul Ahler. He will assign it to a prosecutor for review. One of us will let you know when a decision is reached regarding whether or not to charge. Feel free to check back with me if you don't hear from us in a timely manner. They are pretty busy and it might take a while. -Dan

---

**From:** Michelle L Vasey [<mailto:MVasey@AZDPS.GOV>]  
**Sent:** Tuesday, September 22, 2015 11:39 AM  
**To:** Woods, Dan  
**Subject:** Re: ACJIS violation

Sir, just wanted to make sure you received the report? I sent it last week via interoffice.

---

**From:** Woods, Dan <Dan.Woods@azag.gov>  
**Sent:** Tuesday, September 15, 2015 11:33 AM  
**To:** Michelle L Vasey  
**Subject:** RE: ACJIS violation

No problem at all. You can send the entire case electronically to me. Thanks. -Dan

---

**From:** Michelle L Vasey [mailto:MVasey@AZDPS.GOV]  
**Sent:** Tuesday, September 15, 2015 11:29 AM  
**To:** Woods, Dan  
**Subject:** Re: ACJIS violation

Sir, I spoke to you awhile back regarding submitting this ACJIS violation case to your office. I have never submitted a case to you guys. Do I just need to attach the submittal form to the report and who would I deliver it to? Would you guys want the report electronic or in a binder? Thanks so much for asking my questions.

---

**From:** Woods, Dan <Dan.Woods@azag.gov>  
**Sent:** Monday, August 3, 2015 9:00 AM  
**To:** Michelle L Vasey  
**Subject:** RE: ACJIS violation

Thanks. Back to you soon. -Dan

---

**From:** Michelle L Vasey [mailto:MVasey@AZDPS.GOV]  
**Sent:** Monday, August 03, 2015 9:00 AM  
**To:** Woods, Dan  
**Subject:** ACJIS violation

Mr. Woods,

On May 19, 2015, at approximately 0930 hours, Arizona Department of Public Safety (AZDPS) Special Investigations Unit (SIU) Detective Michelle Vasey, #6964, was assigned to conduct an investigation into possible violations involving the Arizona Criminal Justice Information System (ACJIS).

The Mesa Police Department (MPD) hired Intergraph Corporation to upgrade the departments Computer Aided Dispatch (CAD) system. During the system upgrade, MPD learned that an Intergraph employee, [REDACTED] had accessed ACJIS using MPD CAD Technician Gerson Wrights TOC ID number, in order to conduct test queries for the system upgrade. Wright, knowing this was a violation of ACJIS, informed [REDACTED] to stop. Between May 7, 2015, and May 14, 2015, Wallace continued using Wrights TOC ID number, which resulted in MPD shutting down the upgrade.

As a result of his actions, [REDACTED] was terminated from Intergraph.

AZDPS Computer Forensics Unit examined all ACJIS queries conducted by [REDACTED] and found they were "test" queries only, and no criminal information or "real" person information was accessed.

Please feel free to call me if you have any further questions.

Detective Michelle Vasey  
AZDPS Major Crimes Unit, Special Investigations  
602 [REDACTED]  
602 [REDACTED]

**From:** [Woods, Dan](#)  
**To:** [Rodriguez, Lisa](#)  
**Subject:** RE: Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?  
**Date:** Monday, October 19, 2015 5:08:34 PM

---

What times does he need it tomorrow?

---

**From:** Rodriguez, Lisa  
**Sent:** Monday, October 19, 2015 5:07 PM  
**To:** Woods, Dan; Perkovich, Mark; Maya, Autumn; Conroy, Dorothy  
**Subject:** Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?  
**Importance:** High

Will Dottie's be available since she is loaning her car 10/21?

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



**From:** [Woods, Dan](#)  
**To:** [Maya, Autumn](#); [Rodriguez, Lisa](#)  
**Subject:** RE: Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?  
**Date:** Tuesday, October 20, 2015 8:20:21 AM

---

We have taken care of it. Thanks!

---

**From:** Maya, Autumn  
**Sent:** Tuesday, October 20, 2015 8:15 AM  
**To:** Woods, Dan; Rodriguez, Lisa  
**Subject:** Fwd: Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?

Are u getting car for Don today?

Sent from the Samsung Galaxy Rugby Pro, an AT&T LTE smartphone

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

**From:** "Rodriguez, Lisa" <[Lisa.Rodriguez@azag.gov](mailto:Lisa.Rodriguez@azag.gov)>  
**Date:** 10/19/2015 5:43 PM (GMT-07:00)  
**To:** "Perkovich, Mark" <[Mark.Perkovich@azag.gov](mailto:Mark.Perkovich@azag.gov)>,"Woods, Dan" <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Cc:** "Maya, Autumn" <[Autumn.Maya@azag.gov](mailto:Autumn.Maya@azag.gov)>,"Conroy, Dorothy" <[Dottie.Conroy@azag.gov](mailto:Dottie.Conroy@azag.gov)>  
**Subject:** RE: Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?

Thanks. Whatever works. Dan said we could use his car tomorrow.

---

**From:** Perkovich, Mark  
**Sent:** Monday, October 19, 2015 5:28 PM  
**To:** Woods, Dan  
**Cc:** Rodriguez, Lisa; Maya, Autumn; Conroy, Dorothy  
**Subject:** Re: Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?

Sure, Dottie's car will be around all day if needed.

On Oct 19, 2015, at 5:10 PM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

He can use the truck Joe and I use... I will give him the keys during our 10am meeting.

---

**From:** Rodriguez, Lisa  
**Sent:** Monday, October 19, 2015 5:07 PM  
**To:** Woods, Dan; Perkovich, Mark; Maya, Autumn; Conroy, Dorothy  
**Subject:** Anyway I can get a car for Don tomorrow as well --- 10/20 by 10:30am?  
**Importance:** High

Will Dottie's be available since she is loaning her car 10/21?

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

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: [REDACTED] Meeting  
**Date:** Tuesday, October 20, 2015 9:41:53 AM

---

understood

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

**From:** Perkovich, Mark  
**Sent:** Tuesday, October 20, 2015 9:42 AM  
**To:** Woods, Dan  
**Subject:** Re: [REDACTED] Meeting

Great, thx.

If Don should ask - so far, no media attention at warrant locations. Staff has been advised to direct any media inquiries to PIO office.

> On Oct 20, 2015, at 9:40 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

>

> Yes, sir, I will be there

>

> -----Original Message-----

> **From:** Perkovich, Mark  
> **Sent:** Tuesday, October 20, 2015 9:40 AM  
> **To:** Woods, Dan  
> **Subject:** [REDACTED] Meeting

>

> Can you attend [REDACTED] meeting? Please don't let them cancel since I won't be there.

>

> Mark

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: [REDACTED] Meeting  
**Date:** Tuesday, October 20, 2015 10:25:43 AM

---

Meeting is concluded. Don and Paul are going to discuss with the EXO now. I will keep you apprised.

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

From: Perkovich, Mark  
Sent: Tuesday, October 20, 2015 9:42 AM  
To: Woods, Dan  
Subject: Re: [REDACTED] Meeting

Great, thx.

If Don should ask - so far, no media attention at warrant locations. Staff has been advised to direct any media inquiries to PIO office.

> On Oct 20, 2015, at 9:40 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

>

> Yes, sir, I will be there

>

> -----Original Message-----

> From: Perkovich, Mark

> Sent: Tuesday, October 20, 2015 9:40 AM

> To: Woods, Dan

> Subject: [REDACTED] Meeting

>

> Can you attend [REDACTED] meeting? Please don't let them cancel since I won't be there.

>

> Mark

**From:** [Woods, Dan](#)  
**To:** [Green-Wolfe, Katie](#)  
**Cc:** [Maya, Autumn](#)  
**Subject:** RE: Assistance for Ronnie Jackson.  
**Date:** Friday, October 16, 2015 4:23:20 PM

---

Yes, after speaking with Ronnie, that's fine. You can come into the office to help him tomorrow. Thank you.

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

**From:** "Green-Wolfe, Katie" <[Katie.Green-Wolfe@azag.gov](mailto:Katie.Green-Wolfe@azag.gov)>  
**Date:** 10/16/2015 3:30 PM (GMT-07:00)  
**To:** "Woods, Dan" <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Subject:** Assistance for Ronnie Jackson.

Good Afternoon,

I've got to head out. I've been helping Ronnie with the BRC evidence. Would it be ok if I come in and help him out tomorrow, please? I'm taking 2 days next week to help a friend move so it won't go down as OT. I'll have my phone if there's anything I can help with.

Thank you,

*Katie Green*

Financial Analyst



Office of the Attorney General – SIS

1275 W. Washington, Phoenix, AZ 85007

Desk: 602.542.4853 | Fax: 602.542.4882

[Katie.Green-Wolfe@azag.gov](mailto:Katie.Green-Wolfe@azag.gov)

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: Auto Shop  
**Date:** Monday, October 19, 2015 8:32:33 AM

---

Copy

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

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

Disregard Dan - just ran in to Todd P. over here...

On Oct 19, 2015, at 8:18 AM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

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

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

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

That'd be great, thanks Dan.

On Oct 19, 2015, at 8:16 AM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

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

Thank you - I'm heading there first thing so I'll be in a little late this morning.

> On Oct 19, 2015, at 7:42 AM, Loftus, Charles <[Charles.Loftus@azag.gov](mailto:Charles.Loftus@azag.gov)> wrote:

- >
- > Gas pumps on 15th Ave just South of Jefferson, there is a shop just south of the pumps.
- > Go into the shop area and ask for Matt, he his the shop honcho. They will give you a ride to the office if you need it.
- >
- > This shop has treated us well.

>  
>  
>  
>  
>  
>  
>  
>

---

> From: Perkovich, Mark  
> Sent: Monday, October 19, 2015 7:39  
> To: Loftus, Charles; Woods, Dan  
> Subject: Auto Shop

>  
> I have a mechanical issue with my car, but is driveable, can one of you  
tell me where I take it for repair?

>  
> Thanks-  
> Mark  
>

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: Call from Warren Woodward on 12/8/15  
**Date:** Wednesday, December 09, 2015 11:48:26 AM

---

On it.

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

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

Dan, could you have Georgia reach out to Mr. Woodward?

Thanks-  
Mark

Begin forwarded message:

**From:** "Conrad, Donald" <[Donald.Conrad@azag.gov](mailto:Donald.Conrad@azag.gov)>  
**Date:** December 9, 2015 at 11:09:31 AM MST  
**To:** "Perkovich, Mark" <[Mark.Perkovich@azag.gov](mailto:Mark.Perkovich@azag.gov)>  
**Subject:** RE: Call from Warren Woodward on 12/8/15

He left a message for me yesterday. Other than to complain that he called three weeks ago and I didn't respond, he only said he was calling about a PRR violation. I also don't have any notes of a message from him so I'm not sure what he's talking about when he complains about my failure to return his call.

---

**From:** Perkovich, Mark  
**Sent:** Wednesday, December 09, 2015 11:04 AM  
**To:** Conrad, Donald  
**Subject:** Re: Call from Warren Woodward on 12/8/15

Mr. Woodward called you or someone else? Was there any additional information? I will have the duty agent reach out to him.

On Dec 9, 2015, at 11:01 AM, Conrad, Donald <[Donald.Conrad@azag.gov](mailto:Donald.Conrad@azag.gov)> wrote:

He called to register what I think is a new complaint about violations of public records laws by the ACC. He has previously complained about net metering regulations and conflict of interest by ACC members. He has not been happy about previous decisions to not pursue his complaints. Please have duty run this down. His number 928-[REDACTED]

Donald E. Conrad



Division Chief Counsel  
Criminal Division  
(602) 542-3881

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: CMS question  
**Date:** Thursday, October 01, 2015 8:18:30 AM

---

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

I was hoping it would just be licensing/customization fees but I'm still getting used to the idiosyncrasies of State procurement. This is an excellent example of the damage caused by the rift. I'd love to see a dollar figure associated with our separate RFP process.

On Oct 1, 2015, at 7:15 AM, Woods, Dan <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)> wrote:

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

I had a thought this morning as it relates to the CMS. While I think the primary reason may be the RFP you wrote was far more robust (especially for SIS) than the CLD group wrote for their division. Why, if the AG's office already owns a product, would we pay to buy it again? Why wouldn't we simply join the existing CMS as additional users within the AGO. I'm guessing the program could be tweaked like the other COTS products that have been demo'd this week, right? That in itself would probably save a tremendous amount of money. This is all based upon their CMS fulfilling the needs of SIS/CRM of course. What did I miss?

Mark

**From:** Woods, Dan  
**To:** Conrad, Donald  
**Cc:** Perkovich, Mark; Rodriguez, Lisa  
**Subject:** RE: Complaint to DOE from employee of a charter school  
**Date:** Wednesday, December 02, 2015 4:33:46 PM

---

Don,

SA Davies and I spoke with SA Buhrow. The case Lisa found related to [REDACTED] is not something she has started yet (beyond requesting bank records) so she cannot confirm that it involves any of the parties named in your original email.

SA Davies did receive an email on 11/30 from AZSBE (not DOE) in which AZSBE forwarded a written complaint from [REDACTED] who is a former employee of several high schools [REDACTED]. In the email, [REDACTED] makes several allegations against someone named [REDACTED].

So if the case Lisa found is not the correct case, perhaps this email from AZSBE is the complaint to which Mr. MacDonald is referring. If so, we can provide more information on the allegations. Of course, we can just call Mr. MacDonald and get clarification, but I did not want to do that without coordinating with you.

Dan

---

**From:** Rodriguez, Lisa  
**Sent:** Wednesday, December 02, 2015 2:22 PM  
**To:** Woods, Dan; Conrad, Donald  
**Cc:** Perkovich, Mark  
**Subject:** RE: Complaint to DOE from employee of a charter school

Mel also called me yesterday. I found a file under [REDACTED] assigned to SA Buhrow and AAG Harriss. I have notes for you Don to return a call to Mel.

---

**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](mailto:Donald.Conrad@azag.gov)>  
**Date:** December 2, 2015 at 10:57:45 AM MST  
**To:** "Perkovich, Mark" <[Mark.Perkovich@azag.gov](mailto: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 [REDACTED] 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:** [Perkovich, Mark](#)  
**Subject:** RE: Complaint to DOE from employee of a charter school  
**Date:** Wednesday, December 02, 2015 11:47:26 AM

---

On it

---

**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?

Begin forwarded message:

**From:** "Conrad, Donald" <[Donald.Conrad@azag.gov](mailto:Donald.Conrad@azag.gov)>  
**Date:** December 2, 2015 at 10:57:45 AM MST  
**To:** "Perkovich, Mark" <[Mark.Perkovich@azag.gov](mailto: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 [REDACTED] 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:** [Perkovich, Mark](#)  
**Subject:** RE: Conflict Matter re Todd House, Pinal County Board of Supervisors  
**Date:** Thursday, October 01, 2015 9:52:56 PM

---

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

Dan, can you please ensure the appropriate case assignment is made?

Thanks-  
Mark

---

**From:** Conrad, Donald  
**Sent:** Thursday, October 01, 2015 4:17 PM  
**To:** Perkovich, Mark  
**Subject:** FW: Conflict Matter re Todd House, Pinal County Board of Supervisors

Please assign

---

**From:** Bailey, Michael  
**Sent:** Thursday, October 01, 2015 1:42 PM  
**To:** Conrad, Donald  
**Subject:** FW: Conflict Matter re Todd House, Pinal County Board of Supervisors

Let's open this up. Thx.

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

[michael.bailey@azag.gov](mailto:michael.bailey@azag.gov)

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

---

**From:** David Rodriguez [<mailto:David.Rodriguez@pinalcountyaz.gov>]  
**Sent:** Thursday, October 01, 2015 1:29 PM  
**To:** Bailey, Michael

**Subject:** Conflict Matter re Todd House, Pinal County Board of Supervisors

Mike,

Please find attached a letter requesting assumption of this matter and ceding jurisdiction. Also attached is a copy of the "news article". Please advise if you have a conflict in investigating this matter.

Please let me know if you or Don have any other questions.

Thanks, David

**From:** [Woods, Dan](#)  
**To:** [Rodriguez, Lisa](#)  
**Subject:** RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.  
**Date:** Wednesday, December 02, 2015 3:16:49 PM

---

Sure I'll stop by. Thanks.

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

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

Great. Yes, I transferred him to Biju about 20 minutes ago. Do you want your PW back?

---

**From:** Woods, Dan  
**Sent:** Wednesday, December 02, 2015 3:14 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](mailto:Lisa.Rodriguez@azag.gov)>  
**Date:** 12/2/2015 3:10 PM (GMT-07:00)  
**To:** "Woods, Dan" <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Subject:** RE: COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

No.

---

**From:** Woods, Dan  
**Sent:** Wednesday, December 02, 2015 3:09 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](mailto:Lisa.Rodriguez@azag.gov)>  
**Date:** 12/2/2015 3:08 PM (GMT-07:00)  
**To:** "Woods, Dan" <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Subject:** COS - Don is out, but I gave Paul the RUSH COS. I'll let you know when approved.

Lisa Rodriguez  
Legal Administrator  
Arizona Attorney General's Office



Criminal Division  
(602) 542-8488  
[lisa.rodriguez@azag.gov](mailto:lisa.rodriguez@azag.gov)

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: COS for Brnovich email  
**Date:** Friday, December 11, 2015 12:29:50 PM

---

On it.

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

**From:** Perkovich, Mark  
**Sent:** Friday, December 11, 2015 12:29 PM  
**To:** Woods, Dan  
**Subject:** COS for Brnovich email

Dan, if you see Frank Griffiths, can you track down his COS for the email incident involving Brnovich from yesterday? I'd like to get the case opened and have an AAG assigned before day's end today which may require a hand carry through Conrad (if he's in today) or Paul Ahler.

Thanks-  
Mark

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#); [Loftus, Charles](#)  
**Subject:** RE: Digital currency class  
**Date:** Wednesday, December 09, 2015 3:24:37 PM

---

I and several other agents have attended the class. It's a good class, but the information is perishable so I would not recommend sending anyone else until we actually encounter such a case (and we haven't as far as I know).

---

**From:** Perkovich, Mark  
**Sent:** Wednesday, December 09, 2015 3:18 PM  
**To:** Woods, Dan; Loftus, Charles  
**Subject:** FW: Digital currency class

Have you guys seen this training? I'm not sure if we ever encountered a case which involved "bitcoin", or something similar, but if we haven't it may be a matter of time. Do we have anyone that would benefit from attending?

Mark

Attached you'll find the flyer for training workshop in January at the Tucson PD. This course is geared toward criminal investigators. Units that might find value - ECU, Fraud, Narcotics, Diversion, Money Laundering, Organized Crime & Intelligence

Online web form - <http://www.digitalcurrencycouncil.com/events/miramar>.

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: eMail Phish  
**Date:** Thursday, December 10, 2015 12:16:40 PM

---

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

Dan, I stopped by your office before contacting Frank but you had stepped out. This is a FYI. -Mark

---

**From:** Perkovich, Mark  
**Sent:** Thursday, December 10, 2015 12:03 PM  
**To:** Conrad, Donald  
**Subject:** eMail Phish

I stopped down to brief you on something that just came up with Justin Lepley in Budget and saw Paul so I briefed him. However, this morning, around 8:02, Justin received an email from Mark Brnovich which appeared to have originated from the [mark.brnovich@azag.gov](mailto:mark.brnovich@azag.gov) email account. While brief, the email asked Justin to handle a "financial obligation" for him and requested further information about the wire transfer process. Fortunately, Justin believed the email looked suspicious so he contacted me. At this time, Frank Griffiths has obtained a copy of the email in order to attempt to identify the IP address as well as anything else of electronic value. In checking with other Budget personnel, no similar emails have been received. Frank will also be communicating with John Abretske in ISS. I will advise of any updates.

Mark

**From:** [Woods, Dan](#)  
**To:** [Ortiz, Kim](#)  
**Cc:** [Perkovich, Mark](#); [Davies, Georgia](#); [Eckert, Robert](#)  
**Subject:** RE: Fantasy Sports  
**Date:** Wednesday, December 09, 2015 5:45:17 PM

---

I just spoke with Frank Arvizu and he said CLD is [REDACTED]  
[REDACTED] He said Paul Watkins or Robyn Poole would have information on what they're doing.

---

**From:** Davies, Georgia  
**Sent:** Tuesday, December 08, 2015 6:28 AM  
**To:** Eckert, Robert; Woods, Dan  
**Cc:** Ortiz, Kim; Perkovich, Mark  
**Subject:** RE: Fantasy Sports

I have not received any complaints in this area.

Georgia

---

**From:** Eckert, Robert  
**Sent:** Monday, December 07, 2015 5:34 PM  
**To:** Woods, Dan; Davies, Georgia  
**Cc:** Ortiz, Kim; Perkovich, Mark  
**Subject:** RE: Fantasy Sports

I'm not aware of any complaints into the office.

Sent via the Samsung Galaxy S@ 5 ACTIVE™, an AT&T 4G LTE smartphone

----- Original message -----  
**From:** "Woods, Dan" <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Date:** 12/7/2015 4:17 PM (GMT-07:00)  
**To:** "Davies, Georgia" <[Georgia.Davies@azag.gov](mailto:Georgia.Davies@azag.gov)>, "Eckert, Robert" <[Robert.Eckert@azag.gov](mailto:Robert.Eckert@azag.gov)>  
**Cc:** "Ortiz, Kim" <[Kim.Ortiz@azag.gov](mailto:Kim.Ortiz@azag.gov)>, "Perkovich, Mark" <[Mark.Perkovich@azag.gov](mailto:Mark.Perkovich@azag.gov)>  
**Subject:** FW: Fantasy Sports

I am not aware of any.

Georgia/Rob: Have you received any requests to investigate fantasy sports?

---

**From:** Perkovich, Mark  
**Sent:** Monday, December 07, 2015 3:59 PM  
**To:** Ortiz, Kim  
**Cc:** Woods, Dan  
**Subject:** RE: Fantasy Sports

Hi Kim, I haven't been made aware of any. Dan, do you know if the duty agent has received

any complaints?

---

**From:** Ortiz, Kim  
**Sent:** Monday, December 07, 2015 3:54 PM  
**To:** Perkovich, Mark  
**Cc:** Woods, Dan  
**Subject:** Fantasy Sports

Do we have any referrals to investigate in AZ?

**From:** [Woods, Dan](#)  
**To:** [Rodriguez, Lisa](#); [Sherman, Tanika](#)  
**Cc:** [Maya, Autumn](#); [Diaz, Bethany](#)  
**Subject:** RE: FOIA Request - Graven  
**Date:** Monday, November 09, 2015 4:33:44 PM  
**Attachments:** [image001.png](#)

---

Edwards is in Navajo County on a case today and tomorrow. I will check in with him on [REDACTED] as soon as he returns. Sorry for the continued delay. -Dan

---

**From:** Rodriguez, Lisa  
**Sent:** Monday, November 09, 2015 3:59 PM  
**To:** Sherman, Tanika; Woods, Dan  
**Cc:** Maya, Autumn; Rodriguez, Lisa; Diaz, Bethany  
**Subject:** RE: FOIA Request - Graven

Okay got it. From the last email from Dan and, after falling out of my chair, I thought this response was for the PRR for [REDACTED] But, I see, this is for Graven. My bad. Sorry for the confusion. I'll await your final CDs. Lisa

Sorry Bethany – FYI. We still need [REDACTED] from SIS.

---

**From:** Sherman, Tanika  
**Sent:** Monday, November 09, 2015 3:53 PM  
**To:** Rodriguez, Lisa; Woods, Dan  
**Cc:** Maya, Autumn  
**Subject:** RE: FOIA Request

There are a total of 4 cases (ABS 1-4). I provided you the latest case (ABS4) CR2015-002486. I am getting the redacted discovery from the K:drive.

---

**From:** Rodriguez, Lisa  
**Sent:** Monday, November 09, 2015 3:48 PM  
**To:** Sherman, Tanika; Woods, Dan  
**Cc:** Maya, Autumn; Rodriguez, Lisa  
**Subject:** RE: FOIA Request

Please let me know what other case numbers you are working on. We need to give him something. Are you working off of the boxes pulled by SIS? I'm confused.

---

**From:** Sherman, Tanika  
**Sent:** Monday, November 09, 2015 3:47 PM  
**To:** Woods, Dan; Rodriguez, Lisa  
**Cc:** Maya, Autumn  
**Subject:** RE: FOIA Request

Lisa,

You may want to hold off on providing the disks I gave you already. Those disks were for just one case. My understanding now is that I need to provide the 3 other cases as well. I will be working on

that first thing in the morning.

I apologize for any inconvenience I may have cause.

Regards,

*Tanika Sherman*

Senior Paralegal

Criminal Division/Fraud & Special Prosecution Section



Office of the Attorney General Mark Brnovich  
1275 W. Washington, Phoenix, AZ 85007  
Desk: (602) 364-2427  
Fax: (602) 542-5997  
[Mary.Harriss@azag.gov](mailto:Mary.Harriss@azag.gov)  
[Andy.Kvesic@azag.gov](mailto:Andy.Kvesic@azag.gov)  
[Joseph.Waters@azag.gov](mailto:Joseph.Waters@azag.gov)  
<http://www.azag.gov>

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---

**From:** Woods, Dan  
**Sent:** Monday, November 09, 2015 12:23 PM  
**To:** Rodriguez, Lisa  
**Cc:** Maya, Autumn; Sherman, Tanika  
**Subject:** RE: FOIA Request

Lisa, Tanika gave those disks up too quickly... she would like them back so she can use them to make additional copies. Do you mind giving them back to her? Sorry for the hassle. -Dan

---

**From:** Rodriguez, Lisa  
**Sent:** Monday, November 09, 2015 9:53 AM  
**To:** Woods, Dan  
**Cc:** Maya, Autumn  
**Subject:** RE: FOIA Request

Thanks!!

---

**From:** Woods, Dan  
**Sent:** Monday, November 09, 2015 9:52 AM  
**To:** Rodriguez, Lisa



**Cc:** Maya, Autumn  
**Subject:** RE: FOIA Request

These disks are ready. I asked Shalynn to bring them to you. Thanks. -Dan

---

**From:** Rodriguez, Lisa  
**Sent:** Thursday, October 29, 2015 2:24 PM  
**To:** Woods, Dan  
**Subject:** RE: FOIA Request

Sounds good. Thanks for the quick response. Now, can you get Edwards to respond on [REDACTED]?

---

**From:** Woods, Dan  
**Sent:** Thursday, October 29, 2015 2:14 PM  
**To:** Rodriguez, Lisa; Waters, Joseph  
**Cc:** Conrad, Donald  
**Subject:** RE: FOIA Request

I'd like to review some of the documents with Tanika first to make sure I didn't miss anything requiring redaction. It won't take us very long... we should have everything ready next week.

---

**From:** Rodriguez, Lisa  
**Sent:** Thursday, October 29, 2015 2:11 PM  
**To:** Woods, Dan; Waters, Joseph  
**Cc:** Rodriguez, Lisa; Conrad, Donald  
**Subject:** FW: FOIA Request

FYI. Please see PRR below. If any responsive documents are available, please provide three CDs to me. Thanks. Lisa

---

**From:** Diaz, Bethany  
**Sent:** Tuesday, October 27, 2015 5:09 PM  
**To:** Conrad, Donald; Rodriguez, Lisa  
**Subject:** FW: FOIA Request

Hi Don & Lisa,

Please see the below PRR RE: Will Graven.

Thank you,

Bethany Diaz  
Deputy Public Information Officer  
Office of the Arizona Attorney General  
1275 W. Washington Street  
Phoenix, AZ 85007  
602-542-7806 Office

---

**From:** Anderson, Ryan  
**Sent:** Tuesday, October 27, 2015 5:03 PM  
**To:** Diaz, Bethany  
**Subject:** FW: FOIA Request

---

**From:** Conner, Katie [<mailto:katie.conner@abc15.com>]  
**Sent:** Tuesday, October 27, 2015 4:39 PM  
**To:** Anderson, Ryan  
**Subject:** Fwd: FOIA Request

Hey Ryan,  
I hope all is well!  
I think Mia is out until Friday but I wanted to go ahead and submit this FOIA for the Will Graven investigation.  
Thank you!!

Best,  
Katie Conner  
Cell: 602 [REDACTED]  
ABC-15 News Reporter

Please excuse any typos, this e-mail was sent from my iPhone

Begin forwarded message:

**From:** "Conner, Katie" <[katie.conner@abc15.com](mailto:katie.conner@abc15.com)>  
**Date:** October 27, 2015 at 10:21:52 AM MST  
**To:** "Mia.Garcia@azag.gov" <[Mia.Garcia@azag.gov](mailto:Mia.Garcia@azag.gov)>  
**Subject:** FOIA Request

Good morning Mia,  
I hope all is well!!!  
I wanted to submit this FOIA request for the fraud investigation regarding Will Graven.  
Thank you!  
Best,  
Katie Conner

10/27/2015

To Whom It May Concern:

Pursuant to the Arizona Public Records Request, ARS 39-121, I hereby formally request

as a member of the news media at KNXV-TV, that you, in your capacity as the information officer for your agency, provide for my inspection the following unredacted items:

- Investigative documents regarding Will Graven.

I am prepared to pay reasonable costs for locating the requested video or file and reproducing it. I would like to start reviewing each of these documents as soon as they become available, regardless of whether the entire request is completely filled.

If your agency plans on redacting, removing, and/or withholding any of the above requested information, ABC15 formally requests you provide a detailed "index" of any information that is being removed and under what statutory exemption. ARS 29-121.01 is very clear about this:

"If requested, the custodian of the records of an agency shall also furnish an index of records or categories of records that have been withheld and the reasons the records or categories of records have been withheld from the requesting person."

I am making this request in my capacity as a journalist because this information is of timely value; please contact me at (602) [REDACTED] or e-mail [katie.conner@abc15.com](mailto:katie.conner@abc15.com) rather than by mail if there are any questions or concerns regarding this request.

Thank you.  
Sincerely,

Best,  
Katie Conner  
602-[REDACTED]

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**From:** [Woods, Dan](#)  
**To:** [Maya, Autumn](#)  
**Subject:** RE: Footprints Ticket Request  
**Date:** Friday, November 13, 2015 2:53:03 PM

---

You will have to run this by Charlie.

---

**From:** Maya, Autumn  
**Sent:** Friday, November 13, 2015 2:51 PM  
**To:** Woods, Dan  
**Subject:** FW: Footprints Ticket Request

Would it be ok to allow a paralegal in HCFA to access the Tucson faxes?

---

**From:** Smith, Annette  
**Sent:** Friday, November 13, 2015 11:23 AM  
**To:** Maya, Autumn  
**Subject:** Footprints Ticket Request

Hi Autumn,

Apparently, Tucson faxes go directly to Virginia Hill. If she's out, HCFA people have no way of receiving faxes for our personnel. Virginia agreed that Peni should be allowed access to the fax to distribute as necessary. Can you submit a footprints ticket requesting Peni Cox have access to: Fax-Investigations-Tucson, please.

Thank you,  
Annette Smith  
Office Administrator  
Criminal Division/ Health Care Fraud & Abuse Section



Office of the Arizona Attorney General Mark Brnovich  
1275 West Washington, Phoenix, AZ 85007  
Desk: (602) 542-3503  
Fax: (602) 542-8430  
[Annette.Smith@azag.gov](mailto:Annette.Smith@azag.gov)

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**From:** [Woods, Dan](#)  
**To:** "[Jeff Wittenberger](#)"  
**Cc:** [Perkovich, Mark](#); [Loftus, Charles](#)  
**Subject:** RE: GoToMeeting Invitation - Lexipol/Arizona Attorney General's Office policy implementation project kickoff  
**Date:** Monday, October 12, 2015 12:33:45 PM

---

Jeff, let's plan on Thursday at 10 am. Please include our chief, Mark Perkovich, and our other assistant chief, Charles Loftus, in the Outlook invite (both are copied above). Their calendars look open. Thanks. -Dan

---

**From:** Jeff Wittenberger [mailto:██████████@lexipol.com]  
**Sent:** Sunday, October 11, 2015 10:03 PM  
**To:** Woods, Dan  
**Subject:** RE: GoToMeeting Invitation - Lexipol/Arizona Attorney General's Office policy implementation project kickoff

Sounds good. Talk to you then-

---

**From:** Woods, Dan [mailto:[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)]  
**Sent:** Sunday, October 11, 2015 10:02 PM  
**To:** Jeff Wittenberger  
**Subject:** RE: GoToMeeting Invitation - Lexipol/Arizona Attorney General's Office policy implementation project kickoff

Thank you. I will check tomorrow and let you know. Thanks again.

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

**From:** Jeff Wittenberger [mailto:██████████@lexipol.com]  
**Date:** 10/11/2015 10:00 PM (GMT-07:00)  
**To:** "Woods, Dan" <[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)>  
**Subject:** RE: GoToMeeting Invitation - Lexipol/Arizona Attorney General's Office policy implementation project kickoff

No problem on the reschedule Dan. Unfortunately, that slot on Wed is already filled. I do have Thurs at 10am MST free though, would that work for you?

-----Original Appointment-----

**From:** Woods, Dan [mailto:[Dan.Woods@azag.gov](mailto:Dan.Woods@azag.gov)]  
**Sent:** Saturday, October 10, 2015 2:42 PM  
**To:** Jeff Wittenberger  
**Subject:** New Time Proposed: GoToMeeting Invitation - Lexipol/Arizona Attorney General's Office policy implementation project kickoff  
**When:** Tuesday, October 13, 2015 10:00 AM-12:00 PM (UTC-08:00) Pacific Time (US & Canada).  
**Where:** online via GoToMeeting

Sorry, Jeff. I need to reschedule this... is Wednesday at 10 AM AZ time ok?

**From:** [Woods, Dan](#)  
**To:** [Conrad, Donald](#)  
**Subject:** RE: Graven  
**Date:** Thursday, November 19, 2015 9:11:15 AM

---

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:** [Maya, Autumn](#)  
**Subject:** RE: I approved her timecard as it stands because payroll NEEDS them now. I can do a paper correction Monday if we need to.  
**Date:** Friday, October 23, 2015 3:15:11 PM

---

Ok, thanks.

---

**From:** Maya, Autumn  
**Sent:** Friday, October 23, 2015 3:15 PM  
**To:** Woods, Dan  
**Subject:** I approved her timecard as it stands because payroll NEEDS them now. I can do a paper correction Monday if we need to.

Autumn Maya  
Law Enforcement Administrator

---

Office of the Attorney General – SIS  
1275 W. Washington, Phoenix, AZ 85007  
Desk: 602.542.7903 | Cell: 602.284.9297 | Fax: 602.542.4882  
[Autumn.Maya@azag.gov](mailto:Autumn.Maya@azag.gov)  
<http://www.azag.gov>

**From:** [Woods, Dan](#)  
**To:** [Loftus, Charles](#); [Maya, Autumn](#)  
**Cc:** [Perkovich, Mark](#)  
**Subject:** RE: IAFCI AGO Renewals  
**Date:** Tuesday, November 10, 2015 9:20:22 AM

---

I do not need to be a member. That will save a few bucks.

---

**From:** Loftus, Charles  
**Sent:** Tuesday, November 10, 2015 9:19 AM  
**To:** Maya, Autumn  
**Cc:** Perkovich, Mark; Woods, Dan  
**Subject:** RE: IAFCI AGO Renewals

I don't think all are members. Many perhaps, but not all.

---

**From:** Maya, Autumn  
**Sent:** Tuesday, November 10, 2015 9:01 AM  
**To:** Arvizu, Francisco; Cuellar, Paul; Eckert, Robert; Edwards, Michael; Loftus, Charles; Maya, Autumn; McClain, Mark; Perkovich, Mark; Sterrett, Ron; Woods, Dan  
**Subject:** IAFCI AGO Renewals

Good morning;

I am getting ready to renew the above and was under the impression that all of the agents and investigators were members.

Can you all check with your team and let me know if anyone is NOT a member?

Thanks

---

**From:** Green-Wolfe, Katie  
**Sent:** Monday, November 09, 2015 3:00 PM  
**To:** Maya, Autumn  
**Subject:** Fwd: AGO Renewals

Can u send an email to sis asking who is an IAFCI member so we can get 1 invoice?

Sent via the Samsung Galaxy S@ 5 ACTIVE™, an AT&T 4G LTE smartphone

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

**From:** Peggi Bernier <[peggi@iafci.org](mailto:peggi@iafci.org)>  
**Date:** 11/09/2015 2:58 PM (GMT-07:00)  
**To:** "Green-Wolfe, Katie" <[Katie.Green-Wolfe@azag.gov](mailto:Katie.Green-Wolfe@azag.gov)>  
**Subject:** RE: AGO Renewals

Hello,

The renewal invoices are sent individually. If you can send me the list of names I will send you one



invoice.

Thank you,

*Peggi Bernier*

Member Services Coordinator

IAFCI

1020 Suncast Lane, #102

El Dorado Hills, CA 95762

PH: (916) 939-5000

FAX: (916) 939-0395

email: [peggi@iafci.org](mailto:peggi@iafci.org)



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---

**From:** Green-Wolfe, Katie [<mailto:Katie.Green-Wolfe@azag.gov>]

**Sent:** Monday, November 09, 2015 1:12 PM

**To:** Peggi Bernier

**Subject:** AGO Renewals

Good Afternoon,

Our agents are receiving individual invoices for their membership renewals. Is it possible to please receive 1 invoice for all AGO members, please? If you need anything further from me to facilitate this, please let me know.

Thank you,

*Katie Green*

Financial Analyst

---

Office of the Attorney General – SIS



1275 W. Washington, Phoenix, AZ 85007  
Desk: 602.542. 7905 | Fax: 602.542.4882  
[Katie.Green-Wolfe@azag.gov](mailto:Katie.Green-Wolfe@azag.gov)

**From:** [Woods, Dan](#)  
**To:** [Abretske, John](#)  
**Cc:** [Perkovich, Mark](#); [Connolly, Jerry](#)  
**Subject:** RE: ICMS  
**Date:** Monday, November 30, 2015 1:43:14 PM

---

Excellent. Thank you, John. -Dan

---

**From:** Abretske, John  
**Sent:** Monday, November 30, 2015 1:42 PM  
**To:** Woods, Dan  
**Cc:** Perkovich, Mark; Connolly, Jerry  
**Subject:** RE: ICMS

Dan,

I only just received the updated budget from FSS. I will send the updated PIJ to DOA later today. You should receive a copy. We will likely meet with DOA next week.

By the way, we are in the process of migrating the data for the new Consumer Information and Complaint System today. Assuming all goes well, CPA should be live on their new system within the next 48 hours.

Thanks  
John Abretske  
Chief Information Officer

---

**From:** Woods, Dan  
**Sent:** Monday, November 30, 2015 9:42 AM  
**To:** Abretske, John  
**Cc:** Perkovich, Mark; Connolly, Jerry  
**Subject:** ICMS

Good morning, John. We have a staff meeting tomorrow morning during which we would like to provide everyone with an update on the ICMS. What's the latest on the new PIJ and the required meeting with ADOA? Need anything from us? Thank you, sir. -Dan

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: Important  
**Date:** Wednesday, December 02, 2015 1:56:38 PM

---

Don just called and said he will not sign anything until he talks to Lizette (the AG/CFO). He also asked why we were "standing on our heads" to wire the money. I politely disagreed with the characterization and said we were only trying to get Will Graven his money in a timely fashion. Don said he would try harder to reach Lizette... Then I found out Lizette is out of the office for two days, so I sent the below email to Don.

This should not be this hard.

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

**From:** Woods, Dan  
**Sent:** Wednesday, December 02, 2015 1:43 PM  
**To:** Conrad, Donald  
**Subject:** Lizette

Sir, I am told Lizette is out of the office for a few days but Justin has updated her via cell, so if you call her, she should know what you're talking about... Thanks. -Dan

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

**From:** Perkovich, Mark  
**Sent:** Wednesday, December 02, 2015 1:29 PM  
**To:** Woods, Dan  
**Subject:** Re: Important

Thanks Dan!

> On Dec 2, 2015, at 12:04 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

>

> Re Will Graven's check for \$320k...the bank wanted to hold the funds for seven business days, which caused Will great pain. He asked that we wire the funds into his account instead (which is something FRS previously said we cannot do). Since FRS was wrong about the report that generates every month, I decided to ask accounting myself if a wire is possible. Turns out it is possible. They prepared a quick email to document the change (from a check to a wire) and asked that I sign it and Don Conrad sign it. Once signed, accounting will work with the State Treasurer to wire the funds. I dropped the paperwork off with Lisa (Don was on the phone) and now I am waiting for it to be signed and returned to me. I just wanted you to know. Thanks.

**From:** [Woods, Dan](#)  
**To:** [Holtkamp, Ken](#); [Rodriguez, Lisa](#); [Maya, Autumn](#)  
**Cc:** [Conrad, Donald](#); [Perkovich, Mark](#)  
**Subject:** RE: Information Needed ..  
**Date:** Tuesday, November 17, 2015 1:52:33 PM

---

Ken is doing some additional research for us now... We want to fully understand any and all obstacles to using the tablets with the beast.

---

**From:** Holtkamp, Ken  
**Sent:** Tuesday, November 17, 2015 1:29 PM  
**To:** Woods, Dan; Rodriguez, Lisa; Maya, Autumn  
**Cc:** Conrad, Donald  
**Subject:** RE: Information Needed ..

You have two usb printers and one usb port on the surface. That was my only concern.

**Ken Holtkamp**  
**Technical Services Manager**  
Desk: 602.542.8061

---

**From:** Woods, Dan  
**Sent:** Tuesday, November 17, 2015 11:05 AM  
**To:** Rodriguez, Lisa; Maya, Autumn; Holtkamp, Ken  
**Cc:** Conrad, Donald  
**Subject:** RE: Information Needed ..

Autumn already confirmed the Beast works on Windows tablets.

---

**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:** Rodríguez, 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.rodriquez@azag.gov](mailto:lisa.rodriquez@azag.gov)

**From:** [Woods, Dan](#)  
**To:** [Holtkamp, Ken](#); [Maya, Autumn](#)  
**Subject:** RE: Information Needed ..  
**Date:** Tuesday, November 17, 2015 1:51:00 PM

---

That would be great. We need to know for sure what challenges we face. Thanks.

---

**From:** Holtkamp, Ken  
**Sent:** Tuesday, November 17, 2015 1:50 PM  
**To:** Woods, Dan; Maya, Autumn  
**Subject:** RE: Information Needed ..

Would you like me to call The beast people tomorrow and find out?

**Ken Holtkamp**  
**Technical Services Manager**  
Desk: 602.542.8061

---

**From:** Woods, Dan  
**Sent:** Tuesday, November 17, 2015 1:43 PM  
**To:** Holtkamp, Ken; Maya, Autumn  
**Subject:** RE: Information Needed ..

Thank you, Ken. I sincerely appreciate it. -Dan

---

**From:** Holtkamp, Ken  
**Sent:** Tuesday, November 17, 2015 1:40 PM  
**To:** Maya, Autumn  
**Cc:** Woods, Dan  
**Subject:** RE: Information Needed ..

I am having the same email conversation with Dan right so I am going to add him to this email.

Yes I remember, I cannot find it, I thought I gave it back but I am not sure, I did talk with the beast people and said it would work on a surface tablet but I thought it have to be a different version and you have to buy Bluetooth printers.

**Ken Holtkamp**  
**Technical Services Manager**  
Desk: 602.542.8061

---

**From:** Maya, Autumn  
**Sent:** Tuesday, November 17, 2015 11:05 AM  
**To:** Holtkamp, Ken  
**Subject:** FW: Information Needed ..

Remember I gave you that flyer regarding BEAST on the tablets and you were going to check into it. Do you still have it.



---

**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.rodriquez@azag.gov](mailto:lisa.rodriquez@azag.gov)

**From:** [Woods, Dan](#)  
**To:** [Holtkamp, Ken](#); [Maya, Autumn](#)  
**Subject:** RE: Information Needed ..  
**Date:** Wednesday, November 18, 2015 4:37:30 PM

---

Thanks, Ken!

---

**From:** Holtkamp, Ken  
**Sent:** Wednesday, November 18, 2015 4:31 PM  
**To:** Maya, Autumn  
**Cc:** Woods, Dan  
**Subject:** RE: Information Needed ..

Someone from the Porter Lee (The Beast) just returned my call from this morning. She said today was no customer left behind day and even though it is very late there, she would put a sticky note on someone's monitor to call me tomorrow.

**Ken Holtkamp**  
**Technical Services Manager**  
Desk: 602.542.8061

---

**From:** Maya, Autumn  
**Sent:** Tuesday, November 17, 2015 11:05 AM  
**To:** Holtkamp, Ken  
**Subject:** FW: Information Needed ..

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---

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

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**To:** Rodriguez, Lisa; Maya, Autumn; Holtkamp, Ken  
**Subject:** RE: Information Needed ..

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**To:** Woods, Dan; Maya, Autumn; Holtkamp, Ken  
**Cc:** Rodriguez, Lisa

**Subject:** RE: Information Needed ..

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**Subject:** RE: Information Needed ..

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17. Ismael Fuentes
18. Georgia Davies
19. Denise Fritz
20. Mark Roberts
21. Dottie Conroy
22. Buddy Loomis
23. Todd Parenteau

---

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**Sent:** Monday, November 16, 2015 3:41 PM  
**To:** Maya, Autumn

**Cc:** Rodriguez, Lisa; Woods, Dan  
**Subject:** Information Needed ..

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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.rodriquez@azag.gov](mailto:lisa.rodriquez@azag.gov)

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: Lawsuit filed again AGO SAs Curatola & MacDonald  
**Date:** Monday, November 30, 2015 9:25:45 AM

---

## 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

As a follow-up to my forwarding the Notice of Lawsuit naming SA MacDonald and former SAS Curatola to Mr. Conrad, I received the below message from Terry Harrison in the Liability Management Section. As requested, please ensure SA MacDonald does not do anything with the paperwork she received until she is contacted by Terry Harrison and provided further instruction.

Thank you-  
Mark

---

**From:** Harrison, Terry  
**Sent:** Monday, November 30, 2015 9:11 AM  
**To:** Rodriguez, Lisa  
**Cc:** Conrad, Donald; Copus, Kathy  
**Subject:** RE: Lawsuit filed again AGO SAs Curatola & MacDonald

Lisa,

Thanks, and please forward the documents received to me. We will make a decision on whether to accept service after we review everything that you have and discussing with Curatola and MacDonald.

Madison should not do anything with the documents.

Terry

Terry Harrison  
Liability Management Section  
Arizona Attorney General's Office  
1275 W. Washington  
Phoenix, AZ 85016  
602 542-7680

---

**From:** Rodriguez, Lisa  
**Sent:** Friday, November 27, 2015 4:40 PM  
**To:** Harrison, Terry

**Cc:** Rodriguez, Lisa

**Subject:** Lawsuit filed again AGO SAs Curatola & MacDonald

Terry – Don asked that I forward this package to you. I will also send you the originals. FYI, SA Curatola no longer works for the AGO. Please advise if Madison can accept service of the summons.  
Thanks. Lisa

**From:** Woods, Dan  
**To:** "Jeff Wittenberger"; Loftus, Charles; Perkovich, Mark  
**Cc:** Gregg Satula; Rodney Mitchell  
**Subject:** RE: Lexipol Policy Implementation Project  
**Date:** Thursday, October 15, 2015 2:42:39 PM

---

Thank you very much. We appreciate the support and look forward to working with you. We'll wait to hear back from Rodney regarding timing. -Dan

---

**From:** Jeff Wittenberger [mailto:██████████@lexipol.com]  
**Sent:** Thursday, October 15, 2015 11:35 AM  
**To:** Woods, Dan; Loftus, Charles; Perkovich, Mark  
**Cc:** Gregg Satula; Rodney Mitchell  
**Subject:** Lexipol Policy Implementation Project

Gentlemen,

Thanks for your time this morning. For those that had to leave early, I attached the slides from today's meeting.

I've also copied both Gregg and Rod on this email; please feel free to reach out to any of us with questions.

Moving forward, I would defer to Rod as far as the progress he has made on your existing content cross-reference, but I would anticipate having the 1<sup>st</sup> collaboration meeting sometime during the 1<sup>st</sup> or 2<sup>nd</sup> week of Nov. It may happen sooner, as despite your body of content being large, you conveyed to me that not all of it needs to be reviewed in as much detail. I'll make sure we review the content with that concept in mind, and we'll come up with a more narrow starting window within the next week or so.

Once again, I appreciate your time today, as well as your commitment to this project and to getting it done right!

Take care,

**Jeff Wittenberger**  
Director  
Management Services

**Lexipol, LLC**  
Direct: 949.276.9954  
Fax: 949.276.9884  
[www.lexipol.com](http://www.lexipol.com)

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## **Predictable is Preventable®**

This message including any attachments is intended for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you have received this communication in error, please notify Lexipol LLC immediately, and destroy the original message and all copies thereof (including electronic media).

**From:** [Woods, Dan](#)  
**To:** [Perkovich, Mark](#)  
**Subject:** RE: Major fraud, over 500 victims, see police contact 57 times this summer, see 200 complaints on YELP  
**Date:** Monday, December 14, 2015 3:39:00 PM

---

Yes, sir.

---

**From:** Perkovich, Mark  
**Sent:** Monday, December 14, 2015 3:39 PM  
**To:** Woods, Dan  
**Subject:** FW: Major fraud, over 500 victims, see police contact 57 times this summer, see 200 complaints on YELP

Dan, can you have the Duty Agent review?

Thanks-  
Mark

---

**From:** Conrad, Donald  
**Sent:** Monday, December 14, 2015 1:16 PM  
**To:** Perkovich, Mark  
**Subject:** FW: Major fraud, over 500 victims, see police contact 57 times this summer, see 200 complaints on YELP

This looks like something for duty to look at.

---

**From:** Bailey, Michael  
**Sent:** Monday, December 14, 2015 1:10 PM  
**To:** Conrad, Donald  
**Subject:** FW: Major fraud, over 500 victims, see police contact 57 times this summer, see 200 complaints on YELP

I think Mark meant to copy you on this rather than Don Lawrence.

**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](mailto:michael.bailey@azag.gov)

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

---

**From:** Brnovich, Mark  
**Sent:** Monday, December 14, 2015 11:21 AM

**To:** Pierce, Amilyn; Bailey, Michael; Lawrence, Don

**Subject:** FW: Major fraud, over 500 victims, see police contact 57 times this summer, see 200 complaints on YELP

Can someone follow up? Thanks.

**From:** DH [mailto:██████████@gmail.com]

**Sent:** Monday, December 14, 2015 2:48 AM

**To:** Brnovich, Mark

**Subject:** Major fraud, over 500 victims, see police contact 57 times this summer, see 200 complaints on YELP

Mr Brnovich,

Please send an investigator. At my office I have proof this business is scamming thousands of tourist while renting Jet Skis.

Better Business Bureau investigated them and found fraud this past summer.

Business is

██████████

Thank you,

██████████

██████████

**From:** Woods, Dan  
**To:** Perkovich, Mark  
**Subject:** RE: Marsha Hill  
**Date:** Tuesday, November 17, 2015 4:27:33 PM  
**Attachments:** PHX-#4491867-v1-Hill-Letter to MCSO re Intent to Decline.DOC

---

Yes, it was something Frank Griffiths investigated under the direction of Mike Edwards (Ted Campagnolo was the prosecutor). The case was investigated and closed per the attached letter. If you would like a signed copy instead of the attached draft, I could probably get one from Frank. - Dan

---

**From:** Perkovich, Mark  
**Sent:** Tuesday, November 17, 2015 4:20 PM  
**To:** Woods, Dan  
**Subject:** FW: Marsha Hill

Dan, does this sound familiar?

---

**From:** Conrad, Donald  
**Sent:** Tuesday, November 17, 2015 4:03 PM  
**To:** Perkovich, Mark  
**Subject:** FW: Marsha Hill

Do we have an investigation of this person?

---

**From:** Garcia, Mia  
**Sent:** Tuesday, November 17, 2015 9:44 AM  
**To:** Conrad, Donald; Bailey, Michael  
**Subject:** FW: Marsha Hill

**From:** Stephen Lemons [<mailto:stephen.lemons@newtimes.com>]  
**Sent:** Tuesday, November 17, 2015 9:41 AM  
**To:** Garcia, Mia  
**Cc:** Anderson, Ryan  
**Subject:** Marsha Hill

Mia,

Can you tell me the status of an AG investigation involving Marsha Hill, formerly head of Arpaio's animal posse?

She says Arpaio got Horne to open some sort of investigation on her in retaliation for her posse not giving up its money to the MCSO's MASH unit.

She says AG investigator's name was Frank Griffiths, and he sent emails to donors in 2014. Says the guy was telling them their donations were being misused or something. Not sure what the investigation was for. She and her attorney say it seems to have petered out over this summer.

Sounds like a classic Arpaio move, left over from the old regime.

Please let me know as soon as you can. Am working on this for my column this week, which will be posted

Wednesday morning.

Stephen

--

Stephen Lemons, Staff Writer  
Phoenix New Times  
1201 E. Jefferson Street  
Phoenix, AZ 85034  
Office: 602-229-8426  
Cell: 818- [REDACTED]



MARK BRNOVICH  
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL

CRIMINAL DIVISION  
Writer's Direct Line  
602-542-8425  
[ted.campagnolo@azag.gov](mailto:ted.campagnolo@azag.gov)

June 3, 2015

Lieutenant David Munley  
Maricopa County Sheriff's Department  
Internal Affairs Bureau  
550 West Jackson Street  
Phoenix AZ 85003

Re: Marsha Hill & R.J. Morris Investigation  
AGO SIS # P002-2014-000328

Dear Lt. Munley:

As you know, MCSO referred this matter to our office's Special Investigations Section (SIS) on or about March 19, 2014, arising out of allegations of unauthorized use of MCSO's logos and the Sheriff's name by the above Posse members. Because MCSO is a business victim in this case under the victims' rights law, I wanted to inform you of our office's intent to decline prosecution.

Special Agent Frank Griffiths devoted a great deal of time to this matter. Based on his investigation, there does not appear to be probable cause to pursue a criminal action in regard to your complaint. It appears to be a civil matter.

Agent Griffiths also pursued another issue of which he became aware that was not part of your complaint, which pertained to the use of funds in the Sheriff's Posse account, in which Ms. Hill was involved. Based on Agent Griffiths' investigation, there does not appear to be any misuse of those funds. It is my understanding that Ms. Hill was removed from that Posse, but she apparently has retained some control over the Posse account. I am informing you of this, because that may involve an MCSO administrative matter. Obviously, that is not a criminal matter, and we cannot get involved in that. Agent Griffiths can provide you more details about this account.

Lt. David Munley

June 3, 2015

Page 2 \_\_\_\_\_

If you would like to discuss this, please contact Agent Griffiths or me prior to June 10, 2015. Thank you for referring this matter for our consideration.

Sincerely,

Theodore Campagnolo  
Assistant Attorney General

cc: Special Agent Frank Griffiths

#4491867

**From:** Woods, Dan  
**To:** Perkovich, Mark  
**Subject:** RE: MCSO Investigation  
**Date:** Monday, December 07, 2015 4:18:28 PM

---

Copy. Thanks.

---

**From:** Perkovich, Mark  
**Sent:** Monday, December 07, 2015 4:03 PM  
**To:** Woods, Dan  
**Subject:** MCSO Investigation

Dan, upon reviewing the information you sent to me and having further discussion with staff members within FSP, I would like for us to open a case on [REDACTED] I believe there may be some indication a violation of 13-2705 Perjury by Inconsistent Statements may have occurred. Until a comprehensive look at all of the information which was submitted to our office can be examined and evaluated, I am not comfortable with not opening a case.

Thanks-  
Mark

Mark Perkovich  
Chief Agent

---

Office of the Attorney General  
Special Investigations Section  
1275 W. Washington, Phoenix, AZ 85007  
Desk: 602.542.7944 | Cell: 480 [REDACTED] | Fax: 602.542.4882  
[Mark.Perkovich@azag.gov](mailto:Mark.Perkovich@azag.gov)  
<http://www.azag.gov>



**From:** [Woods, Dan](#)  
**To:** ["will@willgraven.com"](mailto:will@willgraven.com)  
**Subject:** RE: My cover note  
**Date:** Friday, November 13, 2015 10:08:04 AM

---

Will,

You are wrong on almost every one of your claims. Don Conrad and Paul Ahler did not block anything. Don Conrad did not walk out of any presentation. There is no conspiracy to protect the Attorney General's Office. This is a complex case with a lot of facts – people will not always agree on the path forward. All you have done by sending this letter is undermine your own credibility.

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:** [will@willgraven.com](mailto:will@willgraven.com) [mailto:[will@willgraven.com](mailto:will@willgraven.com)]  
**Sent:** Friday, November 13, 2015 8:30 AM  
**To:** Woods, Dan  
**Subject:** My cover note

SA Woods:

Good morning.

Yes, against your explicit instructions and my agreeing to not use such, I made copies of the Snell & Wilmer video/PowerPoint and sent the copies to several parties that I thought could put a stop to Don Conrad's (and Paul Ahler's) personal agenda(s) at the Attorney General Office.

Conrad and Ahler have said "Fuck Justice, and fuck Graven and his family and friends, we must protect mine/ours first."

I will not accept Justice being the personal playground of these two corrupt officials.

Conrad came to replace Andrew Pacheco early this year. Ever since then, my receiving Justice has suffered. (I know this by comments from multiple parties in your office, and certain parties that have left your office, over the months.)

I will no longer accept my getting fucked for Don Conrad's personal interpretation/usage of Justice, nor what his mood may be, or his inability to change his mind when new evidence is presented.

Sincerely,  
Will Graven

PS Attached is the cover note that was stapled to the printed Recommended Charges

pages, which were folded in half, with a memory stick placed in between the folded pages, and mailed.

W