

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: Office hours
Date: Tuesday, December 01, 2015 4:52:56 PM

Ok sounds good. Have a good night and day tomorrow. -Dan

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

From: Perkovich, Mark
Sent: Tuesday, December 01, 2015 4:52 PM
To: Woods, Dan
Subject: Office hours

Hey Dan, I'm not going to make it back to the office today and I am in Tucson all day tomorrow for SA interviews. Feel free to reach me on my mobile if needed. See you on Thursday.

Thanks-
Mark

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: Office Hours
Date: Tuesday, October 27, 2015 7:13:11 AM

Copy. Safe travels.

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

From: Perkovich, Mark
Sent: Tuesday, October 27, 2015 7:11 AM
To: Maya, Autumn; Woods, Dan; Conrad, Donald
Subject: Office Hours

As a reminder, I will be in Tucson all day today.

Thanks-
Mark

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: RE: Open Source Training
Date: Monday, October 26, 2015 10:11:12 AM

Is there a cost?

From: Maya, Autumn
Sent: Monday, October 26, 2015 10:10 AM
To: Woods, Dan
Subject: FW: Open Source Training

You want her to go?

From: Green-Wolfe, Katie
Sent: Monday, October 26, 2015 10:09 AM
To: Maya, Autumn
Subject: RE: Open Source Training

I'd like to go to this, please. May I?

Thank you,

Katie Green

From: Maya, Autumn
Sent: Monday, October 26, 2015 9:38 AM
Subject: Open Source Training

Thank you,

Sandra Cardenas

Law Enforcement Administrative Assistant III

Office of the Attorney General – SIS/TRAC
1275 W. Washington, Phoenix, AZ 85007
Cell: 602. [REDACTED] | Fax: 602.542.4882
Sandra.Cardenas@azag.gov
<http://www.azag.gov>

From: Woods, Dan
To: Maya, Autumn
Subject: RE: Open Source Training
Date: Monday, October 26, 2015 11:28:26 AM

OK, I need to meet with her first. I asked her to come see me but she hasn't yet.

From: Maya, Autumn
Sent: Monday, October 26, 2015 11:28 AM
To: Woods, Dan
Subject: RE: Open Source Training

No cost.

From: Woods, Dan
Sent: Monday, October 26, 2015 10:11 AM
To: Maya, Autumn
Subject: RE: Open Source Training

Is there a cost?

From: Maya, Autumn
Sent: Monday, October 26, 2015 10:10 AM
To: Woods, Dan
Subject: FW: Open Source Training

You want her to go?

From: Green-Wolfe, Katie
Sent: Monday, October 26, 2015 10:09 AM
To: Maya, Autumn
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Sandra Cardenas

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1275 W. Washington, Phoenix, AZ 85007
Cell: 602. [REDACTED] | Fax: 602.542.4882

| Sandra.Cardenas@azag.gov
| <http://www.azag.gov>

From: Woods, Dan
To: Green-Wolfe, Katie; Maya, Autumn
Subject: RE: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO
Date: Thursday, October 29, 2015 3:21:50 PM

Stop by please when you have a sec. Thanks!

From: Green-Wolfe, Katie
Sent: Thursday, October 29, 2015 3:21 PM
To: Woods, Dan; Maya, Autumn
Subject: RE: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

Sorry, did it come through this time?

Thank you,

Katie Green

From: Woods, Dan
Sent: Thursday, October 29, 2015 3:19 PM
To: Green-Wolfe, Katie; Maya, Autumn
Subject: RE: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

Nothing is attached.

From: Green-Wolfe, Katie
Sent: Thursday, October 29, 2015 3:18 PM
To: Maya, Autumn
Cc: Woods, Dan
Subject: RE: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

Good Afternoon,

I have spoken with each Agent, or their supervisor. This is the most up to date information we have for the SIS cases listed. Please let me know if I may be of further assistance in this matter.

Thank you,

Katie Green

From: Maya, Autumn
Sent: Tuesday, October 27, 2015 3:00 PM
To: Green-Wolfe, Katie
Subject: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

Please review and make changes/edits and then get with Dan to be sure it is complete and accurate before we send to Lisa.

Thanks this needs to be done by Thursday

From: Woods, Dan
Sent: Tuesday, October 27, 2015 2:10 PM
To: Maya, Autumn
Subject: FW: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

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

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

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

Thanks-
Mark

Begin forwarded message:

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

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

From: [Woods, Dan](#)
To: [Perkovich, Mark](#); [Loftus, Charles](#); [Maya, Autumn](#)
Subject: RE: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO
Date: Tuesday, October 27, 2015 2:32:03 PM

Copy.

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

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To: "Ortiz, Kim" <Kim.Ortiz@azag.gov>, "Alleman, Paula" <Paula.Alleman@azag.gov>, "Duplissis, Steve" <Steve.Duplissis@azag.gov>, "Ahler, Paul" <Paul.Ahler@azag.gov>, "Perkovich, Mark" <Mark.Perkovich@azag.gov>, "Dailey, Mike" <Mike.Dailey@azag.gov>
Cc: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Subject: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO

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

From: [Woods, Dan](#)
To: [Rodriguez, Lisa](#)
Cc: [Perkovich, Mark](#); [Loftus, Charles](#); [Maya, Autumn](#)
Subject: RE: PHX-#4328207-v11-CRM_-_ADMIN_-_ROLLING_REPORT_FOR_EXO
Date: Thursday, October 29, 2015 4:19:02 PM
Attachments: [PHX-#4328207-v11-CRM - ADMIN - ROLLING REPORT FOR EXO.DOCX](#)

Attached are the tracked changes to the rolling report. Thanks. -Dan

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

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

Thanks-
Mark

Begin forwarded message:

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

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

Diaz, Bethany

From: Woods, Dan
Sent: Monday, November 02, 2015 8:13 PM
To: will@willgraven.com
Subject: File

Here it is... slide number is in lower right corner... in addition to verifying narrative for accuracy, please capture the slide number for every slide that has timing issues... I think there are maybe 5-10... Thanks! -Dan

Files attached to this message

Filename	Size
Snell & Wilmer Summary.pptx	190 MB

Please click on the following link to download the attachments:
<https://agfileshare.azag.gov/message/DuY0p0O8m6ugiXktfCeZ61>

The attachments are available until: **Friday, 1 January.**

Message ID: DuY0p0O

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

Diaz, Bethany

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

Please review

Files attached to this message

Filename	Size
Snell & Wilmer Summary.ppsx	197 MB

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

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

Message ID: GBXvpCj

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

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: PIJ Approval
Date: Monday, December 07, 2015 10:29:58 AM

Thanks, Mark! I sincerely appreciate it. Now comes the hard part -- execution!

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

From: Perkovich, Mark
Sent: Friday, December 04, 2015 3:31 PM
To: Woods, Dan
Subject: PIJ Approval

Dan, very soon, you will see a formal approval of the PIJ for the CMS (via email). As you know, this is a monumental step forward in technology for SIS and the AGO. Therefore, I wanted to recognize the time you spent and the tremendous work you did in order to get us here.

Many thanks!
Mark

From: [Woods, Dan](#)
To: will@willgraven.com
Subject: RE: Proceeds from Dubree's house
Date: Tuesday, November 17, 2015 3:22:29 PM

I'm sorry. I just re-read the email from Financial Remedies. Sierra is still trying to sell a few items. I will inquire about an interim check. -Dan

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

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

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

Thank you Sir...

Will

Sent from my iPhone

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

I will check and advise. -Dan

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

Dan,

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

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

May I ask the status of my receiving such?

Thanking you in advance.

Sincerely,

Will

From: [Woods, Dan](#)
To: [Perkovich, Mark](#); [Loftus, Charles](#)
Subject: RE: Proposed Meeting Change
Date: Friday, October 02, 2015 1:20:03 PM

No problem

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

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

Any chance we could push our 2:00 to 3:00?

From: Woods, Dan
To: Maya, Autumn
Subject: RE: RE:
Date: Friday, December 11, 2015 12:31:32 PM

When you come back is fine

From: Maya, Autumn
Sent: Friday, December 11, 2015 12:31 PM
To: Woods, Dan
Subject: RE:

I'm at pei Wei with Peggy and melissa...do u need me

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

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

From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: 12/11/2015 12:24 PM (GMT-07:00)
To: "Maya, Autumn" <Autumn.Maya@azag.gov>
Subject:

U around?

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: Reschedule Kalaf Meeting
Date: Thursday, December 03, 2015 4:44:15 PM

No problem at all.

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

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/3/2015 4:42 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: Reschedule Kalaf Meeting

Dan, can you please reschedule the meeting with Bill Kalaf for tomorrow? I have a last minute conflict that will take me out of the office all day. Obviously, I will also be absent at the Case Management meeting scheduled for 2:00 but we can discuss the content of the meeting next week some time.

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-██████████ | Fax: 602.542.4882

Mark.Perkovich@azag.gov

<http://www.azag.gov>

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: Review of Purchase
Date: Tuesday, October 06, 2015 4:27:36 PM
Attachments: [image001.png](#)

I hope it goes well...we could accomplish so much together!

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

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 10/06/2015 4:25 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: RE: Review of Purchase

I hope Mike's generosity carries over to Thursday morning at 1000 – that's when I meet with him!

From: Conrad, Donald
Sent: Tuesday, October 06, 2015 2:42 PM
To: Perkovich, Mark
Cc: Woods, Dan
Subject: RE: Review of Purchase

He gave his OK.

From: Perkovich, Mark
Sent: Tuesday, October 06, 2015 8:24 AM
To: Conrad, Donald
Cc: Woods, Dan
Subject: RE: Review of Purchase

I believe Mike may be using the word "sporadic" as a result of Leslie's description which reads "...to be used in court at trial to maintain exhibits (for example), at search warrants, and/or at off-site meetings." While I believe these represent the obvious uses, once folks realize the power behind mobility this will inevitably move from sporadic to frequent. On a related note, there is an additional cost on the horizon to enable mobile connectivity however. So, if there is a concern about the dollar amount cited below, there is an additional expense yet to come.

From: Conrad, Donald

Sent: Tuesday, October 06, 2015 7:49 AM
To: Perkovich, Mark
Cc: Woods, Dan
Subject: FW: Review of Purchase

I need some help with providing the right answer to this question. I don't have the memo that Mike says indicates sporadic use. Please give me some ideas about how to respond.

From: Bailey, Michael
Sent: Tuesday, October 06, 2015 7:46 AM
To: Welch, Leslie
Cc: Conrad, Donald
Subject: RE: Review of Purchase

Don,

In light of the description which implies sporadic use, do we really need this many?

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

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From: Welch, Leslie
Sent: Monday, October 05, 2015 5:20 PM
To: Bailey, Michael
Subject: Review of Purchase

Surface Pro's for the Criminal Division	CRM / ADM3	\$65,694.78
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This PO is for 45 Microsoft Surface Pro's. They will be assigned to CRM attorneys and SIS agents, to be used in court at trial to maintain exhibits (for example), at search warrants, and/or at off-site meetings.

FYI, CRM anticipates the purchase of approximately 20 or more in the near future.

Leslie Welch

Director of Operations



Attorney General Mark Brnovich

1275 W. Washington, Phoenix, AZ 85007

Desk: 602-542-8046 | Cell: 602-525-0025

leslie.welch@azag.gov

<http://www.azag.gov>

From: Woods, Dan
To: Perkovich, Mark
Subject: RE: SA for Banta Investigation
Date: Monday, December 07, 2015 9:01:08 AM

Dilsher could definitely do it but I'd like to check with supervisors first if that's ok?

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

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/7/2015 8:58 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: SA for Banta Investigation

Good morning, Dan. I'm not sure if you saw the recent article about the former CEO of Valley Metro, Stephen Banta, being investigated by our office so I have included the link to the most recent articles below. In speaking with Don this morning, he is going to seek the assistance of the Auditor General for this case. In order to assist their office, we discussed naming a SA as a point of contact for anything they might uncover that may be criminal in nature. I was thinking perhaps Dilsher - your thoughts?

Thanks-

Mark

<http://www.kvoa.com/story/30674700/phoenix-councilmen-want-ags-office-to-probe-valley-metro>

<http://www.azcentral.com/story/news/arizona/investigations/2015/12/07/valley-metro-ceo-banta-wife-racked-up-taxpayer-funded-flights/76809370/>

Mark Perkovich

Chief Agent



Office of the Attorney General

Special Investigations Section

1275 W. Washington, Phoenix, AZ 85007

Desk: 602.542.7944 | Cell: 480-██████████ | Fax: 602.542.4882

Mark.Perkovich@azag.gov

| <http://www.azag.gov>

From: Woods, Dan
To: Perkovich, Mark
Subject: RE: SA for Banta Investigation
Date: Monday, December 07, 2015 10:24:37 AM

I spoke with Mike. He agrees that Dilsher is a good choice and will assign the case to him. Please ask Don to include him in meetings as warranted. Thanks! -Dan

From: Perkovich, Mark
Sent: Monday, December 07, 2015 9:16 AM
To: Woods, Dan
Subject: RE: SA for Banta Investigation

Sure

From: Woods, Dan
Sent: Monday, December 07, 2015 9:01 AM
To: Perkovich, Mark
Subject: RE: SA for Banta Investigation

Dilsher could definitely do it but I'd like to check with supervisors first if that's ok?

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

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/7/2015 8:58 AM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: SA for Banta Investigation

Good morning, Dan. I'm not sure if you saw the recent article about the former CEO of Valley Metro, Stephen Banta, being investigated by our office so I have included the link to the most recent articles below. In speaking with Don this morning, he is going to seek the assistance of the Auditor General for this case. In order to assist their office, we discussed naming a SA as a point of contact for anything they might uncover that may be criminal in nature. I was thinking perhaps Dilsher - your thoughts?

Thanks-
Mark

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<http://www.azcentral.com/story/news/arizona/investigations/2015/12/07/valley-metro-ceo-banta-wife-racked-up-taxpayer-funded-flights/76809370/>

Mark Perkovich
Chief Agent

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Mark.Perkovich@azag.gov



<http://www.azag.gov>

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: Signature
Date: Monday, November 30, 2015 3:59:24 PM

Awesome. Thanks.

From: Perkovich, Mark
Sent: Monday, November 30, 2015 3:59 PM
To: Woods, Dan
Subject: FW: Signature

Good news!

From: Rodriguez, Lisa
Sent: Monday, November 30, 2015 3:58 PM
To: Perkovich, Mark
Subject: RE: Signature

Yes. Anne has it and took it to FSS already.

From: Perkovich, Mark
Sent: Monday, November 30, 2015 3:53 PM
To: Rodriguez, Lisa
Subject: Signature

Lisa, do you know if Don had a chance to sign the Requisition related to the Graven case yet?

Mark Perkovich

Chief Agent

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

From: Woods, Dan
To: Perkovich, Mark; Maya, Autumn
Subject: RE: SIS/CRM-MFU II SPECIAL AGENT POSITIONS
Date: Wednesday, November 04, 2015 9:12:04 PM

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

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

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

I forgot to loop back around about Brandon Lewis. In our phone interview he mentioned it was his desire to sit for the AZPOST waiver test however I don't know if he meets the prerequisite. Has anyone checked on this aspect and/or how it might impact his status with the AGO?

Thanks-
Mark

On Nov 4, 2015, at 6:15 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

Hi April;

We recently advertised SAG0566 and have completed the interviews. The panel conducted three interviews and were quite impressed with each of the candidates.

In fact, they were so impressed that they want to hire all three.

Therefore, we would like to place the following candidates into the following positions.

SAG0566-Ronald Baroldy
SAG0295-Donald Carroll
SAG0222-Brandon Lewis

All three will be placed into SIS-MFU II under Special Agent Supervisor Mike Edwards and will be housed here in Phoenix.

I am preparing the hiring packets now and will complete them by Friday 11/6/15. Each individual packet will contain the following:

Cover memo indicating applicant selected, proposed base annual salary, proposed start date, and approvals through the Division Chief level.

Fully coded Hiring List signed by the hiring supervisor.

Completed Candidate Selection form(s).

Completed Interview Scoring form(s).

Completed References forms and/or Personnel File review notes

Application for Employment, Application for Employment Supplement, and Resume of selected applicants (top two choices).

All remaining resumes and related materials from the hiring process, including interview question forms utilized and any written notes taken during the interview process.

Please let me know if you need anything additional.

Thanks

Autumn Maya
Law Enforcement Administrator

:image002.jpg>

Office of the Attorney General – SIS
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7903 | Cell: 602. [REDACTED] | Fax: 602.542.4882
Autumn.Maya@azag.gov
<http://www.azag.gov>

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: RE: State v. Mary Beck
Date: Monday, December 14, 2015 11:57:59 AM

On it.

From: Perkovich, Mark
Sent: Monday, December 14, 2015 11:57 AM
To: Woods, Dan
Subject: Fwd: State v. Mary Beck

Dan, I spoke with Andy about this case and he was hoping we could assist with a service of a summons for his case involving Mary Beck. I told him we could and would probably have Chuck Boyd assist. Can you please coordinate this with Chuck? Andy thought he would have the summons in hand by this Wednesday. The defendant was a probation officer who was caught stealing probation payments received from probationers.

Thanks-
Mark

Begin forwarded message:

From: "Kvesic, Andy" <Andy.Kvesic@azag.gov>
Date: December 14, 2015 at 10:35:37 AM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: State v. Mary Beck

Mark,

Please let me know when you have a minute to discuss our office serving a summons in a case with some potential media interest.

Andy M. Kvesic
Assistant Attorney General
Criminal Division
Fraud & Special Prosecutions Section



Office of the Arizona Attorney General Mark Brnovich
1275 W. Washington, Phoenix, AZ 85007
Direct Line: (602) 542-5839
Fax: (602) 542-5997
<http://www.azag.gov>

NOTICE: The information contained in this e-mail is intended for the named recipients only. If you have received this correspondence in error, please do not read the contents of this e-mail or any attachments. Please inform the sender of the error in transmission, and please immediately delete this message. Thank you.

From: [Woods, Dan](#)
To: [Rodriguez, Lisa](#); [Maya, Autumn](#); [Perkovich, Mark](#)
Subject: RE: Surface Pro Whereabouts
Date: Tuesday, December 15, 2015 11:48:18 AM

That is correct. We do not need fobs right now. We will need them later when the case management system is deployed, but that is a long way off. Autumn meant to write that she needed a couple fobs to access LF, not evidence. With regard to the cases, we are going to order 10 of each rather than further delay progress. Thanks, Lisa. -Dan

From: Rodriguez, Lisa
Sent: Tuesday, December 15, 2015 11:18 AM
To: Maya, Autumn; Perkovich, Mark
Cc: Woods, Dan; Rodriguez, Lisa
Subject: RE: Surface Pro Whereabouts

Just checking on the cases today. Per Dan, SIS does not need any keyfobs at this time. Per mine and your conversation last week, you don't need a keyfob to access the beast. Have you changed your mind?

From: Maya, Autumn
Sent: Tuesday, December 15, 2015 11:12 AM
To: Rodriguez, Lisa; Perkovich, Mark
Cc: Woods, Dan
Subject: RE: Surface Pro Whereabouts

As for the keyfobs I thought we had decided that we just needed a couple for evidence for when we are at SWs

From: Rodriguez, Lisa
Sent: Tuesday, December 15, 2015 10:22 AM
To: Perkovich, Mark
Cc: Woods, Dan; Maya, Autumn; Rodriguez, Lisa
Subject: RE: Surface Pro Whereabouts

Have SIS' 20 cases been ordered? Just so we are all clear, Don does not want to release the Surface Pros without a case. Please let me know. Thanks. Lisa

From: Rodriguez, Lisa
Sent: Friday, December 04, 2015 12:13 PM
To: Perkovich, Mark
Cc: Woods, Dan; Maya, Autumn; Rodriguez, Lisa
Subject: RE: Surface Pro Whereabouts

Not yet. I did not order the cases as Dan wanted Katie to do so. I do have the draft Assignment Protocol approved by Conrad/ISS, but I was going to also talk to Dan about it for input. Don wants everyone who gets or currently has a Surface Pro to sign such an agreement. In addition, Autumn was to get back to me with who had/needed a keyfob. Those have not been ordered. Don wants me to be the "Hub" to distribute the Surface Pros. I'm working with Ken on the process. If you have any other questions, please let me know.

From: Perkovich, Mark
Sent: Friday, December 04, 2015 11:16 AM
To: Rodriguez, Lisa
Subject: Surface Pro Whereabouts

Lisa, did we take delivery of the Surface Pro's earmarked for the SIS agents? If so, do you know where they are at?

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
<http://www.azag.gov>

From: Woods, Dan
To: Rodriguez, Lisa
Subject: RE: Surface Pros for SIS that are part of my PIJ
Date: Thursday, October 15, 2015 4:28:07 PM

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

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

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

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

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

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

Dan

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

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

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

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

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

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

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

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

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

From: Woods, Dan
To: Perkovich, Mark
Subject: RE: Thank you!
Date: Thursday, November 19, 2015 3:41:16 PM

Thanks, Mark! I feel good about the spreadsheet... it should fill the void until the ICMS is online. And I think the lessons we learn using the spreadsheet will help us when configuring the ICMS.

From: Perkovich, Mark
Sent: Thursday, November 19, 2015 3:30 PM
To: Woods, Dan
Cc: Maya, Autumn; Green-Wolfe, Katie
Subject: Thank you!

After adjourning from our SIS case meeting, I stopped by and spoke to both Katie and Autumn in order to thank them for the time and energy they have devoted to this project. In order to accommodate Katie's time to work on this, Autumn has done a lot of what Katie might normally. And, as you witnessed, Katie did an extraordinary job getting the foundational data into the spreadsheet that will no doubt make our jobs easier and certainly more organized.

Thanks again!
Mark

Mark Perkovich
Chief Agent

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

From: [Woods, Dan](#)
To: [Escalante, Kristin \(escalantek@SEC.GOV\)](#)
Subject: Receive disks?
Date: Thursday, November 19, 2015 12:32:19 PM

Kristin – confirming you received disks? Also, we are close to striking a deal with Marc Stricker. If he is on your list of people to contact, please don't without letting me know. Thanks! -Dan

From: [Woods, Dan](#)
To: will@willgraven.com
Subject: S&W Summary
Date: Sunday, November 08, 2015 9:13:45 AM

Please review for accuracy. It's only 493MB.

Files attached to this message

Filename	Size
Snell and Wilmer Summary.mp4	481 MB

Please click on the following link to download the attachments:
<https://agfileshare.azag.gov/message/H8E5cZclOgSe8gS7iMvCTb>

The attachments are available until: **Thursday, 7 January.**

Message ID: H8E5cZc

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

From: [Woods, Dan](#)
To: [Waters, Joseph](#); [Perkovich, Mark](#)
Subject: S&W Summary
Date: Sunday, November 08, 2015 9:37:57 AM

Here is a link to download the Snell & Wilmer Summary. The one I gave you previously skipped from slide 132 back to the beginning for some reason. I fixed that by converting it into a video. Now you can also pause and move forward and backward in the presentation which is much better than the .ppsx version. Let me know your thoughts... I need to get this and the other files to Tanika so they can be sent to the New Jersey State Bar, the SEC, and defense counsel (and we have the one PRR). Thanks! Have a nice weekend. -Dan

Files attached to this message

Filename	Size
Snell and Wilmer Summary.mp4	481 MB

Please click on the following link to download the attachments:
<https://agfileshare.azag.gov/message/6TVMJPNUxoGgxPICR2BgIL>

The attachments are available until: **Thursday, 7 January.**

Message ID: 6TVMJPN

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

From: [Woods, Dan](#)
To: [Maya, Autumn](#)
Subject: SIS Case Spreadsheet
Date: Thursday, October 15, 2015 2:52:57 PM

Please send to all of SIS...

The SIS case spreadsheet no longer contains useable data... too many people have entered data in a slightly different way, and the differences are hampering our ability to conduct meaningful analysis. Consequently, I have asked Katie Green-Wolfe to take over all data entry. This means she will be reaching out to each of you, in person or via email or phone, to verify the current entries and gather your updates, and then she will enter them into the spreadsheet. We will go over this in more detail at the next SIS meeting.

Thank you for your continued patience and understanding.

Dan

From: Woods, Dan
To: Perkovich, Mark; Loftus, Charles; Green-Wolfe, Katie; Maya, Autumn
Subject: SIS Case Spreadsheet
Date: Thursday, November 19, 2015 3:46:52 PM

The spreadsheet has been locked down so we are the only people who have access. -Dan

From: Woods, Dan
To: Womack, Stephen; Lepley, Justin; Kamalesvaran, Biju; Formanek, Anne
Cc: Morgan, Lizette; Conrad, Donald; Perkovich, Mark; Dailey, Mike
Subject: Thank you
Date: Wednesday, December 02, 2015 5:18:45 PM

I am not sure who else was involved in pulling off the wire to Mr. Graven today, but I wanted to thank all of you for making it happen. The wire hit his account an hour ago. He has been through a lot over the last ten years – receiving these funds will make a significant difference in his life. Thank you. -Dan

From: [Woods, Dan](#)
To: [Perkovich, Mark](#)
Subject: Victorville
Date: Thursday, November 19, 2015 10:32:32 AM
Attachments: [PHX-#4232617-v4-P-2014-2355-RPT-SUMMARY OF ACTIVITIES RELATED TO VICTORVILLE.pdf](#)

Attached is an excerpt from the larger report related to Victorville. It should give you most of what you will want to know regarding the case facts. It's similar to the other executive overview; however, this one focuses exclusively on Victorville. It will also help you to understand who I am interviewing and why. -Dan

STATE OF ARIZONA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL INVESTIGATIONS SECTION
REPORT

DATE WRITTEN BY AGENT: 9/20/2015

LF NUMBER: P-2014-2355
Document #4232617

CASE NAME: Graven, Will - MRSA

REPORT TYPE: Summary of Activities Related to Victorville

AGENT: Assistant Chief Special Agent Dan Woods *DW*

PAGE 1 OF 112 PAGES

This report contains a summary of Will Graven's allegations related to Victorville, California. Refer to report titled, "20150920 Background and Timeline of Will Graven's Allegations.pdf" for additional background and context.

Executive Overview

Between 6/2005 and 8/2006, Phoenix-based companies, Arizona Building Systems, Inc. (ABS), California Building Systems, Inc. (CBS), and CBS Aviation Development, LLC (CBS Aviation), entered into an agreement with the Southern California Logistics Airport Authority (SCLA, SCLAA, or Airport Authority) and the City of Victorville, California, to build several large commercial airplane hangars and support facilities at the Victorville Airport¹. Will Graven, the chief executive officer and 90.1% owner of ABS, CBS, and CBS Aviation, alleges that representatives from the Airport Authority and the City of Victorville lied about the city's financial condition, and when the city could no longer fund the project, conspired with the ABS executive team to commit multiple acts of fraud against Will Graven, which resulted in more than \$8 million in direct losses. The direct losses led to the rapid failure of all of Will Graven's companies, and the loss of other assets, which according to Will Graven, were valued at more than \$200 million.

The primary allegations in this report is that representatives from the City of Victorville, California, lied about the city's financial condition and then conspired with the ABS executive team to forge a Mutual Release and Settlement Agreement (MRSA), which was used in 8/2006 to transfer ownership of the ongoing construction projects, which were valued at approximately \$70 million. Officials from the City of Victorville then exploited the forged MRSA to advance a scheme to defraud CBS Aviation out of approximately \$8.5 million.

While some of the allegations in this report include offenses under the jurisdiction of the authorities in California, the MRSA forgeries originated from the state of Arizona. Many of the

¹ According to its website, the City of Victorville is approximately 75 square miles, has a population of approximately 105,000 people, employs 474 full-time employees, and has an annual budget of approximately \$256 million.

suspects who conspired with each other to forge the MRSA lived and worked in Arizona at the time of the offense, and the offense victimized an Arizona company that was owned by an Arizona resident. The California offenses will be referred to the appropriate authorities in California including the California Attorney General's Office, the Federal Bureau of Investigation, the Securities and Exchange Commission, and the California State Bar. The California offenses are included in this report only to provide context.

Abridged Timeline

The following is a high-level timeline that summarizes the events that led to the MRSA forgeries:

1. Between 6/2005 and 8/2005, representatives from the City of Victorville, California, told Will Graven they needed several large commercial airplane hangars and support facilities built at the Victorville Airport. The city representatives claimed the city had an AA credit rating, had federal redevelopment funds available, had 1,400 acres of land to use as collateral, and would establish a \$200 million revolving line of credit with Deutsche Bank to fund development and construction.
2. Representatives from the City of Victorville and CBS Aviation agreed that CBS Aviation would leverage the \$200 million revolving line of credit to build the first two hangars, tarmac, and support facilities (estimated to cost \$30 million); the next two hangars, tarmac, and support facilities (also estimated to cost \$30 million); and several additional buildings and support facilities (the largest of which was estimated to cost in excess of \$100 million). Once completed, the City of Victorville said they would purchase the hangars and support facilities from CBS Aviation.
3. Representatives from the City of Victorville structured the agreement with CBS Aviation in such a way as to avoid the request for proposal (RFP) process and the high costs associated with prevailing wages in California.
4. By 9/2005, CBS Aviation had invested millions of dollars into the airport projects. The \$200 million revolving line of credit was not yet finalized, so the City of Victorville asked investment banker Jeff Kinsell, who worked closely with the city on municipal bond offerings, to assist CBS Aviation with short term financing. Jeff Kinsell agreed and through his company, Steven's Capital, LLC, provided two loans to CBS Aviation totaling \$2.4 million.
5. In late 10/2005, as CBS Aviation continued to accrue significant costs related to the airport projects, Will Graven learned the \$200 million revolving line of credit with Deutsche Bank

had fallen through because the city had misrepresented its ability to collateralize the credit line.

6. On 12/2/2006, the city worked with another Jeff Kinsell company, underwriter Kinsell, Newcomb & De Dios Inc., to issue a \$20 million industrial development bond. In 12/2006, CBS Aviation received only \$17.7 million. The lack of funding for the airport projects significantly hampered progress, but the City of Victorville assured Will Graven that by late 12/2005 or early 1/2006, significantly more funding would be available.
7. In late 1/2006, representatives from Deutsche Bank went to California to evaluate the City of Victorville's finances. After this meeting, Will Graven noticed a rapid decline in Deutsche Bank's confidence in the city's ability to collateralize and repay debt.
8. On 2/17/2006, the city worked again with Kinsell, Newcomb & De Dios Inc., to issue a \$30 million industrial development bond. CBS Aviation received only \$7.6 million, which was significantly less than it was expecting, because \$20 million was used to pay off the first bond. Based upon previous discussions and emails with multiple city officials, CBS Aviation had expected to use the \$200 million revolving line of credit to build the hangars and support facilities, and then sell the hangars and support facilities to the city at a profit. Instead, CBS Aviation received only \$25.3 million through two rounds of funding, while having spent significantly more than \$25 million in an effort to satisfy the city's requests and accelerated schedule.
9. In 3/2006, CBS Aviation engaged QuadCapital Advisors, LLC, to try to raise its own capital through a non-municipal bond offering; however, representatives from the City of Victorville refused to provide timely and accurate information related to its financial condition so the QuadCapital loan failed to close.
10. On 3/30/2006, after representing to Will Graven that the City of Victorville had an AA credit rating for several months, the City of Victorville provided CBS Aviation with a misleading document to show it had an AA credit rating, when in fact, it had not received any credit rating at all.
11. In 5/2006, several executives from ABS, while representing to Will Graven that they remained loyal employees, started a competing company called DM3 & Associates, LLC, which was later renamed to DSM Development Group, LLC.
12. In 6/2006, one of the ABS executives also started another competing company called Cornerstone Builders, LLC.

13. While continuing to represent themselves to Will Graven as loyal ABS employees, the ABS executive team undermined ABS and used ABS resources and intellectual property to steal millions of dollars' worth of ABS projects and business development leads.
14. In 7/2006, as the Victorville Airport projects came to a stop because the City of Victorville had failed to provide sufficient funding, Jeff Kinsell and one of the ABS executives met at the ABS office in Phoenix, Arizona, and drafted a letter of intent that outlined the general terms for another Jeff Kinsell company, KND Affiliates, LLC, to purchase the ongoing airport projects from CBS Aviation. At the same time, the ABS executive team began working secretly with Jeff Kinsell to win the contract to complete the Victorville Airport projects using their newly formed competing companies.
15. On 7/18/2006, Jeff Kinsell and Will Graven signed a purchase and sale agreement (PSA) in which Jeff Kinsell, through KND Affiliates, LLC, agreed to buy the airport projects for \$55,268,679. The PSA required that KND Affiliates, LLC, pay CBS Aviation \$10 million before midnight on 7/26/2006. Secretly, the ABS executives celebrated the sale as a "great start" for one of their competing companies, DSM Development Group, LLC.
16. On 7/26/2006 at midnight, Jeff Kinsell defaulted on the PSA by not paying CBS Aviation, and then the next morning, sent Will Graven a new agreement – a Mutual Release and Settlement Agreement (MRSA) – that contained new terms for the sale of the hangar projects. According to the MRSA, Jeff Kinsell, through KND Affiliates, LLC, offered to buy the hangar projects for an amount not to exceed \$70,000,000. Approximately, \$18.7 million was to be placed into escrow and used to complete the hangars – whatever was left over, was to be distributed to CBS Aviation.
17. Will Graven objected to the vague terms of the MRSA and suggested they use the dollar amounts from a previously exchanged Scope of Work document to quantify the costs to complete the hangars. This approach would have led to a final payment to CBS Aviation of approximately \$8.5 million. Jeff Kinsell and the City of Victorville agreed to the proposed changes but failed to provide an updated MRSA to reflect the changes.
18. On 8/7/2006, Will Graven drafted an amendment to codify his proposed changes. He faxed and emailed signed copies of the amendment and the MRSA to Jeff Kinsell.
19. On 8/10/2006, Will Graven received a new MRSA from the city that contained his proposed changes as well as some additional changes proposed by the city. Specifically, the city wanted Will Graven to also sign a General Assignment document so all contracts that CBS Aviation had with subcontractors would be assigned to KND Affiliates, LLC. Will Graven signed the MRSA and General Assignment document and sent them to the city.

20. Without Will Graven's knowledge, the city used the signature page from the latest MRSA, which Will Graven had approved (the MRSA that included his proposed changes) and inserted it as the signature page for an earlier version of the MRSA, which Will Graven had rejected (the MRSA that did not include his proposed changes). At least two officials from the city failed to sign this forged MRSA so it was never fully executed, although the City of Victorville returned the forged MRSA to CBS Aviation as if it was fully executed.
21. Jeff Kinsell and other city officials then conspired with several executives from the ABS executive team – the same executives who had started competing companies and were pursuing the contract with Jeff Kinsell to complete the hangar projects – to make a last minute change to the MRSA with the intent to deceive Will Graven. Specifically, they removed the Scope of Work document (that quantified the costs to complete the hangars using specific dollar amounts) and replaced it with a Scope of Services document (that provided only a vague description of the work to be done). This enabled Jeff Kinsell to later claim, which he and other city officials did, that all remaining funds from escrow were used to complete the hangars, which deprived CBS Aviation of the final payment of approximately \$8.5 million.
22. In about 6/2007, ABS, CBS, and CBS Aviation went out of business.
23. Between 7/2006 and 12/2007, the City of Victorville loaned \$60-80 million to KND Affiliates, LLC, to complete the hangars. Even though the MRSA indicated that KND Affiliates, LLC, purchased the hangar projects from CBS Aviation for an amount not to exceed \$70 million, KND Affiliates, LLC, used the city's money, not its own, to satisfy its obligations under the MRSA. Jeff Kinsell and KND Affiliates, LLC, did not act as independent third parties, but instead, acted as agents of the City of Victorville "to conclude the construction of the hangar facilities and then deed the property back to the city in exchange for forgiveness of all debt."
24. Between 11/2006 and 7/2009, Will Graven filed 19 separate lawsuits. Will Graven retained several different attorneys but represented himself most of the time. When the attorneys who represented the defendants in the civil proceedings became aware of the criminal nature of Will Graven's allegations, they lied to Will Graven, overwhelmed him with senseless interrogatories and document requests, misled judges, filed questionable motions, covered-up the criminal conduct, and used a temporary restraining order to try to prevent Will Graven from going to law enforcement. All of Will Graven's cases were eventually dismissed, primarily for technical or procedural reasons, and Will Graven was declared a vexatious litigant.
25. On 6/30/2011, the City of Victorville forgave approximately \$68 million in loans to KND Affiliates, LLC.

26. Will Graven believes the Victorville hangar project was conveyed from CBS Aviation to KND Affiliates, LLC, with a fraudulent and unenforceable contract. The documentary evidence supports these allegations.

From: [Woods, Dan](#)
To: [Eckert, Robert](#); [Loftus, Charles](#); [Perkovich, Mark](#)
Cc: [MacDonald, Madison](#)
Subject: RE: P-2015-1918-OTH-SEARCH WARRANT OPERATIONAL PLAN
Date: Friday, November 20, 2015 11:13:25 AM

Will you please send a copy? I do not have access to HD right now. Thanks. -Dan

From: Eckert, Robert
Sent: Friday, November 20, 2015 11:05 AM
To: Woods, Dan; Loftus, Charles; Perkovich, Mark
Cc: MacDonald, Madison
Subject: P-2015-1918-OTH-SEARCH WARRANT OPERATIONAL PLAN

Please find attached the ops plan for Tuesday's warrant. It's mostly complete except for the staging areas for location 1 and 2. This will be determined by PPD SAU who will contact me Monday morning with the information. Once I have it, we will incorporate it into the ops plan for our Monday afternoon briefing.

Rob