

From: [Conrad, Donald](#)
To: [Rodriguez, Lisa](#)
Subject: FW: Thanks you for the cookies and nuts
Date: Wednesday, December 23, 2015 8:01:51 AM

From: Conrad, Donald
Sent: Wednesday, December 23, 2015 7:50 AM
To: McLendon, Marna
Subject: RE: Thanks you for the cookies and nuts

You did notify me of the need for additional hours for the Judicial College. I approve, knowing that you will be reasonable.

From: McLendon, Marna
Sent: Tuesday, December 22, 2015 10:35 AM
To: Conrad, Donald
Subject: RE: Thanks you for the cookies and nuts

Wrote you a few weeks ago (I think I did....)- IF and WHEN we are able to move forward with Judicial College on forensic science training - I will probably need more hours early on in that project.....I'm doing my best to try to average out the 8/month over a few months - but if this project starts, there will be hours in the planning up front.....suggestions?
FYI Kent had an interesting interview with the governor who asked each candidate for the supreme court 40 questions.....very strange to me. The governor's staff also interviewed them all a few days earlier
Seeing Larry, Art and Janice for happy hour later today - will be very nice. Larry moving in January I believe.

From: Conrad, Donald
Sent: Monday, December 21, 2015 4:26 PM
To: McLendon, Marna
Subject: Thanks you for the cookies and nuts

Many thanks, Marna. I am grateful for the chance to see you again occasionally in your capacity as part time AG. But you know I long to join your ranks as a retiree very soon.

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

From: [Conrad, Donald](#)
To: [Bailey, Michael](#)
Subject: FW: The Arizona Prosecuting Attorneys' Advisory Council Press Release 102815
Date: Wednesday, October 28, 2015 10:52:50 AM
Attachments: [STATEWIDE PROSECUTORS SUPPORT SUBSTANCE ABUSE PREVENTION AND TREATMENT .102815.pdf](#)

Press release re: drug treatment attached

From: Hayley Zimmerman [mailto:Hayley.Zimmerman@apaac.az.gov]
Sent: Wednesday, October 28, 2015 10:16 AM
To: Hayley Zimmerman
Subject: The Arizona Prosecuting Attorneys' Advisory Council Press Release 102815

Hayley Zimmerman
Administrative Assistant
Arizona Prosecuting Attorneys' Advisory Council
1951 West Camelback Road, #202
Phoenix, AZ 85015
(602) 542- 7222 Phone
Hayley.Zimmerman@apaac.az.gov
Website: <http://apaac.az.gov>



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Interim Cochise County Attorney

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Mohave County Attorney

DOUGLAS J. SYLVESTER
Dean, Sandra Day O'Connor College
of Law, Arizona State University

LANDO VOYLES
Pinal County Attorney

P. ROB WALECKI
Glendale City Prosecutor

MICHAEL B. WHITING
Apache County Attorney

ELIZABETH ORTIZ
Executive Director

Contact: Kim MacEachern
APAAC Staff Attorney
Phone: (602-542-7222)
1951 W. Camelback Road
Phoenix, AZ 85015

For immediate Release:
October 28, 2015

Media Advisory

STATEWIDE PROSECUTORS SEEK EXPANDED CAPACITY FOR SUBSTANCE ABUSE PREVENTION AND TREATMENT

Phoenix, AZ--The heroin epidemic is an equal opportunity evil and is clawing its way into a neighborhood near you. In a call to action, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) adopted a policy statement underscoring their ongoing commitment to prevention and treatment for all abused substances from alcohol to opiates and everything in between. A healthy investment in prevention education and treatment programs is vital to reducing the costs to our communities and protecting crime victims.

"Education and services are part of the equation to reducing the negative societal impacts of drug abuse. APAAC seeks to raise awareness and marshal the resources to fight the use and abuse of all mind-altering substances," said Sheila Polk, chair of the organization that represents the 800+ prosecutors across the state.

Proven prevention education is essential to curbing substance use; treatment capacity, especially in conjunction with court-ordered treatment, must be made available in a timely and accessible manner to reduce the burdens on social institutions, including the criminal justice system. In this call to action, APAAC expresses support for criminal justice intervention options, such as residential treatment and wrap-around services, as tools to enhance long-term recovery and avoid criminal behavior.

Coincidentally, APAAC adopted the policy at the start of Red Ribbon Week, a national alcohol, tobacco, drug, and violence prevention and awareness campaign. On Thursday, October 22, 2015, at the Governor's Office of Youth, Faith and Family event "Addiction: The Elephant in the Room," Maricopa County Attorney Bill Montgomery detailed the efforts of his office in this regard after receiving the community action key from recovering addict and advocate Jeff Taylor of the Salvation Army. That event was also attended by Yavapai County Attorney and APAAC Chair Sheila Polk, and Pinal County Attorney Lando Voyles. Ms. Polk, through the Yavapai County's MATFORCE, is a long-time supporter and advocate of prevention and treatment programs.

"Empowering Arizona's prosecutors to administer justice and contribute to public safety through training and advocacy."

The full text of the APAAC policy reads as follows:

APAAC, as Arizona's prosecutor coordinator, recognizes that often criminal behaviors arise as the result of substance abuse and behavioral health challenges. We acknowledge that early interventions, along with appropriate prevention and treatment measures and educational programs, can and do reduce the burden on the criminal justice system. In those cases that result in a chargeable crime by a drug-involved individual, APAAC supports intervention options directed to changing those behaviors, such as residential treatment, therapeutic community treatment, wrap-around services, and court supervised drug monitoring.

It is crucial that prevention and treatment capacity, whether community or government based, is at a level appropriate to enable implementation of prison alternatives and available in both the urban and rural areas. Assessing and identifying offenders that can substantially benefit and have the capability to turn away from crime will positively impact the community and reduce incarceration. Where appropriate, victims should be involved in the process.

APAAC is committed to deferred prosecution and incarceration alternatives with treatment options, and has been a supporter of the annual Arizona Problem Solving Courts Conference held each spring in Prescott, Arizona.

References:

<http://www.apaac.az.gov/prosecution-statistics/topics/section/35>;

<http://www.apaac.az.gov/prosecution-statistics/topics/category/146-deferred-prosecution-guidelines>;

www.azsentencing.org

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From: [Conrad, Donald](#)
To: [Rodriguez, Lisa](#)
Subject: FW: Vacant FRS AAG Position# SAG000000204 - My Initial 3 Candidates and Interview Panel
Date: Thursday, December 17, 2015 7:47:03 AM
Attachments: [Resumes SAG000000204.pdf](#)
[AAG Hire List SAG000000204.pdf](#)
[image001.png](#)
[3 Resumes for Katrin's Vacated FRS Position.pdf](#)

Do I have a spot for Katrin's position and one more for Dailey?

From: Dailey, Mike
Sent: Wednesday, December 16, 2015 5:17 PM
To: Conrad, Donald
Cc: Rodriguez, Lisa; Garcia, Bobbie
Subject: Vacant FRS AAG Position# SAG000000204 - My Initial 3 Candidates and Interview Panel

Don, based on my review of the attached resumes, I recommend interviewing 3 candidates for Katrin's position: (1) [REDACTED] (2) [REDACTED] and (3) [REDACTED]

I previously interviewed [REDACTED] (2011) on March 20, 2014. At that time, a decision had already been made to hire Steve Womack, who was then on the FRS short list for hire having been edged out by Ken Hughes for a vacant FRS position in the fall of 2013. I really liked [REDACTED] and wanted to make him an offer. He has outstanding credentials with a 2011 law degree from the U. of Mich. and a 9th COA Clerkship for Judge Schroeder. I thought at the time that he is used to the grind of private practice, and hard work. A major concern about pursuing [REDACTED] in 2014 was whether we could afford to hire him from Perkins Coie. [REDACTED] assured me at the time that money was not a major concern, and I think he eliminated those concerns by subsequently going to work for the Public Defender's Office. He now has civil & criminal experience. I have not yet called him for a pre-screen interview.

[REDACTED] (2010) is the Deputy County Prosecutor with La Paz that we discussed a few times this year. [REDACTED] has both criminal and forfeiture experience and like Ken Hughes before him, [REDACTED] has been attending Arizona Forfeiture Association meetings.

My 3rd choice [REDACTED] (2004) who looks like a good fit on paper; and I liked his writing style/sample.

I've attached the resumes of these 3 candidates in a single PDF for your easy reference.

I need to put together an interview panel and have previously relied on Steve D. If not Steve D., what do you think about me, Paul Ahler and an FRS attorney for this interview panel? Please let me know if you know of someone who would be a good fit for FRS. Thank you. Mike

From: Gee, Kay
Sent: Tuesday, December 15, 2015 9:59 AM
To: Dailey, Mike
Cc: Human Resources; Garcia, Bobbie; Conrad, Donald; Rodriguez, Lisa
Subject: Hire List and Hire Packet Information to Interview and Hire Position# SAG000000204

Mike,

Enclosed is the hire list and information to interview and hire for Assistant Attorney General, position number SAG000000204.

IMPORTANT REMINDERS

- Attorney applicants are required to submit a writing sample with their resume/application profile at <http://www.hr.az.gov/AZStateJobs/>.
- Human Resources will submit all received attorney applicants. Resumes will not be screened out, however, pre-screening information is documented in the AAG hire list. Please review the following findings: AZ State Bar Status, Bar Discipline, Writing Sample.
- If you do not find the right candidates for your Assistant Attorney General position, please let us know, we would be happy to re-advertise the position.

The status of this position is uncovered political appointee, and the corresponding conditions of employment is attached for your review. You should never have prospective candidates sign this form, as it may be considered an offer of employment; instead, use this document as a discussion point during the interview process. Documentation is required by you to justify the person selected for hire, detailing out how the candidate meets the knowledge, skills and abilities for this position.

ATTACHMENTS

- **Hire List** – Excel document containing all applicants who applied for this position. Please complete and sign this document, and return it to Human Resources with your hire packet.
- **Applicant Resumes and Applicant Writing Samples**- condensed into one PDF file
- Hire Packet Selection Instructions & Checklist
- Personnel Requisitions & Hiring Guideline & Procedure
- AGO Application of Employment
- Application for Employment Supplement
- Conditions of Employment
- Benefits Brochure
- Pre-Employment Inquiries

- Attorney Recruitment Information
- Interview Scoring Form
- Candidate Selection Form
- Memo – Request to Hire
- Reference Check Forms (State and Non-State)

During all phases of the selection process, individuals with a disability may request a reasonable accommodation, such as a sign language interpreter. To request this, please contact the Human Resources office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please do not hesitate to contact Human Resources should you have any questions or concerns.

Thank you,

Kay Gee

Human Resources Section



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

Job Title: Assistant Attorney General	Division/Section: CRM/FRS	Date: 12/14/2015
Position Number: SAG00000204	Hiring Supervisor: Mike Dailey	Signature:

Candidate Name:	AZ State Bar Status (Active, Inactive, Judicial, No License, Bar Discipline)	Writing Sample (Yes/No)	Contact Date:	Contact Code:	Interview Date:	Interview Code:	Comments:
[REDACTED]	Active	Yes					
[REDACTED]	Active	No					
[REDACTED]	Active	Yes					
[REDACTED]	Active	No+C9					
[REDACTED]	Active	Yes					
[REDACTED]	No License	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	No License	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
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[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	Active	Yes					
[REDACTED]	No License	No					
[REDACTED]	Active	Yes					

Contact Codes:

IA Phone Screen - Scheduled Interview
IDO Phone Screen - Candidate Withdrew
ID\$ Phone Screen - Salary Requirements Too High
NR Phone Screen - No Response
NC HM Review - No interest
LS Letter/Email Sent - No Response

Interview Codes:

IC Interview - Considered
INS Interview - No Show
A Offer - Accepted
DA\$ Candidate Disposition - Decline - Salary too low
DAL Candidate Disposition - Decline - Location
DAG Candidate Disposition - Decline - Position/Title
DAB Candidate Disposition - Decline - Accepted other offer
ADO Candidate Disposition - Decline - Personal/Other

From: [Conrad, Donald](#)
To: [Perkovich, Mark](#); [Lindsey Perry \(lperry@azauditor.gov\)](mailto:lperry@azauditor.gov)
Subject: FW: Valley Metro - Public Records Request
Date: Wednesday, December 16, 2015 10:17:56 AM
Attachments: [image002.png](#)

FYI

From: Baer, Aaron
Sent: Wednesday, December 16, 2015 9:43 AM
To: Conrad, Donald
Subject: FW: Valley Metro - Public Records Request

Hi Don --

Wanted to pass the message along to you. Let me know if you have any questions.

Aaron Baer
Policy Advisor



Office of Attorney General Mark Brnovich
1275 W. Washington, Phoenix, AZ 85007
Desk: 602-542-6903 | Cell: 602-540-6745
Aaron.Baer@azag.gov
<http://www.azag.gov>

From: Vanessa Salinas [<mailto:vanessa.salinas@phoenix.gov>]
Sent: Monday, December 14, 2015 2:12 PM
To: Baer, Aaron
Subject: FW: Valley Metro - Public Records Request

Good afternoon,

Councilman DiCiccio asked me to forward this email to you.

Thanks,

Vanessa Salinas
Office of Councilman DiCiccio
200 W Washington St. 11th Floor
Phoenix, AZ 85003
(602) 534-5823

From: Penny Parrella
Sent: Friday, December 11, 2015 4:46 PM
To: PCC ALL
Subject: FW: Valley Metro - Public Records Request

FYI

From: Maria Hyatt

Sent: Friday, December 11, 2015 1:33 PM

To: Ed Zuercher; Milton Dohoney; Mario Paniagua; Penny Parrella; Seth I. Scott; Julie Watters; Lars Jacoby

Subject: Valley Metro - Public Records Request

The Arizona Republic filed a public records release with Valley Metro requesting a copy of all contracts authorized by Mr. Banta with an emphasis on contracts with Parsons Brinkerhoff. Valley Metro is providing a copy of the Parsons Brinkerhoff/PBH Wong Project Management/Construction Management (PM/CM) contract today and will be sending the remaining contracts at a later date.

The Parsons Brinkerhoff/PBH Wong contract was approved by the Board in 2012. It is a \$25 million, three-year with two one-year options contract. To date, Valley Metro has issued 20 task orders that encumber approximately \$17 million. The scope of work is typical for a PM/CM contract with an addition of a Management Consulting Services item. Under the Management Consulting Services category, Valley Metro has issued \$3.2 million through 9 task orders dealing with strategic planning within their organization.

Maria Hyatt

Public Transit Director

City of Phoenix

(W) 602-534-6765

Maria.hyatt@phoenix.gov

From: [Rodriguez, Lisa](#) on behalf of [Conrad, Donald](#)
To: [Rodriguez, Lisa](#)
Subject: FW: VOCA funds for victims being traded away - calls needed immediately
Date: Thursday, November 05, 2015 7:21:35 AM

From: Flores, Kirstin
Sent: Wednesday, November 04, 2015 5:02 PM
To: Anderson, Ryan; Conrad, Donald
Cc: Rieve, Shaun; McKinstry, Courtney
Subject: RE: VOCA funds for victims being traded away - calls needed immediately

Sure – will start on first thing tomorrow morning.

From: Anderson, Ryan
Sent: Wednesday, November 04, 2015 4:48 PM
To: Conrad, Donald
Cc: Flores, Kirstin; Rieve, Shaun; McKinstry, Courtney
Subject: RE: VOCA funds for victims being traded away - calls needed immediately

Yes, a letter from Brnovich to Congressional delegation would be good. We can work on getting some local media hits on that.

Kirstin – can you take a first attempt at drafting a letter? Can be very simple. We will work on formatting and putting in AG's voice.

Thanks for calling to our attention.

From: Conrad, Donald
Sent: Wednesday, November 04, 2015 3:28 PM
To: Anderson, Ryan
Cc: Flores, Kirstin
Subject: FW: VOCA funds for victims being traded away - calls needed immediately

We need some help on this issue. We would like to weigh in on the proposed cuts. I don't think a letter from Kirstin or me will help much. What do you think about something from the AG?

From: Flores, Kirstin
Sent: Wednesday, November 04, 2015 9:24 AM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: FW: VOCA funds for victims being traded away - calls needed immediately

Don,

I was notified of a threat against the federal Victims of Crime Act (VOCA) funding yesterday. This funding affects our office directly as it pays for our victim advocates. Additionally, most recently, we have proposed it pay for an administrative assistant and additional trainer. Statewide, this funding has significant impact as it provides funding for hundreds of victim advocates and service providers to provide essential services to victims of crime. The VOCA fund has been underfunded and this year's increase was much needed and essential to providing quality services. More details about the fund and the affect a congressional sweep would have are below.

My question for you is, are we able to contact party leaders to express our concerns about a potential sweep? Should it be our legislative people who would do this? Please advise.

Thank you.

Kirstin

From: National Org for Victim Assistance [mailto:NatOrgVictimAssistance-noreply@trynova.org]
Sent: Wednesday, November 04, 2015 6:21 AM
To: Flores, Kirstin
Subject: VOCA funds for victims being traded away - calls needed immediately

NOVA



NOVA



NOVA stands with the National Task Force to End Sexual and Domestic Violence Against Women - and all Victim Service Organizations on this critical matter!

Don't cut VOCA

**Calls Needed Immediately: VOCA Funding for Victims of Crime Under Threat
November 3, 2015
Please forward Widely!**

We must make our voices clear and loud right now to sustain VOCA funding

While many aspects of the Bipartisan Budget Act of 2015, signed by President Obama this week, are good for vulnerable people, steady funding for the Victims of Crime Act (VOCA) is at risk. Looking for ways to provide additional funding for defense and human needs, the Budget deal took **\$1.5 billion out of the non-taxpayer-generated VOCA funds, which are dedicated to direct victim services, to pay for the overall increase in funding.** If this deal is sustained, the amount of VOCA funds allocated each year could be much lower than last year's appropriations and the similar current amount budgeted in both the U.S. House (\$2.7 billion) and Senate (\$2.6 billion). Appropriations bills for FY 2016 will determine if VOCA is funded at the 2015 and 2016 recommended levels.

Call your Members of Congress right now (especially if they are on the Appropriations committees or party leaders, see below) with this message:

"Do not reduce the funds allocated for VOCA. We count on VOCA to fund direct services such as (name critical services such as shelter, rape crisis services, legal assistance, direct counseling, etc.). This money comes from criminal fines, not taxpayer money and barely meets the needs of programs and services to victims. In 2015, VOCA was increased in order to truly help the many victims who have been going without critical support services. There is at least \$12 billion balance in this fund and VOCA dedicated funding is a small part of that. If VOCA is cut from the 2015 level, it will be devastating. It will harm our programs by (include details such as "reduced numbers of victims who could be served, reduced professional and skilled staff, reduced or eliminated victim service and prevention programs). In this year's Appropriations process and beyond, Congress must maintain its commitment to helping the most vulnerable victims escape and heal from violence and abuse and rebuild their lives. Please don't turn back the clock on victims. **Please tell Appropriators** that victims in [Your state] are counting on sustained VOCA funds. With over \$12 billion in the VOCA fund, this is not the time to cut funding for victim services."

To reach your Representative and Senator:

Find your Senators and Representative here (<https://www.opencongress.org/people/zipcodelookup>); enter your full nine-digit zip code for the best results. You will be taken to their contact info, including phone number. **Be sure to say you are a constituent! You can also call the Capitol switchboard: (202) 224-3121.** Choose **Representative** and then enter your zip code to be transferred. When you are done leaving a message for your Representative, call back and follow the same process to leave messages for your **Senators.** Special attention should be given to the Senate and House Appropriations committee members, so if your Members are either with us or hopeless, contact the "money" folks who will decide how to divvy up the funds. <http://appropriations.house.gov/about/members> and http://www.senate.gov/general/committee_membership/committee_memberships_SSAP.htm

Tweet 'till you drop!

Tweet @your Senators' and Representative's Twitter handle (you can find this in the search box at the top right hand part of your screen) messages like these:

Please protect the Victims of Crime Act. Rape Crisis Centers need to help victims on waiting lists. #DontCutVOCA

Domestic violence victims need VOCA to stay safe. Too many are turned away. #DontCutVOCA

#DontCutVOCA when the FY 15 increase is just starting to help hurting victims.

#DontCutVOCA just when survivors of sexual assault are finding courage to seek services.

Some key contacts:

@HalRogersKY

@CongCulberson

@SpeakerRyan

@SenatorBarb

@SenShelby

@SenateMajLdr

For more information see <http://4vawa.org>



NOVA on Facebook
[facebook.com/NOVAVictims](https://www.facebook.com/NOVAVictims)



NOVA Blog
trynova.org/blog



NOVA on Twitter
[@NOVAVictims](https://twitter.com/NOVAVictims)

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[Click to Unsubscribe](#) or call 703-535-6682 M-F, 9-5 EST.

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This information is provided as a service of the National Organization for Victim Assistance (NOVA). NOVA is a private, non-profit, 501(c)(3) national organization.

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Phone: (703) 535-NOVA • FAX: (703) 535-5500 • www.trynova.org*

From: [Conrad, Donald](#)
To: [Rodriguez, Lisa](#)
Subject: FW: WU
Date: Wednesday, December 23, 2015 9:27:25 AM

Try to get Matt in here at 2 p.m. today

From: Conti, Matthew
Sent: Tuesday, December 22, 2015 10:34 AM
To: Conrad, Donald
Subject: WU

Don:

Just had a follow up call with Kathy Brody and the Monitor. Kathy had another idea which was to move the unreviewed primary recommendations to secondary recommendations at the end of January, thereby reducing their penalty from \$1,000,000 to \$500,000 for the remaining primary recommendations. As of today, 46 of the 99 recommendations have been passed.

I didn't tell her how we felt about that proposal but informed her that I would discuss it with you. Do you have a few minutes to chat this afternoon?

Thanks,

Matt

D. Matthew Conti
Senior Litigation Counsel
Arizona Attorney General's Office
Drug and Racketeering Enforcement Section
1275 West Washington
Phoenix, Arizona 85007

Direct Dial: (602) 542-8427
Fax: (602) 542-8490

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From: Conrad, Donald
To: Bailey, Michael
Subject: Graven matter
Date: Monday, December 07, 2015 11:02:12 AM

John Abretske has determined that the audio that accompanies the PowerPoint concerning Snell and Wilmer was created using a program called "Audacity" and then converted to MP3 files. We are able to see that a set of audio files were created on Saturday October 31 and Sunday November 1, 2015. Each of the files is an audio track that is associated with certain slides of the PowerPoint concerning the Snell and Wilmer investigation. On November 5, 2015, those audio files were consolidated into one file and converted to an MP3 format which is compatible with PowerPoint. The PowerPoint on Snell was also edited on November 5 within about an hour of the consolidation of the audio files. We believe, and it's logical to do so, that the edits of November 5 to the PowerPoint included the joining of the consolidated audio file with the PowerPoint slides.

Woods' call to me alerting me to Graven's proposal to release the power point and audio took place on the evening of November 12.

Let's discuss this finding when we meet after your return.

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

From: Conrad, Donald
To: Balley, Michael
Subject: Graven matter
Date: Monday, December 07, 2015 11:02:12 AM

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: graven presentation
Date: Tuesday, December 15, 2015 3:13:46 PM

I want to watch this thing on a big screen. I don't want to huddle around my computer for 3 hours. Maybe we need Dan in here that day to set something up. Plus I need a room.

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: graven
Date: Tuesday, December 15, 2015 3:14:15 PM

And I'll need the room for 4.5 hours. That includes lunch.

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

From: Conrad, Donald
To: Conrad, Donald
Subject: Graven
Date: Friday, December 11, 2015 4:29:11 PM

A search of records recording entry into the Law Building shows use of Dan Woods card to enter at 10:25 a.m. on 10/31 and at 9:26 a.m. on 11/1.

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

From: Conrad, Donald
To: Perkovich, Mark
Subject: HIPAA and Lauren Buhrow
Date: Monday, October 26, 2015 10:14:20 AM

I won't need her to work with those trainers. Duplissis has materials already.

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

From: Conrad, Donald
To: Bailey, Michael
Subject: International Conference planning
Date: Monday, November 23, 2015 8:39:34 AM

FYI. It goes without saying that it is important for Mark to be available for this conference.

From: Piano, Vince
Sent: Monday, November 23, 2015 8:33 AM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: FW: email to Don

Hello Don,

Pursuant to your request, and on behalf of General Brnovich, we have narrowed down the date(s) and location of the "International Cooperation Across Border" Conference.

Currently, the proposed meeting will be held:

Monday, February 29th, 2016 –evening reception/ registration
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The Westin Kierland Resort and Spa
6902 East Greenway
Phoenix-Scottsdale

Some highlights of the Westin are: besides being a beautiful resort property, with magnificent views of Arizona desert mountains, it has secure, private meeting space available (no other meetings/groups will be in our meeting area), access to outside areas (for smokers to use) and private areas for networking and impromptu meetings, rates available pre and post meeting dates, expanded shuttle service to Kierland Commons and Scottsdale Quarters, complimentary parking, and much more.

The current cost total for the three day program is approximately \$120,000.

That estimated figure includes:

Mexico travelers-50 people
-roundtrip airfare \$ 30,000
-2 nights lodging (with tax) \$ 38,060
-hotel transfers \$ 6,500

US Travelers-10 people (including TX, NM, CA AG's, and others)
-roundtrip airfare \$ 3,800 (estimating RT airfare from TX, NM and CA)
-2 nights lodging (with tax) \$ 7,612
-hotel transfers \$ 1300

Program Meeting-

-Welcome reception, am/pm meeting breaks, working lunch (with tax and gratuity) - \$ 21,

168

-Audio Visual- \$ 5,500

-Translator services- \$ 9,000

CWAG has graciously offered staff and logistic support for the conference; they do not have funds available to pay towards the meeting costs. The Mexico Outreach and Training component of the Southwest Border Anti-Money Laundering Alliance Unity Program does have some funds to cover this event; TRAC also may be able to help cover some of the expenses too.

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thanks, vince

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

LAW ENFORCEMENT SENSITIVE

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: Conrad, Donald
To: Balley, Michael
Subject: International Conference planning
Date: Monday, November 23, 2015 8:39:34 AM

FYI. It goes without saying that it is important for Mark to be available for this conference.

From: Piano, Vince
Sent: Monday, November 23, 2015 8:33 AM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: FW: email to Don

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-Translator services- \$ 9,000

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thanks, vince

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: Conrad, Donald
To: Bailey, Michael
Subject: International Conference planning
Date: Monday, November 23, 2015 8:39:34 AM

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Sent: Monday, November 23, 2015 8:33 AM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: FW: email to Don

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thanks, vince

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: [Conrad, Donald](#)
To: [Bailey, Michael](#)
Bcc: [Conrad, Donald](#)
Subject: International Conference planning
Date: Monday, November 23, 2015 8:39:34 AM

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Arizona Financial Crimes Task Force

Vincent J. Piano

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Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: Conrad, Donald
To: Bailey, Michael
Subject: International Conference planning
Date: Monday, November 23, 2015 8:39:34 AM

FYI. It goes without saying that it is important for Mark to be available for this conference.

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To: Conrad, Donald
Cc: Rodriguez, Lisa
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Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: Conrad, Donald
To: "Ismael.nevarez@xi.irs.gov"
Cc: Perkovich, Mark; Ahler, Paul
Subject: Introduction meeting
Date: Friday, October 02, 2015 8:37:45 AM

Ismael,

I'm happy that I was seated next to you yesterday at HIDTA as it gave me the opportunity to make your acquaintance. As I told you, we have a working relationship as we have a TFO assigned to the SABR group. I'd like to meet with you to explain our capacities, if your time permits. Shall we work out a place and time?

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

From: Conrad, Donald
To: "ismael.nevarez@ci.irs.gov"
Cc: Perkovich, Mark; Ahler, Paul
Subject: Introduction meeting
Date: Friday, October 02, 2015 9:02:35 AM

Ismael,
I'm happy that I was seated next to you yesterday at HIDTA as it gave me the opportunity to make your acquaintance. As I told you, we have a working relationship as we have a TFO assigned to the SABR group. I'd like to meet with you to explain our capacities, if your time permits. Shall we work out a place and time?

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: keppel dates
Date: Friday, December 11, 2015 4:21:12 PM

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: Liz Lopez salary
Date: Tuesday, October 13, 2015 2:36:19 PM

I talked to Bailey and he said he would talk to L. Welch. I suggest you pursue Lopez' raise from vacancy savings which Bailey was to OK

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

From: Conrad, Donald
To: Sterrett, Ron
Bcc: Conrad, Donald
Subject: lunch tomorrow
Date: Tuesday, November 17, 2015 4:51:58 PM

I am going to have to reschedule. I don't know why I didn't notice the AZPOST meeting at 10 a.m. Optimistically I had it set for 1 hour but nothing there ever lasts just one hour. The agenda is packed so there is just no chance I can attend that meeting, go to lunch and then be back here for a review of documents at 1 p.m.

I'm sorry and I will propose another date as I looked forward to getting together with my long-time friends. Ron, please send this to Jim. I don't seem to find his email in my contacts list.

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

From: Conrad, Donald
To: "Rodríguez, Lisa"
Date: Monday, December 14, 2015 11:07:51 AM

Send letter to Davenport to LindseyLindsey Perry (lperry@azauditor.gov)

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: meet bailey
Date: Thursday, October 29, 2015 11:36:05 AM

Paul and me re mandatory sentencing

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

From: Conrad, Donald
To: Perkovich, Mark; Woods, Dan; Ahler, Paul
Subject: Meeting about computer analysis
Date: Tuesday, October 06, 2015 10:26:58 AM

The analysis discussed in the seminar Paul and I attended is called predictive coding. I hope Dan knows something about it.

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

From: Conrad, Donald
To: Perkovich, Mark
Subject: meeting today
Date: Tuesday, November 17, 2015 3:19:46 PM

Did Lisa not get a meeting on your calendar for 3 p.m. today?

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: meeting with Bailey 12/13 re: Graven
Date: Wednesday, December 02, 2015 10:45:05 AM

Get Sands and me on his calendar. He's out for a week so you better get us covered today. Tell sands this is time for him to present the results of his research

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: meeting with Courtney tomorrow at 10 and my phone is locked
Date: Tuesday, December 08, 2015 1:31:42 PM

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: MEETING WITH m PERK
Date: Tuesday, December 22, 2015 8:19:04 AM

Re; RICO proceeds and organized crime

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

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: meeting with PSPRS board re [REDACTED]
Date: Wednesday, November 18, 2015 9:21:15 AM

Include Mary Harris and Boyd, Perkovich. Seet after next week. Call Cunningham with suggested dates and timews. His cell is [REDACTED]

Also set meeting soon before that meeting with the PSPRS board with Mary and Boyd and Perkovich to brief me on the [REDACTED] matter.

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

From: Conrad, Donald
To: "Rodriguez, Lisa"
Subject: meetings early next week
Date: Wednesday, December 30, 2015 1:17:48 PM

Baily, ahler me re: PRR

Perk ahler me re brady

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

From: [Conrad, Donald](#)
To: [Dailey, Mike](#)
Bcc: [Conrad, Donald](#)
Subject: Mendevil refund of forfeited money
Date: Tuesday, November 10, 2015 4:04:35 PM

Mike, Please draft a letter for my signature asking those agencies who shared the seized funds to return the money based on our error. We can't just pay the \$20K.

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

From: Conrad, Donald
To: Dalley, Mike
Bcc: Conrad, Donald
Subject: Merzky
Date: Friday, November 20, 2015 9:22:38 AM

What is your plan to get this case resolved upon Katrin's departure?

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

From: Conrad, Donald
To: Conrad, Donald
Subject: nonwaiver
Date: Tuesday, December 08, 2015 1:52:08 PM

The failure by an Owner to enforce any restrictions, conditions, **covenants** or agreements herein contained shall not be deemed a **waiver** or abandonment of this Declaration or any provision thereof.⁶ The HOA's right of enforcement with regard to this non-**waiver** clause is governed by the express language of the clause.

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

From: Conrad, Donald
To: Bailey, Michael
Subject: on your return from the confab with the GC
Date: Friday, October 02, 2015 12:53:03 PM

Give me a call about hiring please

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

From: [Conrad, Donald](#)
To: [Ortiz, Kim](#); [Conrad, Donald](#)
Subject: Outgoing call to Ortiz, Kim
Date: Tuesday, October 27, 2015 8:33:53 AM

Outgoing call to Ortiz, Kim

Ortiz, Kim

SECTION CHIEF COUNSEL

TEL: [\(520\) 628-6517](tel:(520)628-6517)

CELL: [+5206286517](tel:+5206286517)

EMAIL: kim.ortiz@azag.gov

MOBILE: kim.ortiz@azag.gov

Microsoft Word

From: Conrad, Donald
To: Ortiz, Kim; Conrad, Donald
Subject: Outgoing call to Ortiz, Kim
Date: Wednesday, October 14, 2015 3:57:33 PM

Outgoing call to Ortiz, Kim

Ortiz, Kim
SECTION CHIEF COUNSEL
TEL: (520) 628-6517
MOB: +5206286517
EMAIL: kim.ortiz@azag.gov
AL: kim.ortiz@azag.gov

12/14/2015

From: [Conrad, Donald](#)
To: [Ortiz, Kim](#); [Conrad, Donald](#)
Subject: Outgoing call to Ortiz, Kim
Date: Tuesday, October 06, 2015 1:51:24 PM

Outgoing call to Ortiz, Kim

Ortiz, Kim
SECTION CHIEF COUNSEL
Phone: [\(520\) 628-6517](tel:(520)628-6517)
Mobile: [+5206286517](tel:+5206286517)
Email: kim.ortiz@azag.gov
Fax: kim.ortiz@azag.gov

From: [Conrad, Donald](#)
To: [Ortiz, Kim](#); [Conrad, Donald](#)
Subject: Outgoing call to Ortiz, Kim
Date: Monday, November 23, 2015 1:56:30 PM

Outgoing call to Ortiz, Kim

Duration: 22 Minutes 43 Seconds

Ortiz, Kim

SECTION CHIEF COUNSEL

Office: [+5206286517](#)

Phone: [\(520\) 628-6517](#)

Email: kim.ortiz@azag.gov

Alt Email: kim.ortiz@azag.gov

From: [Conrad, Donald](#)
To: [Rodriguez, Lisa](#)
Subject: PHX-#4476126-v1-VSMG_-_LETTER_TO_DAVENPORT.doc
Date: Monday, December 07, 2015 9:06:44 AM
Attachments: [PHX-#4476126-v1-VSMG - LETTER TO DAVENPORT.doc](#)

Check to see if accurate



MARK BRNOVICH
Attorney General

Office of the Attorney General

December 7, 2015

Debra K. Davenport
Auditor General
Office of the Auditor General
2910 N. 44th Street
Suite 410
Phoenix, Arizona 85018

Re: Valley Metro CEO Steven Banta

Dear Auditor General Davenport:

The purpose of this letter is to request that the Office of the Auditor General provide investigative assistance to my office in the matter Valley Metro CEO Steven Banta. Members of the Phoenix City Council have requested that this office examine allegations of improper spending of public funds by Mr. Banta. I have opened an investigation to determine if any laws were broken by Mr. Banta. While I have assigned an investigator to this matter, I ask that your staff assist in the review of expenditures from Valley Metro by Mr. Banta.

Please let me know if you are willing to provide assistance to this office for this investigation.

Sincerely,

Mark Brnovich
Attorney General

MB:lsr

#4476126

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: please set
Date: Friday, October 30, 2015 2:02:11 PM

12/4 I'm going to Tucson. I won't need a car. Also I am on vacation on 11/9 so send in the request.

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

From: Conrad, Donald
To: Anderson, Ryan
Subject: Pls call me @ 8495 Your folce mall is full.
Date: Monday, December 28, 2015 1:45:17 PM

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

From: Conrad, Donald
To: Perkovich, Mark
Subject: raise for woods
Date: Thursday, October 29, 2015 8:36:24 AM

Did we finish that discussion? I am prepared to suggest a raise. Was it \$4k we discussed or another figure?

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

From: [Conrad, Donald](#)
To: [Conrad, Donald](#)
Cc: [Ahler, Paul](#)
Subject: RE:
Date: Wednesday, October 28, 2015 4:36:11 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

Ed, How about 2 p.m. on Friday?

From: Conrad, Donald
Sent: Wednesday, October 28, 2015 4:31 PM
To: Roysden, Beau; Watkins, Paul
Cc: Conrad, Donald
Subject: FW:

FYI

From: Edward F. Novak [[mailto: \[REDACTED\]@Polsinelli.com](mailto: [REDACTED]@Polsinelli.com)]
Sent: Wednesday, October 28, 2015 3:46 PM
To: Conrad, Donald; Ahler, Paul
Subject:

Don and Paul,

Attached is our response to the Tom Ryan letter complaint. If after reading it you would like more information or clarification on any point, please let me know.

I received your letter requesting additional documents from Susan and would like to discuss some of the requests with you. I don't think it will take too long. Are you available this Friday late morning of midafternoon?

Ed

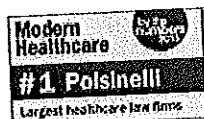
Edward F. Novak
Attorney At Law

[\[REDACTED\]@polsinelli.com](mailto: [REDACTED]@polsinelli.com)

602.650.2020

One East Washington St., Suite 1200
Phoenix, AZ 85004-2568

polsinelli.com



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From: [Conrad, Donald](#)
To: ["Edward F. Novak"](#)
Cc: [Roysden, Beau](#); [Ahler, Paul](#); [Rodriguez, Lisa](#)
Subject: RE:
Date: Thursday, October 29, 2015 3:59:16 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

Ed: 8:30 a.m. next Monday. OK?

From: Edward F. Novak [mailto:[\[REDACTED\]@Polsinelli.com](#)]
Sent: Thursday, October 29, 2015 1:45 PM
To: Conrad, Donald; Ahler, Paul
Subject:

Don and Paul,

I ran into Beau at lunch today and apologized for not sending him a copy of the letter. He said one of you had forwarded it to him and that mail to you in the future was sufficient.

Rick cannot make the meet on Friday, so I wonder if we could postpone until Monday morning or sometime Wednesday. Please let me know.

Thanks

Ed

Edward F. Novak

Attorney At Law

[\[REDACTED\]@polsinelli.com](#)

602.650.2020

One East Washington St., Suite 1200

Phoenix, AZ 85004-2568

[polsinelli.com](#)



Polsinelli PC, Polsinelli LLP in California

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From: [Conrad, Donald](#)
To: "[Sandy Sierra](#)"
Cc: [Rodriguez, Lisa](#)
Subject: RE: 12/16/15 POST Board Meeting
Date: Wednesday, December 02, 2015 10:46:39 AM

I won't be available to attend. Sorry.

From: Sandy Sierra [mailto:sandys@azpost.gov]
Sent: Wednesday, December 02, 2015 10:12 AM
To: Alan Rodbell; Charles Ryan; Chris Andreacola; Cornel Stemley; Dave Brown; Conrad, Donald; Frank Milstead; Mark Dannels; Mike Olson; Scott Mascher
Cc: Rodriguez, Lisa; Leah Peller; Vickie Toll
Subject: 12/16/15 POST Board Meeting

Good morning everyone,

Could you please let me know if you will or will not be attending the meeting on December 16?

Thank you.

Sandy Sierra

Arizona Peace Officer Standards and Training Board
602-774-9352
Work: Mon-Thu
0600-1600

From: Rodriguez, Lisa on behalf of Conrad, Donald
To: Lopez, John; Conrad, Donald
Cc: Driscoll-MacEachron, James
Subject: RE: ACC Meeting tomorrow
Date: Tuesday, November 03, 2015 3:53:41 PM

The meeting will be in Rex Nowlan's office ... Cap Center - 4th Floor North - #4N258. Lisa

From: Lopez, John
Sent: Tuesday, November 03, 2015 1:31 PM
To: Conrad, Donald
Cc: Driscoll-MacEachron, James
Subject: ACC Meeting tomorrow

Don:

I may not be back in time for this meeting tomorrow at 1:30. If not, Jim will attend for SGO. What is the location?

Thanks,
John

John R. Lopez IV
Solicitor General
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8986 (Office)
602-542-8308 (Fax)

From: Conrad, Donald
To: Perkovich, Mark
Subject: RE: ACTIC-TRAC Meeting
Date: Monday, November 30, 2015 3:04:24 PM

I have a 10 a.m. so I don't plan on attending the meeting at ACTIC.

From: Perkovich, Mark
Sent: Monday, November 30, 2015 11:52 AM
To: Sterrett, Ron; William Long; Piano, Vince; Myers, Bruce; Conrad, Donald
Subject: RE: ACTIC-TRAC Meeting

This date/time works well for me too. -Mark

From: Sterrett, Ron
Sent: Monday, November 30, 2015 11:46 AM
To: William Long; Piano, Vince; Myers, Bruce; Perkovich, Mark; Conrad, Donald
Subject: RE: ACTIC-TRAC Meeting

Billy,
Thursday at 0800 at ACTIC works for me, does that work well for everyone else?

Thanks,
Ron

*Ron Sterrett #379
Special Agent Supervisor
HIDTA - Arizona Financial Crimes
Office of the Attorney General, State of Arizona
1275 W. Washington Street, Phoenix, AZ 85007
Cell: [REDACTED]
Email: [REDACTED]@azag.gov*

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From: William Long [WLONG@AZDPS.GOV]
Sent: Monday, November 30, 2015 11:17 AM
To: Sterrett, Ron
Subject: Re: ACTIC-TRAC Meeting

Can you do Thursday at 0800? ACTIC would be great but if you need me to come over to HIDTA I can do that as well.

Inspector Bill Long
Director, Arizona Counter Terrorism Information Center (ACTIC)

Arizona Department of Public Safety

From: Sterrett, Ron <Ron.Sterrett@azag.gov>
Sent: Monday, November 30, 2015 10:36 AM
To: William Long
Cc: Piano, Vince; Bruce Myers; Perkovich, Mark; Conrad, Donald
Subject: ACTIC-TRAC Meeting

Billy,

Can we meet sometime this week to discuss the protocol on how we need to disseminate information RE: the TRAC data that was recently discovered? I am free Wednesday and Thursday morning. I would like to task SA Bruce Myers with following up on the information, but I'm not sure if that's what we need to do. If it's easier for you, we can meet at ACTIC.

Thanks,
Ron

*Ron Sterrett #379
Special Agent Supervisor
HIDTA - Arizona Financial Crimes
Office of the Attorney General, State of Arizona
1275 W. Washington Street, Phoenix, AZ 85007
Cell: [REDACTED]
Email: [REDACTED]@azag.gov*

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From: Conrad, Donald
To: Rodriguez, Lisa
Cc: Flores, Kirstin
Subject: RE: AGO website
Date: Tuesday, November 17, 2015 3:18:51 PM

Yes. Alert Jelena to Kirstin's concerns that the website info in out of date.

From: Rodriguez, Lisa
Sent: Tuesday, November 17, 2015 1:28 PM
To: Conrad, Donald
Subject: RE: AGO website

This was copied over from Horne's website. Jelena is working with someone on the website though. Do you want me to have her explore it? I believe this information came from Community Services, not so much CRM.

From: Conrad, Donald
Sent: Monday, November 16, 2015 3:40 PM
To: Rodriguez, Lisa
Subject: FW: AGO website

Who decides what to put on ths website?

From: Flores, Kirstin
Sent: Monday, November 16, 2015 2:11 PM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: AGO website

Don,

The question we received last week about AGO presence in Colorado City prompted me to review the AGO website. I found the attached information about Colorado City-Polygamy and the coordinated efforts between the AZ and UT AGOs there through a program called Safety Net. Am I correct in assuming this is not current? Should I ask ISS to delete this page? (see link below and please advise, thanks.)

<https://www.azag.gov/victim-services/polygamy>

Kirstin Flores

Director

Criminal Division/Office of Victim Services

Office of the Arizona Attorney General Mark Brnovich
1275 W. Washington, Phoenix, AZ 85007
Desk: (602) 364-3329
Fax: (602) 542-8453
kirstin.flores@azag.gov

From: Conrad, Donald
To: "Diana Cooney"
Cc: Rodríguez, Lisa
Subject: RE: APAAC Executive Training (9:30 a.m.) AND Council Meeting (1:00 p.m.) ON Friday, Oct. 23, 2015
Date: Monday, October 19, 2015 8:05:34 AM
Attachments: image001.png

I intend to attend both training and meeting.

From: Diana Cooney [mailto:Diana.Cooney@apaac.az.gov]
Sent: Friday, October 16, 2015 4:09 PM
To: Diana Cooney
Subject: APAAC Executive Training (9:30 a.m.) AND Council Meeting (1:00 p.m.) ON Friday, Oct. 23, 2015

Council,

With this email are the Agenda and attachments for APAAC's Council Meeting to be held on **Friday, October 23, 2015, at 1:00 p.m.** in the APAAC office located at 1951 W. Camelback Road, Suite 202, Phoenix. These documents (with the exception of the [Finance Committee Report](#)) are also available at <http://apaac.az.gov> - click on the Event Calendar icon on the left and select the meeting date on the Calendar for a link to the documents.

REMINDER: APAAC's Executive Training - "*Murder in the Park*" movie and discussion (see flyer below) - is scheduled from 9:30 a.m. to noon in the APAAC office prior to the Council Meeting. Lunch will be provided for those who attend both the Executive Training and Council Meeting. For your convenience, the following parking spaces are available: East Garage Parking Spaces [#11, 12, 106, 107, 108, 109, 110 and 143](#) - or you may use any of the visitor parking spaces on the surface parking lot.

RSVP - Please reply by email no later than Wednesday, October 21, 2015, if you plan to attend both the Executive Training and Council Meeting. While it is not necessary to pre-register for the Executive Training, your RSVP will let us know to prepare your Council book in advance and include you in the headcount for lunch.

APAAC offers several other options for attending the Council Meeting (the Executive Training is "in person" only):

BY PHONE: The toll-free call-in number to appear telephonically is [REDACTED] and at the voice prompt enter your Meeting ID [REDACTED] followed by the # sign - the PIN is [REDACTED]

BY VIDEOCONFERENCE: Go to: [http://join.ucanytime.com/scopia/mt/apaac?ID=\[REDACTED\]](http://join.ucanytime.com/scopia/mt/apaac?ID=[REDACTED]) join and use meeting ID: [REDACTED] the PIN is [REDACTED] see *SCOPIA meeting instructions at the end of this email*).

BY PROXY: If you are unable to attend the meeting, either in person or by phone, you may submit a proxy form (attached) to Diana.Cooney@apaac.az.gov PRIOR to the start of the meeting. You may designate either a Council or a non-Council member to appear and vote on your behalf. Please ensure, however, that the person you designate will be attending the meeting.

Thank you,

AZ Prosecuting Attorneys' Advisory Council
1951 W. Camelback Road, #202
Phoenix, AZ 85015
602-542-7222 | phone
602-274-4215 | fax
Website: <http://apaac.az.gov>



MURDER IN THE PARK

Lessons Learned From An
Innocent Project Run Amok

OCTOBER 23, 2015
9:30 a.m. - 12:00 p.m.

"A Murder in the Park" is a must see documentary that meticulously uncovers the efforts of David Protes, the deceitful Northwestern journalism professor, who skillfully manipulated his students and the criminal justice system in order to release a guilty man from death row and frame an innocent man for a double homicide."

"The film is a jaw-dropping expose of corruption, intimidation, coercion, glory-seeking, and unabashed lack of journalism ethics. It is gut wrenching, totally riveting and skillfully tells a very complex story of gross injustice. The real heroine is our own fearless Anita Alvarez, Cook County State's Attorney, whose efforts restored humanity and justice."

Barbara LaWall
Pima County Attorney

This Executive Training will feature the documentary *Murder in the Park*, followed by a roundtable discussion lead by the Honorable Michael D. Jones, Maricopa County Superior Court (ret.).

Arizona Prosecuting Attorneys' Advisory Council

1951 W. Camelback Rd., Ste. 202

Phoenix, AZ 85015

(602) 542-7222

Executive
Training
Location

APAAC
Training
Center

1951 W. Camelback
Suite 202
Phoenix, AZ 85015



You are invited to attend a SCOPIA meeting. At the time of the meeting please choose an access method described below:

****You will need to update the client for first time users using the NEW service****

CLIENT Installation for PC or MAC: Please INSTALL the SCOPIA client beforehand. To install the client click the following link:

<http://join.ucanytime.com/mt/apaac?client>

Desktop Link for PC or MAC:

To CONNECT from your computer or mobile device click the following link:

<http://join.ucanytime.com/scopia/mt/apaac?ID:> tojoin

Mobile device dial-in:

To connect from an iPhone, iPad, or Android device go to the App Store or Goggle Play Store and download the FREE **Scopia Mobile v3** app. After the client is installed, enter join.ucanytime.com/mt/apaac for the server address, then press **Done**. To join my meeting simply enter for the meeting number, then press **Connect**.

Phone dial-in:

Dial: and at the voice prompt enter your Meeting ID followed by the # sign...PIN is

H.323 dial-in:

To connect from any H.323 device (i.e. Polycom, LifeSize, Radvision, Tandberg/CISCO, etc.) dial: or or Alternatively dial then when prompted enter your meeting ID via DTMF tones (# sign brings up DTMF key pad on most systems) followed by the # sign

SCOPIA Best Practices: Be sure to check your audio and video settings before calls. Please take a look at our Scopia Best Practices Guide: (Cut and Paste if URL does not work) - http://facetofacelive.com/docs/Virtual_Meeting_Room_Quick_Start_Guide_F2FL.pdf

NOTE: It's best to mute your microphone when not actively speaking.

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: RE: APAAC Executive Training 10/23/15 at 9:30 a.m.-MURDER IN THE PARK: Lessons Learned from an Innocent Project Run Amok
Date: Thursday, October 08, 2015 8:42:55 AM

██████████
██████████

From: Rodriguez, Lisa
Sent: Wednesday, October 07, 2015 4:36 PM
To: Conrad, Donald
Subject: RE: APAAC Executive Training 10/23/15 at 9:30 a.m.-MURDER IN THE PARK: Lessons Learned from an Innocent Project Run Amok

You need to tell me your login/password since you changed it.

From: Conrad, Donald
Sent: Wednesday, October 07, 2015 4:20 PM
To: Rodriguez, Lisa
Subject: FW: APAAC Executive Training 10/23/15 at 9:30 a.m.-MURDER IN THE PARK: Lessons Learned from an Innocent Project Run Amok

I want to go to this pls calendar

From: Diana Cooney [<mailto:Diana.Cooney@apaac.az.gov>]
Sent: Wednesday, October 07, 2015 1:50 PM
To: Diana Cooney
Subject: APAAC Executive Training 10/23/15 at 9:30 a.m.-MURDER IN THE PARK: Lessons Learned from an Innocent Project Run Amok



MURDER IN THE PARK

Lessons Learned From An
Innocent Project Run Amok

OCTOBER 23, 2015
9:30 a.m. - 12:00 p.m.

"A Murder in the Park" is a must see documentary that meticulously uncovers the efforts of David Protess, the deceitful Northwestern journalism professor, who skillfully manipulated his students and the criminal justice system in order to release a guilty man from death row and frame an innocent man for a double homicide."

"The film is a jaw-dropping expose of corruption, intimidation, coercion, glory-seeking, and unabashed lack of journalism ethics. It is gut wrenching, totally riveting and skillfully tells a very complex story of gross injustice. The real heroine is our own fearless Anita Alvarez, Cook County State's Attorney, whose efforts restored humanity and justice."

Barbara LaWall
Pima County Attorney

This Executive Training will feature the documentary *Murder in the Park*, followed by a roundtable discussion lead by the Honorable Michael D. Jones, Maricopa County Superior Court (ret.).

Arizona Prosecuting Attorneys' Advisory Council

1951 W. Camelback Rd., Ste. 202

Phoenix, AZ 85015

(602) 542-7222

Executive
Training
Location

APAAC
Training
Center

1951 W. Camelback
Suite 202
Phoenix, AZ 85015



"Empowering Arizona's prosecutors to administer justice and contribute to public safety through training and advocacy"



From: Conrad, Donald
To: "Rodriguez, Lisa"
Subject: RE: APAAC Meeting Regarding Body Worn Cameras
Date: Tuesday, October 27, 2015 1:40:35 PM

We are sending CCynthia

From: Rodriguez, Lisa
Sent: Tuesday, October 27, 2015 12:29 PM
To: Conrad, Donald
Subject: FW: APAAC Meeting Regarding Body Worn Cameras

Are you going to this or sending someone? Beth was asking.

From: Diana Cooney [<mailto:Diana.Cooney@apaac.az.gov>]
Sent: Friday, October 23, 2015 3:28 PM
To: Diana Cooney
Subject: APAAC Meeting Regarding Body Worn Cameras

Council,

APAAC staff will be holding a meeting at our office to discuss body worn camera issues on Friday, November 13, 2015, beginning at 9:00 a.m.

The following issues will be discussed:

- Anecdotal and/or data driven information regarding the impact of body worn camera evidence (or lack thereof) on juries
- Victim perspective on body worn cameras
- Logistical challenges of body worn camera evidence

We ask that you identify a person from your office to participate in the discussion. In addition to attending the meeting in person, participation is also possible via telephone and video conference.

Please RSVP by November 6, 2015, to Diana Cooney at diana.cooney@apaac.az.gov with the name and contact information for the person from your office who will participate in the meeting.

Sincerely,
Elizabeth Ortiz

From: Conrad, Donald
To: "Andrew Pacheco"
Bcc: Rodriguez, Lisa
Subject: RE: Arpaio Matter
Date: Monday, November 16, 2015 3:47:40 PM

Andrew, I don't object to anything you have written. These circumstances are extraordinary and the matter is already public so confirming that we did what was called a "free talk" is not news to anyone concerned. I would normally try to keep the fact of a free talk confidential, but it's far too late for that. I don't think anything you said is privileged in any way.

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

From: Andrew Pacheco [mailto:██████████@rrulaw.com]
Sent: Monday, November 16, 2015 12:46 PM
To: Conrad, Donald
Subject: Arpaio Matter

Don,
Please see the attached affidavit I propose to give Mel MacDonald. Let me know if anything in it gives you heartburn or if you have any other comments.
Andrew

Andrew C. Pacheco
Partner
Ryan Rapp & Underwood, PLC
3200 N. Central Ave., Suite 1600
Phoenix, AZ 85012
Phone 602-280-1000
Direct Line 602-333-0124

Email: ██████████@rrulaw.com
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From: [Conrad, Donald](#)
To: [Bailey, Michael](#)
Cc: [Ahler, Paul](#)
Subject: RE: Asset Forfeiture Position
Date: Thursday, December 10, 2015 1:35:27 PM

Al told Theresa to have him submit a resume.

From: Bailey, Michael
Sent: Thursday, December 10, 2015 1:25 PM
To: Conrad, Donald
Subject: Fwd: Asset Forfeiture Position

I know him. He would be a good hire. (Theresa's husband, fyi)

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

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Begin forwarded message:

From: Michael Rassas <[\[REDACTED\]@gmail.com](#)>
Date: December 10, 2015 at 8:27:58 AM MST
To: <michael.bailey@azag.gov>
Subject: Asset Forfeiture Position

Good morning Mike. I just wanted to let you know that I submitted an application for the opening in asset forfeiture. I hope you are doing well.

Mike Rassas

From: Conrad, Donald
To: Perkovich, Mark
Subject: RE: Banta Investigation
Date: Monday, December 07, 2015 7:46:57 AM

Please see me and I will fill you in.

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

From: Perkovich, Mark
Sent: Sunday, December 06, 2015 1:28 PM
To: Conrad, Donald
Subject: Banta Investigation

I saw the article in the paper about the AGO looking into former CEO Mr. Stephen Banta with Valley Metro. Did you want to meet to discuss the details known to date and what direction the AGO wants to go? I have no other information on this or the position of the office.

Thanks-
Mark

From: Conrad, Donald
To: "Edward F. Novak"
Cc: Ahler, Paul
Bcc: Eckert, Robert; Madsen, Annalisa; Conrad, Donald; Perkovich, Mark
Subject: RE: Bitter Smith
Date: Friday, October 02, 2015 1:17:04 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

Yes, we will do our best to accommodate your request.

From: Edward F. Novak [mailto:██████████@Polsinelli.com]
Sent: Friday, October 02, 2015 10:49 AM
To: Conrad, Donald; Ahler, Paul
Subject: Bitter Smith

Don and Paul.

When you make arrangements with Janice or Jodi to image the computers could that be accomplished after business hours? There would be less disruption in the work place and probably less publicity. Thank you.

Ed

Edward F. Novak

Attorney At Law

██████████@polsinelli.com

602.650.2020

One East Washington St., Suite 1200

Phoenix, AZ 85004-2568

polsinelli.com



Polsinelli PC, Polsinelli LLP in California

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From: [Conrad, Donald](#)
To: ["Boyle, Wendy"](#)
Bcc: [Rodríguez, Lisa](#)
Subject: RE: Commission Meeting
Date: Thursday, October 29, 2015 4:00:24 PM

I'm sorry but I will not be in attendance.

From: Boyle, Wendy [mailto:wboyle@azcjc.gov]
Sent: Thursday, October 29, 2015 2:46 PM
To: David K. Byers (dbyers@courts.az.gov); Brnovich, Mark; Ellen Kirschbaum (ekirschbaum@azboec.gov); Sean Duggan (sean.duggan@chandleraz.gov); Chris Gibbs (mayorgibbs@ci.safford.az.us); Charles Ryan (cryan@azcorrections.gov); Frank Milstead (fmilstead@azdps.gov); Drew John (djohn@graham.az.gov); Heston Silbert (HSilbert@azdps.gov); Bill Montgomery (Montgomw@mcao.maricopa.gov); Joseph Arpaio (A_Lake@mcs.maricopa.gov); Kelly Clark (sheriff@navajocountyaz.gov); David Sanders (dsanders@sc.pima.gov); Barbara LaWall (Isabel.Burruel-Smutzer@pcao.pima.gov); Joe Brugman (jbrugman@ci.safford.az.us); Roberto Villasenor (roberto.villasenor@tucsonaz.gov); Sheila Polk (sheila.polk@co.yavapai.az.us); Jerry Landau (Jlandau@courts.az.gov); Conrad, Donald; Terry Adriance (tadriance@azboec.gov); Mark Faull (Faull@mcao.maricopa.gov); Jack MacIntyre (J_MacIntyre@MCSO.Maricopa.gov); James Molesa (james.molesa@navajocountyaz.gov); Kathleen Mayer (Kathleen.Mayer@pcao.pima.gov); Dave Smutzer (david.smutzer@pcao.pima.gov); Carl Sheets (csheets@sc.pima.gov)
Cc: Lyle Mann (lmann@azpost.gov); Jennifer Marson (jmarson@azcounties.org); Tellier, John; Archer, Garrett; Jan Strauss (jan@azchiefsofpolice.org); Bill Greeney (bgreeney@az.gov); Brandon Nee (bnee@az.gov); Krista MacGahan (kmacgahan@azleg.gov); Joe Domanico; Amy Funari; Susan Martin; Kristi Ringler; Jenise Moreno; Brandi Ensign; Penny Cramer; Cheryl Powell; Susan Hunt; Rodriguez, Lisa; Vickie Toll; Kredit, Beth; Debbie Serrata; ACJC Staff
Subject: Commission Meeting
Importance: High

Commissioners/Designees:

Attached is the agenda for the *Commission* which will meet on **Thursday, November 5, 2015 at 1:30 PM** in Suite 250, 1110 W. Washington, Phoenix, AZ.

Also, I will be sending following documents for your review under three separate emails:

1. 2016-2019 Drug, Gang & Violent Crime Control Strategy
2. 2015 Enhanced Drug & Gang Enforcement (EDGE) Report
3. Legislative Proposals

Please send notification of your attendance in order to confirm a quorum. If needed, a conference call can be provided.

Wendy A. Boyle

Executive Secretary
ARIZONA CRIMINAL JUSTICE COMMISSION
1110 W. Washington, Suite 230

Phoenix, AZ 85007
Ph: (602) 364-1171
Fax: (602) 364-1175
wboyle@azcjc.gov

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From: [Conrad, Donald](#)
To: "Kory Langhofer"
Bcc: [Conrad, Donald](#)
Subject: RE: Contact Information
Date: Tuesday, November 10, 2015 8:34:47 AM

Kory, I've been advised that Tim Lasota is representing Mr. Stump in the litigation filed by Checks and Balances. That's left me confused about who is doing what. Are you still representing Mr. Stump? If so, please tell me in what capacity.

From: Kory Langhofer [mailto:████████@statecraftlaw.com]
Sent: Friday, October 30, 2015 3:08 PM
To: Conrad, Donald
Subject: Contact Information

Don:

It was nice talking to you a moment ago about Commissioner Stump. As promised, I'm sending my contact information.

And as discussed, Comm. Stump is still considering whether he will oppose the production of all text messages that are not public records, or whether he will agree to the release of certain text messages that are not public record. I would therefore be grateful for advance notice before your office plans to produce anything in response to the lawsuit and/or the public records request.

Best wishes,
Kory

Kory Langhofer
STATECRAFT PLLC
649 North Fourth Avenue, First Floor
Phoenix, Arizona 85003
Desk: (602) 382-4078
Cell: (████████)

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From: Conrad, Donald
To: Bailey, Michael
Subject: RE: Criminal Rules Restyling Task Force
Date: Friday, November 27, 2015 11:41:21 AM

Paul is going to volunteer.

From: Bailey, Michael
Sent: Wednesday, November 25, 2015 8:14 AM
To: 'Reinstein, Ron'; Conrad, Donald
Subject: RE: Criminal Rules Restyling Task Force

I'd be pleased to have Paul on the committee. We'll confirm that he can make it work.

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: Reinstein, Ron [<mailto:RReinstein@courts.az.gov>]
Sent: Tuesday, November 24, 2015 9:54 PM
To: Bailey, Michael; Conrad, Donald
Subject: Criminal Rules Restyling Task Force

Hi-- thanks for coming to the Forensic Science Advisory Committee meeting

CJ Bales is forming a Criminal Rules Committee to restyle and review the Criminal Rules-- judges, prosecutors, and defense attorneys -- do you have someone who you'd like to be on it?-- I'm supposed to make suggestions-- I was thinking of Paul Ahler-- any thoughts on him or someone else?

-- Ron

Sent from my Windows Phone

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: RE: DPS meeting Tuesday 24th 1:30 pm Main DPS Building 3rd floor
Date: Friday, November 20, 2015 2:59:31 PM

no

From: Rodriguez, Lisa
Sent: Friday, November 20, 2015 2:43 PM
To: Conrad, Donald
Subject: RE: DPS meeting Tuesday 24th 1:30 pm Main DPS Building 3rd floor

Got it. Do you want a car?

From: Conrad, Donald
Sent: Friday, November 20, 2015 1:01 PM
To: Rodriguez, Lisa
Subject: FW: DPS meeting Tuesday 24th 1:30 pm Main DPS Building 3rd floor

I want to go to this. I'll go right from lunch to DPS

From: Piano, Vince
Sent: Friday, November 20, 2015 12:58 PM
To: Conrad, Donald; Perkovich, Mark
Subject: RE: DPS meeting Tuesday 24th 1:30 pm Main DPS Building 3rd floor

To clarify the meeting is Tuesday the 24th 1:30 pm Main DPS Building 3rd floor

Arizona Financial Crimes Task Force

Vincent J. Piano


TRAC Director

Special Agent Supervisor


Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

@azag.gov

Desk: 

Mobile: 

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From: Piano, Vince
Sent: Friday, November 20, 2015 12:31 PM
To: Conrad, Donald; Perkovich, Mark
Subject: DPS meeting Tuesday 24th 1:30 pm Main DPS Building 3rd floor

TRAC has information on the Middle Eastern individuals detained in Nogales. I have met with DPS and they want to brief there Deputy Director and Director on Monday at 1:30 pm.. We will discuss future cases and possible strategy on the current Intelligence. Don I tried to get you the information and will continue but I gave Mark a short briefing if you see him. thanks, vince

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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From: Conrad, Donald
To: Perkovich, Mark
Subject: RE: eMail Phish
Date: Thursday, December 10, 2015 12:31:38 PM

Thanks, Mark. I alerted Brno and Bailey to the issue.

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 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 Griffitts 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: [Conrad, Donald](#)
To: [Brnovich, Mark](#)
Subject: RE: eMail Phish
Date: Thursday, December 10, 2015 1:38:17 PM

It's called "spoofing." So far we know it came through a Florida company that specializes in creating false email addresses. I have an investigator on it. I don't think there is anything you can do at this point. We were concerned that it was an inside job but it looks like the Florida company is the source.

From: Brnovich, Mark
Sent: Thursday, December 10, 2015 1:03 PM
To: Conrad, Donald
Cc: Bailey, Michael
Subject: Re: eMail Phish

What does that mean? Like hacked?

Attorney General Mark Brnovich
Sent from my iPhone

On Dec 10, 2015, at 12:31 PM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

We are looking into it but it looks like Mark's email address has been compromised.

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 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: Conrad, Donald
To: Piano, Vince
Cc: Bailey, Michael
Subject: RE: email to Don
Date: Monday, November 30, 2015 3:01:14 PM

Mike Bailey got the dates on the AG's calendar. Go ahead.

From: Piano, Vince
Sent: Monday, November 30, 2015 2:10 PM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: RE: email to Don

Checking in to see if we are a go on this or should we wait until you talk to Mark? thx

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

From: Piano, Vince
Sent: Monday, November 23, 2015 8:32 AM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: FW: email to Don

Hello Don,

Pursuant to your request, and on behalf of General Brnovich, we have narrowed down the date(s) and location of the "International Cooperation Across Border" Conference.

Currently, the proposed meeting will be held:

Monday, February 29th, 2016 –evening reception/ registration

Tuesday, March 1, 2015 – 8:30 to 4:00 meeting, with a working lunch

Wednesday, March 2, 2016- 8:30 to 12:00 meeting/ adjournment

We have three pending meeting space proposals, with the current top pick being-

The Westin Kierland Resort and Spa

6902 East Greenway

Phoenix-Scottsdale

Some highlights of the Westin are: besides being a beautiful resort property, with magnificent views of Arizona desert mountains, it has secure, private meeting space available (no other meetings/groups will be in our meeting area), access to outside areas (for smokers to use) and private areas for networking and impromptu meetings, rates available pre and post meeting dates, expanded shuttle service to Kierland Commons and Scottsdale Quarters, complimentary parking, and much more.

The current cost total for the three day program is approximately \$120,000.

That estimated figure includes:

Mexico travelers-50 people

-roundtrip airfare \$ 30,000

-2 nights lodging (with tax) \$ 38,060

-hotel transfers \$ 6,500

US Travelers-10 people (including TX, NM, CA AG's, and others)

-roundtrip airfare \$ 3,800 (estimating RT airfare from TX, NM and CA)

-2 nights lodging (with tax) \$ 7,612

-hotel transfers \$ 1300

Program Meeting-

-Welcome reception, am/pm meeting breaks, working lunch (with tax and gratuity) - \$ 21,168

-Audio Visual- \$ 5,500

-Translator services- \$ 9,000

CWAG has graciously offered staff and logistic support for the conference; they do not have funds available to pay towards the meeting costs. The Mexico Outreach and Training component of the Southwest Border Anti-Money Laundering Alliance Unity Program does have some funds to cover this event; TRAC also may be able to help cover some of the expenses too.

In order to proceed, we need an authorization from you to create and send out an invitation from General Brnovich announcing this conference. We will need a list of guests the General would like to invite as well as we will need to get this date confirmed on his calendar. We can do this, but wanted to run it by you first.

thanks, vince

Vincent J. Piano

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1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: [Conrad, Donald](#)
To: [Piano, Vince](#)
Cc: [Bailey, Michael](#)
Subject: RE: email to Don
Date: Monday, November 30, 2015 3:01:14 PM

Mike Bailey got the dates on the AG's calendar. Go ahead.

From: Piano, Vince
Sent: Monday, November 30, 2015 2:10 PM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: RE: email to Don

Checking in to see if we are a go on this or should we wait until you talk to Mark? thx

Arizona Financial Crimes Task Force

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TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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To: Conrad, Donald
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thanks, vince

Vincent J. Piano


TRAC Director

Special Agent Supervisor

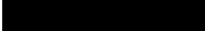
Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

@azag.gov

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: [Conrad, Donald](#)
To: [Piano, Vince](#)
Cc: [Bailey, Michael](#)
Bcc: [Conrad, Donald](#)
Subject: RE: email to Don
Date: Monday, November 30, 2015 3:01:13 PM

Mike Bailey got the dates on the AG's calendar. Go ahead.

From: Piano, Vince
Sent: Monday, November 30, 2015 2:10 PM
To: Conrad, Donald
Cc: Rodriguez, Lisa
Subject: RE: email to Don

Checking in to see if we are a go on this or should we wait until you talk to Mark? thx

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

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[REDACTED]@azag.gov

Desk: [REDACTED]

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From: Conrad, Donald
To: Piano, Vince
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Subject: RE: email to Don
Date: Monday, November 30, 2015 3:01:14 PM

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Vincent J. Piano

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Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

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thanks, vince

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From: Keppler, Carol
Sent: Friday, November 20, 2015 2:57 PM
To: Piano, Vince
Subject: email to Don

From: Conrad, Donald
To: Rodriguez, Lisa
Subject: RE: Farewell to Dennis Carpenter
Date: Wednesday, October 21, 2015 2:30:27 PM

No. Let's just go and maybe I'll say something

From: Rodriguez, Lisa
Sent: Wednesday, October 21, 2015 1:39 PM
To: Conrad, Donald
Subject: RE: Farewell to Dennis Carpenter

Wanna get him a plaque from CRM?

From: Conrad, Donald
Sent: Wednesday, October 21, 2015 1:38 PM
To: Rodriguez, Lisa
Subject: FW: Farewell to Dennis Carpenter

schedule

From: Lopez, Connie **On Behalf Of** Northup, Dawn
Sent: Wednesday, October 21, 2015 11:18 AM
To: DL-Everyone-Statewide AGO
Subject: Farewell to Dennis Carpenter

Please see attached flyer.

From: [Conrad, Donald](#)
To: [Blake, Scott](#); [Garcia, Mia](#); [Ahler, Paul](#)
Cc: [Baer, Aaron](#); [Anderson, Ryan](#)
Subject: RE: heads up
Date: Thursday, November 19, 2015 3:10:19 PM

Mia, We don't have any comment on the defense position.

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

From: Blake, Scott
Sent: Thursday, November 19, 2015 10:11 AM
To: Garcia, Mia; Conrad, Donald; Ahler, Paul
Cc: Baer, Aaron; Anderson, Ryan
Subject: RE: heads up

I have not even seen the motion.

From: Garcia, Mia
Sent: Thursday, November 19, 2015 9:52 AM
To: Blake, Scott; Conrad, Donald; Ahler, Paul
Cc: Baer, Aaron; Anderson, Ryan
Subject: FW: heads up

Media.requests.never.stop

I DO like being busy though! ☺

From: Gary Grado [<mailto:gary.grado@azcapitoltimes.com>]
Sent: Thursday, November 19, 2015 9:50 AM
To: Garcia, Mia
Subject: heads up

Hey Mia,

I'm going to be working on a story today about Chalice Zeitner's attorney claiming in a motion the AG broke the law by using a grand jury subpoena to obtain her medical records. I was hoping you guys would be able to respond.

Thanks,

Gary

From: [Conrad, Donald](#)
To: [Perkovich, Mark](#)
Subject: RE: HIPAA issues - questions from DPS for training
Date: Thursday, October 22, 2015 2:46:28 PM

Please talk with her to see if she is inclined to do the training. I feel that we need to support Dawn Northup but I want to know what you think about sending Lauren.

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

From: Perkovich, Mark
Sent: Thursday, October 22, 2015 11:04 AM
To: Conrad, Donald
Subject: Re: HIPAA issues - questions from DPS for training

I understand Lauren Buhrow may have the expertise.

> On Oct 22, 2015, at 10:02 AM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

>

> Mark, Do we have anyone with HIPAA expertise in SIS?

>

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

> **From:** Northup, Dawn
> **Sent:** Thursday, October 22, 2015 8:56 AM
> **To:** Conrad, Donald
> **Cc:** Bailey, Michael
> **Subject:** FW: HIPAA issues - questions from DPS for training

>

> Don:

>

> The below email chain starts with an inquiry from a Detective with DPS relating to HIPAA implications for storage, seizure, etc. of health care information. DPS has asked this Office for assistance in conducting training for leadership on HIPAA issues in law enforcement. As you can see from the rest of the emails, there is expertise on HIPAA in the Education and Health Section (EHS), but I think it would be a good idea to include someone from your Division to address the more practical questions posed by the Detective. Is there anyone in your Division who has HIPAA training or expertise that would be willing to work with the EHS AAGs in putting together this training for DPS? This would be the type of training that could be rolled out to other Agencies as well and would be a good candidate for on-going or updated CLE programs in the future.

>

> Thanks

>

>

> Dawn Northup
> State Government Division Chief Counsel Office of the Attorney General
> 1275 W. Washington, Phoenix, AZ 85007
> Desk: 602-542-8872 I Cell: 602-370-3664 Dawn.Northup@azag.gov
> <http://www.azag.gov>

>

>

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>

>

>

>

>

>
>
> -----Original Message-----
> From: Martin, Therese
> Sent: Thursday, October 22, 2015 8:42 AM
> To: Northup, Dawn
> Subject: FW: HIPAA issues - questions from DPS for training

>
> Dawn,

>
> Matt Devlin at AHCCCS sent me this yesterday and seems to be helping DPS find someone who can assist with training re HIPAA. The folks in this Office (from my experience) best versed on HIPAA issues include: Kevin Ray, Joel Rudd, Greg Honig, James Bowen, Mary Williams and me. We have 2 AAGs in our division that also handle records related HIPAA issues, but not the programmatic ones.

>
> I would be willing to assist a DPS AAG or others in preparing this if you would like that. I did a HIPAA training in the past year with a state agency HIPAA Privacy Officer and have worked with agency and statewide folks on HIPAA since 2002.

>
> Feel free to respond directly to Mr. Devlin. Take care.

>
> Terri

>
> Therese L. Martin
> Special Counsel
> Child and Family Protection Division
> Arizona Attorney General's Office
> 1275 W. Washington St.
> Phoenix, AZ 85007

>
> (602) 542-9975
> therese.martin@azag.gov

>
> -----Original Message-----
> From: Devlin, Matt [<mailto:Matt.Devlin@azahcccs.gov>]
> Sent: Wednesday, October 21, 2015 1:53 PM
> To: Martin, Therese
> Subject: FW: HIPAA issues

>
> Terri,

>
> Gunnar is a friend of mine at DPS who is working on putting together some potential training for officers on the federal health information privacy regulations. He contacted me about locating the name of an attorney knowledgeable on privacy who might be willing to help. I'm only tangentially involved in the application of the rule to law enforcement, but I thought I would contact you to see if there might be someone at the AG's Office who can assist. Below is a list of the types of questions that they have.

>
> Let me know what you think.

>
> Matt

>
> -----Original Message-----
> From: GUNNAR HANCOCK [<mailto:GGHancock@azdps.gov>]
> Sent: Wednesday, October 21, 2015 12:42 PM
> To: Devlin, Matt
> Subject: FW: HIPAA issues

>
> Matt,

>
> Here are a few of the questions we had. Thanks for your help.

>

>

>

>

> Detective Gunnar Hancock #6775

> Major Crimes Bureau

> Special Investigations Unit

> gghancock@azdps.gov

> (602)223-2387- Work

> (928) [REDACTED] Mobile

>

>

> From: Aaron M Jacobs

> Sent: Wednesday, October 21, 2015 12:37 PM

> To: GUNNAR HANCOCK

> Subject: HIPAA issues

>

> What is our procedure as a law enforcement agency for proper storage?

>

>

> What are we allowed to do as far as disseminating information to outside requests?

>

>

> What are the legal ways in which we can obtain the information? consent? subpoena? Court order?

>

>

> What are our rights as an employer to be able to get employee records in a criminal case?
administrative case?

>

>

> What are our rights as a law enforcement agency to get victim or suspect records?

>

>

>

> Detective A. J. Jacobs

> Special Investigations Unit

> Arizona Department of Public Safety

> Office: (602) 223-2627 Mobile: (602) [REDACTED]

>

>

>

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From: [Conrad, Donald](#)
To: [Bailey, Michael](#)
Subject: RE: Horne Investigation
Date: Thursday, October 08, 2015 8:43:26 AM

Yes MCSO has an investigation. I talked some time ago to Strib and we redacted attorney and client info from materials he requested.

From: Bailey, Michael
Sent: Wednesday, October 07, 2015 11:47 AM
To: Conrad, Donald
Cc: Anderson, Ryan
Subject: FW: Horne Investigation

I thought MCAO had taken this investigation?

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: Lopez, John
Sent: Wednesday, October 07, 2015 10:49 AM
To: Bailey, Michael
Subject: Horne Investigation

Mike:

I met with Mike Hamblin, Gilbert City Attorney, this morning about the Horne investigation he's handling. As a reminder, this matter was transferred to Mike due to an obvious conflict with AG Horne. This is the investigation concerning allegations that AG Horne used AG staff for campaign purposes. He has almost completed his investigation and is about at the point that he's read to write a report. He has not yet reached a conclusion. As a threshold matter, he asked whether he should continue to handle the matter since our office no longer has a conflict. I told him that he should finalize his investigation and that we did not intend to revoke his designation. If you disagree with my guidance, please let me know. I think it is best that he simply wrap up his investigation and exercise his independent judgment concerning the disposition.

Thanks,

John

John R. Lopez IV
Solicitor General
Office of the Arizona Attorney General
1275 W. Washington Street
Phoenix, AZ 85007
602-542-8986 (Office)
602-542-8308 (Fax)

From: Conrad, Donald
To: Bailey, Michael
Subject: RE: Human Trafficking Conference
Date: Thursday, October 22, 2015 2:45:20 PM

For the present, yes

From: Bailey, Michael
Sent: Thursday, October 22, 2015 12:40 PM
To: Conrad, Donald
Subject: Human Trafficking Conference

Mark said he gave you some direction on this. Enough?

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

michael.bailey@azag.gov

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From: Conrad, Donald
To: "Rodriguez, Lisa"
Subject: RE: human trafficking
Date: Friday, October 16, 2015 6:53:38 PM

Garcia, Louie R <Louie.R.Garcia@ice.dhs.gov>; McLoughlin, Eric <Eric.McLoughlin@ice.dhs.gov>; Weigand, Lon <Lon.Weigand@ice.dhs.gov>; Estrada, Juan C Juan.C.Estrada@ice.dhs.gov

Allen, Matthew C <Matthew.C.Allen@ice.dhs.gov>

From: Allen, Matthew C [mailto:Matthew.C.Allen@ice.dhs.gov]
Sent: Friday, October 02, 2015 9:03 AM
To: Conrad, Donald
Cc: Garcia, Louie R; McLoughlin, Eric; Weigand, Lon; Estrada, Juan C
Subject: RE: human trafficking

Don,

Thanks for following up from our discussions yesterday and this morning.

I am copying Deputy SAC Louie Garcia and ASACs Eric McLoughlin, Lon Weigand and Juan Estrada. As I mentioned earlier, I think it would be good for your team to meet with Louie and the three ASACs since each one has some level of oversight or experience in human trafficking. As I mentioned yesterday, ASAC McLoughlin came to Phoenix from the HSI office in Manila and has a lot of experience in the area of human trafficking. He was recently asked to provide training to Western Union in Colorado based on his experience in the Philippines and your folks may also benefit from talking to him. Also, to the extent that your office wants to take a financial approach to attacking human trafficking, ASAC Weigand's division oversees our money laundering program and we have some SMEs that are already assigned to the HIDTA and they could (and already do) work closely with the SWBMLA and Vince.

I invite all of you to identify on some dates that would work for a meeting. As I told Don earlier this morning, while I'm happy to be there, please don't make the meeting contingent on me.

Have a good weekend.

Matt

MATTHEW C. ALLEN
SPECIAL AGENT IN CHARGE
HSI PHOENIX
(602) 200-2222 (o)
(602) [REDACTED] (c)
matthew.c.allen@dhs.gov

From: Conrad, Donald [mailto:Donald.Conrad@azag.gov]

Sent: Friday, October 2, 2015 8:21 AM
To: 'matthew.c.allen@dhs.gov'
Cc: Gadow, Blaine
Subject: human trafficking

Matt,

As we discussed, we are interested in participating in the investigation and prosecution of human traffickers, sex, labor or otherwise. As we discussed, I'd like to set a meeting with dhs staff that focus on these issues. Please forward this email to the investigators with whom we might do business. Thanks for your help.

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

From: [Conrad, Donald](#)
To: [Conrad, Donald](#)
Subject: RE: Introduction Meeting / AZAG and IRS-CI
Date: Thursday, October 22, 2015 8:13:11 AM

1475 W Washington. Parking is tough. There are usually space north of our address behind the Corporation Commission. If you come west on Washington turn north on 13th Avenue and into the lot behind the Corporation Commission. See you this a.m.

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

From: Ismael.Nevarez@ci.irs.gov [<mailto:Ismael.Nevarez@ci.irs.gov>] **On Behalf Of** Conrad, Donald
Sent: Wednesday, October 21, 2015 4:36 PM
Subject: FW: Introduction Meeting / AZAG and IRS-CI
When: Thursday, October 22, 2015 9:00 AM-10:00 AM (UTC-07:00) Arizona.
Where: Conf-Rm-Law-1st-Lobby-CRD

Don,

For our meeting tomorrow morning, please reply by providing me your office address. Doing so will ensure that I successfully find the location of our meeting.

Thanks

Ismael

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

From: Conrad, Donald [<mailto:Donald.Conrad@azag.gov>]
Sent: Thursday, October 08, 2015 4:02 PM
To: Conrad, Donald; Ahler, Paul; Perkovich, Mark; Nevarez Ismael J
Subject: Introduction Meeting / AZAG and IRS-CI
When: Thursday, October 22, 2015 9:00 AM-10:00 AM (UTC-07:00) Arizona.
Where: Conf-Rm-Law-1st-Lobby-CRD

Attendees:

Conrad

Ahler

Perkovich

SAC Ismael Nevarez, Jr. – IRS – Criminal Division