

Diaz, Bethany

From: will@willgraven.com
Sent: Tuesday, November 17, 2015 3:35 PM
To: Woods, Dan
Subject: Re: Proceeds from Dubree's house

FYI...I will be on Phnx Thursday.

Thanks,
W

Sent from my iPhone

On Nov 17, 2015, at 3:23 PM, will@willgraven.com wrote:

Better yet!

Will

Sent from my iPhone

On Nov 17, 2015, at 3:22 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

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

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

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

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

Thank you Sir...

Will

Sent from my iPhone

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

I will check and advise. -Dan

From: will@willgraven.com [mailto:will@willgraven.com]

Sent: Tuesday, November 17, 2015 9:05 AM

To: Woods, Dan

Subject: Proceeds from Dubree's house

Dan,

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

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

May I ask the status of my receiving such?

Thanking you in advance.

Sincerely,
Will

Diaz, Bethany

From: will@willgraven.com
Sent: Tuesday, November 17, 2015 3:23 PM
To: Woods, Dan
Subject: Re: Proceeds from Dubree's house

Thank you Dan.

That all sounds good.

Will

Sent from my iPhone

On Nov 17, 2015, at 3:20 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

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

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

Thank you Sir...

Will

Sent from my iPhone

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

I will check and advise. -Dan

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

Dan,

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

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

May I ask the status of my receiving such?

Thanking you in advance.

Sincerely,
Will

Diaz, Bethany

From: will@willgraven.com
Sent: Monday, November 16, 2015 8:45 AM
To: Woods, Dan
Subject: Media Form Letter
Attachments: Media Form Letter for 12-16-15.pdf

Dan,

Good morning.

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

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

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

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

Thank you for your time and efforts in this matter.

Sincerely,
Will

Will Graven

[REDACTED]
Flagstaff, AZ 86001
Mobile Phone: [REDACTED]
Email: will@willgraven.com

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

November 16, 2015

Ms. Smith:

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

Good morning.

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

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

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

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

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

Sincerely,

Will Graven

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

Diaz, Bethany

From: will@willgraven.com
Sent: Friday, November 13, 2015 10:24 AM
To: Woods, Dan
Subject: Re: My cover note

The facts are clear.

- Dubree has admitted asking Snell for their help to regain control of "her" company.
- Esposito has been Indicted for his part of the conspiracy.
- the physical evidence is overwhelmingly conclusive.

So why haven't Snell and 4 of its attorneys been Indicted?

Sent from my iPhone

On Nov 13, 2015, at 9:08 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

Will,

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

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

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

SA Woods:

Good morning.

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

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

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

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

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

Sincerely,
Will Graven

PS Attached is the cover note that was stapled to the printed Recommended Charges pages, which were folded in half, with a memory stick placed in between the folded pages, and mailed.

W

Diaz, Bethany

From: will@willgraven.com
Sent: Friday, November 13, 2015 8:30 AM
To: Woods, Dan
Subject: My cover note
Attachments: Why did....pdf

SA Woods:

Good morning.

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

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

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

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

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

Sincerely,
Will Graven

PS Attached is the cover note that was stapled to the printed Recommended Charges pages, which were folded in half, with a memory stick placed in between the folded pages, and mailed.

W

Why did AG Brnovich reverse approval to indict Snell & Wilmer attorneys?

Enclosed you will find a video created from a presentation (almost 3 hrs. long) that was the result of a lengthy investigation completed by the Special Investigation Section ("SIS") of now AG Brnovich's Office (but the investigation had been approved under AG Tom Horne).

The presentation was used by SIS Special Agents and Prosecutors to ask for final approval from now SIS Chief Prosecutor Don Conrad to seek indictments (the potential of which had been realized and approved by AG Tom Horne and his SIS Chief Prosecutor Andrew Pacheco when the investigation was authorized) from the Arizona State Grand Jury for crimes discovered in the investigation. The SIS Chief Investigator endorsed the results of the investigation, signing-off on his Special Agents' report. As well, he attended the presentation by his Special Agents to now Chief Prosecutor Conrad to express his support for seeking the indictments. In their presentation, SIS Special Agents presented conclusive evidence to Chief Conrad of crimes coordinated by the general counsel for Will Graven and his various companies, Daniel Esposito (19 felony counts in total from various crimes), and three attorneys from Snell & Wilmer.

Of note is that Snell & Wilmer fought AG Investigators' Subpoena to turn-over Graven client files (which Graven had asked Snell to do). Snell's refusal required that Investigators seek a Court Order, which they obtained, to force Snell to finally turn-over the files. Snell & Wilmer attorneys have also refused to be interviewed in these matters, or to certify that they have provided all Graven client files to the AG's office.

A prosecutor previously assigned (by former Chief Prosecutor Pacheco) to the case stated in the presentation that based upon the results of the investigation, he would 100% guarantee a successful prosecution of the suspects (a guarantee this prosecutor rarely gives). This prosecutor also stated that when he first heard of the investigation, he thought there would be nothing conclusive to support the initial allegations, but that upon seeing the results of the investigation, noting the physical evidence obtained, he had completely changed his opinion, and that he now supports prosecution.

Chief Conrad had not read the Report in advance of the presentation...and he walked-out in the middle of the presentation. As Chief Conrad walked-out, he announced that Esposito should be indicted (which he has been), but that there would be no indictment of Snell & Wilmer attorneys (reversing approvals obtained under AG Tom Horne).

One must ask, why won't the now Chief Prosecutor Conrad, acting on behalf of AG Brnovich, approve indicting Snell & Wilmer for acts that are clearly criminal (and for which one of their fraud scheme co-conspirators has already been indicted)?

- Is it because Snell & Wilmer is the longtime law firm for AG Brnovich's biggest supporter? (APS) (see Conrad's in-house assignment by AG Brnovich to investigate Brnovich-APS-the Arizona Corporation Commission relationships)
- And/or is it because Chief Conrad's right-hand man, Paul Ahler, has a son that works for Snell & Wilmer?
- And/or is it due to a relationship between Conrad and Snell's criminal attorney, Michael Piccaretta? (Who Snell hired when they learned of the investigation.)
- And/or is it simply Snell & Wilmer's pervasive influence?
- And/or is it just the longstanding tradition of attorneys protecting attorneys?

Diaz, Bethany

From: will@willgraven.com
Sent: Sunday, November 08, 2015 1:37 PM
To: Woods, Dan
Subject: Re: Final Version



Sent from my iPhone

On Nov 8, 2015, at 1:28 PM, Woods, Dan <dan.woods@azag.gov> wrote:

This should be the final version. Let me know if you find any inaccuracies. Thanks. -Dan

Files attached to this message

Filename	Size
Graven - Snell and Wilmer Summary.mp4	482 MB

Please click on the following link to download the attachments:
<https://agfileshare.azag.gov/message/OaN4g14dloEvsFB3n45ebe>

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

Message ID: OaN4g14

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

Diaz, Bethany

From: will@willgraven.com
Sent: Monday, November 02, 2015 8:35 PM
To: Woods, Dan
Subject: Re: File

Sir...

Sent from my iPhone

On Nov 2, 2015, at 8:12 PM, Woods, Dan <dan.woods@azag.gov> wrote:

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

Files attached to this message

Filename	Size
Snell & Wilmer Summary.pptx	190 MB

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

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

Message ID: DuY0p0O

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