

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: FW: PATCH QUOTES ATTACHED
Date: Monday, November 30, 2015 3:57:42 PM
Attachments: [F8891-111215.pdf](#)

Can you please process this? The 30 day production timeline should be more than fine. No rush!

From: Leisa Parker [<mailto:Leisa@theemblemauthority.com>]
Sent: Thursday, November 12, 2015 11:26 AM
To: Perkovich, Mark
Subject: PATCH QUOTES ATTACHED

Mark,

I have pricing attached for both our 15 and 30 day production. Shipping charges are included and there are no set up fees.

When you are ready to order, you can just email me back and tell me to proceed with the order, indicating the production time you need.

Also please confirm a billing and shipping address.

Thank you,
Leisa

Leisa Parker

Senior Account Executive, The Emblem Authority
PO Box 8713 Asheville, NC 28814
866-422-9708
leisa@theemblemauthority.com

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<http://www.facebook.com/TheEmblemAuthority>

Please visit www.theemblemauthority.com for our complete line of embroidered identification and insignia products custom-designed for your department.

From: Perkovich, Mark [<mailto:Mark.Perkovich@azag.gov>]
Sent: Thursday, November 12, 2015 1:16 PM
To: Leisa Parker <Leisa@theemblemauthority.com>
Subject: RE: PATCH ARTWORK ATTACHED

Sounds good. I would think around 250 or so.

Thanks again!

From: Leisa Parker [mailto:Leisa@theemblemauthority.com]
Sent: Thursday, November 12, 2015 11:03 AM
To: Perkovich, Mark
Subject: RE: PATCH ARTWORK ATTACHED

Mark,

I need to email you pricing.

What quantities would you like me to quote for you?

Thank you,
Leisa

Leisa Parker

Senior Account Executive, The Emblem Authority
PO Box 8713 Asheville, NC 28814
866-422-9708
leisa@theemblemauthority.com

'Like' us on Facebook for special offers and daily updates:
<http://www.facebook.com/TheEmblemAuthority>

Please visit www.theemblemauthority.com for our complete line of embroidered identification and insignia products custom-designed for your department.

From: Perkovich, Mark [mailto:Mark.Perkovich@azag.gov]
Sent: Thursday, November 12, 2015 12:43 PM
To: Leisa Parker <Leisa@theemblemauthority.com>
Subject: FW: PATCH ARTWORK ATTACHED

Hi Leisa, I think I actually like this version better. As such, what would the next step entail?

Many thanks!
Mark

From: Leisa Parker [mailto:Leisa@theemblemauthority.com]
Sent: Tuesday, November 10, 2015 6:13 AM
To: Perkovich, Mark
Subject: PATCH ARTWORK ATTACHED

Hi Mark,

I have artwork attached for the new patch.
Take a look and let me know what you think.

Thank you,
Leisa

Leisa Parker

Senior Account Executive, The Emblem Authority
PO Box 8713 Asheville, NC 28814
866-422-9708
leisa@theemblemauthority.com

'Like' us on Facebook for special offers and daily updates:
<http://www.facebook.com/TheEmblemAuthority>

Please visit www.theemblemauthority.com for our complete line of embroidered identification and insignia products custom-designed for your department.



The Emblem Authority
 PO Box 8713 Asheville, NC 28814
Leisa@theemblemauthority.com
www.theemblemauthority.com

Name ARIZONA ATTORNEY GENERAL
 Email Perkovich, Mark <Mark.Perkovich@
 Attention MARK

Date 11/12/2015 Phone: 866-422-9708
 Fax: 888-438-4170

Quotation for:

Thank you for your inquiry. The following quotations and information are submitted for your consideration.
 Material and Workmanship will be of the finest available.

Prices are FOB Destination UPS Ground, Prices are subject to change after 30 days

Description	ARIZONA ATTORNEY GENERAL SPECIAL AGENT						
Design #	E8891	Width	4.000	Length	4.000	# of Colors	9
% embroidery	100	Backing	Sew-on	Border	Merrow		
Selections	0	Button Loop	No	Metallic Thread	No	Special Fabric	No

30 Day Production

Quantity	Price
250	\$1.47

15 Day Production

Quantity	Price
250	\$1.78

Thank you for allowing us to quote on your requirement.
 We look forward to receiving your order and manufacturing these emblems for you.

Sincerely,

Leisa Parker

To order, fill in the below Order Form and return to us for prompt attention.
 email to: Leisa@theemblemauthority.com or fax to: 888-438-4170

Order Form (Send Entire Form - Do NOT Detach)

This is our order for pieces \$ each

Purchase Order #
 Date:
 Date Needed:
 Event Date:

Net 30 day terms only if established in Advance

CC # Exp Date

CID#

Bill To
 Address
 City/State/Zip
 Phone #

Ship to
 Address
 City/State/Zip
 Phone #

Authorized Name

Authorized Signature

Your signature authorizes The Emblem Authority to choose the closest match possible to your artwork/design,
 unless you supply us with an actual sample, Pantone color numbers, or thread colors.

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: FW: PHX-#4693649-v1-SIS_ORG__CHART.ppt
Date: Friday, October 16, 2015 2:20:00 PM
Attachments: [PHX-#4693649-v1-SIS_ORG__CHART.ppt](#)

Lisa, this was the org chart with SAG #'s that I had Autumn create. I know some of the positions listed no longer appear on the SAG report which leads me to believe the funding was in question or terminated.

Mark

From: Maya, Autumn
Sent: Wednesday, September 30, 2015 2:40 PM
To: Perkovich, Mark
Subject: PHX-#4693649-v1-SIS_ORG__CHART.ppt

I revised the org. chart with the changes you wanted.

Please review and let me know if you want anything additional or would like to change the layout or design.

Autumn Maya

Law Enforcement Administrator

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

Special Investigations Section

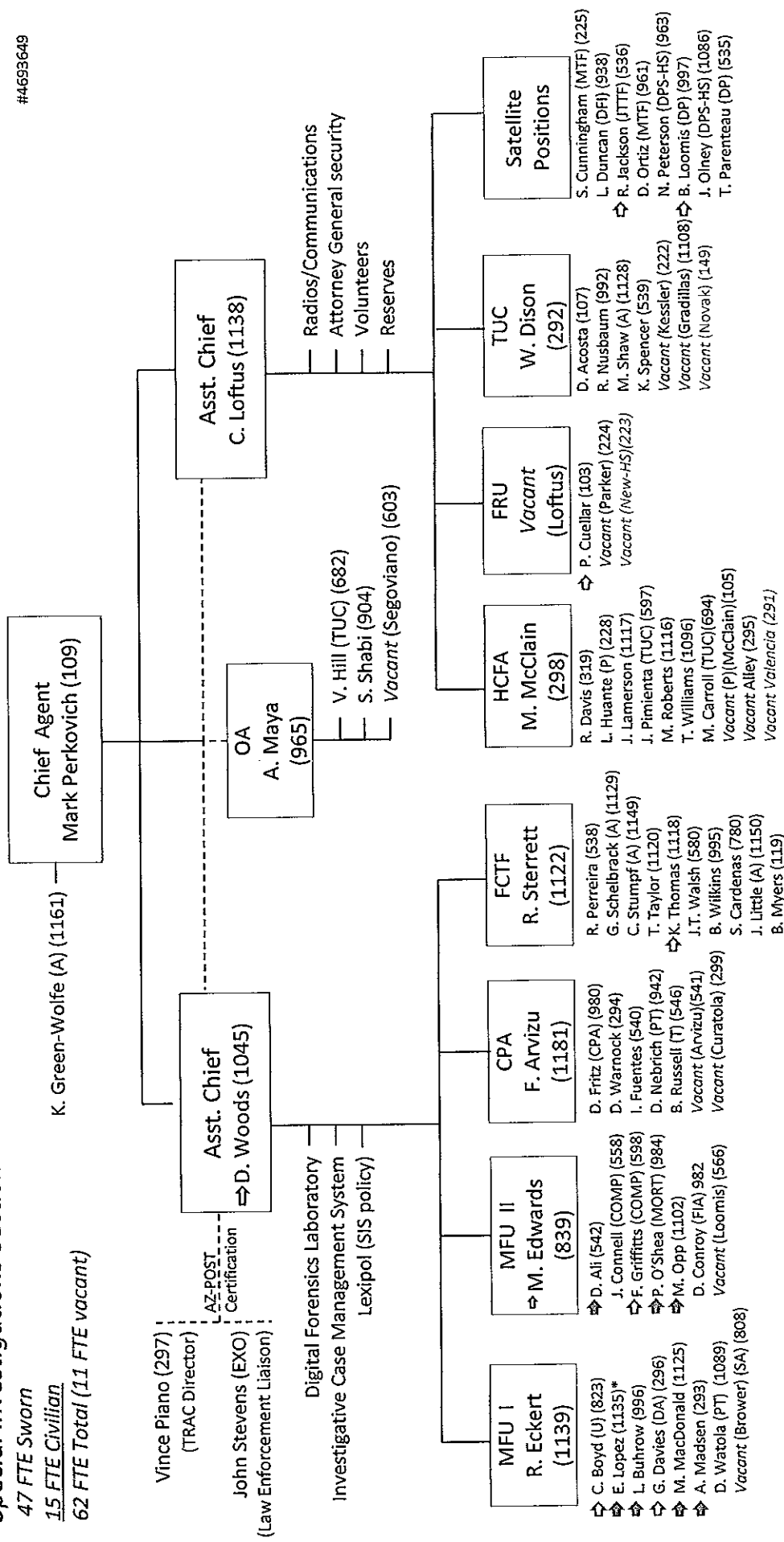
47 FTE Sworn

15 FTE Civilian

62 FTE Total (11 FTE vacant)

September 2015

#4593649



- A - Analyst
- COMP - Computer Forensics Expert
- CPA - Certified Public Accountant
- CTF - Customs Task Force (Tucson)
- DA - Duty Agent
- DFI - Department of Financial Institutions
- DP - Dignitary Protection
- DPS-HS - DPS Hit Squad
- FIA - Financial Investigative Auditor
- FMLA - On leave per Family Medical Leave Act
- JTTF - FBI Joint Terrorism Task Force
- MORT - Mortgage fraud
- MTF - Meth Task Force
- P - Prescott
- PT - Part-time
- T - Tobacco
- TRAC - Transactional Records Analysis Center
- TRG - New agent training
- TUC - Tucson
- U - Utility Agent

Do not fill *vacancy-Shadowed* text

Agents assigned to investigate major fraud

Additional agents currently investigating major fraud

From: [Perkovich, Mark](#)
To: [Edwards, Michael](#)
Cc: [Woods, Dan](#)
Subject: FW: please send me the electronic copy of SW and all filed paperwork
Date: Thursday, October 15, 2015 8:50:16 AM

Mike, can you please fulfill Don's request?

Thanks-
Mark

From: Conrad, Donald
Sent: Thursday, October 15, 2015 8:06 AM
To: Perkovich, Mark
Subject: please send me the electronic copy of SW and all filed paperwork

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

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: FW: Request to preserve records
Date: Monday, December 07, 2015 4:02:02 PM
Attachments: [azag_demand_to_preserve.pdf](#)

Don, I visited with Bethany Diaz about Mr. Haritos' preservation request (attached) and I understand John Abretske has placed a hold on the specified email accounts. I had a question as to whether or not we (SIS) need to image the hard drives for the same employees or how we should proceed with the content of the request.

Thanks-
Mark

From: Diaz, Bethany
Sent: Monday, December 07, 2015 3:45 PM
To: Perkovich, Mark
Subject: FW: Request to preserve records

I will forward the list of those we've put on litigation hold as well for your information.

Thank you,

Bethany

From: Diaz, Bethany
Sent: Monday, December 07, 2015 9:47 AM
To: Abretske, John
Cc: Anderson, Ryan; Northup, Dawn; Fries, Jerry
Subject: FW: Request to preserve records

Hi John,

Mr. Haritos is requesting that we preserve all records we have associated with him. His letter is attached but the request includes myself, Scot Teasdale, and Jerry Fries. I am not sure if we would need to extend this to anyone else based on how he's worded his request but I would assume so to be on the safe side.

Per our phone call, I will notify those that are on a litigation hold.

Thank you,

Bethany

From: Fries, Jerry
Sent: Friday, December 04, 2015 3:12 PM

To: Diaz, Bethany
Cc: Anderson, Ryan; Northup, Dawn
Subject: RE: Request to preserve records

Bethany, you should obviously keep whatever records you have.

Haritos' lawsuit, if he files one, will presumably concern the documents that Abretske has already produced to you in response to Haritos' earlier public records requests, some of which documents were not produced to Haritos. Some of those records were apparently not given to Haritos because they concerned personal matters and not matters relating to the business of this office. I assume that you, with the help of Dennis Carpenter, kept separate copies of those documents that were produced to Haritos, and those that were not produced to him. The latter will be at issue in the lawsuit if it is filed, and they should obviously be preserved.

Haritos' 12/1 request to preserve letter goes far beyond those documents, however, requesting that the Office preserve all types of electronic data. The letter goes into technical computer matters that I know nothing about. It should be forwarded to John Abretske and inquiries should be made of John as to what Office policies are with respect to the preservation and destruction of electronic data. He should be instructed that all data relating to Haritos and Scot's and others' references to Haritos should be preserved. Presumably this Office has received preservation requests similar to this one in other matters, and John may have some protocols for effecting a hold along the lines requested in Haritos' 12/1 letter.

As to many of Haritos' other demands, several of which I'll highlight in an attachment to an email subsequent to this, I really have no idea what we should be doing. I believe the Office has established a committee to develop policies related to e-discovery matters such as this, and they may be able to provide some guidance. For example, on p. 4 of his letter, Haritos asks that with respect to Teasdale, Bethany and me, our ESI systems, media and devices should be removed from service and sequestered. If we deem that impractical, we should "forensically image" those items. He makes many technical requests, and I don't know to what extent this Office would be willing to comply. Again, others with more experience than I will need to be consulted.

A couple of final comments. Haritos obviously didn't draft this. In fact, it appears to be a slightly modified version of a document that some attorney mailed to a future defendant in a federal lawsuit. In the first complete paragraph on p. 2, the letter references the Federal Rules of Civil Procedure and recent amendments to those rules. Any lawsuit alleging an agency's non-compliance with the State's public records laws should be filed in Maricopa County Superior Court, not federal court.

Second, this Office has an obligation to maintain public records in accord with State law. If someone requests public records, we have an obligation to produce them, subject to several exceptions. As far as I know, we have an obligation to produce them as they exist in the ordinary course. As far as I know, when John produced the stack of documents in response to Haritos' public records requests, he produced everything in our system as it existed at that time that was response. I think that is all that we are obligated to do under public records laws. The hard copies of what John produced represent the AG's documents that would be responsive to Haritos' public records request, and

those that we refused to produce are the proper subject of a legal challenge. In my view, this is not a typical litigation matter in which metadata and changes to metadata might be of consequence. John presumably printed off everything that existed at the time, and that is the public record. That is what Haritos is entitled to, subject to certain exceptions. Whether metadata constitutes a public record is something that I have no knowledge or opinion on; that opinion would have to come from a public records lawyer.

Finally, as to whether you should respond to Haritos' letter, I don't know if we have a policy in this regard when we get similar "hold" letters. I know of nothing obligating us to do so. While we should do all that we have to do in terms of complying with the law, I suggest that we do nothing beyond that in terms of communicating with him. His MO is to endlessly harass people, and I would not fall all over myself assisting him.

Sorry for the rambling email. Call me if you have any questions or if you think I could be of assistance in working with John Abretske. Again, if you do respond to Haritos, given my lack of knowledge re: computer technical matters and my lack of knowledge of the Office's litigation hold and e-discovery response policies (if any), you may have to get assistance from others in preparing that response.

Jerry

From: Northup, Dawn
Sent: Friday, December 04, 2015 9:51 AM
To: Fries, Jerry
Subject: FW: Request to preserve records

Jerry:

Could you please follow up with Bethany and Ryan to ensure steps have been taken to "preserve" records.

Thanks

Dawn

From: Diaz, Bethany
Sent: Friday, December 04, 2015 9:22 AM
To: Anderson, Ryan; Northup, Dawn
Subject: RE: Request to preserve records

Good morning,

I just wanted to follow up on this to see if any action is required on my end besides saving my own records.

Do we need to reach out to John Abretske for help on this?

I probably need to respond to Mr. Haritos' email to acknowledge the request below, but I'm not certain of a proper response.

Is there someone I should be looping in to assist me with that?

Thank you,
Bethany

From: Anderson, Ryan
Sent: Tuesday, December 01, 2015 4:36 PM
To: Northup, Dawn
Cc: Diaz, Bethany
Subject: FW: Request to preserve records

Dawn –

Please see the attached request to preserve information.

I will call you on this matter tomorrow if you are available.

Thanks,

Ryan

From: John Haritos [mailto:██████████@yahoo.com]
Sent: Monday, November 30, 2015 11:18 PM
To: Diaz, Bethany
Cc: Anderson, Ryan; Brnovich, Mark
Subject: Request to preserve records

Ms. Diaz,

As I discussed before, I disagree with your assessment of my public records request with respect to what is deemed public records and what is deemed personal emails. Sending an email to your spouse stating that you'll be working late I do agree; working on a personal case that is supported by your office on taxpayer time I disagree this falls within your "personal use" policy thus the records I am requesting are public records. I do find it ironic that Mr. Brnovich ran against Mr. Horne under the platform of not using your office for "personal gain" when in reality this was nothing more than lip service to get votes.

I've attached a copy of my request not to destroy records. I will be sending this to you via certified mail tomorrow. My lawsuit will be filed before the end of the year. I look

forward to my day in court.

Regards,
John

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: FW: Request to preserve records
Date: Thursday, December 10, 2015 9:30:16 AM
Attachments: [azaq demand to preserve.pdf](#)

Dan, in speaking to Jerry Fries, he would like to include him, Scot Teasdale and Bethany Diaz, as part of the preservation demand. I have attached the original request as received from Mr. Haritos for your review.

Thanks again-
Mark

From: Diaz, Bethany
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Haritos' 12/1 request to preserve letter goes far beyond those documents, however, requesting that the Office preserve all types of electronic data. The letter goes into technical computer matters that I know nothing about. It should be forwarded to John Abretske and inquiries should be made of John as to what Office policies are with respect to the preservation and destruction of electronic data. He should be instructed that all data relating to Haritos and Scot's and others' references to Haritos should be preserved. Presumably this Office has received preservation requests similar to this one in other matters, and John may have some protocols for effecting a hold along the lines requested in Haritos' 12/1 letter.

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Sent: Monday, November 30, 2015 11:18 PM
To: Diaz, Bethany
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I've attached a copy of my request not to destroy records. I will be sending this to you via certified mail tomorrow. My lawsuit will be filed before the end of the year. I look forward to my day in court.

Regards,
John

John T. Haritos, Jr.
[REDACTED]
Scottsdale, AZ 85267
Tel: [REDACTED]
Email: [REDACTED]@yahoo.com

December 1st, 2015

Arizona Attorney General's Office
1275 West Washington Street
Phoenix, AZ 85007

Delivered via Certified Mail

Re: Request to preserve electronic data

As discussed in my last email to Ms. Bethany Diaz, I will be initiating a public records lawsuit against the Arizona Attorney General's Office; therefore, I request that you preserve all documents, tangible things and electronically stored information potentially relevant to the issues in this cause. I will be filing my public records lawsuit before the end of the year. As used in this document, "you" and "your" refers to Arizona Attorney General's Office, and its predecessors, successors, parents, subsidiaries, divisions or affiliates, and their respective officers, directors, agents, attorneys, accountants, employees, partners or other persons occupying similar positions or performing similar functions.

You should anticipate that much of the information subject to disclosure or responsive to discovery in this matter is stored on your current and former computer systems and other media and devices (including personal digital assistants, voice-messaging systems, online repositories and cell phones).

Electronically stored information (hereinafter "ESI") should be afforded the broadest possible definition and includes (by way of example and not as an exclusive list) potentially relevant information electronically, magnetically or optically stored as:

- Digital communications (e.g., e-mail, voice mail, instant messaging);
- Word processed documents (e.g., Word or WordPerfect documents and drafts);
- Spreadsheets and tables (e.g., Excel or Lotus 123 worksheets);
- Accounting Application Data (e.g., QuickBooks, Money, Peachtree data files);
- Image and Facsimile Files (e.g., .PDF, .TIFF, .JPG, .GIF images);
- Sound Recordings (e.g., .WAV and .MP3 files);
- Video and Animation (e.g., .AVI and .MOV files);
- Databases (e.g., Access, Oracle, SQL Server data, SAP);
- Contact and Relationship Management Data (e.g., Outlook, ACT!);
- Calendar and Diary Application Data (e.g., Outlook PST, Yahoo, blog tools);
- Online Access Data (e.g., Temporary Internet Files, History, Cookies);
- Presentations (e.g., PowerPoint, Corel Presentations)
- Network Access and Server Activity Logs;
- Project Management Application Data;
- Computer Aided Design/Drawing Files; and,
- Back Up and Archival Files (e.g., Zip, .GHO)

ESI resides not only in areas of electronic, magnetic and optical storage media reasonably accessible to you, but also in areas you may deem not reasonably accessible. You are obliged to

preserve potentially relevant evidence from both these sources of ESI, even if you do not anticipate producing such ESI.

The demand that you preserve both accessible and inaccessible ESI is reasonable and necessary. Pursuant to amendments to the Federal Rules of Civil Procedure that have been approved by the United States Supreme Court (eff. 12/1/06), you must identify all sources of ESI you decline to produce and demonstrate to the court why such sources are not reasonably accessible. For good cause shown, the court may then order production of the ESI, even if it finds that it is not reasonably accessible. Accordingly, even ESI that you deem reasonably inaccessible *must be preserved in the interim* so as not to deprive the plaintiffs of their right to secure the evidence or the Court of its right to adjudicate the issue.

Preservation Requires Immediate Intervention

You must act immediately to preserve potentially relevant ESI including, without limitation, information with the earlier of a Created or Last Modified date on or after August 30th, 2012 through the date of this demand and concerning:

1. The events and causes of action that will be described in a Complaint to be filed shortly;
2. ESI could be used to support claims or defenses in this case;
3. The files and emails related to my public records request that was denied by this office.
4. Per your policy, public records can reside on employees personal computer and from the emails you provided Teasdale has public records residing on his personal computer thus they were out of the reach of your "search".

Adequate preservation of ESI requires more than simply refraining from efforts to destroy or dispose of such evidence. You must also intervene to prevent loss due to routine operations and employ proper techniques and protocols suited to protection of ESI. Be advised that sources of ESI are altered and erased by continued use of your computers and other devices. Booting a drive, examining its contents or running any application will irretrievably alter the evidence it contains and may constitute unlawful spoliation of evidence. Consequently, alteration and erasure may result from your failure to act diligently and responsibly to prevent loss or corruption of ESI.

Nothing in this demand for preservation of ESI should be understood to diminish your concurrent obligation to preserve document, tangible things and other potentially relevant evidence.

Suspension of Routine Destruction

You are directed to immediately initiate a litigation hold for potentially relevant ESI, document and tangible things, and to act diligently and in good faith to secure and audit compliance with such litigation hold. You are further directed to immediately identify and modify or suspend features of your information systems and devices that, in routine operation, operate to cause the loss of potentially relevant ESI. Examples of such features and operations include:

- Purging the contents of e-mail repositories by age, capacity or other criteria;
- Using data or media wiping, disposal, erasure or encryption utilities or devices;
- Overwriting, erasing, destroying or discarding back up media;
- Re-assigning, re-imaging or disposing of systems, servers, devices or media;
- Running antivirus or other programs effecting wholesale metadata alteration;
- Releasing or purging online storage repositories;
- Using metadata stripper utilities;
- Disabling server or IM logging; and,

- Executing drive or file defragmentation or compression programs.

Guard Against Deletion

You should anticipate that your employees, officers or others may seek to hide, destroy or alter ESI and act to prevent or guard against such actions. Especially where company machines have been used for Internet access or personal communications, you should anticipate that users may seek to delete or destroy information they regard as personal, confidential or embarrassing and, in so doing, may also delete or destroy potentially relevant ESI. This concern is not one unique to you or your employees and officers. It's simply an event that occurs with such regularity in electronic discovery efforts that any custodian of ESI and their counsel are obliged to anticipate and guard against its occurrence.

Preservation in Native Form

You should anticipate that certain ESI, including but not limited to spreadsheets and databases, will be sought in the form or forms in which it is ordinarily maintained. Accordingly, you should preserve ESI in such native forms, and you should not select methods to preserve ESI that remove or degrade the ability to search your ESI by electronic means or make it difficult or burdensome to access or use the information efficiently in the litigation.

You should additionally refrain from actions that shift ESI from reasonably accessible media and forms to less accessible media and forms if the effect of such actions is to make such ESI not reasonably accessible.

Metadata

You should further anticipate the need to disclose and produce system and application metadata and act to preserve it. System metadata is information describing the history and characteristics of other ESI. This information is typically associated with tracking or managing an electronic file and often includes data reflecting a file's name, size, custodian, location and dates of creation and last modification or access. Application metadata is information automatically included or embedded in electronic files but which may not be apparent to a user, including deleted content, draft language, commentary, collaboration and distribution data and dates of creation and printing. Be advised that metadata may be overwritten or corrupted by careless handling or improper steps to preserve ESI. For electronic mail, metadata includes all header routing data and Base 64 encoded attachment data, in addition to the To, From, Subject, Received Date, CC and BCC fields.

Servers

With respect to servers like those used to manage electronic mail (e.g., Microsoft Exchange, Lotus Domino) or network storage (often called a user's "network share"), the complete contents of each user's network share and e-mail account should be preserved. There are several ways to preserve the contents of a server depending upon, e.g., its RAID configuration and whether it can be downed or must be online 24/7. If you question whether the preservation method you pursue is one that I will accept as sufficient, please call to discuss it.

Home Systems, Laptops, Online Accounts and Other ESI Venues

Though I expect that you will act swiftly to preserve data on office workstations and servers, you should also determine if any home or portable systems may contain potentially relevant data. To the extent that officers, board members or employees have sent or received potentially relevant e-mails or created or reviewed potentially relevant documents away from the office, you must preserve the contents of systems, devices and media used for these purposes (including not only potentially relevant data from portable and home computers, but also from portable thumb drives, CD-R disks and the user's PDA, smart phone, voice mailbox or other forms of ESI storage.). Similarly, if employees, officers or board members used online or

browser-based e-mail accounts or services (such as AOL, Gmail, Yahoo Mail or the like) to send or receive potentially relevant messages and attachments, the contents of these account mailboxes (including Sent, Deleted and Archived Message folders) should be preserved.

Ancillary Preservation

You must preserve documents and other tangible items that may be required to access, interpret or search potentially relevant ESI, including logs, control sheets, specifications, indices, naming protocols, file lists, net work diagrams, flow charts, instruction sheets, data entry forms, abbreviation keys, user ID and password rosters or the like.

You must preserve any passwords, keys or other authenticators required to access encrypted files or run applications, along with the installation disks, user manuals and license keys for applications required to access the ESI. You must preserve any cabling, drivers and hardware, other than a standard 3.5" floppy disk drive or standard CD or DVD optical disk drive, if needed to access or interpret media on which ESI is stored. This includes tape drives, bar code readers, Zip drives and other legacy or proprietary devices.

Paper Preservation of ESI is Inadequate

As hard copies do not preserve electronic searchability or metadata, they are not an adequate substitute for, or cumulative of, electronically stored versions. If information exists in both electronic and paper forms, you should preserve both forms.

Agents, Attorneys and Third Parties

Your preservation obligation extends beyond ESI in your care, possession or custody and includes ESI in the custody of others that is subject to your direction or control. Accordingly, you must notify any current or former agent, attorney, employee, custodian or contractor in possession of potentially relevant ESI to preserve such ESI to the full extent of your obligation to do so, and you must take reasonable steps to secure their compliance.

System Sequestration or Forensically Sound Imaging

I suggest that, with respect to Scot Teasdale, Bethany Diaz, and Jerry Fries that removing their ESI systems, media and devices from service and properly sequestering and protecting them may be an appropriate and cost-effective preservation step.

In the event you deem it impractical to sequester systems, media and devices, I believe that the breadth of preservation required, coupled with the modest number of systems implicated, dictates that forensically sound imaging of the systems, media and devices is expedient and cost effective. As I anticipate the need for forensic examination of one or more of the systems and the presence of relevant evidence in forensically accessible areas of the drives, I demand that you employ forensically sound ESI preservation methods. Failure to use such methods poses a significant threat of spoliation and data loss.

By "forensically sound," I mean duplication, for purposes of preservation, of all data stored on the evidence media while employing a proper chain of custody and using tools and methods that make no changes to the evidence and support authentication of the duplicate as a true and complete bit-for-bit image of the original. A forensically sound preservation method guards against changes to metadata evidence and preserves all parts of the electronic evidence, including in the so-called "unallocated clusters," holding deleted files.

Preservation Protocols

I am desirous of working with you to agree upon an acceptable protocol for forensically sound preservation and can supply a suitable protocol, if you will furnish an inventory of the systems and media to be preserved. Else, if you will promptly disclose the preservation protocol

you intend to employ, perhaps I can identify any points of disagreement and resolve them. A successful and compliant ESI preservation effort requires expertise. If you do not currently have such expertise at your disposal, I urge you to engage the services of an expert in electronic evidence and computer forensics.

Do Not Delay Preservation

I'm available to discuss reasonable preservation steps; however, you should not defer preservation steps pending such discussions if ESI may be lost or corrupted as a consequence of delay. Should your failure to preserve potentially relevant evidence result in the corruption, loss or delay in production of evidence to which I am entitled, such failure would constitute spoliation of evidence, and I will not hesitate to seek sanctions. Confirmation of Compliance Please confirm by [DATE], that you have taken the steps outlined in this letter to preserve

ESI and tangible documents potentially relevant to this action

If you have not undertaken the steps outlined above, or have taken other actions, please describe what you have done to preserve potentially relevant evidence.

Regards,

John Haritos

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: FW: Signature
Date: Monday, November 30, 2015 3:58:55 PM

Good news!

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

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

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

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

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: FW: Transfer - Offer Letter and Conditions of Employment
Date: Monday, November 30, 2015 3:55:23 PM
Attachments: [image001.png](#)
[Condition of Employment Uncovered PersReform hired before 09-29-12 \(Sept2013\).docx](#)

I found this if you need it!

From: Knebel, April
Sent: Thursday, October 08, 2015 4:51 PM
To: McClain, Mark
Cc: Human Resources; Rodriguez, Lisa; Conrad, Donald; Perkovich, Mark
Subject: Transfer - Offer Letter and Conditions of Employment

Dear Mr. McClain,

Congratulations on your new position within the Office of the Attorney General! Attached is your offer letter and conditions of employment, please sign and return to Human Resource. Human Resources will have your Position Description Questionnaire ready for signature on Monday, October 13, 2015.

If you have any questions, feel free to call us at 602-542-8056.

Thank you,

April Knebel
Human Resources



Attorney General Mark Brnovich
1275 W. Washington, Phoenix, AZ 85007
Desk: 602-542-8053
april.knebel@azag.gov

**OFFICE OF THE ATTORNEY GENERAL
AT- WILL UNCOVERED EMPLOYEE**

**CONDITIONS OF EMPLOYMENT
EMPLOYEES HIRED BEFORE 09/29/12**

As an at-will uncovered employee you serve at the pleasure of the agency director and/or assistant director and can be dismissed at any time without cause or right of appeal. The State Personnel Rules provide a guideline for all uncovered employees. Also, as an at-will uncovered employee, the following conditions of employment apply to you:

1. Standards of Conduct

A state employee shall at all times:

- Comply with federal and state laws and rules, and agency policies and directives
- Maintain high standards of honesty, integrity, and impartiality, free from personal considerations, or favoritism
- Be courteous, considerate, and prompt in interactions with and serving the public and other employees
- Conduct himself or herself in a manner that will not bring discredit or embarrassment to the state

A state employee shall not:

- Use his or her official position for personal gain, or attempt to use, or use, confidential information for personal advantage
 - Permit himself or herself to be placed under any kind of personal obligation that could lead a person to expect official favors
 - Perform an act in a private capacity that may be construed to be an official act
 - Accept or solicit, directly or indirectly, anything of economic value as a gift, gratuity, favor, entertainment, or loan that is, or may appear to be, designed to influence the employee's official conduct. This provision shall not prohibit acceptance by an employee of food, refreshments, or unsolicited advertising or promotional material of nominal value
 - Directly or indirectly use or allow the use of state equipment or property of any kind, including equipment and property leased to the state, for other than official activities unless authorized by written agency policy or as otherwise allowed by these rules
 - Inhibit a state employee from joining or refraining from joining an employee organization
 - Take disciplinary or punitive action against another employee that impedes or interferes with that employee's exercise of any right granted under the law or these rules
- 2. Hours of Work:** The agency shall determine the hours of employment for each employee. An employee may be required to work overtime to accomplish the work of the Office of the Attorney General. If you are required to work more than 40 hours in a week, and are non-exempt from the provisions of the Fair Labor Standards Act (FLSA), you will receive, for each hour over 40 worked, either 1½ times your regular rate of pay in cash, or 1½ hours of compensatory leave. Human Resources will let you know if you fall within this category.
- 3. Outside Employment:** A state employee may seek employment and engage in a variety of activities outside of the employee's work for the state. However, the employee shall not engage in other employment or other activity that is not compatible with the full and proper discharge of the duties and responsibilities of state employment, or that tends to impair the employee's capacity to perform the employee's duties and responsibilities in an acceptable manner. An employee who desires to engage in other employment or currently is engaged in outside employment will notify the employee's supervisor and complete the appropriate notification forms found at <https://sharepoint.azag.gov>. The agency will review outside employment notifications for approval.
- 4. Disclosure of Conflicts of Interests:** Employees shall disclose actual or potential conflicts of interest related to outside employment activities or any other reason as soon as the employee becomes aware of the conflict by completing the Conflict of Interest Disclosure form found at <https://sharepoint.azag.gov>. The agency will determine if a conflict or potential conflict exists.
- 5. Political Activities:** State law restricts political activities for uncovered employees.
- 6. Alcohol and Drug Free Workplace:** State agencies shall prohibit the manufacture, distribution, dispensation, possession or use of alcohol, illegal drugs, unauthorized drugs, inhalants, or other unauthorized controlled substances during an employee's working hours or while on state premises or worksites, including state vehicles and property leased to the state. A state employee shall not be impaired by alcohol or drugs while on duty.
- 7. Retirement:** Employees must participate in the Arizona State Retirement System (ASRS) or Public Safety Retirement System (PSPRS), dependent upon the classification of the employee's position. Retirement deductions may vary

from year to year and there is an initial 27 week waiting period for ASRS (with the exception of current ASRS members). A.R.S. § 38-711(23)(b) defines a member of Arizona State Retirement System (ASRS) as a.) someone who is engaged to work at least twenty weeks in each fiscal year and at least twenty hours each week (referred to as the 20/20), b.) Have been hired with the intention to work in a capacity that meets 20/20. For new employees that meet this definition, ASRS membership and contribution is required. Contact Human Resources if you have any questions regarding this information. Special Agents make application to participate in PSPRS unless the employee has retired from PSPRS. There is no waiting period for PSPRS. If an employee in a Special Agent position has retired from PSPRS, the employee will be required to participate in ASRS per A.R.S. § 38-727(2).

BENEFITS

Health:

Uncovered employees who work 20 hours or more per week are eligible to participate in the State’s health, dental, life and disability income insurance programs. There is no waiting period to receive ADOA administered benefits. New employees have 31 days from their date of hire to elect benefits. Benefits become effective the first of the pay period following receipt of a completed benefit enrollment form. For employees who are state agency transfers (that do not have a break in service) and are already participating in the State’s health, dental, life and disability income insurance programs, your current elections and premium deductions will continue without interruption.

Leave:

Provisions for leave time are outlined in the State Personnel Rules, Article 6. Uncovered employees are eligible to accrue and carry over annual and sick leave, as follows:

1. Annual leave

<u>Credited State Service</u>	<u>Hours Per Month</u>	<u>Hours Per Pay Period</u>
Any amount of years prior to 09/29/12	~ 14	6.47
<i>*Annual Leave is pro-rated for less than full time employees</i>		

Annual leave accumulated in excess of 320 hours as of the end of each calendar year shall be forfeited, unless an exception is authorized by the Director of the Arizona Department of Administration.

2. Sick Leave: Sick leave for uncovered employees shall be earned at the rate of 3.70 hours per pay period, and the amount of leave carried over from year to year shall be unlimited. Sick leave is pro-rated for less than full time employees.

Uncovered employees do not have the right of appeal to the State Personnel Board if disciplined or dismissed.

I have received, read, understand and agree to abide by these conditions of employment and benefits associated with my status as an at-will uncovered employee. I understand that this list is not inclusive and that my conditions of employment also include compliance with the laws and personnel rules of the State of Arizona, and the regulations and operating procedures of the Office of the Attorney General by which I am employed. I understand this document does not add anything to or take anything away from the State Personnel Rules. In case of a conflict between this document and the State Personnel Rules, the State Personnel Rules control.

I understand that this information regarding my employment may in the future change in accordance with legislative enactments, changes in the personnel rules and/or management decisions. I understand that these changes can occur without my consent.

Employee Name (printed)

Employee Signature

Date

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: FW: Tucson Warrants
Date: Friday, November 06, 2015 10:07:14 AM

Can you obtain a copy of the listed documents Charlie references below? I'm assuming they are housed in hummingbird???

From: Loftus, Charles
Sent: Friday, November 06, 2015 9:26 AM
To: Cuellar, Paul; Perkovich, Mark
Subject: Tucson Warrants

Thanks Paul,

Chief, there is one more managers meeting before the operation, I anticipate some changes to the op plans. I will scan and send you the Pima County Op plan (attached) for six locations in Pima County. PCSO is the lead on these six in Pima County and we are assigning a couple agents to each location. We are the lead on one warrant in Pinal County.

How this case developed - There were two separate investigations unaware of the other until Pima checked RISS-Safe and saw we had an active investigation on their targets. They were looking at the DTO we were looking at benefits fraud and funnel accounts if I recall correctly. In April we started working together to hit all these locations and suspects all at once. There will be several arrests and I'm assuming heavy media coverage in Tucson. This is almost always the case with any Sheriff's office case in the state. I suggest letting Don know so he can let the PIO know.

FYI – Pima County is ecstatic about our joint operation and want us to participate in additional operations.

The Tucson AGO prosecutors are handling the case both criminal and forfeiture for the DTO, funnel accounts and benefits fraud.

The PowerPoint document for the case overview: 4392584
An Excel spreadsheet with charts for the accounts: 4733069
An Excel spreadsheet with benefit fraud totals: 4735325

Charlie

From: Cuellar, Paul
Sent: Thursday, November 05, 2015 5:33 PM
To: Loftus, Charles
Cc: Perkovich, Mark; Spencer, Kevin
Subject: PHX-#4755390-v1-T-2014-0280-Nogales_Carlos-SW_OPS_Plan

Sir,

As requested, attached is the Operational Plan for SA Spencer's Search Warrant. The only item

missing is the Search Warrant Number which will be forthcoming next week.

Paul Cuellar

Special Agent

Office of the Attorney General – SIS/FRS
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] Cell: [REDACTED]
[REDACTED]@azag.gov
<http://www.azag.gov>

LAW ENFORCEMENT SENSITIVE

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From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Fwd: Civil Action Relating to [REDACTED] Case Investigation
Date: Tuesday, November 24, 2015 6:01:16 PM
Attachments: [20151124150240891.pdf](#)
[ATT00001.htm](#)

Upon review, could you please advise how to proceed with this matter?

Thank you-
Mark

Begin forwarded message:

From: "MacDonald, Madison" <Madison.MacDonald@azag.gov>
Date: November 24, 2015 at 5:44:51 PM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>, "Woods, Dan" <Dan.Woods@azag.gov>, "Eckert, Robert" <Robert.Eckert@azag.gov>
Subject: Civil Action Relating to [REDACTED] Case Investigation

All,

I received the attached Notice of Lawsuit and Request to Waive Service of a Summons relating to the [REDACTED] case investigation.

Please advise on where to forward this information.

Sincerely,
Madison MacDonald

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Fwd: Horne Investigation
Date: Wednesday, October 07, 2015 4:39:49 PM

Dan recalled it going to MCAO as well. Perhaps it was conflicted out again? Wish I had more.

Begin forwarded message:

From: "Woods, Dan" <Dan.Woods@azag.gov>
Date: October 7, 2015 at 4:36:00 PM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: RE: Horne Investigation

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

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

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

Any insight or recollection?

Begin forwarded message:

From: "Conrad, Donald" <Donald.Conrad@azag.gov>
Date: October 7, 2015 at 4:23:36 PM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: FW: Horne Investigation

Anybody with SIS know anything about this? I think it happened during the last administration. Did we send something to MCAO?

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: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Fwd: Marsha Hill
Date: Wednesday, November 18, 2015 6:08:37 AM
Attachments: [PHX-#4491867-v1-Hill-Letter to MCSO re Intent to Decline.DOC](#)
[ATT00001.htm](#)

It appears Frank Grifitts did investigate Marsha Hill. We were able to locate the letter below.

Mark



MARK BRNOVICH
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL

CRIMINAL DIVISION
Writer's Direct Line
602-542-8425
ted.campagnolo@azag.gov

June 3, 2015

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

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

Dear Lt. Munley:

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

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

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

Lt. David Munley
June 3, 2015
Page 2

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

Sincerely,

Theodore Campagnolo
Assistant Attorney General

cc: Special Agent Frank Griffiths

#4491867

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Fwd: State v. Brenda Busse
Date: Monday, December 14, 2015 5:29:56 PM
Attachments: [image001.png](#)

Do we have agents assigned to this case?

Begin forwarded message:

From: "Garcia, Mia" <Mia.Garcia@azag.gov>
Date: December 14, 2015 at 5:26:59 PM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: FW: State v. Brenda Busse

From: Ahler, Paul
Sent: Monday, December 14, 2015 4:51 PM
To: Waters, Joseph; Conrad, Donald; Garcia, Mia
Subject: RE: State v. Brenda Busse

Thanks Joe.

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

From: Waters, Joseph
Sent: Monday, December 14, 2015 3:26 PM
To: Ahler, Paul
Subject: State v. Brenda Busse

Paul,

This case was indicted today by the Grand Jury. SIS will be attempting to locate her. Once she is arrested, the Office of the Auditor General will be issuing their report. The following is a synopsis of the facts if our office wants to issue a press release when she is arrested:

Tolleson Union High School District (District) alleged financial misconduct by Brenda Busse, the former bookstore manager of Tolleson Union High School (TUHS). The allegations are that Ms. Busse stole

customer cash payments made at the TUHS bookstore and used them for her own personal purposes by manipulating computer dates to conceal her actions. The monies that were stolen were monies paid by parents, students, and other individuals for various fees and extracurricular activity tax credit donations. This money should have been deposited into the District's accounts. The State alleges that Ms. Busse obtained \$120,707.65 between July of 2007 and June of 2011. On December 14, 2015, the State Grand Jury indicted Ms. Busse on one count of Fraudulent Schemes and Artifices, Theft, and Misuse of Public Monies.

Thanks,

Joseph Waters

Assistant Attorney General



1275 W. Washington, Phoenix, AZ 85007
Desk: (602) 364-0217
Fax: (602) 542-5997
Joseph.Waters@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Fwd: State v. Mary Beck
Date: Monday, December 14, 2015 11:57:10 AM
Attachments: [image001.png](#)

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

Thanks-
Mark

Begin forwarded message:

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

Mark,

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

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



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

-
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From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Fwd: This is that PCSO shooting
Date: Monday, November 30, 2015 11:32:31 AM
Attachments: [image003.jpg](#)

Begin forwarded message:

From: "Stevens, John" <John.Stevens@azag.gov>
Date: November 25, 2015 at 10:58:57 AM MST
To: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: **This is that PCSO shooting**

<https://www.youtube.com/watch?v=2i7LH5pcd6U>

John Stevens

Law Enforcement Liaison

<!--[if vml -- ><!-- [endif]-->	Office of the Attorney General 1275 W. Washington, Phoenix, AZ 85007 Desk: 602-542-8522 Cell: 602-499-6718 John.Stevens@azag.gov http://www.azag.gov
---	---



From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: Gradillas Investigation
Date: Monday, October 26, 2015 8:33:49 AM

Do you happen to have a copy of the investigation conducted on SA Gradillas? I had the chance to review the original complaint by SA Acosta but I never saw the investigative report on SA Gradillas.

Thanks-
Mark

Mark Perkovich
Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: Graven cases, laptops
Date: Thursday, December 31, 2015 9:49:10 AM
Attachments: [20140915 Laptop Provided to Attorney Elizabeth Mullins.pdf](#)
[20140910 Laptop Provided to Attorney Stephen Crawford.pdf](#)

Good morning, Lisa. At my 1:1 with Don yesterday, he provided me a handwritten paper titled "Check Out". It appears this may be a check out sheet for a laptop and other office peripherals. In my research of the AGO issuing laptops on behalf of the Graven case (Dan Woods), I was able to locate the attached documents. On the handwritten sheet, the number "9454" appears next to Dan's name but nowhere on the attached docs does the same numbers appear. While it looks like the check-out date was 8/21/14, the issuance date of the laptops on the attached receipts is September 2014. Any additional thoughts moving forward?

Thanks-
Mark

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

DATE WRITTEN BY AGENT: 9/22/2014

LF NUMBER: P-2011-2341
Document #4153687

CASE NAME: Graven, Will

REPORT TYPE: Laptop provided to Attorney Elizabeth Mullins

AGENT: Dan Woods *DW* SUPERVISOR: Andy Rubalcava *AR*

PAGE 1 OF 1 PAGE

On 9/15/2014 at approximately 1530 hours, I delivered a laptop to Elizabeth Mullins at the Law Offices of David Michael Cantor located at One East Washington Street, Suite 1800, Phoenix, Arizona 85004. The laptop included Intella software and the license dongle as well as approximately 250,000 emails that were collected during the investigation. I also provided Elizabeth Mullins with verbal instructions on how to use the Intella software.

On 9/17/2014, I received the attached email from Elizabeth Mullins. The email contained the executed Arizona Attorney General Property Agreement.

End of report.

Woods, Dan

From: Elizabeth Mullins <e.mullins@dmcantor.com>
Sent: Wednesday, September 17, 2014 9:24 AM
To: Woods, Dan
Subject: FW:
Attachments: 2014_09_17_09_21_40.pdf

Dan,

Here's the signed copy. Do you need me to mail you the original or will this suffice?

Thanks again,
Elizabeth

From: Ashley Montano
Sent: Wednesday, September 17, 2014 9:22 AM
To: Elizabeth Mullins
Subject:

ARIZONA ATTORNEY GENERAL PROPERTY AGREEMENT

The Arizona Attorney General's Office (AGO) is providing the following items to ELIZABETH MULLINS:

Serial Number	Property Description	Cost of Property
5A067587H	Toshiba Portege M780	\$900
N/A	Intella 250 Dongle	\$4,495

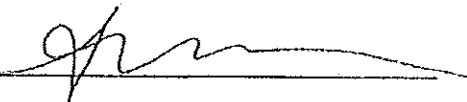
ELIZABETH MULLINS agrees to the following regarding the above referenced property:

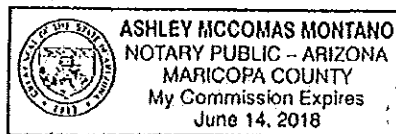
1. A demonstration of property was provided and the property was in working condition.
2. There was no physical damage to the property at the time of the demonstration.
3. There will be no additions or modifications made to the property.
4. The full cost of the property, plus applicable tax to be determined at time of purchase, will be provided to the AGO if the property is damaged or no longer in a working condition.
5. The property is only to be used and accessed by ELIZABETH MULLINS, ELIZABETH MULLINS' CO-WORKERS, and MICHAEL GROH.
6. The property will be returned to the AGO upon request by an employee of the AGO.

I have reviewed the terms of the agreement. I understand the terms of the agreement and I voluntarily sign below to indicate that I am in agreement with the terms.


ELIZABETH MULLINS

9/17/14
DATE

NOTARY: 



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

DATE WRITTEN BY AGENT: 9/10/2014

LF NUMBER: P-2011-2341
Document #4139622

CASE NAME: Graven, Will

REPORT TYPE: Laptop provided to Attorney Stephen Crawford

AGENT: Dan Woods *DN*

SUPERVISOR: Andy Rubalcava *AR*

PAGE 1 OF 1 PAGE

On 9/9/2014 at approximately 0915 hours, I delivered a laptop to the Law Office of Stephen Crawford located at 67 East Weldon Avenue, Suite 315, Phoenix, Arizona 85012. The laptop included Intella software and the license dongle as well as approximately 250,000 emails that were collected during the investigation. I also provided Stephen Crawford's paralegal, Dawn Martin, with verbal instructions on how to use the Intella software.

On 9/10/2014, I received the attached email from Dawn Martin. The email contained the executed Arizona Attorney General Property Agreement.

End of report.

Woods, Dan

From: Steve Crawford <stevesq@ymail.com>
Sent: Wednesday, September 10, 2014 9:48 AM
To: Woods, Dan
Subject: Re: Pamela Johnson / CR2014-001649-003DT
Attachments: Prop Agreement.AG ofc. Pmaela Johnson case.jpg

Good morning,

This is Dawn Martin. I have attached the executed copy of the Property Agreement for you. I will advise once we get a date in mind for the free talk but I anticipate it being in the short term. Thanks again for demonstrating the software for me. Talk to you soon.

The Law Office of Stephen L Crawford PLLC
Dawn K Martin, Paralegal
(602) 687-7629 office
(602) 424-5757 fax
www.stephenLcrawford.com

On Wednesday, September 3, 2014 1:38 PM, "Woods, Dan" <Dan.Woods@azag.gov> wrote:

Hi, Dawn.

I hope you had a nice holiday weekend. Any updates regarding schedule? I was hoping to bring the laptop by your office yesterday or today. If there is interest in having Pam in for the free talk sooner rather than later, we would welcome that, too... I really think she can help advance some of our other investigations.

Please let me know when you have a minute.

Thank you,

Dan

From: Dawn Martin [<mailto:ldp4legal@yahoo.com>]
Sent: Tuesday, August 05, 2014 2:11 PM
To: Woods, Dan
Subject: Re: Pamela Johnson / CR2014-001649-003DT

Good afternoon,

I am writing in response to your email sent to Stephen Crawford regarding the above case. We would like to set up a tentative time for Monday August 18th to come to your office to copy all of the digital evidence your office has against our client. Please advise when you will be available so I can see if we can get it scheduled. Thank you.

The Law Office of Stephen L Crawford, PLLC
Stephen L Crawford, Esq.

ARIZONA ATTORNEY GENERAL PROPERTY AGREEMENT


The Arizona Attorney General's Office (AGO) is providing the following items to Stephen L Crawford:

Serial Number	Property Description	Cost of Property
CNU02613SF	HP ProBook laptop computer	\$900
N/A	Intella 250 Dongle	\$4,495

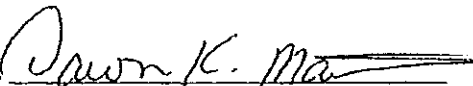
STEPHEN L CRAWFORD agrees to the following regarding the above referenced property:

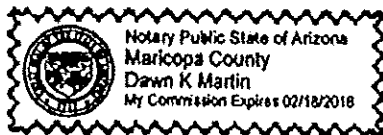
1. A demonstration of property was provided and the property was in working condition.
2. There was no physical damage to the property at the time of the demonstration.
3. There will be no additions or modifications made to the property.
4. The full cost of the property, plus applicable tax to be determined at time of purchase, will be provided to the AGO if the property is damaged or no longer in a working condition.
5. The property is only to be used and accessed by STEPHEN L CRAWFORD, STEPHEN L CRAWFORD'S employees, and DEFENDANT.
6. The property will be returned to the AGO upon request by an employee of the AGO.

I have reviewed the terms of the agreement. I understand the terms of the agreement and I voluntarily sign below to indicate that I am in agreement with the terms.


STEPHEN L CRAWFORD

9-9-14
DATE

NOTARY: 



From: [Perkovich, Mark](#)
To: [Bailey, Michael](#)
Subject: Graven Meeting
Date: Thursday, November 19, 2015 11:43:21 AM

Good morning, Mike. I understand you will be meeting with Mr. Graven the week after next. As such, was there anything (case related or otherwise) you might need? Please let me know if there is anything I can do to assist.

Thanks-
Mark

Mark Perkovich
Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Conrad, Donald
Subject: HSI Contact
Date: Wednesday, December 30, 2015 3:57:17 PM

Just hung up with Tom Welch and he is connecting me to the supervisor over the investigative unit that handles Marriage Fraud. He stated the US Attorney typically doesn't charge criminally however they do go after the immigration benefit, meaning if the marriage is shown to be fraudulent the spouse receiving the benefit is deported. I shared the dollar amount of \$30,000 and he said that may sway the US attorneys position on criminal prosecution.

Mark

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Rodriguez, Lisa; Maya, Autumn; Woods, Dan
Subject: Interview Review
Date: Monday, November 16, 2015 7:26:49 AM

I understand the interviews for our current admin vacancy in SIS were completed last week. I also understand the overall quality of applicants was perhaps mediocre. As such, I would like to review the applicant materials and your interview feedback prior to making a hiring decision. Autumn, can you please schedule a short meeting some time this week in order to do so?

Thanks in advance-
Mark

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Cc: [Ahler, Paul](#)
Subject: Mark Resnick Complaint
Date: Tuesday, December 29, 2015 3:36:12 PM
Attachments: [FW FYI.msg](#)

The AGO may have received or will soon receive a complaint from Mark Resnick with the Resnick Law Group. Mr. Resnick is taking issue with the Miranda warning/rights issued his client by SA Nusbaum back in June. The AAG assigned is Douglas Clark. Since Mr. Clark is out of the office until January 4th, I was unable to get his final thoughts or opinion on the matter. However, I have listened to the audio and do not hear the "blatant" violation Mr. Resnick alleges. In fact, SA Nusbaum takes care in advising of each right and explaining it to the defendant prior to proceeding. Personally, I believe the concern of Mr. Resnick's is best handled via courtroom proceedings. I have attached the email chain if needed.

Mark

From: Perkovich, Mark
To: Woods, Dan
Subject: MCSO Investigation
Date: Monday, December 07, 2015 4:03:16 PM

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

Thanks-
Mark

Mark Perkovich
Chief Agent

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Special Investigations Section
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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Meet?
Date: Wednesday, October 07, 2015 11:44:54 AM

Stopped down but you were in with the AG.

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Cuellar, Paul](#)
Cc: [Woods, Dan](#); [Loftus, Charles](#)
Subject: Meeting Request
Date: Wednesday, October 14, 2015 3:54:54 PM

Good afternoon, Paul. I believe Charlie has spoken to you already about moving back into a supervisory position over the Tucson SIS office. First and foremost, I would like to thank you for stepping up, once again, to meet the need of the Section. I want you to know you have my full support and the support of both Charlie and Dan as you take on this assignment. I know you have plans to go to Tucson this Friday however I would like to sit down with you to discuss the position and my expectations moving forward. Ideally, if you could meet for maybe 30 mins or so sometime between 1100-1400 hours tomorrow that would be great.

Thanks in advance-
Mark

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Conrad, Donald
Cc: Woods, Dan
Subject: Meeting with DPS
Date: Monday, October 26, 2015 12:34:15 PM

I will be meeting with Heston Silbert this afternoon to discuss Colorado City. In scheduling the appointment with him, he stated he was still waiting to hear if Mohave County has officially declined to open a criminal investigation on the recent trespass arrests. If you have additional information can you provide it to me?

Thanks-
Mark

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Meeting with Vince Piano and Ron Sterrett
Date: Thursday, November 19, 2015 11:33:49 AM

This afternoon at 1:30, Dan and I are meeting with Vince Piano and Ron Sterrett to get case updates from the FCTF, would you like to attend? I've been perplexed with the reporting structure in this area specifically with regard to Vince's position.

Mark

From: Perkovich, Mark
To: Maya, Autumn
Subject: Meeting
Date: Friday, November 13, 2015 4:48:28 PM

Autumn, can you please schedule a meeting with Peggy O'Shea and Buddy Loomis for next week some time? It is to discuss their recent interest in FRU.

Thanks-
Mark

Mark Perkovich
Chief Agent

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Special Investigations Section
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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Conrad, Donald
Subject: Morning Meeting
Date: Monday, December 21, 2015 7:43:01 AM

I'm assuming you have a few, immediate matters to tend to this morning however I am here and available to meet.

Mark

Mark Perkovich
Chief Agent

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Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Anderson, Ryan; McKinstry, Courtney
Subject: Navajo County Case Update
Date: Friday, November 06, 2015 3:44:14 PM

While I will forward a separate message with details surrounding the service of a search warrant, I wanted to let you know Mike Edwards with SIS and an employee from Spillman Technologies (the software company that manages Navajo County SO's reporting system) will be up north next Tuesday to further the investigation brought about by Senator Allen's son-in-law. SAS Edwards spoke to Sheriff Kelly Clark today and they have scheduled a meeting for Tuesday morning prior to the service of the warrant. I mention this in the event the AGO receives a call from Sheriff Clark, as Mike told the Sheriff he would prefer not to discuss the details of the investigation over the telephone. Please let me know if you need any additional information.

Thanks-
Mark

Mark Perkovich

Chief Agent

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Special Investigations Section
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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Eckert, Robert
Cc: Woods, Dan
Subject: Ops Briefing
Date: Monday, November 23, 2015 1:36:17 PM

Rob, due to the short week, the criminal division meeting was also scheduled at 1400 hours today. While I had hoped to attend the Ops Briefing, I should probably attend the division meeting. My absence is in no way a lack of interest in what you and your staff are involved. You, Madison and our PPD partners have done a great job on this case!

Good luck tomorrow!
Mark

Mark Perkovich

Chief Agent

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<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: [REDACTED]
Date: Tuesday, November 24, 2015 3:53:04 PM

Hi Lisa, I saw you scheduled a couple of meetings reference someone by the name of [REDACTED]
Can you give me a little more detail as to who this is?

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#); [Woods, Dan](#); [Loftus, Charles](#)
Subject: Overtime Report & Reduction
Date: Monday, November 16, 2015 2:15:02 PM

All,

I have been tasked with approving all overtime for SIS as our overtime expenditure for the 1st quarter of FY '15-'16 has been determined to be excessive. As such, and since the first line supervisors remain in a far better position to authorize overtime before it is incurred, I'm trying to get a feel for what our typical overtime expenditures entail and what would be considered an appropriate overtime expense and what would not. I am hoping to formulate a directive to our supervisors for application since our overtime expenses from 7/1/2015-10/23/15, totaled \$70,893 of which \$12,412 was a direct result of the security detail. Autumn, can you schedule a meeting with the four of us to map out the most appropriate path moving forward?

Thanks in advance-
Mark

Mark Perkovich

Chief Agent

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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Bailey, Michael](#)
Cc: [Conrad, Donald](#)
Subject: Parenteau resignation
Date: Friday, December 18, 2015 3:46:55 PM
Attachments: [201512181426.pdf](#)

It appears as though SA Parenteau has in fact submitted his resignation and provided the office a two week notice.

Mark



OFFICE OF ATTORNEY GENERAL MARK BRNOVICH
CRIMINAL DIVISION / SPECIAL INVESTIGATIONS SECTION

MEMORANDUM

TO: Charlie Loftus
Assistant Special Agent in Charge
Special Investigations Section

DATE: December 18, 2015

FROM: Todd Parenteau
Special Agent
Special Investigations Section

RE: Notice of resignation

Please accept this memorandum as notice of resignation from my position as Special Agent. My anticipated last day of employment will be Friday January 1st, 2016.

It has been a pleasure and I truly appreciate the opportunity to work with and get to know a lot of good people during my employment. I would like to assist in any way possible with obtaining a replacement.

If there is a position available, I would like to be considered for a sworn reserve status with the Attorney General's Office.

Respectfully,

Todd Parenteau

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: Phone lists
Date: Tuesday, October 20, 2015 12:32:54 PM

Do you have a phone list for the front office and the other members of CRM outside of SIS?

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Loftus, Charles](#)
Cc: [Maya, Autumn](#)
Subject: Property & Evidence Room
Date: Friday, November 20, 2015 2:45:00 PM

Charlie, I had a chance to visit the Property & Evidence warehouse on [REDACTED] today. I know you warned me in advance of the condition and you were right, although it was somewhat better than I expected. What I would like to focus on however is the following:

- Complete a full audit of all property items located within the facility
- Dispose of all items previously earmarked for destruction
- Remove any/all personal property contained within the facility (i.e. exercise equipment)
- Dispose of any property no longer necessary for prosecution (i.e. arcade gambling machines)
- Verify all items being held are worthy of holding (i.e. Veit Jaguar, motorcycle, etc.)
- Reorganize shelving and arrange evidence items to be chronological & catalogued
- Conduct a general clean-up

I would like for this to be completed by February 1st, 2016. Please let me know what unique resources you might need to get this accomplished. I would prefer to use non-SIS personnel for the clean-up.

Thanks in advance-
Mark

Mark Perkovich
Chief Agent

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Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Cc: [Maya, Autumn](#); [Loftus, Charles](#)
Subject: Re:
Date: Wednesday, November 04, 2015 8:20:27 AM

No worries - I have a meeting at 0900 over at HSI with Blaine and Don.

Mark

> On Nov 4, 2015, at 8:18 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

>

> I'll be in late today....traffic accident at the I10 split has the I10 backed up to the San Tan 202.
Umph!

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re:
Date: Wednesday, October 21, 2015 7:04:06 AM

No problem, sorry for the delayed response. Hope everything's okay.

On Oct 20, 2015, at 5:15 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

I have [REDACTED] in Chandler at 10 am tomorrow, so if it's ok, I would like to come in after lunch. Please let me know... sorry I didn't think to mention it earlier today.

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re:
Date: Thursday, October 08, 2015 4:35:40 PM

Got pushed to tomorrow morning....stay tuned!

> On Oct 8, 2015, at 3:55 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:
>
> How did the meeting go?

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re:
Date: Thursday, October 01, 2015 11:14:29 AM

I am enroute to the hospital to check on [REDACTED] Please extend my apologies for my absence.

On Oct 1, 2015, at 11:08 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

FYI – the AG joined Edwards’ meeting on Colorado City in the fishbowl.

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re: .
Date: Tuesday, December 01, 2015 1:23:13 PM

Sorry I will miss him - I was hoping to take a moment to share with him the fact you (SIS) remain his advocate as evidenced by the check itself.

On Dec 1, 2015, at 12:41 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

The check is ready. Will is extremely appreciative. He is on his way here to pick it up.

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: RE:
Date: Thursday, November 12, 2015 1:43:42 PM

This meeting is unauthorized. Tell her nothing!

From: Woods, Dan
Sent: Thursday, November 12, 2015 1:21 PM
To: Perkovich, Mark
Subject:

Sir, Mia Garcia called me and asked about our recent use of Spanish translators. I explained that we recently started using Linguistica; and I explained some of the benefits (not having to take our Spanish-speaking agents off task and the improved level of service to our Spanish-speaking victims). She also asked me about the Graven investigations. I gave her an overview, explained the previous administration gave ABC15 an exclusive on the case, that camera crews have been at a few of our search warrants, and that I expected the story to air more than a year ago. She said a story is going to air Friday and that she would like more information on the case... she plans to come to my office at 1:30 p.m. to discuss further. -Dan

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: Re: 1:1 with Don
Date: Tuesday, December 01, 2015 2:03:01 PM

Later this week would be good...

> On Dec 1, 2015, at 1:52 PM, Rodríguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:
>
> To when? Later today or this week?
>
> -----Original Message-----
> From: Perkovich, Mark
> Sent: Tuesday, December 01, 2015 1:52 PM
> To: Rodriguez, Lisa
> Subject: 1:1 with Don
>
> Lisa, any chance Don can reschedule today's 3:00?
>
> Thanks-
> Mark

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: 11/4 @ 9am Meeting with HSI
Date: Monday, November 02, 2015 11:08:46 AM

Sure thing!

From: Rodriguez, Lisa
Sent: Monday, November 02, 2015 10:58 AM
To: Perkovich, Mark
Subject: 11/4 @ 9am Meeting with HSI

Will you be able to give Paul and Don a ride in your car? Please let me know. Thanks. Lisa

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

From: [Perkovich, Mark](#)
To: [Loftus, Charles](#)
Cc: [Maya, Autumn](#)
Subject: RE: 2004 Expedition
Date: Thursday, October 15, 2015 8:49:34 AM

Approved.

From: Loftus, Charles
Sent: Thursday, October 15, 2015 8:04 AM
To: Perkovich, Mark
Cc: Maya, Autumn
Subject: FW: 2004 Expedition

Chief,

The front tinting on the 2006 Expedition needs to be replaced. The vendor gives us the quotes by email, see below.

Request permission to proceed with PSR for \$125.00 to AZMAT which is our state vendor for tinting.

Thank you,

Charlie

From: Jeff Berry hill [[mailto: \[REDACTED\]@gmail.com](mailto: [REDACTED]@gmail.com)]
Sent: Wednesday, October 14, 2015 2:12 PM
To: Loftus, Charles
Subject: Re: 2004 Expedition

Hey Charles, price would be 125.00 for the front doors removal and replacement. Thx

Sent from my iPhone

On Oct 14, 2015, at 11:41 AM, Loftus, Charles <Charles.Loftus@azag.gov> wrote:

Hello Jerry,

I need the two front windows re-tinted on a 2004 Expedition. Can you send me a quote please?

Thanks,

Charlie

Charles Loftus Ph.D.

Assistant Chief Special Agent



Office of the Attorney General – Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7946 | Cell: 602.763.0768 | Fax: 602.542.4882
Charles.Loftus@azag.gov
<http://www.azag.gov>

Malum est impugnetur

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#); [Maya, Autumn](#)
Subject: RE: 509s - Cardenas/Piano
Date: Thursday, December 17, 2015 11:21:00 AM

My fault, I had them and just signed off this morning.

From: Rodriguez, Lisa
Sent: Thursday, December 17, 2015 10:49 AM
To: Maya, Autumn
Cc: Perkovich, Mark; Rodriguez, Lisa
Subject: RE: 509s - Cardenas/Piano

The purpose, and the state policy, is to have the 509s approved and sent to FSS prior to travel. I need them asap. Thanks. Lisa

From: Maya, Autumn
Sent: Thursday, December 17, 2015 10:46 AM
To: Rodriguez, Lisa
Subject: RE: 509s - Cardenas/Piano

They are on Mark's desk I will get them from him.

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

----- Original message -----
From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: 12/17/2015 10:40 AM (GMT-07:00)
To: "Maya, Autumn" <Autumn.Maya@azag.gov>
Cc: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Subject: 509s - Cardenas/Piano

Autumn – I understand that Sandra and Vince are in Mexico City again, starting yesterday. Sandra said she emailed you 509s last week. I have checked everything in my stack and Don's stack to be signed and do not see the 509s. We need to resolve this issue asap. Thanks. Lisa

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

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Cc: [Ahler, Paul](#)
Subject: Re: 9 a.m. meeting on Dec 30
Date: Tuesday, December 15, 2015 5:34:36 PM

I will plan on attending the meeting and will be sure to identify an agent to be present as well.

Mark

On Dec 15, 2015, at 4:24 PM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

With Dennis Burke who represents a victim of a significant real estate fraud. Paul we will need a lawyer assigned and in attendance. Mark, we will also need an investigator present to work the case. I also would like both of you to be present assuming you don't plan to be out that day.

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

From: [Perkovich, Mark](#)
To: [Hill, Virginia](#)
Cc: [Maya, Autumn](#)
Subject: RE: Access to 400 W. Congress
Date: Monday, October 26, 2015 12:23:45 PM

Thanks Virginia, Autumn has resolved my access issue with Cassandra here in the Phoenix office.

Many thanks!
Mark

From: Hill, Virginia
Sent: Monday, October 26, 2015 11:43 AM
To: Perkovich, Mark
Cc: Maya, Autumn
Subject: RE: Access to 400 W. Congress

Good Morning,

I'm sorry but I do not have any type of responsibility over building access. That actually goes through our OA who contacts Facilities in Phoenix (602) 542-8558. I believe Autumn Maya can get that set up for you.

If I can help with anything else please let me know,

Virginia

From: Perkovich, Mark
Sent: Monday, October 26, 2015 8:10 AM
To: Hill, Virginia
Subject: Access to 400 W. Congress

Good morning, Virginia, I hope you had a nice weekend. I'm not sure if you have responsibility over the building, but I am trying to get card access. Could you point me in the right direction?

Many thanks!
Mark

Mark Perkovich
Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Perkovich, Mark
To: Conrad, Donald
Subject: Tucson FIRG Monies
Date: Monday, November 30, 2015 3:05:41 PM

Don, the audit of the FIRG disbursement from back in 2011 (\$128,445.76) to Tucson SIS, in order to open an investigation into money laundering in Douglas, AZ, is almost complete. While we are only waiting on the corresponding bank statements to account for associated bank fees, I am confident all monies will be accounted for without loss. While there are several areas of concern regarding how the money was managed, I am curious if the FIRG has, or should have, accounting measures in place to work as a backup for when funds such as these are utilized in this capacity. Perhaps we can discuss at my 1:1 tomorrow.

Mark

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Anderson, Ryan](#)
Subject: Re: Accident Update
Date: Wednesday, October 28, 2015 6:08:22 PM

Sounds good - thanks Ryan. Have a good night.

Perk

On Oct 28, 2015, at 6:06 PM, Anderson, Ryan <Ryan.Anderson@azag.gov> wrote:

Thanks for the update Mark.

FYI – Aaron is picking Brno up tomorrow for lunch. No vehicle / agent needed.

Thanks.

From: Perkovich, Mark
Sent: Wednesday, October 28, 2015 5:13 PM
To: Conrad, Donald
Cc: Anderson, Ryan
Subject: Accident Update

Buddy was westbound on I-10 when an accident occurred a short distance ahead of her. As a result of that collision, one of the vehicle's tires came off and rolled in the pathway of Buddy's vehicle. In order to avoid striking the tire, Buddy swerved into the HOV lane where she was rear-ended by another motorist. The vehicle that struck Buddy sustained major damage. While Buddy's vehicle was probably drivable, it is being towed to our shop. In speaking to Loftus, who is currently on scene, Buddy [REDACTED]

[REDACTED] DPS listed Buddy as vehicle #2 (typically not at fault) and did not take enforcement action as they determined it to be a secondary collision. Loftus is responding to the hospital and will provide me with updates as they become available.

Mark

Mark Perkovich
Chief Agent

<!--[if !vml]-->

<!--[endif]-->
Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Benjamin, Dena](#)
Cc: [Evans, Lynette](#); [Woods, Dan](#)
Subject: RE: AGO Criminal referral
Date: Friday, December 04, 2015 9:09:16 AM

Hi Dena, we would like to route all incoming complaints/allegations through our primary Duty Agent, Georgia Davies. This helps us to better track and manage what comes through our office. Please let me know if you have any questions or concerns. I have cc'd Dan Woods, the Assistant Chief Agent, as he oversees the Duty Agent's responsibilities.

Mark

Mark Perkovich

Chief Agent

Office of the Attorney General
Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7944 | Cell: 480.216.0187 | Fax: 602.542.4882
Mark.Perkovich@azag.gov
<http://www.azag.gov>

From: Benjamin, Dena
Sent: Thursday, December 03, 2015 3:17 PM
To: Perkovich, Mark
Cc: Evans, Lynette
Subject: FW: AGO Criminal referral

Hi Mark,

One of our clients, the AZ Department of Real Estate, would like to refer potential criminal cases to the AGO. Can you please let us know who the appropriate contact person is?

Many thanks,

Dena

From: Evans, Lynette
Sent: Thursday, December 03, 2015 3:04 PM
To: Benjamin, Dena
Subject: FW: AGO Criminal referral

Hi Dena,

Now that Andy Rubacalva is retired who is the point of contact for criminal referrals from DRE?

Thanks, Lynette

From: Jones, Dan [<mailto:djones@azre.gov>]
Sent: Thursday, December 03, 2015 3:02 PM
To: Evans, Lynette
Subject: AGO Criminal referral

Lynette:

Where you able to get a name for me to contact? I have 2 cases to refer. Does referring to a criminal division inhibit your work on our cases?

Thanks

Dan

Daniel Y. Jones
Arizona Department of Real Estate
2910 N. 44th Street
Phoenix, AZ 85018

Office: (602) 771-7730
Direct: (602) 771-7786
Email: djones@azre.gov
www.azre.gov

From: [Perkovich, Mark](#)
To: [Buhrow, Lauren](#)
Cc: [Woods, Dan](#); [Loftus, Charles](#); [Eckert, Robert](#)
Subject: Re: AGO Taser Instructors Explring
Date: Friday, October 30, 2015 3:35:13 PM

I support your attending 100%. I will discuss SA Pimienta's attendance with the Asst. Chiefs and loop back with you.

Thank you for bringing this to my attention. I will let you decide based upon what works best with your schedule as to which session to register/attend.

Thank you-
Mark

On Oct 30, 2015, at 9:01 AM, Buhrow, Lauren <Lauren.Buhrow@azag.gov> wrote:

Hi Chief,

Two weeks ago I sent an email reminding Dan of this issue, which was actually a reminder about an email I sent back in June (all attached, below). I called him to follow up and he suggested I go straight to you. The issue is this: the AGO Taser Instructors' certificates expire in early 2016 (February, I believe).

There are two upcoming recertification classes, and it costs \$200 per person. It may already be too late to get in to the November class. We definitely don't want to miss the December class and wait until January, because the word is that classes will be going up in cost in 2016.

Please consider approving one or both of us (Jose "Pepper" Pimienta and/or me, Lauren Buhrow) to attend. Details about the classes are 2 messages down.

Scottsdale, AZ November 17th
Scottsdale, AZ December 8th

If you would, please let me know your decision soon. Thank you.

Sincerely,

Lauren

Lauren Buhrow
Special Agent



<!--[if !vml]-->
--[endif]--> Office of the Attorney General – SIS
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542-8054 | Cell: 602-568-7572 | Fax: 602.542.4882
Lauren.Buhrow@azag.gov
<http://www.azag.gov>

From: Buhrow, Lauren
Sent: Thursday, October 15, 2015 6:19 PM
To: Woods, Dan
Cc: Eckert, Robert; Loftus, Charles
Subject: FW: Arizona TASER Instructor Course Schedule

Hi Dan,

This is a follow-up email to the one I sent back in June (immediately below), as we have already missed the September course option for Taser Instructor certification renewals. I know we waiting on the new Chief to make any decisions, so, I am resending this to remind you to consider sending both, or at least one of us, to one of the 2 upcoming opportunities for recertification so we will not be without a certified Taser Instructor come February 2016.

There is one class in November and one in early December – I have no idea if there are any issues with seat availability. I have highlighted the most relevant parts for you to quickly identify (two messages below).

Thank you,

Lauren

Lauren Buhrow
Special Agent

<!--[if !vml]-->
:image004.jpg><![endif]-->

Office of the Attorney General – SIS 1275 W. Washington, Phoenix, AZ 85007 Desk: 602.542-8054 Cell: 602-568-7572 Fax: 602.542.4882 Lauren.Buhrow@azag.gov http://www.azag.gov

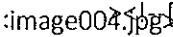
From: Buhrow, Lauren
Sent: Tuesday, June 30, 2015 10:02 AM
To: Woods, Dan
Cc: Pimental, Jose; Eckert, Robert; Loftus, Charles
Subject: RE: Arizona TASER Instructor Course Schedule

Both Pepper's and my Taser Instructor certificates expire at the beginning of 2016. Thus, we need to plan to attend a re-certification course near the end of 2015 or beginning of 2016. It might be a good idea to send us for recertification in December (the 8th) to avoid the price increase (referenced below). Please see the information below regarding the classes.

Please let me know what is required to make these reservations possible. Thank you.

Sincerely,

Lauren Buhrow
Special Agent

 <!--[if !vml]-->
<!--[endif]--> Office of the Attorney General – SIS
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542-8054 | Cell: 602-568-7572 | Fax: 602.542.4882
Lauren.Buhrow@azag.gov
<http://www.azag.gov>

From: Jennifer Bliven [<mailto:jennifer@taser.com>]
Sent: Tuesday, June 30, 2015 9:45 AM
Subject: Arizona TASER Instructor Course Schedule

Good morning TASER Instructor!

TASER X26, X26P and X2 Instructor certification - This course will certify you to instruct others on the use of the X26, X26P AND X2 TASER Conducted Electrical Weapons. Please be sure to follow the registration directions below. If enrollment is completed properly, an email confirmation will be sent to the student(s). **New certification fee is now \$390 per person, and recertification fee is \$200 per person (prices will be going up as of January 1st of 2016).** Depending on your access to our Communities system, will depend on if you can view the RECERT courses.

Recertifying Instructors are still only required to complete 8 hours of online work and attend only the second day of the training dates scheduled! We permit one year past your TASER Instructor expiration date to register and attend a course as recertifying. However, you are NOT to conduct User certifications if expired. You may refer to your Instructor certificate for your date of certification/expiration. If you are unsure, please EMAIL me directly so I can forward you that information.

The main requirement for persons to even view the schedule is that they are registered into our TASER Communities. They have to do that directly from our website (<http://communities.taser.com/support/CommunitiesSelfReg?typ=LE&lg=1>). There is a 48 hour approval process. Once approved, they'll be able to view the schedule and register for a class. There is now a link under Training Events of www.TASER.com/training that will allow persons to choose the 2015 calendar. This is a **NEW system and is not linked to the old Instructor Network** which has been deleted for a year (www.TASERInstructors.com). You can check this by inputting your email address as the username and then choosing "Forgot password". If it's not recognized or you get an error, that means you do not have an account and need to create one.

Where:	When:
Scottsdale, AZ	September 14 th & 15 th
Scottsdale, AZ	November 16 th & 17 th
Scottsdale, AZ	December 7 th & 8 th

Please note: ALL TASER classes close at least 16 business days in advance due to the online training and shipment of materials. Once a class closes, we cannot accept further enrollments. When viewing the schedule, be sure to look out at least a month in advance. If a class is closed or full, it was state that on the class information when you've clicked on it.

Please follow the directions for registering, below. You cannot register anyone but yourself (whoever is logged into Communities):

1. Go to <http://www.taser.com/training/training-events> and click on the "Search 2015 Classes" option
2. Either Sign Up OR Sign In for TASER Communities. If registering for the first time, there will be a 48 business approval process before getting access.
3. Once approved they'll be able to see the list of classes. (Please note, they may qualify as recertifying but NOT see the recert classes. Please EMAIL me with the person's name and agency so we can upgrade their status)
4. Click on the "Event Name" for the course they want
5. Click on "Add to cart" in the upper right hand corner of the page
6. Choose either Credit Card OR Purchase Order
7. "Proceed to checkout" in bottom right of screen
8. Input payment information & choose "Order for these items complete"
9. Authorize scroll pop up
10. DONE!
11. Check your email for confirmation/invoice/receipt

Enjoy your day!

Jennifer Bliven

Training Coordinator

TASER INTERNATIONAL, INC.

17800 N. 85th St.
Scottsdale, Arizona 85255

Visit Us: TASER.com | [TASER Blog](#) | [Press Room](#) |

Protect Life, Prevent Conflict and Protect Truth

As of today, more than 120,000 people have been saved from potential death or serious injury using TASER[®] devices.

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Am I approving Loftus for you?
Date: Friday, December 04, 2015 10:48:29 AM

Sure will!

From: Rodriguez, Lisa
Sent: Friday, December 04, 2015 10:27 AM
To: Perkovich, Mark
Subject: RE: Am I approving Loftus for you?

Okay, no problem. I'll need some signatures on OT slips from you. And, your leave slip for 11/27. Can you come see me later please?

From: Perkovich, Mark
Sent: Friday, December 04, 2015 10:25 AM
To: Rodriguez, Lisa
Subject: RE: Am I approving Loftus for you?

Not necessary, I just signed off on his revised timecard which captured his sick leave.

From: Rodriguez, Lisa
Sent: Friday, December 04, 2015 10:18 AM
To: Perkovich, Mark; Flores, Kirstin
Subject: Am I approving Loftus for you?

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

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: APPLICATION & SUPPLEMENT
Date: Tuesday, November 10, 2015 11:33:22 AM

Please refrain from any response. I will most likely be contacting him in the very near future to discuss his disqualification from the process.

From: Maya, Autumn
Sent: Tuesday, November 10, 2015 10:54 AM
To: Perkovich, Mark
Subject: FW: APPLICATION & SUPPLEMENT

? How would you like me to respond?

From: Personal [mailto:[\[REDACTED\]](#)@gmail.com]
Sent: Tuesday, November 10, 2015 9:44 AM
To: Maya, Autumn
Subject: Re: APPLICATION & SUPPLEMENT

Autumn,

So has my application been submitted to HR yet, or are things still being pulled together to submit to HR?

Brandon

Sent from my iPhone

On Nov 9, 2015, at 12:55 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

Thanks

From: Brandon Lewis [mailto:[\[REDACTED\]](#)@gmail.com]
Sent: Sunday, November 08, 2015 8:21 PM
To: Maya, Autumn
Subject: Re: APPLICATION & SUPPLEMENT

Autumn,

The supplemental applications is in there. It is scanned in with the other pages that required a signature. The document is saved as AGO_Application_Signatures0001. Please let me know if this will suffice.

Brandon

On Fri, Nov 6, 2015 at 9:25 AM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

The supplement was blank please complete and resend, thanks

From: Maya, Autumn

Sent: Wednesday, November 04, 2015 5:43 PM
To: [REDACTED]@gmail.com'
Subject: APPLICATION & SUPPLEMENT

Hi Brandon;

My apologies but your application has been misplaced please complete and return back to me ASAP.

Thank you

Autumn Maya
Law Enforcement Administrator



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

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Cc: [Edwards, Michael](#)
Subject: RE: APPLICATION & SUPPLEMENT
Date: Thursday, November 12, 2015 1:42:33 PM

Autumn, I spoke with Mike Edwards this morning and I understand Brandon Lewis had reached out to Mike via email as well. Can you do me a favor and reply to Brandon's email inquiry with a request for him to contact me at my desk line? Just keep the reply short and to the point, no need to get into specifics.

Thanks-
Mark

From: Maya, Autumn
Sent: Tuesday, November 10, 2015 12:30 PM
To: Perkovich, Mark
Subject: RE: APPLICATION & SUPPLEMENT

Sounds good

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

----- Original message -----
From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 11/10/2015 11:33 AM (GMT-07:00)
To: "Maya, Autumn" <Autumn.Maya@azag.gov>
Subject: RE: APPLICATION & SUPPLEMENT

Please refrain from any response. I will most likely be contacting him in the very near future to discuss his disqualification from the process.

From: Maya, Autumn
Sent: Tuesday, November 10, 2015 10:54 AM
To: Perkovich, Mark
Subject: FW: APPLICATION & SUPPLEMENT

? How would you like me to respond?

From: Personal [mailto:██████████@gmail.com]
Sent: Tuesday, November 10, 2015 9:44 AM
To: Maya, Autumn
Subject: Re: APPLICATION & SUPPLEMENT

Autumn,

So has my application been submitted to HR yet, or are things still being pulled together to submit to HR?

Brandon

Sent from my iPhone

On Nov 9, 2015, at 12:55 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

Thanks

From: Brandon Lewis [mailto:brandonlewis@gmail.com]
Sent: Sunday, November 08, 2015 8:21 PM
To: Maya, Autumn
Subject: Re: APPLICATION & SUPPLEMENT

Autumn,

The supplemental applications is in there. It is scanned in with the other pages that required a signature. The document is saved as AGO_Application_Signatures0001. Please let me know if this will suffice.

Brandon

On Fri, Nov 6, 2015 at 9:25 AM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

The supplement was blank please complete and resend, thanks

From: Maya, Autumn
Sent: Wednesday, November 04, 2015 5:43 PM
To: brandonlewis@gmail.com
Subject: APPLICATION & SUPPLEMENT

Hi Brandon;

My apologies but your application has been misplaced please complete and return back to me ASAP.

Thank you

Autumn Maya
Law Enforcement Administrator



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

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: Re: Automated Reply
Date: Friday, October 09, 2015 4:44:34 PM

Thanks again for the help!

On Oct 9, 2015, at 4:43 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

YAY!!! ☺

From: Perkovich, Mark
Sent: Friday, October 09, 2015 4:41 PM
To: Maya, Autumn
Subject: Re: Automated Reply

EXCUSED!!! :)

On Oct 9, 2015, at 4:09 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

From: Jury [<mailto:jury@superiorcourt.maricopa.gov>]
Sent: Friday, October 09, 2015 4:09 PM
To: Maya, Autumn
Subject: Automated Reply

Greetings,

Thank you for contacting the Jury Office. Our hours are 7:30 – 5:00, Monday through Friday, with the exception of holidays recognized by Maricopa County.

Please allow 1 business day for us to respond to your email. Faxing or calling before the end of 1 business day may cause a delay.

If your jury duty is within three business days, please call our office at 602-506-5879 and speak to a representative.

Thank you,
The Jury Office

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Autumn is out today and possibly tomorrow. Let me know if you need help.
Date: Monday, December 07, 2015 8:48:50 AM

Thanks Lisa!

From: Rodriguez, Lisa
Sent: Monday, December 07, 2015 8:49 AM
To: Hill, Virginia; Green-Wolfe, Katie; Shabi, Shaylin
Cc: Perkovich, Mark; Maya, Autumn
Subject: Autumn is out today and possibly tomorrow. Let me know if you need help.

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

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: RE: BACKGROUND FORM - FINGERPRINTING
Date: Monday, December 07, 2015 11:55:37 AM

Thanks Dan. Please proceed in the manner you have outlined below. I would simply ask prior to submitting this to HR as a final product, please seek legal input from one of the AAG's assigned to employment and verify there is no legal basis for us not asking the expanded version of the question (i.e. arrested for, charged with, convicted of).

Thanks again-
Mark

From: Woods, Dan
Sent: Monday, December 07, 2015 11:39 AM
To: Perkovich, Mark
Subject: BACKGROUND FORM - FINGERPRINTING

Mark,

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

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

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

Dan

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: RE: Beck
Date: Thursday, December 17, 2015 9:49:19 AM

Thanks!

From: Woods, Dan
Sent: Thursday, December 17, 2015 9:49 AM
To: Perkovich, Mark
Subject: Fwd: Beck

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

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

Nice work. Thank you.

Andy Kvesic

On Dec 17, 2015, at 9:17 AM, Boyd, Chuck <Chuck.Boyd@azag.gov> wrote:

She was just served her summons.

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

From: [Perkovich, Mark](#)
To: [Loftus, Charles](#)
Cc: [Connolly, Jerry](#); [Maya, Autumn](#)
Subject: RE: BRC unclaimed Remains
Date: Monday, November 02, 2015 10:17:24 AM

Thanks Charlie.

Couple of quick questions:

- Has an attorney involved in the BRC case provided acknowledgement of the cremains being disposed in the manner outlined within your email?
- If so, who on behalf of the AGO will sign the contract in order for Messinger to intern the cremains?
- Has any research into the 1994 case been done?

Thanks-
Mark

From: Loftus, Charles
Sent: Monday, November 02, 2015 9:38 AM
To: Perkovich, Mark
Cc: Connolly, Jerry; Maya, Autumn
Subject: FW: BRC unclaimed Remains

Chief,

In the BRC case we have remaining two different categories of remains to deal with. This message and the attached messages and quote are regarding around 141 sets of abandoned cremains of BRC clients. BRC had these in a storeroom and we seized them. Arizona law allows for the remains to be spread or placed into an ashuary after one year of waiting for families to claim the cremains, all of these remains are well past the one year mark. Messinger has provided a quote to inter the cremains in their Scottsdale ashuary (photo attached). I met with Messinger Friday afternoon and they will honor the December 2014 quote as is. I provided a copy of the contract agreement addendum that Jerry provided for their legal staff to review. The CEO Nancy Keil said she had no issues with the addendum and signed the form. The advantage of having licensed funeral directors manage these and other remains ensures that state law and professional industry standards are followed.

On a last note, Messinger told me they were very appreciative of our hands-on work with them. Apparently in 1994 the AGO asked Messinger to handle some remains from another case involving Brown Colonial and never provided a final release. Messinger has been holding the remains since 1994 waiting to dispose them according to state law. I hope to get this resolved rather quickly for Messinger.

I am requesting approval for \$2,250.00 for Messinger to take custody of all of remaining cremains (~141 sets) and have them interred in their Scottsdale ashuary.

Respectfully,

Charles Loftus Ph.D.

Assistant Chief Special Agent

Office of the Attorney General – Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7946 | Cell: 602.763.0768 | Fax: 602.542.4882
Charles.Loftus@azag.gov
<http://www.azag.gov>
Malum est impugnetur

From: Connolly, Jerry
Sent: Wednesday, December 31, 2014 3:10 PM
To: Rubalcava, Andy; Waters, Joseph; Benchoff, Michael; Pacheco, Andrew
Cc: Loftus, Charles; Jackson, Ronald; Jackson, Debbie
Subject: RE: BRC unclaimed Remains

I do not see a problem with awarding this without competition in accordance with A.R.S. 41-2535. The agreement appears to be pretty straight forward. I would think it appropriate to add the attached addendum to the agreement.

If you have any questions please let me know.

Thank you,

Jerry Connolly
Procurement Manager
(602) 542-8030

From: Rubalcava, Andy
Sent: Wednesday, December 31, 2014 10:13 AM
To: Waters, Joseph; Benchoff, Michael; Pacheco, Andrew; Connolly, Jerry
Cc: Loftus, Charles; Jackson, Ronald
Subject: FW: BRC unclaimed Remains

Gentlemen, Charlie has worked diligently with the funeral industry to come up with this resolution to our current temporary storage (evidence warehouse) of unclaimed cremains in the BRC matter. It presents a solution to any unforeseen future claims by family members to obtain custody / control of a decedent's cremains. Most importantly this provides a dignified interment for the cremains of persons which up to this point have been in a temporary storage status. Please advise of any concerns, Andy

From: Loftus, Charles

Sent: Wednesday, December 31, 2014 9:45 AM
To: Rubalcava, Andy
Subject: BRC unclaimed Remains

Andy,

Request for payment approval.

Attached is the quote from Messinger to inter the unclaimed sets of remains for BRC. This is the second group of cremains presently housed in our alternative storage location. I think it is in all the stakeholders best interests if these unclaimed cremains are interred and maintained by a licensed mortuary in case there are future claims for the remains.

These fees should be part of the reimbursement request sent to the FBI for this case.

Thank you for your consideration,

Charles A. Loftus Ph.D.
Assistant Chief Agent
Special Investigations Section
Arizona Attorney General's Office
1275 West Washington Street
Phoenix, AZ 85007

Desk: 602-542-7946

LAW ENFORCEMENT SENSITIVE

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From: [Perkovich, Mark](#)
To: [Connolly, Jerry](#); [Loftus, Charles](#)
Cc: [Maya, Autumn](#)
Subject: RE: BRC unclaimed Remains
Date: Monday, November 02, 2015 11:22:55 AM

Thanks Jerry. I know Autumn has a lot on her plate right now so it may take her a few days to complete the Open Market Requisition. The time to complete this Req is certainly acceptable from my end.

Mark

From: Connolly, Jerry
Sent: Monday, November 02, 2015 11:05 AM
To: Loftus, Charles; Perkovich, Mark
Cc: Maya, Autumn
Subject: RE: BRC unclaimed Remains

The agreement with our addendum looks OK to me and I will sign, but I need an approved requisition first. Paradise Memorial is in ProcureAZ. Autumn you should be able to do an Open Market Requisition and send it though for approval. If you have questions please contact me.

Thank you,

Jerry Connolly
Procurement Manager
Office of the Arizona Attorney General
1275 W. Washington
Phoenix, AZ 85007
(602) 542-8030
Jerry.Connolly@azag.gov

From: Loftus, Charles
Sent: Monday, November 02, 2015 10:41 AM
To: Perkovich, Mark
Cc: Connolly, Jerry; Maya, Autumn
Subject: RE: BRC unclaimed Remains

Chief

Please see below in red.

Thanks,

Charlie

From: Perkovich, Mark
Sent: Monday, November 02, 2015 10:17 AM
To: Loftus, Charles
Cc: Connolly, Jerry; Maya, Autumn
Subject: RE: BRC unclaimed Remains

Thanks Charlie.

Couple of quick questions:

- Has an attorney involved in the BRC case provided acknowledgement of the cremains being disposed in the manner outlined within your email?
Yes, this is not evidence and Joe Waters gave the go ahead some time ago. We were having weekly meeting on the case and this was decided along with the several hundred containers of comingled "medical waste" cremains. The comingled cremains have already been placed into the ashuary.
- If so, who on behalf of the AGO will sign the contract in order for Messinger to intern the cremains?
I believe once the PSR is approved, Jerry has the authority to enter into the contract.
- Has any research into the 1994 case been done?
No, I will get started on it, I guessing it is a closed case and Paul Ahler can sign-off for the Criminal AAG who wrote the letter.

Thanks-
Mark

From: Loftus, Charles
Sent: Monday, November 02, 2015 9:38 AM
To: Perkovich, Mark
Cc: Connolly, Jerry; Maya, Autumn
Subject: FW: BRC unclaimed Remains

Chief,

In the BRC case we have remaining two different categories of remains to deal with. This message and the attached messages and quote are regarding around 141 sets of abandoned cremains of BRC clients. BRC had these in a storeroom and we seized them. Arizona law allows for the remains to be spread or placed into an ashuary after one year of waiting for families to claim the cremains, all of these remains are well past the one year mark. Messinger has provided a quote to inter the cremains in their Scottsdale ashuary (photo attached). I met with Messinger Friday afternoon and they will honor the December 2014 quote as is. I provided a copy of the contract agreement addendum that Jerry provided for their legal staff to review. The CEO Nancy Keil said she had no issues with the addendum and signed the form. The advantage of having licensed funeral directors manage these and other remains ensures that state law and professional industry standards are followed.

On a last note, Messinger told me they were very appreciative of our hands-on work with them. Apparently in 1994 the AGO asked Messinger to handle some remains from another case involving Brown Colonial and never provided a final release. Messinger has been holding the remains since 1994 waiting to dispose them according to state law. I hope to get this resolved rather quickly for

Messinger.

I am requesting approval for \$2,250.00 for Messinger to take custody of all of remaining cremains (~141 sets) and have them interred in their Scottsdale ashuary.

Respectfully,

Charles Loftus Ph.D.

Assistant Chief Special Agent

Office of the Attorney General – Special Investigations Section
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.7946 | Cell: 602.763.0768 | Fax: 602.542.4882
Charles.Loftus@azag.gov
<http://www.azag.gov>
Malum est impugnetur

From: Connolly, Jerry
Sent: Wednesday, December 31, 2014 3:10 PM
To: Rubalcava, Andy; Waters, Joseph; Benchoff, Michael; Pacheco, Andrew
Cc: Loftus, Charles; Jackson, Ronald; Jackson, Debbie
Subject: RE: BRC unclaimed Remains

I do not see a problem with awarding this without competition in accordance with A.R.S. 41-2535. The agreement appears to be pretty straight forward. I would think it appropriate to add the attached addendum to the agreement.

If you have any questions please let me know.

Thank you,

Jerry Connolly
Procurement Manager
(602) 542-8030

From: Rubalcava, Andy
Sent: Wednesday, December 31, 2014 10:13 AM
To: Waters, Joseph; Benchoff, Michael; Pacheco, Andrew; Connolly, Jerry
Cc: Loftus, Charles; Jackson, Ronald
Subject: FW: BRC unclaimed Remains

Gentlemen, Charlie has worked diligently with the funeral industry to come up with this resolution to our current temporary storage (evidence warehouse) of unclaimed cremains in the BRC matter. It

presents a solution to any unforeseen future claims by family members to obtain custody / control of a decedent's cremains. Most importantly this provides a dignified interment for the cremains of persons which up to this point have been in a temporary storage status. Please advise of any concerns, Andy

From: Loftus, Charles
Sent: Wednesday, December 31, 2014 9:45 AM
To: Rubalcava, Andy
Subject: BRC unclaimed Remains

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Request for payment approval.

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Thank you for your consideration,

Charles A. Loftus Ph.D.
Assistant Chief Agent
Special Investigations Section
Arizona Attorney General's Office
1275 West Washington Street
Phoenix, AZ 85007

Desk: 602-542-7946

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From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: RE: Buddie Loomis' condition?
Date: Thursday, October 29, 2015 1:49:29 PM

Spoke to her this morning – she's pretty sore today but resting comfortably at home. She was optimistic about a return to the office tomorrow but I believe Mr. Brnovich is out so I suggested she take the weekend to fully recover.

From: Conrad, Donald
Sent: Thursday, October 29, 2015 1:29 PM
To: Perkovich, Mark
Subject: Buddie Loomis' condition?

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

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Re: Call from Warren Woodward on 12/8/15
Date: Wednesday, December 09, 2015 11:30:04 AM

Very good - thanks.

On Dec 9, 2015, at 11:09 AM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

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

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

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

On Dec 9, 2015, at 11:01 AM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

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

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

From: [Perkovich, Mark](#)
To: [Arvizu, Francisco](#)
Cc: [Woods, Dan](#); [Benjamin, Dena](#); [Watkins, Paul](#)
Subject: RE: Case 2:10-cv-02203-MMD-GWF Federal Trade Commission v. Johnson et al
Date: Wednesday, November 25, 2015 12:16:21 PM

Thanks Frank – As we discussed, I have no objection to you assisting the FTC with their prosecution.

Mark

From: Arvizu, Francisco
Sent: Wednesday, November 25, 2015 11:12 AM
To: Perkovich, Mark
Cc: Woods, Dan; Benjamin, Dena; Watkins, Paul
Subject: FW: Case 2:10-cv-02203-MMD-GWF Federal Trade Commission v. Johnson et al

Chief,

Below is the email I received from the FTC asking me to testify at an upcoming trial in Reno.

As you and I discussed, I will send him an email requesting I be subpoenaed.

Francisco Arvizu
Consumer Fraud Supervisor

Office of the Attorney General – SIS
1275 W. Washington, Phoenix, AZ 85007
Desk: 602.542.8252 | Fax: 602.542.4882
Francisco.Arvizu@azag.gov
<http://www.azag.gov>

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From: Brooke, J. Ronnie [<mailto:JBROOKE@ftc.gov>]
Sent: Tuesday, November 24, 2015 4:59 PM
To: Arvizu, Francisco
Subject: Case 2:10-cv-02203-MMD-GWF Federal Trade Commission v. Johnson et al

Mr. Arvizu,

It was a pleasure speaking with you. We preparing for trial in the IWorks matter referenced above. The trial will take place in Reno, NV and start on Jan 19, 2016. Your office provided information related to your undercover purchase on an acai website. It included a video recording of your online purchase. We may wish to fly you to Reno to testify at trial. Please let me know if your management will approve making you available for the trial.

Thank you,

Ron Brooke
Federal Trade Commission
Division of Marketing Practices
600 Pennsylvania Ave., NW
Washington, DC 20580
Tel (202) 326-3484
Fax (202) 326-3395

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re: Case Openings
Date: Wednesday, December 02, 2015 1:27:52 PM

Good to go for both - thanks Dan!

On Dec 2, 2015, at 12:45 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

I have a couple case openings... one is a "rush" I am told:

Tucson HCFA case against suspect [REDACTED] for various thefts, forgeries, and debit/credit card fraud – at least five victims – losses about \$30k. This is the rush because they believe this is an ongoing crime and plan to arrest her.

Tucson HCFA case against suspect [REDACTED] for forging checks – one victim – losses about \$2k

Both are referrals from Tucson PD.

I can sign one or both and forward to Don with your concurrence.

Dan

From: [Perkovich, Mark](#)
To: [Edwards, Michael](#)
Cc: [Woods, Dan](#); [Ali, Dilsher](#)
Subject: RE: Case Status Update City of Kingman embezzlement investigation
Date: Friday, November 06, 2015 4:00:53 PM

Thanks Mike!

From: Edwards, Michael
Sent: Friday, November 06, 2015 3:55 PM
To: Perkovich, Mark
Cc: Woods, Dan; Ali, Dilsher
Subject: Case Status Update City of Kingman embezzlement investigation

This case involves embezzlement of City of Kingman funds from an employee in accounting. It is believed the monies are supporting a gambling habit. This case was developed by the IRS task force and will be prosecuted by the Arizona Attorney General's Office.

There is a plan in cooperation with HSI to go to Kingman Monday November 16th. We will first meet with the Kingman City Manager and attempt to interview the suspect. A search warrant will be conducted on the office area of the employee and her house. We do not anticipate any arrests at this time.

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re: Chain of command
Date: Wednesday, November 18, 2015 6:48:44 PM

Thanks Dan!

On Nov 18, 2015, at 5:42 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

Supervisors,

When Chief Perkovich first started, he and I both encouraged you to contact him directly with various questions, concerns, and updates. Now that he has been in the office for a while and has had a chance to interact with each of you personally on several occasions, I would like for everyone to start adhering to the chain of command again. You can always go to him if the issue is urgent and I am not available, but going forward, please come to me first whenever feasible. I also wanted to express my sincerest appreciation for how you have each helped our SIS family successfully navigate its way through the transition over the last year (yes, it has been a year). We have a lot more changes ahead of us, but the previous year makes me incredibly optimistic about our future! Thank you very much.

Dan

From: [Perkovich, Mark](#)
To: [MacDonald, Madison](#)
Cc: [Woods, Dan](#); [Eckert, Robert](#)
Subject: Re: Civil Action Relating to [REDACTED] Case Investigation
Date: Tuesday, November 24, 2015 6:03:19 PM

I have forwarded the attached to Don Conrad along with a request to review and advise how to proceed. I will keep all of you updated as I learn more.

Mark

> On Nov 24, 2015, at 5:44 PM, MacDonald, Madison <Madison.MacDonald@azag.gov> wrote:
>
> All,
>
> I received the attached Notice of Lawsuit and Request to Waive Service of a Summons relating to the
> [REDACTED] case investigation.
>
> Please advise on where to forward this information.
>
> Sincerely,
> Madison MacDonald
> <20151124150240891.pdf>

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: RE: Colorado City incident
Date: Thursday, October 15, 2015 3:52:26 PM

Thank you.

From: Conrad, Donald
Sent: Thursday, October 15, 2015 3:41 PM
To: Perkovich, Mark
Subject: FW: Colorado City incident

FYI

From: James Schoppmann [<mailto:James.Schoppmann@mohavecounty.us>]
Sent: Thursday, October 15, 2015 3:16 PM
To: Conrad, Donald
Subject: FW: Colorado City incident

Mr. Conrad:

I attached some communication I had with the CCMO's attorney. I will reach out to you soon about your inquiry below.

James Schoppmann
Special Counsel to Sheriff McCabe
Mohave County Sheriff's Office
(928)753-0753

From: Scot Durst
Sent: Thursday, October 15, 2015 2:54 PM
To: James Schoppmann; Dean McKie
Subject: FW: Colorado City incident

From: Conrad, Donald [<mailto:Donald.Conrad@azag.gov>]
Sent: Thursday, October 15, 2015 1:57 PM
To: Scot Durst <Scot.Durst@mohavecounty.us>
Subject: Colorado City incident

Lt. Durst:

The complaint I referred to in our telephone call a few minutes ago follows. Please let me know if your office is going to investigate this incident.

Don Conrad

From: Isaac Wyler [mailto:██████████@hotmail.com]

Sent: Wednesday, October 14, 2015 1:02 AM

To: Arizona Attorney General's Office U.E.P.Trust team; Arnie Stolz; Bobela, Karen E - SOL; Brian McGrew; Bryan Bond; Chad Sampson; Charlotte Haught; Courtney Coolidge; Crockett, Jessica CRT; David Weinzweig; David Wolf; Gary France, FBI; Gary Maschner; Gzifa, Anika CRT; James Schoppman; James Schoppmann; Jesse Cully; Jessica Clarke; Jon Jonathon Teital; Joni Jones; Joseph Burgess; Kirk Torgensen; Lori Wagner; Macias, CarolynCarrie; Michael Edwards; Mike Deltenre; Mike Edwards; Paul Murphy; PJ Janik; Rich Fordham; Scott Stephenson; Sean Keveney; Sean Keveney; Steve Auld; Timna Sites; wood.mitchell@dol.gov

Subject: Startling turn of events in Colorado City today.

To those watching what is happening in Colorado City/Hildale;

Background:

Seth Cooke, Ron and Jinjer Cooke's brother, and brother-in law, had an agriculture lease agreement, along with Patrick Pipkin, from the UEPTrust, on 12 acres of land down by and along Short Creek, commonly known as the FMJ Zoo. It was properly signed by the UEPTrust's fiduciary, Bruce Wisan, and was a legal and binding contract, duly authorized by Judge Lindberg, whose court oversee's the United Effort Plan Trust.

There were people on the Zoo property without the permission of the UEPTrust, who owns the property. Consequently, Seth and Patrick legally posted the property, on all the gates and in many places on the Zoo's fences, with a "Notice to Vacate" in five days, as is done typically with commercial property in Arizona and according to the Arizona statute.

That time was legally up yesterday.

The end of the notice had this wording, "If you have any questions regarding this demand, please contact Prairie Farms LLC. We would like to talk to the occupants and see what your needs are and work something out with Prairie Farms LLC".

Sincerely,

Prairie Farms LLC 801 ██████████

Seth Cooke

Since it appeared this morning, that there were still people there who hadn't contacted them in the last 6 days, though some had left, and since they had seen someone moving a fridge into the zoo, along with other belongings of a residential nature, and putting it in the tack shed, they called the Mohave County Sheriff's Office for help in enforcing their "Notice to Vacate".

Sergeant Nelson put together a task force of three Mohave County Sheriff's officers to enforce the demand. They met with Seth and Patrick, who had Andrew Chatwin there videoing everything that went on. They had some issues that have yet to be resolved, but

they are a separate incident.

The important thing, is that when the Mohave County officer's left, everything was resolved. Seth and Patrick ended up giving Verelyn Young and his crew 3 hours to remove their private property, in addition to the 5 days they had already had. The flds man , Chad Johnson, claiming to be residing in the tack shed, worked out an agreement with Seth and Patrick to live in the shed etc..

Mohave County Sheriff's Officer's then cleared everyone out that wasn't supposed to be there and left the scene as it should be, so that Seth and Patrick could lock up their gates.

About 5 hours later, I was informed by Seth Cooke, that the entire watering system for the 12 acre property had been ruined and stolen during the 3 hours they had let the flds people there remove their personal property. I informed Bruce Wisan of the fact. Since this was an actual loss to the UEPTrust, he authorized me to investigate and document the theft of the water system, and any other vandalism, and turn it into the cops. I was to press charges for the violation of Judge Lindberg's injunction order, as well as destruction and theft of the property etc.. This was about five hours after Seth and Patrick had control of their property and everyone had left. They were fixing fences and securing their property with padlocks on the gates etc..

This is where it gets rather bizarre:

I arrived and looked at a small bit of the vandalized water system with Seth Cooke, Andrew Chatwin and Patrick Pipkin. It was bad and looked like the damages were going to be in the \$1,000.00's of dollars. I then called the local police and officer D. R. Barlow was dispatched to the property to investigate the crime.

When he got there, rather than go with me and take a report of the ruined water system and stolen equipment, he told me he was going to arrest me. He said that Seth Cooke, Patrick Pipkin and Andrew Chatwin were all right to be there, but that I wasn't, and said I was trespassing. He said that Seth, Patrick and Andrew were guests of Chad Johnson, but that as "Guests", they had no right to invite me (I work for the Special Fiduciary who works for the court, essentially, the property owner) onto the property.

I called Mohave County dispatch and asked them to send at least one officer back to the property to help resolve this new conflict, instigated entirely by the Colorado City Marshal, D.R. Barlow. At the same time, this officer called his chief of police, Jerry Darger to find out what to do next.

When the Mohave County Sheriff's officer arrived (officer Portillo), he explained to the local city officer all that they had gone through this morning (he was there on the scene the

entire time), but the local officer wouldn't accept the Mohave County Sheriff's Office determination that the zoo was commercial property. He wanted to keep talking to his chief of police, Jerry Darger , to get a different determination.

As our officer turned to go talk to his sergeant, officer Nelson, who had been there the whole morning with his task force, officer D.R. called his dispatch for police backup. Our officer spun around and said something like, " You realize we are on the same side don't you"? He then called Mohave County for back up, as I understood it.

Later, officer D.R. and officer Portillo explained to each other again the way things really were. I had clearly talked to D.R. about the letters from County Attorney James Schoppman concerning commercial property, but he would have none of those letters. He didn't have any interest in what the Mohave County Sheriff's Office and it's legal counsel had determined.

Officer Portillo then said that they (the two officers), would just have to agree to disagree. He said that Mr. Wyler has every right to be here at this property and asked officer Barlow if he was going to investigate the vandalism or not and take Mr. Wyler's report. He also got his sergeant, officer Nelson, on his speaker phone, who clearly told officer Barlow that his officer was taking the correct position on this matter.

Officer Barlow began the investigation of the damaged property. On the first little pasture we documented 35 sprinklers stolen and many of the pipe stands destroyed, as well as freshly destroyed sprinklers etc.. About then, 3 Washington County deputies arrived as back up for officer Portillo and local chief of police , Jerry Darger, arrived as backup for officer Barlow.

Shortly after that, another Mohave County officer, deputy Macia , arrived as backup for officer Portillo as well. Chief Darger said he was going to uphold his city attorney, Ken Brendel's position, that not only was Isaac trespassing, now Seth, Patrick and Andrew were trespassing as well. He said if we didn't leave now, he was going to have us all arrested. Officer Portillo said that he called his officer in charge, and he had said that they were not going to stop the local cops from arresting us, but that if we were arrested, they would gather evidence and be witnesses in the case, then told the local cops that their counsel was to **not** arrest any of us.

I called Bruce Wisan, owner of the property, and the man I work for. I told him the situation and that I was willing to be arrested if the local cops pushed it that far. Bruce basically told me that this type of egregious behavior by the local cops was going to be addressed by the D.O.J. and to let the local cops run me off the property, and stop me from being able to document the vandalism damage to the UEPTrust property etc.. He said he didn't want

me arrested (essentially, this was all over a tack shed that wasn't worth the wages of the officers involved in the incident that day).

I told Bruce I would leave if the local officers told me too, even though the Mohave County Sheriff's officer's were saying I had every right to be there. Officer Jerry Darger then told all of us (Seth had already gone outside the fence by then to get paperwork for the officers) to leave the property or be arrested. I took my video camera and spare batteries from Andrew and left the property as requested, even though I knew it was wrong of them to request it of me.

Then I come back to the outside of the fence and continued to ask questions and present our argument from outside of the fence. I asked D.R. if he was recording all this, because I told him that the last time I was at an arrest like this (the Emil Fischer case), they had turned **off** their recorders. I knew, because the next day, when I requested the recording from the local police department, through a "Freedom of Information Request"; They said there was no recording. This is highly irregular, because they always record my interactions with them.

DR admitted to me, in front of the Mohave County officers , that he had turned off his recorder a while ago. I then asked him to turn it back on, as this arrest unfolded. He wouldn't say he would or wouldn't. I presume he didn't, even though he walked away.

I then witnessed and videoed officer's Jerry Darger and officer Daniel Roy Barlow arrest, first Andrew Chatwin, then Patrick Pipkin, for not leaving their property. I didn't hear the officer's reading them their Miranda rights, but they may have done it in the separate police vehicles, after they were cuffed, or on the way to to what we assumed was Purgatory Jail, in Utah.

I also witnessed the Mohave County Sheriff's officer's gathering evidence and videos of the arrest etc..

These local police officers took the word of an flds man, Chad Johnson, (Andrew's brother in law), claiming to be living in the zoos tack room, who couldn't prove an occupancy agreement from the Trust to live there, couldn't prove the water, or power, was in his name, wouldn't say who authorized him to be there at all, and couldn't prove that he had any right of any kind to be there at all. Additionally, they had the word of Seth and Patrick that a fridge had been brought in the previous day at 2:30 pm, and another lady saw them bringing personal items to the tack room when she was picking her children up from school yesterday.

They took the flds mans word over someone with full documentation, and proof they were

shown, of every single legal step they had gone through to be there at this time. They also went against direct admonition from the Mohave County Sheriff's officers, that they shouldn't make this arrest.

Then I videoed local officer Curtis Cooke overseeing Streamline Automotive impounding Andrew's truck and hauling it away, to an impound yard I presume, while officer Portillo witnessed it. I also videoed Seth Cooke giving officer Cooke a key to their gate.

I later found out, through private investigator Sam Brower, that Andrew and Patrick had been booked into the Purgatory Jail, and wouldn't be able to face the judge until the next morning.

Isaac Wyler

From: Scot Durst [<mailto:Scot.Durst@mohavecounty.us>]

Sent: Monday, October 05, 2015 4:36 PM

To: Dean McKie; Conrad, Donald; Jim McCabe; Edwards, Michael; Rodney Head; Taylor Nelson

Subject: CCTF Passdown