

From: [Perkovich, Mark](#)
To: [Edwards, Michael](#); [Woods, Dan](#)
Subject: RE: Colorado City Marshal's did it again.
Date: Monday, October 19, 2015 10:10:18 AM

I have forwarded this email and the others to Mr. Conrad. It is my understanding he and Lyle Mann, the Executive Director at AZPOST, will be meeting sometime this week. It is my further understanding Mr. Mann will be drafting a letter to the Mohave County Sheriff's Office formally requesting they open an investigation. This information is for internal use only.

From: Edwards, Michael
Sent: Monday, October 19, 2015 9:50 AM
To: Perkovich, Mark; Woods, Dan
Subject: FW: Colorado City Marshal's did it again.

From: Isaac Wyler [<mailto:██████████@hotmail.com>]
Sent: Sunday, October 18, 2015 10:31 PM
To: Crime Fraud & Victim Resource Center; Arnie Stolz; Richards, Bill; Bill Walker; Bobela, Karen E - SOL; Brian McGrew; Bruce Wisan; Bryan Bond; Chad Sampson; Haught, Charlotte; Coolidge, Courtney; Crockett, Jessica CRT; Weinzweig, David; David Wolf; Gary France, FBI; Gary Maschner; Gzifa, Anika CRT; James Schoppman; James Schoppmann; Cully, Jesse; Jessica Clarke; Jon Jonathon Teital; Joni Jones; Joseph Burgess; Kirk Torgensen; Macias, CarolynCarrie; Edwards, Michael; Mike Deltenre; Mike Edwards; Paul Murphy; PJ Janik; Rich Fordham; Kane, Sandra; Scott Stephenson; Sean Keveney; Sean Keveney; Steve Auld; Timna Sites; wood.mitchell@dol.gov
Subject: Colorado City Marshal's did it again.

To those watching what is happening here in Colorado City / Hildale:

The Colorado City Marshal's arrested Andrew Chatwin and Patrick Pipkin a second time at the UEPTrust Zoo on Saturday afternoon. They are still in the Purgatory Jail, in Hurricane, Utah. The local marshals threatened to arrest me, driving me off of the property, because I was documenting the destruction of the UEPTrust's property, then they threatened to arrest the members of the press that showed up to document and video what was happening.

This all occurred after flds church members made a coordinated move on the UEPTrust zoo and descended on it enmasse, going through "No trespassing" signs, cutting locks on gates and cutting holes in the chain link big enough to drive pickups trucks through in private back yards etc.. All with the permission of the local police department.

They overwhelmed the on duty County Sheriffs officer dispatched to help Patrick. He called for back up from County dispatch and they finally got it stopped when Mohave County officer Jeff Davis arrived and took control.

Then when local police back up arrived, they took control back again and the local marshal's

arrested Patrick and Andrew again for trespassing on the zoo, over the lease Seth Cooke and Patrick Pipkin got from the UEPTrust.

The Mohave County officers made videos, as well as three of us making videos for the UEPTrust . It is pretty well documented.

For details, contact UEPTrust attorney, and Andrew and Patrick's legal council, Bill Walker at 520- [REDACTED]

Isaac Wyler

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: RE: Contact information
Date: Thursday, October 29, 2015 3:40:01 PM

Thanks Dan!

From: Woods, Dan
Sent: Thursday, October 29, 2015 2:41 PM
To: Perkovich, Mark
Subject: FW: Contact information

FYI, sir.

From: Woodfork, Andrea V. [<mailto:Andrea.V.Woodfork@ssa.gov>]
Sent: Thursday, October 29, 2015 2:39 PM
To: Woods, Dan
Subject: RE: Contact information

Good afternoon Mr. Woods,

Yes, we have received the letter appointing Mr. Perkovich as the POC and have updated our records. If you haven't already done so please forward my information to Mr. Perkovich. Thank you very much for your time and assistance on this matter. Have a wonderful afternoon.

Thank you,

Andrea V. Woodfork

Program Analyst
Sensitive Operations

From: Woods, Dan [<mailto:Dan.Woods@azag.gov>]
Sent: Wednesday, October 28, 2015 8:46 PM
To: Woodfork, Andrea V.
Subject: RE: Contact information

Andrea, can you please confirm that Marvin received our letter identifying Chief Mark Perkovich as our authorized POC for SSA? Thank you. -Dan

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

Cell: 602-317-0916

From: Woodfork, Andrea V. [<mailto:Andrea.V.Woodfork@ssa.gov>]

Sent: Tuesday, August 18, 2015 1:25 PM

To: Woods, Dan

Subject: Contact information

Good afternoon Mr. Woods,

Per our conversation, I am forwarding you my contact information; my telephone number is 410-

██████████ The address for the office is:

Marvin Gholston, SOS Director
Social Security Administration
Director Sensitive Operations Staff
P.O. Box 359
Baltimore, MD 21235-0359

Thank you,

Andrea V. Woodfork

Program Analyst
Sensitive Operations

From: [Perkovich, Mark](#)
To: [Connolly, Jerry](#); [Edwards, Michael](#)
Cc: [Welch, Leslie](#); [Conrad, Donald](#)
Subject: RE: Corporate Travel Card
Date: Monday, October 26, 2015 9:39:39 AM

Mike, please ensure this is remedied before day's end. If by chance you have already taken care of this issue, since the statement date referred to by Jerry, please accept my thanks.

Mark

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

From: Connolly, Jerry
Sent: Monday, October 26, 2015 9:27 AM
To: Edwards, Michael
Cc: Perkovich, Mark; Welch, Leslie; Conrad, Donald
Subject: FW: Corporate Travel Card

Mike, I did a follow up review of the travel card statements this morning. You have not paid the overdue balance for your card. It is a small amount but it needs to be paid. The State does not allow balances to be carried on these cards. Any interest or late fees are your responsibility.

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

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

From: Connolly, Jerry
Sent: Wednesday, October 14, 2015 11:30 AM
To: Edwards, Michael
Cc: Conrad, Donald; Welch, Leslie; Perkovich, Mark
Subject: Corporate Travel Card

Mike, I reviewed the travel card statements today and your statement shows a balance past due. The State does not allow a balance to remain on these accounts and any interest or late fee payments become your responsibility.

I have attached a copy of the Statement for your convenience. Please get this bill paid promptly.

If you have not gotten reimbursed for your travel, please seek reimbursement and get this bill paid.

If you have questions feel free to 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: [Perkovich, Mark](#)
To: [Anderson, Ryan](#)
Cc: [Diaz, Bethany](#); [Maya, Autumn](#)
Subject: RE: Correspondence with Phil Clark - Yuma
Date: Tuesday, November 03, 2015 1:47:28 PM

Autumn was able to locate and provide me the Clark file. Would you like to review it?

From: Anderson, Ryan
Sent: Tuesday, November 03, 2015 10:21 AM
To: Perkovich, Mark
Cc: Diaz, Bethany; Maya, Autumn
Subject: Correspondence with Phil Clark - Yuma

Mark –

Do you have record of correspondence (either a complaint from, or a response to) with Phil Clark of Yuma.

We received a letter recently from Mr. Clark in which he cites a sentence from a letter Andy Rubalcava sent him. No date on the matter, but I'm guessing it was between May and your hire.

Just looking for an initial letter / complaint or any correspondence.

Thanks,

Ryan

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re: COS for Brnovich email
Date: Friday, December 11, 2015 3:18:52 PM

Thanks Dan.

On Dec 11, 2015, at 2:49 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

The COS has been printed, signed and given to Lisa, and she knows we would like an attorney assigned today.

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

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 12/11/2015 12:29 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: COS for Brnovich email

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

Thanks-
Mark

From: [Perkovich, Mark](#)
To: [Palmer, Cindy](#); [Rodriguez, Lisa](#); [Maya, Autumn](#)
Subject: RE: Dan Wood's Phone
Date: Tuesday, December 22, 2015 1:22:19 PM

Thanks Cindy, will do.

From: Palmer, Cindy
Sent: Tuesday, December 22, 2015 1:22 PM
To: Perkovich, Mark; Rodriguez, Lisa; Maya, Autumn
Subject: RE: Dan Wood's Phone

Thanks Mark. I will take care of disconnecting the service.

Procurement typically takes collection of the phones until they are reassigned. When you are ready, if you could please have someone bring it to me. I will store until needed.

Cindy

From: Perkovich, Mark
Sent: Tuesday, December 22, 2015 11:58 AM
To: Rodriguez, Lisa; Maya, Autumn
Cc: Palmer, Cindy
Subject: RE: Dan Wood's Phone

Dan did in fact return his phone. I do not see a reason to retain the phone number however.

Mark

From: Rodriguez, Lisa
Sent: Tuesday, December 22, 2015 11:35 AM
To: Maya, Autumn; Perkovich, Mark
Subject: FW: Dan Wood's Phone

I understand Woods brought SIS items this am. Please advise Cindy if he did return his phone. Normally we disconnect them to save money during the hiring process, but if we need to keep it on for a couple months, that will be okay. Thanks. Lisa

From: Palmer, Cindy
Sent: Tuesday, December 22, 2015 11:18 AM
To: Rodriguez, Lisa
Subject: Dan Wood's Phone

Hi Lisa,

I just wanted to check-in on Dan's phone? Did you or Autumn retrieve it? Please let me know if you would like for me to cancel the phone number.

Thank you,

Cindy Palmer
Sr. Procurement Specialist
Operations Division
Phone: 602.542.7986

From: [Perkovich, Mark](#)
To: [Woods, Dan](#); [Loftus, Charles](#)
Subject: RE: Digital currency class
Date: Wednesday, December 09, 2015 4:17:06 PM

Perfect, thanks for the feedback – no point in sending anyone.

From: Woods, Dan
Sent: Wednesday, December 09, 2015 3:25 PM
To: Perkovich, Mark; Loftus, Charles
Subject: RE: Digital currency class

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

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

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

Mark

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

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

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Cc: [Woods, Dan](#); [Conrad, Donald](#)
Subject: Re: Dison - UC Audit
Date: Friday, October 09, 2015 12:20:10 PM

Lisa, do you have a copy of the audit in its' entirety, or was it the individual messages you sent out to Wes and cc'd me on? I'd like to get the full audit and pursue the follow up and any necessary remedies from within SIS. It's been my experience the auditor shouldn't be involved in the follow-up/remedy.

Thanks-
Mark

On Oct 9, 2015, at 11:45 AM, Rodriguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:

Since Wes is leaving next Friday, we should move up the meeting to meet with him about his various UC files. Unfortunately, Ron cannot go next week. I could go Wednesday. Please advise if you will be sending someone else to go with me. Thanks.
Lisa

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

From: [Perkovich, Mark](#)
To: [Brnovich, Mark](#)
Subject: Re: Driving Instructor Info/Escape Exercise Change/Waiver Test
Date: Thursday, December 17, 2015 6:19:21 PM

Will do - I will touch base with Beth and see how your day looks.

On Dec 17, 2015, at 6:16 PM, Brnovich, Mark <Mark.Brnovich@azag.gov> wrote:

Gotcha. Let's find some time to catch up tomorrow.

Attorney General Mark Brnovich
Sent from my iPhone

On Dec 17, 2015, at 6:10 PM, Perkovich, Mark
<Mark.Perkovich@azag.gov> wrote:

Thank you - I was familiar with the change which was made during my time at the academy and will ensure we continue to employ proper training for both current and future AGO/SIS employees.

Mark

On Dec 17, 2015, at 5:57 PM, Brnovich, Mark
<Mark.Brnovich@azag.gov> wrote:

Attorney General Mark Brnovich
Sent from my iPhone

Begin forwarded message:

From: Michael Jaeger
<MichaelJ@azpost.gov>
Date: December 17, 2015 at 5:22:43
PM MST
To: Ivan Gelo <IvanG@azpost.gov>
Cc: Marie Dryer <maried@azpost.gov>, Cathy Hawse <CathyH@azpost.gov>
Subject: Driving Instructor Info/Escape Exercise Change/Waiver Test

Attn: Training Coordinators

In early 2015 the Driving SME Committee

made several changes to the driving manual. One of those changes was the elimination of the escape exercise known as the Reverse 180 or J-turn. This exercise was eliminated due to the design of the newer police vehicle with Electronic Stability Control (ESC). This escape exercise was replaced with a modified version of the straight line backing escape exercise. See the current driving manual dated August 2015 for additional information.

Two agencies in Arizona, and several others around the country, have experienced a catastrophic failure when attempting the reverse 180/J-turn in the newer police vehicles. See attached photos. Several vehicle manufactures have been contacted and at best they are collectively "uncertain" if this maneuver can or should be done in their vehicles.

A waiver testing form for the driving portion of the waiver test has been in the driving manual for several years and is attached. This form has been updated accordingly over the years. Please use, complete and turn this form when conducting waiver testing.

Please pass this information along to your agencies driving instructors. If you have any questions regarding this information please contact me.

Thank You.

Mike Jaeger
Arizona POST
Below 100
Mobile Driver Simulator Training
602 [REDACTED]

<crash1 (640x472).jpg>

<crash2 (640x354).jpg>

<2015 Sec 14 Evaluation Form 12 Waiver
Test.pdf>

From: Perkovich, Mark
To: Rodriguez, Lisa; Maya, Autumn
Subject: RE: Employee Newsletter
Date: Monday, November 30, 2015 3:27:19 PM

Has the promotion of Mark McClain been covered in a previous edition?

I also know Steve Duplissis was submitting something on the award received by Travis Williams in HCFA.

We won't have any new employees starting for a little bit so no news there.

And, the interview process for the SAS in Tucson happens this week so that news will have to wait until the next edition.

Autumn, am I missing anything? Maybe a nice piece on the outstanding administrative staff assigned to SIS? :)

From: Rodriguez, Lisa
Sent: Monday, November 30, 2015 2:47 PM
To: Perkovich, Mark; Maya, Autumn
Subject: FW: Employee Newsletter

Are you submitting anything?

From: Rodriguez, Lisa
Sent: Monday, November 09, 2015 8:35 AM
To: Ahler, Paul; Martinez, Gilda; Alleman, Paula; Duplissis, Steve; Dailey, Mike; Flores, Kirstin; Ortiz, Kim; Perkovich, Mark; Juarez, Maride; Smith, Annette; Garcia, Bobbie; Tanner, Heather; Maya, Autumn; Jimenez, Martita; Keppler, Carol; Piano, Vince
Cc: Conrad, Donald
Subject: FW: Employee Newsletter
Importance: High

Please send me any newsletter submissions, with pictures if you have them by November 23rd.
Thanks. Lisa

From: Momich, Jelena
Sent: Friday, November 06, 2015 2:04 PM
To: Rossmell, Yvonne; Rodriguez, Lisa; Prescott, Karen; Carll, Patti; Gordon, Elizabeth
Subject: Employee Newsletter

Good Afternoon!

I have begun working on the Winter Edition of the AGO Newsletter. When you have the opportunity, please send me any newsworthy items (including photographs) that you'd like to share with the rest of the AGO. If possible, I'd like to have the submissions by November 25th. Don't forget to include news or updates from the Tucson or Prescott office as well ☺

Thank you all so much for your help!

Jelena

Jelena Momich

Project Specialist

Office of the Arizona Attorney General

1275 W. Washington Street

Phoenix, AZ 85007

602-542-8004 Office

jelena.momich@azag.gov

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: Fan
Date: Monday, October 19, 2015 10:41:13 AM

No worries – I will try and find one this week.

From: Maya, Autumn
Sent: Monday, October 19, 2015 10:34 AM
To: Perkovich, Mark
Subject: RE: Fan

I looked in supplies and haven't found one...I will keep looking around the office.

From: Perkovich, Mark
Sent: Monday, October 19, 2015 9:48 AM
To: Maya, Autumn
Subject: Fan

Is there a fan around that isn't being used? I would love to find one for my office. If not, no worries I will pick one up at Walmart or somewhere.

Thanks-
Mark

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: RE: Fantasy Sports Said to Attract F.B.I. Scrutiny - NYTimes.com
Date: Friday, October 16, 2015 10:30:52 AM

While I think it's interesting, especially with the recent surge in FanDuel and DraftKings marketing ever present when you try and catch up on SportsCenter, how can we take an investigative interest in something so loosely regulated by the FTC. If it is the issue surrounding the unfair advantage the company's employees had in making money from the opponent's site, what's the chance this could ever be proven let alone the Arizona connection? It does read as though the FBI is doing at least some preliminary legwork to explore the matter further. Maybe a nice way to tell gaming would be – "Good morning, gaming. We believe by the nature of what occurs on the mentioned sites, FanDuel and DraftKings (both fantasy gaming and gambling websites), this is right in your wheelhouse, would you please take a look?" I could probably be nicer but it's been a long week.

From: Conrad, Donald
Sent: Friday, October 16, 2015 10:13 AM
To: Perkovich, Mark
Subject: FW: Fantasy Sports Said to Attract F.B.I. Scrutiny - NYTimes.com

Mike B. sent this to me asking if we were interested but I think it should go to gaming for investigation unless, of course, as the article suggests, the FBI is taking it on. What say you? Is there a nice way to tell gaming we think this is their issue for investigation?

From: Bailey, Michael
Sent: Thursday, October 15, 2015 3:10 PM
To: Conrad, Donald
Subject: FW: Fantasy Sports Said to Attract F.B.I. Scrutiny - NYTimes.com

Opened this email after you left -- let me know if it sounds interesting.

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

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

From: Mark Brnovich [<mailto:██████████@gmail.com>]
Sent: Thursday, October 15, 2015 12:54 PM
To: Bailey, Michael; Rick Medina; mike bailey

Subject: Fwd: Fantasy Sports Said to Attract F.B.I. Scrutiny - NYTimes.com

Sent from my iPhone

Begin forwarded message:

From: Karen White <karen.white@cwagweb.org>
Date: October 15, 2015 at 12:05:24 PM MST
To: '████████@gmail.com' <████████@gmail.com>
Subject: Fwd: Fantasy Sports Said to Attract F.B.I. Scrutiny - NYTimes.com

Note this line towards the end on FBI look at one recent draft kings incident:

"The information under review includes a post by Jon Aguiar, an executive in charge of developing high-volume fantasy players, on a public thread informing players how to deposit funds and play in contests in states and countries where the games are prohibited."

Karen White
Executive Director
CWAG
Karen.White@cwagweb.org
(916) ██████████

http://mobile.nytimes.com/2015/10/15/sports/draftkings-fanduel-fbi-investigation.html?emc=edit_tnt_20151015&nid=55260752&tntemail0=y&_r=0&referer=

Karen White
Executive Director
CWAG
Karen.White@cwagweb.org
(916) ██████████

Pardon Any Mistypes/Fragments
Sent from my iPhone

Please note our new address is: Cozen O'Connor, 1200 19th Street, NW, Washington, DC 20036. Telephone and facsimile numbers will not change.

Notice: This communication, including attachments, may contain information that is confidential and protected by the attorney/client or other privileges. It constitutes non-public information intended to be conveyed only to the designated recipient(s). If the reader or recipient of this communication is not the intended recipient, an employee or agent of the intended recipient who is responsible for delivering it to the intended recipient, or you believe that you have received this communication in error, please notify the sender immediately by return e-mail and promptly delete this e-mail, including attachments without reading or saving them in any manner. The unauthorized use, dissemination, distribution, or reproduction of this e-mail, including attachments, is prohibited and may be unlawful. Receipt by anyone other than the intended recipient(s) is not a waiver of any attorney/client or other privilege.

From: Perkovich, Mark
To: Conrad, Donald
Subject: RE: Firearms certification for Cuellar
Date: Friday, October 02, 2015 4:22:35 PM

We do, the key difference being I need a good firearm instructor. While we have several firearm instructors, I am not very comfortable with their capabilities.

From: Conrad, Donald
Sent: Friday, October 2, 2015 4:09 PM
To: Perkovich, Mark
Subject: Firearms certification for Cuellar

M:
Do we need another instructor? The certification costs over \$800. That's why I'm asking.

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

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: RE: FYI - Exhibits 23, 25, and 26 are the transcripts
Date: Monday, November 23, 2015 10:27:35 AM

Found them, thanks!

From: Woods, Dan
Sent: Monday, November 23, 2015 9:57 AM
To: Perkovich, Mark
Subject: FYI - Exhibits 23, 25, and 26 are the transcripts

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: Re: Gradillas Investigation
Date: Tuesday, October 27, 2015 2:00:04 PM

Thank you.

On Oct 27, 2015, at 11:18 AM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

Charlie has the report and will get it to you when he returns.

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: Re: Graven cases, laptops
Date: Thursday, December 31, 2015 5:42:25 PM

Thanks Lisa, this helps a lot. I will touch base with you on Monday and establish a plan for their return.

Happy New Year!
Mark

On Dec 31, 2015, at 5:30 PM, Rodriguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:

Hi Mark.

Sorry for the delay in getting back to you. According to my records and my conversation with Gilda, whom loaned the FSP laptop to Dan, our AG Asset Tag number is 9454. Per the Property Agreement attached to your email, it lists serial number CNU02613SF. I have done further research have confirmed that that serial number matches the Asset Tag number for 9454. Gilda remembers loaning the laptop to Dan for the purpose of someone coming into the AGO to review documents. Never did we know that the laptop was sent out of the office.

As for the other laptop, Toshiba 5A067587H that too belongs to FSP with an Asset Tag number 9568. I checked that out to SA Connell/SA Griffitts on 7/22/14 with a note that they were to return it by 8/2/14. On 8/21/14, Dan reported that SIS was still using laptop 9568. Please see the attached log relating to 9568.

As for why the asset tag numbers are not on Dan's agreements, I have no idea.

These were older laptops that were going to be used as a last option, if needed for distribution to FSP AAGS, as we had received approximately three new laptops to check-out.

Hope this helps. Let me know if you have any additional questions.

Lisa

From: Perkovich, Mark
Sent: Thursday, December 31, 2015 9:49 AM
To: Rodriguez, Lisa
Subject: Graven cases, laptops

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

<Untitled.PDF - Adobe Acrobat Pro.pdf>

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: RE: graven
Date: Thursday, December 31, 2015 10:14:17 AM

We are

From: Conrad, Donald
Sent: Thursday, December 31, 2015 10:13 AM
To: Perkovich, Mark
Subject: graven

Re: the stand alone computer, are we preserving the contents?

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

From: Perkovich, Mark
To: Loftus, Charles; MacDonald, Madison; Woods, Dan; Eckert, Robert
Cc: Formanek, Anne; Hughes, Kenneth; Baldner, Victoria; Dailey, Mike
Subject: RE: Flynn's Jaguar
Date: Friday, December 18, 2015 10:51:42 AM

Please have this vehicle returned to the safer confines of the property warehouse. The AGO garage is an unacceptable storage location. Or, better yet, if we know today the vehicle is being released back to the owner – let's do everything possible to get it back to him.

Mark

From: Loftus, Charles
Sent: Friday, December 18, 2015 10:30 AM
To: Perkovich, Mark; MacDonald, Madison; Woods, Dan; Eckert, Robert
Cc: Formanek, Anne; Hughes, Kenneth; Baldner, Victoria; Dailey, Mike
Subject: RE: Flynn's Jaguar

All,

I'm aware of it being moved. I think it is being released back to the owner. The pay-off is almost the same as the value, well under the \$100K. The fee for the auction is at least 7% which may put our costs for the vehicle more than the pay-off to the lien holder (depending on the sale price). The other suspects in this case have entered into a global agreements, the RO of this vehicle is expected to enter into a global.

Looking at the photo, that stall is not acceptable. FRS has been notified of our concerns and is working on finding a better spot or perhaps moving it to Sierra.

We can have it moved to Sierra, the monthly storage fee will be \$50-100.

Also, the FRS Property Manager asked me where the weapons were for this case. Apparently quite a few were seized for forfeiture by the agents and the FRS Property Manager has no record where they are located.

Thanks,

Charlie

From: Perkovich, Mark
Sent: Friday, December 18, 2015 9:24 AM
To: MacDonald, Madison; Loftus, Charles; Woods, Dan; Eckert, Robert
Subject: RE: Flynn's Jaguar

I'd be very interested to know how and why it was taken there. -Mark

From: MacDonald, Madison
Sent: Friday, December 18, 2015 9:15 AM
To: Perkovich, Mark; Loftus, Charles; Woods, Dan; Eckert, Robert

Subject: Flynn's Jaguar

Good Morning All,

Yesterday I noticed that Flynn's Jaguar is parked in the AGO parking garage. I was wondering if we could relocate this \$100K+ vehicle to the warehouse before anything happens to it, please reference the attached photograph.

Sincerely,
Madison MacDonald

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Cc: [Maya, Autumn](#)
Subject: RE: Hire List and Hire Packet Information to Interview and Hire Position# SAG000000603
Date: Monday, November 02, 2015 3:20:36 PM
Attachments: [image001.png](#)

We are good to move forward. I had inquired about an abolish and create situation but it doesn't seem possible at this time.

Thanks-
Mark

From: Rodriguez, Lisa
Sent: Monday, November 02, 2015 3:17 PM
To: Perkovich, Mark
Cc: Rodriguez, Lisa
Subject: FW: Hire List and Hire Packet Information to Interview and Hire Position# SAG000000603

Do you know what the status of this position is?

From: Maya, Autumn
Sent: Monday, November 02, 2015 3:17 PM
To: Rodriguez, Lisa; Woods, Dan
Subject: RE: Hire List and Hire Packet Information to Interview and Hire Position# SAG000000603

I was told by Mark to hold off on setting them and he was going to speak with Don at his 1:1 on Thursday? I have not contacted the candidates yet and have not followed up with Mark.

From: Rodriguez, Lisa
Sent: Monday, November 02, 2015 3:15 PM
To: Maya, Autumn; Woods, Dan
Cc: Rodriguez, Lisa
Subject: RE: Hire List and Hire Packet Information to Interview and Hire Position# SAG000000603

Autumn – What is the status of setting interviews for this position per our discussion last week? Please advise. Thanks. Lisa

From: Knebel, April
Sent: Tuesday, October 20, 2015 8:23 AM
To: Maya, Autumn
Cc: Human Resources; Rodriguez, Lisa; Conrad, Donald; Perkovich, Mark
Subject: Hire List and Hire Packet Information to Interview and Hire Position# SAG000000603

Autumn,

Enclosed is the hire list and information to interview, and hire for Administrative Assistant II, position number SAG000000603.

The status of this position is uncovered, and the corresponding conditions of employment is attached for your review. You should never have prospective candidates sign this form, as it may be

considered an offer of employment; instead, use this document as a discussion point during the interview process. Documentation is required by you to justify the person selected for hire, detailing out how the candidate meets the knowledge, skills and abilities for this position.

ATTACHMENTS

- **Hire List** – Excel document containing all applicants who applied for this position. Please complete and sign this document, and return it to Human Resources with your hire packet.
- **Applicant Resumes** condensed into one PDF file
- Hire Packet Selection Instructions & Checklist
- Personnel Requisitions & Hiring Guideline & Procedure
- AGO Application of Employment
- Application for Employment Supplement
- Conditions of Employment
- Benefits Brochure
- Pre-Employment Inquiries
- Interview Scoring Form
- Candidate Selection Form
- Memo – Request to Hire
- Reference Check Forms (State and Non-State)

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

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

Thank you,

April Knebel
Human Resources



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

From: [Perkovich, Mark](#)
To: [Gee, Kay](#); [Edwards, Michael](#)
Cc: [Human Resources](#); [Woods, Dan](#); [Maya, Autumn](#)
Subject: RE: Hire Request Approved - SAG000000566
Date: Wednesday, November 18, 2015 10:54:46 AM
Attachments: [image001.png](#)

Are we waiting to extend the offer until after background is completed? I believe the background is identified as one of the conditions, right? If we can, I'd like to get the offer (with conditions) in the hands of the prospective employee as soon as possible.

From: Gee, Kay
Sent: Wednesday, November 18, 2015 10:11 AM
To: Edwards, Michael
Cc: Human Resources; Woods, Dan; Perkovich, Mark; Conrad, Donald; Rodriguez, Lisa; Maya, Autumn
Subject: Hire Request Approved - SAG000000566

Michael,

Your request to hire Ronald Baroldy into the Special Agent position- SAG000000566 was approved at \$68,000. Attached please find the contingent offer letter and conditions of employment. Please let me know when the background check is completed to extend the offer.

Thank you,

Kay Gee
Human Resources Section



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

From: [Perkovich, Mark](#)
To: [Anderson, Ryan](#)
Subject: RE: Horne Investigatton
Date: Thursday, November 05, 2015 9:44:55 AM

I'm on it...keep you posted!

From: Anderson, Ryan
Sent: Thursday, November 05, 2015 9:44 AM
To: Perkovich, Mark
Subject: RE: Horne Investigation

Yes please. Lopez first then Hamblin would be great. We are getting media inquiries.

Thanks Mark.

From: Perkovich, Mark
Sent: Thursday, November 05, 2015 9:01 AM
To: Anderson, Ryan
Subject: FW: Horne Investigation

I knew I had some email traffic related to this investigation. Did you want me to follow-up with Mike Hamblin and/or John Lopez?

From: Conrad, Donald
Sent: Wednesday, October 07, 2015 4:24 PM
To: Perkovich, Mark
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: [Anderson, Ryan](#)
Subject: RE: Horne Investigation
Date: Thursday, November 05, 2015 10:26:46 AM

Just spoke with Mr. Lopez. John told me he spoke to Mr. Hamblin around the same time John sent his email to Mike Bailey. John also stated his discussion with Mr. Hamblin was brief and they had no written correspondence. The primary purpose of the contact was to establish the fact Mr. Hamblin would retain responsibility for completing the investigation he had started and they loosely discussed office policy as it related to the activities being investigated. John mentioned Mr. Hamblin stated he was close to preparing a written report but did not mention or elude to what will be contained within his investigation, the findings or timeline for completion. I have placed a call to Mr. Hamblin's office however he was in a meeting and a message was left requesting a return call.

Mark

From: Anderson, Ryan
Sent: Thursday, November 05, 2015 9:44 AM
To: Perkovich, Mark
Subject: RE: Horne Investigation

Yes please. Lopez first then Hamblin would be great. We are getting media inquiries.

Thanks Mark.

From: Perkovich, Mark
Sent: Thursday, November 05, 2015 9:01 AM
To: Anderson, Ryan
Subject: FW: Horne Investigation

I knew I had some email traffic related to this investigation. Did you want me to follow-up with Mike Hamblin and/or John Lopez?

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Sent: Wednesday, October 07, 2015 4:24 PM
To: Perkovich, Mark
Subject: FW: Horne Investigation

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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
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To: Bailey, Michael
Subject: Horne Investigation

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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: [Maya, Autumn](#)
Subject: Re: I'm in evidence if you need me.
Date: Friday, October 09, 2015 1:11:14 PM

Thank you...

On Oct 9, 2015, at 1:04 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

From: [Perkovich, Mark](#)
To: [Eckert, Robert](#)
Cc: [Woods, Dan](#); [Lopez, Elizabeth](#); [Davies, Georgia](#)
Subject: Re: Incoming Senior Abuse/Exploitation Calls
Date: Monday, November 02, 2015 10:07:54 AM

No worries - thanks again!

On Nov 2, 2015, at 9:54 AM, Eckert, Robert <Robert.Eckert@azag.gov> wrote:

Chief,

I don't know the number of calls received as those are numbers housed at CIC.

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

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

From: "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Date: 11/02/2015 9:46 AM (GMT-07:00)
To: "Eckert, Robert" <Robert.Eckert@azag.gov>
Cc: "Woods, Dan" <Dan.Woods@azag.gov>, "Lopez, Elizabeth" <Elizabeth.Lopez@azag.gov>, "Davies, Georgia" <Georgia.Davies@azag.gov>
Subject: RE: Incoming Senior Abuse/Exploitation Calls

Thanks Rob, your point is well made. I have a meeting with Don Conrad at 10:30 this morning. I will solicit his assistance in paving the way for what will amount to be a change in the manner in which we (AGO) do business. In doing so, can you give me an idea as to the total number of calls received on this particular line in a given week?

Thanks again-
Mark

From: Eckert, Robert
Sent: Monday, November 02, 2015 9:15 AM
To: Perkovich, Mark
Cc: Woods, Dan; Lopez, Elizabeth; Davies, Georgia
Subject: Incoming Senior Abuse/Exploitation Calls
Importance: High

Chief,

I need to see if we can have the AGO senior abuse and exploitation hotline transferred to the duty agent as a primary responsibility. These calls are coming into the Civil Division CIC and we're relying on civil to triage and determine criminality on what are tantamount to 911 calls received by a PD. When someone calls 911, they don't send a

civilian to determine if something is criminal or civil, they send a police officer. As you know, if it's not criminal, officers make that determination and advise accordingly and if it is criminal, officers take appropriate action. I feel it's no different here and I also feel as though there are a plethora of calls or reports of exploitation and abuse that are not making it to the Criminal Division for our input and triage where we should determine if it's criminal first, and if not, then forward to CIC versus the other way around.

I truly believe matters are falling through the cracks.

Additionally, under ARS 46-457 (D), the AGO is supposed to maintain an elder abuse central registry. Mike Powell brought this to my attention and I believe he also brought it up to Paul, but that's another area we probably will have to look at and address as well and decide where that falls.

Thanks,

Rob

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Introduction Meeting / AZAG and IRS-CI
Date: Thursday, October 15, 2015 9:24:13 AM

Sorry about that, on a conf call otherwise I would have called :)

From: Rodriguez, Lisa
Sent: Thursday, October 15, 2015 9:23 AM
To: Perkovich, Mark
Subject: RE: Introduction Meeting / AZAG and IRS-CI

Thanks! All confirmed.

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

From: Perkovich, Mark
Sent: Thursday, October 15, 2015 9:22 AM
To: Rodriguez, Lisa
Subject: Accepted: Introduction Meeting / AZAG and IRS-CI
When: Thursday, October 22, 2015 9:00 AM-10:00 AM (UTC-07:00) Arizona.
Where: Conf-Rm-Law-1st-Lobby-CRD

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Re: Izzy Fuentes
Date: Thursday, October 01, 2015 9:05:15 AM

Will do.

On Oct 1, 2015, at 8:36 AM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

Mark, Please confirm with Izzy that he wants to move to HCFA. Once that is confirmed I'll approach Paul Watkins.

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

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: Re: Izzy Fuentes
Date: Thursday, October 01, 2015 9:28:53 AM

I understand Loftus and McClain spoke to Izzy yesterday and he expressed his desire to move to HCFA.

On Oct 1, 2015, at 8:36 AM, Conrad, Donald <Donald.Conrad@azag.gov> wrote:

Mark, Please confirm with Izzy that he wants to move to HCFA. Once that is confirmed I'll approach Paul Watkins.

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

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re: josh henderson/mcso
Date: Friday, November 20, 2015 7:46:48 PM

Thanks Dan, I knew there was something I hadn't gotten to this week. I will be sure to get it out to them early next week. Have a good weekend!

Mark

On Nov 20, 2015, at 5:28 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

Fyi, sir.

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

From: Stephanie Molina - SHERIFFX <S.Molina@MCSO.maricopa.gov>
Date: 11/20/2015 4:41 PM (GMT-07:00)
To: "Woods, Dan" <Dan.Woods@azag.gov>
Subject: josh henderson/mcso

Hi Dan,

I was just following up on the "close letter" for the case involving Josh Henderson that you reviewed for the MCSO. The Monitor Team was asking this week and I just want to give them an approximate time frame.

Have a good weekend.

Steph

Captain Stephanie Molina #1054
Maricopa County Sheriff's Office
Professional Standards Bureau
550 West Jackson Street
Phoenix, AZ 85003
602-876-3453-office
602-████████-cell

From: Woods, Dan [<mailto:Dan.Woods@azag.gov>]
Sent: Monday, November 09, 2015 2:54 PM
To: Stephanie Molina - SHERIFFX
Subject:

Test

Dan Woods
Assistant Chief Special Agent

Criminal Division
Arizona Attorney General's Office
1275 West Washington Street
Phoenix, Arizona 85007
Office: 602-542-8059
Cell: 602-317-0916

From: [Perkovich, Mark](#)
To: "wkalaf"
Cc: [Woods, Dan](#)
Subject: RE: JPPSC - Draft Governance Document
Date: Monday, December 14, 2015 4:21:52 PM

Thanks Bill, it was truly a pleasure meeting with you today. I know with certainty, Dan and I would both like to go on the tour. I will reply to your other email with which date/time works better for my calendar.

Thanks again-
Mark

From: wkalaf [mailto:████████@gmail.com]
Sent: Monday, December 14, 2015 3:44 PM
To: Perkovich, Mark
Cc: Woods, Dan; ██████████@gmail.com
Subject: FW: JPPSC - Draft Governance Document
Importance: High

Mark,
FYi...

Attached is a copy of the draft Governance Agreement that I sent to Dan.
I can send lots more info down the road if you wish.

Please keep me updated, and if I can help in any way please let me know.

Thanks for meeting with me today.

Bill

Bill Kalaf
Intelligence-Led Policing
Law Enforcement Technology Innovation
Mobile: 480-██████████
Email: ██████████@gmail.com
Strategic Planning * Implementation * Policies * Security * Standards

From: ██████████@gmail.com [mailto:████████@gmail.com]
Sent: Tuesday, July 14, 2015 9:58 AM
To: Dan Woods <Dan.Woods@azag.gov>
Subject: JPPSC - Draft Governance Document
Importance: High

Dan,

Please review the attached when you have a chance.
The governance document will be the first item on the agenda for the Conference call

th

Monday July 20 at 3 pm.
I will send you an invitation shortly.

The governance document is only a draft.
Make changes, and suggestions as needed...

Couple of notes:

- 1) I did not add in dues at this time. All funding comes from appropriations.
- 2) There is room for accepted Associate Agencies that may use some of the systems, but not all of them, down the road.
They have limited authority, but also pay into the funding pot.

Cheers
Bill

Bill Kalaf
Intelligence-Led Policing
Law Enforcement Technology Innovation
5641 West Park Avenue
Chandler, Arizona 85226
Mobile: 480-██████████
Email: ██████████@gmail.com
Strategic Planning * Implementation * Policies * Security * Standards

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: JWI Training 10/27
Date: Wednesday, October 21, 2015 10:29:40 AM

Please!

From: Maya, Autumn
Sent: Wednesday, October 21, 2015 9:31 AM
To: Perkovich, Mark
Subject: RE: JWI Training 10/27

This would be beneficial for all of the support staff and it is free, may I send both ladies?

From: Green-Wolfe, Katie
Sent: Tuesday, October 20, 2015 1:29 PM
To: Maya, Autumn; Woods, Dan
Subject: FW: JWI Training 10/27

Good Morning,

I'd like to go to the JWI training on 10/27 from 9 a.m. to 1 p.m., please. It is a free training.

Thank you,

Katie Green

From: Robyn D Johnson [<mailto:RDJohnson@azdps.gov>]
Sent: Tuesday, October 20, 2015 1:27 PM
To: Melanie J Puckett; Davies, Georgia; Green-Wolfe, Katie
Subject: JWI Training 10/27

Hi all

Will see you at 0900 in the 2320 W Encanto Blvd computer training room for some FUN JWI training.

I have attached a map for your convenience.

Please let me know if you need anything further.

Thanks

rj

Robyn Johnson
AZDPS-Access Integrity Unit
PO BOX 6638 M/D 1190
PHX AZ 85009
602-223-2123 -O 602-223-2926-Fax

rdjohnson@azdps.gov

From: [Perkovich, Mark](#)
To: [Anderson, Ryan](#); [Conrad, Donald](#)
Cc: [Diaz, Bethany](#)
Subject: RE: Katy McCarty Warrants - Nashville Media Request
Date: Thursday, October 29, 2015 1:56:39 PM

I did a quick open source check on McCarty but I wasn't able to locate anything except an article in TN surrounding her arrest. DPS might be a good resource for Mr. Polumbo but they too would probably be limited in any disclosure of information.

From: Anderson, Ryan
Sent: Thursday, October 29, 2015 1:47 PM
To: Conrad, Donald
Cc: Diaz, Bethany; Perkovich, Mark
Subject: FW: Katy McCarty Warrants - Nashville Media Request

I know there is little we can say, but does this mean anything to you Don / Mark?

- Ryan

From: Polumbo, John [<mailto:JPolumbo@wkrn.com>]
Sent: Thursday, October 29, 2015 1:46 PM
To: Anderson, Ryan
Subject: Katy McCarty Warrants - Nashville Media Request

Hi Ryan,

I am a producer/reporter in Nashville at WKRN working on the story here about the arrest of Katy McCarty in a manhunt last week. We're trying to get specifics about the active warrants (conspiracy to commit murder) out of Arizona. Our affiliate in Phoenix could not help us and I couldn't find anything specific. I'm wondering if your office may be able to help.

She's female white Age 35. Thanks so much

-JOHN POLUMBO
WKRN-TV - AM Executive Producer

From: [Perkovich, Mark](#)
To: [Ali, Dilsher](#); [Woods, Dan](#)
Subject: RE: Kingman case
Date: Monday, November 23, 2015 12:33:14 PM

Wow, her actions were definitely far reaching. I had no idea the City had a tax initiative on the ballot.

From: Ali, Dilsher
Sent: Monday, November 23, 2015 10:49 AM
To: Woods, Dan; Perkovich, Mark
Subject: Kingman case

I had anticipated the fallout described in this article earlier on

<http://www.reviewjournal.com/news/nation-and-world/kingman-might-hold-tax-measure-due-finance-scandal>

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Cc: [Rodriguez, Lisa](#)
Subject: RE: Lawsuit filed again AGO SAs Curatola & MacDonald
Date: Monday, November 30, 2015 9:12:19 AM

Thank you!

From: Conrad, Donald
Sent: Monday, November 30, 2015 9:11 AM
To: Perkovich, Mark
Cc: Rodriguez, Lisa
Subject: FW: Lawsuit filed again AGO SAs Curatola & MacDonald

FYI

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

Lisa,

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

Madison should not do anything with the documents.

Terry

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

From: Rodriguez, Lisa
Sent: Friday, November 27, 2015 4:40 PM
To: Harrison, Terry
Cc: Rodriguez, Lisa
Subject: Lawsuit filed again AGO SAs Curatola & MacDonald

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

From: Perkovich, Mark
To: Woods, Dan
Subject: RE: Lexipol Login
Date: Thursday, October 15, 2015 10:20:51 AM

Got it, thx...

From: Woods, Dan
Sent: Thursday, October 15, 2015 10:20 AM
To: Perkovich, Mark; Loftus, Charles
Subject: Lexipol Login

<https://policy.lexipol.com/agency/login>

use [REDACTED] as username and [REDACTED] as the password. It should ask you to change the password the first time you login.

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Liz Lopez salary
Date: Wednesday, October 28, 2015 2:03:14 PM

Very good, thank you!

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

From: Rodriguez, Lisa
Sent: Wednesday, October 28, 2015 1:01 PM
To: Perkovich, Mark
Cc: Rodriguez, Lisa
Subject: RE: Liz Lopez salary

Yes, May 13th - June 30th will be paid by CRM from another fund.

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

From: Perkovich, Mark
Sent: Wednesday, October 28, 2015 12:10 PM
To: Rodriguez, Lisa
Subject: Re: Liz Lopez salary

Thanks Lisa, but was it backpay to May or July 1st?

> On Oct 28, 2015, at 11:44 AM, Rodriguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:

>

> Yes. It has been resolved.

>

> Lisa Rodriguez

> Legal Administrator

> Criminal Division

> (602) 542-8488

> lisa.rodriguez@azag.gov

>

>

From: Perkovich, Mark

> **Sent:** Wednesday, October 28, 2015 11:37 AM

> **To:** Rodriguez, Lisa

> **Subject:** RE: Liz Lopez salary

>

> Was Finance able to go back to the May graduation date?

>

> **From:** Rodriguez, Lisa

> **Sent:** Wednesday, October 28, 2015 11:23 AM

> **To:** Perkovich, Mark; Eckert, Robert

> **Cc:** Conrad, Donald; Rodriguez, Lisa

> **Subject:** RE: Liz Lopez salary

>

> FYI – This issue has been resolved. Liz should see the back pay this week. Lisa

>

> **From:** Perkovich, Mark

> **Sent:** Wednesday, October 14, 2015 4:35 PM

> **To:** Rodriguez, Lisa; Eckert, Robert

> **Cc:** Conrad, Donald

> **Subject:** RE: Liz Lopez salary

>

> That was my suspicion but I simply don't believe it is a good enough reason especially since this situation could have been avoided and was no fault of the employee. Perhaps there is another remedy to make the employee whole?

>
> From: Rodriguez, Lisa
> Sent: Wednesday, October 14, 2015 4:29 PM
> To: Perkovich, Mark; Eckert, Robert
> Cc: Conrad, Donald; Rodriguez, Lisa
> Subject: RE: Liz Lopez salary
>
> I understand. But, per our budget cycle, Finance/HR cannot go back to last FY's funds to make that adjustment.
>
> From: Perkovich, Mark
> Sent: Wednesday, October 14, 2015 4:21 PM
> To: Rodriguez, Lisa; Eckert, Robert
> Cc: Conrad, Donald
> Subject: RE: Liz Lopez salary
>
> This certainly sounds like great news however if I recall correctly Agent Lopez' graduation date was May 12th, 2015. While your message cites an effective date of 7/1/15, the beginning of the fiscal year, I believe this increase should be made retroactive to her May 12th graduation date.
>
> Thank you-
> Mark
>
> From: Rodriguez, Lisa
> Sent: Wednesday, October 14, 2015 4:06 PM
> To: Eckert, Robert; Perkovich, Mark
> Cc: Rodriguez, Lisa; Conrad, Donald
> Subject: RE: Liz Lopez salary
>
> Per Leslie, this increase has been approved with an effective date of 7/1/15, which is beginning of this FY. We should be getting an approval/updated letter from April soon. I will keep it on my radar.
Lisa
>
> ----- Original message -----
> From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov<mailto:Lisa.Rodriguez@azag.gov>>
> Date: 10/14/2015 8:19 AM (GMT-07:00)
> To: "Eckert, Robert" <Robert.Eckert@azag.gov<mailto:Robert.Eckert@azag.gov>>,"Perkovich, Mark" <Mark.Perkovich@azag.gov<mailto:Mark.Perkovich@azag.gov>>
> Subject: FW: Liz Lopez salary
> FYI. We are working on this.
>
> From: Rodriguez, Lisa
> Sent: Wednesday, October 14, 2015 8:12 AM
> To: Welch, Leslie; Knebel, April; Human Resources
> Cc: Rodriguez, Lisa
> Subject: FW: Liz Lopez salary
>
> Leslie – Could you help us with this issue so we can resolve it asap. Thanks! Lisa
>
> April – FYI.
>
> From: Conrad, Donald
> Sent: Tuesday, October 13, 2015 2:36 PM
> To: Rodriguez, Lisa
> Subject: Liz Lopez salary
>
> I talked to Bailey and he said he would talk to L. Welch. I suggest you pursue Lopez' raise from base savings as requested, which Bailey was to OK
>
> Donald E. Conrad

> Division Chief Counsel
> Criminal Division
> (602) 542-3881
>

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Liz Lopez salary
Date: Wednesday, October 28, 2015 11:37:34 AM

Was Finance able to go back to the May graduation date?

From: Rodriguez, Lisa
Sent: Wednesday, October 28, 2015 11:23 AM
To: Perkovich, Mark; Eckert, Robert
Cc: Conrad, Donald; Rodriguez, Lisa
Subject: RE: Liz Lopez salary

FYI – This issue has been resolved. Liz should see the back pay this week. Lisa

From: Perkovich, Mark
Sent: Wednesday, October 14, 2015 4:35 PM
To: Rodriguez, Lisa; Eckert, Robert
Cc: Conrad, Donald
Subject: RE: Liz Lopez salary

That was my suspicion but I simply don't believe it is a good enough reason especially since this situation could have been avoided and was no fault of the employee. Perhaps there is another remedy to make the employee whole?

From: Rodriguez, Lisa
Sent: Wednesday, October 14, 2015 4:29 PM
To: Perkovich, Mark; Eckert, Robert
Cc: Conrad, Donald; Rodriguez, Lisa
Subject: RE: Liz Lopez salary

I understand. But, per our budget cycle, Finance/HR cannot go back to last FY's funds to make that adjustment.

From: Perkovich, Mark
Sent: Wednesday, October 14, 2015 4:21 PM
To: Rodriguez, Lisa; Eckert, Robert
Cc: Conrad, Donald
Subject: RE: Liz Lopez salary

This certainly sounds like great news however if I recall correctly Agent Lopez' graduation date was May 12th, 2015. While your message cites an effective date of 7/1/15, the beginning of the fiscal year, I believe this increase should be made retroactive to her May 12th graduation date.

Thank you-
Mark

From: Rodriguez, Lisa
Sent: Wednesday, October 14, 2015 4:06 PM
To: Eckert, Robert; Perkovich, Mark

Cc: Rodriguez, Lisa; Conrad, Donald
Subject: RE: Liz Lopez salary

Per Leslie, this increase has been approved with an effective date of 7/1/15, which is beginning of this FY. We should be getting an approval/updated letter from April soon. I will keep it on my radar. Lisa

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

From: "Rodriguez, Lisa" <Lisa.Rodriguez@azag.gov>
Date: 10/14/2015 8:19 AM (GMT-07:00)
To: "Eckert, Robert" <Robert.Eckert@azag.gov>, "Perkovich, Mark" <Mark.Perkovich@azag.gov>
Subject: FW: Liz Lopez salary

FYI. We are working on this.

From: Rodriguez, Lisa
Sent: Wednesday, October 14, 2015 8:12 AM
To: Welch, Leslie; Knebel, April; Human Resources
Cc: Rodriguez, Lisa
Subject: FW: Liz Lopez salary

Leslie – Could you help us with this issue so we can resolve it asap. Thanks! Lisa

April – FYI.

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

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

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

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: Re: Liz Lopez salary
Date: Wednesday, October 28, 2015 12:10:03 PM

Thanks Lisa, but was it backpay to May or July 1st?

> On Oct 28, 2015, at 11:44 AM, Rodriguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:

>

> Yes. It has been resolved.

>

> Lisa Rodriguez

> Legal Administrator

> Criminal Division

> (602) 542-8488

> lisa.rodriquez@azag.gov

>

> From: Perkovich, Mark

> Sent: Wednesday, October 28, 2015 11:37 AM

> To: Rodriguez, Lisa

> Subject: RE: Liz Lopez salary

>

> Was Finance able to go back to the May graduation date?

>

> From: Rodriguez, Lisa

> Sent: Wednesday, October 28, 2015 11:23 AM

> To: Perkovich, Mark; Eckert, Robert

> Cc: Conrad, Donald; Rodriguez, Lisa

> Subject: RE: Liz Lopez salary

>

> FYI – This issue has been resolved. Liz should see the back pay this week. Lisa

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> From: Perkovich, Mark

> Sent: Wednesday, October 14, 2015 4:35 PM

> To: Rodriguez, Lisa; Eckert, Robert

> Cc: Conrad, Donald

> Subject: RE: Liz Lopez salary

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May 12th, 2015. While your message cites an effective date of 7/1/15, the beginning of the fiscal year, I believe this increase should be made retroactive to her May 12th graduation date.

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> Thank you-

> Mark

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Lisa

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> Date: 10/14/2015 8:19 AM (GMT-07:00)

> To: "Eckert, Robert" <Robert.Eckert@azag.gov<<mailto:Robert.Eckert@azag.gov>>>,"Perkovich, Mark" <Mark.Perkovich@azag.gov<<mailto:Mark.Perkovich@azag.gov>>>

> Subject: FW: Liz Lopez salary

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> From: Rodriguez, Lisa

> Sent: Wednesday, October 14, 2015 8:12 AM

> To: Welch, Leslie; Knebel, April; Human Resources

> Cc: Rodriguez, Lisa

> Subject: FW: Liz Lopez salary

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>

> Donald E. Conrad

> Division Chief Counsel

> Criminal Division

> (602) 542-3881

>

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Liz Lopez salary
Date: Wednesday, October 28, 2015 2:03:14 PM

Very good, thank you!

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

From: Rodriguez, Lisa
Sent: Wednesday, October 28, 2015 1:01 PM
To: Perkovich, Mark
Cc: Rodriguez, Lisa
Subject: RE: Liz Lopez salary

Yes, May 13th - June 30th will be paid by CRM from another fund.

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

From: Perkovich, Mark
Sent: Wednesday, October 28, 2015 12:10 PM
To: Rodriguez, Lisa
Subject: Re: Liz Lopez salary

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>

> Lisa Rodriguez

> Legal Administrator

> Criminal Division

> (602) 542-8488

> lisa.rodriquez@azag.gov

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> **Sent:** Wednesday, October 28, 2015 11:37 AM

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> **Subject:** RE: Liz Lopez salary

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>

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> **To:** Perkovich, Mark; Eckert, Robert

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> **Sent:** Wednesday, October 14, 2015 4:35 PM

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> **Cc:** Conrad, Donald

> **Subject:** RE: Liz Lopez salary

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Lisa
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> ----- Original message -----
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> Date: 10/14/2015 8:19 AM (GMT-07:00)
> To: "Eckert, Robert" <Robert.Eckert@azag.gov<mailto:Robert.Eckert@azag.gov>>,"Perkovich, Mark" <Mark.Perkovich@azag.gov<mailto:Mark.Perkovich@azag.gov>>
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> To: Welch, Leslie; Knebel, April; Human Resources
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>
> Donald E. Conrad

- > Division Chief Counsel
- > Criminal Division
- > (602) 542-3881
- >

From: [Perkovich, Mark](#)
To: [Woods, Dan](#)
Subject: Re: Marsha Hill
Date: Tuesday, November 17, 2015 5:46:49 PM

Thanks Dan...stand by on the signed letter.

On Nov 17, 2015, at 4:27 PM, Woods, Dan <Dan.Woods@azag.gov> wrote:

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

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

Dan, does this sound familiar?

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

Do we have an investigation of this person?

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

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

Mia,

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

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

She says AG investigator's name was Frank Griffiths, and he sent emails to donors in 2014. Says the guy was telling them their donations were being misused or something. Not sure what the

investigation was for. She and her attorney say it seems to have petered out over this summer.

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

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

Stephen

--

Stephen Lemons, Staff Writer

Phoenix New Times

1201 E. Jefferson Street

Phoenix, AZ 85034

Office: 602-229-8426

Cell: 818-[REDACTED]

<PHX-#4491867-v1-Hill-Letter_to_MCSO_re_Intent_to_Decline.DOC>

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: McAfee Institute: The Ultimate Guide to Open Source Intelligence
Date: Wednesday, October 21, 2015 10:35:33 AM

Sure, but please be sure to include the first email from ACTIC so SIS folks know the origin.

From: Maya, Autumn
Sent: Wednesday, October 21, 2015 9:48 AM
To: Perkovich, Mark
Subject: FW: McAfee Institute: The Ultimate Guide to Open Source Intelligence

Do you want me to send this out?

From: Loomis, Buddy
Sent: Monday, October 19, 2015 4:18 PM
To: Maya, Autumn
Subject: FW: McAfee Institute: The Ultimate Guide to Open Source Intelligence

Please forward

From: Intelligence [<mailto:Intelligence@azdps.gov>]
Sent: Friday, October 16, 2015 6:10 PM
To:
Subject: McAfee Institute: The Ultimate Guide to Open Source Intelligence

FYSA – This is a large document (164 pages) with graphics. So there is strong possibility some people will not receive it do to their agency's email size restrictions.

AZ Counter-Terrorism Information Center
actic@azdps.gov
(602)644-5805
(877) 2 S A V E A Z (272- 8329)
ACTIC Intelligence Analysis Unit
intelligence@azdps.gov

FBI AZ, *In-State*, **TLO-LE**, ACTIC WC
DPS: Sgts, Analysts, CIRU

NOTICE: This message is intended exclusively for the individual or entity to which it is addressed. This communication may contain information that is law enforcement sensitive, for official use only, sensitive but unclassified, proprietary, privileged, and may be legally protected or otherwise exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution of this transmission is strictly prohibited. If you have received this message in error, please notify the sender immediately by email and immediately delete this message and all of its attachments.

From: [Perkovich, Mark](#)
To: [Garcia, Mia](#)
Cc: [Conrad, Donald](#); [Anderson, Ryan](#); [Baer, Aaron](#)
Subject: Re: MEDIA INQUIRY - police use of force & officer involved shootings - state information
Date: Thursday, November 19, 2015 7:00:17 PM

I do not believe the AZ AGO is the repository for this information in our state. The FBI may be able to assist via UCR Part 1 crime reporting from the individual agencies within Arizona.

Mark

On Nov 19, 2015, at 6:38 PM, Garcia, Mia <Mia.Garcia@azag.gov> wrote:

Any idea where I can send this gentleman?

From: Iten, Douglas [<mailto:doug.iten@scripps.com>]
Sent: Thursday, November 19, 2015 2:01 PM
To: Garcia, Mia
Subject: MEDIA INQUIRY - police use of force & officer involved shootings - state information

Mia Garcia,

I'm not sure who the appropriate person is that assist me, so please direct me to who you feel would be the appropriate contact. In many states what I'm inquiring about is handled by the Attorney General.

I am the Executive Producer Content Sharing for E. W. Scripps which owns 22 television stations across the country. I'm currently doing research in an attempt to find a balanced approach to the issue of police use of force across the country and we're looking at how states capture information about officer involved shootings. I apologize but because I'm reaching out to dozens of states and I have not done my due diligence in research. Is there anyone at the state level that captures or receives officer involved shooting information from local agencies across your state?

Texas recently had a law go into effect in September 1 that has specific requirements which includes a yearly publication on officer involved shootings. They are not the only state that has such legislation that has been implemented.

<http://www.legis.state.tx.us/lodocs/84R/billtext/pdf/HB01036F.pdf#navpanes=0>

Please let me know if you can assist with this question/request.

Thank You

Doug Iten
Executive Producer of Content Sharing
E.W. Scripps Company - Tampa office
813-██████████

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: RE: Meeting re: Human Trafficking
Date: Tuesday, October 20, 2015 11:08:46 AM

I'm good for all proposed dates/times.

From: Rodriguez, Lisa
Sent: Tuesday, October 20, 2015 10:56 AM
To: Gadow, Blaine; Perkovich, Mark; Piano, Vince
Cc: Rodriguez, Lisa
Subject: FW: Meeting re: Human Trafficking
Importance: High

I'm setting up this meeting for Don to meet at HIS. Per Don, the attendees from the AGO will be: Conrad, Gadow, Perkovich and Piano. Before I give the HSI guys the following dates, I want to make sure you all are available:

11/2 @ 2:30pm

11/3 @ 2:30pm

11/4 @ 9:00am

Please let me know asap.

Thanks.

Lisa

From: Rodriguez, Lisa
Sent: Tuesday, October 20, 2015 7:47 AM
To: 'Louie.R.Garcia@ice.dhs.gov'; 'Eric.McLoughlin@ice.dhs.gov'; 'Lon.Weigand@ice.dhs.gov'; 'Juan.C.Estrada@ice.dhs.gov'
Cc: Rodriguez, Lisa
Subject: Meeting re: Human Trafficking

Hi there. I'm trying to schedule a meeting for Donald Conrad to meet with you to discuss human trafficking. Please let me know if you are available on 10/27, 10/28 or 10/30 in the am. Also, please let me know the address of the location you would like to meet. Don will come to your office.

Thanks for your help. Lisa

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

From: [Perkovich, Mark](#)
To: [Bailey, Michael](#)
Subject: Re: meeting
Date: Thursday, October 08, 2015 10:48:56 AM

No apology necessary. If tomorrow morning works for you, it looks much better for me. Good luck at the Governor's office.

Mark

On Oct 8, 2015, at 10:39 AM, Bailey, Michael <Michael.Bailey@azag.gov> wrote:

Mark,

Sorry!

Just got done with the AG and walked down, but you were not in your office. I have an 11 at the Governor's office anyway, so let's try again this afternoon if you have any time open. If not, we'll try again tomorrow.

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

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

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: Meeting
Date: Monday, November 16, 2015 9:36:26 AM

Together would be great.

From: Maya, Autumn
Sent: Monday, November 16, 2015 8:17 AM
To: Perkovich, Mark
Subject: RE: Meeting

Individual meetings or together?

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

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

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: [Piano, Vince](#)
Cc: [Woods, Dan](#); [Sterrett, Ron](#); [Maya, Autumn](#)
Subject: RE: MEETING
Date: Tuesday, November 17, 2015 12:34:37 PM

Sure thing - Autumn can you schedule something in the coming week with Vince, Ron, Dan and I?

From: Piano, Vince
Sent: Tuesday, November 17, 2015 12:17 PM
To: Perkovich, Mark
Cc: Woods, Dan; Sterrett, Ron
Subject: MEETING

Hi Mark, I wanted to see if you're available to meet with Ron and I to brief you on the AZFCTF. Maybe a half hour to talk about current cases, resources available here, and SPARTAN Project. Nothing urgent whenever your schedule permits. Thanks, vince

Arizona Financial Crimes Task Force

Vincent J. Piano

TRAC Director

Special Agent Supervisor

Arizona Attorney General's Office

1275 W. Washington Ave

Phoenix Arizona 85007

[REDACTED]@azag.gov

Desk: [REDACTED]

Mobile: [REDACTED]

LAW ENFORCEMENT SENSITIVE

NOTICE: This message is intended exclusively for the individual or entity to which it is addressed. This communication contains information that is law enforcement sensitive, for official use only, sensitive but unclassified, proprietary, privileged, and may be legally protected or otherwise exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution of this transmission is strictly prohibited. If you have received this message in error, please notify the sender immediately by email and immediately delete this message and all of its attachments.

From: [Perkovich, Mark](#)
To: [Loftus, Charles](#)
Cc: [Woods, Dan](#)
Subject: RE: Mesa Class
Date: Tuesday, November 10, 2015 4:17:58 PM

Approved

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

From: Loftus, Charles
Sent: Tuesday, November 10, 2015 2:18 PM
To: Perkovich, Mark
Cc: Woods, Dan
Subject: FW: Mesa Class

Chief,

Melissa has supervisor support for the peer counseling class if you approve.

Thank you,

Charlie

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

From: Opp, Melissa
Sent: Thursday, November 05, 2015 3:42 PM
To: Loftus, Charles
Subject: FW: Mesa Class

Charlie,

Mike has approved me for this training. Do I need to write a memo?

Melissa Opp
Special Agent

Office of the Attorney General
Criminal Division – Major Fraud
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] Cell: [REDACTED] I Fax: 602.542.4882 [REDACTED]@azag.gov
<http://www.azag.gov>

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

From: Opp, Melissa
Sent: Thursday, November 05, 2015 2:50 PM
To: McClain, Mark
Subject: FW: Mesa Class

I'm approved to go, can I be added to marks memo or should I write my own?..

Melissa Opp
Special Agent

Office of the Attorney General
Criminal Division – Major Fraud
1275 W. Washington, Phoenix, AZ 85007

Desk: [REDACTED] Cell: [REDACTED] I Fax: 602.542.4882 [REDACTED]@azag.gov
<http://www.azag.gov>

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

From: Edwards, Michael
Sent: Thursday, November 05, 2015 2:47 PM
To: Opp, Melissa
Subject: RE: Mesa Class

Sounds good. Get together with Mark Roberts and write one memo to get approval for funding.

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

From: Opp, Melissa
Sent: Thursday, November 05, 2015 2:45 PM
To: Edwards, Michael
Subject: FW: Mesa Class

I would like to attend this training with Mark Roberts as I am a critical incident peer support officers for AG's office.

Melissa Opp
Special Agent

Office of the Attorney General
Criminal Division – Major Fraud
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] Cell: [REDACTED] I Fax: 602.542.4882 [REDACTED]@azag.gov
<http://www.azag.gov>

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

From: McClain, Mark
Sent: Thursday, November 05, 2015 2:43 PM
To: Opp, Melissa
Cc: Loftus, Charles
Subject: FW: Mesa Class

Ms. Melissa,
Are you interested in attending ?
Mark McClain

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

From: Loftus, Charles
Sent: Thursday, November 05, 2015 2:04 PM
To: McClain, Mark
Cc: Perkovich, Mark
Subject: RE: Mesa Class

Mark,

I concur, we should see if Melissa is interested in the training as well.

Chief - Mark Roberts and Melissa Opp are our critical incident peer support officers, we have activated them a couple occasions in the past three years. Training in this area has been rather sparse and I recommend that we authorize \$150 (\$75 each) for both to attend if Melissa is available.

Thank you,

Charlie

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

From: McClain, Mark
Sent: Thursday, November 05, 2015 1:35 PM
To: Loftus, Charles
Cc: Roberts, Mark
Subject: FW: Mesa Class

Mr. Loftus,
I agree with SA Mark Robert's request.
What can I do to facilitate his attendance ?
Mark McClain

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

From: Roberts, Mark
Sent: Thursday, November 05, 2015 12:27 PM
To: McClain, Mark
Subject: FW: Mesa Class

Sir,

I am one of two Agents designated as a Peer Support Agent for the office. Attending training of this caliber would be very beneficial for me and the agency and therefore, am requesting permission to attend and SIS to pay the fee.

Thank you for your consideration.

Mark Roberts
Special Agent

Office of the Arizona Attorney General
Criminal Division -- Health Care Fraud and Abuse Section
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] I Fax: 602.542.8430
[REDACTED]@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Loftus, Charles](#)
Cc: [Woods, Dan](#)
Subject: RE: Mesa Class
Date: Tuesday, November 10, 2015 4:17:59 PM

Approved

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

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Sent: Tuesday, November 10, 2015 2:18 PM
To: Perkovich, Mark
Cc: Woods, Dan
Subject: FW: Mesa Class

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Criminal Division – Major Fraud
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] Cell: [REDACTED] I Fax: 602.542.4882 [REDACTED]@azag.gov
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Office of the Attorney General
Criminal Division – Major Fraud
1275 W. Washington, Phoenix, AZ 85007

Desk: [REDACTED] Cell: [REDACTED] I Fax: 602.542.4882 [REDACTED]@azag.gov
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To: Opp, Melissa
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Melissa Opp
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Office of the Attorney General
Criminal Division – Major Fraud
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] Cell: [REDACTED] I Fax: 602.542.4882 [REDACTED]@azag.gov
<http://www.azag.gov>

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To: Opp, Melissa
Cc: Loftus, Charles
Subject: FW: Mesa Class

Ms. Melissa,
Are you interested in attending ?
Mark McClain

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

From: Loftus, Charles
Sent: Thursday, November 05, 2015 2:04 PM
To: McClain, Mark
Cc: Perkovich, Mark
Subject: RE: Mesa Class

Mark,

I concur, we should see if Melissa is interested in the training as well.

Chief - Mark Roberts and Melissa Opp are our critical incident peer support officers, we have activated them a couple occasions in the past three years. Training in this area has been rather sparse and I recommend that we authorize \$150 (\$75 each) for both to attend if Melissa is available.

Thank you,

Charlie

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

From: McClain, Mark
Sent: Thursday, November 05, 2015 1:35 PM
To: Loftus, Charles
Cc: Roberts, Mark
Subject: FW: Mesa Class

Mr. Loftus,
I agree with SA Mark Robert's request.
What can I do to facilitate his attendance ?
Mark McClain

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

From: Roberts, Mark
Sent: Thursday, November 05, 2015 12:27 PM
To: McClain, Mark
Subject: FW: Mesa Class

Sir,

I am one of two Agents designated as a Peer Support Agent for the office. Attending training of this caliber would be very beneficial for me and the agency and therefore, am requesting permission to attend and SIS to pay the fee.

Thank you for your consideration.

Mark Roberts
Special Agent

Office of the Arizona Attorney General
Criminal Division – Health Care Fraud and Abuse Section
1275 W. Washington, Phoenix, AZ 85007
Desk: [REDACTED] I Fax: 602.542.8430
[REDACTED]@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Duplissis, Steve](#); [Conrad, Donald](#)
Cc: [Ahler, Paul](#); [Loftus, Charles](#); [Woods, Dan](#); [McClain, Mark](#); [Schwegel, James](#)
Subject: RE: NADDI Investigator of the Year Award
Date: Thursday, October 15, 2015 12:13:32 PM
Attachments: [image002.png](#)

Hi Steve, I see Travis wasn't listed on your email, has he been informed? In my opinion, this would be a great press release. It would not only raise awareness of the crimes being investigated by the AGO but the outstanding work of SA Williams in doing so.

Many thanks!
Mark

From: Duplissis, Steve
Sent: Thursday, October 15, 2015 11:02 AM
To: Conrad, Donald
Cc: Ahler, Paul; Loftus, Charles; Woods, Dan; McClain, Mark; Schwegel, James; Perkovich, Mark
Subject: FW: NADDI Investigator of the Year Award
Importance: High

Sir,

HCF's SA Williams has been selected as the 2015 NADDI Investigator of the Year. This is another fine example of the outstanding work we are getting from the SIS Section.

Please see the email below.

Steve

Steven J. Duplissis, J.D.
Section Chief Counsel
Health Care Fraud and Abuse Section
Criminal Division
Office of the Attorney General
(602) 542-3881



From: Charlie Cichon [<mailto:ccichon@naddi.org>]
Sent: Thursday, October 15, 2015 10:41 AM
To: Williams, Travis
Cc: lmcelhaney@naddi.org; Anne Louise Smith

Subject: NADDI Annual Conference
Importance: High

Travis:

The National Association of Drug Diversion Investigators (NADDI) has selected you as our 2015 NADDI Investigator of the Year.

NADDI would be honored if you could join us during opening ceremonies of our 26th Annual Conference on Tuesday, November 17th to accept the award.

The Investigator of the Year award includes round trip airfare / lodging – 4 nights at the conference hotel / and a complimentary registration to the annual conference.

Please let me know as soon as possible if you are able to accept the award and join us in Orlando November 17th through the 20th for our conference. I'll send you additional information about travel, lodging and registration. A copy of the agenda is also attached.

If you have any questions, I can be reached today or tomorrow at my home/office 410- [REDACTED] or anytime on my cell 443 [REDACTED]

Lisa and I, together with the entire executive board are looking forward to seeing you in Orlando.

Best Regards
Charlie

Charlie Cichon
Executive Director
National Association of Drug Diversion Investigators
NADDI
www.naddi.org



From: [Perkovich, Mark](#)
To: [Edwards, Michael](#)
Cc: [Woods, Dan](#)
Subject: RE: Navajo County Sheriff's Office Investigation P-2015-0080 status update
Date: Friday, November 06, 2015 3:49:07 PM

Thanks Mike!

From: Edwards, Michael
Sent: Friday, November 06, 2015 3:48 PM
To: Perkovich, Mark
Cc: Woods, Dan
Subject: Navajo County Sheriff's Office investigation P-2015-0080 status update

This case involves alteration of police reports within the Navajo County Sheriff's Office. It is currently unknown who altered any reports but examination of the agency computer system should provide evidence on who altered a particular report.

I will be going to Holbrook Monday afternoon with SA Frank Griffitts, and a technical expert from Spillman Technologies, the software company that designed and maintains the case management system for the Navajo County Sheriff's Office. On Tuesday morning I will meet with Sheriff Kelly Clark, and serve a subpoena on the Sheriff's Department. I anticipate cooperation from the Sheriff's Department. We will then inspect the computer system and I will interview 2 detention lieutenants and the jail commander. We will return to Phoenix Tuesday afternoon.

From: [Perkovich, Mark](#)
To: ["Leisa Parker"](#)
Cc: [Maya, Autumn](#)
Subject: RE: NEW PATCH
Date: Tuesday, December 08, 2015 2:31:15 PM

Hi Leisa, thanks for checking in. I have asked my executive assistant, Autumn Maya, to move forward with a purchase order for the 250 at the standard production rate. Ms. Maya has been out of the office the last couple of days but I'm sure you will hear something from her before week's end.

Many thanks!
Mark

From: Leisa Parker [mailto:Leisa@theemblemauthority.com]
Sent: Tuesday, December 01, 2015 1:02 PM
To: Perkovich, Mark
Subject: NEW PATCH

Hi Mark,

I'm just checking back in with you on the new patch artwork.

Have you made any decisions?

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](#)
To: [Woods, Dan](#)
Subject: Re: Office Hours
Date: Tuesday, October 27, 2015 7:26:55 AM

Thanks Dan, I probably won't need it today.

> On Oct 27, 2015, at 7:16 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

>

> BTW - your new badge with access to the Tucson office is in your door box... not sure if you need it today or not.

>

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

> From: Perkovich, Mark

> Sent: Tuesday, October 27, 2015 7:11 AM

> To: Maya, Autumn; Woods, Dan; Conrad, Donald

> Subject: Office Hours

>

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

>

> Thanks-

> Mark

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: Open Source Training
Date: Wednesday, October 21, 2015 10:38:31 AM

Sure!

From: Maya, Autumn
Sent: Wednesday, October 21, 2015 9:50 AM
To: Perkovich, Mark
Subject: FW: Open Source Training

What about sending this out?

From: Cardenas, Sandra
Sent: Monday, October 19, 2015 12:21 PM
To: Maya, Autumn; Martinez, Gilda; Juarez, Maride
Cc: John Maddux
Subject: Open Source Training

Please forward to your staff.

Thank you,

Sandra Cardenas

Law Enforcement Administrative Assistant III

Office of the Attorney General – SIS/TRAC
1275 W. Washington, Phoenix, AZ 85007
Cell: 602.826.3860 | Fax: 602.542.4882
Sandra.Cardenas@azag.gov
<http://www.azag.gov>

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: Overtime Report & Reduction
Date: Monday, November 16, 2015 2:16:00 PM

Stop in and see me and I will provide you with the 1st quarter report for distribution in prep for our meeting.

Thanks-
Mark

From: Perkovich, Mark
Sent: Monday, November 16, 2015 2:15 PM
To: Maya, Autumn; Woods, Dan; Loftus, Charles
Subject: Overtime Report & Reduction

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

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](#)
Subject: Re: Peggy
Date: Friday, November 20, 2015 8:07:43 AM

I just spoke to Dan a little bit ago. Please be sure to get with him on break and catch up on what we discussed related to your training. Have a good day.

On Nov 20, 2015, at 8:05 AM, Loftus, Charles <Charles.Loftus@azag.gov> wrote:

Good, thanks

Sent from my Droid

----- Original message -----
From: "Perkovich, Mark"
Date: 11/20/2015 07:31 (GMT-07:00)
To: "Loftus, Charles"
Subject: Re: Peggy

Thanks Charlie - I saw her late yesterday afternoon too and she told me the same. I plan on meeting with her late this afternoon due to her schedule next week.

On Nov 20, 2015, at 6:10 AM, Loftus, Charles
<Charles.Loftus@azag.gov> wrote:

Chief,

I was speaking to Peggy yesterday and she told me she is on annual leave next week. I thought this may be worth passing on.

Charlie

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: RE: Phone lists
Date: Monday, October 26, 2015 10:01:43 AM

Perfect, thx

From: Maya, Autumn
Sent: Monday, October 26, 2015 9:44 AM
To: Perkovich, Mark
Subject: Phone lists

I'm working on the one for the EXO office still.

From: [Perkovich, Mark](#)
To: [Rodriguez, Lisa](#)
Subject: Re: PHX-#4693649-v1-SIS_ORG__CHART.ppt
Date: Friday, October 16, 2015 6:08:55 PM

Thanks Lisa - no worries.

On Oct 16, 2015, at 6:08 PM, Rodriguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:

Hi Mark. I'm sorry, I have been swamped today. I'll review this next week for sure.
Thanks. Have a great weekend! Lisa

From: Perkovich, Mark
Sent: Friday, October 16, 2015 2:20 PM
To: Rodriguez, Lisa
Subject: FW: 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

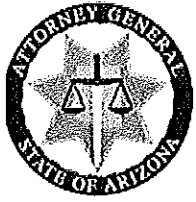
From: Maya, Autumn
Sent: Wednesday, September 30, 2015 2:40 PM
To: Perkovich, Mark
Subject: PHX-#4693649-v1-SIS_ORG__CHART.ppt

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

<p><!--[if !vml]--> ><!--[endif]--></p>	<p>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</p>
--	--



From: [Perkovich, Mark](#)
To: [Loftus, Charles](#)
Cc: [Piano, Vince](#); [Woods, Dan](#)
Subject: Re: PHX-#4742995-v1-Wes_Dison_Currency_Memo
Date: Tuesday, November 10, 2015 7:59:49 AM

Thanks Charlie. We need to definitely identify the source of funds, original amounts, who the monies had been disbursed to and for which case.

Mark

On Nov 10, 2015, at 7:51 AM, Loftus, Charles <Charles.Loftus@azag.gov> wrote:

Vince,

I have not heard back from you or anyone else on this topic. I need to deposit some cash and checks and I fairly certain it belongs to the B of A case from Douglas. Any help you can provided to confirm this is the correct case and the amount of funding originally authorized by the FIRG is certainly welcome.

Thanks,

Charlie

From: Loftus, Charles
Sent: Wednesday, November 04, 2015 9:42 AM
To: Piano, Vince
Cc: Sterrett, Ron; Perkovich, Mark
Subject: FW: PHX-#4742995-v1-Wes_Dison_Currency_Memo

Vince,

Can you have someone track down the FIRG directive for this money please? I need a copy of the directive to confirm the amount authorized. These are the funds requested by Tucson SIS (Valencia and Dison) for the allegedly corrupt B of A in Douglas. B of A closed the entire branch before the case could get underway. I also suspect these are FIRG funds and need to be routed back into the FIRG account.

Thanks,

Charlie

From: Cuellar, Paul
Sent: Thursday, October 29, 2015 3:46 PM
To: Loftus, Charles
Subject: PHX-#4742995-v1-Wes_Dison_Currency_Memo

Charlie,

Attached is a memo regarding the currency I turned over to you.

Respectfully,

Paul Cuellar

Special Agent

image002.jpg <[endif]--> <[endif]-->
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](#); [Gadow, Blaine](#)
Subject: Re: Pick up location
Date: Wednesday, November 04, 2015 8:30:56 AM

Whenever you guys are ready, I'm here...

> On Nov 4, 2015, at 8:06 AM, Perkovich, Mark <Mark.Perkovich@azag.gov> wrote:
>
> Meet you both in front of the Jefferson entry/exit at 8:30.
>
> Mark

From: [Perkovich, Mark](#)
To: [Conrad, Donald](#)
Subject: RE: please send me the electronic copy of SW and all filed paperwork
Date: Thursday, October 15, 2015 8:50:38 AM

In the works, should have it to you shortly.

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: [Rodriguez, Lisa](#)
Subject: Re: Please submit your ETE asap in the am. Thanks.
Date: Thursday, October 22, 2015 7:26:04 PM

Got mine in about an hour...

On Oct 22, 2015, at 6:27 PM, Rodriguez, Lisa <Lisa.Rodriguez@azag.gov> wrote:

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: Police Chief Opening
Date: Thursday, November 05, 2015 7:35:38 AM

I already made Tempe a great agency! Now it's time for the AGO!!! :)

On Nov 5, 2015, at 12:13 AM, Woods, Dan <Dan.Woods@azag.gov> wrote:

Don't even think about it.

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

From: jan@azchiefsofpolice.org
Date: 11/05/2015 12:12 AM (GMT-07:00)
To: John Thomas <JThomasLaw@aol.com>, Terry Conner <tconner@azdot.gov>, Terence Azbill <TAzbill@azdes.gov>, Terry Rozema <trozema@marana.com>, Carla Johnson <carla.johnson@tucsonaz.gov>, Richard Clore <richard.clore@maricopa-az.gov>, Roy Minter <roy.minter@peoriaaz.gov>, Joe Yahner <joseph.yahner@phoenix.gov>, "Loftus, Charles" <Charles.Loftus@azag.gov>, Alberto Gutier <agutier@azgohs.gov>, Pete Wingert <pwingert@paradisevalleyaz.gov>, Jay Spradling <Jay.Spradling@srpnet.com>, Walter Clark <ibcamp08@yahoo.com>, Rodney Head <chiefhead.ret@gmail.com>, Michael Parra <mike.parra@phoenix.gov>, Alan Everett <alan.everett@azliquor.gov>, Don Yennie <dony@azpost.gov>, Dale Nannenga <dnannenga@avondale.org>, Michael Branham <branhamassociates@gmail.com>, Patrick Melvin <patrick.melvin@srpmic-nsn.gov>, Garvin Arrell <gvapatch@cox.net>, Mikel Longman <mikel.longman@domail.maricopa.edu>, Timothy Chung <tchung@azdps.gov>, Karl Auerbach <karl.auerbach@srpmic-nsn.gov>, Debora Black <dblack@glendaleaz.com>, Jeff Inorio <jinatorio@southtucson.org>, Wayne Webb <wwebb@azdps.gov>, Steven Stahl <steve.stahl@maricopa-az.gov>, John Rush <john_rush@tempe.gov>, John Meza <john.meza@mesaaz.gov>, Doug bartosh <dbartosh@cottonwoodaz.gov>, brad provost <bprovost@showlowaz.gov>, Paul Marzocca <pmarzocca@goodyearaz.gov>, Nancy Gardner <Nancy.Gardner@campverde.az.gov>, Sharon Knutson-Felix <sharon@100club.org>, Clay romo <cop@townofparkeraz.us>, "T.J. Martin" <t.j.martin@phoenix.gov>, William Pitman <bpitman@eloypd.com>, John Morales <jmorales@azdot.gov>, Bob Irish <irish408@cox.net>, Larry Hall <lhall@buckeyeaz.gov>, Michael Orose <morose@azdps.gov>, Kraig Fullen <kraig.fullen@douglasaz.gov>, Michael Thompson <Michael.L.Thompson@asu.edu>, James Hardina <jim.hardina@asu.edu>, Alan laitsch <alaitsch@paradisevalleyaz.gov>, Shaffen Woods <swoods@thatcher.az.gov>, Randy Taylor <Randy.Taylor@clarkdale.az.gov>, Michael O'Connor <michael.oconnor@pcao.pima.gov>, Andy Anderson <anderson2771@gmail.com>, Marie Dryer <maried@azpost.gov>, "Woods, Dan" <Dan.Woods@azag.gov>, Andrew Reinhardt <andrew.reinhardt@prescott-az.gov>, "Swann, Andy"

<Andy.Swann@azag.gov>, David Denlinger
<david.denlinger@domail.maricopa.edu>, Lynn Parkin
<lparkin@avondale.org>, Terry Ringey <tweetyst@citlink.net>, Dennis
Young <dyoung@azdps.gov>, Daniel Musselman
<dmusselman@coconino.az.gov>, Javier Arellano
<jarellano@cityofsanluis.org>, Chuck Miiller
<Chuck.Miiller@phoenix.gov>, Dave Harvey
<dave.harvey@phoenix.gov>, Omar Negrete
<negrete@townofclifton.com>, Gary Clapper <gclapper@azcc.gov>, Pete
Smith <pete.smith@gilbertaz.gov>, Kim Scott
<kim.scott@gilbertaz.gov>, Jason Brei <brei@uapd.arizona.edu>, Bill
Peters <william.peters@mesaaz.gov>, Edward Madden
<epmfpd99@gmail.com>, Terry Starner <terry.starner@aata.az.gov>,
Frank Balkcom <fbalkcom@cityofpage.org>, Jeff Alexander
<jeff.alexander@phoenix.gov>, Joe Knott <joe.knott@phoenix.gov>,
Mike Kurtenbach <mike.kurtenbach@phoenix.gov>, Blake McClelland
<blake.mcclelland@phoenix.gov>, Kevin Robinson
<kevin.robinson@phoenix.gov>, allen Smith <allen.smith@phoenix.gov>,
Tracy Montgomery <tracy.l.montgomery@phoenix.gov>, Louis Tovar
<louis.tovar@phoenix.gov>, Anthony Vasquez
<anthony.vasquez@phoenix.gov>, Brent Vermeer
<brent.vermeer@phoenix.gov>, Raymond Soto
<raymond.soto@gric.nsn.us>, Fernando Hernandez
<fernando.hernandez@gric.nsn.us>, tad Appleby
<tappleby@bullheadcity.com>, Anthony Filler
<anthony.filler@mesaaz.gov>, Deanna Cantrell
<deanna.cantrell@mesaaz.gov>, Mike Dvorak
<michael.dvorak@mesaaz.gov>, Sherry Burlingame
<sharon.burlingame@mesaaz.gov>, Dave Hagar
<david.hagar@mesaaz.gov>, Tony Lythgoe
<anthony.lythgoe@mesaaz.gov>, Mike Soelberg
<michael.soelberg@mesaaz.gov>, Jeff Thompson
<jeffrey.thompson@mesaaz.gov>, Mark Wesselman
<mark.wesselman@mesaaz.gov>, John Williams
<john.williams@mesaaz.gov>, Jonathan Gann <jonathan.gann@srpmic-
nsn.gov>, William Peel <william.peel@srpmic-nsn.gov>
Subject: Police Chief Opening

Please see the attached bulletin regarding a Police Chief opening at Tempe
Police Department.

Jan Strauss, Executive Director
Arizona Association of Chiefs of Police
Office 480-635-7757
Website: www.azchiefsofpolice.org
AACOP
c/o Gilbert Police Dpt.
75 E. Civic Center Drive
Gilbert, AZ 85296

<Police Chief Bulletin.pdf>

From: [Perkovich, Mark](#)
To: [Eckert, Robert](#)
Cc: [Woods, Dan](#)
Subject: Re: PPD Report
Date: Tuesday, December 15, 2015 12:05:44 PM

That's kinda what I was hoping when I mentioned "with them".

> On Dec 15, 2015, at 12:03 PM, Eckert, Robert <Robert.Eckert@azag.gov> wrote:

>

> Well, in addition, we could also utilize our assigned PPD personnel as well--Phoenix Nexus--to work with us.

>

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

> From: Perkovich, Mark

> Sent: Tuesday, December 15, 2015 11:59 AM

> To: Eckert, Robert

> Cc: Woods, Dan

> Subject: Re: PPD Report

>

> Thanks Rob. Can you send me an electronic copy? Upon review, I will most likely request PPD allow the AGO to complete the investigation (with them, if they would like or independently) and have the AGO assume prosecution.

>

>> On Dec 15, 2015, at 11:49 AM, Eckert, Robert <Robert.Eckert@azag.gov> wrote:

>>

>> We've got the DR. Would you like us to handle?

>>

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

>> From: Perkovich, Mark

>> Sent: Tuesday, December 15, 2015 11:29 AM

>> To: Eckert, Robert

>> Subject: RE: PPD Report

>>

>> The victim is [REDACTED] 1946.

>>

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

>> From: Eckert, Robert

>> Sent: Tuesday, December 15, 2015 11:26 AM

>> To: Perkovich, Mark

>> Subject: RE: PPD Report

>>

>> Do we have suspect or victim name? Still having difficulty locating the DR.

>>

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

>> From: Perkovich, Mark

>> Sent: Monday, December 14, 2015 3:44 PM

>> To: Eckert, Robert

>> Cc: Woods, Dan

>> Subject: RE: PPD Report

>>

>> The number may have been formatted incorrectly. On another PPD case I have, the case number has (4) zeros after 2015. Please try 201500002221249. I was provided the Officer/author name of Paul Flaven #7552.

>>

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

>> From: Eckert, Robert

>> Sent: Monday, December 14, 2015 1:09 PM

>> To: Perkovich, Mark
>> Cc: Woods, Dan
>> Subject: RE: PPD Report
>>
>> This is the wrong DR#. Can we go back to the source?
>>

>> -----Original Message-----
>> From: Eckert, Robert
>> Sent: Monday, December 14, 2015 11:54 AM
>> To: Perkovich, Mark
>> Cc: Woods, Dan
>> Subject: RE: PPD Report
>>

>> 10-4, I'll let you know once I have it.
>>

>> -----Original Message-----
>> From: Perkovich, Mark
>> Sent: Monday, December 14, 2015 11:53 AM
>> To: Eckert, Robert
>> Cc: Woods, Dan
>> Subject: PPD Report
>>

>> Rob, can you help me track down PPD report #201502221249? This is a case I will probably want to take from PPD and work out of our office, if they're agreeable, which I'm guessing they will be.
>>

>> Thanks-
>> Mark
> <ID theft.pdf>

From: [Perkovich, Mark](#)
To: [Maya, Autumn](#)
Subject: Re: Property & Evidence Audit
Date: Wednesday, November 04, 2015 3:22:33 PM

Thanks Autumn!

On Nov 4, 2015, at 3:10 PM, Maya, Autumn <Autumn.Maya@azag.gov> wrote:

Since I have been here an audit has not been done. I will track done the last one and get it to you.

No problem

From: Perkovich, Mark
Sent: Wednesday, November 04, 2015 2:15 PM
To: Maya, Autumn
Subject: Property & Evidence Audit

When you have a few minutes, can you track down the audit done a little while back on the property and evidence room? I also forgot to thank you for setting up the phone calls with our newest agents yesterday – both calls went very smoothly!

Thanks again-
Mark