EXHIBIT 1

From: **Sarah Beattie** <sarahbeattie @ .com>
Date: Wed, Jul 24, 2013 at 9:21 PM
Subject: Fwd: Resume
To: kathleen.winn@azag.gov, kathleen.winn @ .com

Mrs. Winn,

Per our conversation here is my resume. Let me know if you need additional information as I did not include work I did for Barry Goldwater Jr. etc. I cannot tell you how excited I am; this weekend is going to drag by.

Do not forget to mention the DUI to HR.

Once again thank you for this amazing opportunity. I won't let you down.

Warm Regards,

Sarah Beattie

EXHIBIT 2

TOM HORNE
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL

ADMINISTRATIVE SERVICES DIVISION

HUMAN RESOURCES SECTION

August 1, 2013

Sarah Beattie

, AZ

Dear Sarah,

This letter is to confirm our conditional offer and your acceptance of the Administrative Assistant III position, number SDE000000687, grade 17, within the Executive Office Division/Community Outreach Section of the Office of the Attorney General. Your starting base salary will be $32000.00 per year. **This offer of employment is contingent upon successful completion of a background investigation**. Should the results be unacceptable, your conditional offer of employment will be withdrawn. Your starting date is 08/05/2013 at 8:00 AM, unless otherwise discussed. On this first day, you will need to report to our main office to complete new hire paperwork and participate in new hire orientation (1275 W. Washington Phoenix, Arizona 85007). When you arrive, ask for Human Resources.

As an at-will uncovered employee, you serve at the pleasure of the Attorney General's Office. This position is a nonexempt FLSA status and will earn 1.5 overtime for hours physically worked over 40 per week.

In compliance with the immigration Reform and Control Act of 1986 and the Legal Arizona Workers Act of 2007, the State of Arizona is required to verify your employment authorization in the United States. As required by law, on or before your first day of employment, please complete Section 1 of the Form I-9, which can be found online at http://arizona.i9servicecenter.com. Select "Attorney General" as the Agency and "Attorney General" as the Division from the drop down menu on that website's log-in page.

On your first day of work, please be prepared to provide original documentation verifying your identity and authorization to work in the United States. A list of documentation that may be provided is available on the above-mentioned website. Travel is required for this position; please have with you your vehicle's insurance company policy number and dates of coverage. Additionally, you will need to return a signed copy of this memorandum and the attached condition of employment to the Human Resources Section on your first day of employment.

It is required that you disclose, prior to your first date of employment, if you have previously retired from the Arizona State Retirement System (from another State agency, etc.). This information is required so that we may coordinate all details that go along with being a retiree returning to work.

You will be eligible for state employee health/disability insurance benefits and required to participate in the Arizona State Retirement System (ASRS). A recent change in state law eliminated a 90-day waiting period for state employee health and disability benefits; however, the elimination of the waiting period is not effective until September 12, 2013. Therefore, you will become eligible for these benefits effective September 14, 2013, which is the first day of the pay period following the effective date of the law. Your membership in ASRS will begin on your 27th week of employment. On or shortly after your first day of work, you will be provided with additional information about the available insurance

TOM HORNE
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL
ADMINISTRATIVE SERVICES DIVISION

HUMAN RESOURCES SECTION

plans, enrollment instructions, submission deadlines, and effective dates.

Welcome to the Attorney General's Office! If you have any questions, or if there is anything in which we can assist you in making your transition into this position, please contact us at (602) 542-8056.

Sincerely,

Human Resources
Office of the Attorney General

Acknowledged:

Print Name	Signature	Date

EXHIBIT 3

From: **Kathleen Winn** <kathleen.winn @ .com>
Date: Tue, Aug 13, 2013 at 2:14 PM
Subject: Re: Tom Horne Achievements
To: Sarah Beattie <sarahbeattie @ .com>

Top priority stat

On Aug 13, 2013 2:13 PM, <sarahbeattie @ .com> wrote:
Yeah this is the crap list I am working on.

Sent from my iPhone

On Aug 13, 2013, at 1:55 PM, Kathleen Winn <kathleen.winn @ .com> wrote:

> Help me make this better
>
> ---------- Forwarded message ----------
> From: "Debra Scordato" <debcjs@ com>
> Date: Aug 13, 2013 1:20 PM
> Subject: Tom Horne Achievements
> To:
> Cc:
>
> Attached please find the most recent list of Achievements. This is a good reference when you are out and about talking to constituents.
>
> Hope to see you all at the Thursday meeting and don't forget to watch the Cspan video that I sent to you.
>
> Thank you,
>
> Debra
>
> --
> Debra C. Scordato
> <ACHIEVEMENTS.doc>

EXHIBIT 4

From: Kathleen Winn <kathleen.winn @ .com>
Date: August 16, 2013, 1:05:40 PM MST
To: Sarah Beattie <sarahbeattie @ .com>
Subject: Fwd: ACHIEVEMENTS

No kidding on this

---------- Forwarded message ----------
From: "Debra Scordato" <debcjs@ .com>
Date: Aug 16, 2013 10:18 AM
Subject: ACHIEVEMENTS
To:
Cc:

Some of you asked me for AG Horne's Achievements (talking points) last night so I've attached the updated version.

Thank you all for all you do,

--
Debra C. Scordato

—TOM—
HORNE
Attorney General

ACHIEVEMENTS

1) Defended SB1070.

2) Joined action against Obama Care.

3) Saved Arizona taxpayers $300 million by winning U.S. Supreme court case, *Horne v Flores*, over opposition of then Democrat A.G.

4) Won summary judgment against National Labor Relations Board, ensuring that workers throughout the country have the right to secret ballots rather than "check off".

5) Personally argued and won unanimous U.S. Supreme Court case reducing interference with Federal Courts in State capital punishment cases.

6) Personally argued in front of the U.S. Supreme Court to overrule Ninth Circuit holding that we could not ask people registering to vote for evidence of citizenship, and pursuant to Supreme Court Opinion, continue to pursue this case in lower Courts.

7) Shifted resources to place more emphasis on fighting drug cartels. For example, partnering with federal and local law enforcement, we dismantled almost a dozen drug cartels operating in Arizona and oversaw the arrest and prosecution of more than 300 criminals who were responsible for trafficking drugs – including marijuana, cocaine and heroin – into Arizona.

8) The only Attorney General in history to do something significant about Colorado City. This is where young girls are kept in harems by older men, while the young men have been expelled. Expended $400,000 to help Mohave County Sheriff patrol Colorado City, breaking the monopoly of local Marshalls under the control dominant church.

9) Reinvigorated consumer fraud actions, including sting operations to catch, for example, auto repair shops faking unneeded repairs.

10) Established a task force against senior abuse, providing a hot line that has received over 1600 complaints, with vigorous follow up.

11) Worked to create legal atmosphere conducive to business growth, as opposed to actions by Democrat predecessors antagonistic to legitimate business.

12) National Mortgage Settlement brought Arizona $2 billion.

13) Advocated for principal or designee of school to receive training in the use of firearms, to protect against mass murder. These firearms would be kept in a secure location at the school.

14) Recognized by the Journal of Emergency Medical Services and the National Association of EMTs for a program that trains our emergency responders to deal with post traumatic stress and brain injuries that are affecting many of our troops returning from war.

15) Publications of the US Justice Department have recognized Arizona as the model for training Prosecutors and Criminal Defense Attorney's in Forensic Science.

Paid For By Tom Horne 2014
P.O. Box 13473 | Phoenix, AZ 85004
www.ElectTomHorne.com

ACHIEVEMENTS.doc [Read-Only] [Compatibility Mode] - Microsoft Word

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EXHIBIT 5

OFFICE OF THE ATTORNEY GENERAL
SOLICITOR GENERAL'S OFFICE
MEMORANDUM

TO: Everyone

FROM: Mary Jo Foster
Special Counsel for Ethics & Training

DATE: September 5, 2013

RE: Limitations on Political and Campaign Activities of AGO Employees

As we are moving into another election year, it is time once again to re-issue a reminder that State employees are subject to certain statutory limitations on their political and campaign activity. Please review the attached updated memo regarding Limitations on Political and Campaign Activities of employees of the Attorney General's Office. This memo updates and replaces the guidance previously issued on September 26, 2008. The same "do's" and "don'ts" apply as in previous years, but due to the recent personnel reform legislation, the statutory citations have changed and who the limitations apply to has changed. Please pay particular attention to the section on Exemptions. If you have any question about whether certain limitations on political and campaign activity apply to you, consult your supervisor, Human Resources, and/or Special Counsel for Ethics & Training.

As state employees, employees of the Arizona Attorney General's Office are subject to certain restrictions on their campaign and political activities. These restrictions apply irrespective of party affiliation or intended support of candidates or ballot measures. The state restrictions (Arizona's "mini-Hatch Act") are found at A.R.S. § 41-752.[1] The public policy behind these limitations is at A.R.S. § 41-752(K), which states:

> It is the public policy of this state, reflected in this section, that government programs be administered in an unbiased manner and without favoritism for or against any political party or group or any member in order to promote public confidence in government, governmental integrity and the efficient delivery of governmental services and to ensure that all employees are free from any express or implied requirement or any political or other pressure of any kind to engage or not engage in any activity permitted by this section. Toward this end, any person or entity charged with the interpretation of this section shall take into account the

[1] Certain positions funded with federal money also are subject to the federal Hatch Act, 5 U.S.C. § 7324, which imposes additional restrictions on political activity of public employees.

policy of this section and shall construe any of its provisions accordingly.

The statutes regulating political activity by State employees attempt to strike a permissible balance between an employee's constitutional rights and the rightful interests of the State. The governmental interests advanced include: (1) an enhanced government work force of efficient, apolitical employees, and (2) an enhanced appearance of impartiality. *Fernandez v. Personnel Bd.*, 175 Ariz. 39, 41, 852 P.2d 1223, 1225 (App. 1992) (holding A.R.S. § 41-772[2] was not unconstitutionally broad and did not violate the First and Fourteenth Amendments). Another goal is to insure that employment and advancement in Government service are not dependant on political performance, and that government employees are free from pressure to vote in a particular way or perform political chores in order to curry favor with their supervisors rather than act on their own beliefs. Ariz. Atty. Gen. Op. I83-134, *citing United States Civil Service Comm'n v. National Assoc. of Letter Carriers*, 413 U.S. 548 (1973).

APPEARANCE OF IMPROPRIETY

This office strives to avoid even the appearance of impropriety. Keep in mind at all times that your comments and actions may reflect on the credibility and integrity of the Attorney General and this office. If you are in doubt about whether a particular activity is permissible under state or federal law, consult with your supervisor, Human Resources and/or Special Counsel for Ethics & Training before you engage in the activity, and always err on the side of caution. Avoid any conduct that would create the appearance that you are using your state position to support or oppose a political candidate, or that state resources are, were, or may be used to further any political campaign. Avoid any conduct that might call your motives, truthfulness or integrity into question, or might reflect adversely upon the Attorney General or this office.

PROHIBITED POLITICAL ACTIVITY – A.R.S. § 41-752

State Employees SHALL NOT (on or off duty or at public expense):

- use any political endorsement in connection with any appointment to a state position (§ 41-752(B)(1))
- use or promise to use any official authority or influence for the purpose of influencing the vote or political action of any person or for any consideration (§ 41-752(B)(2))
- be a member of any national, state or local committee of a political party (§ 41-752(C))

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[2] The statute was amended in 2012 by Laws 2012, Ch. 321 § 115, effective Sept. 29, 2012, and the numbering was changed.

- be an officer or chairman of a committee of a partisan political club (§ 41-752(C))

- be a candidate for nomination or election to any paid public office (§ 41-752(C))[3]

- hold any paid elective public office (§ 41-752(C))

- take part in the management or affairs of any political party or in the management of any partisan or nonpartisan campaign or recall effort (41-752(C))

    - serve on an election board if appointed by the county chairman of any party pursuant to A.R.S. § 16-531(A) (Ariz. Atty. Gen. Op. I93-001)

    - run and serve as a delegate to a Presidential Convention (Ariz. Atty. Gen. Op. I93-001)

    - "political campaign" as used in A.R.S. § 41-772(B) does not include initiative campaigns. (Ariz. Atty. Gen. Op. I90-054)

PERMITTED POLITICAL ACTIVITY

State Employees MAY (off duty and not at public expense):

- attend meetings to become informed concerning candidates and political issues (§ 41-752(C)(2))

- sign nomination or recall petitions (§ 41-752(C)(3))

- make contributions to candidates, political parties or campaign committees (§ 41-752(C)(4))

- circulate nomination or recall petitions (§ 41-752(C)(5))

- engage in activities to advocate the election or defeat of any candidate (§ 41-752(C)(6))

- solicit or encourage contributions to be made directly to candidates or campaign committees (§ 41-752(C)(7))

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[3] One does not become a "candidate" under A.R.S. § 41-752(C) until nomination papers are filed. A.R.S. § 16-311. Up to the point of filing, an employee may take other preliminary steps such as filing petitions or forming campaign committees without resigning his or her position.

- participate in an initiative or referendum campaign, circulate and sign initiative or referendum petitions (Ariz. Atty. Gen. Op. I90-054)

- serve on an election board if appointed by the Board of Supervisors without recommendation of the county chairman of any party (Ariz. Atty. Gen. Op. I93-001)

- serve as deputy registrar as long as appointed without nomination or recommendation of a political party (Ariz. Atty. Gen. Op. I93-001)

- serve as a member of the governing board of a common or high school district or as a member of a community college district governing board (§ 41-752(F))

- Other: assist in voter registration drives, attend political rallies, meetings and fundraisers, host a political fundraiser in your home, be a member of a political party or club, distribute campaign literature, make campaign speeches for candidates in partisan elections

State Employees MAY (on *and* off duty):

- vote (§ 16-402; § 41-752(C)(3))

- express your opinion on candidates and issues (§ 41-752(A)); (§ 41-752(C)(1)); *see also* 5 U.S.C. § 7324(b)

    - wear a political button, badge or t-shirt, and display a bumper sticker on any personal vehicle (Ariz. Atty. Gen. Op. I87-028; *see also* 5 C.F.R. § 733.111, which sets out permissible activities under the federal Hatch Act)

    - **Note:** Although it may be permissible to wear political buttons, etc. while on duty, employees who interact with the public should be urged to exercise discretion because of the risk of creating the appearance of using one's official position to influence an election. Employees must also comply at all times with their agency's dress code.

PROHIBITION AGAINST ENCOURAGING OR DISCOURAGING STATE EMPLOYEES FROM ENGAGING IN POLITICAL ACTIVITY BY MEANS OF THREATS, INTIMIDATION OR COERCION (A.R.S. §§ 41-752(D)(1) – (3))

A.R.S. §§ 41-752(D)(1) – (3) prohibits a person from direct or indirect threats of discrimination, reprisal, force or any other adverse consequence such as loss of benefits, rewards, promotion, advancement or compensation to get a State

employee to participate in, refrain from participating in, or to stop participation in permitted political activity.

In addition, A.R.S. §§ 16-1012 and 1013 prohibit intimidation or coercion of electors. It is a class 1 misdemeanor for an employer, within 90 days of an election, to put up or exhibit in the workplace a handbill, notice or placard containing a threat, notice or information that if any particular ticket or candidate is elected or defeated, work will cease or the establishment will be closed, wages will be reduced, or other express or implied threats intended to influence the political opinions or actions of the employees. A.R.S. § 16-1012. It also is unlawful to threaten or intimidate anyone to induce or compel that person to vote or refrain from voting for a particular person or measure, or on account of such person having voted or refrained from voting at an election, or to prevent or interfere with the free exercise if the elective franchise of any voter. A.R.S. § 16-1013.

In other words, don't try to get someone to participate or not participate in political activity by direct or indirect threats to take some sort of adverse action against them. Although it is permissible to express your opinions on political issues while at work, you need to exercise discretion. Supervisors and persons in positions of authority in particular should keep in mind that subordinate employees might misinterpret the expression of an opinion about a political issue and feel pressured to conform their conduct accordingly, even where that was not the intention of the speaker.

CONSEQUENCES FOR VIOLATION

An employee who engages in restricted political activity is subject to suspension of not less than thirty days or dismissal. A.R.S. § 41-752(G). An employee who violates A.R.S. §§ 41-752(D) is guilty of a class 6 felony. A.R.S. § 41-752(H)(1). Violation of any of the other provisions is a class 1 misdemeanor. A.R.S. § 41-752(H)(2). Further, any person soliciting or encouraging a contribution in a manner prohibited by this section are subject to a civil penalty up to three times the amount of the contribution plus costs, expenses and attorneys fees. A.R.S. § 41-752(I).

EXEMPTIONS

The limitations on political activity set forth in A.R.S. § 41-752(B) and (C) do not apply to elected state officers such as the Attorney General (A.R.S.§ 41-742(D)(1)). Certain other state employees also are exempt from these limitations. A.R.S. § 752(E). In the Attorney General's Office, employees who are exempt from the limitations on political activity set forth in A.R.S. § 41-752(B) and (C) include:

- Employees who report directly to the Attorney General (A.R.S. § 41-742(F)(2)(a)). These employees include the Chief Deputy, Chief of Staff, and employees of the Executive Division who

report directly to the Attorney General.

- Employees who head a primary component or report directly to the head of a primary component of the office of the Attorney General (A.R.S. § 41-742(F)(2)(b)). These employees include Division Chiefs, Section Chiefs, and other employees who report directly to a Division Chief.
- Employees whose primary duties include determining or publicly advocating substantive program policy for the office of the elected official (A.R.S. § 41-742(F)(2)(c)).
- Attorneys in the office of the Attorney General (A.R.S. § 41-742(F)(5)).

It can be difficult to determine whether some positions are exempt from the limitations on political activity or not, especially since some positions in a particular job category might be exempt, depending on the reporting structure, and some may not be exempt. If you are unsure whether your position is exempt from these limitations, contact your supervisor, Human Resources or Special Counsel for Ethics & Training.

USE OF PUBLIC RESOURCES

Although public officers and employees may engage in certain types of political activity, no public resources may be used for this purpose. No public employee may participate in any political or campaign work while on the public's time, use public facilities, materials, and equipment for political or campaign activity, or travel at public expense for non-public purposes.[4]

What does this mean?

- You must put in a full work week. If you engage in political activity during your normal working hours, you must take annual leave to do so. Do not commingle work on a campaign or political activity with your work time.

- Do not use government equipment, property, supplies or materials for political purposes. This includes phones, computers, pagers, Blackberry and other electronic devices, state vehicles, paper, fax machines. A.A.C. R2-5-501(c)(5), A.A.C. R2-10-107 (state vehicles).

- Do not send campaign-related or other political e-mail from your state computers or Blackberry. *See* Attorney General's Internet and E-Mail Policy, section V(I). If you receive campaign-related e-mail on your state computer, delete it and contact the sender(s) to request that they refrain from sending campaign material at work.

---

[4] Public officials may travel at public expense if the expenses are incurred while "traveling on necessary public business away from his designated post of duty and when issued a proper travel order." A.R.S. § 38-621(A).

- The Internet and E-Mail policy permits limited personal use of the internet during personal time (*see* section V). Pursuant to this policy, merely accessing a partisan political website would not violate this policy or A.R.S. § 41-752.

- Do not conduct political meetings in your government office.

- Do not use your title or affiliation with this office when engaging in permitted political activities.

EXHIBIT 6

TOM HORNE
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL

ADMINISTRATIVE SERVICES DIVISION

HUMAN RESOURCES SECTION

9/23/2013

Sarah Beattie

, AZ

Dear Sarah,

This letter is to confirm your new job assignment as an Administrative Assistant/Constituent Services, position number SAG000000846, grade 17, within the Executive Office Division of the Office of the Attorney General. Your starting date is 9/23/13. Your base salary will change effective 9/30/13 to $35,000 per year.

As an at-will uncovered employee, you serve at the pleasure of the Office of the Attorney General. This position is nonexempt FLSA status and will earn 1.5 overtime for hours physically worked over 40 per week.

You will need to return a signed copy of this memorandum and the attached condition of employment to the Human Resources Section on your first day of employment.

If you have any questions, or if there is anything in which we can assist you in making your transition into this position, please contact us at (602) 542-8056.

Sincerely,

Human Resources
Office of the Attorney General

Acknowledged:

Print Name Signature Date

EXHIBIT 7

TOM HORNE
ATTORNEY GENERAL

OFFICE OF THE ARIZONA ATTORNEY GENERAL

ADMINISTRATIVE SERVICES DIVISION

HUMAN RESOURCES SECTION

10/25/13

Sarah Beattie

, AZ

Dear Sarah,

Congratulations! We are pleased to inform you that, effective 10/26/13, your salary will be increased by $10,000.016 per year. This will bring your new annual salary to $45,000.176 for position SAG000000846 in the Executive Office Section.

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

Sincerely,

Human Resources
Office of the Attorney General

EXHIBIT 8

From: **Sarah Beattie** <sarahbeattie @ .com>
Date: Thu, Mar 6, 2014 at 12:18 PM
Subject: REMINDER
To: Debra Scordato <debcjs@ com>, Stephanie Grisham <grishamstephanie@ .com>, Adria Martinez <adriamartinez @ .com>, Tom Horne <tomhorne2824@gmail.com>, "brett@ .us" <brett@mecum.us>, Garrett Archer <gwarcher@ .com>, Margaret Dugan <margaretdugan @ .com>

PLEASE DO NOT give contacts you meet at events or otherwise the office line to reach me, unless it is a constituent related matter.The state phone is for OFFICIAL use only.

In case anyone doesn't have it my PERSONAL CELL PHONE is _____

Thanks,

Sarah

EXHIBIT 9

‡Location shown by following map link is approximate. In certain situations, Google Maps may display a green arrow and a red marker. Use the green arrow. If only the red marker appears, click (or touch) it, if necessary, to see if a latitude and longitude or a street address is displayed. If a street address is displayed, the location of the red marker may differ significantly from the location the sender intended to transmit to you. In that case, or if no map marker appears, try cutting and pasting or typing the approximate lat/long into Google Maps directly.

Map Link: 33.510500,-112.014167‡

Translated EXIF

Scroll Down for Photo ↓ ↓ ↓

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BrightnessValue: 4.188409854423292
ColorSpace: sRGB
ComponentsConfiguration: YCbCr
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DateTimeOriginal: 2013:10:15 12:08:41
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ExposureProgram: Normal
ExposureTime: 0.01818181818181818
FNumber: 2.8
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FlashPixVersion: 1.0
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X Center: 1295,
Y Center: 967,
Width: 699,
Height: 696
WhiteBalance: Auto
Altitude: 373m
AltitudeRef: Above sea level
DateStamp: 2013:10:15
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LatitudeRef: N
Longitude: 112.0141666666667
LongitudeRef: W
TimeStamp: 19:08:40
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ResolutionUnit: Inches
Software: 6.1.3
XResolution: 72
YResolution: 72
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PixelHeight: 1530
FileSize: 867.5 kB

Google Earth
File Edit View Tools Add Help
Search
33.5105,-112.014167
Search
Get Directions History
33.5105 -112.014167
Sign In
Biltmore Heights
Harris Biltmore Circle Estates
Biltmore Terrace Condominiums
Biltmore Circle
Biltmore Park
Meridian Condominiums
Biltmore Plaza
Martinique
Biltmore Lakes Condominium
33.5105, -112.014167
Camelback
Royal Biltmore
Chestley Villa
Camelback Fountains Condominiums
Tour Guide
Arizona
Sonoran Desert
Ernest A. Love Field
Chandler
White Tank Mountains
Kitt Peak
Granite Mountain
Hieroglyphic Mountain
Pusch Ridge
Places
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PixelHeight: 1530
FileSize: 982.177 kB

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Map Link: 33.510500,-112.014167

Translated EXIF

Scroll Down for Photo ↓ ↓ ↓

ApertureValue: 2.970853573907009
BrightnessValue: 5.18093503339405
ColorSpace: sRGB
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ExposureProgram: Normal
ExposureTime: 0.009345794392523364
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FlashPixVersion: 1.0
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FocalLength: 3.85
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PixelYDimension: 1936
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SensingMethod: One-chip color area
ShutterSpeedValue: 6.73Height: 6964980544747
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Y Center: 967,
Width: 699,
Height: 696
WhiteBalance: Auto
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Longitude: 112.0141666666667
LongitudeRef: W
TimeStamp: 19:09:00
(file) DateTime: 2013:10:15 12:09:00
Make: Apple
Model: iPhone 4
Orientation: Left
ResolutionUnit: Inches
Software: 6.1.3
XResolution: 72
YResolution: 72
PixelWidth: 2048

Google Earth
File Edit View Tools Add Help
Search
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ex: NYC
Get Directions History
33 5105 -112 014167
Sign In
Biltmore Heights
Harris Biltmore Circle Estates
Biltmore Terrace Condominiums
Biltmore Circle
Biltmore Park
Meridian Condominiums
Biltmore Place
Martinique
Biltmore Lakes Condominium
Camelback
Chestley Villa
Royal Biltmore
Camelback Fountains Condominiums
Tour Guide
Arizona
Sonoran Desert
Ernest A. Love Field
Chandler
White Tank Mountains
Kitt Peak
Granite Mountain
Harquahala Mountain
Pusch Ridge
Places
Layers
Earth Gallery
12:02 PM

EXHIBIT 10

Calendar Committee Meeting – August 28, 2013
(Deep blue is Political)

Tucson John Munger

Date	Time	Event	Location	Contact	Yes / No
8/29/13 Thursday	Noon Lunch served	League of AZ Cities & Towns/Leg Lunch Speaking 5-10 min 700 people expected Bennett/Ducey speaking	Hilton El Conquistador Turquoise Ballroom Oro Valley **Art and Brett attending. (Confirmed) (Bruce Ash)** 9:30 10:00	Matt Lore Communication and Ed Dir 602-258-5786 mlore@azleague.org **Sex Traffick & Mortgage**	Yes (TH approved at 8/7 mtg)
9/13/13 Friday	9 – 11:30 Speak at 9 for 45 min.	Senior Safety Event 175-200 people **KW TALKING POINTS** 30 minutes	Los Olivos Senior Center 2802 E. Devonshire Avenue **Vanessa confirmed and RSVPd**	Mary Roestenberg 602- (Vanessa)	Yes (TH approved at 5/19 mtg)
9/13/13 Friday	**6:30 – 8:30** **60+ in attendance**	**Deer Valley Tea Party Speak on Voting Argument, Sex Traff & whatever you would like. 30 min, followed by Q & A**	**Deer Valley Airport Restaurant** **MGD**	**Jean Maddox 602-**	**Yes**
9/17/13 Tuesday	1 – 2 p.m. Speak 1 hr.	Constitution Day/Liberty Day Explain how AGO works. Then Q & A from students. 3 min to answer each question.	Desert Foothills School 3333 W. Banff Lane, Phx 85053 375 students in attendance. Media?	Natalie Aran 480- .com Tchr: Paul Hrovat	Yes
9/17/13	**6:30-8 Speak 30-45 min w/Q&A**	**Fountain Hills TP Discuss SC decision on Voting & Prop 8/DOMA & how this will affect AZ**	**Fountain Hills SD Learn Center Golden Eagle & Palisades Blvds Fountain Hills 50 expected R/I and some Libs**	**Richard Rutkowski, MD 480- - MGD and Vanessa attending**	**Yes** (TH approved 6/27)
9/18/13	**5 – 7 pm**	**Wilenchik Event Deb, Brett, Sarah**	**Scottsdale Airport**	**Dennis W.**	**Yes**
9/19/13	**6 – 8 pm**	**Symington Event Deb, Brett, Sarah**	**TBD**	**Fife Symington**	**Yes**
9/20/13	**5 – 7 pm**	**Goldman/Pollack Event MGD, Brett, Sarah**	**TBD**	**Brett Mecum**	**Yes**

Brie

Tucson

9/21

Date	Time	Event	Location	Contact	Yes / No
9/21/13 Saturday	10 a.m. Steph/Media	Speaking at LD2 MGD, KW & Marty Set up other things in Tucson.	Madera Clubhouse Quail Creek Country Club 2055 E. Quail Crossing Blvd Green Valley, AZ	Philip Opdenbrouw, Chairman 520-	Yes (TH RSVP'd on 5/27/13)
9/26/13	5:00	Campaign Meeting	Rock	I confirmed with Rock.	Yes
9/27/13	11:45 Speak 30 min-noon then Q&A	ASU Elder Fraud Conf Speak re: Financial Abuse of the Elderly.	Old Downtown Post Office KW talking point	Stephanie Grisham & Paul Atkinson, Dir Comm 602.	Yes (TH approved on 5/2/13)
10/1/13 10/10/13	5:00	Fund Raiser – Jordan/Jason Brett, Sarah, MGD	Horne 2824 E. Mission Lane, 85028	Brett	Yes
10/2/13	All day in Tucson	Mick Rusing – Fund Raiser Brett, Tom…	Tucson - Brett and Steph will set up other things in Tucson for Tom.	Brett, Stephanie, Tom	Yes
10/3/13	5:00	Kaites Fundraiser Brett, Sarah, MGD	TBD	Brett	Yes
10/3/13	5:30 p.m.	Republic Women's club	CANCEL THIS	Alice Lara, 602-	Yes
10/5/13 Saturday	4-8 p.m. Mark Goldman	Gossar Fundraiser	Sue's home 1905 W. Road 2 South, 86323	Sue Goodchild 928-	
10/12/13	11 – 2 Speak 12-12:30	Reagan Day Tom, Marty, Margaret	64500 E. SaddleBrooke Dr., Tucson Are Reagan Values Alive and Well in Today's GOP	Mike Sites, President SaddleBrooke Rep. Club 502-	Yes
10/12-10/13 Sat/Sun	8:30-11:30 or 11:30-1:30	Gun Show	Auction Empire 1400 N. Country Club Dr., Mesa		
10/15/13	5 – 7 p.m.	Cantelme Event Deb, Brett, Sarah	TBD		Yes
10/17/13	7:00	LD 25 30 minutes, General Update	City of Mesa Utilities Building 640 N. Mesa Dr.	Paul Whetten 480-	Yes

Dave find new

Tom Dorn - ★

Peabody

Date	Time	Event	Location	Contact	Yes / No
10/19/13 Saturday	**2-5 p.m. Not sure if you are speaking.**	**Grand Opening of Pinal County Republican Committee GOP Victory Office**	**410 N. Marshall St Casa Grande**	**Irene Littleton 520- (as per Steph)**	
10/20/13 Sunday	1 PM	Opening - Holocaust History Center at Jewish History Museum	564 S. Stone Ave. Tucson 85701 No one has gotten back to me. Gave Brett info waiting.	Sharon Collins	Tentative (if speaking)
10/23/13 Wed	TBD Guest Speaker	Gen-Next Business Retention and Protecting AZ from Feds	TBD Brett Attending	Sarah Ragland Regional Dir 602-	Yes
10/24/13	**5:00**	**Campaign Meeting**	**Rock**	**I confirmed with Rock.**	**Yes**
10/26/13 Saturday	**10 – 4 Guest Speaker**	**Midvale Park Neighborhood Picnic TUCSON**	**Grijalva Elementary School Drexel Road, east of Oak Tree Dr**	**Joe Miller 520-** (Kwinn)	
10/30/13	**6 p.m.**	**Ellen Poole Speaking for 10 min.**	**Desert Ridge Marriot Tatum and 56th St., North of 101**	**Ellen Poole**	**Yes**
11/11/13	11 – 1 PM Speak for 20 min.	Veterans Day Ceremony You are speaking. **KW Talking Points.**	Sun City Grand 19726 N. Remington Dr. Surprise, 85374 Linda confirmed and RSVPd	Jennifer 623 General David Woellner 623-	Yes
11/13/13	10 a.m.	Tele-Town Hall Convention Outreach to 50K numbers.	AARP AZ State Office 16165 N. 83rd Avenue #201, Peoria	Kathryn Stevens (AARP)	Yes
11/21/13	**7:00 p.m. Speak at 7:30 or 7:40 for 10 min.**	**LD24**	**AZGOP Headquarters 3501 N. 21 Street** Cheri Wilson	**Brian Kaufman 480- (as per Doug Nick)**	
12/21-12/22 Sat/Sun	**8:30-11:30 or 11:30-1:30**	**Gun Show**	**Auction Empire 1400 N. Country Club Dr., Mesa**		

Kw

Therese Ottone

Tim Fe

Scottie

Date	Time	Event	Location	Contact	Yes / No
1/16/14 Thurs	7 p.m. Talk 30min, your topic w/Q & A to follow	Southern AZ Rep Club 30-40 people, most from Santa Cruz & Cochise Counties	Republican Club in Sonoita Sonoita Elgin firehouse northeast corner of State Routes 82 and 83.	Emmett McCloughin Emmett@ .com (Tie trip w/visits to Sierra Vista Herald and Nogales International papers)	Yes
1/18 or 25/2014 Saturday	9:15-10:30 75-100	LD22 Guest Speaker Sun City Grand Rep. Group Identify Theft, Sr. Fraud and Exploitation, Illegal Immigration (Danny's Car Wash)	19781 N. Remington Dr. Surprise 85374 (Chaparral center, Hopi Room)	Ginny Nyre, VP 623- Ginny will firm up the date as soon as she has it.	
2/20/13 Thurs	6 p.m. Speak 1 hr, Q&Q to follow	Chino Valley PAC	Bonnfire Restaurant HWY 89 Chino Valley	Sue Goodchild 928-	

Calendar Committee Meeting – October 9, 2013
(Deep blue is Political)

Date	Time	Event	Location	Contact	Yes / No
10/12/13 Saturday	**11 – 2 Speak 12-12:30**	**Reagan Day Tom, Sarah, Margaret You play at 1 PM**	**64500 E. SaddleBrooke Dr., Tucson Are Reagan Values Alive and Well in Today's GOP**	**Mike Sites, President SaddleBrooke Rep. Club 502-**	**Yes**
10/12-10/13 Sat/Sun	**8:30-11:30 or 11:30-1:30**	**Gun Show Steph, ~~Kathleen~~ Heidi, Carmen**	**Auction Empire 1400 N. Country Club Dr., Mesa**		
10/17/13 10/17/13	**7:00** SCOHS.	**LD 25 30 minutes, General Update MGD, Madison**	**City of Mesa Utilities Building 640 N. Mesa Dr.**	**Paul Whetten 480-**	**Yes**
10/19/13	9 – 11 AM	Block Watch She would love for you to do a pass through, say a few words.	2702 W. Yorkshire Dr. Phoenix, Arizona 85027 She does need a firm yes/no by end of this week. They may do fliers.	Rev. Dr. Jo Ann McShane Jennings 623-	Tentative Yes
10/20/13 Sunday	1 PM	Opening - Holocaust History Center at Jewish History Museum	564 S. Stone Ave. Tucson 85701 No one has gotten back to me. Gave Brett info waiting.	Sharon Collins	Tentative (if speaking)
10/21/13	**5 p.m.**	**Jordan/Jason Fundraiser Brett, [redacted], MGD**	**Horne House 2824 E. Mission Lane, 85028**	**Brett**	**Yes**
10/22/13 Tuesday	**6 p.m.**	**Mr. Lindner Fundraiser Brett, Deb, Sarah**	**5448 E. Camelback Rd, 85018 Brett & Sarah handling event**	**Mr. Lindner 602-**	**Yes**
10/23/13 Wed	5 – 7 Guest Speaker	Gen-Next Business Retention and Protecting AZ from Feds	Royal Palms Brett	Sarah Ragland Regional Dir 602-	Yes
10/24/13	**5:00**	**Cantelme Event Brett, Sarah, Madison**	**Rock**	**I confirmed with Rock.**	**Yes**
10/26/13 Saturday	**10 – 4 Guest Speaker**	**Midvale Park Neighborhood Picnic Garrett – video SIS Agent will attend.**	**Grijalva Elementary School Drexel Road, east of Oak Tree Dr KW handling event, speech, media & other events in Tucson on this day.**	**Joe Miller 520-4 Need State Car ready to go.**	**Yes**

Date	Time	Event	Location	Contact	Yes / No
10/30/13	6 p.m.	Ellen Poole Speaking for 10 min. Importance of being involved in politics, Supreme Court Cases, and USAA	Desert Ridge Marriot Tatum and 56th St., North of 101	Ellen Poole (w) 602- (c) 602-	Yes
11/7/13	5:30 p.m.	Republic Women's club		Alice Lara, 602-	Yes
11/8/13	TBD	11th Annual Heroes Patriotic Luncheon	AZ Biltmore Resort/Spa Frank Lloyd Wright Ballroom	Trisha Anthony 602-	
11/9-11/12		RAGA Fall Meeting	Charleston, SC		Yes
11/16/13, Saturday	3-5	Fountain Hills Rep. Club Annual Picnic in the Park You will speak briefly to attendees	Fountain Park Kiawanis Ramada, South end	Edith Stock 480-	
11/19/13	6:30-8:30 30 min followed by Q & A	Daisy Mountain T-Party Topic of your choice. MGD, Vanessa	Sonic Anthem	Vera Anderson 602	Yes
11/21/13	7:00 p.m. Speak 7:30 or 7:40 for 10 min.	LD24 MGD, Vanessa, Brett	AZGOP Headquarters 3501 N. 21 Street	Brian Kaufman 480- (as per Doug Nick)	Yes
11/23/13	10:30	Panel discussion: AZ Constitution Lester Pearce, Chester Crandall, Steve Moss, Shane Crauser	Living Faith Center 7225 N. Coyote Springs Rd. Prescott Valley	Sue Goodchild 928-	Yes
12/21-12/22 Sat/Sun	8:30-11:30 or 11:30-1:30	Gun Show	Auction Empire 1400 N. Country Club Dr., Mesa		
1/16/14 Thurs	7 p.m. talk 30min, your topic w/Q & A to follow	Southern AZ Rep Club 30-40 people, most from Santa Cruz and Cochise Counties MGD	Republican Club in Sonoita Sonoita Elgin firehouse northeast corner of State Routes 82 and 83.	Emmett McCloughin Emmett@ .com (Steph Tie trip w/visits to Sierra Vista Herald and Nogales International papers)	Yes

Date	Time	Event	Location	Contact	Yes / No
1/18 or 25/2014 Saturday	9:15-10:30 75-100	LD22 Guest Speaker Sun City Grand Rep. Group MGD, Vanessa, Madison	19781 N. Remington Dr. Surprise 85374 (Chaparral center, Hopi Room) Identify Theft, Sr. Fraud and Exploitation, Illegal Immigration (Danny's Car Wash)	Ginny Nyre, VP 623- Ginny will firm up the date as soon as she has it.	Yes
2/20/14 Thurs	6 p.m. Speak 1 hr, Q&Q to follow	Chino Valley PAC MGD, Brett	Bonnfire Restaurant HWY 89 Chino Valley	Sue Goodchild 928-	Yes
9/19/14 9/20/14 Fri/Sat	TBD	Art of Recovery Expo 2014 Reception 9/19 Expo 9/20	Phoenix Convention Center	Victoria Baugh	Tentative
TBD	TBD	Tom Dorn Fundraiser	Denver	Tom to call Mr. Dorn	Yes

EXHIBIT 11

From: Debra Scordato
<debcjs@ l.com> Date: Wed,
Jan 22,2014 at 4:22PM
Subject: REMINDERS
To: Brett Mecum <brett@ us>, SARAH BEATTIE <sarahbeattie @ com>, Margaret Dugan
<margaretdugan @ com>

Brett, please be sure to make the calls you need to make. Sarah, please be sure to get the information on the
Golden Rules Banquet.

2/20/14 Thurs	6 p.m. 1 hr,Q&A	Chino VaHey PAC MGD,Brett	Bonnfire Restaurant, HWY 89 Chino Valll'\	Sue Goodchild 928.	Yes
2/27/14	5:30	Rusing Fund raiser Brett, Sarah	Tucson Country Club	Brett	Yes

3/20/14	7 p.m.	LD24 Brett/Sarah	State Headquarters 24..and Osborn	Brian Kaufman (Brett needs to be cohfirm}	TENTATIVE

J/25/14	11:30 a.m. Arrivell	Attorney General Forum Debate (Brett calling Orr)	Prescott Resort, HWY 69 At least 200 people	~~Billie Orr~~ 406-	Tentative

3125/14	5:30p.m.	Golden Rules Awards Banquet Tom and Mart):	Mesa Convention Center 263 N. Center Street Mesa85201	Arizona InterFaith Movement 602-	Yes

Debra C. Scordato

From: **Debra Scordato** <debcjs@ com>
Date: Thu, Feb 13, 2014 at 4:28 PM
Subject: CALENDAR TO DO'S (Please have information back to me by Tuesday, 2/18/14.
To: Margaret Dugan <margaretdugan @ l.com>, Stephanie Grisham <grishamstephanie@ .com>, SARAH BEATTIE <sarahbeattie @ .com>, Garrett Archer <gwarcher@ com>, Brett Mecum <brett@ .us>, Kathleen Winn <kathleen.winn @ .com>
Cc: Tom Horne <tomhorne @ .com>

2/15/13, 10AM District 7, speak for 15 minutes, Sun City Anthem.
Stephanie and Margart attending.
Stephanie called Barbara Manning and confirmed there will not be Q & A

2/17/14 11:15 a.m. Lincoln Day Lunch. Tom speaking for 10 minutes. Graham County Republican Club. Eastern AZ College John Rhodes 928 **Kathleen will attend with Tom**

3/1/14 SAT	**7:30 a.m.**	**Chandler Ostrich Festival**	**NW Corner Ray Rd/Arizona Ave. (KW Attending with Tom)**	**Mary Ann Przbylski 480-**	**Yes**

3/8/14 Saturday	**4:00**	**Friends of the NRA BRETT GETTING MORE INFORMATION.**	**Desert Diamond Casino 1100 W. Pima Mine Rd. Sahuarita, 85629**	**Brett Mecum**	**TENTATIVE**

????? Fri or Sat	**??????**	Spring Bling Dinner	**??????**	Donnalee Sarda 602- Defenders of Children **Kathleen will give us info regarding this. Not speaking.**	**TENT/**
3/12/14	**?????**	**Saddlebrooke Rep. Meeting**	**Saddlebrooke Margaret calling Wayne**	**Wayne Larroque 520-**	**TENTATIVE**

4/10/13 Thursday	6PM	Speak LD23 Tom asked Brett to call Rich and reschedule without Brnovich. Waiting to hear.	Mustang Library 90th Street just South of Shea Scottsdale	Rich Rutkowski 480-	TENTATIVE

Debra C. Scordato

EXHIBIT 12

From: **Carmen Chenal** <carmenchenal @ com>
Date: Fri, Dec 27, 2013 at 11:16 AM
Subject: Re: proposed robocall
To: Tom Horne for Attorney General <tomhorne @ .com>
Cc: Brett Mecum <bmecum@ .com>, Garrett Archer <gwarcher@ .com>, "grishamstephanie@ .com" <grishamstephanie@ .com>, Adria Martinez <adria @ .net>, Margaret Dugan <margaretdugan @ .com>, Art Harding <art.harding@ .com>, Kathleen Winn <kathleen.winn @ .com>, Chuck Coughlin <coughlin@ .com>, Sarah Beattie <sarahbeattie @ com>

Looks good. Hope recipients of calls understand what libel means.

Sent from my iPad

On Dec 26, 2013, at 4:26 PM, Tom Horne for Attorney General <tomhorne @ .com> wrote:

>
>
> Here's the latest draft of a 30 second robocall
>
> I'm calling for conservative Republican Attorney General Tom Horne.
>

> You may have seen recent attacks on Horne. Don't believe them. They are coming from a liberal group that admitted, in response to a libel action, that what they said about Tom Horne was not true. They received money from a group fined $1 million for dark money violations.
>
> It's no surprise they are attacking a conservative like Tom Horne. That's because Horne has the guts to fight Obama and Obamacare in court, and is fighting to close our borders.
>
> Tom Horne is Arizona's conservative Attorney General. We need to keep him.
>
> Paid for by Tom Horne 2014.
>
>

EXHIBIT 13

---------- Forwarded message ----------
From: **Tom Horne for Attorney General** <tomhorne @ .com>
Date: Fri, Jan 17, 2014 at 2:33 PM
Subject: Negatives on Rotellini
To: Margaret Dugan <margaretdugar @ .com>, Garrett Archer <gwarcher@ .com>, Sarah Beattie <sarahbeattie @g l.com>, Stephanie Grisham <grishamstephanie@ .com>, Art Harding <art.harding@ com>, Charles Johnson <jochas@ net>, Mila Makal <milamakal@ .com>, Adria Martinez <adri @ .net>, Brett Mecum <bmecum@ .com>, Debra Scordato <debcjs@ com>

MEMORANDUM

To: **Margaret Dugan**
Garrett Archer
Sarah Beattie
Stephanie Grisham
Art Harding
Chuck Johnson
Mila Mikal
Adria Martinez
Brett Mecum
Debra Scordato

From: **Tom Horne**

Date: **January 17, 2014**

Re: **Negatives on Felicia**

Attached is a very rough draft of what can eventually go on the website of negatives on Felicia. There are still things I'm looking up to add. I would like to get input on what I have done so far. The first page is a summary of four (4) negative points. The idea is that if anyone wants to get details on any one of those 4 negative points, they click on that number, and then they are taken to another age with the detail. Attached is a summary page, followed by the detail for each of the 4 points.

Attachments

Properties

Size	216KB
Pages	11
Words	4423
Total Editing Time	3 Minutes
Title	
Tags	
Comments	
Template	Normal
Status	
Categories	
Subject	
Hyperlink Base	
Company	

Related Dates

Last Modified	1/17/2014 2:27 PM
Created	1/17/2014 2:25 PM
Last Printed	

Related People

Manager	
Author	test
Last Modified By	test

Show Fewer Properties

DETAILED ATTACHMENTS FOR NEGATIVES ON ROTELLINI

1. The following is a memorandum sent to Arizona Republic Fact Check IN 2010. It was written by Charles Johnson who was an assistant Attorney General for 28 years, including all of the years that Rotellini was in the AG's office.

   He indicates that he was "surprised to hear Felicia Rotellini....claiming to be an experienced prosecutor/trial lawyer." He provides detailed documentation showing "she is an experienced desk lawyer giving advice to State Agency's, but is not a court room veteran..." In fact, he demonstrates with detailed documentation that during her years in the Attorney General's Office, she never tried a single case to a jury. For someone to claim to the public that she is "a veteran prosecutor" when she never tried a single case to a jury in all of her years in the Attorney General's Office is an attempt at fraud on the public. Here is the detailed memorandum that he prepared:

   To: Arizona Republic Fact Check

   ...I was surprised to hear Felicia Rotellini, who was an Ass't AG for 14 of my 28 years as an Ass't AG (1981-2009) claiming to be an experienced prosecutor/trial lawyer.

   Please find attached the supporting documentation for my conclusion, based upon a review of the eight cases she provided to you, & my practice in the AG's Office, that not only is she not an experienced prosecutor/trial lawyer, she has never been to trial in any civil or criminal case. She is an experienced desk lawyer giving advice to State agencies, but is not a courtroom veteran as is Tom Horne.

   No trial, to a Jury or to a Judge, occurred in any of the eight cases which the Rotellini campaign provided to the Arizona Republic in a failed attempt to demonstrate her legal experience.

   In five of the six criminal cases she listed which resulted in guilty pleas, not a trial, she was not the attorney of record for the State at the time the case was pled out by a guilty plea. In five of those cases, another Ass't AG had become the prosecutor before the defendant pled guilty. No trial occurred in the two civil cases she listed, and she was not even the principal attorney for any party, but rather was merely the junior of the two attorneys who represented her client.

   Her eight case list posted on the Arizona Republic's website is set forth below. The history of the case is summarized in brackets following each case listed by the Rotellini campaign.

   "List of cases from Rotellini campaign spokesman Dave Cieslak:

   In the following six cases, Felecia appeared before the Arizona State Grand Jury to obtain the indictments, and then spent time in Maricopa County Superior Court:

- *State v. William Crotts, Thomas Grabinski, Harold Friend, Lawrence Hoover, Richard Rolfus* CR2001-006183 (Baptist Foundation criminal case and securities fraud). Referral from the Arizona Corporation Commission."

[Felicia admits by the foregoing description that her much touted success in the so-called Baptist Foundation case was limited to the grand jury indictment and "then [she] spent time in Maricopa County Superior Court." She played no role in the trial at all. Another Ass't AG was the prosecutor in the criminal trial which resulted in the convictions of two Baptist Foundation officers in August 2006. Ms. Rotellini withdrew from the case eight months earlier when she was appointed the Superintendent of the Department of Financial Institutions in January, 2006. Ms. Rotellini's role in the so-called Baptist Foundation case was in an administrative action in which the Arthur Anderson CPA firm consented to pay restitution for its negligent accounting work performed for the Baptist Foundation, after it was clear that the Arthur Anderson CPA firm could not survive its negligent accounting for ENRON.]

"- *State v. David Paul French and James Anthony Cicerella*, CR2003-013117 ponzi scheme; securities fraud). Referral from Arizona Corporation Commission."

[No trial. Felicia admits above by the foregoing description that her role in this case was limited to the grand jury indictment, "then [she] spent time in Maricopa County Superior Court." She was replaced as the prosecutor by Ass't AG's Jeff Reuter and later Ed Noyes, who obtained the guilty plea resolving the case.]

"- *State v. Manual A Perez*, CR2003-013118 (fraud and theft, real-estate sales related). Referral from the Arizona Department of Real Estate." [No conviction; no trial; defendant fled. Felicia admits above by the foregoing description that her role in this case was limited to the grand jury indictment, "then [she] spent time in Maricopa County Superior Court." The major activity in the case was performed by a Deputy Maricopa County Attorney, Peter Spaw, who obtained forfeiture of the defendant's bail bond after he fled.]

"-*State v. Hal Fields*, CR2003-024924 and CR2004-007688 (fraud and theft, real-estate related) Rreferral [sic] from the Arizona Department of Real Estate and HUD. "[No trial. Felicia admits above by the foregoing description that her role in this case was limited to the grand jury indictment, "then [she] spent time in Maricopa County Superior Court." She was replaced as the prosecutor by Ass't AG Ed Noyes, who obtained the guilty plea resolving the case.]

"-*State v. Nora Elana Escobar*, CR2004-012957 (identity theft). Referral from U.S. Postal Inspector." [No trial. Felicia admits above by the foregoing description that her role in this case was limited to the grand jury indictment, "then [she] spent time in Maricopa County Superior Court." She was replaced

as the prosecutor by Ass't AG's Jacqueline Schesnol and later Ed Noyes, who obtained the guilty plea resolving the case.]

"-*State v. Heidi Jo Jauger [sic], Richard E. Valentin, Julie Davis*, CR2004-007689 (theft, embezzlement). Investigated by Attorney General's Office." [No trial. Felicia admits above by the foregoing description that her role in this case was limited to the grand jury indictment, "then [she] spent time in Maricopa County Superior Court," and she obtained the guilty plea resolving the case. The defendant's name is Jaeger, not Jauger]

"The next two are civil cases in which Felecia argued in court:

- *Morton Roberts v. State*, 179 Ariz. 613, 880 P.2d 1159 (App. 1994)." [No trial. Felicia admits above by the foregoing description that her role in this case was limited to "Felecia argued in court." This was an administrative agency action, appealed to the County Superior Court then to the Court of Appeals, in which Ms. Rotellini was joined by another Ass't AG, Leslie Hall.]

"- *Milliken & Michaels of Arizona v. Houseworth*, 942 F. Supp 454 (1996). - 28-day civil hearing before a judge, then Milliken and Michaels sued the state in federal court. In front of Judge Carroll for six months." [No trial. Felicia admits above by the foregoing description that her role in this case was limited to "Felecia argued in court." She was not the lead attorney for the State in the reported federal case; that was former Solicitor General for the AG's Office Anthony Ching.]

The law firm, Zwillinger & Greek, where Felicia practices law, lists on its website 3 reported cases evidencing her legal expertise, but her list sent to the AZ Republic omits one of them, *O'Brien v. State of Wyoming*, 711 P.2d 1145 (Wyo. 1986). In that case, which also was not a trial, she was a legal intern, not admitted to practice yet. Neither she nor the attorney supervising her represented a party, but rather submitted an amicus (friend of the Court) brief in favor of the State.

Although the Western Union case was not listed on the eight case lists, her campaign website touts that successful case in support of her candidacy. However, in that case, she was not the prosecutor or a litigator, but rather she was the client (as Superintendent of DFI) in an administrative consent order obtained by Assistant AG Craig Raby, and also assisted by at least six additional Assistant Attorneys General who actually litigated civil cases in state and federal court and investigated a criminal case against Western Union. Those civil and criminal cases against Western Union, in which Ms. Rotellini was neither a lawyer for any party or even a client, resulted in a $94 million consent judgment against Western Union. Ms. Rotellini resigned her position as head of DFI in August, 2009 and in September, 2009 announced her run for AG, several months before that $94 million settlement was achieved…

2. The following is a detailed letter dated November 21, 2006, in which the firm of Snell & Wilmer warns the then Attorney General, with a carbon copy to Felicia Rotellini as Director of Financial Institutions, that the firm of Mortgages LTD was engaging in serious fraud. Among other thing, there were "interest kickbacks" and "an extortionate" rate of interest in excess of 63%. (Page 6 of letter.) As Director of The Department of Financial Institutions, Rotellini's job was to put a stop to these kinds of fraudulent practices. Instead, she ignored it. As a result, Mortages LTD continued doing business, and ultimately became the biggest fraud in the history of Arizona, costing innocent people over $1 billion in losses, which deprived very large numbers of people of their life savings. This letter is followed by a letter sent directly to Rotellini to be sure she paid careful attention to the longer letter on which she was copied, but she refused to do so, directly resulting in $1 billion of losses to Arizona citizens, including many losing their life's savings.

Snell & Wilmer
L.L.P.

One: Arizona Center
Phoenix, AZ 85004-2202
602)382-6070(Fax)
www.swlaw.com
Donald L. Gilliney (602) 382-6254
Internet: dgilliney@swlaw.com

ORANGE COUNTY
SALT LAKE CITY

November 21, 2006

Via e-mail to susan.segal@azag.gov
and via U.S. Mail

Susan Segal, Esq.
Office of the Attorney General
State of Arizona
1275 West Washington Street
Phoenix, AZ 85007

Re: Mortgages Ltd./Illegal Loan Activity

Dear Ms. Segal:

As we have briefly discussed, our firm agreed to take on representation of Covenant Christian Center International, Inc. (the "Church") as a *pro bono* client. We have summarized below the transactions between the Church and Mortgages Ltd. that upon informal investigation have led us to conclude that the Church has been a victim of Mortgages Ltd.'s illegal and predatory loan scheme.

The Acquisition of the Property and Terms of the Loan

On March 2, 2005, Mortgages Ltd., an Arizona licensed broker,' placed a one-year Acquisition loan to the Church, as borrower. The basic terms of the loan were $1,075,000

principal at 11.5% interest, interest paid monthly, with maturity in March 2006.[3] With the amount of discounts and fees that were deducted, the Promissory Notes effective rate of interest was 16.25% on the amount advanced, or $1,030,061.[4] The effective rate of interest was for one year, with interest only payments until maturity. The loan was secured by a First Deed of Trust

[1] Mortgage Banker License No. BK 7577.

[2] The proceeds of such Joan were used to acquire a former Luby's Cafeteria located at 83rd Avenue and Peoria Avenue in Peoria.

[3] Promissory *Note* Tab 1.

[4] Loan Commitment, Tab 2

on the property.[5] The Church, which has a primarily minority congregation, acquired the property at a discount from the seller. A back-up bid received at the time was at $1,700,000. The loan information sheet to investors showed "Appraisal Value $0" and "Income $0."[6] M01tgages Ltd. appears to have retained some portion of the loan for its own account.

Under the Church Promissory Note, default interest accrues at 27% per annum, but expressly states that a separate "late fee" would also accrue simultaneously at 36% per annum The late fee is not a one-time event, but rather accumulates with each month. The resulting effective interest rate is 63% per annum and 67.75% in light of the original loan discount. *See Morrison v. Shamwick Inter. Corp.*, 167 Ariz. 39 (Ct. App. 1991) (fees that function as interest are viewed as interest for purposes of state statutes).

Loan Maturity and Assignment of Note to New Hope

All interim interest payments were made until the loan maturity date, March 4, 2006.[7] The Church leaders state that they were led to believe the loan would be extended past the March 2006 maturity, if the 11.5% monthly interest payments continued, in order for the Church to arrange other financing. During the final period leading to maturity, the Church leadership *states* that they were not receiving call backs when people tried to speak with Mortgages Ltd. as to the extension.

Sunday, March 5, 2006, was the first past-due date after maturity. Nevertheless, by Wednesday, March 8, 2006, Mortgages Ltd. had negotiated a new loan venture with New Hope. Partners, LLP, an entity wholly owned by Malcolm and Ellen Jozoff of Paradise Valley, Arizona. Facially, it appeared to the outside world that New Hope had simply acquired the Church Promissory Note. The new venture was closed on Thursday, March 6, 2006, with New Hope sending the bulk of the purchase by wire ($1,144,944), with one portion by check ($15,146).
The primary documents were a "Loan Sale Agreement" and a "Performance Plus Agency Agreement," which until recently were concealed from the Church.[8]

The Terms of the Loan Sale Agreement and the Performance Plus Agency Agreement

The Loan Sale Agreement was, in fact, a new joint venture between Mortgages Ltd. and New Hope. Despite being a defaulted loan, M01tgages Ltd. sold the Church Promissory Note for a premium, specifically a payment of$1,160,090.11, reflecting the full principal, all accrued interest, plus a $16,125 "fee." The $16,125 fee to Mortgages Ltd. is described in the Loan Sale Agreement as:

[5] Deed of Trust Tab 3.

[6] Loan Property Information, Tab 4.

[7] Indeed, had the Loan been paid previously, a prepayment penalty would have applied.

[8] Loan Sale Agreement, Tab 5; Performance Plus Agency Agreement, Tab 6.

> 4.2 As part of the Purchase Price set forth herein, Purchaser [New Hope] shall pay Mortgages Ltd. an "Agency Fee" in the amount of $16,125.00 in immediately available funds on or before the Closing Date. This Agency Fee is separate and apart from any other obligations set forth in the Agency Agreement.

This $16,125 fee paid as a premium for the defaulted loan later was added onto the payoff balance of the loan; in other words, the Church (as borrower) would have to pay for the premium/profit received by Mortgages Ltd. for selling a defaulted loan.[9]

The most bizarre sections of the Loan Sale Agreement, however, are Sections 4.3 and 4.4. Section 4.3 splits up the loan recovery so that the principal and 18% of the interest on the loan go to New Hope, but all "excess" interest would be a kick-back to Mortgages Ltd. Specifically, the Loan Sale Agreement states:

> 4.3 In addition to the Agency Fee set forth in Section 4.2, Purchaser agrees to pay to Mortgages Ltd. an additional fee equal to the interest received by Purchaser on the Loan in excess of Eighteen percent (18%) per annum as a result of a reinstatement of the Loan or Payment of the balance of the Loan. Said additional fee shall be paid at the time of such reinstatement of the Loan or payment of the balance due on the Loan.

Then Section 4.4 of the Loan Sale Agreement requires New Hope to use Mortgages Ltd.'s attorneys "in the trustee sale proceedings and all other matters relating to the enforcement of the Loan Documents":

> 4.4 The law firm of Gust Rosenfeld P.L.C. shall continue as attorney and trustee for Purchaser in the trustee sale proceedings and all other matters relating to the enforcement of the Loan Documents. However, Gust Rosenfeld P.L.C. has not acted as attorney for Purchaser with regard to this Loan Sale Agreement. Purchaser has had the opportunity to select alternative counsel with regard to this Loan Sale Agreement. Copies of all recorded documents filed by the Trustee relating to the Foreclosure action
> for the loan are attached hereto as Exhibit K.

The Loan Sale Agreement recites that New Hope is buying the defaulted Loan "AS *IS*" (§ 9.1), with an express acknowledgment that the loan "is presently in default" and is the subject of foreclosure(§ 9.2). Similarly, the trust property is described "AS *IS*"(§ 10.1). Nevertheless,

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[9] In a further twist, repayment by the Church of this "fee" is allocated in the Loan Sale Agreement back to Mortgages Ltd; in simplest terms, Mortgages Ltd was being paid a profit twice on the sale of a defaulted loan!

New Hope acknowledges that it "is acting as independent investor in *this* transaction with the expectation of profit"(§ 17.5).

The Loan Sale Agreement was accompanied by Exhibit "H," the "Performance Plus Agency Agreement." In *this* document, New Hope and Mortgages Ltd. agreed that Mortgages Ltd. would keep "any and all fees and charges assessed under the Loan Documents (§ 1(7)(c) ("Compensation")). Section 1(7)(d) then goes on to confirm the arrangement for the division of the default interest:

> d. Default Interest. A portion of Default interest collected shall be payable to Beneficiary. Such amount shall not exceed Eighteen percent (18%) per annum.

In a later provision, *§ 5* of the Agency Agreement allows New Hope to sell its rights under

the Loan Sale Agreement, but in such an event has to pay Mortgages Ltd. "all compensation due." In light of the language, New Hope would have to pay off all the accrued default interest allocated to Mortgages Ltd. in order to sell off its ownership of the Church Promissory Note.

The Agency Agreement then contains an extremely long set of "Confidentiality" requirements (§ 6). Among other things, subsection 6c(5), required New Hope "not to give testimony against Agent [Mortgages Ltd.] in any legal proceeding to which Agent is a party, unless compelled to do so by competent legal authority."

In sum, New Hope and Mortgages Ltd. set up a joint venture to exploit a defaulted loan. The subject property is located on the west end of a commercial strip mall at 83rd Avenue and Peoria Avenue in Peoria. Because of the location of a Wal-Mart and the nearby stadium developments, the property, once stripped of an operating church, would be a valuable target. In the meantime, New Hope would receive its principal and 18% of the default interest, and M01tgages Ltd. would receive the other 45% of interest and all fees; fees (exclusive of interest and "late charges") are currently being asserted by Mortgages Ltd. at over $125,000. These amounts are not simply theoretical charges under badly written documents; Mortgages Ltd. is actively demanding payment of all conceivable amounts. The most recent payoff statement of October 11, 2006, from Mortgages Ltd. plainly describes the egregious nature of this loan: a
loan with a current balance of $1,075,000 in February 2006 now is claimed to have a balance of $1,657,671.49.

The Foreclosure Proceedings and Forbearance Fee

Immediately after the New Hope deal closed on March 9, 2006, Mortgages, Ltd. moved quickly on the enforcement of loan remedies against the Church. On Wednesday, March 15, 2006, formal default notices were delivered. A notice of foreclosure of the Church property by Trustee's sale under the Deed of Trust was quickly recorded, with a sale date set for July 6.

2006. On April 11, 2006, "Mortgages Ltd. as servicing agent for New Hope Partners" sued Pastor Stacy Lee, the Church's pastor, and his wife, Michelle Adair Lee, on their personal guarantees of the Church Joan. Despite repeated attempts by the Church to obtain extensions from Mot1gages Ltd., Mortgages Ltd. agreed to postpone the trustee's sale for 25 days only, "with no further extensions granted regardless of whether or not the bridge Joan financing is funded," but only for a non-refundable payment of $32,250. None of this $32,250 was to be applied to the principal or interest balance of the Note. Mortgages Ltd. appears to have pocketed the money *as* its "fee," *as* allocated to its side of the ledger under the Loan Sale Agreement with New Hope.

The Church Files for Bankruptcy Protection

On August 3, 2006, the Church in desperation filed a Chapter 11 proceeding to avert the foreclosure (U.S. Bankruptcy Court, District of Arizona, Case No. 2:06-bk-02386-CGC). The Gust Rosenfeld firm appeared initially as counsel for "Mortgages Ltd. as agent for New Hope."[10]

Mortgages Ltd.'s Concealment of the Loan Sale Agreement and Agency Agreement

After being pressed about the Bankruptcy Rule on representation of more than one party (Rule 2019), the Gust Rosenfeld firm filed a formal Rule 2019 Statement, attaching a January 2005 general "Agency Agreement," which made no reference to the Church loan. Calls were placed to the Gust firm requesting the terms of the New Hope loan sale (required under Bankruptcy Rule 2019(c)). After not receiving a response, a formal objection was filed in the Bankruptcy Coul1 to the Rule 2019 Statement on October 4, 2006. Within a few hours, Sean O'Brien of the Gust firm telephoned and stated that there were additional documents about the loan transfer that he had not known about. That evening, the previously secret Loan Sale Agreement and the Agency Agreement, which contained the interest and fee kick-back terms, were revealed to the Church for the first time.

No explanation has ever been offered as to why the wrong agency agreement had been presented to the Court or why the Loan Sale Agreement had been concealed. Even at this point, the concealed documents were not disclosed to the Bankruptcy Court until after the Church filed them in the Court record. Upon further review, the last page of the Loan Sale Agreement showed that the Agreement had attachments "A" through "K" that had *still* not been provided. Only after further demand were the rest of the loan sale documents produced on Friday, October 6th.[11]

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[10] The Gust firm has now formally withdrawn as counsel for Mortgages Ltd. and New Hope in the bankruptcy case.

[11] Nor has the pattern of concealment changed. On September 29, 2006, the Bankruptcy Court ordered that Ms. Eva Yang, the Chief Compliance Officer of Mortgages Ltd appear for examination. The Court denied a motion for protective order filed by Mortgages Ltd. to stop her examination and directed the examination to proceed. Ms. Yang failed to appear at the examination.

Conclusion- Illegal and Predatory Loan Scheme

Covenant Christian Center, International, Inc. believes that its congregation has been the victim of an illegal and predatory loan scheme. This scheme constitutes an extortionate extension of credit under A.R.S. § 13-2302, *et seq*. While publicly complaining about non- payment of the loan, in fact, Mortgages Ltd. and New Hope set up a venture to profit on a matured loan, with New Hope paying a premium for the "defaulted loan." The parties then affirmatively concealed the terms of their division of interest and fees, with public recordings silent as to the interest kick-back to Mortgages Ltd. in violation of A.R.S. § 33-404. The entire scheme is predicted on collection of interest t an extortionate rate in excess of 63% (67.25% APR). At a minimum, the loan scheme is in bad faith and predatory in character; legitimate lenders do not pay a premium for a defaulted loan, with the clear intent of profiting. If the additional suggestions of other unfair practices are correct, Mortgages Ltd. appears to be engaged in a serious breach of proper mortgage brokerage practices as regulated by the State of Arizona under A.R.S. §§ 6-906, 6-907, and 6-909. Based upon inquiries with other attorneys in Phoenix, this scheme may be a pattern of illegal loan activity conducted by Mortgages Ltd.

We earnestly request the assistance of the State of Arizona in investigating these companies and their practices. A copy of this letter is being forwarded to Ms. Rotellini at the Department of Financial Institutions.

Sincerely yours,

SNELL & WILMER

Donald L. Gaffney

DLG/jlr
Enclosures
cc: Felecia A. Rotellini (with enclosures)

Donald L. GaiTney (602) 382-6254
Internet: dgaOhey@swlaw.com

September 28, 2010

Felecia A Rotellini, Esq.
Arizona Department of Financial Institutions
2910 N 44th St Suite 310
Phoenix, Arizona 85018-0001

Re: Mortgages Ltd./Illegal Loan Activity

Dear Mr. Rotellini:

Our firm has agreed to assist a borrower, Covenant Christian Center International, Inc., as a *pro bono* project.

Attached you will find our letter to Susan Segal, which is a follow-up to discussions with Terry Goddard and Ms. Segal regarding the practices of Mortgages Ltd. (Mortgage Banker License No. BK 7577). As you will see from the documents, Mortgages Ltd. has set up a scheme to collect an effective APR of over 67% on a mortgage to a minority church located in Peoria. The nature of documents does not require embellishment as to their predatory character. We are requesting a formal investigation ofMottgages Ltd. and its practices. We would appreciate being able to talk with you or your staff at the earliest convenience.

Sincerely yours,

SNELL & WILMER

Donald L. Gaffuey

DLG/jlr
Enclosures

3. In a Clean Elections Debate dated June 23, 2010, among the Democratic Candidates, Rotellini stated:

> "Senate Bill 1070 doesn't fix our immigration problem and doesn't do anything to the reform of our immigration. What it does do, however, is create a rift between our Latino community and law enforcement and makes community policing more difficult."

But then, in the General Election, she stated:

(Documentation to be added.)

4. Rebuttal Point:

In the Clean Elections Debate of June 23, 2010, Rotellini stated the following to her then opponent in the Democratic Primary, Vince Rabago:

> "Felicia Rotellini: You walked out on those families. That lawsuit stopped in the its tracks and you used your position for political grandstanding and those families aren't any better off. This is a perfect example of why Vince Rabago should not be attorney general. If I supported – Vince has had an unremarkable career as assistant attorney general, and the way he's making points in this campaign is going after my 17 years as a prosecutor fighting for Arizona families." Vince Rabago: "Absolutely incorrect and false. That payday lenders, I investigated them for months, under the leadership of Terry Goddard. Not only to go after the company in Arizona, but the national payday lender. I went into court and obtained a court order. Whatever she's saying she can tell it to the judge. Felicia Rotellini: "That's a lie. That's a lie."

The next day, Rabago had documentary proof that what he said was true, and that Rotellini's charge that he was lying was a fabrication by her. (Documentation to come.) Click here to view film of her attacking Rabago in a way that reveals her underlying vicious personality.

Properties

Size	28.5KB
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Created	1/17/2014 2:23 PM
Last Printed	1/17/2014 11:44 AM

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Manager	
Author	test
Last Modified By	test

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HIGHLY CONFIDENTIAL
Felicia Rotellini

1. She is a fraud. All her mass emails start with the words "Veteran Prosecutor Felicia Rotellini." People are shocked to learn that in her 13 years at the Attorney General's Office, she never tried a single case to a jury. In fact, in her entire career, her only trials as first chair lawyer to a jury were two personal injury cases early in her career. Trying to pass off someone who has never tried a criminal case to a jury as a "Veteran Prosecutor" is an attempt at fraud on the public. Click here for details.

2. She is a completely incompetent administrator. She was Director of The Department of Financial Institutions. In that position, she presided over the huge wave of mortgage frauds that occurred during her tenure. The single biggest fraud in Arizona's history involved the collapse of a real estate company which caused losses of about $1 billion. Early on, she got a letter from the law firm of Snell and Wilmer warning her that this operation was fraudulent. She ignored it, and allowed the huge collapse that resulted later on. Click here for details.

3. She will say anything. In 2010 during her primary, she opposed Senate Bill 1070, because you had to do that to win a Democratic Primary. But then when the General started, she found that the polls showed the overwhelming majority of voters supported SB 1070. She then said that the only reason she opposed SB 1070was because "it didn't go far enough." That has zero credibility and shows she will say anything to get votes. Click here for details.

4. She cannot disagree with anyone without calling him a liar. In the 2010 Primary Race, the Democrats were having a civil discussion of policy issues, when out of the blue she turned to Vince Rabago and called him a liar. He later produced documented proof that his statement that she claimed was a lie was really true. She sent out an email outrageously comparing Councilmen Sal DiCiccio to California politicians guilty of sexual harassment. Her calling Tom Horne a liar says nothing about Tom Horne, and everything about the way she chooses to conduct disagreements with anyone. Click here for details. Click here to view film of her attacking Rabago in a way that reveals her underlying vicious personality.

EXHIBIT 14

From: **Tom Horne for Attorney General** <tomhorne @ .com>
Date: Fri, Mar 28, 2014 at 11:34 AM
Subject: TOM HORNE'S ACHIEVEMENTS
To: Darline.Garnett@ com
Cc: Sarah Beattie <sarahbeattie @ com>

Darline,

Attached is a copy of Tom Horne's Achievements. Mr. Taylor wanted them for the fundraiser next week.

Thank you,

Debra

Properties

Size	88.0KB
Pages	1
Words	458
Total Editing Time	4 Minutes
Title	Microsoft Word - Horne.docx
Tags	Add a tag
Comments	Add comments
Template	Normal
Status	Add text
Categories	Add a category
Subject	Specify the subject
Hyperlink Base	Add text
Company	Specify the company

Related Dates

Last Modified	3/28/2014 10:21 AM
Created	3/28/2014 10:18 AM
Last Printed	3/28/2014 10:21 AM

Related People

Manager	Specify the manager
Author	ChristineF
	Add an author
Last Modified By	test

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—TOM—
HORNE
Attorney General

ACHIEVEMENTS

1. **FOUGHT the CARTELS** and partnered with police to DISMANTLE 14 Cartel Operations and PROTECT THE BORDER.
2. **FOUGHT FOR ARIZONA** by personally arguing and winning a U.S. Supreme Court case that reduced the power of the federal government to interfere with Arizona's laws. Court overruled Ninth Circuit unanimously.
3. **FOUGHT VOTER FRAUD** by PERSONALLY defending Prop 200 in the United States Supreme Court. Based on the Supreme Court decision, federal district court established Arizona's right to require evidence of citizenship from those registering to vote.
4. **FOUGHT CHILD MOLESTERS and CORRUPTION** the only Attorney General in history to do something significant about Colorado City. This is where young girls are kept in harems by older men, while the young men have been expelled. Expended $400,000 to help Mohave County Sheriff patrol Colorado City, breaking the monopoly of local Marshalls under the control of dominant Church, and enabling girls held in harems to escape.
5. **FOUGHT TO KEEP FAMILIES IN THEIR HOMES** and brought in $2 BILLION to the State for victims of the subprime mortgage crisis (the National Mortgage Settlement)
6. **FOUGHT CONSUMER FRAUD** with STING OPERATIONS to catch rip-off artists like auto repair shops charging for fake repairs.
7. **FOUGHT UNDERAGE SEX TRAFFICKING** Co-chair of the Task Force on Underage Sex Trafficking, to increase penalties for those who sell underage girls, and inform the public of the seriousness of the problem.
8. **FOUGHT GOVERNMENT SPENDING** and WON in the United States Supreme Court, saving Arizona taxpayers $300 MILLION (*Horne v. Flores*).
9. **FOUGHT SENIOR ABUSE** by starting a task force and senior abuse hotline that received and responded to over 1,600 cases.
10. **FOUGHT OBAMACARE** in the U.S. Supreme Court with a number of other states.
11. **FOUGHT UNIONS** and the NLRB in court and WON by making sure workers can vote to reject unions in secret.
12. **FOUGHT TO GROW BUSINESS** instead of the Democrats who STIFLED it.
13. **FOUGHT THE EPA** to save taxpayers $1.2 BILLION in utility costs.
14. **FOUGHT TO PROTECT ARIZONA JOBS** by negotiating a guarantee that the U.S. Airways/American Airlines merger would not eliminate Phoenix as a hub or reduce services to other cities, protecting 17,000 Arizona jobs.
15. **FOUGHT IDENTITY THEFT** and started the Identity Theft Coalition.
16. **FOUGHT TO MAKE ARIZONA** national MODEL for training prosecutors in forensic science, as recognized by U.S. Department of Justice Publication.
17. **FOUGHT FOR VETERANS** by starting a nationally-recognized program to train emergency responders on how to deal with veteran PTSD and brain injuries that was honored by the Journal of Emergency Medical Services and the National Association of EMT's.

KEEP THE FIGHT GOING
RE-ELECT TOM HORNE
Paid For By Tom Horne 2014
Post Office Box 13473 | Phoenix, AZ 85004

EXHIBIT 15

From: **Kathleen Winn** <kathleen.winn @ com>
Date: Tue, Aug 13, 2013 at 2:14 PM
Subject: Re: Tom Horne Achievements
To: Sarah Beattie <sarahbeattie com>

Top priority stat

On Aug 13, 2013 2:13 PM, <sarahbeattie @ .com> wrote:
Yeah this is the crap list I am working on.

Sent from my iPhone

On Aug 13, 2013, at 1:55 PM, Kathleen Winn <kathleen.winn @ .com> wrote:

> Help me make this better
>
> ---------- Forwarded message ----------
> From: "Debra Scordato" <debcjs@ com>
> Date: Aug 13, 2013 1:20 PM
> Subject: Tom Horne Achievements
> To:
> Cc:
>
> Attached please find the most recent list of Achievements. This is a good reference when you are out and about talking to constituents.
>
> Hope to see you all at the Thursday meeting and don't forget to watch the Cspan video that I sent to you.
>
> Thank you,
>
> Debra
>
> --
> **Debra C. Scordato**
> <ACHIEVEMENTS.doc>

—TOM—
HORNE

Attorney General

ACHIEVEMENTS

1) Defended SB1070.

2) Joined action against Obama Care.

3) Saved Arizona taxpayers $300 million by winning U.S. Supreme court case, *Horne v Flores*, over opposition of then Democrat A.G.

4) Won summary judgment against National Labor Relations Board, ensuring that workers throughout the country have the right to secret ballots rather than "check off".

5) Personally argued and won unanimous U.S. Supreme Court case reducing interference with Federal Courts in State capital punishment cases.

6) Personally argued in front of the U.S. Supreme Court to overrule Ninth Circuit holding that we could not ask people registering to vote for evidence of citizenship, and pursuant to Supreme Court Opinion, continue to pursue this case in lower Courts.

7) Shifted resources to place more emphasis on fighting drug cartels. For example, partnering with federal and local law enforcement, we dismantled almost a dozen drug cartels operating in Arizona and oversaw the arrest and prosecution of more than 300 criminals who were responsible for trafficking drugs – including marijuana, cocaine and heroin – into Arizona.

8) The only Attorney General in history to do something significant about Colorado City. This is where young girls are kept in harems by older men, while the young men have been expelled. Expended $400,000 to help Mohave County Sheriff patrol Colorado City, breaking the monopoly of local Marshalls under the control dominant church.

9) Reinvigorated consumer fraud actions, including sting operations to catch, for example, auto repair shops faking unneeded repairs.

10) Established a task force against senior abuse, providing a hot line that has received over 1600 complaints, with vigorous follow up.

11) Worked to create legal atmosphere conducive to business growth, as opposed to actions by Democrat predecessors antagonistic to legitimate business.

12) National Mortgage Settlement brought Arizona $2 billion.

13) Advocated for principal or designee of school to receive training in the use of firearms, to protect against mass murder. These firearms would be kept in a secure location at the school.

14) Recognized by the Journal of Emergency Medical Services and the National Association of EMTs for a program that trains our emergency responders to deal with post traumatic stress and brain injuries that are affecting many of our troops returning from war.

15) Publications of the US Justice Department have recognized Arizona as the model for training Prosecutors and Criminal Defense Attorney's in Forensic Science.

Paid For By Tom Horne 2014
P.O. Box 13473 | Phoenix, AZ 85004
www.ElectTomHorne.com

Paid For By Tom Horne 2014
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www.ElectTomHorne.com

EXHIBIT 16

From: **Sarah Beattie** <sarahbeattie @ .com>
Date: Wed, Sep 11, 2013 at 7:46 AM
Subject: Endorsements/Finance Committee
To: Brett Mecum <bmecum@ .com>, Kathleen Winn <kathleen.winn @ .com>, margaretdugan @ com, debcjs@ com

All--

I know that everyone has personal connections and campaign experience that we can all benefit from. I am working on endorsements today to add to the list but I need everyones help with brainstorming or if you have a personal connection that may make the endorsement easier to get. In addition, if you can think anyone else that has reached out to you personally to you to help we will want to engage them on the finance committee. I do not have the whole campaign email list if you can pass this along to everyone that can help!

Sarah

EXHIBIT 17

From: <sarahbeattie @ com>
Date: Tue, Apr 8, 2014 at 1:14 PM
Subject: Effective immediately
To: tomhorne <tomhorne @ .com>
Cc: Margaret Dugan <margaretdugan @ .com>, Larry Weitzner <Larry@ com>

As of today I no longer want to be on anything campaign related. Nothing has changed since our meeting with Larry.

Thank you for respecting this decision.

Sarah

Sent from my iPhone

EXHIBIT 18

From: Kathleen Winn <kathleen.winn @ .com>
Date: April 4, 2014, 3:02:35 PM MST
To: Tom Home for Attorney General <campaign@electtomhome.com>
Subject: Fwd: 2 Reminders

----------Forwarded message ----------
From: "Dan McCauley" <dan@ .com>
Date: Apr 4, 2014 2:56PM
Subject: 2 Reminders
To: "Kathleen Winn" kathleen.winn @ .com>
Cc:

K:

As requested, two reminders – 1) the attorney general in CA is being sued for not properly distributing foreclosure money. It is my understanding that Beth F and Barbara F have had conversations with the lawyers in CA and are seriously considering instituting a similar suit here against you all; and

2) I have clients who were victimized by an AZ attorney, B A , and his client, P H II(R B). A 's time sheets detailing his activities surfaced in the case about 3-4 years ago. They evidence multiple breaches of the Foreign Corrupt Practices Act. The Act has a five year statute. If the discovery of the time sheets can be used as the start of the statutory period then there is time to investigate and indict. B has been involved with some of the biggest land swindles in AZ. I think the cases were settled, so there is no admission of guilt. If you guys can get him he would be a really big fish. If not, can you recommend someone at the US attorney's office.

Thanks,

Dan

McCauley Law Offices, P.C.

6638 E. Ashier Hills Drive | Cave Creek, AZ 85331 | (480) 595-1378

EXHIBIT 19

---------- Forwarded message ----------
From: **Debra Scordato** <debcjs@ .com>
Date: Tue, Dec 3, 2013 at 10:04 AM
Subject: Invitation from Bill McGibbon & Cindy Coping
To: SARAH BEATTIE <sarahbeattie @ .com>, Tom Horne <tomhorne @ .com>, Margaret Dugan <margaretdugan @ l.com>, Brett Mecum <brett@ .us>, Garrett Archer <gwarcher@ l.com>

From: Cindy Coping [mailto:cpcoping@ com]
Sent: Tuesday, December 03, 2013 9:32 AM
Subject: Invitation from Bill McGibbon & Cindy Coping

Dear friends,

You are invited to join Arizona Attorney General Tom Horne and hosts Bill McGibbon and Cindy Coping at an event in Green Valley this coming Tuesday to re-elect Tom Horne.

Attorney General Horne is working hard to fight federal overreach in areas including endangered species issues such as the jaguar and Mexican wolf. He is also working hard to fight federal policies that make our southern border insecure and harm Arizonans. A list of Mr. Horne's past accomplishments is also attached.

We must re-elect Tom Horne for this work to continue! Please RSVP to Cindy Coping at cpcoping@ .com or 52(. If you cannot join us on Tuesday December 10, you can still contribute to Mr. Horne's re-election by mail.

We look forward to seeing you there.

Bill McGibbon and Cindy Coping

--

Due to the risk of email hacking I never send shortened or masked links to website addresses through email. Be very suspicious of hacker spam if you get a link from me that does not show the website address.

Debra C. Scordato

TOM
HORNE
Attorney General

Please join hosts

BILL MCGIBBON AND CINDY COPING

For a meeting with

Arizona Attorney General Tom Horne

in support of his re-election and to discuss

FIGHTING FEDERAL OVERREACH, including issues pertaining to

JAGUAR, MEXICAN GREY WOLF, ILLEGAL IMMIGRATION and other topics

Tuesday, December 10th
3:30PM-4:30PM

located at

Triple Play
1570 W. Duval Mine Road
Green Valley, AZ 85614

Any amount you can contribute is welcome
Maximum $912 per person, $1,824 per couple (both spouses must sign check)
*Please make checks payable to "**Tom Horne 2014**"*
Donate online at www.ElectTomHorne.com
Kindly RSVP by sending an e-mail to cpcoping@gmail.com or call Cindy Coping at 520-971-2962

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Post Office Box 13473 | Phoenix, AZ 85004

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Help
OK
Cancel
FIGHTING FEDERAL OVERREACH, including issues pertaining to
JAGUAR, MEXICAN GREY WOLF, ILLEGAL IMMIGRATION and other topics

Description
Advanced
xmp
OK
Cancel
FIGHTING FEDERAL OVERREACH, including issues pertaining to
JAGUAR, MEXICAN GREY WOLF, ILLEGAL IMMIGRATION and other topics

—TOM—
HORNE
Attorney General

ACHIEVEMENTS

1) **FOUGHT the CARTELS** and partnered with police to ERADICATE TEN Cartels and PROTECT THE BORDER.

2) **FOUGHT FOR ARIZONA** by personally arguing and winning a U.S. Supreme Court case that reduced the power of the federal government to interfere with Arizona's laws. Court overruled Ninth Circuit unanimously.

3) **FOUGHT CHILD MOLESTERS and CORRUPTION** the only Attorney General in history to do something significant about Colorado City. This is where young girls are kept in harems by older men, while the young men have been expelled. Expended $400,000 to help Mohave County Sheriff patrol Colorado City, breaking the monopoly of local Marshalls under the control of dominant Church, and enabling girls held in harems to escape.

4) **FOUGHT TO KEEP FAMILIES IN THEIR HOMES** and brought in $2 BILLION to the State for victims of the subprime mortgage crisis (the National Mortgage Settlement)

5) **FOUGHT CONSUMER FRAUD** with STING OPERATIONS to catch rip-off artists like auto repair shops charging for fake repairs.

6) **FOUGHT UNDERAGE SEX TRAFFICKING** Co-chair of the Task Force on Underage Sex Trafficking, to increase penalties for those who sell underage girls, and inform the public of the seriousness of the problem.

7) **FOUGHT VOTER FRAUD** by PERSONALLY defending Prop 200 in the United States Supreme Court. Case continues in lower courts at direction of Supreme Court.

8) **FOUGHT GOVERNMENT SPENDING** and WON in the United States Supreme Court, saving Arizona taxpayers $300 MILLION (*Horne v. Flores*).

9) **FOUGHT SENIOR ABUSE** by starting a task force and senior abuse hotline that received and responded to over 1,600 cases.

10) **FOUGHT OBAMACARE** in the U.S. Supreme Court with a number of other states.

11) **FOUGHT UNIONS** and the NLRB in court and WON by making sure that workers can vote to reject unions in secret.

12) **FOUGHT TO GROW BUSINESS** instead of the Democrats who STIFLED it.

13) **FOUGHT THE EPA** to save taxpayers $1.2 BILLION in utility costs.

14) **FOUGHT TO PROTECT CONSUMERS** from monopolies and unchecked airline ticket prices and fees by suing to block the US Airways and American Airlines merger.

15) **FOUGHT IDENTITY THEFT** and started the Identity Theft Coalition.

16) **FOUGHT TO MAKE ARIZONA** national MODEL for training prosecutors in forensic science, as recognized by U.S. Department of Justice Publication.

17) **FOUGHT FOR VETERANS** by starting a nationally-recognized program to train emergency responders on how to deal with veteran PTSD and brain injuries that was honored by the Journal of Emergency Medical Services and the National Association of EMT's.

KEEP THE FIGHT GOING
RE-ELECT TOM HORNE

Paid For By Tom Horne 2014
Post Office Box 13473 | Phoenix, AZ 85004

Document Properties
Description
Security
Fonts
Initial View
Custom
Advanced
Description
File: Tom Horne ACHIEVEMENTS FINAL 2
Title: ACHIEVEMENTS FINAL 2
Author: Cynthia Cassing
Subject:
Keywords:
Created: 12/3/2012 3:14:37 PM
Modified: 12/3/2012 3:14:37 PM
Application: Word
Advanced
PDF Producer: Mac OS X 10.6 Quartz PDFContext
PDF Version: 1.3 (Acrobat 4.x)
Location: /Users/Pentagon/AppData/Local/Microsoft/Windows/Temporary Internet Files/Content.Outlook/
File Size: 207.31 KB (212,288 Bytes)
Page Size: 8.50 x 11.00 in
Number of Pages: 1
Tagged PDF: No
Fast Web View: No
Additional Metadata...
Help
OK
Cancel
ACHIEVEME
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5) FOUGHT CO
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7) FOUGHT VOTER FRAUD by PERSONALLY defending Prop 200 in the United States Supreme Court. Case continues in lower courts at direction of Supreme Court
8) FOUGHT GOVERNMENT SPENDING and WON in the United States Supreme Court, saving Arizona taxpayers $300

Tom Horne ACHIEVEMENTS FINAL 2.pdf
Description
Advanced
PDF Properties (pdf: http://ns.adobe.com/pdf/1.3/)
pdfProducer: Mac OS X 10.9 Quartz PDFContext
Dublin Core Properties (dc: http://purl.org/dc/elements/1.1/)
dc:creator (seq contains)
dc:title (alt contains)
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8) FOUGHT GOVERNMENT SPENDING and WON in the United States Supreme Court, saving Arizona taxpayers $300

EXHIBIT 20

---------- Forwarded message ----------
From: **Debra Scordato** <debcjs@j com>
Date: Wed, Dec 4, 2013 at 12:12 PM
Subject: Event for Tom
To:

Please see the attached invitation. If your schedules permit, please come as Tom's guest to meet the Virginia AG Mr. Ken Cuccinelli and hear what he has to say. Thank you,

Debra C. Scordato

You are cordially invited to visit with

Ken Cuccinelli

Who is coming to Phoenix to support the re-election of

Arizona Attorney General Tom Horne

Thursday, December 5, 2013

at the home of

Mr. Don Tapia
4805 E Roadrunner Rd.
Paradise Valley, AZ 85253

5:00 – Roundtable with Ken Cuccinelli & Tom Horne - $912 Per Person
5:45 - VIP Reception (Includes a Photo) - $250 Per Person
6:30 – General Reception - $50 Per Person

Maximum $912 per person, $1,824 per couple (both spouses must sign).
Please make checks payable to "**Tom Horne 2014**".
Or contribute online at
www.ElectTomHorne.com

RSVP by Monday, December 2nd to:
Tom Horne 2014
P.O. Box 13473
Phoenix, AZ 85004
Or by email to
Campaign@ElectTomHorne.com

Paid for by Tom Horne 2014

Properties

Size	108KB
Pages	1
Words	123
Total Editing Time	4 Minutes
Title	
Tags	
Comments	
Template	Normal
Status	
Categories	
Subject	
Hyperlink Base	
Company	

Related Dates

Last Modified	11/18/2013 4:30 PM
Created	11/18/2013 3:57 PM
Last Printed	Today, 1:57 PM

Related People

Manager	
Author	Brett
Last Modified By	test

Show Fewer Properties

EXHIBIT 21

From: Debra Scordato
<debcjs@ .com> Date: Wed,
Jan 22,2014 at 4:22PM
Subject: REMINDERS
To: Brett Mecum <brett@ .us>, SARAH BEATTIE <sarahbeattie @ com>, Margaret Dugan
<margaretdugan @ .com>

Brett, please be sure to make the calls you need to make. Sarah, please be sure to get the information on the
Golden Rules Banquet.

2/20/14 Thurs	6 p.m. 1 hr,Q&A	Chino VaHey PAC MGD,Brett	Bonnfire Restaurant, HWY 89 Chino Valll'\	Sue Goodchild 928	Yes
2/27/14	5:30	Rusing Fund raiser Brett, Sarah	Tucson Country Club	Brett	Yes

3/20/14	7 p.m.	LD24 Brett/Sarah	State Headquarters 24..and Osborn	Brian Kaufman (Brett needs to be cohfirm}	TENTATIVE

J/25/14	11:30 a.m. Arrivell	Attorney General Forum Debate (Brett calling Orr)	Prescott Resort, HWY 69 At least 200 people	~~Billie Orr~~ 406-	Tentative

3125/14	5:30p.m.	Golden Rules Awards Banquet Tom and Mart):	Mesa Convention Center 263 N. Center Street Mesa85201	Arizona InterFaith Movement 602-	Yes

Debra C. Scordato

EXHIBIT 22

From: **Debra Scordato** <debcjs@ .com>
Date: Thu, Feb 13, 2014 at 4:28 PM
Subject: CALENDAR TO DO'S (Please have information back to me by Tuesday, 2/18/14.
To: Margaret Dugan <margaretdugar @ .com>, Stephanie Grisham <grishamstephanie@ .com>, SARAH BEATTIE <sarahbeattie @ .com>, Garrett Archer <gwarcher@ .com>, Brett Mecum <brett@ .us>, Kathleen Winn <kathleen.winr @ com>
Cc: Tom Horne <tomhorne @ com>

2/15/13, 10AM District 7, speak for 15 minutes, Sun City Anthem.
Stephanie and Margart attending.
Stephanie called Barbara Manning and confirmed there will not be Q & A

2/17/14 11:15 a.m. Lincoln Day Lunch. Tom speaking for 10 minutes. Graham County Republican Club. Eastern AZ College John Rhodes 928- **Kathleen will attend with Tom**

3/1/14 SAT	**7:30 a.m.**	**Chandler Ostrich Festival**	**NW Corner Ray Rd/Arizona Ave. (KW Attending with Tom)**	**Mary Ann Przbylski 480-**	**Yes**

3/8/14 Saturday	**4:00**	**Friends of the NRA BRETT GETTING MORE INFORMATION.**	**Desert Diamond Casino 1100 W. Pima Mine Rd. Sahuarita, 85629**	**Brett Mecum**	**TENTATIVE**

????? Fri or Sat	**??????**	Spring Bling Dinner	**??????**	Donnalee Sarda 602- Defenders of Children **Kathleen will give us info regarding this. Not speaking.**	**TENT/**

3/12/14	**?????**	**Saddlebrooke Rep. Meeting**	**Saddlebrooke Margaret calling Wayne**	**Wayne Larroque 520-**	**TENTATIVE**

4/10/13 Thursday	6PM	Speak LD23 Tom asked Brett to call Rich and reschedule without Brnovich. Waiting to hear.	Mustang Library 90th Street just South of Shea Scottsdale	Rich Rutkowski 480-	TENTATIVE

Debra C. Scordato

EXHIBIT 23

From: **Debra Scordato** <debcjs@ .com>
Date: Fri, Mar 28, 2014 at 11:50 AM
Subject: MINUTES FROM 3/27/14
To: Brett Mecum <brett@ .us>, Debra Scordato <debcjs@ .com>, Garrett Archer <gwarcher@ .com>, Larry Weitzner <larry@ .com>, Margaret Dugan <margaretdugan @ .com>, Mila Makal <milamakal@ .com>, SARAH BEATTIE <sarahbeattie @ .com>, Stephanie Grisham <grishamstephanie@ com>, Tom Horne <tomhorne2 @ .com>

Attached please find the minutes from last nights meeting.

Thank you for all your support.

Debra

CORE CAMPAIGN MEETING
3/27/14

Attendees: Tom Horne, Larry Weitzner, Stephanie Grisham, Brett Mecum, Garrett Archer, Sarah Beattie, Margaret Dugan, Debra Scordato, Mila Makal

CHANCES TO WIN	40% AS IS
1. Win Court case	
2. Get shit together	55%
3. Raise money	
4. Run ideological race	+5%
5. RAGA	

Need a forceful Campaign Manager to assign the following tasks and keep everyone accountable and on task.

Tasks:

- Scheduling
- Political groups
- Polling
- Research
- Fundraising
- Advertising
- Press
- Internet

- Setting timelines:
  - Meeting timelines
  - Agenda timelines

- Restore Confidence

- Improve Moral

- Speech language:
  - I'm running against Obama's choice for AG.
  - Rotellini is Obama's AG
    - Obamacare
    - Partisan
    - Open Borders
    - Suing v. Siding

- Tom to step back and not manage campaign. Tom needs to focus on being AG and Fundraising.

- No Sherriff endorsements to be sent out until we secure Arpaio.

- May receive support from, RAGA, Schweikert, Salmon if they see the campaign coming together.

- Sarah is putting together 4 or 5 new fundraisers. She will put together a timeline and goals. She will also chase promised donations with a phone call.

- Debra to give Sarah a list of contributors less than $2000.

- Brett to get bids for Opp Research.

- Garrett will have the framing together on the website on 4/4/14 for all to review.

- Committee – Lawyers for Horne – Cantelme

- Internet – Website

    - Pre Roll Ads
    - Facebook Ads when right time
    - Emails to Activist
    - Fundraising

- Core meeting on Tuesday's at noon. Rock Products.

Properties ▾

Size	30.5KB
Pages	2
Words	246
Total Editing Time	25 Minutes
Title	Add a title
Tags	Add a tag
Comments	Add comments
Template	Normal
Status	Add text
Categories	Add a category
Subject	Specify the subject
Hyperlink Base	Add text
Company	Specify the company

Related Dates

Last Modified	3/28/2014 11:06 AM
Created	3/28/2014 10:41 AM
Last Printed	Never

Related People

Manager	Specify the manager
Author	test
	Add an author
Last Modified By	test

Show Fewer Properties

EXHIBIT 24

From: **Debra Scordato** <debcjs@ com>
Date: Tue, Apr 1, 2014 at 2:54 PM
Subject: Minutes
To:

CORE CAMPAIGN MEETING
4/1/14

Attendees: Tom Horne, Garrett Archer, Sarah Beattie, Margaret Dugan, Debra Scordato, Mila Makal, Art Harding, Vanessa Martin, Adria Martinez

Absent: Stephanie Grisham, Brett Mecum

Tom's comments:

- If you agree to do something then it needs to get done.
- As Campaign Manager, Margaret cannot reprimand anyone because of her position at the AG's office.
- I will step in and do what others will not.
- We are 120 days to early Ballots. Need to get to work.

Margaret's comments:

- Talk about minutes.
- Need to do activities, ASAP
- If you cannot volunteer, not a problem, it's a volunteer position.
- Weekly meetings will be here at Rock.

Tasks:

- Petition Update and Coordination – Margaret
- Google Calendar Setup – Adria will now be at all calendar meetings
- Email Server – Garrett (done)
- County, District and Coalition Coordinators – Kathleen
- Website Launch – Garrett will have framing together on the website on 4/4/14 for review.
- Fundraising Events – Sarah. She will have offsite help from Kaitlen.
- Fundraising call and Endorsement Schedule – Sarah (maybe Stephanie?)
- Volunteer Database – Vanessa
    - Debra to give Vanessa and Adria database
- Online Petition Signatures – Garrett, Adria
- Need everyone to check Brnovich signatures.

Sarah will have the following at next meeting

- Meeting timelines
- Agenda timelines

Debra gave Sarah the contributors list of less than $2000.

- Art will handle signs
    - 4/8 with information
- Brett to get bids for Opp Research.
- Committee – Lawyers for Horne – Cantelme
- Core meeting on Tuesday's at noon. Rock Products.

Properties

Size	31.5KB
Pages	1
Words	240
Total Editing Time	16 Minutes
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Tags	Add a tag
Comments	Add comments
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Status	Add text
Categories	Add a category
Subject	Specify the subject
Hyperlink Base	Add text
Company	Specify the company

Related Dates

Last Modified	4/1/2014 2:51 PM
Created	4/1/2014 2:36 PM
Last Printed	Never

Related People

Manager	Specify the manager
Author	test
	Add an author
Last Modified By	test

Show Fewer Properties

EXHIBIT 25

---------- Forwarded message ----------
From: **Brett Mecum** <brett@ .us>
Date: Wed, Aug 28, 2013 at 12:56 PM
Subject: Final Invite Drafts
To: Garment Chenal <carmenchenal @ .com>, CarmenC@ .com
Cc: sarahbeattie @ com

Carmen,

Here are the final versions with the changes you requested. Let me know what else you need.

Best,

Brett

TOM HORNE

Attorney General

Please join the Host Committee

Mr. Tommy Constantine • Mr. Steve Ellman • Mr. Dennis Wilenchik • Hon. Grant Woods

For an evening honoring

Arizona Attorney General Tom Horne

in support of his re-election

Wednesday, September 18th
6:00PM-8:00PM

located at

"Set Jet"
1500 Airport Drive, Suite 103
Scottsdale, AZ 85260
Catered by Zulu's Café • Valet Parking

Any amount you can contribute is welcome
Maximum $4,000 per person, $8,000 per couple
Please make checks payable to "Tom Horne 2014"
Donate online at www.ElectTomHorne.com
Kindly RSVP by sending an e-mail to RSVP@ElectTomHorne.com or call Christine Ferreira at 602-606-2810

Paid For By Tom Horne 2014

Properties

Size	448KB
Pages	2
Words	527
Total Editing Time	1223 Minutes
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Comments	
Template	Normal
Status	
Categories	
Subject	
Hyperlink Base	
Company	

Related Dates

Last Modified	8/28/2013 12:54 PM
Created	8/27/2013 4:30 PM
Last Printed	8/27/2013 5:29 PM

Related People

Manager	
Author	Brett
Last Modified By	Brett

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TOM HORNE

Attorney General

Please join the Host Committee

Mr. Tommy Constantine • Mr. Steve Ellman • Mr. Dennis Wilenchik • Hon. Grant Woods

For an evening honoring

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Any amount you can contribute is welcome
Maximum $4,000 per person, $8,000 per couple
*Please make checks payable to "**Tom Horne 2014**"*
Donate online at www.ElectTomHorne.com
Kindly RSVP by sending an e-mail to RSVP@ElectTomHorne.com or call Christine Ferreira at 602-606-2810

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Post Office Box 13473 | Phoenix, AZ 85004

—TOM—
HORNE
Attorney General

ACHIEVEMENTS

1) National Mortgage Settlement brought Arizona $2 billion to help keep Arizona families in their homes.

2) Personally argued and won unanimous U.S. Supreme Court case reducing interference with Federal Courts in State Courts enforcing our laws.

3) Personally argued in front of the U.S. Supreme Court to overrule Ninth Circuit holding that we could not ask people registering to vote for evidence of citizenship. As directed by the Supreme Court, case continues in lower Courts.

4) Fought to protect our border and shifted resources to place more emphasis on fighting drug cartels, partnering with federal and local law enforcement to dismantle 10 drug cartels.

5) Joined action against Obama Care.

6) Saved Arizona taxpayers $300 million by winning U.S. Supreme court case, *Horne v Flores*, over opposition of then Democrat A.G.

7) The only Attorney General in history to do something significant about Colorado City. This is where young girls are kept in harems by older men, while the young men have been expelled. Expended $400,000 to help Mohave County Sheriff patrol Colorado City, breaking the monopoly of local Marshalls under the control of dominant Church, and enabling girls held in harems to escape.

8) Won summary judgment against National Labor Relations Board, ensuring that workers throughout the country have the right to secret ballots rather than "check off".

9) Fought to block the US Airways and American airlines merger to protect consumers from out of control airline ticket prices and fees.

10) Reinvigorated consumer fraud actions, including sting operations to catch, for example, auto repair shops faking unneeded repairs.

11) Started an Identify Theft Coalition to protect Arizonans who have had their security compromised.

12) Established a task force against senior abuse, providing a hot line that has received over 1600 complaints, with vigorous follow up.

13) Worked to create legal atmosphere conducive to business growth, as opposed to actions by Democrat predecessors antagonistic to legitimate business.

14) Recognized by the Journal of Emergency Medical Services and the National Association of EMTs for a program that trains our emergency responders to deal with post traumatic stress and brain injuries that are affecting many of our troops returning from war.

15) Publications of the US Justice Department have recognized Arizona as the model for training Prosecutors and Criminal Defense Attorney's in Forensic Science.

16) Filed suit against the Environmental Protection Agency to stop $1.2 billion of unnecessary costs being imposed on utilities, which would substantially raise utility rates.

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Post Office Box 13473 | Phoenix, AZ 85004

Mr. Tommy
Great Woods
Ari
lorne
located at

Mr. Tommy
Great Woods
Ari
orne
located at
"Cut Lot"

Mr. Tommy
Great Woods
Ari
orne
located at

EXHIBIT 26

From: **Brett Mecum** <brett@ .us>
Date: Thu, Sep 5, 2013 at 4:53 PM
Subject: Re: biscotti
To: sarahbeattie @ com

I'll talk to TCH tomorrow and see if he's figured out what run he wants to do.

On Sep 5, 2013 4:50 PM, <sarahbeattie @ com> wrote:
Hey Brett will they?!

Sent from my iPhone

On Sep 5, 2013, at 2:28 PM, Carmen Chenal <CarmenC@ .com> wrote:

Smarty—will the bumper stickers be ready?

<image531bbe.PNG>
www. .com

Carmen Chenal
Attorney At Law

The W & B Building
North Third Street
Phoenix, Arizona 85004
P 602 F 602

From: sarahbeattie @ .com [mailto:sarahbeattie @ .com]
Sent: Thursday, September 05, 2013 11:41 AM
To: Carmen Chenal
Cc: bmecum@ .com; tomhorne
Subject: Re: biscotti

I'd rather add achievements in a handout format to them along with a bumper sticker!

Sent from my iPhone

On Sep 5, 2013, at 10:10 AM, Carmen Chenal <CarmenC@ com> wrote:

> Brett and Sarah—for future fundraisers these good bags with two biscottis are adorable, and tasty and have a card attached to it with Tom Horne's logo and his website—good advertising—we should keep it in mind for future fundraisers.

<image1579d0.PNG>
www. .com

Carmen Chenal
Attorney At Law

The W & B Building
North Third Street
Phoenix, Arizona 85004
P 602 F 602

From: Michael Wilenchik
Sent: Thursday, September 05, 2013 9:53 AM
To: Carmen Chenal
Subject: biscotti

Good morning,

Those custom labeled Biscotti bags are $3.35 each

EXHIBIT 27

---------- Forwarded message ----------
From: **Brett Mecum** <brett@ .us>
Date: Tue, Oct 1, 2013 at 10:01 AM
Subject: Draft Lindner Invite
To: Tom Horne <tomhorne @ .com>, **Brett Mecum** <bmecum@ com>, sarahbeattie @ .com

See attached.

--

This email may contain confidential and privileged material for the sole [illegible] intended recipient(s). Any [illegible] distribution or di[illegible] other is [illegible]
If you are not the intended recipient (or authorized to [illegible] for the recipient) please cont[illegible] the [illegible] by [illegible] email and d[illegible] all [illegible] of this message.

TOM
HORNE
Attorney General

Please Join

David and Ann Lindner

For an evening honoring

Arizona Attorney General Tom Horne

In support of his re-election bid

at

5448 East Camelback Road
Phoenix, AZ 85018

Tuesday, October 22nd
5:30PM-7:30PM

Entertainment: Tom Horne, himself, will play George Gershwin's "Rhapsody In Blue" on a Baby Grand Piano

Any contribution is accepted and appreciated
Maximum $4,000 per person, $8,000 per couple
Please make checks payable to ***"Tom Horne 2014"***
Donate online at www.ElectTomHorne.com

Kindly RSVP using the enclosed envelopeor by sending an email to
RSVP@ElectTomHorne.com

Paid for by Tom Horne 2014

Properties

Size	318KB
Pages	2
Words	90
Total Editing Time	2 Minutes
Title	
Tags	
Comments	
Template	Normal
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Subject	
Hyperlink Base	
Company	

Related Dates

Last Modified	10/1/2013 9:59 AM
Created	10/1/2013 9:59 AM
Last Printed	9/13/2013 4:16 PM

Related People

Manager	
Author	Brett
Last Modified By	Brett

Show Fewer Properties

EXHIBIT 28

From: **Brett Mecum** <brett@ .us>
Date: Tue, Oct 8, 2013 at 10:41 AM
Subject: Brnovich Speech
To: Tom Horne <tomhorne @ .com>, Stephanie Grisham <grishamstephanie@ .com>, Art Harding <art.harding@ .com>, Adria Martinez <adriamartinez @ .com>, Garrett Archer <gwarcher@ .com>, Margaret Dugan <margaretdugar . @gmail.com>, sarahbeattie @ .com, Kathleen Winn <kathleen.winn @ .com>, Larry Weitzner <Larry@ .com>, Debra Scordato <debcjs@ .com>
Cc: Brett Mecum <bmecum@ com>

This speech was recorded at the Arizona Project Meeting on October 7, 2013.
https://www.dropbox.com/s/ha8ffoo0f7o7kje/Voice%20005.m4a

--

EXHIBIT 29

---------- Forwarded message ----------
From: **Garrett Archer** <gwarcher@ .com>
Date: Tue, Dec 3, 2013 at 10:07 AM
Subject: Fwd: Invitation
To: Margaret Dugan <margaretdugan @ .com>, Brett Mecum <bmecum@ .com>, Sarah Beattie <sarahbeattie @ .com>

---------- Forwarded message ----------
From: **Garrett Archer** <gwarcher@ .com>
Date: Fri, Nov 22, 2013 at 7:53 AM
Subject: Fwd: Invitation
To: Michael Noble <michael@ .com>

--
Sent from that which Steve Jobs built. Please excuse typos.

---------- Forwarded message ----------
From: **Brett Mecum** <bmecum@ .com>
Date: Thu, Nov 21, 2013 at 2:07 PM
Subject: Fwd: Invitation
To: "Garrett Archer" <gwarcher@ com>

---------- Forwarded message ----------
From: **Brett Mecum** <bmecum@ .com>
Date: Thu, Nov 21, 2013 at 10:46 AM
Subject: Invitation
To: Amy Rezzonico <amy@w .com>

Here is the invitation to the upcoming event.

--

This email may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use, distribution or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the recipient), please contact the sender by reply email and delete all copies of this message.

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This email may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use, distribution or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the recipient), please contact the sender by reply email and delete all copies of this message.

You are cordially invited to visit with

Ken Cuccinelli

Who is coming to Phoenix to support the re-election of

Arizona Attorney General Tom Horne

Thursday, December 5, 2013

at the home of

Mr. Don Tapia

4805 E Roadrunner Rd.
Paradise Valley, AZ 85253

6:30 *– General Reception - $50 Per Person*
5:45 *- VIP Reception (Includes a Photo) - $250 Per Person*
5:00 *– Roundtable with Ken Cuccinelli & Tom Horne - $912 Per Person*

Maximum $912 per person, $1,824 per couple (both spouses must sign).
Please make checks payable to ***"Tom Horne 2014"****.*
Or online at www.ElectTomHorne.com .

Space is limited. RSVP as soon as possible or by Monday, December 2nd by returning the enclosed envelope or by sending an e-mail to Campaign@ElectTomHorne.com

Paid for by Tom Horne 2014

Paradise Valley, AZ 85253
6:30 – General Reception - $50 Per Person

Paradise Valley, AZ 85253
6:30 – General Reception - $50 Per Person

File Edit View
Tools
Sign
Comment
Advanced
Author: Brett
Author Title:
Description:
Description Writer:
Copyright Status: Unknown
Copyright Notice:
Copyright Info URL:
Created: 11/21/2013 9:58:47 AM
Modified: 11/21/2013 9:58:47 AM
Application: Microsoft® Word 2010
Format:
OK
Cancel
Paradise Valley, AZ 85253
6:30 – General Reception - $50 Per Person

EXHIBIT 30

---------- Forwarded message ----------
From: **Garrett Archer** <gwarcher@ ı com>
Date: Thu, Nov 21, 2013 at 11:40 AM
Subject: internal mail list for cucinelli
To: Sarah Beattie <sarahbeattie @ .com>, Tom Horne <tomhorne @ com>

I will add another 420 prospects in a little bit. There are three tabs, 1 for max contributors, 1 for high dollar contributors and 1 for prospective low dollar contributors

Name	Type	Compressed size	Password	Size	Ratio	Date modified
cucinelli mail list 1	Microsoft Excel Worksheet	1,164 KB	No	11,940 KB	91%	11/21/2013 11:39 AM

Properties

Size	14.5MB
Title	
Tags	
Comments	
Template	
Status	
Categories	
Subject	
Hyperlink Base	
Company	

Related Dates

Last Modified	11/21/2013 11:39 AM
Created	11/21/2013 11:27 AM
Last Printed	

Related People

Manager

Author	Garrett Archer
Last Modified By	Garrett Archer

Related Documents

Open File Location

Show Fewer Properties

Current Max Worksheet

Prospective High Dollar Worksheet

Prospective Low Dollar Worksheet