

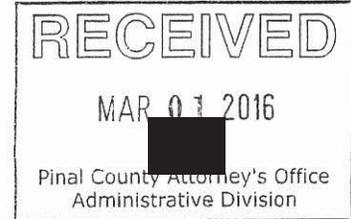




# Pinal County Sheriff's Office

February 23, 2016

Hon. Lando Voyles  
Pinal County Attorney  
P.O. Box 887  
Florence, AZ 85132



Honorable Voyles,

I am requesting a check in the amount of \$10,050.00, payable to Guandolo Associates LLC, utilizing PCSO Federal RICO cost center 2302481.

Attached memorandum of agreement between Pinal County Sheriff's Office and Guandolo Associates LLC for 3 days of training beginning on March 14<sup>th</sup> "Understanding the Threat".

If you have any questions regarding this matter, please feel free to contact me 520-866-5133

Thank you for your support.

Sincerely,

A handwritten signature in cursive script that reads "Paul R. Babeu".

Paul Babeu, Sheriff  
Pinal County, Arizona

**PINAL COUNTY ATTORNEY'S OFFICE**  
**Agency Application for RICO Funds**

Agency Name: Pinal County Sheriff's Office

**A. Intended use of funds (Check all applicable boxes)**

	ACJC Title	Amount		ACJC Title	Amount
<input type="checkbox"/>	Match Grants	\$0.00	<input type="checkbox"/>	Travel - In State	\$0.00
<input checked="" type="checkbox"/>	Gang & Substance	\$10,050.00	<input type="checkbox"/>	Travel - Out of State	\$0.00
<input type="checkbox"/>	Witness Protection	\$0.00	<input type="checkbox"/>	Other Operating	\$0.00
<input type="checkbox"/>	Civil Remedies	\$0.00	<input type="checkbox"/>	Equipment	\$0.00
<input type="checkbox"/>	Personnel Services	\$0.00	<input type="checkbox"/>	Construction	\$0.00
<input type="checkbox"/>	Professional/Outside	\$0.00			

**B. Funding Source**

State  Federal

**C. Agencies must submit supporting documentation with the Application for RICO Funds. Check all the supporting documents that apply:**

- A supplemental memorandum is attached and contains an explanation for each category.
- An itemized list of reimbursements or advances with an explanation for each category.
- A letter of request for funding from a community based program is attached and contains the information necessary to comply with applicable statutes.
- A detailed invoice or quote has been provided for all services, material, items, equipment of other property purchased or to be purchased.

**D. Payment Information**

Total Request:	\$10,050.00
Payee:	Guandolo Associates LLC
Hold for/Deliver to:	Hold for Pinal County Sheriff's Office
Address:	

The undersigned, an agent appointed to request a transfer of funds from the agency's RICO account, certifies that: (1) the above information is true and accurate; (2) all funds transferred pursuant to this request will be used for those purposes stated in A.R.S. §§ 13-2314.03(E) and 13-4315(C); (3) all funds transferred pursuant to this request will be deposited, accounted for, and expended consistent with standard accounting requirements and practices employed under state or local law for recipients of federal, state, or local funds; (4) the services, materials, items, equipment of other property purchased or to be purchased by this agency, using funds from account or subaccount of the Pinal County Attorney's Anti-Racketeering Fund have been procured under the applicable state statutes and ordinances or policies of the local government making the request for the purchase or expenditure of funds. The undersigned agrees that the agency will report and/or provide additional supporting documentation on the actual use of these transferred funds upon request from the Pinal County Attorney's Office.

*Paul R Babeu*

Signature

2-23-16

Date

Paul Babeu, Sheriff

(Typed/Authorized Signer or Designee)

**For Pinal County Attorney's Office Use Only**

Based upon a review of the above agent's certified request for a transfer of funds from the agency's RICO account, the requested transfer is approved for use in accordance with A.R.S. §§ 13-2314.03(E), 13-4315 (C), and federal law.



Pinal County Attorney or Designee

3/11/16

Date

Check #: \_\_\_\_\_ Date Issued: \_\_\_\_\_



The Pinal County Sheriff's Office, in partnership Pima County Sheriff's Department, is proud to sponsor a very important training opportunity.

**March 15,16,17** the highly popular "**Understanding the Threat**" (*Investigating and Understanding the Jihadi Threat to United States Law Enforcement*) training program will occur at the Pima County Fleet Services Auditorium from 0800 to 1630 each day.

Normally this training is cost prohibitive to all but the largest agencies, all of our partners know how critical it is to share this information with Law Enforcement and have found a way to leverage relationships and funding in a way to make this opportunity **Absolutely Free** to your agency.

This training is critical to line level officers, supervisors and leadership who serve in our Law Enforcement Community. This training is approved by AZPOST for 24 hours of continuing training.

There are only 56 slots available due to space constraints. Be prepared to participate in open discussion and walk away with the knowledge of a real time national security threat that affects not only the rule of law in our United States, but ideas and techniques on how to combat this threat as we perform the day to day duties we all have as we serve our citizens.

Training Location will be:

Pima County Fleet Services

1291 S. Mission Road Tucson, Arizona 85713

To confirm your seat in the class, or if you have questions, please contact:

SGT Renne Carlson-

[renee.carlson@sheriff.pima.gov](mailto:renee.carlson@sheriff.pima.gov)

(520) 351-6624

# Guandolo Associates LLC

## Memorandum of Agreement

### Description of Event

The following represents an agreement between Guandolo Associates LLC and Sheriff Paul Babeu, Pima County, Arizona, and outlines specific conditions and services to be provided.

Name of Event: Understanding and Investigating Jihadi Networks in America  
Program Dates: Monday March 14th thru Wednesday March 16th, 2016  
Location: Pima County Sheriff's Office

### Details of Participation

Guandolo Associates LLC, doing business as Understanding the Threat (UTT), will provide three (3) full days of training hosted by the Pima County Sheriff's Office in cooperation of the Pinal County Sheriffs Office during the above mentioned dates. Additionally, Guandolo Associates LLC will provide 10 copies of Raising a Jihadi Generation as a part of the course cost, and 10 copies at a reduced cost of \$10 per book for a total of \$50.

Pima County Sheriff's Office will provide the venue, refreshments for students, and all presentation needs (Projection, audio, basic room setup) for Guandolo Associates LLC at no additional cost to Guandolo Associates LLC for the duration of the program.

The total cost to be paid to Guandolo Associates LLC for this training and the extra books provided as detailed above is \$10,050.

If this agreement is suitable, please sign below.

---

Sheriff Paul Babeu, Pinal County Sheriff's Office

---

Date



2/10/2016

---

John D. Guandolo for Guandolo Associates LLC

---

Date

## Request for Taxpayer Identification Number and Certification

Give Form to the  
 requester. Do not  
 send to the IRS.

Print or type  
 See Specific Instructions on page 2.

Name (as shown on your income tax return) <b>John D. Guandolo</b>	
Business name/disregarded entity name, if different from above <b>Guandolo Associates LLC</b>	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <span style="margin-left: 100px;">C</span> <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
Address (number, street, and apt. or suite no.) <b>200 Lawyers Road, #1106</b>	Requester's name and address (optional)
City, state, and ZIP code <b>Vienna, VA 22180</b>	
List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

<b>Social security number</b>									
- -									
<b>Employer identification number</b>									

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

**Sign Here**

Signature of  
 U.S. person ▶ Text

Date ▶ 12/07/2015

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

Payee: 109560 GUANDOLO ASSOCIATES, LLC

Check No. - 93384195  
Check Date - 4/5/2016  
Stub 1 of 1

Invoice	Remarks	Gross Amount	Discount	Net Amount
PCSO 3/16		10,050.00		10,050.00
		-----	-----	-----
		10,050.00		10,050.00

For Inquiries: Call (520) 866-6397 or  
Email: [pcaccountspayable@pinalcountyaz.gov](mailto:pcaccountspayable@pinalcountyaz.gov)



**PINAL COUNTY**  
*wide open opportunity*

**General Fund**  
COUNTY WARRANT  
TREASURER OF PINAL COUNTY  
Dolores "Dodie" J. Doolittle  
P.O. Box 729  
Florence, AZ 85132

4/5/2016

Warrant No. 02 93384195

109560

Wells Fargo Bank, N.A.  
56-382  
412

VOID 1 YEAR FROM DATE OF ISSUE

**PAY** TEN THOUSAND FIFTY AND 00/100\*\*\*\*\*

\$\*\*\*\*10,050.00

TO THE ORDER OF GUANDOLO ASSOCIATES, LLC  
200 LAWYERS ROAD, #1106  
VIENNA VA 22180



CHAIRPERSON

CLERK

0293384195

041203824

9600119027

THE BACK OF THIS FORM CONTAINS A TRUE WATERMARK - HOLD AT AN ANGLE TO VIEW