

EXHIBIT F

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Captain Russ Skinner #898
Court Implementation Division

From: Lee Ann Bohn *LAB*
Chief of Administration

Subject: Response to Document Request
Regarding ITR 80

Date: 8/7/15

REQUEST #: ITR 80

REQUEST:

“Any and all records, notes, reports, memoranda, financial documents, audits, copies of financial checks, copies or records of cashier checks, records of electronic transfers, and similar accounting for any and all MCSO Posse funds—to include but not limited to 501(c)3 donations—which were directly, constructively or vicariously provided to Posse Member Mike Zullo from January 1, 2012 to present which in any manner are associated with the Seattle Investigation.”

RESPONSE:

- Nothing in response to this request. All posse funds are managed by posse volunteers. The Sheriff's Office has no knowledge, oversight, or access to financial reports, documents, audits or any other of the aforementioned documents for posses.

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Captain Russ Skinner #898
Court Implementation Division

From: Sgt. Romney #1529
Enforcement Support Division

Subject: Response to Document Request
Regarding ITR 80

Date: August 5, 2015

REQUEST #: ITR 80

REQUEST:

“Any and all records, notes, reports, memoranda, financial documents, audits, copies of financial checks, copies or records of cashier checks, records of electronic transfers, and similar accounting for any and all MCSO Posse funds—to include but not limited to 501(c)3 donations—which were directly, constructively or vicariously provided to Posse Member Mike Zullo from January 1, 2012 to present which in any manner are associated with the Seattle Investigation.”


RESPONSE:

- The Enforcement Support Division does not have any documents responsive to the listed request.

ATTACHMENTS:

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum

 <p>Joseph M. Arpaio, Sheriff</p>	To: Captain Russ Skinner #898 Court Implementation Division	From: Michael Zullo P6980
	Subject: Response to Document Request Regarding ITR 80	Date: 8/5/15

REQUEST #: ITR 80**REQUEST:**

“Any and all records, notes, reports, memoranda, financial documents, audits, copies of financial checks, copies or records of cashier checks, records of electronic transfers, and similar accounting for any and all MCSO Posse funds—to include but not limited to 501(c)3 donations—which were directly, constructively or vicariously provided to Posse Member Mike Zullo from January 1, 2012 to present which in any manner are associated with the Seattle Investigation.”

RESPONSE:

- It would be absolutely impossible for the Cold Case Posse or myself to have any involvement on any level with any activity regarding the “Seattle Operation” in calendar year 2012, for the very simple and well documented fact, undeniably confirming the “Seattle Operation” did not commence until late October 2013, some 22 months later.
- Regarding calendar year 2013, it would be impossible for there to have been any involvement on any level for the first 9 months of calendar year 2013, or any time prior to October 2013, for the very simple and well documented fact that the “Seattle Operation” did not commence until late October 2013, some 22 months later.
- Additionally, the subject, persons and related activities involved with the “Seattle Operation” were not known to either myself, the Cold Case Posse or the Maricopa Sheriff’s Office prior to October 2013.
- Cold Case Posse members were not aware of the “Seattle Operation” investigation until such information was released by the Press.
- The “Seattle Operation” investigation was being conducted by MCSO and not the Cold Case Posse.
- The Cold Case Posse had NO involvement with the MCSO “Seattle Operation” nor did it provide any support on any level.
- My participation was that of an “individual activation” separate from the branch known as The Cold Case Posse, as prescribed under the general MCSO Posse Program guidelines GJ-27. This activations was not a posse branch activation, therefor no member of the Cold Case Posse or the Cold Case Posse organization was authorized to assist in this matter on any level. No Cold Case Posse activities were conducted in this matter to date. I have no such records.

- **ATTACHMENTS:**