

CASE NO. 2:07-cv-02513-GMS  
Manuel de Jesus Ortega Melendres, et al.  
VS. Joseph M. Arpaio, et al.  
PLAINTIFF'S EXHIBIT 2923  
DATE: \_\_\_\_\_ IDEN.  
DATE: \_\_\_\_\_ EVID.  
BY: \_\_\_\_\_  
Deputy Clerk

# **Document #7**

**“DOJ / Arpaio Timeline”**

## DOJ / ARPAIO TIMELINE

2001 - 2008	Eric Holder Senior Partner Covington Burling Law Firm
2001 – 2009	Lanny Breuer Senior Partner Covington Burling Law Firm
2/12/2007	ACLU Files Melendres Lawsuit Against Arpaio
6/15/2008	DOJ announces investigation into Joe Arpaio
02/01/2009	Eric Holder Hired Attorney General United States
03/15/2009	Joel Fox Search Warrant Issued Arizona Attorney General
04/20/2009	Lanny Breuer Hired Assistant Attorney General United States - Criminal Division
07/07/2009	Arpaio Announces he will not cooperate with DOJ Investigation
09/28/2009	DOJ Wire Tap #56990-34 Block [REDACTED], and others -- DOJ Criminal Division
10/15/2009	IP 156.42.184.18, 156.42.184.65, 156.42.103.166 breached all domains, and sub domains including mail.maricopa.gov - mcao.maricpoa.gov - mcso.maricopa.gov - servers: extmail1.maricopa.gov extmail2.maricopa.gov
05/28/2010	DOJ Wire Tap #64402-03 [REDACTED] -- DOJ Criminal Division
08/15/2010	IP 156.42.184.18, 156.42.184.65, 156.42.103.166 breached all domains, and sub domains including mail.maricopa.gov - mcao.maricpoa.gov - mcso.maricopa.gov - servers: extmail1.maricopa.gov extmail2.maricopa.gov
07/10/2010	Covington Take Over Melendres Lawsuit Against Arpaio

#### DOJ / ARPAIO TIMELINE

09/02/2010	DOJ files suit against Arpaio
10/23/2010	IP 216.119.127.142, www.jshfirm.com mail.jshfirm.com service25-us.mimecast.com ; service26-us.mimecast.com
04/23/2011	Arpaio Fired Hendershott and Larry Black
10/21/2011	Arpaio Fired Joel Fox
09/01/2011	DOJ files complaint against Arpaio
07/19/2012	Melendres Case Hear by Judge
03/01/2013	Lanny Breuer Resign DOJ and rejoins Covington Burling Law Firm
06/13/2013	DOJ Joins Melendres Lawsuit with Covington Burling Law Firm
10/02/2013	Judge Rules in Class Action Lawsuit Against Arpaio

## DOJ / ARPAIO TIMELINE

2001 - 2008 (Harvested Information)

While working for the US Government and the CIA, the CIA harvested the following information from US citizens without any FISA or court order in projects I was involved with;

45.2 million US citizens harvested

800 million US phone calls with full contact data collected.

22,000 username / login information harvested from US Banks.

credit card and other financial and IRS information.

135 embassy were breached in Washington, DC., foreign diplomats data were harvested including their crypto codes

135,455 residents in Maricopa county information were harvested.

462,311 residents of the State of Arizona information were harvested.

110 Senate and Congressmen's information were harvested.

private citizens and their attorneys information were harvested by the DOJ at various time for their use.

## DOJ / ARPAIO TIMELINE

2008 - 2011 Data Harvested (fragmented)

Defendants

movants' predecessor counsel, Oglet???????

Sheriff Joseph M. Arpaio is the ??????? of Maricopa County. ??????

Sheriff Joe Arpaio signed ???????

United States supplied Defendants with its First Request ???????

following ??????? from the DOJ Office ???????

Maricopa County Sheriff's Office

by the ??????? County Sheriff's Office (MCSO) ???????

U.S. Department of Justice, Civil Rights Division

Counsel for Defendants Joseph M. Arpaio and"

[jpopolizio@jshfirm.com](mailto:jpopolizio@jshfirm.com)

[jmasterson@jshfirm.com](mailto:jmasterson@jshfirm.com)

[jpopolizio@jshfirm.com](mailto:jpopolizio@jshfirm.com) [jmasterson@jshfirm.com](mailto:jmasterson@jshfirm.com)

any indication, dosage form, dosage regimen

??????? attorneys Popolizio and Masterson ???????

the partners meeting will be held at ???????

Billing

Jones Skelton & Hochuli

vast majority of emails are, incidentally, not germane

their litigation strategy, mental impressions, and/or ???????"

received the second hard-drive of emails

### second set

Amin Aminfar (NC Bar #36589) U.S. Department of Justice

I will be leaving early for my daughter's soccer game. ????? I will be there????

I-Flow denies the truth of that allegation. It was then, and remains now

daughters ....softball game is tonight at 7:30

to the extent that Plaintiff's physician used the continuous infusion pump

I hereby certify that on November 15, 2010 ?????

Confidential information not to be disclosed

Rev 2.3

## DOJ / ARPAIO TIMELINE

A Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant

### **IP Uses to Breach Maricopa County Firewall & JSHFIRM**

149.101.1.117, 149.101.1.122, 149.101.1.28 (Department of Justice)  
199.208.239.140, 199.208.239.143, 199.208.239.144 (Department of Defense)  
115.182.183.4 (Proxy Server Indonesia)  
211.151.50.117 (Proxy Server China) (Used by CIA)  
211.142.236.137 (Proxy Server China)  
198.81.148.190 (CIA)

DOJ / ARPAIO TIMELINE

**IP Related to FOGBOW**

[www.thefogbow.com](http://www.thefogbow.com)

Richard Skalsky "RC" or "RS"

Employed: AAAI (Association for the Advancement of Artificial Intelligence)  
Darpa & CIA Funded (5 funding last 4 years) (Richard Group "Dept 46" CIA)  
Top Secret Clearance DOD#65534237  
[ras@aaai.org](mailto:ras@aaai.org) ; [rc@aaai.org](mailto:rc@aaai.org)

May 13th, 1954  
2020 Channing AVE  
Palo Alto, CA 94303

(650) 856-1999  
[ras@pacbell.net](mailto:ras@pacbell.net) ;  
(650) 856-0000 (GOV PHONE)

whitehouse.gov  
mail5.eop.gov (only uses this server)

2012 – 2012 14 emails from this server to [ras@aaai.org](mailto:ras@aaai.org)

173.223.104.110, 173.223.104.116, 173.223.110.  
US Government White House  
IP hit or updated site (hit the site 123 time since 2012)