


CASE NO. 2:07-cv-02513-GMS
Manuel de Jesus Ortega Melendres, et al.
VS. Joseph M. Arpaio, et al.
PLAINTIFF'S EXHIBIT 2911
DATE: _____ IDEN.
DATE: _____ EVID.
BY: _____
Deputy Clerk

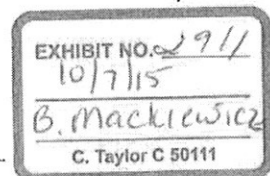
MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum

 Joseph M. Arpaio, Sheriff	To: Travis Anglin #1175 Sergeant Special Investigation Division	From: Brian Mackiewicz #1227 Detective Threats Management Unit
	Subject: Confidential Informant Payment	
		Date: June 9 th , 2014

On June 1st, 2014 I made a payment of \$5,000.00 dollars to confidential informant # 1437. A hand written receipt was generated for this payment. See attached handwritten receipt.

Approved
LT J. FUDMAN 1162
6-17-14
Capt J. Alden #875
6/17/14



ON JUNE 2nd, 2014 IS CONFIDENTIAL
INFORMANT #1437 RECEIVED \$5,000⁰⁰ IN CASH FROM
THE MARICOPA COUNTY SHERIFF'S OFFICE.

~~DO NOT~~ 1277 06/01/2014

~~Signature~~

6/1/04

6/1/04

MELC198456

CASE NO. 2:07-cv-02513-GMS

Manuel de Jesus Ortega Melendres, et al.

VS. Joseph M. Arpaio, et al.

PLAINTIFF'S EXHIBIT 2912

DATE: _____ IDEN.


DATE: _____ EVID.

BY: _____

Deputy Clerk

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum

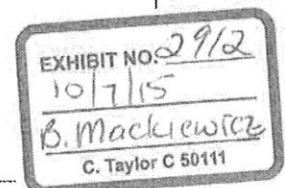
 <small>Joseph M. Arpaio, Sheriff</small>	To: Travis Anglin #1175 Sergeant Special Investigation Division	From: Brian Mackiewicz #1227 Detective Threats Management Unit
	Subject: Confidential Informant Payment	

Date: May 19th, 2014

On May 18th, 2014 I made a payment of \$5,000.00 dollars to confidential informant # 1437. A handwritten receipt was generated for this payment. See attached handwritten receipt.

Approved
 LT. S. Furman #1162
 6-2-14

Approved -
 SA B. J. #1148
 6/3/14



MELC198453

6 CONFIDENTIAL INFORMANT #1437 RECEIVED
* \$,000 W CASH FROM THE MARICOPA COUNTY
SHERIFFS OFFICE ON MAY 18TH 2014.

~~RECEIVED~~ 05/18/14
~~5/18/14~~

MELC198454

CASE NO. 2:07-cv-02513-GMS

Manuel de Jesus Ortega Melendres, et al.

VS. Joseph M. Arpaio, et al.

PLAINTIFF'S EXHIBIT 2914

DATE: _____ IDEN.

DATE: _____ EVID.

BY: _____

Deputy Clerk

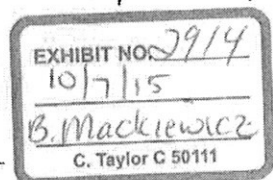
MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum

<input checked="" type="checkbox"/>	To: Travis Anglin #1175 Sergeant Special Investigation Division	From: Brian Mackiewicz #1227 Detective Threats Management Unit
	Subject: Confidential Informant Payment	Date: April 16 th , 2014

On April 16th, 2014 I made a payment of \$5,000.00 dollars to confidential informant # 1437. A hand written receipt was generated for this payment. This payment was witnessed by Sergeant T. Anglin #1175. See attached handwritten receipt.

REC'D 5-7-14
ORIGINAL MEMO IS
GOING UP THE CHAIN FOR
APPROVAL + RECEIPT WILL
BE ATTACHED
LT B. STORMON 1162



MELC198449

I CONFIDENTIAL INFORMANT *1437 WAS
GIVEN \$5,000 IN CASH FROM THE MARICOPA COUNTY
SHERIFF'S OFFICE ON APRIL 16th, 2014

DEPT 123
1237

SECRET 1175 4-16-14

MELC198450

CASE NO. 2:07-cv-02513-GMS

Manuel de Jesus Ortega Melendres, et al.

VS. Joseph M. Arpaio, et al.

PLAINTIFF'S EXHIBIT 2915

DATE: _____ IDEN.


DATE: _____ EVID.

BY: _____

Deputy Clerk

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum

 Joseph M. Arpaio, Sheriff	To: Travis Anglin #1175 Sergeant Special Investigation Division	From: Brian Mackiewicz #1227 Detective Threats Management Unit
	Subject: Confidential Informant Payment	Date: March 29 th , 2014
<p>On March 29th, 2014 I made a payment of \$5,000.00 dollars to confidential informant # 1437. A handwritten receipt was generated for this payment. See attached handwritten receipt.</p> <div data-bbox="1177 1627 1437 1795"><p>EXHIBIT NO. 2915 10/7/15 B. Mackiewicz C. Taylor C 50111</p></div>		

CASE NO. 2:07-cv-02513-GMS

Manuel de Jesus Ortega Melendres, et al.

VS. Joseph M. Arpaio, et al.

PLAINTIFF'S EXHIBIT 2525

DATE: _____ IDEN.

DATE: _____ EVID.

BY: _____

Deputy Clerk

Brian Stutsman - SHERIFFX

From: Beverly Owens-Prindle - SHERIFFX
Sent: Monday, March 10, 2014 7:49 AM
To: Travis Anglin - SHERIFFX; Joel Floyd - SHERIFFX; Brian Stutsman - SHERIFFX; Brian Stutsman - SHERIFFX
Cc: LeeAnn Bohn; Taanya Creek - SHERIFFX; Suzanne Baler - SHERIFFX; Capri Jungels - SHERIFFX; Edward Lopez - SHERIFFX; Scott Freeman - SHERIFFX; Jerry Sheridan - SHERIFFX
Subject: Refund CI funds

Good morning,

Based upon the email below from Chief Freeman, I reviewed the records and identified that the amount of payments from HIDTA to this CI is \$7,000 to date. Sgt. Anglin also had \$3,000 in HIDTA funds remaining at the end of February, which may have also been disbursed to this CI. If so, the total to be reimbursed would be \$10,000. Per my records, the payments were:

December 2013:	\$2,500
January 2014:	\$2,500
February 2014:	\$2,000
Total disbursed through 2/28/14:	\$7,000

Total HIDTA funds remaining w/ Anglin \$3,000

Possible total Disbursement \$10,000

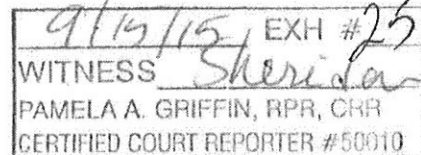
Unless I have missed a payment, at least \$7,000 should be reimbursed (and the remaining \$3,000 in the possession of Sgt. Anglin should be returned so it can be used for HIDTA purposes). I realize that an additional payment may have been made from the funds on hand before Sgt. Anglin received the email from Chief Freeman. Please confirm to me the amount that will be reimbursed to HIDTA.

These funds were disbursed from HPI-3 funds, and the \$3,000 held by Sgt Anglin at 2/28/14 represents the last of the HPI-3 funds. If the funds need to be reimbursed to this grant as noted by Chief Freeman, we need to make sure that is done BEFORE this grant is closed.

I have reviewed the February 2014 Cash report for this Fund. I will approve it, and attach this email to the report so there is documentation that the funds will be reimbursed.

Thanks.

Dr. Beverly Owens
Sheriff's HQ Building
550 West Jackson St., Phx
MCSO Internal Audit
phone: 602-876-1456; cell: 602-885-4031.



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

From: LeeAnn Bohn

Sent: Tuesday, March 04, 2014 1:14 PM

To: Beverly Owens-Prindle - SHERIFFX; Taanya Creek - SHERIFFX

Subject: FW: CI funds

Importance: Low

FYI.

Lee Ann Bohn

Chief Financial Officer

Maricopa County Sheriff's Office

(602)876-7891

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

From: Scott Freeman - SHERIFFX

Sent: Tuesday, March 04, 2014 6:37 AM

To: Travis Anglin - SHERIFFX; LeeAnn Bohn; Edward Lopez - SHERIFFX; Jerry Sheridan - SHERIFFX

Subject: CI funds

Importance: Low

Travis, as i understand it, this is NOT a HIDTA case, and so HIDTA funds WILL NOT be used for it. If you need additional State RICO Dollars we can arrange that.

Lets be sure we replace HIDTAS funds.

Scott R. Freeman

Maricopa County Sheriff's Office

Chief of Administration

602-876-5497

CASE NO. 2:07-cv-02513-GMS

Manuel de Jesus Ortega Melendres, et al.

VS. Joseph M. Arpaio, et al.

PLAINTIFF'S EXHIBIT 2530

DATE: _____ IDEN.

DATE: _____ EVID.

BY: _____

Deputy Clerk

MARICOPA COUNTY SHERIFF'S OFFICE

Memorandum



Joseph M. Arpaio, Sheriff

To: Lt. Brian Stutsman #1162

From: Sergeant Travis Anglin #1162

Subject: Investigative purchases

Date: 01/21/2014

Introduction:

On 01/23/2014 Detective Mackiewicz and I will travel to Seattle Washington in the furtherance of an undercover investigation. Several large purchases may need to be made during this course of this investigation.

Narrative:

On 01/23/2014 Detective Mackiewicz and I will travel to Seattle Washington in the furtherance of an undercover investigation. Through the duration of this investigation we will have the need to purchase several potentially high value pieces of computer hardware as well as online software. The items purchased will all be necessary for the furtherance of this investigation and upon completion of the investigation will remain in the possession of the Sheriff's Office for further use.

The fluidity of the investigation will determine the type of hardware needed and the quantity, so normal procurement procedures will not be possible. It is estimated that the potential cost for such hardware over the duration of this investigation could exceed fifty thousand dollars.

I am requesting permission to utilize a Maricopa County Sheriff's Office Pcard for the above stated purpose. All appropriate documentation and record keeping will be strictly adhered to.

Approved
LT B Stutsman 1162

Approved
G.A. Sheridan
Chief Deputy
1-24-14

Approved
OPS has approved
expansion to limit +
vendor codes. Upon
completion of investigation,
staff will send memo
to OPS documenting
computation impracticable.
Pae

9/15/15
WITNESS Sheridan
PAMELA A. GRIFFIN, RPR, CRR
CERTIFIED COURT REPORTER #50010

2530