CASE NO. 2:07-cv-02513-0	SMS
Manuel de Jesus Ortega Melendres, et al	
$_{ m VS.}$ Joseph M. Arpaio, et a	ıl.
PLAINTIFF'S EXHIBIT 2911	
DATE:	IDEN.
DATE:	EVID.
BY:	
Deputy Clerk	

Memorandum



To: Travis Anglin #1175

Sergeant

Special Investigation Division

Brian Mackiewicz#1227 From:

Detective

Threats Management Unit

Subject: Confidential Informant Payment

Date:

June 9th, 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 1162 6-17-14 Copb J. Aller 1875 6/17/14

EXHIBIT NO. 29 10/7/15 B. Mackiewic C. Taylor C 50111

5000-135 R10-93 (MW97 v1.0 5/27/98)

MELC198455

	ON JUNE 2th, 2014 I CONFIDERTIAL
	1 HERRARIA + 1437 RECITIES 5,000 12 CASH FROM
	THE MARICULA COUNTY SHOCKE'S OFFICE.
	501 G8 127 OG/01/2014
,	mille elibé
	6/1/84
	,
A TOTAL TO SEASON A STATE OF THE SEASON AS A S	
Alexander and the second secon	·
populations to proper things are provided and the contract of	
demonstrates and the best of the best best of the second s	,
t that a mount towards the property for a face to a property on great and the	
d graft this riseast statement to the statement of the graft this statement of the statement of the graft this statement of the statement of t	
entre hart de australie de la grande de la contra de l'App de la pape es sel e de l'	
7 - 11 12 10 10 10 10 10 10	
13	MELC198456

CASE NO	2:07-cv-02513-GMS	
Manuel de	Jesus Ortega Melendr	es, et al.
VS. Joseph	h M. Arpaio, et al.	
PLAINTIFF'	S EXHIBIT 2912	
DATE:		_IDEN.
DATE:		EVID.
BY:		
	Deputy Clerk	

Memorandum



To: Travis Anglin #1175 Sergeant

Special Investigation Division

Brian Mackiewicz#1227 From:

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 hand written receipt was generated for this payment. See attached handwritten receipt.

Appended - Rilings

EXHIBIT NO. 29/2 Mackiewicz

	1)
·	I COZEDENJA INFORMIN DINZZ ECIEVED
and the state of t	A CONTROL NATIONAL PROPERTY OF THE PROPERTY OF
r ig vangingsprofessory den total somfin grade i den varen somfin enderstadensen	# 5,000 W CASA PROM THE MARICAL COURT
	STONERS OFFICE ON MAN 18th DOM.
والمراجع والمحاور والمحاور والمحاور والمحاورة	
ودوسوا كالموساطين والموسا والهادة بالوساعان متحاطيط بيرورون	A STATE OF THE PARTY OF THE PAR
*	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
a designed habitat make Assanders applicable to the territories and the	
ويومها والمستوية والمارية والمستواري فالمراج والمارية والمارية والمارية والمارية والمارية والمارية	
	5/19/14
فالما المدادة والمساومين والمساومين والمالي والمالية والمالية والمالية والمالية والمالية	
والمرابعة المستعدد والمستعدد والمواجعة والمستعدد والمستعد والمستعدد والمستعد والمستعدد والمستعدد والمستعدد والمستعدد والمستعدد والمستعد	
4+1	
عدد و موسعي زيو خود سان سان و عالمة و عالمة و عالمة و عالمة و ما ما يا و المراد	
passing philosophy and a second secon	
graphy assured any construents to the cold groups to be added to the file	
	·
are a complete to programme to the above and any	
Saranga Spangara, bashqarda kalaman dhana Shanada sarahan	
والمراجع والمراجع المراجع المر	
te lipsibiles and with a terminal management	
\$210000000000 perfect should record the base of the ba	
p-y	
E	
the sales and a sales beautiful and any and any	
والسابر الدوارية والمرافقة	
\$1600 mark paragraph responsible to the second	
7-20 TV FAMILY TO THE TOTAL TOT	
يراه وموشوبها وسند يدن ويتويد ميوندان	
1	1 <i>f</i>

IS
dres, et al.
IDEN.
EVID.

Memorandum

Foreign and an extend to a summarised from the summarised to the s	Fig. Playis Anglii #1175 From: Bnan Mackiewicz #1227
ഥ	Sergeant 1994 and 1995 and 19
	Special Investigation Division: Threats Management Unit
	Subject: Confidential Informati Phymout Date: April 6 2019
Joseph M. Arpaio, Sheriff	

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'S 5-7-14 DREELANDE WIEMO IS GOTALL UP THE CHARLE FOR OPPRIORDS + RECEIPT WILL

BE ATTACHED (TISTOMONI HEZ

EXHIBIT NO 29 B. Mackiewicz C. Taylor C 50111

 I CONFRECTION INFORMANT * 1437 WAS
KIND ADOLAM FAT MOST WEAD ON COOK COND
 SHORAGES OFFICE OF EREN 16th, 2014.
55° 530
 SCI_ 1175 +-14-14
·
 MELC198450
 1

CASE NO. 2:07-cv-0251	3-GMS
Manuel de Jesus Ortega	
VS. Joseph M. Arpaio,	et al.
PLAINTIFF'S EXHIBIT 2	915
DATE:	IDEN.
DATE:	EVID.
BY:	
Deputy Clerk	

Memorandum



To: Travis Anglin #1175
Sergeant
Special Investigation Division

From: Brian Mackiewicz #1227
Detective
Threats Management Unit

Subject: Confidential Informant Payment

Date: March 29th, 2014

On March 29th, 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.

EXHIBIT NO. 29/5 10/7/15 B. Mackrewiez C. Taylor C 50111

CASE NO. 2:07-cv-02513-G	MS
Manuel de Jesus Ortega Mele	
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; Caprl Jungels -

SHERIFFX; Edward Lopez - SHERIFFX; Scoll Freeman - SHERIFFX; Jerry Sheridan -

SHERIFFX

Subject:

REfund Cl 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 CL 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.

The information contained in this e-mail and any files transmitted with it are confidential and/or privileged, and are intended solely for the use of the recipients listed above. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of the transmitted information is strictly prohibited. If you have received this transmission in error, please immediately notify the sender and delete and

destroy all copies and attachments.

PAMELA A. GRIFFIN, RPR, CRR

CERTIFIED COURT REPORTER #50010

----Original Message-----From: LetAnn 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-G	SMS
Manuel de Jesus Ortega Mele	endres, et al.
$_{ m VS.}$ Joseph M. Arpaio, et al	l.
PLAINTIFF'S EXHIBIT 2530	
DATE:	IDEN.
DATE:	EVID.
BY:	
Deputy Clerk	

Mem



To: Lt. Brian Stutsman #1162

From:

Sergeant Travis Anglin#

Subject: Investigative purchases

Date:

01/21/2014

Joseph M. Arpaio, Sherill

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 Peard for the above stated purpose. All appropriate documentation and record keeping will be strictly adhered to.

Approved 162-

Appropriate China China China China China China China Change China Change China Chin

WITNESS Show Old PAMELA A. GRIFFIN, RPR, CRR

5000-135 R10-93 (MW97 v1.0 5/27/98)