Exhibit B

In The Matter Of:

Melendres vs.
Arpaio

Mike Zullo Vol. II November 9, 2015

Griffin & Associates, LLC 2398 E. Camelback Road Suite 260 Phoenix, AZ 85016

Original File MZ110915.txt

Min-U-Script® with Word Index

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	TOSEPH M. A TOSEP	Again and the desire of the desire of the district of arise al., Plaintiffs, Vs. Plaintiffs, Vs. Defendants. VIDEOTAPED DEPOSITION OF MIN VOLUME II Phoenix, Arizona November 9, 2015 9:05 a.m. REPORTED BY: RATHY J. TAYLOR, RPR Partified Reporter Pertificate No. 50111 REPARED FOR: SCII/CONDENSED CERTIFIED COPY) INDEX WITNESS: MIKE ZULLO Examination by Mr. Young Examination by Ms. Johnston	Plaintiffs, Vs. Plaintiffs, Vs. No. CV-07-02513-PHX-GMS Foseph M. Arpaio, et al., Defendants. VIDEOTAPED DEPOSITION OF MIKE ZULLO VOLUME II Phoenix, Arizona November 9, 2015 9:05 a.m. REPORTED BY: CATHY J. TAYLOR, RPR Pertified Reporter Pertificate No. 50111 REPARED FOR: SCII/CONDENSED CERTIFIED COPY) Page 23 I N D E X WITNESS: MIKE ZULLO Examination by Mr. Young 30	### FOR THE DISTRICT OF ARIZONA 2 3 4 4 5 5 5 5 5	FOR THE DISTRICT OF ARIZONA 2] NUMBER 3] 2271 41 42 43 43 44 45 55 2273 47 48 56 2274 57 58 59 59 50 2274 50 2277 50 2274 50 2277 50 2274 50 2277 50 2274 50 2277 50 2274 50	FOR THE DISTRICT OF ARIZONA 2 NUMBER DESCRIPTION 3 2271 E-mail string (No Bates; MELC202289) (6 pages) (6 pages) (6 pages) (7 pages) (7 pages) (8 pa

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1]		EXHIBITS (Cont'd)		1] 2] 3]	COUNSEL APPEARING (Cont'd):
2]	NUMBER	DESCRIPTION	PAGE:	3;	For Brian Sands: LEWIS, BRISBOIS, BISGAARD & SMITH
3]	2971	E-mail string (ZULLO_001520 -	72	4]	By: Mr. Craig Murdy and Mr. Dane Dodd
4]		ZULLO_001522) (2 pages) (double-sided)		5]	2929 North Central Avenue Suite 1700
5]	2972	E-mail string	92	6]	Phoenix, Arizona 85012
6]		(ZULLO_000125 - ZULLO_000128) (4 pages)		7]	For the United States of America:
7]	2973	Maricopa County Sheriff's Office	95	8]	UNITED STATES DEPARTMENT OF JUSTICE
8]		Memorandum to Captain Russ Skinner from Michael Zullo dated 6/29/15 (MELC662480) (1 page)		9]	By: Mr. Paul Killebrew and Ms. Maureen Johnston
9]	2074		0.6	10]	950 Pennsylvania Avenue 5th Floor
10]	2974	Maricopa County Sheriff's Office Memorandum to Captain Russ	96	11]	Washington, DC 20530-0001
11]		Skinner from Michael Zullo dated 8/5/2015 (MELC677718) (1 page)		12]	
12]	2975	E-mail to Mike from Brian	99	13]	Also present: Craig Onuschak, videographer
13]		Mackiewicz dated August 20, 2015 (ZULLO_002996) (1 page)			
14]	2976	Article titled Detective:	100	14]	
15]		Arpaio's Investigation Wasn't Focused on Judge (2 pages)		15]	
16]	2977	Audio CD (ZULLO_003715) (1 CD)	102	16]	
17]	2978	Audio CD (ZULLO_003716) (1 CD)	107	17]	
18]	2979	- Audio CD (ZULLO_004643) (1 CD)	109	18]	
19]	2980		113	19]	
20]	2981	Audio CD (ZULLO 004656) (1 CD)	119	20]	
21]	2982	Color photograph (ZULLO 004649)	124	21]	
22]		(1 page)		22]	
23]	2983	E-mail string (ZULLO_003874) (1 page)	129	23]	
24]				24]	
25]				25]	
			Page 27		Page 29
1]	TH	HE VIDEOTAPED DEPOSITION OF MIKE ZULLO, VO	DLUME II,	1]	(Mr. Dodd not present when proceedings
2]	was taken a	t 9:05 a.m., on November 9, 2015, at the	Offices	2]	commence.)
3]	of LEGAL VI	DEO SPECIALISTS, 3033 North Central Av	enue,	3]	
4]	Suite 100, I	Phoenix, Arizona, 85012, before CATHY J. 7	TAYLOR, a	4]	PROCEEDINGS
5]	Certified Re	eporter in and for the State of Arizona, (County of	5]	
6]	Maricopa, p	oursuant to the Rules of Civil Procedur	e.	6]	THE VIDEOGRAPHER: This is the videotaped
7]				7]	
8]	COUNSEL APE	PEARING:		8]	
9]	For Plainti	iff(s):		9]	Melendres, et al., vs. Joseph M. Arpaio, et al., filed in the
10]	C	COVINGTON & BURLING		10]	United States District Court for the District of Arizona.
11]	ā	By: Mr. Stanley Young and Ms. Michelle L. Morin 333 Trip Delabin Drive		11]	Today is November 9th, 2015, at 9:05 a.m.
12]	S	333 Twin Dolphin Drive Suite 700 Redrived Charge California 24065		12]	Our location is 3033 North Central Avenue, Phoenix, Arizona.
13]		Redwood Shores, California 94065		13]	Cathy Taylor is the certified shorthand reporter with
14]	For Defenda	ants Maricopa County:		14]	Griffin and Associates, 2398 East Camelback Road, Phoenix,
15]	V	VALKER & PESKIND		15]	Arizona. Craig Onuschak is the certified legal video
16]	1	By: Mr. Charles W. Jirauch 16100 North 71st Street		16]	specialist with Legal Video Specialists, 3033 North Central
17]		Scottsdale, Arizona 85254		17]	Avenue, Phoenix, Arizona.
18]	For Defenda	ant Joseph M. Arpaio:		18]	Counsel may state their name, firm, and whom
19]	č	JONES, SKELTON & HOCHULI		19]	they represent beginning with plaintiffs' counsel, please.
20]	ā	By: Mr. John T. Masterson and Mr. Andrew Melvin McDonald		20]	MR. YOUNG: Stanley Young, Covington &
21]		2901 North Central Avenue Suite 800		21]	Burling, for plaintiffs.
22]		Phoenix, Arizona 85012		22]	MS. MORIN: Michelle Morin, Covington &
23]				23]	Burling, for plaintiffs.
24]				24]	MS. JOHNSTON: Maureen Johnston for the
25]				25]	Department of Justice.
					•

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- 1] MR. KILLEBREW: Paul Killebrew with the
- Department of Justice. 2]
- MR. McDONALD: Mel McDonald making a special 3]
- 4] appearance for Sheriff Arpaio.
- MR. MASTERSON: John Masterson for 5]
- 6] Sheriff Arpaio and the individual alleged contemnors.
- MR. JIRAUCH: Charles Jirauch, Walker & 7]
- 8] Peskind, on behalf of Maricopa County.
- 9] MR. MURDY: Craig Murdy on behalf of Brian
- 101 Sands.
- THE VIDEOGRAPHER: Thank you. 11]
- 12] You may swear the witness.
- 131
- MIKE ZULLO, 141
- 15] a witness herein, having been first duly sworn to speak the
- 16] truth and nothing but the truth, was examined and testified
- 171 as follows:
- 18]
- EXAMINATION 19]
- BY MR. YOUNG: 201
- 21] Q. Good morning, Mr. Zullo.
- 22] A. Good morning, sir.
- 23] Q. I will have a number of guestions for you today.
- Are you represented by counsel here?
- 25] A. No, I'm not.

- investigation by Sheriff Arpaio?
- 2] A. Pleading the Fifth, sir.
- 3] Q. Okay. What did Sheriff Arpaio ask you to do with
- 41 respect to the Seattle investigation?
- 5] A. Pleading the Fifth, sir.
- Q. Did you communicate with Sheriff Arpaio throughout
- the Seattle investigation? 7]
- A. Pleading the Fifth, sir. 81
- Sir, I'd like to take a blanket Fifth 9]
- Amendment and not answer any questions. 101
- 11] Q. Okay.
- 12] A. Not entertain any questions.
- 13] Q. Okay. I understand.
- MR. JIRAUCH: On behalf of the County, we 141
- 15] would request that you assert the privilege as to each
- question so that we have a clear record as to what it is that 16]
- you're asserting. 17]
- MR. MASTERSON: Join. 18]
- MR. KILLEBREW: Join. 19]
- BY MR. YOUNG: 201
- 21] Q. During the course of this Seattle investigation,
- how did you communicate with the sheriff? 22]
- 23] A. Taking the Fifth, sir.
- 24] Q. Are you still presently communicating with
- Sheriff Arpaio with respect to the Seattle investigation?
- 1] A. Taking the Fifth, sir.
 - 2] Q. How about Chief Sheridan? Are you still
 - communicating with Chief Sheridan about the Seattle 3]
 - investigation? 4]
 - 5] A. Taking the Fifth, sir.
 - 6] Q. When was the first time you heard about Judge Snow?
 - 7] A. Taking the Fifth, sir.
 - MR. MASTERSON: Form. 81
 - 9] BY MR. YOUNG:
 - 10] Q. Did Sheriff Arpaio ask you to see whether Dennis
 - Montgomery had information or could get information about 11]
 - Judge Snow? 12]
 - 13] A. Taking --
 - MR. MASTERSON: Form. 14]
 - THE WITNESS: -- the Fifth, sir. 151
 - BY MR. YOUNG: 16]
 - Q. Brian Mackiewicz has testified that you came up 17]
 - with the idea of searching in Dennis Montgomery's database 18]
 - for information about Judge Snow. 19]
 - 20] Did Sheriff Arpaio ask you to do that?
 - 21] A. Taking --
 - MR. MASTERSON: Form. 221
 - 231 THE WITNESS: -- the Fifth --
 - MR. MASTERSON: Foundation. 24]
 - 25] THE WITNESS: -- sir.

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1] Q. Okay. Is there any reason that prevents you from

- giving complete and truthful testimony today?
- 3] A. No, sir.
- 4] Q. Did you do anything to prepare for your deposition?
- 5] A. No, sir.
- 6] Q. Are you currently employed?
- 7] A. Sir, I am going to put forth my Fifth Amendment
- privilege against self-incrimination and then wish not to
- answer any questions at this time.
- 10] Q. What is your e-mail address?
- 11] A. Sir, I really don't feel comfortable answering any
- 12] questions at this time.
- 13] Q. Is your e-mail address 1tick@earthlink.net?
- 14] A. You've e-mailed me before, sir.
- 15] Q. Okay. Can I get an answer to that guestion?
- Is your e-mail address 1tick@earthlink.net? 16]
- 17] A. I'm not going to answer any questions, sir.
- answer that you're pleading the Fifth Amendment; is that

18] Q. Okay. I'll assume whenever you say you won't

- 20] correct?
- 21] A. Yeah, that would make it easier.
- 221 Q. Okav.
- 23] A. Thank you.
- 24] Q. Great.
- Were you asked to work on the Seattle 25]

Page 36

Page 37

1] MR. JIRAUCH: Mr. Zullo, could I make a

- request, and I think I speak for all of the attorneys here 2]
- today, is that if a lawyer's making an objection, you wait 3]
- 41 until the lawyer's finished and then plead --
- THE WITNESS: Sure. 5]
- MR. JIRAUCH: -- the Fifth. 6]
- It will not affect your --7]
- THE WITNESS: Yeah, absolutely. 8]
- 9] MR. JIRAUCH: And I --
- THE WITNESS: I apologize. 101
- MR. JIRAUCH: Just as --11]
- 12] THE WITNESS: Yes.
- MR. JIRAUCH: -- a courtesy. It's not a 131
- problem. I understand. Thank you. 141
- BY MR. YOUNG: 15]
- 16] Q. Did Sheriff Arpaio tell you that he wanted personal
- information about Judge Snow? 17]
- MR. MASTERSON: Form. 18]
- THE WITNESS: Taking the Fifth. 19]
- BY MR. YOUNG: 201
- 21] Q. Did Sheriff Arpaio tell you that he wanted you to
- obtain banking information about Judge Snow? 22]
- 23] A. Taking the Fifth.
- 24] Q. Did you ever see any information about Judge Snow
- in what Dennis Montgomery showed you? 25]

- 1] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 2]
- Q. There were a number of documents that we recently 3]
- 41 received which were not turned over in response to the
- monitor's document requests earlier this year. 5]
- Why did you not give those documents to 6]
- Chief Knight earlier? 7]
- A. You know how bad I want to answer your questions? 8]
- 9] I'm taking the Fifth.
- 10] Q. Mr. Zullo, you're here pursuant to a subpoena;
- correct? 11]
- 12] A. Yes, sir.
- 13] Q. Okay. Did you provide a number of documents that
- had been called for in that subpoena to the Jones Skelton law 141
- 15] firm?
- 16] A. I'm taking the Fifth, sir.
- 17] Q. I'm going to give you a document previously marked
- 18] as Exhibit 2714.
- (Exhibit 2714 marked for identification.) 19]
- BY MR. YOUNG: 201
- Q. It consists of a number of clippings from 21]
- newspapers. There's some handwriting on the top of the first 22]
- 23] page in the right-hand corner that appears to say MZ, and
- then it appears to have Sheriff Arpaio's initials under it. 24]
- And throughout, the name Chad Snow is circled. 25]

Page 35

12]

Do you see that? 11

- 2] A. No. I'm not even looking at it.
- 31 Q. Did you ever discuss Chad Snow with Sheriff Arpaio?
- 4] A. I'm taking the Fifth.
- 5] Q. Did you receive this document from Sheriff Arpaio?
- 6] A. Taking the Fifth.
- 7] Q. Did you ever investigate Chad Snow on behalf of
- Sheriff Arpaio? 81
- 9] A. Taking the Fifth.
- 10] MR. MASTERSON: Form.
- (Exhibit 2858 marked for identification.) 11]
 - BY MR. YOUNG:
- 13] Q. Another document that I've put in front of you is
- Exhibit 2858. It's already been admitted in evidence in this 14]
- case, but it refers to a number of meetings that were on 15]
- Sheriff Arpaio's calendar. There is at least -- there are a 16]
- couple of meetings that -- that are mentioned that include 17]
- you, and then there are also some other meetings that mention 181
- 19] Brian Mackiewicz. And this is all in connection with the
- 20] Seattle investigation.
- Did you attend those meetings or phone calls 21]
- with Sheriff Arpaio that are mentioned in Exhibit 2858? 221
- 231 A. I'm not even --
- MR. MASTERSON: Form. 24]
- THE WITNESS: -- looking at it. 25]

- 1] A. Taking the Fifth.
- Q. After finding information or what you thought was
- information about Judge Snow in what Dennis Montgomery showed
- you, did you talk to Sheriff Arpaio about that information? 4]
- 5] A. Taking --
- 6] MR. MASTERSON: Form. Foundation.
- THE WITNESS: Taking the Fifth. 7]
- BY MR. YOUNG: 8]
- 9] Q. Did you tell Sheriff Arpaio that Dennis Montgomery
- had found information about Judge Snow? 10]
- 11] A. Taking the Fifth.
- 12] Q. Did you tell Sheriff Arpaio that Dennis Montgomery
- had information about Earl Wilcox? 131
- 14] A. Taking the Fifth.
- 15] Q. Are you currently working on a final report as to
- the Seattle investigation? 16]
- 17] A. Taking the Fifth.
- 18] Q. Have you discussed the Melendres lawsuit with
- Sheriff Arpaio? 19]
- 20] A. Taking the Fifth.
- MR. MASTERSON: Form. 21]
- BY MR. YOUNG: 221
- 23] Q. Have you discussed the current contempt proceeding
- with Sheriff Arpaio? 24]
- MR. MASTERSON: Form. 25]

Arpaio

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1] A. I'm taking the Fifth.

- 1] Go ahead, sir. I'm sorry.
- MR. MASTERSON: Form. Foundation. 2]
- THE WITNESS: I'm not even looking at it, so 3]
- 41 I'm taking the Fifth.
- BY MR. YOUNG: 5]
- Q. I'm now showing you -- or at least putting in front 6]
- 7] of you Exhibit 2074A.
- (Exhibit 2074A marked for identification.) 8]
- 9] BY MR. YOUNG:
- Q. Sheriff Arpaio has testified that Exhibit 2074A was 101
- faxed to him by Dennis Montgomery on November 5, 2013. 11]
- 12] Were you aware of that fax?
- 131 A. I'm taking --
- MR. MASTERSON: Foundation. 141
- THE WITNESS: I'm taking the Fifth, sir. 15]
- Could I ask, could we take a break and go off 16]
- the record a minute? 171
- MR. YOUNG: Sure. 18]
- THE VIDEOGRAPHER: The time is 9:18 a.m. 19]
- 201 We're now going off record ending media 1.
- (Recess from 9:18 a.m. to 9:23 a.m.) 21]
- THE VIDEOGRAPHER: The time is 9:23 a.m. 22]
- 23] We're now back on the record beginning media 2.
- MR. YOUNG: We had a discussion off the record 24]
- 25] now just a moment ago in which we discussed possible ways

- 2] Q. Did you give either Sheriff Arpaio's fax number or
- his cell phone number to Mr. Montgomery?
- 4] A. Taking the Fifth.
- Q. I'm showing you now -- or putting in front of you 5]
- 6] Exhibit 2074B, which Sheriff Arpaio has stated are some
- handwritten notes and typewritten notes prepared by him --7]
- no. I'm sorry. Wrong exhibit. 8]
- 9] (Exhibit 2074B marked for identification.)
 - BY MR. YOUNG:
- Q. Yeah, okay. Well, actually, maybe it's the right 11]
- 12] exhibit, 2074B, which is the sheriff's handwritten and
- typewritten notes referring to Judge Snow and Jon Kyl and 131
- other people. 14]
 - Did you ever talk to Sheriff Arpaio about Jon
- Kyl? 16]

101

15]

- MR. MASTERSON: Form. Foundation. 171
- MR. JIRAUCH: Join. 18]
- THE WITNESS: I'm taking the Fifth. 19]
- 201 BY MR. YOUNG:
- 21] Q. Did you ever talk to Judge -- sorry. Strike that.
- Did you ever talk to Sheriff Arpaio about 22]
- 23] whether any relatives of Judge Snow worked for the
- Covington & Burling law firm? 24]
- 25] A. I'm taking the Fifth.

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- of -- of getting around having to ask Mr. Zullo various 11
- questions I've been asking him, and I -- I suggested that one 2]
- 3] way of doing it would be perhaps a stipulation to certain
- documents being admissible and certain facts, and Mr. Jirauch 4]

asked that we go back on the record for that purpose.

- 6] I don't think I said anything during the break
- beyond what I just said. And if Mr. Jirauch has a statement, 7]
- or anyone else has a statement they want to make on the 81
- 9] record, this would be the time to do it.
- MR. JIRAUCH: No, other than the fact I don't 10]
- 11] think you said as much as you just said you said, unless I
- missed something. 12]

- MR. YOUNG: Oh, okay. 13]
- MR. JIRAUCH: And I'm not sure what documents 14]
- that you're speaking of, and so -- and I don't know what the 15]
- question for us on this side of the table is. If you want us 16]
- to stipulate to the admissibility of documents that we've 17]
- 181 never seen. I don't know how I can do that.
- MR. YOUNG: Okay. 19]
- 20] BY MR. YOUNG:
- 21] Q. All right. Well, as to Exhibit 2074A, did you ask
- Mr. Montgomery to send that to Sheriff Arpaio?
- 23] A. Sir, I'm taking the Fifth.
- 24] Q. Did Sheriff Arpaio ask you to have Mr. Montgomery
- send him that information? 25]

- 1] Q. Did you meet several times with Judge Royce
- Lamberth of the FISA Court about Dennis Montgomery?
- 3] A. I'm taking the Fifth.
- 4] Q. During the course of any meeting with
- Judge Lamberth, did you present to him certain information 51
- 6] that had been provided by Dennis Montgomery?
- A. Taking --7]
- MR. MASTERSON: Form. 81
- 9] THE WITNESS: -- the Fifth.
- Sorry. 10]
- BY MR. YOUNG: 11]
- Q. At some point did you conclude that the information 12]
- that you had given to Judge Lamberth was incorrect? 13]
- MR. MASTERSON: Form. 14]
- 15] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 16]
- Q. Did you ever have a discussion with Larry Klayman 17]
- and/or Dennis Montgomery about needing to go back to 181
- 19] Judge Lamberth to correct any of the information that had
- 20] been provided to Judge Lamberth?
- 21] A. Taking the Fifth.
- MR. MASTERSON: Form. 221
- 231 BY MR. YOUNG:
- 24] Q. Did Mr. Klayman and/or Mr. Montgomery disagree with
 - you on whether you should go back to Judge Lamberth to

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- correct whatever information had been provided to him? 1]
- MR. MASTERSON: Foundation. 2]
- THE WITNESS: Taking the Fifth. 3]
- 41 BY MR. YOUNG:
- Q. Did you ever go back to Judge Lamberth to correct 5]
- the information that had been provided to him that Dennis 6]
- Montgomery had provided to you? 7]
- MR. MASTERSON: Form. 8]
- 9] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 101
- 11] Q. Did Judge Lamberth say anything that you know of
- 12] about any alleged wiretap that Judge Snow had ordered of
- Judge -- of Sheriff Arpaio? 131
- MR. MASTERSON: Form. 141
- 15] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 16]
- 17] Q. Mr. Zullo, you sent some text messages to
- Sergeant Travis Anglin in which you said the sheriff was 18]
- calling you almost every day wanting updates on what you were 19]
- finding on Dennis Montgomery; is that true? 201
- 21] A. Taking the Fifth.
- 22] Q. I'm going to show you Exhibit 2083.
- 23] (Exhibit 2083 marked for identification.)
- BY MR. YOUNG: 24]
- 25] Q. And in Exhibit 2083, Mr. Montgomery wrote to you

- 1] BY MR. YOUNG:
- 2] Q. Did you provide that document to Sheriff Arpaio?
- 3] A. Taking the Fifth.
- 4] Q. Item 19 reads, quote, "Any and all timelines that
- you have created to show the relationships and events in 5]
- reference to the Maricopa County Sheriff Office and the 6]
- ongoing federal lawsuit," end quote. 7]
- 8] Was that a request that you made to
- 9] Mr. Montgomery?
- 10] A. Could I ask you to repeat that?
- Q. Yeah. Item 19 in Exhibit 2921 reads, quote, "Any 11]
- 12] and all timelines that you have created to show the
- relationships and events in reference to the Maricopa County 131
- Sheriff Office and the ongoing federal lawsuit," end quote. 14]
- 15] A. Yeah. I'm taking the Fifth.
- MR. JIRAUCH: Counsel, I have high -- on the 16]
- first page highlighting in yellow. Was that on the original, 171
- or was that something that was added by your office? 18]
- MR. YOUNG: That was not added by our office. 19] 20] I believe this is a -- a piece of a document that the monitor
- 21] provided to the Court. And it would not be surprising to me
- if the monitor did the highlighting, but I don't know that. 22]
- 23] MR. JIRAUCH: Okay. Thank you.
- (Mr. Dodd joins proceedings.) 24]
- MR. YOUNG: Okay. And I have a new exhibit 25]

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- that I'm going to ask the court reporter to mark now. 1]
- (Exhibit 2959 marked for identification.) 2]
- BY MR. YOUNG: 3]
- Q. So Exhibit 2959 is a document with Bates numbers 4]
- ZULLO_001546 through 1551, and it has a subject Jon Kyl. 5]
- 6] MR. JIRAUCH: I'm sorry, counselor. What was
- 7] the Exhibit Number again?
- MR. YOUNG: 2959. 81
- 9] MR. JIRAUCH: Thank you.
- BY MR. YOUNG: 10]
- Q. It appears to be a timeline -- well, an e-mail --11]
 - the cover e-mail appears to be from Mr. Montgomery to you 12]
 - dated January 2, 2014. And in it, Mr. Montgomery says to 13]
 - you, quote, "Updated to include calls to and from John Kyl 14]
 - 15] and Covington," end quote.
 - Did you ask Mr. Montgomery to provide that 16]
 - information? 17]
 - 181 MR. MASTERSON: Form. Foundation.
 - 19] THE WITNESS: Taking the Fifth.
 - 20] (Mr. Murdy leaves proceedings.)
 - MR. JIRAUCH: Counsel, I'd like to ask a 21]
 - question since this is your exhibit. At 001548 there is a --221
 - 231 apparently a coding designated there; red, green, blue. And
 - I see that there's some of these entries that are 24]
 - highlighted. 25]

- with a version of some timelines in this case, Exhibit -- or 1]
- version 1.5A, and he tells you that Covington is now 2]
- included, and then he talks about how people are talking ex 3]
- parte to Judge Snow. 4]
- Did -- did you ask Mr. Montgomery to include 5]
- 6] Covington in one of the timelines that Mr. Montgomery
- provided to you? 7]
- MR. MASTERSON: Form. Foundation. 8]
- THE WITNESS: I'm taking the Fifth. 9]
- BY MR. YOUNG: 10]
- 11] Q. Over time, did you come -- come to the conclusion
- that the information that Mr. Montgomery had provided to you 12]
- regarding Judge Snow was incorrect? 13]
- MR. MASTERSON: Form. 14]
- THE WITNESS: Taking the Fifth. 15]
- BY MR. YOUNG: 16]
- 17] Q. Well, Sheriff Arpaio testified that you and
- Detective Mackiewicz eventually came to the conclusion that 181
- Mr. Montgomery had just made it all up; is that correct? 19]
- 20] A. Taking the Fifth.
- MR. MASTERSON: Foundation. 21]
- BY MR. YOUNG: 221
- 231 Q. Exhibit 2921 is a document entitled Checklist for
- 24]
- (Exhibit 2921 marked for identification.) 25]

- 1] Do you know if the original had that color so
- that we could determine what it was? 2]
- MR. YOUNG: That I don't know. I think we 3]
- 4] would need to go back to the production that the Jones
- Skelton firm made and -- and take a look at that. 5]
- MR. JIRAUCH: Okay. Thank you. 6]
- MR. YOUNG: I don't know that as we sit here. 7]
- MR. JIRAUCH: All right. 8]
- MR. MASTERSON: What are you looking at? 9]
- MR. JIRAUCH: Pardon? 101
- MR. MASTERSON: What is it? 11]
- 12] MR. JIRAUCH: Different highlighting. I was
- just trying to figure out which was which. 131
- BY MR. YOUNG: 141
- 15] Q. I'm now giving you Exhibit 2098.
- (Exhibit 2098 marked for identification.) 16]
- BY MR. YOUNG: 171
- 18] Q. Mr. Zullo, is Exhibit 2098 an e-mail exchange
- between you and Mr. Montgomery that you had in connection 19]
- with the Seattle investigation? 201
- 21] A. I'm not viewing any documents. I've taken the
- 22]

11

- 23] Q. Do you have any reason to doubt the authenticity of
- this document? 241
- 25] A. I'm taking the Fifth.

- 1] THE WITNESS: I'm taking the Fifth.
- BY MR. YOUNG: 2]
- Q. Okay. Were you attacking him for pro- -- not 3]

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- 4] producing information on Judge Snow?
- MR. MASTERSON: Form. 5]
- THE WITNESS: I'm taking the Fifth. 6]
- BY MR. YOUNG: 7]
- Q. Okay. Was Sergeant Anglin trying to tell 8]
- Mr. Montgomery not to investigate Judge Snow? 9]
- MR. MASTERSON: Form. Foundation. 101
- THE WITNESS: I'm taking the Fifth. 11]
- 12] BY MR. YOUNG:
- Q. Okay. Did you have a disagreement with 131
- Sergeant Anglin on that issue? 14]
 - MR. MASTERSON: Form.
- 16] THE WITNESS: I'm taking the Fifth.
- BY MR. YOUNG: 171

15]

- Q. Do you have any reason to doubt that this is an 18]
- authentic copy, Exhibit 2256, of an e-mail that 19]
- Mr. Montgomery sent to you on June 29, 2014? 201
- MR. MASTERSON: Foundation. 21]
- THE WITNESS: I'm not looking at any 22]
- 23] documents. I'm taking the Fifth.
- BY MR. YOUNG: 24]
- 25] Q. That e-mail, by the way, is MELC202132.

- MR. MASTERSON: Form. Foundation.
- BY MR. YOUNG: 21
- 3] Q. In the e-mail string, you told Mr. Montgomery,
- quote, "Sheriff really put his neck on the line with Rand," 4]
- end quote. 5]
- 6] Was that Rand Paul?
- 7] A. I'm taking the Fifth.
- 8] Q. Okay. The e-mail refers, and this is on page
- 9] MELC202273, refers to a meeting with Rand on Friday.
- Did you have a meeting with Rand -- someone 10]
- named Rand relating to Mr. Montgomery's work? 11]
- 12] A. I'm taking the Fifth.
- 13] Q. I'm going to show you Exhibit 2256, which we also
- looked at briefly in your last deposition when you were here 14]
- 15] earlier.
- (Exhibit 2256 marked for identification.) 16]
- BY MR. YOUNG: 17]
- 18] Q. Now, in that e-mail to you, which is an e-mail that
- Mr. Montgomery -- in which Mr. Montgomery forwarded you an 19]
- 20] e-mail he had previously drafted for himself, he says that
- he's being attacked for not producing information on 21]
- 221 Judge Snow.
- 231 Was the sheriff attacking Mr. Montgomery for
- not producing information on Judge Snow? 24]
- MR. MASTERSON: Form. Foundation. 25]

- Was this one of the documents that you did 11
- provide to the MCSO in response to the monitor's earlier 21
- requests for information about the Seattle investigation? 3]
- A. I'm taking the Fifth. 4]
- Q. During the course of -- of the Seattle 5]
- 6] investigation or at any time, have you been aware of anybody
- 7] impersonating your e-mail address, that is, any e-mails that
- were either to or from your e-mail address that really were 81
- 9] not to or from you?
- 10] A. I'm taking the Fifth.
- MR. MASTERSON: Foundation. 11]
- BY MR. YOUNG: 121
- Q. So if an e-mail shows it being sent to -- or sent 13]
- from your 1tick@earthlink.net e-mail address, would you have 14]
- 15] any reason to doubt that that's an e-mail that you actually
- did send or receive? 16]
- MR. MASTERSON: Foundation. 17]
- THE WITNESS: I'm taking the Fifth. 18]
- 19] BY MR. YOUNG:
- 20] Q. Did you ask Sheriff Arpaio to remove
- Sergeant Anglin from the Seattle investigation? 21]
- 22] A. I'm taking the Fifth.
- 231 Q. This is another new exhibit.
- (Exhibit 2960 marked for identification.) 24]
- (Next page, please.) 25]

101

15]

Melendres vs. Arpaio

BY MR. YOUNG:

7] A. Taking the Fifth.

about that?

numbered ZULLO_002995.

prior dumped information.

BY MR. YOUNG:

BY MR. YOUNG:

MR. MASTERSON: Form.

Sergeant Anglin's instruction?

MR. MASTERSON: Form.

THE WITNESS: I'm taking the Fifth.

18] Q. Okay. Did you tell Mr. Montgomery to recover the

Q. It's Exhibit 2960, and it's a single page Bates

this a true and correct copy of an e-mail exchange that you

appears to tell you that Travis, i.e. Travis Anglin, told him

to dump the information on Judge Snow but -- which he did,

but then he's now redoing that original work to obtain the

Did you have a discussion with Mr. Montgomery

information on Judge Snow that he had dumped in response to

Is this a -- an authentic -- I -- sorry. Is

had with Mr. Montgomery on July 8, 2014?

Q. Well, in that -- the first e-mail, Mr. Montgomery

1]

2]

3]

41

5]

6]

8]

9]

101

11]

12]

131

141

15]

16]

171

19]

201

22]

231

25]

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1] quote, "M Zullo is authorized for all travel expenses related

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- 2] to this investigation to be paid by the Maricopa County
- 3] Sheriff's Office," end quote. And the note refers to travel
- 4] and assistance to Brian Mackiewicz.
- 5] Did Chief Sheridan authorize the payment to
- 6] you of all travel expenses related to the Seattle
- 7] investigation?
- 8] A. I'm taking the Fifth.
- 9] Q. I'm putting in front of you Exhibit 2939.
 - (Exhibit 2939 marked for identification.)
- 11] BY MR. YOUNG:
- 12] Q. It is an e-mail dated August 24, 2014, from
- 13] Mr. Montgomery copying you, but to Detective Mackiewicz. It
- bears the Bates numbers ZULLO_003120 to 3125.
 - Is this a true and correct copy of an e-mail
- 16] that Mr. Montgomery sent to you and Detective Mackiewicz on
- 17] August 24, 2014, attaching a timeline?
- 18] A. I'm taking the Fifth.
- (Discussion off the record to locate
- 20] Exhibit 2939.)
- (Exhibit 2962 marked for identification.)
- BY MR. YOUNG:
- 23] Q. Exhibit 2962 is a document consisting of
- 24] ZULLO_000793 to ZULLO_000818. It is a September 4, 2014,
- e-mail from Detective Mackiewicz to you with a subject
- Page 51 Page 53

1] A. I'm taking the Fifth.

21] A. I'm taking the Fifth.

21 Q. Now, in your e-mail back to Mr. Montgomery, you

24] Q. What was the information on Judge Snow that you and

Mr. Montgomery were discussing on July 8, 2014?

- 3] asked him when did Travis Anglin tell Mr. Montgomery to dump
- 41 the information on Judge Snow; is that right?
- 5] A. I'm taking the Fifth.
- 6] Q. Was that information personal identifying
- 7] information with respect to Judge Snow?
- 8] A. I'm taking the Fifth.
- 9] MR. MASTERSON: Form. Foundation.
- 10] BY MR. YOUNG:
- 11] Q. Did Mr. Montgomery, in fact, recover the
- information about Judge Snow that's referred to in this
- e-mail string?
- 14] MR. MASTERSON: Foundation.
- 15] THE WITNESS: I'm taking the Fifth.
- 16] BY MR. YOUNG:
- 17] Q. Did you ever see such infor- -- did you ever see
- 18] such information?
- 19] A. I'm taking the Fifth.
- 20] MR. MASTERSON: Form.
- 21] (Exhibit 2961 marked for identification.)
- BY MR. YOUNG:
- 23] Q. Exhibit 2961 is a page MELC187428, and it has a
- 24] handwritten note on it, which appears to be signed by
- 25] Chief Sheridan. It's dated August 15, 2014, and it reads,

- Elmer's case summary.
- This is a true and correct copy of a case
- 3] summary that --
- 4] (Mr. McDonald leaves proceedings.)
- 5] BY MR. YOUNG:
- 6] Q. -- that Detective Mackiewicz sent to you on that
- 7] date?
- 8] A. I'm taking the Fifth.
- 9] Q. That case summary discusses, among other things, a
- 10] meeting between Sheriff Arpaio and Timothy Blixseth at which
- 11] you were present, and some other meetings, including with the
- 12] Arizona Attorney General involving Mr. Montgomery.
- Are -- are those descriptions of those
- 14] meetings accurate?
- 15] A. I'm taking the Fifth.
- 16] MR. JIRAUCH: Counsel, what page?
- 17] MR. MASTERSON: Form. Foundation.
- MR. YOUNG: Various pages in the document.
- MR. JIRAUCH: Oh, okay. I thought you were
- 201 referring to something specific.
- (Exhibit 2963 marked for identification.)
- BY MR. YOUNG:
- 231 Q. Exhibit 2963 is a document with Bates number
- 24] ZULLO_003149 through 3156. It's a September 21, 2014, e-mail
- 25] from Mr. Montgomery to you with the subject updated Rev 3A.

Arpaio

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Sheriff Arpaio on November 4, 2014?

- 1] Is this a -- an updated whistleblowers
- chronicle timeline that Mr. Montgomery sent to you on 2]
- September 21, 2014. 3]
- 41 MR. MASTERSON: Form.
- THE WITNESS: I'm taking the Fifth. 5]
- MR. JIRAUCH: What is that exhibit number, 6]
- that last one? 7]
- MR. MASTERSON: 2963. 8]
- 9] MR. JIRAUCH: 63?
- MR. MASTERSON: Yes. 101
- MR. JIRAUCH: Thank you. 11]
- 12] BY MR. YOUNG:
- 13] Q. I'm going to give you a copy of Exhibit 2258.
- (Exhibit 2258 marked for identification.) 141
- BY MR. YOUNG: 15]
- 16] Q. Exhibit 2258 is an October 30, 2014, e-mail string
- between you and Mr. Montgomery; correct? 17]
- 18] A. I'm taking the Fifth.
- 19] Q. Okay. You have no reason to doubt the authenticity
- 201 of this document; correct?
- 21] A. Taking --
- MR. MASTERSON: Foundation. 22]
- 23] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 24]
- 25] Q. Okay. In his 12:27 p.m. e-mail to you,

- 2] A. I'm taking the Fifth.
- Q. Okay. 31

5]

18]

- 41 MR. MASTERSON: Form.
 - BY MR. YOUNG:
- Q. What was the software that you were referring to --
- or he was referring to? 7]
- 8] A. I'm taking the Fifth.
- 9] Q. Did Larry Klayman ever threaten you during the
- course of your dealings with him with respect to 101
- Mr. Montgomery? 11]
- 12] MR. MASTERSON: Form.
- THE WITNESS: I'm taking the Fifth. 131
- (Exhibit 2965 marked for identification.) 141
- 15] BY MR. YOUNG:
- 16] Q. Exhibit 2965 is another e-mail string between you
- and Mr. Montgomery, ZULLO_002742 to 2743. 171
 - Is this a true and correct copy of an e-mail
- exchange you had with Mr. Montgomery on November 5th, 2014? 19]
- 20] A. Taking the Fifth.
- 21] Q. Now, in -- in the e-mail in the middle of the
- second page, you said that you had to speak to the sheriff at 22]
- 23] 4:00 p.m. and that you wanted to know from Mr. Montgomery
- where he was on the software as of today. 24]
- Did you speak with the sheriff then about that 25]

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- Mr. Montgomery says, quote, "I can see the sheriff being 11
- pounded by the court. He should have let" -- "he should have 21
- help me finish the work," end quote. 3]
- What is the work that Mr. Montgomery is 4]
- referring to in that e-mail? 5]
- 6] MR. MASTERSON: Foundation.
- THE WITNESS: I'm taking the Fifth. 7]
- BY MR. YOUNG: 8]
- 9] Q. Did Mr. Montgomery subsequently resume or continue
- work that he was doing that would be relevant to the sheriff 10]
- 11] being pounded by the Court?
- MR. MASTERSON: Form. 12]
- THE WITNESS: I'm taking --13]
- MR. MASTERSON: Foundation. 14]
- THE WITNESS: -- the Fifth. 151
- (Exhibit 2964 marked for identification.) 16]
- BY MR. YOUNG: 17]
- 18] Q. Exhibit 2964 is another e-mail exchange between you
- and Mr. Montgomery dated November 4, 2014. It's Bates number 19]
- 20] ZULLO_002647 to 2648. It says in the middle of the first
- page in the 3:41 p.m. e-mail that you spoke to the sheriff 21]
- for two hours today, that is November 4, 2014, and he said to 221
- 231 you, quote, "Mike just get him to get me the software and
- will keep paying him and that's no bullshit," end quote. 24]
 - Did you have that conversation with

- issue? 11
- 2] A. I'm taking the Fifth.
- Q. Then at 3:00 p.m. toward the top of the first page
- of the e-mail string, you told Mr. Montgomery, quote, "Okay 4]
- Dennis I'll just tell the sheriff that you're refusing to let 5]
- 6] us verify the information thanks," end quote.
- Did you have that discussion with the sheriff? 7]
- 8] A. I'm taking the Fifth.
- 9] Q. Was this discussion with Mr. Montgomery in this
- e-mail string about the banking investigation? 10]
- 11] A. Taking the Fifth.
- Did you become aware in November 2014 that 121
- Mr. Montgomery was a complete and total fraud with respect to 13]
- the information he had been giving you about the alleged 14]
- 15] banking inves- -- the alleged banking data?
- MR. MASTERSON: Form. Foundation. 16]
- THE WITNESS: Taking the Fifth. 171
- BY MR. YOUNG: 181
- 19] Q. Did you discuss that fact with Sheriff Arpaio?
- 20] A. Taking the Fifth.
- MR. MASTERSON: Form. Foundation. 21]
- BY MR. YOUNG: 221
- 231 Q. On November 14, 2014, Detective Mackiewicz wrote
- 24] you an e-mail referring to some findings by some former NSA
- 25] employees that Mr. Montgomery was a complete and total fraud.

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- Mr. Mackiewicz then told you, quote, "This is going to burn 1]
- Klayman and Elmer's house down to the ground," end quote. 2]
- And that's actually Exhibit 2266, which has 3]
- 41 been admitted into evidence in this proceeding.
- Did you agree with Mr. -- or 5]
- 6] Detective Mackiewicz's conclusion that that report would
- destroy the credibility of Klayman and Elmer? 7]
- MR. MASTERSON: Form. Foundation. 8]
- 9] BY MR. YOUNG:
- 10] Q. Elmer being Mr. Montgomery?
- 11] A. I'm taking the Fifth.
- 12] Q. Did you discuss that subject with Sheriff Arpaio?
- 131 A. Taking the Fifth.
- MR. MASTERSON: Form. 141
- 15] (Exhibit 2966 marked for identification.)
- BY MR. YOUNG: 16]
- 17] Q. Exhibit 2966 is a December 9, 2014, e-mail string
- between you and Mr. Montgomery, ZULLO_002875 to 2876. 18]
- Is that a true and correct copy of an e-mail 19]
- string that you had with Mr. Montgomery on that date? 201
- 21] A. I'm taking the Fifth.
- 22] Q. In that e-mail, you told Mr. Montgomery that he
- had, quote, "an extremely short window of opportunity to work
- in and the choice is yours. All you have to do is produce 24]
- 251 what you said you were going to produce in exchange for the

- you were just telling Mr. Montgomery?
- 2] A. Taking the Fifth.
- 3] Q. Did you discuss that issue with Sheriff Arpaio?

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- 4] A. Taking the Fifth.
- MR. MASTERSON: Form. 5]
- BY MR. YOUNG: 6]
- Q. Do you have any reason to doubt the authenticity of 7]
- this December 9, 2014, e-mail exchange? 8]
- 9] MR. MASTERSON: Foundation.
 - THE WITNESS: Taking the Fifth.
- MR. JIRAUCH: Counsel, could we take a 11]
- 12] break --

101

201

- THE WITNESS: Please. 131
- MR. JIRAUCH: -- at a time that's convenient 141
- 15] for you and the witness.
- MR. YOUNG: We could take a break now if you 16]
- 171 want.
- MR. JIRAUCH: Whatever's convenient for you 18]
- and the witness. 19]
 - MR. YOUNG: Well --
- MR. JIRAUCH: Now is -- now is as good --21]
- MR. YOUNG: -- the more breaks we take, the 22]
- 23] longer this will take.
- MR. JIRAUCH: Well, at some point we're going 24]
- to have to take a break, because my comfort is --25]

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- dollars you received," end quote.
- What was it that you were asking -- well, 21
- 3] strike that.

- Were you asking Mr. Montgomery to produce the 4]
- information that would help verify that his allegations with 5]
- 6] respect to Judge Snow were correct?
- A. I'm taking --7]
- MR. MASTERSON: Form. 81
- 9] THE WITNESS: -- the Fifth.
- BY MR. YOUNG: 10]
- 11] Q. Were you asking him to produce information
- verifying that what he was saying with respect to the banking 12]
- information was correct? 13]
- 14] A. I'm taking the Fifth.
- 15] MR. MASTERSON: Form.
- BY MR. YOUNG: 16]
- 17] Q. In the last paragraph of that e-mail, you said to
- Mr. Montgomery, quote, "I have to stress to you time is of 181
- the essence. We have been instructed to write up our final 19]
- 20] report and be ready to hand it over to a different agency,"
- end quote. 21]
- Where did you get that instruction? 221
- 23] A. I'm taking the Fifth.
- 24] Q. Did you actually contemplate handing over the
- investigation to a different agency, or was that something 25]

- MR. YOUNG: Well --11
- MR. JIRAUCH: -- is being stretched. 2]
- MR. YOUNG: -- if -- if your comfort would be 3]
- advantaged by a break now --4]
- MR. JIRAUCH: It would --5]
- 6] MR. YOUNG: -- I wouldn't --
- 7] MR. JIRAUCH: It would.
- MR. YOUNG: -- mind taking a break. 81
- 9] MR. JIRAUCH: It would definitely be
- advantaged. 10]
- THE VIDEOGRAPHER: The time is 10:14 a.m. We 11]
- are now going off the record ending media 2. 12]
- (Recess from 10:14 a.m. to 10:24 a.m.) 13]
- (Mr. Dodd and Mr. Killebrew not present when 14]
- 15] proceedings resume.)
- THE VIDEOGRAPHER: The time is 10:24 a.m. 16]
- We're now back on record beginning media 3. 17]
- (Exhibit 2967 marked for identification.) 18]
- 19] BY MR. YOUNG:
- 20] Q. Mr. Zullo, Exhibit 2967 --
- (Mr. Killebrew returns to proceedings.) 21]
- BY MR. YOUNG: 221
- 23] Q. -- is a -- an e-mail string dated July --
- December 16, 2014. It actually starts on December 15, 2014, 24]
- between you and Mr. Zullo [sic]; correct? 25]

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- 1] A. I'm taking the Fifth, sir.
- 2] Q. Is Exhibit 2967 a true and correct copy of an
- e-mail string that you exchanged or had with Mr. Montgomery
- on December 15 and 16, 2014? 4]
- 5] A. Taking the Fifth.
- 6] Q. Okay. Do you have any reason to doubt the
- authenticity of this e-mail string --7]
- MR. MASTERSON: Foundation. 8]
- 9] BY MR. YOUNG:
- 10] Q. -- this copy?
- 11] A. I'm taking the Fifth.
- 12] Q. In that e-mail string on December 16 at 2:41 p.m.,
- this is in the middle of page ZULLO 000091, Mr. Montgomery 131
- says, quote, "MCSO pursued sensitive information a guy" --
- "against Judge Snow and we both know it. In fact you 15]
- produced some of it to the DC judge in August," end quote. 16]
- 171 Was that a true statement?
- 18] A. I'm taking the Fifth.
- MR. MASTERSON: Form. 19]
- BY MR. YOUNG: 201
- 21] Q. Did -- did you discuss information relating to
- Judge Snow in your meeting involving Mr. Montgomery and 22]
- Judge Lamberth? 231
- 24] A. I'm taking the Fifth.
- 25] Q. In that same e-mail, Mr. Montgomery says, quote,

- MR. MASTERSON: Form. Foundation. 1]
- THE WITNESS: I'm taking the Fifth. 2]
- Excuse me. I'm sorry. It's --3]
- 41 BY MR. YOUNG:
- 5] Q. Okay.
- 6] A. -- just -- just a joke. I'm -- I'm sorry.
- 7] Q. Okay. Well, I understand you're taking the Fifth,

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- but these are important questions for us. 8]
- 9] A. I'm not talking about your questions. It's just
- this -- this whole e-mail chain is just bullshit. 101
- 11] Q. Well, then you responded to Mr. Montgomery at
- 12] 2:17 p.m., quote, "LOL whatever. You made it all up Dennis.
- We know it... Nite," end quote. 131
- Did that accurately reflect your view as to 14]
- what Mr. Montgomery had been giving you? 15]
- A. It is so hard for me to keep taking this Fifth. 16]
- I don't know where I put myself, Mr. Young, if 171
- I answer anything on this. I think that document pretty much 18]
- tells you where I was as far as he was concerned. 19]
- 20] Q. Okav.
- 21] (Exhibit 2968 marked for identification.)
- BY MR. YOUNG: 22]
- Q. Exhibit 2968 is a one-page e-mail string 231
- ZULLO 002711. 24]
- 25] Is this a true and correct copy of an e-mail

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- "I'm amazed that" -- "I am amazed that you could recruit some exchange that you had with Mr. Montgomery on January 6th, 1]
 - 2015? 2]
 - 3] A. Taking --
 - MR. MASTERSON: Foundation. 4]
 - THE WITNESS: -- the Fifth. 51
 - 6] BY MR. YOUNG:
 - Q. Okay. In that e-mail string, Mr. Montgomery refers 7]
 - to having a good call with you. 81
 - 9] Did you have a call with him on that date?
 - 10] A. I'm taking the Fifth.
 - Q. Okay. And then you told Mr. Montgomery, quote,
 - "Yes. Glad the fighting is over," end quote. 12]
 - Do you see that? 13]
 - 14] A. Taking the Fifth, sir.
 - 15] Q. What were you referring to there?
 - 16] A. Taking the Fifth, sir.
 - 17] Q. Did you have a reconciliation of some sort with
 - Mr. Montgomery on January 6th, 2015? 18]
 - 19] A. Taking the Fifth, sir.
 - 20] Q. Did Mr. Montgomery tell you something during that
 - call that led you to believe that it would be productive to 21]
 - continue working with Mr. Montgomery? 221
 - 231 MR. MASTERSON: Form.
 - THE WITNESS: Taking the Fifth, sir. 24]
 - 25] (Next page, please.)

- ex NSA people to help you collect more information on 21
- Judge Snow," end quote. 3]
- Did you do that? 4]

- 5] A. Taking the Fifth.
- 6] MR. MASTERSON: Form.
- BY MR. YOUNG: 7]
- Q. Now, in a later e-mail on December 16, and the time 81
- 9] stamp on that is 1:54 -- it's at the bottom of page
- ZULLO_000090 -- you tell Mr. Montgomery, quote, "LOL" --10] 11] exclamation points -- "You mean the phony information you
- 12] handed MCSO about Snow... LOL. Dennis, you don't fool me.
- You think you do... Making up e-mails as you went along. 13]
- 14] Please" -- exclamation points, end quotes, and it goes on.
- Was it your belief at that point that 15]
- Mr. Montgomery was and had been giving you false information 16]
- about Judge Snow? 17]
- 18] A. I'm taking the Fifth.
- 19] Q. Then Mr. Montgomery tells you, quote, "Go coerce
- 20] someone else. I am tired of your threats and innuendos. Go
- back to spying on Judge Snow and the court monitor. Seems 21]
- like you have no regard for the law," end quote. 221 231 Was Mr. Montgomery accurate when he said that
- you had been spying on the court monitor as well as 24]
- Judge Snow? 25]

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- 1] BY MR. YOUNG:
- Q. Was Sheriff Arpaio on the call that you had with 2]
- Mr. Montgomery on January 6th or thereabouts that's 3]
- 41 referred to in this e-mail string?
- MR. MASTERSON: Foundation. 5]
- THE WITNESS: Taking the Fifth. 6]
- BY MR. YOUNG: 7]
- Q. All right. How about Detective Mackiewicz? 8]
- MR. MASTERSON: Foundation. 9]
- THE WITNESS: Taking the Fifth. 101
- BY MR. YOUNG: 11]
- 12] Q. Did Sheriff Arpaio tell you that you should keep
- working with Mr. Montgomery as a result of the call that you 131
- had with him about this time? 141
- MR. MASTERSON: Form. Foundation. 15]
- THE WITNESS: Taking the Fifth. 16]
- BY MR. YOUNG: 171
- 18] Q. The fighting that you said was over, was that
- fighting about whether Mr. Montgomery was providing useful 19]
- information for purposes of your investigation? 201
- 211 MR. MASTERSON: Form.
- THE WITNESS: Taking the Fifth. 22]
- BY MR. YOUNG: 231
- 24] Q. Do you have any reason to doubt the authenticity of
- Exhibit 2968? 251

1] Q. Do you have any reason to doubt the authenticity of

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- this e-mail string, Exhibit 2969?
- 3] A. Taking --
- 41 MR. MASTERSON: Foundation.
- 5] THE WITNESS: Taking the Fifth.
- (Exhibit 2970 marked for identification.) 6]
- BY MR. YOUNG: 7]
- 8] Q. Exhibit 2970 is another e-mail exchange between you
- and Mr. Montgomery, ZULLO 002947 to 2950; correct? 9]
- 10] A. I'm taking the Fifth.
- 11] Q. Okay. Is this a true and accurate copy of an
- 12] e-mail string that you had with Mr. Montgomery on that date?
- MR. MASTERSON: Foundation. 131
- THE WITNESS: Taking the Fifth. 141
- 15] BY MR. YOUNG:
- 16] Q. Okay. Do you have any reason to doubt the
- authenticity of this e-mail ex- -- string? 17]
- MR. MASTERSON: Foundation. 18]
- THE WITNESS: Taking the Fifth. 19]
- 201 BY MR. YOUNG:
- Q. At the top of the first page in the e-mail that you 21]
- wrote to Mr. Montgomery on January 19, 2015, at 12:57 p.m., 22]
- 23] you told Mr. Montgomery, quote, "It was me you tried to
- protect you and get you to the judge," end quote. 24]
- That's Judge Lamberth; correct? 251

- MR. MASTERSON: Foundation. 1]
- THE WITNESS: Taking the Fifth. 2]
- (Exhibit 2969 marked for identification.) 3]
- BY MR. YOUNG: 4]
- Q. Exhibit 2969 is a January 7, 2015, e-mail string 5]
- 6] between you and Mr. Montgomery.
- Is this a true and correct copy of an e-mail 7]
- string that you exchanged with Mr. Montgomery on that date? 81
- 9] MR. MASTERSON: Foundation.
- THE WITNESS: Taking the Fifth. 10]
- 11] BY MR. YOUNG:
- 12] Q. Okay. Now, that e-mail string also attaches an
- e-mail to you from Michael Flynn and your response back to 13]
- Michael Flynn, which you forwarded to Mr. Klayman and 14]
- Mr. Montgomery; is that correct? 15]
- 16] A. I'm taking the Fifth.
- 17] Q. Now, in your January 7, 2015, 3:06 p.m. Mountain
- Time e-mail to Mr. Flynn -- actually, Mr. Flynn had 18]
- previously been a lawyer for Mr. Montgomery; correct?
- 20] A. Yes.
- 21] Q. Okay. In that e-mail to Mr. Flynn, you wrote that
- Mr. Montgomery, quote, "is continuing to work with the 221
- 231 sheriff's office at this time," end quote.
- Was that a true statement? 24]
- 25] A. I'm taking the Fifth.

- 11 A. Yes, sir.
- Q. Okay. And then you said to Mr. Montgomery, quote,
- "I stop them going to the Feds because it would hurt you. I 3]
- need things to get this back on track," end quote. 4]
- Did -- did you stop someone from going to the 51
- 6] federal authorities about Mr. Montgomery?
- A. I'm taking the Fifth, sir. 7]
- Q. Were you aware at that time that Mr. Montgomery had 81
- 9] lied to Judge Lamberth?
- MR. MASTERSON: Form. 10]
- 11] THE WITNESS: Taking --
- MR. MASTERSON: Foundation. 12]
- THE WITNESS: I'm taking the Fifth, sir. 13]
- BY MR. YOUNG: 14]
- Q. Were you trying to ensure that Mr. Montgomery would 15]
- be able to continue working with you and that's why you did 16]
- what you could to stop any investigations of Mr. Montgomery? 17]
- MR. MASTERSON: Form. Foundation. 181
- 19] THE WITNESS: I'm taking the Fifth.
- 20] BY MR. YOUNG:
- 21] Q. Okay. What were you thinking in writing that
- e-mail? 221
- 23] A. Taking the Fifth.
- 24] Q. What were you trying to get back on track?
- 25] A. Taking the Fifth.

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were you --1]

- 1] Q. Exhibit 2858, which is the calendar entries of
- Sheriff Arpaio, says that two days later, on January 21, you 2]
- had a meeting with the sheriff. 3]
- 41 Did you discuss this subject matter with him
- at that time? 5]
- 6] A. I'm taking the Fifth.
- 7] Q. Okay.
- (Exhibit 2269 marked for identification.) 8]
- 9] BY MR. YOUNG:
- Q. I've put in front of you what's previously been 101
- marked as Exhibit 2269. 11]
- 12] Is this a true and correct copy of an e-mail
- 131 string that you had on January 22, 2015, with Mr. Montgomery?
- 14] A. Taking the Fifth.
- MR. MASTERSON: Foundation. 15]
- BY MR. YOUNG: 16]
- 17] Q. You -- you have no reason to doubt the authenticity
- of this document; correct? 18]
- MR. MASTERSON: Foundation. 19]
- THE WITNESS: Taking the Fifth. 201
- 21] BY MR. YOUNG:
- 22] Q. Now, the January 22, 1:12 p.m., e-mail, which is
- the bottom of page MELC200001 says -- and this is you talking
- 24] to Mr. Montgomery, quote, "Met with the Sheriff yesterday and
- he is hoping we can get you where you need to go," end quote. 25]

- A. Sir, those are privileged -- privileged 2]
- conversations in the judge's chambers. I'm not going to

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- 41 discuss those.
- Q. Well, I -- I know you're speaking -- you're 5]
- representing yourself and you don't have a lawyer. I'll tell 6]
- you that I don't think that calls for privileged information. 7]
- 8] A. Okay. Well, I'm taking the Fifth then.
- 9] Q. Well, what did you discuss with Sheriff Arpaio on
- January 21, 2015? 101
- 11] A. Taking the Fifth.
- 12] Q. Okay. How long did your meeting with Judge -- with
- Sheriff Arpaio last? 131
- 14] A. Taking the Fifth.
- 15] Q. Was anyone else there during your meeting with
- Sheriff Arpaio on January 21, 2015? 16]
- 17] A. Taking the Fifth.
- (Exhibit 2971 marked for identification.) 18]
- BY MR. YOUNG: 19]
- 20] Q. In Exhibit 2971, which is ZULLO 001520 --
- MR. MASTERSON: Wait a minute. 71? 21]
- THE COURT REPORTER: Yes. 22]
- MR. MASTERSON: Got it. Thank you. Sorry, 23]
- Stan. 24]
- 25] (Next page, please.)

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- So you did have a meeting with the sheriff on
- January 21 in which you discussed Mr. Montgomery; correct? 2]
- 3] A. Taking the Fifth.

- 4] Q. Okay. And where you and the sheriff hoped you
- could get Mr. Montgomery, was that immunity from prosecution 5]
- 6] so that Mr. Montgomery could continue to assist you in your
- investigation? 7]
- MR. MASTERSON: Foundation. 8]
- 9] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 10]
- 11] Q. In that investigation, you were hoping that
- Mr. Montgomery would find further verifiable information 12]
- about Judge Snow; is that correct? 13]
- 14] A. Hell, no.
- 151 MR. MASTERSON: Form.
- THE WITNESS: No. No. 16]
- BY MR. YOUNG: 17]
- 18] Q. Okay. What was the information or what was the
- help that you were hoping to get from Mr. Montgomery at that 19]
- 20] time?
- 21] A. What date is that?
- 22] Q. January 22, 2015.
- 23] A. It would have to -- that would have to be around
- Judge Lamberth. Around that date.
- 25] Q. And what information with respect to Judge Lamberth

- BY MR. YOUNG: 11
- Q. You wrote on the second page an e-mail -- on 2]
- January 26th, 2015, at 10:28 a.m. an e-mail to 3]
- Mr. Montgomery in which you said, "Ok waiting to get a 4]
- meeting with the sheriff to discuss that other idea," end 5]
- 6] quote.
- What was the other idea that you were waiting 7]
- to discuss with the sheriff? 81
- 9] A. Taking the Fifth.
- 10] Q. Later in that string at 11:01 a.m. on
- January 26th, you told Mr. Montgomery that, quote, "as far 11]
- as I can see without the Sheriff any hope of immunity is 12]
- dashed," end quote. 13]
- Why was that your view? 14]
- 15] A. Taking the Fifth.
- 16] Q. Okay. I'm handing you now an exhibit that's
- previously been marked as 2271. 17]
- (Exhibit 2271 marked for identification.) 18]
- BY MR. YOUNG: 19]
- 20] Q. This is an e-mail string that you had with
- Mr. Montgomery on February 2, 2015; correct? 21]
- 22] A. Taking the Fifth.
- 23] Q. Okay. Do you have any reason to doubt that
- 24] Exhibit 2271 is a true and correct and authentic copy of an
- 25] e-mail string that you had with Mr. Montgomery on February 2,

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- 1] 2015?
- MR. MASTERSON: Foundation. 2]
- THE WITNESS: Taking the Fifth. 3]
- 41 BY MR. YOUNG:
- Q. On page MELC202288, there's an e-mail that you 5]
- sent -- it's actually -- I'm sorry -- Mr. Montgomery sent to 6]
- you on February 2, 2015, at 11:02 a.m., and he refers there 7]
- to something that is called the BC. 81
- 9] That's the birth certificate; correct?
- 10] A. Taking the Fifth.
- 11] Q. Okay. And then Mr. Montgomery says to you, quote,
- 12] "I wasn't doing just the BC. I was also working on the data
- mining data, for Arpaio," end quote. 131
- What was the, quote, data mining data, end 141
- quote, that you were discussing with Mr. Montgomery? 15]
- 16] A. Taking --
- MR. MASTERSON: Foundation. 171
- THE WITNESS: Taking the Fifth. 18]
- BY MR. YOUNG: 19]
- 20] Q. Did the data mining data have anything to do with
- 21] Judge Snow?
- MR. MASTERSON: Foundation. 22]
- 23] THE WITNESS: Taking the Fifth.
- MR. MASTERSON: Form. 24]
- 251 (Next page, please.)

- 1] quote.
- Was Mr. Montgomery processing some data that 2]
- would be relevant to the contempt proceeding between 3]

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- 41 Judge Snow and Sheriff Arpaio?
- MR. MASTERSON: Form. Foundation. 5]
- THE WITNESS: I'm taking the Fifth. 6]
- BY MR. YOUNG: 7]
- Q. Okay. What was the data that Mr. Montgomery was 8]
- 9] referring to in that e-mail?
- MR. MASTERSON: Foundation. 101
- THE WITNESS: Taking the Fifth. 11]
- 12] BY MR. YOUNG:
- Q. Did you concur with him that it would upset the 131
- judge more if the work was ever disclosed? 14]
- 15] MR. MASTERSON: Form. Foundation.
- THE WITNESS: Taking the Fifth. 16]
- BY MR. YOUNG: 171
- Q. Was that data that Mr. Montgomery was referring to 18]
- in his discussion with you data relating to Judge Snow's 19]
- banking information? 201
- MR. MASTERSON: Form. Foundation. 21]
- THE WITNESS: Taking the Fifth. 22]
- 23] BY MR. YOUNG:
- 24] Q. Okay. Was the data with reference to a possible
- conspiracy between Judge Snow and -- and others, including 25]

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the Department of Justice and Covington & Burling? 1]

- MR. MASTERSON: Form. 2]
- THE WITNESS: Taking the Fifth. 3]
- MR. MASTERSON: Foundation. 4]
- BY MR. YOUNG: 5]
- 6] Q. In your 6:21 p.m. e-mail back to Mr. Montgomery --
- and there are a couple of intervening e-mails, but it's on 7]
- page 202223, you say, quote, "No Dennis I don't think he is 81
- 9] solving jack shit I think they're looking to get rid of this
- bullshit contempt charge. This guy is never going to leave 10]
- him alone," end quote. [as read] 11]
- By "this guy," you're referring to Judge Snow; 121
- correct? 13]
- 14] A. Taking the Fifth.
- 15] Q. Okay. And you're talking about the contempt
- proceeding in this case; correct? 16]
- 17] A. Taking the Fifth.
- Q. Okay. In his response to that, Mr. Montgomery's 18]
- time stamp 7:29 p.m. on February 2, 2015, Mr. Montgomery 19]
- 20] writes back to you, quote, "I understand now. So is it your
- desire to continue processing the data, or should I assume 21]
- just the BC," end quote. 221
- 231 What is that data that he's referring to
- 24]
 - MR. MASTERSON: Foundation.

BY MR. YOUNG: 11

- Q. So at this time, is it fair to say that 2]
- 3] Mr. Montgomery was doing at least a couple of things for you:
- One of them involved the birth certificate, and the other 4]
- involved some data mining project perhaps related to the 5]

MR. MASTERSON: Form. Foundation.

- 6] banking investigation; is that correct?
- THE WITNESS: I'm taking the Fifth. 81
- 9] BY MR. YOUNG:

7]

- 10] Q. I'm now giving you what was previously marked as
- Exhibit 2090. It's an e-mail string with Bates numbers 11]
- MELC202222 through 202224. 121
- (Exhibit 2090 marked for identification.) 13]
- BY MR. YOUNG: 14]
- 15] Q. Is this a true and correct copy of an e-mail string
- that you had with Mr. Montgomery on February 2, 2015? 16]
- 17] A. Taking the Fifth.
- 18] Q. If you'll look at the beginning of that e-mail
- string, which has a time stamp of 6:41 p.m. on February 2, 19]
- 20] Mr. Montgomery sends you a link about the contempt proceeding
- that we have in this case, and he says, quote, "It looks like 21]
- Arpaio is trying to solve his differences with Judge Snow." 221 And then after the link, he asks you, quote,
- 24] "Why keep processing the data then? Seems like it would only
- 25] upset the judge more if the work was ever disclosed," end

231

7]

Arpaio

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- 1] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 2]
- Q. Okay. Then your response a couple of minutes later 31
- at 7:32 p.m., which is at the bottom of page 202222, is, 4]
- quote, "BC to get sheriff back and then we will go for data. 5]
- I will share plan once I get him back in the game," end 6]
- 7] quote.
- Was that the sheriff you were referring to 8]
- 9] getting back into the game?
- 10] A. Taking the Fifth.
- 11] Q. Now, you told Mr. Montgomery that first you would
- 12] want him to deal with the birth certificate in order to get
- the sheriff back and then you would go for the data that 131
- 141 related to the contempt proceeding with Judge Snow; is that
- 15] correct?
- 16] A. Taking the Fifth.
- 17] Q. Well, then Mr. Montgomery at 8:46 p.m. says, quote,
- "Okay. That will take time. Need to deconstruct 3 different 18]
- versions of Adobe (9, 10, and 11) using 2 different formats 19]
- 201 each. Just complicated. Just hold on to your plan for now,
- 21] I guess," end quote.
- And then you say to him, and the time stamp is 22]
- 23] 8:14 p.m. -- and there must be a difference between Arizona
- and Washington time -- quote, "This plan is going to kill two 24]
- birds with one stone," end quote. 251

- 1] BY MR. YOUNG:
- Q. Sheriff Arpaio testified that he may have talked 2]
- 3] with you about Judge Snow in that time period in connection

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Page 81

- 4] with the banking investigation because he knew that you were
- trying to track down information related to that. 5]
- 6] Is that -- do you agree with that?
 - MR. MASTERSON: Foundation.
- THE WITNESS: Taking the Fifth. 81
- 9] BY MR. YOUNG:
- 10] Q. Did you ever discuss with Sheriff Arpaio your view
- that the contempt charge was bullshit? 11]
- 12] A. Taking the Fifth.
- MR. MASTERSON: Form. 131
- 141 BY MR. YOUNG:
- 15] Q. Did you ever discuss the contempt proceeding with
- Judge -- with Sheriff Arpaio at all? 16]
- 17] A. Taking the Fifth.
- Q. Did you and Sheriff Arpaio discuss the possibility 18]
- of somehow using information that Mr. Montgomery would 19]
- 20] provide in order to serve as protection against a possible
- 21] contempt finding by Judge Snow?
- MR. MASTERSON: Form. 22]
 - THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 24]
- 25] Q. I'm handing you now a previously marked exhibit,

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11

23]

- (Exhibit 2273 marked for identification.) 21
- 3] BY MR. YOUNG:

2273.

- Q. 2273 is a January 11, 2015, e-mail string between 4]
- you and Mr. Montgomery. 5]
- 6] Is this a true and correct copy of an e-mail
- exchange that you had with Mr. Montgomery on February 11, 7]
- 2015? 8]
- 9] A. Taking the Fifth.
- 10] Q. Okay. You have no reason to doubt the authenticity
- 11] of this document, Exhibit 2273; correct?
- MR. MASTERSON: Foundation. 12]
- THE WITNESS: Taking the Fifth. 13]
- BY MR. YOUNG: 14]
- Q. In that e-mail string at the bottom, at 11:45 a.m., 15]
- you mentioned to Mr. Montgomery that you put in an e-mail to 16]
- Larry asking for a conference call. 17]
- That's Larry Klayman; correct? 181
- 19] A. Taking the Fifth.
- 20] Q. And you tell Mr. Montgomery that you, quote, "need
- to know if you're going to follow through and finish the work 21]
- that you said you were going to do back in January," end 221
- 231 quote.
- And then you tell him, quote, "We don't have 24]
- an open-ended time frame here," end quote. 25]

When you said that to Mr. Montgomery, what 1]

- plan were you referring to? 2]
- 3] A. Taking the Fifth.
- 4] Q. Okay. How was that plan going to kill two birds
- with one stone? 5]
- 6] A. Taking the Fifth.
- Q. Okay. Was it your view that Mr. Montgomery could 7]
- help you with something that would deal both with the birth 81
- 9] certificate and with Judge Snow?
- 10] A. Taking the Fifth.
- 11] Q. Did Sheriff Arpaio ever tell you that it would
- upset Judge Snow more if the work you were doing with 121
- Mr. Montgomery was ever disclosed? 13]
- 14] A. Taking the Fifth.
- 151 MR. MASTERSON: Form.
- BY MR. YOUNG: 16]
- 17] Q. Did the sheriff ever tell you to keep the work that
- you were doing with Mr. Montgomery a secret? 181
- MR. MASTERSON: Form. 19]
- 20] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 21]
- 22] Q. Okay. Did he ever tell you that you should keep it
- 231 a secret because it related to Judge Snow?
- MR. MASTERSON: Form. 24]
- 25] THE WITNESS: Taking the Fifth.

Arpaio

- 1] You were trying to hurry Mr. Montgomery so
- that he would finish the work that he was doing; correct? 2]
- A. Taking the Fifth. 31
- 4] Q. Yeah. Then Mr. Montgomery responded to you that he
- was working on it when he had time and that he was packing 5]
- 6] and looking for a place to move. He was telling you at the
- time that he was having trouble finding someplace to live, 7]
- and that's why he -- in part why he was delayed in getting 8]
- 9] back to you; is that right?
- 10] A. Taking the Fifth.
- 11] Q. Okay. And then he wrote you another e-mail on --
- 12] on February 11, 2015, at 1:22:43 p.m., quote, "I presume you
- were talking the BC stuff and not Judge Snow info," guestion 131
- mark, end quote. 141
- What was the Judge Snow info that 15]
- Mr. Montgomery referred to in his e-mail back to you? 16]
- 17] A. Taking the Fifth.
- MR. MASTERSON: Foundation. 18]
- BY MR. YOUNG: 19]
- 20] Q. Was the Judge Snow info part of what you were
- 21] asking him to finish doing?
- 22] A. Taking the Fifth.
- 23] MR. MASTERSON: Form.
- BY MR. YOUNG: 24]
- 25] Q. The BC stuff was the birth certificate issue;

- 1] (Exhibit 2274 marked for identification.)
- BY MR. YOUNG: 2]
- 3] Q. Is that a true and accurate copy of an e-mail
- 41 exchange that you had with Mr. Montgomery on that date?

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- 5] A. Taking the Fifth.
- 6] Q. You have no reason to doubt the authenticity of
- Exhibit 2274; correct? 7]
- 8] A. Taking the Fifth.
- 9] Q. You responded in that e-mail string to
- Mr. Montgomery saying it was not that clear yet whether the 101
- contempt proceeding involving Sheriff Arpaio would be 11]
- 12] resolved.
- Did you discuss that topic with 131
- Sheriff Arpaio? 141
- 15] A. Taking the Fifth.
- Q. Did you talk to Sheriff Arpaio about your 16]
- 17] discussion with Mr. Montgomery on this issue?
- MR. MASTERSON: Form. 18]
- THE WITNESS: Taking the Fifth. 19]
- 201 BY MR. YOUNG:
- Q. Did you keep Sheriff Arpaio informed as to the 21]
- status of your work with Mr. Montgomery insofar as it related 22]
- 23] to Judge Snow?
- MR. MASTERSON: Form. Foundation. 24]
- THE WITNESS: Taking the Fifth. 25]

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- right. 1]
- A. Taking the Fifth. 2]
- 3] Q. Now, Sheriff Arpaio testified that he presumed that
- what you and Mr. Montgomery were talking about in this e-mail 4]
- string was information with respect to Judge Snow as to the 5]
- 6] banking investigation.
- Do you have any reason to disagree with that? 7]
- MR. MASTERSON: Form. Foundation. 8]
- 9] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 10]
- 11] Q. You did discuss with Mr. Montgomery your desire to
- obtain banking-related information with respect to 121
- Judge Snow; correct? 13]
- 14] A. Taking the Fifth.
- 151 MR. MASTERSON: Form.
- BY MR. YOUNG: 16]
- 17] Q. Okay. Do you have any reason to doubt or disagree
- with Detective Mackiewicz's testimony that it was your idea 181
- to have Mr. Montgomery pull up information from his database 19]
- 20] about Judge Snow?
- MR. MASTERSON: Form. Foundation. 21]
- THE WITNESS: Taking the Fifth. 221
- 231 BY MR. YOUNG:
- 24] Q. Exhibit 2274 is a February 27, 2015, e-mail
- exchange between you and Mr. Montgomery. 25]

- BY MR. YOUNG: 11
- Q. Did Sheriff Arpaio ask you to continue your work 2]
- with Mr. Montgomery insofar as it related to Judge Snow? 3]
- MR. MASTERSON: Form. Foundation. 4]
- THE WITNESS: Taking the Fifth. 5]
- 6] BY MR. YOUNG:
- Q. You were working in this regard under 7]
- Sheriff Arpaio's direction; correct? 81
- 9] MR. MASTERSON: Form.
- THE WITNESS: Taking the Fifth. 10]
- MR. MASTERSON: Foundation. 11]
 - BY MR. YOUNG:
- 13] Q. If Sheriff Arpaio had told you to stop
- investigating with respect to Judge Snow, you would have 14]
- 15] followed that instruction; correct?
- 16] A. Taking the Fifth.
 - MR. MASTERSON: Form.
- BY MR. YOUNG: 181
- 19] Q. Exhibit 2276 is an e-mail string that is dated
- 20] March 4, 2015. Actually, it starts on March 3.
- (Exhibit 2276 marked for identification.) 21]
- BY MR. YOUNG: 221
- 23] Q. That's also an e-mail string between you and
- Mr. Montgomery; correct?
- 25] A. Taking the Fifth.

12]

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- 1] Q. Exhibit -- is Exhibit 2276 -- strike that.
- You have no reason to doubt that Exhibit 2276
- is an authentic, true and correct copy of an e-mail string
- 4] that you and Mr. -- well, strike that. Let me take that
- 5] back. I'll start over again.
- Exhibit 2276 has some e-mails between you and
- 7] Mr. Montgomery, but the top of it actually is an e-mail
- exchange between you and Larry Klayman.
- 9] Are the e-mails that are set forth in
- 10] Exhibit 2276 true and correct copies of e-mails that you had
- 11] with Mr. Montgomery and Mr. Klayman?
- 12] A. Taking the Fifth.
- 13] MR. MASTERSON: Form. Foundation.
- 141 BY MR. YOUNG:
- 15] Q. Now, in that e-mail string, you on March 3rd,
- 16] 2015, at 6:10 p.m. told Mr. Klayman that in order to keep
- this, meaning this investigation, alive for Mr. Montgomery,
- 18] you needed Mr. Montgomery to finish something; is that right?
- 19] A. Taking the Fifth.
- 20] Q. Were you trying to get Mr. Klayman to get
- 21] Mr. Montgomery to finish the work that he had told you he was
- 22] doing?
- 23] A. Taking the Fifth.
- 24] Q. Were you trying to keep money flowing to
- 25] Mr. Montgomery for the investigation from the MCSO?

- 1] full right now with his problems," end quote.
- 2] And in your response to that, you tell
- 31 Mr. Montgomery, quote, "So then it's pretty obvious that
- 4] Larry has been jerking us off having you do all kinds of
- 5] bullshit for him while we're still waiting," end quote.
- Were you complaining to Mr. Montgomery that
- 7] Larry Klayman was having you -- him do other things that
- 8] was -- were diverting away effort that you wanted
- 9] Mr. Montgomery to devote to the things that you were doing?
- 10] MR. MASTERSON: Form.
- 11] THE WITNESS: Taking the Fifth.
- (Exhibit 2279 marked for identification.)
- 13] BY MR. YOUNG:
- 14] Q. Exhibit 2279 is an April 20, 2015, e-mail string
- 15] involving you and Larry Klayman and Mr. Montgomery; correct?
- 16] A. Taking the Fifth.
- 17] Q. You have no reason to doubt that this Exhibit 2279
- 18] is an authentic e-mail string among you and Mr. Klayman and
- 19] Mr. Montgomery; correct?
 - MR. MASTERSON: Foundation.
- 21] THE WITNESS: Taking the Fifth.
- 22] BY MR. YOUNG:
- 23] Q. In that e-mail string, you were asking
- 24] Mr. Montgomery to finish the work that he was doing; correct?
- 25] A. Taking the Fifth.

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201

- 1] A. Taking the Fifth.
- 2] Q. You kept Sheriff Arpaio informed about your
- 3] discussions on this subject; correct?
- 4] MR. MASTERSON: Form.
- 5] THE WITNESS: Taking the Fifth.
- 6] BY MR. YOUNG:
- 7] Q. I'm giving you Exhibit 2278, which is an e-mail
- 8] string dated March 31 and April 1, 2015, between you and
- 9] Mr. Montgomery.
- 10] (Exhibit 2278 marked for identification.)
- 11] BY MR. YOUNG:
- 12] Q. Is Exhibit 2278 a true and correct copy of that
- e-mail string?
- 14] A. Taking the Fifth.
- 15] Q. You don't have any reason to doubt the authenticity
- 16] of Exhibit 2278; correct?
- 17] MR. MASTERSON: Foundation.
- 18] THE WITNESS: Taking the Fifth.
- 19] BY MR. YOUNG:
- 20] Q. In one of your e-mails to Mr. Montgomery, you say,
- "Can you get to" -- and then there's an -- an FI or an FL.
- 22] What is that?
- 23] A. Taking the Fifth.
- 24] Q. Mr. Montgomery tells you on April 1 at 5:27 p.m.,
- 25] quote, "Take care of the Sheriff, you have got your hands

- 1] Q. Okay. You told Mr. Klayman that Mr. Montgomery
- needed validation like a drowning man needs oxygen.Was that your effort to obtain some
- 4] verification of the information that Mr. Montgomery had
- 5] previously provided to you?
- 6] A. Taking the Fifth.
- 7] Q. You provided a deadline to Mr. Montgomery of
- 8] Wednesday, April 22, 2015. You knew that there was a
- 9] contempt hearing that was scheduled for that week; correct?
- 10] A. Taking the Fifth.
- 11] Q. On page 202143, you told Mr. Klayman that, quote,
- "Per our phone conversation, I need to know Dennis's
- 13] intentions on moving forward on a timely basis and honor his
- 14] agreement with us and set a hard date to complete the paid
- work on the BC as he agreed to perform," end quote.
- The BC's the birth certificate; correct?
- 17] A. Taking the Fifth.
- 18] Q. Okay. Then you say, quote, "This work has nothing
- 19] to do with the other issues he is dealing with and as of last
- 20] month, he was one week away from completion. That week as
- others came and went," end quote. [as read]
- 22] Did that other work pertain to Judge Snow?
- 23] A. Taking the Fifth.
- 24] Q. On the top of page 202144, you refer in your e-mail
- to Mr. Montgomery to, quote, "our contact in DC," quote --

Arpaio

1]

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- end quote, which you say, quote, "is now very long on the
- tooth and unproductive for us, as you have again failed to 2]
- deliver anything as agreed," end quote. 3]
- 41 Was that contact in D.C. Judge Lamberth?
- 5] A. Taking the Fifth.
- Q. Okay. In that sentence, you refer to an agreement
- between Mr. Montgomery and the sheriff's office to forego 7]
- official notification to the contact in D.C. 8]
- 9] Did you have an agreement with Mr. Montgomery
- that you would hold off on notifying Judge Lamberth about the 101
- falsities in what Mr. Montgomery had previously said to him? 11]
- 12] MR. MASTERSON: Form.
- THE WITNESS: Taking the Fifth. 131
- 141 BY MR. YOUNG:
- 15] Q. Did that agreement to hold off on notifying the
- D.C. contact ever run out? 16]
- 17] A. Taking the Fifth.
- MR. MASTERSON: Form. 18]
- BY MR. YOUNG: 19]
- 20] Q. Did you talk to Sheriff Arpaio about
- 21] Mr. Montgomery's work as referenced in this April 20, 2015,

Q. Okay. You knew that Mr. Klayman also represented

Sheriff Arpaio on some other matters; correct?

Q. Did you and Sheriff Arpaio ever discuss your

14] Q. Was Sheriff Arpaio part of any of your discussions

19] Q. How about Chief Sheridan? Was Chief Sheridan ever

25] Q. Did Sheriff Arpaio ask you to call Larry Klayman or

discussions with Mr. Klayman with respect to the issues

with Mr. Klayman and/or Mr. Montgomery about these issues?

e-mail string? 22]

11

2]

3]

51

6]

7]

8]

9]

10]

121

13]

15]

16]

17]

181

20]

221

231

24]

- 23] MR. MASTERSON: Form. Foundation.
- THE WITNESS: Taking the Fifth. 24]

MR. MASTERSON: Form.

MR. MASTERSON: Form.

MR. MASTERSON: Form.

MR. MASTERSON: Form.

THE WITNESS: -- the Fifth.

THE WITNESS: Taking the Fifth.

(Next page, please.) 25]

4] A. Taking the Fifth.

11] A. Taking the Fifth.

Q. Okay.

BY MR. YOUNG:

part of those discussions?

discussed in Exhibit 2279?

- 1] contact him in this time frame, late April 2015?
- 2] A. Taking the Fifth.
- 3] Q. I'm showing you what was previously marked as

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- 41 Exhibit 2281.
- 5] (Exhibit 2281 marked for identification.)
- BY MR. YOUNG: 6]
- 7] Q. On page MELC730572, you have an e-mail to Amy Lake,
- who works for Sheriff Arpaio, in which you send him [sic] a 8]
- 9] link to a Phoenix New Times article about a meeting involving
- Attorney General Tom Horne and Dennis Montgomery. 101
- Why did you do that? 11]
- 12] A. Taking the Fifth.
- 13] Q. It's dated May 6th, 2015.
- 14] A. Taking the Fifth.
- 15] (Exhibit 2972 marked for identification.)
- BY MR. YOUNG: 16]
- 17] Q. Exhibit 2972 is an e-mail string dated May 22,
- 2015, bearing Bates number ZULLO 000125 to 128. 18]
- Is this an e-mail exchange you had with 19]
- Mr. Montgomery on that date? 201
- 21] A. Taking the Fifth.
- Q. Okay. You -- you have no reason to doubt the 22]
- authenticity of Exhibit 2972; correct? 23]
- MR. MASTERSON: Foundation. 24]
- THE WITNESS: Taking the Fifth. 25]

- BY MR. YOUNG: 1]
 - Q. In that e-mail string, you and Mr. Montgomery have 2]
- 3] some discussion about the recusal motion that had been filed
- relating to Judge Snow. And then he tells you that he's 4]
- 5] upset that Sheriff Arpaio and Chief Sheridan claim that the 6] information he had provided was junk. Then at 12:19 p.m. on
- Friday, May 22, 2015, you said the following to 7]
- 9] yesterday and advised them that that is not what I'm going to

Mr. Montgomery: Quote, "I had that conversation with them

- testify to. Neither is Brian. I talked to him today we're 10]
- both on the same page," end quote. 11]
- Was that something you were just telling 12]
- Mr. Montgomery you were -- you had said to Sheriff Arpaio and 13]
- Chief Sheridan in order to keep Mr. Montgomery talking to 14]
- 15] you?

81

- 16] A. Taking the Fifth.
- 17] Q. Did you actually discuss with Sheriff Arpaio and --
- and Chief Sheridan what you were planning to testify to about 18]
- Mr. Montgomery's work? 19]
- 20] A. Taking the Fifth.
- MR. MASTERSON: Form. 21]
- BY MR. YOUNG: 221
- 23] Q. Were you still interested in May 22, 2015, in
- keeping Mr. Montgomery working with you? 24]
- 25] A. Taking the Fifth.

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Min-U-Script®

21] A. Taking --

Arpaio November 9, 2015

- 1] Q. Did you tell Sheriff -- Sheriff Arpaio or
- Chief Sheridan that Mr. Montgomery was unhappy that they had 2]
- testified the way they had about Mr. Montgomery's work? 3]
- 4] A. Taking the Fifth.
- 5] Q. At 1:36 p.m. on May 22, Mr. Montgomery writes to
- 6] you about Sheriff Arpaio and Chief Sheridan saying that their
- testimony that the data was bogus hurt him, and then he 7]
- complains that they implied that he was slow playing the 8]
- 9] work.
- And then he says, quote, "Ironic the very 101
- thing that may have hurt them may be the thing that ends the 11]
- 12] Judge Snow contempt hearings," end quote.
- Did you discuss that with Sheriff Arpaio and 131
- Chief Sheridan? 141
- MR. MASTERSON: Form. 15]
- THE WITNESS: Taking the Fifth. 16]
- BY MR. YOUNG: 171
- 18] Q. Okay. Are you still talking to Dennis Montgomery?
- 19] A. Taking the Fifth.
- 20] Q. Okay. Is Mr. Montgomery still doing work relating
- to the banking investigation or Judge Snow or the birth 21]
- certificate or anything else? 22]
- 23] MR. MASTERSON: Form. Foundation.
- THE WITNESS: Taking the Fifth. 24]
- (Next page, please.) 251

1]

- 1] MR. JIRAUCH: Great. Thank you.
- BY MR. YOUNG: 2]
- 31 Q. Now, at some point, as shown in this memo, you told
- 4] Captain Skinner that you would not be providing additional
- documents with respect to the Seattle investigation; is that 51
- right? 6]
- 7] A. Taking the Fifth.
- Q. But previous to that, you -- you had provided some 8]
- documents to others in the MCSO for them to give to the 9]
- monitor; is that right? 101
- 11] A. Taking the Fifth.
- 12] (Exhibit 2974 marked for identification.)
- BY MR. YOUNG: 131
- 14] Q. Exhibit 2974 is MELC677718. It is an August 5th,
- 15] 2015, memo from you to Captain Skinner with respect to
- another document request from the monitor; is that right? 16]
- 17] A. Taking the Fifth.
- Q. Is Exhibit 2974 a true and correct copy of a 18]
- response that you sent to Captain Skinner with respect to a 19]
- document request that the court monitor had made? 201
- 21] A. Taking the Fifth.
- Q. Okay. And that request, ITR number 8, relates to 22]
- 23] work product of yourself, including memoranda, reports,
- notes, and photographs from the investigation and activities 24]
- conducted in Seattle, Washington, referred to in the article 25]

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- Q. Now, Sheriff Arpaio's calendar, Exhibit 2858, 2]
- references a June 29, 2015, appointment between 3]
- Sheriff Arpaio and yourself. 4]

BY MR. YOUNG:

- Did you meet with Sheriff Arpaio on that date? 5]
- 6] A. I'm taking the Fifth.
- 71 Q. Okay. Did you discuss the Montgomery investigation
- with Sheriff Arpaio on June 29, 2015? 81
- 9] A. Taking the Fifth.
- 10] Q. Yeah. Did you tell Sheriff Arpaio the status of
- your work with Mr. Montgomery on that date?
- 12] A. Taking the Fifth.
- (Exhibit 2973 marked for identification.) 13]
- BY MR. YOUNG: 14]
- 15] Q. Exhibit 2973 is a document that's a response to
- document request regarding ITR 63. It's a memo from you to 16]
- Captain Russ Skinner. 17]
- Is that a true and correct copy of a 181
- memorandum that you sent to Captain Skinner on June 29, 2015? 19]
- 20] A. Taking the Fifth.
- MR. JIRAUCH: I'm sorry, counsel. What was 21]
- that number, exhibit number? 221
- 231 MR. YOUNG: 2973.
- MR. JIRAUCH: Thank you. 24]
- MR. YOUNG: And it's MELC6622480. 25]

- by Stephen Lemons in the Phoenix New Times dated June 4, 1]
- 2014, end quote, which we'll shortcut refer to as the 21
- monitor -- the Seattle investigation. 3]
- Your response to Captain Skinner was, quote, 4]
- "I have no such records," end quote. 51
- 6] That statement was false; correct?
- A. I'm taking the Fifth. 7]
- Q. Okay. You, in fact, had records relating to that 8]
- 9] investigation when you told Captain Skinner that you did not
- have such records; is that right? 10]
- 11] A. I'm taking the Fifth.
- 12] Q. Okay. Why did you tell Captain Skinner that you
- did not have any such records? 13]
- 14] A. I'm taking the Fifth.
- 15] Q. Did Sheriff Arpaio tell you to tell Captain Skinner
- that you had no such records? 16]
- 17] A. I'm taking the Fifth.
- 18] Q. Did you understand that documents that had been
- sent to your personal e-mail account, your 1tick e-mail 19]
- 20] account, should, nonetheless, be handed over to
- Captain Skinner in order to respond to the monitor's document 21]
- requests? 221
- 231 MR. MASTERSON: Form. Foundation.
- THE WITNESS: Taking the Fifth. 24]
- (Next page, please.) 25]

Arpaio

1] BY MR. YOUNG:

- Q. Okay. Did Sheriff Arpaio or Chief Sheridan ever 2]
- tell you that you should withhold documents that were from 31
- your 1tick@earthlink.net account? 4]
- 5] A. Taking the Fifth.
- 6] Q. In that prior document that we looked at, or at
- least I looked at, Exhibit 2973, you referred to a matter 7]
- being reviewed by independent third-party counsel and telling 81
- 9] Captain Skinner that you were not going to be giving him
- anything at that point. 101
- Who were the third-party counsel? 11]
- 12] A. Taking the Fifth.
- 13] Q. Was it Jones Skelton?
- 14] A. Taking the Fifth.
- 15] Q. Was it Michele lafrate?
- 16] A. No. Taking the Fifth.
- 17] Q. Okay. I'll tell you, Mr. Zullo, I thought you
- might have whispered no before saying you were going to take
- the Fifth, and that'll be on video too. So if you're --19]
- 201 A. I don't know --
- 21] Q. Okay.
- 22] A. -- what I said.
- 23] I'm just taking the Fifth in everything you're
- asking me here. I've been wanting a blanket Fifth from the 24]
- 25] beginning.

- 1] A. Taking the Fifth.
- 2] Q. You don't have any reason to doubt the authenticity
- of this document; correct?
- 41 MR. MASTERSON: Foundation.
- 5] THE WITNESS: Take -- taking the Fifth.
- 6] BY MR. YOUNG:
- 7] Q. Why did you send that to Detective Mackiewicz?
- 8] A. Taking the Fifth.
- (Exhibit 2976 marked for identification.) 9]
- BY MR. YOUNG: 101
- 11] Q. Exhibit 2976 is a copy of an October 28, 2015,
- 12] Associated Press article entitled, quote, "Detective:
- Arpaio's Investigation Wasn't Focused on Judge," end quote. 131
- And it's with Jacques Billeaud. It's by Jacques Billeaud --14]
- 15] Billeaud.
- Did you talk to Mr. Billeaud around that date? 16]
- 17] A. I'm taking the Fifth.
- Q. Okay. At the end of that article, Mr. Billeaud 18]
- quotes you as saying, quote, "The man is truly innocent in 19]
- this," end quote. And that's referring to Sheriff Arpaio. 201
- 21] Is that an accurate quotation?
- 22] A. Taking the Fifth.
- 23] Q. Okay. What did you mean when you said that?
- 24] A. Taking the Fifth.
- 25] Q. Okay. Are you still trying to protect

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- 1] Q. Okay. Well, I understand that, but I -- I do need
- to ask you the questions. And you should just know that, you 21
- know, whatever you do or say, you're being filmed right now.
- It's actually going to be available --4]
- 5] A. I don't --
- 6] Q. -- for anyone else --
- 7] A. -- care.
- 8] Q. -- to look at.
- 9] A. I really -- yeah --
- 10] Q. Okay.
- 11] A. -- it doesn't bother me.
- 121 Q. Okav.
- (Exhibit 2975 marked for identification.) 13]
- MR. JIRAUCH: A little color. 14]
- BY MR. YOUNG: 15]
- 16] Q. Exhibit 2975 is Bates number ZULLO_002996, and it
- 17] is an August 20, 2015, e-mail from Brian Mackiewicz to you
- responding to an e-mail that you apparently sent to him that 181
- contains a screen shot of that footnote that we referred 19]
- 20] to -- you referred to last time relating to various criminal
- laws that might have been violated in connection with the 21]
- Montgomery investigation. 221
- 231 Is this a true and correct copy of an e-mail
- exchange that you had on that subject with 24]
- Detective Mackiewicz on August 20, 2015? 25]

- Sheriff Arpaio in connection with this contempt proceeding 1]
- that's currently pending? 2]
- MR. MASTERSON: Form. 3]
- THE WITNESS: Taking the Fifth. 4]
- BY MR. YOUNG: 5]
- 6] Q. Have you discussed with Sheriff Arpaio in the last
- month or two any aspect of your possible testimony or 7]
- participation in this proceeding? 8]
- 9] MR. MASTERSON: Form.
- THE WITNESS: Taking the Fifth. 10]
- 111 BY MR. YOUNG:
- 12] Q. Has Sheriff Arpaio asked you to make a public
- statement that he was innocent? 13]
- MR. MASTERSON: Form. 14]
- THE WITNESS: Taking the Fifth. 15]
- BY MR. YOUNG: 16]
- 17] Q. What else did you say to Jacques Billeaud during
- that interview? 18]
- 19] A. Taking the Fifth.
- 20] Q. In July 2015, you told Carl Gallup that you thought
- Dennis Montgomery had brought a broad base of information to 21]
- your investigation. 221
- 231 Did you believe that to be the case?
- 24] A. Taking the Fifth.
- 25] Q. Okay. You thought that Dennis Montgomery had

actually provided at least some information that merited

- follow-up; is that right? 2]
- 3] A. Taking the Fifth.
- 4] Q. When you said that to Carl Gallup, were you
- referring to the information about Judge Snow? 5]
- MR. MASTERSON: Form. 6]
- THE WITNESS: Taking the Fifth. 7]
- BY MR. YOUNG: 8]
- 9] Q. All right. I'm going to ask you about some audio
- recordings. And in order to do that, I'm going to have the 101
- court reporter mark copies of CDs. And I'm going to give 11]
- 12] those to counsel present, and I'm also going to have one
- marked as an exhibit to the deposition. And I'm going to 131
- 141 refer to them by the Bates numbers that they were produced with.
- 15]

1]

- And the first one has a Bates number of 16]
- 17] ZULLO 003715, and I'm going to ask the court reporter to put
- a label on that for purposes of having an exhibit number in 18]
- this proceeding. 19]
- (Exhibit 2977 marked for identification.) 201
- 211 BY MR. YOUNG:
- 22] Q. So this particular audio actually lasts for more
- than an hour, but I'm going to ask you to listen to the
- beginning part of it and then ask you to identify --24]
- MR. JIRAUCH: Counsel, could we listen to the 251

Detective Mackiewicz that occurred in October 2013; is that

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- 2] right?
- 3] A. Taking the Fifth.
- 4] Q. Okay. You recorded that conversation; correct?
- 5] A. Taking the Fifth.
- 6] Q. Okay. You recorded that conversation in
- Sheriff Arpaio's office; correct? 7]
- 8] A. Taking the Fifth.
- 9] Q. Okay. Did you inform the other people in that
- conversation that you had taken that recording? 101
- 11] A. Taking the Fifth.
- 12] Q. You don't have any reason to doubt the authenticity
- of that recording; correct? 131
- 14] A. Taking the Fifth.
- 15] MR. MASTERSON: Foundation.
- BY MR. YOUNG: 16]
- 17] Q. Does Sheriff Arpaio have a recording system in his
- office? 18]
- MR. MASTERSON: Foundation. 19]
- THE WITNESS: Taking the Fifth. 201
- 21] BY MR. YOUNG:
- Q. We're going to skip to a portion in the middle of 22]
- 23] the recording at about 33 minutes. I'm going to ask you to
- listen to that, Mr. Zullo. 24]
- 251 (Audio played.)

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- whole thing? 1]
- MR. YOUNG: I'm sorry? 2]
- MR. JIRAUCH: Could we listen to the whole 3]
- thing? 4]
- MR. YOUNG: I don't think we need to do that 5]
- 6] today. We might do it later on, but for right now, I just
- want to ask Mr. Zullo about what the audio is. 7]
- MR. MASTERSON: Before we start, this is being 8]
- 9] referenced as the Bates number as opposed to an exhibit
- number? Is that what we're doing? 10]
- 11] MR. YOUNG: Well, actually, we have an exhibit number at this point, don't -- what's the Exhibit Number? 12]
- THE COURT REPORTER: 2977. 13]
- MR. MASTERSON: Okay. 14]
- MR. YOUNG: So Exhibit 2977 is an audio that's 15]
- over an hour long that also when it was produced to us had 16]
- the Bates number ZULLO_003715. 17]
- 18] And let's start to play it.
- 19] (Audio played.)
- 20] BY MR. YOUNG:
- 21] Q. Okay. So we played about the first minute and
- 20 seconds of that audio, and -- and it goes on for some 221
- 231 amount of time after that.
- That's a -- a recording of a conversation 24]
- between Timothy Blixseth, Sheriff Arpaio, yourself, and 25]

- BY MR. YOUNG: 11
- Q. All right. That -- what we just listened to was 21
- Timothy Blixseth telling Sheriff Arpaio and the others in 3]
- that meeting that Dennis Montgomery had hacked into Eric 4]
- Holder's and Lanny Breuer's something, having to do with 5]
- 6] them.
- Did you discuss that with Sheriff Arpaio? 7]
- 8] A. Taking the Fifth.
- 9] Q. Okay. Part of what you and Sheriff Arpaio were
- interested in getting from Mr. Montgomery was information 10]
- 11] that would be relevant to the Department of Justice lawsuit
- that was then pending against the sheriff's office; correct? 12]
- MR. MASTERSON: Form. Foundation. 13] THE WITNESS: No. Taking the Fifth. 14]
- 151 BY MR. YOUNG:
- Q. Okay. Now, I'll tell you that there was a 16]
- discussion, I don't know exactly where it is in that 17]
- 181 recording, where Mr. Blixseth makes the observation that
- Lanny Breuer then left the Justice Department and went back 19]
- 20] to the Covington & Burling law firm.
- 21] You were aware of that at the time; is that
- right? 221
- 23] A. No. Taking the Fifth.
- 24] Q. Okay.
- 25] MR. JIRAUCH: I'm sorry.

101

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- 1] BY MR. YOUNG:
- Q. Did you --2]
- MR. JIRAUCH: I'm sorry. I couldn't hear your 3]
- 4] answer.
- THE WITNESS: I said, "Taking the Fifth." 5]
- MR. JIRAUCH: Okay. Thank you. 6]
- BY MR. YOUNG: 7]
- 8] Q. Did you discuss that with the sheriff in the
- 9] October 2013 time period?
- 10] A. Taking the Fifth.
- 11] Q. There was some discussion about Carl Cameron during
- 12] that meeting. Carl Cameron was a journalist for Fox News
- that Mr. Montgomery was trying to get to run a story with 131
- respect to Mr. Montgomery's allegations; correct? 141
- 15] A. Taking the Fifth.
- 16] Q. Okay.
- MR. MASTERSON: Foundation. 171
- BY MR. YOUNG: 18]
- 19] Q. Mr. Montgomery -- Mr. Cameron later came to the
- 201 conclusion that Mr. Montgomery was unreliable and, therefore,
- 21] never ran that story; correct?
- MR. MASTERSON: Foundation. 22]
- 23] THE WITNESS: Taking the Fifth.
- BY MR. YOUNG: 24]
- 25] Q. Okay. Did you ever talk to Carl Cameron yourself?

- 1] BY MR. YOUNG:
- Q. I'm going to play for you a portion of the next 2]
- audio exhibit, which has been marked 2978. It has the Bates 3]

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- 41 number ZULLO 003716.
- 5] (Audio played.)
- BY MR. YOUNG: 6]
- Q. We just played the first minute of that video. 7]
- That's a shorter video. It lasts about 20 minutes. That's 8]
- 9] an audio, rather.
 - The -- Exhibit 2978, which bears the Bates
- number ZULLO_003716, that is another portion of a meeting 11]
- 12] between Mr. Blixseth, Sheriff Arpaio, yourself, and
- Detective Mackiewicz, correct, at which the work of Dennis 131
- Montgomery is introduced to you all; is that right? 141
- 15] A. Taking the Fifth.
- 16] Q. Do you have any reason to doubt the authenticity of
- 17] that recording?
- MR. MASTERSON: Foundation. 18]
- THE WITNESS: Taking the Fifth. 19]
- 201 BY MR. YOUNG:
- 21] Q. Okay. You kept the recordings that we've listened
- to of the meeting involving Sheriff Arpaio and Mr. Blixseth 22]
- 23] and yourself and Detective Mackiewicz; correct?
- 24] A. Taking the Fifth.
- 25] Q. Okay. Did you make those recordings yourself?

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- 1] A. Taking the Fifth.
- 2] Q. Did you make those recordings using a cell phone?
- 3] A. Taking the Fifth.
- 4] Q. Have you ever told Sheriff Arpaio that you had
- those recordings? 5]
- 6] A. Taking the Fifth.
- MR. MASTERSON: Form. 7]
- BY MR. YOUNG: 81
- 9] Q. Did anybody else knew that you had -- know that you
- had those recordings? 10]
- MR. MASTERSON: Form. 11]
- THE WITNESS: Taking the Fifth. 12]
- (Exhibit 2979 marked for identification.) 13]
- MR. JIRAUCH: Counsel, is this last one that 14]
- 15] we just listened to a continuation of the first meeting?
- MR. YOUNG: I think it -- it has a Bates 16]
- number that is subsequent, but I -- my guess, based on the 17]
- 18] content, that it is prior to --
- 19] MR. JIRAUCH: Ah.
 - MR. YOUNG: -- the first one. So this -- and,
- again, I don't know this since I'm not a witness and --21]
 - MR. JIRAUCH: Yeah.
- 231 MR. YOUNG: -- but my --
- MR. JIRAUCH: No, I understand. 24]
 - MR. YOUNG: -- deduction based on the content

- 1] A. Taking the Fifth.
- (Exhibit 2099 marked for identification.) 21 3] BY MR. YOUNG:
- 4] Q. So Exhibit 2099 contains an e-mail that you sent to
- Detective Mackiewicz on July 17, 2014, at 13:52:34. That's 5]
- 6] on page MELC198244. And it contains an e-mail that
- Mr. Montgomery sent to you forwarding an e-mail from 7]
- Mr. Cameron to Mr. Montgomery basically telling 81
- 9] Mr. Montgomery that Mr. Cameron was not believing what
- Mr. Montgomery was telling him. 10]
- 11] You sent that e-mail on to Mr. --
- Detective Mackiewicz; correct? 121
- 13] A. Taking the Fifth.
- 14] Q. Exhibit 2099 is a true and correct copy of an
- e-mail string that you sent to Mr. Mackiewicz containing all
- of that? 16]
- There's another e-mail string above that 17]
- containing -- or between Detective Mackiewicz and Travis 181
- Anglin, but I'm not asking about that. I'm just asking about 19]
- 20] the part that you sent to Mr. Mackiewicz.
- That is authentic; correct? 21]
- MR. MASTERSON: Foundation. 221
- 231 THE WITNESS: Taking the Fifth.
- (Exhibit 2978 marked for identification.) 24]
- 25] (Next page, please.)

20]

221

- is that the sequence is ZULLO_3716 and then ZULLO_3715 --1]
- MR. JIRAUCH: Right. 2]
- MR. YOUNG: -- but I can't be sure of that. 3]
- 41 MR. JIRAUCH: Thank you.
- (Exhibit 2979 marked for identification.) 51
- BY MR. YOUNG: 6]
- Q. All right. The next audio, and we'll listen to the 7]
- first part of it. It's about 10 minutes and 48 seconds long. 81
- 9] It is Bates numbered ZULLO_004643, and it is Exhibit 2979.
- And this one does not involve Mr. Blixseth or Sheriff Arpaio. 101
- But why don't we take a -- a listen to that. 11]
- 12] (Audio played.)
- MR. YOUNG: Okay. Stop. 131
- BY MR. YOUNG: 141
- 15] Q. All right. We just listened to the first minute
- and 40 seconds of that. That's a recording -- and we're 16]
- 171 talking about Exhibit 2979, ZULLO_004643. That's a recording
- of a discussion among you and Mr. Montgomery and some other 18]
- people; is that right? 19]
- 20] A. Taking the Fifth.
- 21] Q. Okay. Did you make that recording?
- 22] A. Taking the Fifth.
- 23] Q. Okay. Just before we -- we stopped playing it, it
- appears that you asked Mr. Montgomery, "Why would they tell 24]
- you to slow it down?" 251

- 1] And there's some reference to cash in that discussion as
- well. 2]
- What was that about? 3]
- 4] A. Taking the Fifth.
- 5] Q. Okay. Did Lockheed have any involvement in the
- work that you were doing with Mr. Montgomery?
- 7] A. Taking the Fifth.
- 8] Q. Okay. Was there something in Los Angeles relating
- 9] to the work that you were doing with Mr. Montgomery?
- 10] A. Taking the Fifth.
- 11] Q. Well, let's keep playing the tape. Actually, we
- 12] may play the whole thing. It's only 10 minutes or so long.
- 13] A. Could a get a cup of coffee while you're doing
- that? 141
- 15] Q. Sure.
- 16] THE VIDEOGRAPHER: Just going to go off
- 171 record?
- THE WITNESS: You can play it. It's not like 18]
- I don't know what's on it. 19]
- MR. YOUNG: Okay. Go ahead. 201
- 21] (Audio played.)
- BY MR. YOUNG: 22]
- 23] Q. All right. We went up to about five minutes into
- the recording, Mr. Zullo. 24]
- That's -- that's you talking to 251

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- And Mr. Montgomery responded, "That's because 1]
- at that time I'm doing Snow stuff," end quote. 2]
- What was the Snow stuff that Mr. Montgomery 3]
- referred to in his response to you? 4]
- MR. MASTERSON: Form. 5]
- 6] THE WITNESS: Taking the Fifth.
- MR. MASTERSON: Form. Foundation. 7]
- BY MR. YOUNG: 8]
- 9] Q. And your response was an expletive.
- Why -- why was your response the way it was? 10]
- 11] A. Taking the Fifth.
- 12] Q. Okay. Did you make that recording using a cell
- phone? 13]
- 14] A. Taking the Fifth.
- 15] Q. It sounds like maybe you were ordering frozen
- yogurt at the time. 16]
- Were you out and about wandering --17]
- 181 A. No.
- 19] Q. -- with Mr. Montgomery?
- 20] A. Taking the Fifth.
- 21] Q. Okay. Who else was in that discussion? There was
- some other voices there too.
- 23] A. Taking the Fifth.
- 24] Q. There's a reference in the recording that we just
- heard to a trip to Los Angeles, perhaps involving Lockheed.

- Mr. Montgomery; right? 1]
- 2] A. Taking the Fifth.
- Q. Okay. And you told him that he should play it dumb
- when they get here and that you will talk to Joe on 4]
- Wednesday. 5]
- 6] Joe is Sheriff Arpaio?
- A. Taking the Fifth. 7]
- Q. Okay. And then you said, "We got Klayman Monday." 81
- 9] That's Larry Klayman; right?
- 10] A. Taking the Fifth.
- Q. Did you tell Sheriff Arpaio after this conversation 11]
- with Mr. Montgomery that you had found out that 12]
- Sergeant Anglin had told Mr. Montgomery to stop looking into 13]
- Judge Snow, and you were going to talk to the sheriff and did 14]
- talk to the sheriff and convince him that Mr. Montgomery 15]
- should be allowed to continue? 16]
 - MR. MASTERSON: Form.
- THE WITNESS: Taking the Fifth. 181
- BY MR. YOUNG: 19]
- 20] Q. Did this discussion relate to the banking
- information? 21]
- 22] A. Taking the Fifth.
- 23] Q. All right. We have another video -- audio, rather.
- I keep saying video when I mean audio. 24]
- (Exhibit 2980 marked for identification.) 25]

November 9, 2015 Arpaio Page 114 Page 116 BY MR. YOUNG: Mr. Montgomery something that Chief Sheridan indicated that 1] 1] Q. This is Bates numbered ZULLO_004644. It is he wanted to happen but he didn't want the MCSO or the MCSO 2] 2] Exhibit 2980. It's also about 10-and-a-half minutes long. brass to be involved in? 31 3] Maybe a little longer than that. And this one, I'll tell 41 MR. MASTERSON: Form. Foundation. 4] you, appears to be a phone call, but let's -- let's start by THE WITNESS: Taking the Fifth. 5] 5] 6] playing the beginning of it. 6] I have a question. And I don't -- I don't (Audio played.) know if it's possible. I don't know -- I don't really 7] 7] BY MR. YOUNG: 8] understand how all this stuff works. 8] 9] Q. Okay. Exhibit 2980 is a recording of a phone call 9] If I were to describe for you the that you had with Mr. Montgomery; correct? circumstances of that recording -- not the recording itself 101 101 11] A. Taking the Fifth. but the circumstances -- would that waive my privilege? 11] 12] Q. Okay. You -- Mr. Montgomery tells you about 12] Because you're going off in a direction that it just Sheridan saying not to do it. doesn't -- it doesn't run. 131 131 What was it that you were talking about there? BY MR. YOUNG: 141 141 15] A. Taking the Fifth. 15] Q. You know, Mr. Zullo, I can't really advise you on 16] Q. Is this a true and correct copy of a -- of a phone that issue. And you should not be looking to me for advice, call that you had -- a true and correct recording of a phone 17] 171 because I -call that you had with Mr. Montgomery? 18] A. Well --18] MR. MASTERSON: Foundation. 19] Q. -- represent --19] THE WITNESS: Taking the Fifth. 20] A. -- there's, like, nine of you here, so I was 201 21] BY MR. YOUNG: 21] just -- I'm asking it --22] Q. Okay. Did you record some of your phone calls with 22] Q. Well --Mr. Montgomery as well as some of your meetings? 23] A. -- because --24] A. Taking the Fifth. 24] Q. -- I -- I can speak for myself and, I think, 25] Q. Yeah. Did -- did Mr. Montgomery know that you were Ms. Morin. And if you want to ask that to others who are Page 115 Page 117 recording some of his phone calls? here, you can -- you can do that if you want. I don't want 1] 1] A. Taking the Fifth. to spend too much time doing that, though, because I want to 21 2] 3] Q. All right. get this deposition finished. 3] MR. MASTERSON: Foundation. 4] A. No more --4] 51 Q. But --BY MR. YOUNG: 5] 6] Q. Well, did you tell Mr. Montgomery that you were 6] A. -- than I do. recording some of your phone calls with him? 7] Q. -- go ahead. Feel --8] A. Taking the Fifth. 8] A. No, I can't take -- no, I just -- I need -- I 9] Q. And, again, this recording also referred to, quote, 9] don't know -- have a way to clarify that, so... the L.A. thing, end quote. MR. JIRAUCH: Mr. Zullo, I can tell you I'm 10] 10] What was that? not a criminal lawyer. I have no experience. 111 11] 12] A. Taking the Fifth. THE WITNESS: Right. 12] 13] Q. Did you know of any diversion of funds that had MR. JIRAUCH: I can tell you a little bit 13] been intended for Mr. Montgomery to some other purpose? about traffic court, but that's about the extent of it. And 14] 14] MR. MASTERSON: Form. so I can't advise --151 15] THE WITNESS: Taking the Fifth. THE WITNESS: Right. 16] 16] BY MR. YOUNG: MR. JIRAUCH: -- you and wouldn't if I could. 17] 17] 18] Q. Did you receive any of the funds that were intended I'm just not in a position to do that. 181 for the Seattle investigation? MR. KILLEBREW: We're not permitted to --19] 19] 20] A. No. 20] THE WITNESS: Oh --21] Q. Okay. Do you know of anyone else who received MR. KILLEBREW: -- advise you. 21]

went to someone else?

24] A. No. Taking the Fifth.

221

231

funds that were supposed to go to Mr. Montgomery that instead

25] Q. Was part of what you were discussing with

221

231

24]

25]

THE WITNESS: -- I'm sure you're not. I

How much longer do you think we have,

wasn't even looking at you guys.

All right. Let's just keep going.

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- 1] counselor?
- MR. YOUNG: We're -- we're not going to have 2]
- to do this very much longer. 3]
- 41 THE WITNESS: Okay.
- BY MR. YOUNG: 5]
- 6] Q. I mean, I -- I should state this, Mr. Zullo: You
- 7] know, it would be my desire for you to have counsel in this.
- I know the County has said that it does not want to provide 8]
- 9] counsel or pay for counsel. I know Judge Snow told you last
- week that if you wanted counsel in this, you -- you would 101
- need to arrange for that yourself. 11]
- 12] Frankly, our preference would be that you get
- 131 counsel who can give you advice on what questions to answer
- 141 and what questions not to answer. Our hope would be actually
- 15] to get answers to more of these questions than we've been
- getting, but I understand your position. And, you know, we 16]
- just both have to keep doing what we're doing. 171
- 18] A. I appreciate that.
- 19] Q. Okay.
- 20] A. Thank you.
- MR. JIRAUCH: I won't make a self-serving 21]
- statement like counsel has just done. 22]
- 23] THE WITNESS: Oh, no. Let's not fight, guys.
- 24] Come on?
- MR. JIRAUCH: Oh, it's no fight. Just 251

- 1] MR. YOUNG: So let's play the first part of
- Exhibit 2981, which is ZULLO-4656. 2]
- (Audio played.) 3]
- 41 BY MR. YOUNG:
- Q. Okay. Mr. Zullo, Exhibit 2981 is a recording of a 5]
- 6] discussion among you, Mr. Montgomery, and
- 7] Detective Mackiewicz taken in Mr. Montgomery's office or
- 8] garage while he was showing you some things on his computers;
- 9] is that correct?
- 10] A. Taking the Fifth, sir.
- 11] Q. Okay. Did you make that recording?
- 12] A. Taking the Fifth, sir.
- Q. Is that recording a true and accurate recording of 131
- 141 that discussion?
 - MR. MASTERSON: Foundation.
- THE WITNESS: Taking the Fifth, sir. 16]
- 171 BY MR. YOUNG:
- Q. I'm going to ask you now to listen to a portion 18]
- that starts about eight minutes and 50 seconds into the 19]
- 201 recording.

15]

- 21] (Audio played.)
- BY MR. YOUNG: 22]
- 23] Q. Mr. Zullo, you asked Mr. Montgomery a question
- about what could you do if you wanted to destroy the life of 24]
- 251 someone -- someone with the information that Mr. Montgomery

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- observation. 1]
- (Exhibit 2981 marked for identification.) 21
- BY MR. YOUNG: 3]
- 4] Q. Okay. We next have an audio recording that's about
- an hour and 20 minutes long, but we're certainly not going to 5]
- 6] play the whole thing. But we'll play the beginning of it and
- then a couple minutes further in. It is Exhibit 2981, and it 7]
- bears a Bates number ZULLO 004656. 81
- 9] MR. JIRAUCH: I'm sorry. I thought the last
- one was 2981. Did I miss one somewhere? Oops. 10]
- MR. YOUNG: Yeah. I think 2- -- 2981 is 11]
- ZULLO-4656. 2980 is ZULLO-4644. 121
- MR. JIRAUCH: Okay. Thank you. 13]
- So what was ZULLO-4643? 14]
- MR. YOUNG: That was --151
- MR. JIRAUCH: Ah --16]
- MR. YOUNG: -- 2- --17] 18] MR. JIRAUCH: -- 79.
- MR. YOUNG: Yeah, that was 2979. 19]
- 20] MR. JIRAUCH: Ah. I never was good at
- arithmetic or counting. 21]
- MR. YOUNG: Okay. Are we all straight now? 221
- 231 MR. JIRAUCH: Yep.
- MR. YOUNG: Okay. 24]
- MR. JIRAUCH: Thank you. 25]

- 11 had.
- Did you have anyone in particular in mind --21
- 3] A. Oh, God.
- 4] Q. -- when you asked that question?
- 5] A. Not -- I'm taking the Fifth.
- Q. Well, the same question about your question to
- Mr. Montgomery about financially destroying someone. 7]
- Did you have anyone in particular in mind when 81
- 9] you asked that question?
- 10] A. Taking the Fifth.
- Mr. Young, that recording should scare the 11]
- hell out of you, because it scared the hell out of me. 121
- 13] Q. And what was it that scared the hell --
- 14] A. I'm not going to --
- 15] Q. -- out of you?
- 16] A. You're a smart guy. People with that capability.
- You're -- you're a smart guy. 17]
- 18] Q. Well, you thought that you might be able to employ
- that capability against Judge Snow; correct? 19]
- 20] MR. MASTERSON: Form. Foundation.
- THE WITNESS: I'm taking the Fifth. 21]
- BY MR. YOUNG: 221
- 23] Q. Well, I'm going to play you a portion starting at
- 24] about 56 minutes and 30 seconds and ask you some questions
- about that. 25]

5]

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- 1] (Audio played.)
- BY MR. YOUNG: 2]
- 3] Q. All right. In that recording -- or that portion of
- 4] that recording, Exhibit 2981, Mr. Montgomery and you and
- Detective Mackiewicz are having some discussion about what 5]
- 6] information you would like to have. And you said that the
- 7] details on Arpaio's phone would be interesting, and
- Detective Mackiewicz then said, "Monitor's, Arpaio's, 8]
- 9] whatever."
- (Cell phone.) 101
- MR. MASTERSON: It's the CIA calling. 11]
- 12] MR. JIRAUCH: I'm going to let the judge know.
- BY MR. YOUNG: 131
- 14] Q. Did you discuss with Detective Mackiewicz and
- Mr. Montgomery collecting information about the monitors in 15]
- this case? 16]
- 17] A. Taking the Fifth.
- 18] Q. Okay. Well, as I listen to that, it's -- it
- sounds, Mr. Zullo, to me that you were interested in getting 19]
- information from Mr. Montgomery that would implicate 201
- 21] somebody, perhaps the federal government or federal
- officials, in some wrongful act which could then be used on 22]
- 23] behalf of the sheriff; is that right?
- MR. MASTERSON: Form. 24]
- THE WITNESS: Taking the Fifth. 25]

- 1] for 10 minutes or so.
- THE VIDEOGRAPHER: The time is 12:30 p.m. 2]
- We're now going off record ending media 3. 3]
- 41 (Recess from 12:30 p.m. to 12:44 p.m.)
 - THE VIDEOGRAPHER: The time is 12:44 p.m.
- We're now back on record beginning media 4. 6]
- BY MR. YOUNG: 7]
- 8] Q. Mr. Zullo, you took some pictures relating to the
- 9] various meetings you had with Mr. Montgomery as well;
- 101 correct?
- 11] A. I'm taking the Fifth, sir.
- 12] (Exhibit 2982 marked for identification.)
- BY MR. YOUNG: 131
- 14] Q. Now, Sheriff Arpaio has testified that he did meet
- with Dennis Montgomery one time at a hotel in the Phoenix 15]
- area. 16]
- Exhibit 2982 is a true and correct copy of a 171
- photograph that you took of that meeting; is that right? 18]
- 19] A. I'm taking the Fifth, sir.
- 20] Q. That is Dennis Montgomery in that photo; right?
- 21] A. I'm taking the Fifth, sir.
- 22] Q. And he's there talking to Sheriff Arpaio; correct?
- 23] A. Taking the Fifth, sir.
- MR. YOUNG: So at this time, Mr. Zullo, I 24]
- don't have any further questions for you. I'm sure I would 25]

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- if you were able to testify in response to some of the ones I 1]
- 2] asked earlier, but I certainly reserve the right to ask you
- 3] to come back. I will tell you that you did answer a couple
- questions during the course of the deposition, and I -- I 4]
- 5] recognize that you're representing yourself.
- 6] I'm going to look at this transcript after
- we're done here and see whether there's grounds for me to 7]
- have you come back and answer further questions. I don't 81
- 9] know that that's the case, but I do want to let you know that
- in case I look at it and decide I want to ask you something 10]
- 11] else.
- And I -- I also reserve the right to ask you 12]
- follow-ups based on any further questions that you may be 13]
- asked today, but thank you for your time. 14]
- 15] THE WITNESS: Thank you, sir.
- MR. MASTERSON: Is this photograph 16]
- Exhibit 2982? 17]
- 18] THE COURT REPORTER: Yes.
- 19] MR. MASTERSON: Thank you.
 - MS. JOHNSTON: I'm Maureen Johnston
- representing the Department of Justice. 21]
- 231 EXAMINATION
- BY MS. JOHNSTON: 24]
- 25] Q. Mr. Zullo, my name is Maureen Johnston, and I work

- BY MR. YOUNG: 1]
- Q. Yeah. All right. Now, we've looked at -- or, 2]
- actually, we've listened to five different audio recordings. 3]
- Oh, by the way -- no. Strike that. 4]
- We've listened to five different audio 5]
- 6] recordings, Exhibits 2977, 2978, 2979, 2980, and 2981. Those
- are all authentic copies of recordings that you made of 7]
- discussions that you had; correct? 8]
- 9] MR. MASTERSON: Form. Foundation.
- THE WITNESS: Taking the Fifth. 10]
- 11] BY MR. YOUNG:
- 12] Q. Okay. You also made some video recordings of you
- and Detective Mackiewicz and Mr. Montgomery in his garage or 13]
- home office; correct? 14]
- 15] A. Taking the Fifth.
- 16] Q. Okay. Did you ever discuss with Sheriff Arpaio or
- 17] Chief Sheridan working with Mr. Montgomery to get information
- 181 about the court monitors?
- MR. MASTERSON: Form. 19]
- 20] THE WITNESS: Taking the Fifth.
- MR. YOUNG: All right. Mr. Zullo, I think 21]
- we're going to take a break here, both for personal comfort 221
- 231 and also to see whether I have any further questions.
- THE WITNESS: Sure. 24]
- MR. YOUNG: So why don't we go off the record 25]

20]

221

Arpaio

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1] A. Take the Fifth, ma'am.

- for the Civil Rights Division at the Department of Justice 1]
- with Mr. Killebrew. And in this litigation, I'm representing 2]
- the United States of America as the plaintiff intervenor. 3]
- 41 Now, I know that you have expressed some
- concern about testifying here today, and I hope that you will 5]
- 6] be pleased to hear that I'm not going to be asking you any
- questions about the Dennis Montgomery investigation. I 7]
- actually want to focus my questions with you today on 8]
- 9] understanding how it is that you came to be in the Cold Case
- Posse and also how it is that you came to be sitting here 101
- today answering the questions for us without an attorney 11]
- 12] present.

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- So if we could start with the Cold Case Posse.
- Just generally, what is the Cold Case Posse? 141
- 15] A. Ma'am, I'm not sure if my answering your questions
- invalidates my Fifth Amendment assertion that I just took. I 16]
- don't -- I don't know if I could answer any questions. 171
- 18] Q. And I can't advise you about that.
- 19] A. I--
- 201 Q. I--
- 21] A. -- apologize. Then I'm going to just error on the
- side of caution.
- 23] Q. Okay. Lunderstand.
- 24] A. Uh-huh.
- 25] Q. I'm going to continue to ask --

- 2] Q. Did you make any promises to the sheriff in terms
- of the types of work that you would be doing?
- 4] A. Take the Fifth, ma'am.
- 5] Q. Did you promise to keep the sheriff informed about
- the kind of work that you would be doing?
- 7] A. Take the Fifth, ma'am.
- 8] Q. What was your chain of command in the Cold Case
- 9] Posse?
- 10] A. Take the Fifth, ma'am.
- 11] Q. Did you earn money in your capacity as a Cold Case
- 12] Posse?
- 13] A. Take the Fifth, ma'am.
- 14] Q. How did you make a living while you were serving as
- commander of the Cold Case Posse? 15]
- 16] A. Take the Fifth, ma'am.
- 17] Q. I also want to understand a little bit better your
- relationship with the sheriff. I understand that you have 18]
- quite a close relationship with him; is that right? 19]
- MR. MASTERSON: Form. 201
- THE WITNESS: Take the Fifth, ma'am. 21]
- BY MS. JOHNSTON: 22]
- 23] Q. How often do you talk to the sheriff?
- 24] A. Take the Fifth, ma'am.
- 25] Q. Are you still talking to the sheriff about this

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November 9, 2015

- 11 A. Sure.
- 2] Q. -- the questions, as Mr. Young did. And if you
- feel like you can't answer them, then you can make that
- decision at that time. Thank you. 4]
- What is -- when was the first time that you 5]
- met Sheriff Arpaio? 61
- 7] A. Taking the Fifth, ma'am.
- 8] Q. And what was Sheriff Arpaio's role in creating the
- Cold Case Posse?
- 10] A. I take the Fifth, ma'am.
- 11] Q. And you've known Sheriff Arpaio since at least that
- time, if not before? 121
- 13] A. Take the Fifth, ma'am.
- 14] Q. How many cases have you worked on in your capacity
- in the Cold Case Posse?
- 16] A. Take the Fifth, ma'am.
- 17] Q. Okay. Can you help me understand the difference
- between the Cold Case Posse and the Volunteer Posse?
- 19] A. I take the Fifth, ma'am.
- 20] Q. Is the membership different?
- 21] A. Take the Fifth, ma'am.
- 22] Q. Is the funding different?
- 23] A. Take the Fifth, ma'am.
- 24] Q. When you became part of the Cold Case Posse, did
- you swear any sort of oath?

- case? 11
- 2] A. Take the Fifth, ma'am.
- MR. MASTERSON: Form. 3]
- BY MS. JOHNSTON: 4]
- 5] Q. Did you talk to the sheriff about invoking the
- Fifth in the deposition here today?
- 7] A. Take the Fifth, ma'am.
- 8] Q. You have a lot of loyalty to the sheriff; right?
- 9] MR. MASTERSON: Form.
- THE WITNESS: Take the Fifth, ma'am. 10]
- 11] BY MS. JOHNSTON:
- 12] Q. I want to show you an e-mail. It's -- the Bates
- mark is ZULLO 003874. 13]
- (Exhibit 2983 marked for identification.) 14]
- 15] BY MS. JOHNSTON:
- Q. So, Mr. Zullo, what you're looking at is 16]
- Exhibit 2983, and it's an e-mail that you sent to 17]
- Detective Mackiewicz on October 28th. 2014. 18]
- 19] Do you recognize this e-mail?
- 20] A. I'm going to take the Fifth, ma'am.
- 21] Q. Is that your e-mail address, 1tick@earthlink.net?
- 22] A. I'm going to take the Fifth, ma'am.
- 23] Q. So in this e-mail, at the bottom of the -- of the
- e-mail, there's a forwarded message from David Webb, who's
- 25] Dennis Montgomery. And I'm not -- I'm not going to ask you

	De ve 400		November 9, 2013
	Page 130		Page 132
1]	about Dennis Montgomery and your interaction with him.	1]	MR. JIRAUCH: whether we have some later.
2]	I'm I'm mostly concerned with the language	2]	MR. YOUNG: All right. Well, Mr. Zullo, just
3]	that Detective or Detective Mackiewicz at the top wrote to	3]	so that you know, we have a call in or I have a I have
4]	you, and I quote, "I will personally burn down his house. No	4]	sent an e-mail to the Court asking whether Judge Snow has
5]	one threatens u, me, or the boss."	5]	some availability this afternoon. He indicated to us last
6]	Do you recognize this e-mail?	6]	week that he might so that we can discuss your situation.
7]		7]	At this point I think that we will want you to
8]	Q. And you responded, quote, "I know."	8]	continue to reserve tomorrow afternoon
9]		9]	THE WITNESS: Uh-huh.
10]	Q. When Detective Mackiewicz wrote, "No one threatens	10]	MR. YOUNG: for possible possibly coming
11]	u, me, or the boss," did you understand him to be referring	11]	into the court. If we reach a a resolution among the
12]	to Sheriff Arpaio?	12]	parties and with the Court that would change that, we'll
13]	MR. MASTERSON: Foundation.	13]	certainly let you know. And so we'll e-mail you we have
14]	THE WITNESS: Take the Fifth, ma'am.	14]	your e-mail address with whatever it is we find out.
15]	BY MS. JOHNSTON:	15]	THE WITNESS: All right. Thank you.
16]	Q. Now, Mr. Zullo, I understand that a couple of days	16]	MR. YOUNG: Oh, yeah. And, actually, not just
17]	prior to the first deposition you were informed that you were	17]	tomorrow, but Thursday and Friday, depending on how the
18]	not going to be represented by Jones Skelton; is that	18]	witnesses go tomorrow. And we'll do our best I'm sure
19]	correct?	19]	everybody here will do their best to inform you as to when we
20]		20]	might want you to appear.
21]	Q. And you said that it came to you as a surprise.	21]	THE WITNESS: In regards to tomorrow, what is
22]	Can you tell me a little bit more about what	22]	it? 1:00 o'clock? Is that I don't remember what it was.
23]	happened? How did they inform you that you were not going to	23]	MR. YOUNG: I think it would be 1:00 o'clock.
24]	be represented by counsel?	24]	THE WITNESS: Okay.
25]	MR. MASTERSON: You're you're asking a	25]	MR. YOUNG: There is another witness who will
_	, , , , , , , , , , , , , , , , , , ,	_	
	Page 131		Page 133
1]		11	come before you regardless of what happens with you, and I
	question. Now, this this gets into the interesting area	1] 21	come before you regardless of what happens with you, and I
2]	of the attorney-client privilege in that we represent the	2]	believe he will take the whole morning.
2] 3]	of the attorney-client privilege in that we represent the sheriff, and the sheriff holds the privilege. But with	2]	believe he will take the whole morning. Mr. Masterson, does that sound right?
2] 3] 4]	of the attorney-client privilege in that we represent the sheriff, and the sheriff holds the privilege. But with respect to this witness, when we speak to this witness, it's	2] 3] 4]	believe he will take the whole morning. Mr. Masterson, does that sound right? MR. MASTERSON: I suspect that is correct.
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