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18 ***Attorneys for Tom Horne and***

19 ***Tom Horne for Attorney General Committee***

20 **IN THE OFFICE OF ADMINISTRATIVE HEARINGS**

21 In the Matter Of,

Case No. 14F-001-AAG

22 TOM HORNE, Tom Horne for Attorney  
23 General Committee (SOS Filer ID 2010  
24 00003); KATHLEEN WINN, Business  
leaders for Arizona (SOS Filer ID 2010  
00375)

**EXHIBIT AND WITNESS LIST  
FOR BUSINESS LEADERS FOR  
ARIZONA AND TOM HORNE FOR  
ATTORNEY GENERAL  
COMMITTEE**

Tammy L. Eigenheer  
Administrative Law Judge

25 Kathleen Winn and Business Leaders for Arizona along with Tom Horne and Tom  
26 Horne for Attorney General Committee, hereby jointly submit their witness and exhibit list,  
27 as follows:

1 **WITNESSES:**

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3 1. **Kathleen Winn**, is expected to testify as to all matters pertaining to and relevant to her work for  
4 Business Leaders for Arizona and Tom Horne for Attorney General.

5  
6 2. **Tom Horne**, is expected to testify as to all matters pertaining to his campaign and all matters that  
7 he has knowledge of pertaining to and relevant to other campaigns that were involved in the Attorney  
8 General race in 2010.

9  
10 3. **John Minor**, is expected to testify as to various matters related to cellular phones and email,  
11 including transmission and recording of time of transmission. Mr. Minor will testify as an expert as  
12 to these matters.

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14 4. **Kelly Miles**, is expected to testify as to meeting Ms. Winn while both were volunteering on the  
15 Tom Horne for Attorney General campaign and that Ms. Winn subsequently helped Ms. Miles  
16 refinance her home.

17  
18 5. **Michael Haggerty**, is expected to testify as to conversations he had with Kathleen Winn about Mr.  
19 Haggerty's potential purchase of the property on the south-east corner of 7<sup>th</sup> Avenue and McDowell  
20 in Phoenix.

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22 6. **Rick Bistrow**, is expected to testify as a rebuttal witness if needed.

23  
24 7. **All witnesses called to testify by the Yavapai County Attorney's Office.**

**EXHIBITS:**

**Exhibit 1**-FBI report dated May 25, 2012, recording a discussion with Jim Drake, Assistant Secretary  
of State, and other and Agent Grehoski.

**Exhibit 2**-the Federal Election Commission guidelines on Coordinated Communications and  
Independent Expenditures, updated January 2013.

1 **Exhibit 3-** USA Today article dated February 8, 2012, “Obama now urges donations to Super PAC  
2 backing him,” p. A4.

3 **Exhibit 4-** USA Today article dated February 29, 2012, “Super PACs, candidates blur lines ahead of  
4 Nov. 6.”

5 **Exhibit 5-** CBS News article dated February 14, 2012, “Obama, Romney getting Cozier with Super  
6 PACs.”

7 **Exhibit 6-** Various records of real estate transaction concluded by Horne

8 **Exhibit 7-** Email from Winn to Carmen October 17, 2010 saying “tell Chuck no more emails until  
9 November 3.”

10 **Exhibit 8-** FBI report dated 5//17/12.

11 **Exhibit 9-** Email from Brian Murray to Brian Grehoski of April 3, 2012.

12 **Exhibit 10-** October 27, 2012 article from Capitol Times referencing \$350K and that it was less than  
13 expected.

14 **Exhibit 11-** Richard Newman email from October 26, 2010 instructing that the \$100K be sent  
15

16 **Exhibit 12-** Graphs of phone records.

17 **Exhibit 13-** Business Leaders for Arizona bank statement, 10/31/10, UMB Bank Arizona.  
18

19 **Exhibit 14-** Audio recording of Tatham interview with FBI, 5/31/12. (Sent via separate email).

20 **Exhibit 15-** Business Leaders for Arizona campaign finance reports covering 11/25/08 to 10/13/10

21 **Exhibit 16-** Sharon Collins interview transcript and FBI summary, February 21, 2012 interview

22 **Exhibit 17 –** ALJ decision in Committee for Justice and Fairness case, dated 9/23/11

23 **Exhibit 18–** tax returns of Committee for Justice and Fairness filed with the IRS  
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1 **Exhibit 19-** October 2010 poll on Attorney General's race

2 **Exhibit 20-** John Minor *curriculum vitae*.

3  
4 **Exhibit 21-**Financial record showing trip by Felecia A. Rotellini to Democratic Attorneys General Association, Inc. (DAGA).

5 **Exhibit 22-** Video of Advertisement by Committee of Justice and Fairness regarding Tom Horne  
6 dated October, 2010. (VIDEO)

7 [http://blogs.phoenixnewtimes.com/bastard/2010/10/tom\\_horne\\_slimed\\_as\\_pro-pedoph.php](http://blogs.phoenixnewtimes.com/bastard/2010/10/tom_horne_slimed_as_pro-pedoph.php)

8 **All Exhibits submitted by the Yavapai County Attorney's Office.**

9  
10 RESPECTFULLY SUBMITTED this 23<sup>rd</sup> day of January 2014.

11 /s/ Timothy A. La Sota  
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19 **ORIGINAL** of the foregoing electronically  
20 submitted on this 23<sup>rd</sup> day of January, 2014, to:

21 Honorable Tammy Eigenheer  
22 Administrative Law Judge  
23 ARIZONA OFFICE OF ADMINISTRATIVE  
24 HEARINGS  
1400 West Washington Street, Suite 101  
Phoenix, Arizona 85007  
casemanagement@azoah.com

1 **COPY** of the foregoing emailed and mailed on this  
this 23rd day of January, 2014, to:

2

Jack Fields  
Benjamin Kreutzberg  
Deputy County Attorneys  
Yavapai County Attorney's Office  
255 E. Gurley St., Suite 300  
Prescott, AZ 86301

6 By: /s/ Melissa Wallingsford

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