

1 Timothy A La Sota (Bar #020539)
2 tal@tblaw.com
3 TIFFANY & BOSCO, P.A.
4 2525 East Camelback Road
5 Third Floor
6 Phoenix, Arizona 85016-4237
7 Telephone: (602) 255-6000
8 Facsimile: (602) 255-0103
9 Attorney for Business Leaders for Arizona and Kathleen Winn

7 **IN THE OFFICE OF ADMINISTRATIVE HEARINGS**

9 In the Matter Of,

Case No. 14F-001-AAG

10 TOM HORNE, Tom Horne for Attorney
11 General Committee (SOS Filer ID 2010
12 00003); KATHLEEN WINN, Business
13 leaders for Arizona (SOS Filer ID 2010
14 00375)

**BUSINESS LEADERS FOR
ARIZONA'S MOTION TO
ADD/SUBSTITUTE EXHIBIT**

Tammy L. Eigenheer
Administrative Law Judge

14 Defendant Business Leaders for Arizona moves this Court to either add the attached
15 Exhibit or substitute it for existing Horne-Winn Exhibit 26. The version of the Horne-Winn
16 Exhibit 26 that the Court currently has as an admitted piece of evidence has minor markings
17 on it that were not part of the document that Agent Grehoski produced on the final day of the
18 hearing. For that reason, we move that this Court substitute the attached Exhibit for Horne-
19 Winn Exhibit 26, or simply add this as another Exhibit.

21 ///

22 ///

23 ///

24 ///

1 SUBMITTED this 24th day of March, 2014.

2 /s/ Timothy A. La Sota
3 Timothy A La Sota, (Bar #020539)
4 TIFFANY & BOSCO, P.A.
5 2525 East Camelback Road, Third Floor
6 Phoenix, Arizona 85016-4237
7 Attorney for Business Leaders for Arizona and Kathleen Winn

8 ORIGINAL OF THE FOREGOING e-filed
9 this 24th day of March, 2014, to:

10 Honorable Tammy Eigenheer
11 Administrative Law Judge
12 ARIZONA OFFICE OF ADMINISTRATIVE
13 HEARINGS
14 1400 West Washington Street, Suite 101
15 Phoenix, Arizona 85007
16 casemanagement@azoah.com

17 COPIES of the foregoing emailed
18 (through OAH electronic filing)
19 this 24th day of March, 2014, to:

20 Jack Fields
21 Benjamin Kreutzberg
22 Deputy County Attorneys
23 Yavapai County Attorney's Office
24 255 E. Gurley St., Suite 300
Prescott, AZ 86301

Michael D. Kimerer
KIMERER & DERRICK, P.C.
221 East Indianola Avenue
Phoenix, Arizona 85012

M.E. "Buddy" Rake
RAKE LAW GROUP, PC
2701 East Camelback Road, #160
Phoenix, AZ 85016

/s/ J. Warrington

41B1535

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) To Document 1A being added to case **Date:** 09/17/2012**From:** PHOENIX
PX-C-1
Contact: ROHN ASHLEY M, 623-466-1009**Approved By:** A/SSA GREHOSKI BRIAN**Drafted By:** ROHN ASHLEY M**Case ID #:** 194A-PX-87458 (U) DARK RAINBOW - SENSITIVE
INVESTIGATIVE MATTER DARK RAINBOW
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) To Document a 1A being added to the captioned matter**Full Investigation Initiated:** 12/07/2011**Enclosure(s):** Enclosed are the following items:

1. (U) Greg Tatham

Details:

To Document 1A added to the captioned matter. Items in the 1A include:
"Greg Tatham interview notes"

◆◆

UNCLASSIFIED

Thathem

5/31
2:39pm

- ① 1515 part of the transaction
hell-2
- ② Was KW involved?
~~He had a consultancy~~
- ③ ~~Did he have an~~
Are you sure if there was consultancy at all

→ TH - remove a Dry dusty
tank to consecrate a
sale
+ find a
Broker
+ try to sell for years
excl

Greg Thatham
GT Property Services
110 E Claremont.
PHX, AZ 85012
6/222-2233
480/798-8575
unknown

1031 exchange - No tax consequence.
Buy side of

retail
selling Broker
guy Dom & firm

underground
storage tank
removed
for Buyer

run all deals by
him, long relations
w/ him in
Subpoena.

1.3 million