

CASE OPENING SHEET

Investigation: T002-2007-000044 SECTION # GJ# CR #
UNIT CODE: TUC

Date Case Recd: 5/29/07

LIST ALL SUSPECTS NAMES, BUSINESS (including full name, aka, dba, etc.)

PIMA COUNTY ELECTIONS DIVISION



CHARGES:

SPECIFIC FACTUAL ALLEGATIONS (including suspected offenses and dates)
Corruption Investigation

STATUTE OF LIMITATION RUNS? 2013

ESTIMATED LOSS: \$ ESTIMATED ASSET RECOVERY \$

ESTIMATED NUMBER OF VICTIMS:

ASSIGNED INVESTIGATOR/AGENCY: Unassigned DR #

ASSIGNED TO SECTION:

DATE CHARGES FILED: _____

NEXT COURT DATE:

APPROVED: _____

(Section Chief)

UNIT CHIEF INITIALS: _____

DATE

5/31/07

APPROVED: _____

(Division Chief)

DATE

8/7/19/07

ASSIGNED TO: John R. Evans

DATE _____

Name Search Done by: _____

DATE _____

CASE CATEGORY

(Check One Only)

FOR STATISTICAL TRACKING ONLY

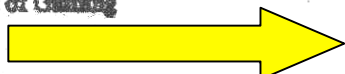
(1) FINANCIAL CRIMES:

- | | |
|---|---|
| <input type="checkbox"/> (A) Investment Fraud | <input type="checkbox"/> (E) Embezzlement |
| <input type="checkbox"/> (B) Bank and Credit Card Fraud | <input type="checkbox"/> (F) Real Estate |
| <input type="checkbox"/> (C) Telemarketing | <input type="checkbox"/> (G) Consumer Fraud |
| <input type="checkbox"/> (D) Insurance Fraud | |

(2) CRIMES INVOLVING STATE AGENCIES

(Victim is a State Agency or People of the State of Arizona)

- | | |
|--|---|
| <input type="checkbox"/> (H) Department of Revenue | <input type="checkbox"/> (K) Registrar of Contractors |
| <input type="checkbox"/> (I) State Compensation Fund | <input type="checkbox"/> (L) AHCCCS Unit Code: _____ |
| <input type="checkbox"/> (J) Department of Gaming | Date Investigation Received _____ |
| | <input checked="" type="checkbox"/> (M) Other: (Specify)
Pima County Elections
Division |



(3) CRIMES AGAINST THE ELDERLY:

- | | |
|---|---|
| <input type="checkbox"/> (N) Financial Exploitation | <input type="checkbox"/> (O) Physical Abuse |
|---|---|

- (4) _____ (P) SCHOOL/EDUCATION CASES
- (5) _____ (Q) CRIMES INVOLVING ALL OTHER GOVERNMENTAL ENTITIES AND EMPLOYERS
- (6) _____ (R) HIGH TECHNOLOGY CRIMES
- (7) _____ (S) POST CONVICTION MATTER: (Specify type) _____
- (8) _____ (T) DEPORTATION/EXTRADITION/ARTICLE 4/VIOLENT CRIME
FOREIGN PROSECUTION MATTERS
- (9) _____ (U) IDENTITY THEFT
- (10) _____ (V) ENVIRONMENTAL CRIMES
- (11) **DRUG/GANG/FORFEITURE CASES**
- _____ (W) MARICOPA HIDTA/PROVISIONAL HIDTA
- _____ (X) Other Drug Related Cases (non-meth)
- _____ (Y) DRUG ENDANGERED CHILDREN
- _____ (Z) PHOENIX POLICE DEPT/GOPS
- _____ (AA) GANG
- _____ (BB) FORFEITURE
- (12) _____ (CC) SEXUALLY VIOLENT PREDATOR (SVP)
- (13) _____ (DD) CONFLICT CASE
- (14) _____ (EE) HUMAN SMUGGLING
- (15) _____ OTHER: _____