

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

CRIMINAL EXHIBIT LIST

FILED LODGED
 RECEIVED COPY
JUL 6 2017
CLERK U S DISTRICT COURT
DISTRICT OF ARIZONA
BY MM DEPUTY

Motion to Suppress Non-Jury Trial Jury Trial

Case Number CR- 2016-01012-SRB-1 Judge Code 7026 Date 6-26-2017
Year Case No. Deft No.

USA v. Arpaio, Joseph M.
Last First Middle

Government Defendant

Exhibit No.	Marked for ID	Admitted in Evidence	Description
100		<i>6-28-17</i>	2013-05-24 Permanent Injunction ECF 579
101			2013-05-28 The Briefing Board No. 13-40
102			ARPAIO001164-1354 PALMER PERSONNEL FILE REDACTED
103			2013-0107 Brett Palmer S1409
104			PROMOTION DENIAL Brett Palmer
105			2012-10-08 Incident Report IR 12-182625
106			2017-02-21 Signed Letter re Victim Imm_David Soto Gonzalez
107			2017-03-10 Signed Letter re Victim Imm Aguilar Cinto
108			2015-12-07 Ninth Circuit Order Deporting Artemio

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

CRIMINAL EXHIBIT LIST

Motion to Suppress Non-Jury Trial Jury Trial

Case Number CR- 2016-01012-SRB-1 Judge Code 7026 Date 6-26-2017
Year Case No. Deft No.

USA v. Arpaio, Joseph M.

Last First Middle

Government Defendant

Exhibit No.	Marked for ID	Admitted in Evidence	Description
109			2013-06-12 MCSO Policy CP-8, DOJ-009500-9503
110			2015-11-10 Evidentiary Hearing Day 18
111			Skinner, Russ (2015.10.22) DOJ-006974 - 7117
112			2013-10-02 0606 - Amended Sup Perm Inj Order
113			2017-01-30 EO13767 of Jan 25 2017 ARPAIO001616-1620
114			US Homeland Security guidance-state-local-assistance-immigration-enforcement
115			2010-04-26 Kobach Memo ARPAIO001636-1639
116			2017-02-17 MCSO letter by Penzone ARPAIO001640-41
117			2014 04 07 Whelan, Dimitri (Sgt) Depo

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

CRIMINAL EXHIBIT LIST

Motion to Suppress Non-Jury Trial Jury Trial

Case Number CR- 2016-01012-SRB-1
Year Case No. Deft No.

Judge Code 7026 Date 6-26-2017

USA v. Arpaio, Joseph M.

Last First Middle

Government

Defendant

Exhibit No.	Marked for ID	Admitted in Evidence	Description
118			2014-12-12 Whelan Interview
119			2017-01-19 Whelan FD-302 194C-PX-2086231_0000049
120			2017-02-17 Gilton Aguilar-Cinto FD-302 194C-PX-2086231_0000069
121			2017-03-15!Gilton!Aguilar!Cinto!FD-302!w!notes! 194C-PX-2086231_00000
122			2014-12-14 Jakowicz monitor interview
123			2017-01-09 Jakowicz FD-302 194C-PX-2086231_0000043
124			2017-03-10 Jakowicz FD-302 Second Interview
125			2014-12-13 Sousa Monitor Interview DOJ1015955
126			2016-12-09 Sands FD-302 w notes 194C-PX-2086231_0000036

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

CRIMINAL EXHIBIT LIST

Motion to Suppress Non-Jury Trial Jury Trial

Case Number CR- 2016-01012-SRB-1
Year Case No. Deft No.

Judge Code 7026 Date 6'-26-2017

USA v. Arpaio, Joseph M.

 Last First Middle

Government

Defendant

Exhibit No.	Marked for ID	Admitted in Evidence	Description
127			2013-11-04 Email chain From Bailey to Farnsworth re HSU portion of op manual DOJ-010852-855
128			2014-04-04 Email Casey to Chagolla et al. re Atty Client Comm
129			2014-12-16 Trowbridge monitor interview
130			2017-01-09 Trowbridge FD-302 194C-PX-2086231_0000042 DOJ-113692-702
131			2014-12-17 Palmer monitor interview
132			2016-12-09 Palmer FD-302 194C-PX-2086231_0000034
133			2014-12-16 Plata monitor interview
134			2017-01-30 Perla Plata FD-302 194C-PX-2086231
135			2017-03-01 Soto Gonzales FD-302

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

CRIMINAL EXHIBIT LIST

Motion to Suppress Non-Jury Trial Jury Trial

Case Number CR- 2016-01012-SRB-1 Judge Code 7026 Date 6-26-2017
Year Case No. Deft No.

USA v. Arpaio, Joseph M.

Last First Middle

Government Defendant

Exhibit No.	Marked for ID	Admitted in Evidence	Description
172			2010-02-20 MCSO Press Release Nine Illegal Aliens Arrested, DOJ-118046
173			2010-03-30 MCSO Press Release 100 illegals for murder charges, DOJ-118045
174			2008-03-27 MCSO News Brief, DOJ-118044 Identity Theft
175			2008-03-15 MCSO News Brief Illegals Arrests in Workplace DOJ-118043
176			2012-03-27 Redacted Email chain Sousa to Palmer re Once Tim signs off DOJ-009803-9813
177			2013-02-21 MCSO Memo to Trombi from Jakowinicz re Deputy Armendariz DOJ-009720
178			2013-03-05 MCSO Memoto Jakowinicz from Trombi re meeting with Armendariz, DOJ-009722
179			Trombi Deposition Transcript DOJ-008212-8473
180			2015-04-16 Trombi Deposition Transcript DOJ-008474-8490

