

MARICOPA COUNTY ATTORNEY'S OFFICE  
REQUEST FOR RICO FUNDS

Requesting Division: MCAO - ADMIN

Intended Use of Funds: Training Grant

Case No. (if applicable):

Defendant:

Amounts: \$10,000.00

Payee: Arizona Police Association

Payment Instructions

Arizona Police Association

(When possible, copies of bills and/or vouchers for expenditures must be attached or provided at time of request, otherwise they must be provided as soon as possible after the expenditure.)

Signature of Division Chief

Date

Mark Faull, Chief Deputy

Date

..... For Maricopa County Attorney Administration Use Only.....

Check No. 017535

Issued By/Date:

1/22/16

F:

S:

Expense Category: 100-01-6059-084204-0092

Input Date:

1/22/16



December 7, 2015

Dear Mr. Montgomery:

Considering the horrific events of death and destruction by Islamic extremist in Paris and most recently California, and particularly the rising number of intercepted home grown terrorist whose attempts to carry out plans to hurt our citizens and their communities, the Arizona Police Association is considering hosting an additional Counter Terrorism Training in cooperation with the Pinal County Sheriff's Office. We are reaching out to your office for any financial assistance that you would be willing to provide. We are tentatively planning a three day seminar that will be open to sworn police officers and prosecutors. Any assistance that you can provide with offsetting the cost of speakers, travel and written materials would be greatly appreciated. We estimate that a three day seminar may incur expenses up to \$20,000.00.

Thank you very much for your attention to this matter.

Levi

Levi Bolton  
Executive Director  
Arizona Police Association

*Approved for \$10,000  
Bill Mast  
1-20-16*

MARICOPA COUNTY ATTORNEY'S OFFICE  
REQUEST FOR RICO FUNDS

Requesting Division: Executive

Intended Use of Funds: Arizona Police Association – Law Enforcement Training

Case No. (if applicable): n/a

Amounts: \$18,000.00

Payee: Arizona Police Association

Payment Instructions

Deliver to: Arizona Police Association  
1102 West Adams Street  
Phoenix, AZ 85007

(When possible, copies of bills and/or vouchers for expenditures must be attached or provided at time of request, otherwise they must be provided as soon as possible after the expenditure.)

Signature of Division Chief

Date

Mark Faull, Chief Deputy

Date

..... For Maricopa County Attorney Administration Use Only.....

Check No. 017744

Issued By/Date: 6/28/16 F: S: X

Expense Category: 100-01-6059-084204-0092

Input Date: 6/28/16



6/24/16  
Mike Mitchell

June 3, 2016

Dear Mr. Montgomery  
Maricopa County Attorney

#### PROPOSAL FOR LAW ENFORCEMENT TRAINING FUNDING


**Scope** – In the spring of 2016 the Mesa Police Department, in partnership with the Arizona Police Association, hosted a series of "trust and legitimacy" laboratories which were inspired by the President's Task Force report on 21<sup>st</sup> Century Policing. The three training laboratory tiers examined the goals and objectives identified in the task force report and went on to modified those objectives to recommend programs that would best promote sound diversity policy development, cultural competency and stewardship that would best serve Arizona's law enforcement service providers and the communities that they serve. We intend to provide timely and credible training to our law enforcement officers at no cost to any participating agency.

We would like to continue to provide timely, competent and credible terrorism training to keep pace with the ever evolving world of the jihadist extremist. This training fosters an environment where our first line officers and investigators will have the tools to better understand the threat of terrorism and methods to identify those threats. Global violence with direct links to terrorism is on the increase and that same threat is equally on the rise in America.

Finally, we know that many of our daily law enforcement contacts include members of our communities with mental illnesses. We plan to provide comprehensive and timely training to our first responders to assist them with those contacts.

**Request for funding grant** – the APA is respectfully requesting RICO funds in the amount of \$18,000 to provide cultural competency and diversity training, terrorism training and first responder training to better serve our communities where our victims or suspects may have a mental illness. This training will be provided to all Maricopa County law enforcement agencies and to any other Arizona law enforcement agencies when training space is available.

Respectfully,

  
Dr. Levi Bolton Jr  
Executive Director  
Arizona Police Association

## Request for RICO Funds

Division and Bureau: Executive

Date: Jan 11, 2017

Defendant Name:

Case/DR #:

Intended

Use of Funds:

Training Grant - APA Seminar January 10-12, 2017

Payee:

Arizona Police Association

Amount: \$ 14000.00

Payment  
Instructions:

When possible, copies of bills and/or vouchers for expenditures must be attached or provided at time of request, otherwise they must be provided as soon as possible after the expenditure.

MANNING

Division Chief Signature

01172017

Date

*[Signature]*

Chief Deputy Signature

1/16/17

Date

**This section to be filled out by Operations/Admin staff**

☐ F ☒ S ☐ P

Check Number: 017963

Date Issued: 1-11-17

☐ P-Card Date Purchased:

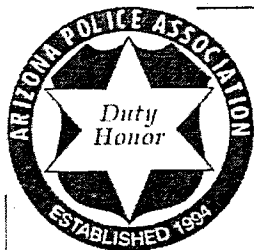
Expense Category: 100-01-6059-842010-0092

Input Date: 1-11-17

MCAO PRR Farzan re APA UTT Training Grants

000005

WYN  
1/13



December 19, 2017

Dear Mr. Montgomery:

In the ever-changing landscape and challenges of the threat of radicalized Islamic movements to the U.S. and its interest, Arizona's law enforcement must continue its vigilance in pursuing and securing the most contemporary training that focus on those threats and associated risk factors. In our continuing use of UTT as a training platform, I am requesting a training grant in the amount \$14,000 (fourteen-thousand) from your office to facilitate this training. The 3-day seminar will be offered at no-cost to credentialed law enforcement officers attending and the cost requested will cover, the site, meals, seminar cost and materials. The training will be held at 11550 West Glendale Ave, Glendale, AZ 85307. on January 10-12, 2017.

Thank you very much for your attention to this matter.

Levi

Dr. Levi Bolton  
Executive Director  
Arizona Police Association

## Request for RICO Funds

Division and Bureau: Executive

Date: 02/23/2017

Defendant Name: N/A

Case/DR #: N/A

Intended  
Use of Funds:

TRAINING GRANT FOR AZ POLICE ASSOCIATION - UNDERSTANDING AND INVESTIGATING THE JIHADI  
THREAT

Payee: ARIZONA POLICE ASSOCIATION

Amount: \$ 28000.00

Payment  
Instructions:

MAIL CHECK TO APA

When possible, copies of bills and/or vouchers for expenditures must be attached or provided at time of request, otherwise they must be provided as soon as possible after the expenditure.

*Please see attached*

Division Chief Signature

Date

*[Signature]*

Chief Deputy Signature

*2/27/17*

Date

**This section to be filled out by Operations/Admin staff**

☐ F ☐ S ☐ P

Check Number: 018020

Date Issued: 2-23-17

☐ P-Card Date Purchased: N/A

Expense Category: 100-01-6059-842010-0092

Input Date: 2-23-17

MCAO PRR Farzan re APA UTT Training Grants

000007

*2/24/17*  
*mjm*  
*2/24*



February 8<sup>th</sup>, 2017

Dear Mr. Montgomery:

To optimize our training and preparedness and to better manage the challenges of the threat of radicalized Islamic movements to the U.S. and its interest, Arizona's law enforcement must continue its vigilance in pursuing and securing the most contemporary training that focus on those threats and associated risk factors. In our continuing efforts to select and avail competent training platforms to the law enforcement community of Maricopa County, I am requesting a training grant in the amount \$28,000 (twenty-eight-thousand) on behave of the Arizona Police Association from your office for this training. Two separate 3-day seminars will be offered at no-cost to credentialed law enforcement officers attending and the cost requested will cover, the site, meals, seminar cost and materials. One of the training seminars will be hosted in Glendale Arizona while the other will be held in Mesa, Arizona. The respective dates of training are: March 21-23, 2017 [Glendale] and Mary 16-18, 2017 [Mesa].

Thank you very much for your attention to this matter.

Levi

Dr. Levi Bolton  
Executive Director  
Arizona Police Association

*Approved*  
*[Signature]*  
*2/16/17*

*OK KM*  
*02/15/2017*