



MEMORANDUM

TO: Anne Morgan, City Attorney
Ethics Commission
Nathan Wiebe, Office of the City Auditor
Margo Frasier

FROM: Myrna Rios, Assistant City Clerk *MR*

DATE: April 25, 2017

SUBJECT: Sworn Complaint

The attached sworn complaint was received on April 25, 2017 in the Office of the City Clerk. It was filed by Nathan Wiebe against Margo Frasier.

Per City Code, Chapter 2-7-41(D), this letter serves as the Office of the City Clerk's acknowledgement that the complaint was received and as notice to all those named above, as required in the code.

Attachment

ETHICS REVIEW COMMISSION
CHAPTER 2-7 CITY CODE
COMPLAINT

AUSTIN CITY CLERK
RECEIVED
2017 APR 25 PM 2 30

NAME OF PERSON(S) FILING COMPLAINT: Nathan Wiebe, Chief of Investigations, Office of the City Auditor

MAILING ADDRESS: PO Box 1088, Austin TX 78767-1088

PHONE NUMBER: 512-974-2805

EMAIL ADDRESS: nathan.wiebe@austintexas.gov

PLEASE FILE A SEPARATE COMPLAINT FORM FOR EACH PERSON COMPLAINED AGAINST.

NAME OF PERSON COMPLAINED AGAINST: Margo Frasier, Former Police Monitor

CITY OFFICE, DEPARTMENT, COMMISSION: Office of the Police Monitor

MAILING ADDRESS: unknown

PHONE NUMBER [IF KNOWN]: _____

EMAIL ADDRESS [IF KNOWN]: _____

The Ethics Review Commission has jurisdiction to hear complaints alleging violation(s) of the following provisions:

- City Code, Chapter 2-1, Section 2-1-24 (City Boards, Conflict of Interest and Recusal)
- City Code, Chapter 2-2 (Campaign Finance)
- City Code, Chapter 2-7 (Ethics and Financial Disclosure), except for Article 6 (Anti-lobbying and Procurement)
- City Code, Chapter 4-8 (Regulation of Lobbyists)
- City Charter, Article III, Section 8 (Limits on Campaign Contributions and Expenditures)

PLEASE LIST EACH ALLEGED VIOLATION OF THE ABOVE CITY CODE AND CHARTER PROVISIONS SEPARATELY ON THE FOLLOWING PAGES.

I.

SECTION OF CHARTER OR ORDINANCE VIOLATED: City Code 2-7-62(f)

DATE OF ALLEGED VIOLATION: July 2014 - Present

ACTIONS ALLEGED TO BE A VIOLATION:

We found evidence indicating that Margo Frasier, former Police Monitor, misused City resources, including her City computer, for purposes related to her secondary employment.

WITNESSES OR EVIDENCE THAT WOULD BE PRESENTED: _____

(see table of contents attached)

CONTACT INFORMATION OF ANY PERSON(S), OTHER THAN THE PERSON COMPLAINED AGAINST, WHO IS IDENTIFIED BY NAME ABOVE OR IN ANY ATTACHMENTS AS INVOLVED IN THE ALLEGED INAPPROPRIATE CONDUCT: (Leave blank if inapplicable.)

NAME: n/a

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: n/a

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

II.

SECTION OF CHARTER OR ORDINANCE VIOLATED: _____

DATE OF ALLEGED VIOLATION: _____

ACTIONS ALLEGED TO BE A VIOLATION:

WITNESSES OR EVIDENCE THAT WOULD BE PRESENTED: _____

CONTACT INFORMATION OF ANY PERSON(S), OTHER THAN THE PERSON COMPLAINED AGAINST, WHO IS IDENTIFIED BY NAME ABOVE OR IN ANY ATTACHMENTS AS INVOLVED IN THE ALLEGED INAPPROPRIATE CONDUCT: (Leave blank if inapplicable.)

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

III.

SECTION OF CHARTER OR ORDINANCE VIOLATED: _____

DATE OF ALLEGED VIOLATION: _____

ACTIONS ALLEGED TO BE A VIOLATION:

WITNESSES OR EVIDENCE THAT WOULD BE PRESENTED: _____

CONTACT INFORMATION OF ANY PERSON(S), OTHER THAN THE PERSON COMPLAINED AGAINST, WHO IS IDENTIFIED BY NAME ABOVE OR IN ANY ATTACHMENTS AS INVOLVED IN THE ALLEGED INAPPROPRIATE CONDUCT: (Leave blank if inapplicable.)

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

IV.

SECTION OF CHARTER OR ORDINANCE VIOLATED: _____

DATE OF ALLEGED VIOLATION: _____

ACTIONS ALLEGED TO BE A VIOLATION:

WITNESSES OR EVIDENCE THAT WOULD BE PRESENTED: _____

CONTACT INFORMATION OF ANY PERSON(S), OTHER THAN THE PERSON COMPLAINED AGAINST, WHO IS IDENTIFIED BY NAME ABOVE OR IN ANY ATTACHMENTS AS INVOLVED IN THE ALLEGED INAPPROPRIATE CONDUCT: (Leave blank if inapplicable.)

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

NAME: _____

MAILING ADDRESS: _____

EMAIL ADDRESS [IF KNOWN]: _____

[IF MORE ROOM IS NECESSARY, PLEASE CONTINUE ON A BLANK PAGE
USING THE SAME FORMAT]

ALL THE STATEMENTS AND INFORMATION IN THIS COMPLAINT ARE TRUE
AND FACTUAL TO THE BEST OF MY KNOWLEDGE.

DATE: 4/25/17

[Signature]
COMPLAINANT'S SIGNATURE

Nathan Wiebe
PRINT NAME

STATE OF TEXAS

COUNTY OF TRAVIS

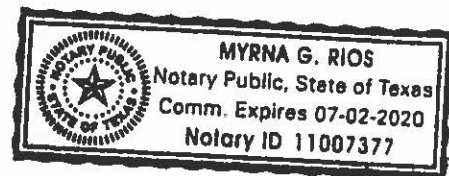
This instrument was acknowledged, sworn to and subscribed before me by

Nathan Wiebe

On the 25th day of April, 2017, to certify which
witness my hand and official seal.

[Signature]
Notary Public in and for the State of Texas

Myrna Rios
Typed or Printed Name of Notary



THIS FORM MUST BE SUBMITTED TO THE OFFICE OF THE CITY CLERK.

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Contains websites visited by Margo Frasier that appear to be connected to her secondary employment client: Department of Justice (DOJ)
- EXHIBIT G: EMAILS FROM MARGO FRASIER'S CITY OF AUSTIN EMAIL ADDRESS
September 2015 to July 2016**
Contains emails to/from Margo Frasier's City of Austin email address where she was contacted for her consulting services.

Exhibit A

OFFICE OF THE CITY AUDITOR, INVESTIGATIVE COMPLAINT

Exhibit A

ALLEGATION

In June 2016, the Office of the City Auditor received an allegation that Police Monitor Margo Frasier misused City resources for secondary employment as an expert witness in various court cases.

BACKGROUND

The Office of the Police Monitor is a "vehicle for people to voice and file complaints against APD officers." The department "assesses complaints, monitors Internal Affairs investigations, and makes recommendations on policy, procedures, and disciplines." Margo Frasier was the Police Monitor and Director of the department from January 2011 until February 2017.

INVESTIGATION RESULTS

We found evidence indicating that Margo Frasier misused City resources, including her City computer, for purposes related to her secondary employment.

Note: We are aware of the two year statute of limitation required by the Ethics Review Commission and have provided evidence for that specific timeframe. Additionally, we have included evidence from outside the two year limit for further context.

City Code 2-7-62(J) requires that no City official or employee shall use City facilities, personnel, equipment or supplies for private purpose, except to the extent such are lawfully available to the public.

We found evidence that Frasier is a consultant in the field of criminal justice, and provides expert witness services in addition to her City employment. When interviewed, Frasier confirmed that she has secondary employment as a consultant and estimated that she spends 20 hours, sometimes more, a week on her secondary employment. She stated that her former managers were aware of this but that she did not disclose this to her supervisor, Elaine Hart, or Ray Arellano following her previous supervisor's departure. Frasier disclosed her secondary employment in her statement of financial information, as required by City Code. [Exhibit C]

Documents on the City computer related to the secondary employment

On Frasier's City computer, we found seven documents that appeared to be related to her secondary employment as an expert witness and criminal justice consultant. These included:

- two documents related to one of her clients (both from February 2016) [Exhibit B],

The following documents appear to be outside the statute of limitations:

- a legal brief (from January 2015) [Exhibit B],
- two written affidavits (one from April 2014 and from February 2015), and
- two expert reports (both from February 2014) [Exhibit B].

In the written affidavits and expert reports she declares herself to be a "self-employed criminal justice consultant" and expert; two of them included her signature. Frasier also admitted to editing documents related to her secondary employment on her City computer.

Use of City computer for browsing internet

Additionally, from February to July 2016, we found over 200 hits to websites that appear to be related to the secondary employment, including:

- 57 to her personal email account, which she stated she uses for secondary employment [Exhibit D].
- 97 hits that appear to be related to a client listed in her statement of financial information [Exhibit E].
- 58 hits that appear to be related to another client listed on the financial disclosure [Exhibit F].

Exhibit A

We also noted a significant amount of leisure browsing, but did not conduct detailed analysis similar to the secondary employment browsing history.

Frasier admitted to checking her personal email account, which she uses for her secondary employment, during City time on her City computer.

City time

A staff member from the Office of the Police Monitor stated that they witnessed Frasier doing work related to her secondary employment while on City time. This staff member recalled Frasier taking a call during a meeting at work and reviewing legal documents while on a work-related conference. Frasier admitted that she took calls during City time from people seeking her services as a consultant, but that she would tell callers that she would call them back.

City email

We also reviewed Frasier's City email and found several emails that suggest people have reached out to Frasier to request her assistance as a consultant. However, in almost all examples she appears to have referred these individuals to her personal email, which we have described above [Exhibit G]. We did not find evidence indicating that Frasier solicited secondary employment business from her City of Austin email address.

Frasier's use of City resources related to her outside employment appears to constitute violations of the following criteria:

- City Code: Standard of Conduct §2-7-62 (J)

METHODOLOGY

To accomplish our objective, we performed the following steps:

- reviewed applicable City Code and policy;
- conducted background research;
- conducted interviews with City employees;
- analyzed subject's City email and computer using keywords provided in the allegation; and
- interviewed the subject.

Exhibit B

SUMMARY OF DOCUMENTS FOUND ON MARGO FRASIER'S COMPUTER

2014-2016

Contains written affidavits, expert's reports, a legal brief, a sworn statement, and an inter-office memo related to a civil case.

Exhibit B

INTER-OFFICE CORRESPONDENCE

February 2016

Contains an inter-office correspondence of a law enforcement office outside the City of Austin, which was connected to a civil case. This document was found saved on Margo Frasier's computer.

File System Created Date: 02/25/2016 at 02:37:44AM

"GIST SHEET"

February 2016

A sworn statement from an law enforcement officer outside of the City of Austin, which was connected to a civil case. This document was found saved on Margo Frasier's computer.

File System Created Date: 02/24/2016 at 08:15:30PM

The following documents appear to be outside the statute of limitations:

AFFIDAVIT 2 OF MARGO FRASIER

February 2015

Contains an affidavit found on Margo Frasier's computer for a civil case. The document was signed by Margo Frasier.

File System Created Date: 02/02/2015 at 09:54:33AM

LEGAL BRIEF

January 2015

Contains legal brief found on Margo Frasier's computer with track notes a civil case in New Orleans.

File System Created Date: 01/28/2015 at 03:11:45PM

REPORT OF EXPERT 2

August 2014

Contains Margo Frasier's expert opinion on a civil case. It is addressed to a law firm. The file was found on Margo Frasier's computer. This document was autosaved on Margo Frasier's computer

File System Created Date: 08/15/2014 at 11:29:11AM

AFFIDAVIT 1 OF MARGO FRASIER

April 2014

Contains affidavit and legal opinion for a civil case. The document was found on Margo Frasier's computer.

File System Created Date: 04/17/2014 at 01:25:52PM

REPORT OF EXPERT 1

February 2014

Contains a legal opinion that Margo Frasier provided on a civil case. The document was signed by Margo Frasier. The file was found on Margo Frasier's computer.

File System Created Date: 02/14/2014 at 12:49:00PM

Exhibit C

STATEMENT OF FINANCIAL INFORMATION FOR MARGO FRASIER 2014 AND 2015

Contains the filed financial disclosure forms for Margo Frasier for the years 2014 and 2015. It includes a list of her clients for her work as a "self-employed solo practitioner." As of April 17, 2017, Margo Frasier has not filed her financial disclosure for 2016. See email below from City Clerk.



Mon 4/17/2017 4:02 PM

Rios, Myrna

RE: Information Request: Financial Disclosures

To: Eletu-Odibo, Temitope; Estrada, Deena

Cc: Wiebe, Nathan

You replied to this message on 4/17/2017 4:02 PM.

Hello,

To date, Margo Frasier has not submitted her 2016 financial disclosure form.

Myrna

From: Eletu-Odibo, Temitope
Sent: Monday, April 17, 2017 3:26 PM
To: Estrada, Deena
Cc: Wiebe, Nathan; Rios, Myrna
Subject: RE: Information Request: Financial Disclosures
Importance: High

Hi Deena,

I hope you are well. Previously, I asked Myrna if Margo Frasier submitted a 2016 financial disclosure before leaving the City. Myrna said Frasier had not submitted 2016. I wanted to double check again in case she submitted it later than usual. Is this something you can check for me?

STATEMENT OF FINANCIAL INFORMATION

This Statement is made for the reporting period: **January 1 through December 31, 2014.**

FINANCIAL DISCLOSURE

Submit Date: 24-Apr-2015

Personal Information

Name: Frasier, Margo

Address:

[REDACTED]

Occupation: Police Monitor

Spouse Information

Name: [REDACTED]

Address:

[REDACTED]

Occupation: [REDACTED]

- 1 List all sources of occupational income that exceeded 10% of your gross income or \$5,000 in salary, bonuses, commissions or professional fees, or \$20,000 in payment for goods, products or non-professional services per source.**

	Name of employer or source of income	Business address	Nature of occupation or business
1	City of Austin	P.O.Box 1088, Austin	Local Government
2	Austin Independent School District	1111 West 6th Street, Austin	School district

- 2 If you are a self-employed solo practitioner or if you had at least 5% interest in a partnership, professional corporation or other entity through which you do business, list the names and addresses of clients or customers from whom you or this partnership, professional corporation, or entity received 10% or more of gross income or \$5,000 in salary, bonuses, commissions or professional fees; or \$20,000 in payment for goods, products or non-professional services during the reporting period.**

Name of client or customer	Address
----------------------------	---------

Exhibit C

1 Orleans Parish Sheriff	New Orleans, Louisiana
2 Cook County	Chicago, Illinois
3 Texas Municipal League	Austin, Texas
4 Texas Association of Counties	Austin, Texas
5 United States Department of Justice	Washington, D.C.
6 Harris County Sheriff	Houston, Texas

- 3. List all sources of income which exceeded either \$5,000 or were in excess of 10% of your gross income received from interest, dividends, royalties, rents, trust disbursements or other non-occupational sources.**

Name of source	Nature of income
----------------	------------------

N/A

- 4 Identify any source (person, business entity or other organization) of a gift of any money or other thing of value exceeding \$100 or identify any source who gave you a series of gifts the total value of which exceeds \$100. You need not report campaign contributions which are reported as required by other law and you need not report gifts received from the following relatives: Spouse, Children, Children-in-law, Parents, Parents-in-Law, Grandchildren, Grandchildren-in-Law, Grandparents, Grandparents-in-Law, Brothers, Brothers-in-Law, Sisters, Sisters-in-Law, Uncles, Uncles-in-Law, Aunts, Aunts-in-Law, Nephews, Nephews-in-Law, Nieces, Nieces-in-Law, First Cousins, or First Cousins-in-Law.**

Name of source of gift

N/A

- 5 List the names of any corporation, partnership, limited partnership, or other entity in which you held, owned, acquired, or sold stock, or any other equity ownership having a value exceeding \$5,000 or equivalent to 5% or more of the stock or equity in the entity, at any time during the reporting period.**

Name of company or entity
1 USB 401 K
2 Texas District County Retirement System

Exhibit C

3	City of Austin Retirement System
4	Principal Insurance Company
5	Texas Teachers Retirement System

6. List and describe all bonds, notes and other commercial paper which you held, owned, acquired or sold at any time during the reporting period if the combined face value of the bonds, notes and commercial paper exceeded \$5,000.

Description of commercial paper

N/A

7. List all other income or revenue in excess of \$5,000 per source.

Name of source

N/A

- 8 List and describe all real property in which you hold any legal or beneficial interest including real property for which you have entered a contract for sale. The description should be sufficient to locate the property, and include the street address, if any, and the present use of the property.

	Street address of property	Description of property	Present use of property
1	[REDACTED]	Residence	Residence

- 9 List and describe all real property held, owned, acquired or sold, or under a contract for sale by a corporation, partnership, limited partnership, professional corporation or other entity in which you own or control at least a 5% interest. The description should be sufficient to locate the property and include a street address, if any, and the present use of the property.

Street address of property	Description of property	Present use of property
----------------------------	-------------------------	-------------------------

N/A

10. List all loans and extensions of credit in excess of \$5,000 on which you are the lender

Exhibit C

or creditor, including the name of the debtor and the rate of interest, if any.

Name of obligee	Rate of interest, if any
-----------------	--------------------------

N/A

-
- 11 . List all loans or transactions in excess of \$5,000 on which you are a guarantor or co-signer including the names of the borrower and lender.**

Name of obligee/lender	Rate of interest, if any
------------------------	--------------------------

N/A

-
- 12 List all loans, debts, and other financial liabilities you have which are in excess of \$5,000 which are presently outstanding or which existed at any time during the reporting period.**

	Name of lender/creditor/obligee	Rate of interest, if any	Date obligation was incurred
1	Wells Fargo	2.50	August, 2013
2	U.S. Bank	6.25	June, 2008
3	Randolph Brooks Credit Union	2.49	February, 2014

List all loans, debts, and other financial liabilities in excess of \$5,000 of any corporation, partnership, limited partnership, professional corporation or other entity in which you own or control at least a 5% interest which are presently outstanding or which existed at any time during the reporting period.

Name of lender/creditor/obligee	Rate of interest, if any	Date obligation was incurred
---------------------------------	--------------------------	------------------------------

N/A

-
- 13 List all boards of directors of which you are a member and the offices or executive positions which you hold in corporations, partnerships, limited partnerships, professional corporations, or other entities, including non-business entities. (Do not**

Exhibit C

include positions on corporations or other entities owned by the City of Austin or created by the City Council.)

Name of organization	Position held
----------------------	---------------

N/A

Electronic Certification by Affidavit

I swear or affirm, under penalty of perjury, that the facts stated in the above Statement of Financial Information are true to the best of my knowledge or belief and the Statement fully shows all information required to be reported by me pursuant to section 2-7-72 of the City Code for the reporting period indicated.

This electronically submitted Statement of Financial Information is considered to be under oath by the person required to file the Statement regardless of the absence of or defect on the affidavit of verification, including the signature.

I, Frasier, Margo, hereby swear of affirm that I have completed the Statement of Financial Information on April 24, 2015.

STATEMENT OF FINANCIAL INFORMATION

This Statement is made for the reporting period: **January 1 through December 31, 2015.**

FINANCIAL DISCLOSURE

Submit Date: 27-Apr-2016

Personal Information

Name: Frasier, Margo L

Address:

[REDACTED]

Occupation: Police Monitor

Spouse Information

Name: [REDACTED]

Address:

[REDACTED]

Occupation: [REDACTED]

- 1 List all sources of occupational income that exceeded 10% of your gross income or \$5,000 in salary, bonuses, commissions or professional fees, or \$20,000 in payment for goods, products or non-professional services per source.**

	Name of employer or source of income	Business address	Nature of occupation or business
1	City of Austin	P.O.Box 1088, Austin	Local Government

- 2 If you are a self-employed solo practitioner or if you had at least 5% interest in a partnership, professional corporation or other entity through which you do business, list the names and addresses of clients or customers from whom you or this partnership, professional corporation, or entity received 10% or more of gross income or \$5,000 in salary, bonuses, commissions or professional fees; or \$20,000 in payment for goods, products or non-professional services during the reporting period.**

	Name of client or customer	Address
1	Cook County	Chicago, Illinois
2	EmLogis Inc.	Houston, Texas

Exhibit C

3	Live Oak County	Live Oak, Texas
4	One Beacon Services	Amarillo, Texas
5	Orleans Parish Sheriff	New Orleans, Louisiana
6	Texas Association of Counties	Austin, Texas
7	Texas Association of School Boards	Austin, Texas
8	TML Joint Self-Insurance Pool	Austin, Texas
9	Tristar Risk Management	San Antonio, Texas

- 3 . List all sources of income which exceeded either \$5,000 or were in excess of 10% of your gross income received from interest, dividends, royalties, rents, trust disbursements or other non-occupational sources.**

Name of source	Nature of income
----------------	------------------

N/A

- 4 Identify any source (person, business entity or other organization) of a gift of any money or other thing of value exceeding \$100 or identify any source who gave you a series of gifts the total value of which exceeds \$100. You need not report campaign contributions which are reported as required by other law and you need not report gifts received from the following relatives: Spouse, Children, Children-in-law, Parents, Parents-in-Law, Grandchildren, Grandchildren-in-Law, Grandparents, Grandparents-in-Law, Brothers, Brothers-in-Law, Sisters, Sisters-in-Law, Uncles, Uncles-in-Law, Aunts, Aunts-in-Law, Nephews, Nephews-in-Law, Nieces, Nieces-in-Law, First Cousins, or First Cousins-in-Law.**

Name of source of gift

N/A

- 5 List the names of any corporation, partnership, limited partnership, or other entity in which you held, owned, acquired, or sold stock, or any other equity ownership having a value exceeding \$5,000 or equivalent to 5% or more of the stock or equity in the entity, at any time during the reporting period.**

Name of company or entity
1 USB 401 K

Exhibit C

2	Texas District County Retirement System
3	City of Austin Retirement System
4	Principal Insurance Company
5	Teachers' Retirement System of Texas

- 6. List and describe all bonds, notes and other commercial paper which you held, owned, acquired or sold at any time during the reporting period if the combined face value of the bonds, notes and commercial paper exceeded \$5,000.**

Description of commercial paper

N/A

- 7. List all other income or revenue in excess of \$5,000 per source.**

Name of source

N/A

- 8 List and describe all real property in which you hold any legal or beneficial interest including real property for which you have entered a contract for sale. The description should be sufficient to locate the property, and include the street address, if any, and the present use of the property.**

	Street address of property	Description of property	Present use of property
1		Residence	Residence in 2015
2		Residence	Residence Currently

- 9 List and describe all real property held, owned, acquired or sold, or under a contract for sale by a corporation, partnership, limited partnership, professional corporation or other entity in which you own or control at least a 5% interest. The description should be sufficient to locate the property and include a street address, if any, and the present use of the property.**

Street address of property	Description of property	Present use of property
----------------------------	-------------------------	-------------------------

Exhibit C

N/A

- 10 . List all loans and extensions of credit in excess of \$5,000 on which you are the lender or creditor, including the name of the debtor and the rate of interest, if any.**

Name of obligee	Rate of interest, if any
-----------------	--------------------------

N/A

- 11 . List all loans or transactions in excess of \$5,000 on which you are a guarantor or co-signer including the names of the borrower and lender.**

Name of obligee/lender	Rate of interest, if any
------------------------	--------------------------

N/A

- 12 List all loans, debts, and other financial liabilities you have which are in excess of \$5,000 which are presently outstanding or which existed at any time during the reporting period.**

	Name of lender/creditor/obligee	Rate of interest, if any	Date obligation was incurred
1	Well Fargo	2.50	August, 2013

List all loans, debts, and other financial liabilities in excess of \$5,000 of any corporation, partnership, limited partnership, professional corporation or other entity in which you own or control at least a 5% interest which are presently outstanding or which existed at any time during the reporting period.

Name of lender/creditor/obligee	Rate of interest, if any	Date obligation was incurred
---------------------------------	--------------------------	------------------------------

N/A

- 13 List all boards of directors of which you are a member and the offices or executive positions which you hold in corporations, partnerships, limited partnerships,**

Exhibit C

professional corporations, or other entities, including non-business entities. (Do not include positions on corporations or other entities owned by the City of Austin or created by the City Council.)

Name of organization	Position held
----------------------	---------------

N/A

Electronic Certification by Affidavit

I swear or affirm, under penalty of perjury, that the facts stated in the above Statement of Financial Information are true to the best of my knowledge or belief and the Statement fully shows all information required to be reported by me pursuant to section 2-7-72 of the City Code for the reporting period indicated.

This electronically submitted Statement of Financial Information is considered to be under oath by the person required to file the Statement regardless of the absence of or defect on the affidavit of verification, including the signature.

I, Frasier, Margo L., hereby swear of affirm that I have completed the Statement of Financial Information on April 27, 2016.

Exhibit D

INTERNET BROWSING HISTORY 2016: PERSONAL EMAILS ACCOUNT – YAHOO EMAILS HITS

February - July 2016

Contains websites visited to Margo Frasier's yahoo email account by Margo Frasier that appear to be connected to her secondary employment work and clients.

The evidence in this document shows the connections between Frasier and affiliated groups; including individuals she knows as a result of her secondary employment. The following affiliated firms and group were identified in Ms. Frasier's yahoo email browsing history, based on the domain name found in the web address.

For each name or entity identified in the table of content, we included evidence that led us to believe she has a business relationship with them, through her secondary employment and not through her City position.

Note: The evidence prevented were all found through an internet search except for the evidence related to Allison Bass & Magee LLP, which was found on her City computer.

Exhibit Contents

Website Links	20
McCampbell & Associates	27
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Peterson Johnson & Murray LLC	32
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Data from Frasier's Computer

OCA Comment

Weblink

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2	05/04/2016 12:59:01 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=6&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1462384741939&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCD1%2525252CCMUSMONHMO1%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbidVer%25253A5.2.0.1448	Mccampbell Associates [Page 2]
3	05/04/2016 01:54:41 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=4&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1462388094172&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Buwmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCD1%2525252CCMUSMONHMO1%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbidVer%25253A5.2.0.1448	UWM Law [Page 4]
4	05/04/2016 01:54:54 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=6&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1462388159752&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmacarthurjustice.org%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCD1%2525252CCMUSMONHMO1%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbidVer%25253A5.2.0.1448	Macarthur Justice Center [Page 6]
5	05/04/2016 01:55:11 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=7&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1462388164918&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCD1%2525252CCMUSMONHMO1%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbidVer%25253A5.2.0.1448	Mccampbell Associates [Page 2]
6	05/05/2016 01:52:55 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=3&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1462474388989&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCD1%2525252CCMUSRCHTINTO2%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbidVer%25253A5.2.0.1456	Mccampbell Associates [Page 2]
7	05/05/2016 01:53:30 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=8&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1462474473623&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCD1%2525252CCMUSRCHTINTO2%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbidVer%25253A5.2.0.1456	Mccampbell Associates [Page 2]

Exhibit D

Data from Frasier's Computer

OCA Comment

8	05/05/2016 01:53:41 PM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=9&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462474488896&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1456	Mccampbell Associates [Page 2]
9	05/05/2016 01:54:30 PM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=10&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462475734967&en=utf-8&npv=true&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1456	Mccampbell Associates [Page 2]
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11	05/05/2016 03:16:50 PM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=19&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462479426830&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bflowersdavis.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1456	Flowers Davis LLP [Page 7]
12	05/09/2016 10:22:42 AM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=1&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462807369454&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1498	Mccampbell Associates [Page 2]
13	05/09/2016 10:23:29 AM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=7&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462807425292&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bcj-inc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1498	The Criminal Justice Institutes [Page 8]
14	05/09/2016 10:25:49 AM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=17&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462807672095&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bpjmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1498	Peterson, Johnson & Murray LLC [Page 9]
15	05/09/2016 10:31:46 AM	https://us-mg5.mail.yahoo.com/neo/darfa/php/fc.php?trace=msgread_tabview&tid=21&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1462807965729&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522inbox%253Bpjmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1498	Peterson, Johnson & Murray LLC [Page 9]

Exhibit D

Data from Frasier's Computer

OCA Comment

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17	05/11/2016 11:56:51 AM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=5&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1462985848775&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522OPSO%2520%2528Docks%2529%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1504	Mccampbell Associates (Page 2)
18	05/11/2016 11:58:41 AM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=4&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1462986023260&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522OPSO%2520%2528Docks%2529%253Buwmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1504	UWM Law (Page 4)
19	05/11/2016 12:03:54 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=12&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1462986478425&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522OPSO%2520%2528Docks%2529%253Buwmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1504	UWM Law (Page 4)
20	05/11/2016 12:08:06 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=4&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1462986568664&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522OPSO%2520%2528Docks%2529%253Buwmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1504	UWM Law (Page 4)
21	05/11/2016 12:09:46 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=3&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1462986632848&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522OPSO%2520%2528Docks%2529%253Blaed.uscourts.gov%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1504	United States Court of the Eastern District of Louisiana (Page 10)
22	05/12/2016 03:35:35 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=9&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1463085504272&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522inbox%253Bopso.us%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1527	Orlean Parrish Sherill's Office (Page 11)
23	05/12/2016 03:41:08 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgread_tabview&tid=23&d=0&f=978500302& LREC%2CLREC-1%2CTL1&m=1463085793147&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igtl_blank&sa=uccc%253D%2522inbox%253Bflowersdavis.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAAATT73%2525252CCMUSIRISTO1%25253BbldVer%25253A5.2.0.1527	Flowers Davis LLP (Page 7)

Data from Frasier's Computer

OCA Comment

24	05/12/2016 04:37:19 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=3&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1463089255987&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHNT02%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1527</p>	Mccampbell Associates (Page 2)
25	06/17/2016 01:51:55 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=6&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466189864694&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538pjmlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Peterson, Johnson & Murray LLC (Page 9)
26	06/17/2016 01:56:05 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=9&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466189936021&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538cdmiaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Crenshaw, Dupree, Milam LLP (Page 12)
27	06/17/2016 01:56:55 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=14&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466189984963&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Mccampbell Associates (Page 2)
28	06/17/2016 01:57:14 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=15&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466190001351&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538opso.us%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Orleans Parish Sheriff's Office (Page 11)
29	06/17/2016 01:57:45 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=16&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466190010337&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Mccampbell Associates (Page 2)
30	06/17/2016 01:59:32 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=17&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466190045595&en=utf-8&npv=true&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Mccampbell Associates (Page 2)
31	06/17/2016 02:00:01 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=18&d=0&f=978500302&l=REC%2CLREC-1%2CTL1&m=1466190144767&en=utf-8&npv=true&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522Inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resin%253D1920x934%2520&ult=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1826</p>	Mccampbell Associates (Page 2)

Exhibit D

Data from Frasier's Computer

OCA Comment

32	06/22/2016 11:34 18 AM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=7&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&rn=1466614831558&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1878	Mccampbell Associates [Page 2]
33	06/22/2016 11:53:40 AM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=8&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&rn=1466614899489&en=utf-8&npv=true&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1878	Mccampbell Associates [Page 2]
34	06/24/2016 01:51 54 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=3&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466794649955&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Mccampbell Associates [Page 2]
35	06/24/2016 01:57 18 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=4&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466795047836&en=utf-8&npv=true&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Mccampbell Associates [Page 2]
36	06/24/2016 01:57 23 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=6&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466795152672&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Mccampbell Associates [Page 2]
37	06/24/2016 02:04 04 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=19&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466795466895&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Mccampbell Associates [Page 2]
38	06/24/2016 02:12:50 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=35&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466795775498&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Mccampbell Associates [Page 2]
39	06/24/2016 02:13 12 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=36&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466795782688&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Macarthur Justice Center [Page 6]
40	06/24/2016 02:14 25 PM	https://us-mg5.mail.yahoo.com/neo/darja/php/fc.php?trace=msgreed_tabview&tID=40&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1466796069728&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgte_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300%250%253B300%600%2522%2520LREC%253D%2522300%250%2522%2520secure%253D1%2520resin%253D1920%934%2520&ut=pg%253Atest%25253ACMUSRCHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSAAATT73%2525252CCMUSIRIST01%252538bldVer%25253AS.2.0.1928	Mccampbell Associates [Page 2]

Exhibit D

Data from Frasier's Computer

OCA Comment

41	06/24/2016 02:14:55 PM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgreadd_tabview&tid=45&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1466796121207&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1928</p>	Mccampbell Associates [Page 2]
42	07/01/2016 09:51:20 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgreadd_tabview&tid=9&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&rn=1467385681637&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522invoices%2538Intuit.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Intuit.com Invoices [Page 14]
43	07/01/2016 10:03:52 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgreadd_tabview&tid=13&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1467385707441&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Mccampbell Associates [Page 2]
44	07/01/2016 10:04:12 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgreadd_tabview&tid=14&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1467385821850&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538mccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Mccampbell Associates [Page 2]
45	07/01/2016 10:04:43 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=folder_bulk&tid=18&d=0&f=978500432&l=LREC%2CTL1%2CLREC4&m=1467386402060&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538opso.us%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Orleans Parish Sheriff's Office [Page 11]
46	07/01/2016 10:27:02 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=folder_bulk&tid=49&d=0&f=978500432&l=LREC%2CTL1%2CLREC4&m=1467387053439&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538roystonlaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Royston Law [Page 15]
47	07/01/2016 10:28:50 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=folder_bulk&tid=53&d=0&f=978500432&l=LREC%2CTL1%2CLREC4&rn=1467387181361&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538opso.us%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Orleans Parish Sheriff's Office [Page 11]
48	07/01/2016 10:29:03 AM	<p>https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=folder_bulk&tid=55&d=0&f=978500432&l=LREC%2CTL1%2CLREC4&rn=1467387241085&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&igt=_blank&sa=uccc%253D%2522inbox%2538flowersdavis.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ult=pg%253Atest%25253ACMUSSECHNPT01%2525252CCMUSAAEMPTYFT01%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1978</p>	Flowers Davis LLP [Page 7]

Exhibit D

Data from Frasier's Computer

OCA Comment

49	07/22/2016 02:54:50 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=2&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469217290743&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Mccampbell Associates [Page 2]
50	07/22/2016 02:55:43 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=5&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469217343605&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bnola.gov%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Nola.gov [Page 17]
51	07/22/2016 03:06:16 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=45&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469217976379&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Mccampbell Associates [Page 2]
52	07/22/2016 03:06:36 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=46&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469217976379&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bmacarthurjustice.org%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Macarthur Justice Center [Page 6]
53	07/22/2016 03:06:45 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=47&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469218005778&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Mccampbell Associates [Page 2]
54	07/22/2016 03:07:15 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=50&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469218035313&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bflowersdavis.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Flowers Davis LLP [Page 7]
55	07/22/2016 11:24:24 AM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=11&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469204664858&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Bmccampbellassoc.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Mccampbell Associates [Page 2]
56	07/22/2016 11:32:16 AM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=msgreed_tabview&tid=25&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1469205136479&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Ballison-bass.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2040</p>	Allison, Bass, & Magee LLP, [Page 15]
57	07/27/2016 05:29:17 PM	<p>https://us-mg5.mail.yahoo.com/neo/dar/p/pc.php?trace=folder_bulk&tid=9&d=0&f=978500432&l=LREC%2CTL1%2CLREC4&m=1469658557591&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&lg=blank&sa=uccc%253D%2522inbox%253Buwmllaw.com%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resln%253D1920x934%2520&ut=pg%253Atest%2525ACMUSGENERICIMAPPOSTT02%252525CCMUSIRIST01%25253BbldVer%25253A5.2.0.2057</p>	UWM Law [Page 4]

McCampbell & Associates

Source: <http://www.nolajailmonitors.org/about-us.html>



Monitoring Team Members

Susan W. McCampbell, M.C.R.P.,
CJM, Lead Monitor

Lead Monitor, Correctional Practice — Susan W. McCampbell, M.C.R.P., C.J.M., is president of McCampbell and Associates, Inc. and the Center for Innovative Public Policies, Inc., (CIPP) both founded in 1999. McCampbell has lead many projects of relevance to the justice system: jail recruitment, retention and leadership development, and strategies for community corrections to address their workforce; the Discover Corrections web site with the APPA; curriculum to effectively manage a multi-generational workforce in corrections; resource guide for newly appointed wardens, technical assistance to state and local correctional agencies regarding the issues associated with staff sexual misconduct and PREA; and the curriculum for the National Sheriff's Institute.

McCampbell currently serves as a consultant appointed by the Federal Bureau of Investigation, as well as the Department of Justice. She is also a consultant to the Department of Security. She served for a number of years as Special Master in the Eastern District of the U.S. Virgin Islands.

Prior to 1999, Ms. McCann, Director, Department of Corrections, Florida, Sheriff's where she oversaw the dual system with 4,200 and 1,800 employees. Dual agency received their initial Commission on Accreditation, and re-accredited jail system to receive similar accreditation. Other high Director included Implementing classification system, dramatic improvement in inmates with a diagnosis founding the country's first court, and planning for a direct supervision facility, women's jail. While with Office, Ms. McCann served as Chief Deputy for six (6) years, death of the Sheriff.

Ms. McCampbell holds a B.S. from The American University, Government and Public Administration, Washington, D.C., and a M.S. in City and Regional Planning, Architecture and Engineering, University of America, Washington, D.C.

Morton Fraser, J. D.

Correctional Practice: Margie L. Frasier, J.D., has nearly 40 years of experience in the criminal justice field. Currently, she serves as the Police Monitor for the City of Austin and provides expert witness services and criminal justice consultation. Prior to being appointed Police Monitor, Ms. Frasier consulted with law enforcement and corrections agencies and provided litigation support in the area of criminal justice on a full-time basis. From 1997 through 2004, Ms. Frasier served as the Sheriff of Travis County, Texas, as the only woman to hold the office where she started as a deputy more than two decades earlier. As Sheriff, she oversaw more than 1,400 deputies, corrections officers, and other employees with a budget of more than \$90 million and earned praise for her leadership in implementing community policing and improving the jail system. Ms. Frasier was on the faculty of Sam

Source: Email data from Margo's City email.

From: Margo Frasier <margo.frasier@yahoo.com>
Date: August 22, 2014 at 8:17:44 PM CDT
To: "margo.frasier@austintexas.gov" <margo.frasier@austintexas.gov>
Subject: Fwd: OPSO's Response

Sent from my iPhone

Begin forwarded message:

FYI - literally - If you take a quick look - don't think there is much to be done.

S

Susan W. McCampbell, CJM, President

McCampbell and Associates, Inc.

1880 Crestview Way, Naples, Florida 34119

Office: 239.597.5906

Cell: 954.856.7913

susanmccampbell@mccampbellassoc.com

Source: https://www.gpo.gov/fdsys/pkg/USCOURTS-laed-2_15-cv-00683/pdf/USCOURTS-laed-2_15-cv-00683-0.pdf

UWM Law

Case 2:15-cv-00683-MLCF Document 5 Filed 04/09/15 Page 1 of 2

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

STACEY RILEY, SR. #2398751

VERSUS

**MARLIN N. GUSMAN, SHERIFF,
ET AL.**

CIVIL ACTION

NO. 15-0683

SECTION "F" (4)

ORDER AND REASONS

timely comply with this order may result in the institution of contempt proceedings.

New Orleans, Louisiana, this 8th day of April, 2015.


KAREN WELLS ROBY
UNITED STATES MAGISTRATE JUDGE

CLERK TO NOTIFY PLAINTIFF AND:

Pro Se Unit

**Orleans Parish Sheriff Marlin N. Gusman
2800 Gravier Street
New Orleans, LA 70119**

CLERK TO SEND COPIES TO ATTORNEYS:

Timothy R. Richardson at trichardson@uwmlaw.com
Charlin S. Fisher at cfisher@uwmlaw.com
Freeman Rudolph Matthews at pmatthews@uwmlaw.com

Source: <http://www.leagle.com/decision/In%20FDCO%2020130910C19/JONES%20v.%20GUSMAN>

JONES v. GUSMAN

Civil Action No. 12-859, No. 12-138.

[Email](#) | [Print](#) | [Comments \(0\)](#)

LASHAWN JONES ET AL. v. MARLIN GUSMAN ET AL., Section I.

United States District Court, E.D. Louisiana.

September 9, 2013.

...
Marlin N. Gusman, Defendant, represented by Freeman Rudolph Matthews, Usry, Weeks & Matthews, Timothy R. Richardson, Usry, Weeks & Matthews, Blake J. Arcuri, Usry, Weeks & Matthews & Thomas Allen Usry, Usry, Weeks & Matthews.

...
 The Court also approves of the selection of the four submonitors on whom the parties agree and whom Ms. McCampbell has endorsed for her team. The submonitor nominees and their areas of expertise are as follows: Ms. Margo Frasier, corrections issues and Prison Rape Elimination Act compliance; Dr. Robert B. Greifinger, medical care; Mr. Harry E. Grenawitzke, sanitation and environmental conditions and fire and life safety; and Dr. Raymond F. Patterson, mental health care.² The Court commends counsel and the parties for working together to reach an agreement as to the lead monitor and these submonitors.

Source: <http://neworleans.macarthurjusticecenter.org/About.html>

MacArthur Justice Center

Roderick & Solange
MacArthur Justice Center
NEW ORLEANS

RSMJC Chicago

Home News **About** Litigation Contact

About

The New Orleans office has expanded opportunities for the Roderick and Solange MacArthur Justice Center to affect civil rights and human rights through litigation to reform the criminal justice system. The New Orleans office now has the lead litigation responsibility in *Jones v. Gusman*, a federal lawsuit alleging pervasive violations of prisoners' constitutional rights in the Orleans Parish Prison.



Source: <https://www.leagle.com/decision/in%20FDCO%2020160329E41/BENDER%20v.%20McLARRY>

BENDER v. McLARRY

Case No. 4:12cv393.

[Email](#) | [Print](#) | [Comments \(0\)](#)

JODY BENDER, Plaintiff, v. CHARLOTTE E. McLARRY, as representative of the ESTATE of GARY K. McLARRY, et al., Defendants.

United States District Court, E.D. Texas, Sherman Division.

March 28, 2016.

...

Bradley A Cummings, Defendant, represented by Robert Scott Davis, Flowers Davis LLP & Lee Ina Correa, Flowers Davis LLP.

Paul H. Fenimore, Defendant, represented by Robert Scott Davis, Flowers Davis LLP & Lee Ina Correa, Flowers Davis LLP.

Lewis Tatum, Defendant, represented by Robert Scott Davis, Flowers Davis LLP & Lee Ina Correa, Flowers Davis LLP.

Hopkins County, Texas, Defendant, represented by Robert Scott Davis, Flowers Davis LLP & Lee Ina Correa, Flowers Davis LLP.

...

EVIDENCE PRESENTED

In support of their motion, Defendants offer the following evidence (1) Exhibit A: Oral Deposition of Gary Keith McLarry; (2) Exhibit B: Affidavit of Chief Investigator Lewis Tatum; (3) Exhibit C: Oral Deposition of Jody Elizabeth Bender; (4) Exhibit D: Expert Report of Margo Frasier; (5) Exhibit E: Affidavit of Sgt. Paul Fenimore; (6) Exhibit F: Deposition Excerpts of Paul Fenimore; (7) Exhibit G:

Source: <http://www.leagle.com/decision/In%20FDCO%2020150402C38/HUDSON%20v.%20PRECKWINKLE>

HUDSON v. PRECKWINKLE

No. 13 C 8752.

Email | Print | Comments (0)

TYLON HUDSON, et al., Plaintiffs, v. TONI PRECKWINKLE, et al., Defendants.

United States District Court, N.D. Illinois, Eastern Division.

March 31, 2015.

[View Case](#)

[Cited Cases](#)

[Citing Case](#)

Attorney(s) appearing for the Case

Peterson Johnson
& Murray LLC

Featured Lawyers



Mary Conner Pool
Bond, Botes, Shinn &
Donaldson, P.C.
Montgomery
Alabama

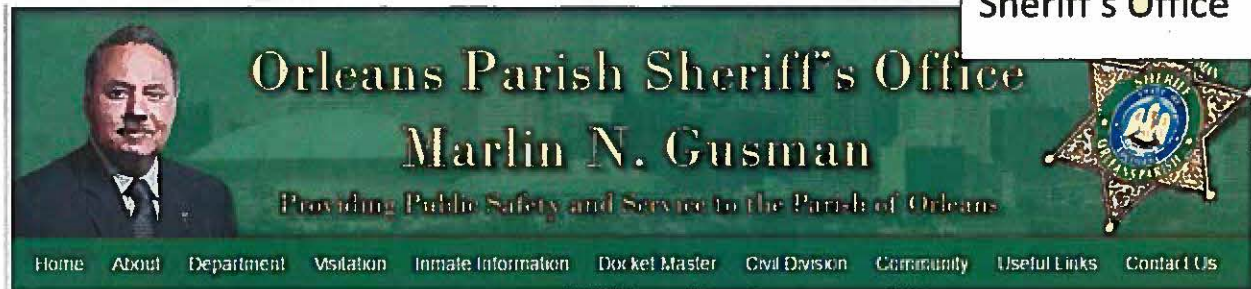
Tom Dart, Sheriff/Warden, Defendant, represented by [James Matthias Lydon](#), Hinshaw & Culbertson, [Robert Thomas Shannon](#), Hinshaw & Culbertson LLP, [Dominick L. Lanzito](#), [Peterson Johnson & Murray - Chicago LLC](#), [Gretchen Harris Sperry](#), Hinshaw & Culbertson LLP, [Lisa Marie Meador](#), Cook County State's Attorney, [Michael Jude Soric](#), Cook County State's Attorney, [Paul A O'Grady](#), Peterson Johnson and Murray Chicago LLC & [Virginia Brette Bensinger](#), Hinshaw & Culbertson LLP.

I. Hearing Testimony

The Court held a nine-day evidentiary hearing over nearly two months on the preliminary injunction motion. During the hearing, the following witnesses testified: (1) Dr. Jeffrey Schwartz, an expert in the field of jail operations and security who testified on behalf of the Plaintiffs; (2) James Ford, a detainee at the Jail; (3) Marcus Simmons, a detainee at the Jail; (4) Quinton Brown, a detainee at the Jail; (5) Curtis Curry, a detainee at the Jail; (6) Matthew Burke, Chief of Staff to the Executive Director of the Cook County Department of Corrections; (7) Margo Frasier, an expert in the field of jail operations who testified on behalf of the Defendants; and (8) Nancy Donahoe, General Counsel to the Cook County Sheriff.

Source: <http://opso.us/>

Orleans Parish
Sheriff's Office



Source: http://www.nola.com/crime/index.ssf/2016/06/gusman_orleans_jail_takeover_1.html

Negotiations seek to avoid total federal takeover of Orleans jail from Gusman, sources say



By Emily Lane, NOLA.com | The Times-Picayune

Email the author | Follow on Twitter

on June 15, 2016 at 1:24 PM, updated June 15, 2016 at 2:16 PM

Parties pushing for a federal takeover of the Orleans Parish jail are working with Sheriff Marlin Gusman this week to reach an alternative resolution, according to three sources familiar with the negotiations. Such a deal could allow Gusman to retain at least some of his authority over the facility, the sources say.

An agreement could halt a federal court hearing about conditions at the jail that is scheduled to resume Friday, likely sparing Gusman from testifying about conditions at the troubled jail.

U.S. District Judge Lance Africk, who would have to approve any agreement, has twice postponed the restart of the hearing this week, both times without a public reason stated. It's currently scheduled to resume Friday. If an agreement has been reached and approved by then, the terms could possibly be revealed in court that day. It's possible that date, too, could be pushed back, the sources indicated.



'No clue': Expert says of Gusman's ability to run jail

Jail monitors testify

Lead monitor Susan McCampbell, an expert in the corrections field, testified the first day of the hearing that Gusman's administration seemed to have "no clue" how to run a jail. She and monitor Margo Frasier, a former sheriff in Austin, Texas, testified about increased instances of violence at the jail -- even after moving into a new \$145 million facility in September -- and expressed concern about what they believed to be underreporting of violence.

Source: <http://lubbockonline.com/local-news/2014-02-04/brownfield-officer-cleared-federal-court-charge-assaulting-suspect>



LUBBOCK AVALANCHE-JOURNAL
lubbockonline.com

Crenshaw,
Dupree, &
Milam LLP

(7)



Posted February 4, 2014 03:56 pm - Updated February 5, 2014 12:12 am

By JOSIE MUSICO (/authors/josie-musico)

A-J MEDIA

Brownfield officer cleared in federal court on charge of assaulting suspect

Sgt. Joshua Coronado cleared Tuesday afternoon, Feb. 4, in excessive-force civil lawsuit by Zackary Kegan Cruz.

Comments 1 Share

A Brownfield police officer was cleared Tuesday, Feb. 4, of an accusation that he assaulted a suspect he was attempting to take into custody two-and-a-half years ago.

Sgt. Joshua Coronado acted reasonably within his duties when he arrested 23-year-old Zackary Kegan Cruz on Aug. 6, 2011, according to a ruling by a federal jury after less than 20 minutes of deliberation.

Coronado faced a civil trial in U.S. District Court in Lubbock on a claim that he kicked Cruz multiple times in the head while he was lying handcuffed near his patrol vehicle. A lawsuit filed in July 2012 sought damages in an unspecified amount.

"This is a case of excessive force," David Martinez, his attorney, told the three-man, three-woman jury in his closing arguments. "There's no reason after a person is subdued and handcuffed to be subjected to this kind of treatment."

Neither Coronado nor Cruz displayed emotion as U.S. District Judge Sam Cummings read the verdict.


Matt Matzner, Coronado's attorney, told A-J Media he and his client were pleased with the ruling, but not surprised.

Coronado's defense rejected the claim that he caused those wounds, instead attributing them to Cruz striking a fence when he fled from police custody.

Margo Frasier, an Austin-based consultant on law-enforcement issues, testified for the defense after reviewing the surveillance footage and documents related to the case. She agreed Cruz was likely injured when he hit the fence and then fell when officers forced him to the ground, which she said is standard procedure when a suspect disobeys commands to surrender.

Source: <https://www.cdmlaw.com/attorneys/matt-d-matzner/>



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Matt D. Matzner

Partner

Lubbock, Texas
Phone: 806-762-5281
Fax: 806-762-3510

[Email Me](#)

Attorney Profile

Matt D. Matzner has 20 years experience, 17 of which have been with Crenshaw, Dupree & Milam, L.L.P. (CD&M). He is a partner who handles all aspects of litigation, state and federal, at the trial level and on appeal. His experience as a former

Source: http://ncagenda.co.nueces.tx.us/docs/2014/CC-REG/20141105_268/5767_Special%20Motions%20Backup.pdf

Royston Law

ROYSTON RAYZOR

Est. 1892

Myra K. Morris
Board Certified-Labor & Employment Law
Texas Board of Legal Specialization
myra.morris@roystonlaw.com

Royston, Rayzor, Vickery & Williams, LLP
Attorneys at Law

1300 Frost Bank Plaza
802 N. Carancahua
Corpus Christi, TX 78401-0021
Main: 361.884.8608
Fax: 361.884.7261

Internet: www.roystonlaw.com

October 13, 2014

Via First-Class Mail

Ms. Laura Garza Jimenez
Nueces County Attorney
901 Leopard, Room 207
Corpus Christi, Texas 78401-3680

NUECES COUNTY ATTORNEY
OCT 16 2014
RECEIVED

Re: Civil Action 2:12-cv-339; *Elmer Cox v. Nueces County, Texas and Jim Kaelin in His Individual Capacity*; In the United States District Court Southern District of Texas Corpus Christi Division

<u>Date</u>	<u>Attorney</u>	<u>Hours</u>	<u>Description</u>
09/02/14	MKM	2.50	emails with county attorney regarding deposition of Dr. Scott; conference with county attorney regarding attendance at deposition of Dr. Scott by phone; finalize and confirm filing of statement of intent regarding mediation; review of all parties filing of same; prepare for deposition of Dr. Scott; review of email from expert Frasier with invoice; emails with county attorney regarding specifics of mediation;

Estate of Gregory L. Check
Our File: 3155.58774

Page 4

<u>Date</u>	<u>Attorney</u>	<u>Hours</u>	<u>Description</u>
09/25/14	BCM	0.10	consider and prepare recommendation on dispositive motion strategy;
09/25/14	HRD	0.20	draft email to Margo Frasier, retained expert for purpose of forwarding plaintiffs' expert depositions for review and consideration;

Source: Documents on her City computer (see Exhibit F)

Allison, Bass, & Associates LLP

5408 AVENUE F

AUSTIN, TEXAS 78751

(512) 565-0464

August 14, 2014

Mr. Eric Magee

Allison, Bass & Associates, L.L.P.

402 West 12th Street

Austin, Texas 78701

Re: Florida Harris, et al. v. Polk County, Texas, et al.; in the United States District Court for the Eastern District of Texas, Tyler Division, Civil Action No. 6:13-CV-00412-MHS

Report Of Polk County Defendants' Expert,

Margo L. Frasier, J.D.,

Exhibit E

INTERNET BROWSING HISTORY 2016: ORLEANS PARISH SHERIFF'S OFFICE & NEW ORLEANS HITS

February - July 2016

Contains websites visited by Margo Frasier that appear to be connected to her secondary employment client: Gusman/Orleans Parish Sheriff's Office.

In her financial disclosure [Exhibit D] Frasier listed Orleans Parish Sheriff Office (OPSO) in New Orleans, Louisiana as a client. We also found references to OPSO in her Outlook calendar, for example, see below:

Frasier, Margo	08/08/2016 12:00:00 AM	08/09/2016 12:00:00 AM	out of office OPSO
----------------	------------------------	------------------------	--------------------

Through our review of the browsing history, we identified visits to the following websites that appear to be related to her work with the Orleans Parish Sheriff:

Exhibit Contents

Website Links	40
Opso.org and opcso.org	45
New Orleans news websites.....	46
Lodging websites in New Orleans	48
Other relevant keyword searches i.e Gusman.....	49

Additionally, through internet research, we identified the individuals and organizations that appear to be affiliated with the civic action case involving Orleans Parish Sheriff. See the article and highlighted sections below found through a google search:

http://www.nola.com/crime/index.ssf/2016/06/gusman_orleans_jail_takeover_1.html

Negotiations seek to avoid total federal takeover of Orleans jail from Gusman, sources say



By Emily Lane, NOLA.com | The Times-Picayune

Email the author | Follow on Twitter

on June 15, 2016 at 1:24 PM, updated June 15, 2016 at 2:16 PM

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An agreement could halt a federal court hearing about conditions at the jail that is scheduled to resume Friday, likely sparing Gusman from testifying about conditions at the troubled jail.

U.S. District Judge Lance Africk, who would have to approve any agreement, has twice postponed the restart of the hearing this week, both times without a public reason stated. It's currently scheduled to resume Friday. If an agreement has been reached and approved by then, the terms could possibly be revealed in court that day. It's possible that date, too, could be pushed back, the sources indicated.

A statement released by OPSO Wednesday does not confirm or deny negotiations. It says the agency "remains steadfast" in its opposition to a federal takeover but has "always been willing to and remain(s) willing" to work with the Justice Department, plaintiffs and City "to move forward in the best interests" of OPSO employees, inmates and the citizens of New Orleans. The statement also says the office intends to prove at the hearing OPSO has made progress "even in the face of adversity."

Jail monitors testify

Lead monitor Susan McCampbell, an expert in the corrections field, testified the first day of the hearing that Gusman's administration seemed to have "no clue" how to run a jail. She and monitor Margo Frasier, a former sheriff in Austin, Texas, testified about increased instances of violence at the jail -- even after moving into a new \$145 million facility in September -- and expressed concern about what they believed to be underreporting of violence.

Exhibit E

40

Exhibit E

31	06/10/2016 04:12:53 PM	https://www.facebook.com/connect/ping?client_id=514908288573846&domain=www.the-new-orleans-advocate.com&origin=1&redirect_uri=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df205f24ad3d0e2%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F91432efb99c15%26relation%3Dparent&response_type=token%2Csigned_request%2Ccode&sdk=joey
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33	06/17/2016 11:24:49 AM	http://the-new-orleans-advocate.com/news/16104822-113/audit-records-suggest-credit-card-abuse-at-avoyelles-during-nate-cains-tenure
34	06/17/2016 11:24:50 AM	https://www.facebook.com/connect/ping?client_id=514908288573846&domain=www.the-new-orleans-advocate.com&origin=1&redirect_uri=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df9e541bbbf769%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F1e5dccc64da697%26relation%3Dparent&response_type=token%2Csigned_request%2Ccode&sdk=joey
35	06/17/2016 11:24:51 AM	https://www.facebook.com/plugins/feedback.php?api_key=514908288573846&channel_url=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Dfb251e95f5f7da%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F1e5dccc64da697%26relation%3Dparent&href=http%3A%2F%2Fwww.the-new-orleans-advocate.com%2Fnews%2F16104822-113%2Ffred-flags-raised-after-thousands-spent-at-outlets-like-best-buy-academy-sports-by-nate-cains-prison&locale=en_US&numposts=10&sdk=joey&width=100%25
36	06/17/2016 11:27:21 AM	https://www.facebook.com/connect/ping?client_id=514908288573846&domain=www.the-new-orleans-advocate.com&origin=1&redirect_uri=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df202ea0ebce7ccc%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F11959318576145%26relation%3Dparent&response_type=token%2Csigned_request%2Ccode&sdk=joey
37	06/17/2016 11:31:36 AM	http://the-new-orleans-advocate.com/news/16105049-171/warden-nate-cain-ordered-cover-up-of-prison-rape-investigation-corrections-officials-say
38	06/17/2016 11:33:48 AM	https://www.facebook.com/connect/ping?client_id=514908288573846&domain=www.the-new-orleans-advocate.com&origin=1&redirect_uri=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df1935d04d3da203%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F22545213df3744%26relation%3Dparent&response_type=token%2Csigned_request%2Ccode&sdk=joey
39	06/17/2016 11:33:49 AM	https://www.facebook.com/plugins/feedback.php?api_key=514908288573846&channel_url=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Dfde88f0a706c5%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F22545213df3744%26relation%3Dparent&href=http%3A%2F%2Fwww.the-new-orleans-advocate.com%2Fnews%2F16105049-171%2Fwarden-nate-cain-ordered-cover-up-of-prison-rape-investigation-corrections-officials-say&locale=en_US&numposts=10&sdk=joey&width=100%25
40	06/17/2016 11:35:19 AM	https://www.facebook.com/connect/ping?client_id=514908288573846&domain=www.the-new-orleans-advocate.com&origin=1&redirect_uri=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df16dd920995edf%26domain%3Dwww.the-new-orleans-advocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Fwww.the-new-orleans-advocate.com%2F%2F1c200a4211156f%26relation%3Dparent&response_type=token%2Csigned_request%2Ccode&sdk=joey
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42	06/17/2016 11:46:07 AM	http://www.the-new-orleans-advocate.com/search?q=gusman+settlement
43	06/17/2016 01:58:48 PM	https://www.facebook.com/connect/ping?client_id=514908288573846&domain=theadvocate.com&origin=1&redirect_uri=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df1001f401e336d3%26domain%3Dtheadvocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Ftheadvocate.com%2F%2F1d6c25aa6be54a%26relation%3Dparent&response_type=token%2Csigned_request%2Ccode&sdk=joey
44	06/17/2016 01:58:56 PM	https://www.facebook.com/plugins/feedback.php?api_key=514908288573846&channel_url=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df325e2aa3499be6%26domain%3Dtheadvocate.com%26origin%3Dhttp%2F%2F53A%2F%2F2Ftheadvocate.com%2F%2F1d6c25aa6be54a%26relation%3Dparent&href=http%3A%2F%2Ftheadvocate.com%2Fnews%2Fnew-orleans%2Fnew-orleans-news%2F16117365-128%2Fpossible-settlement-being-discussed-in-court-case-over-leadership-of-new-orleans-jail&locale=en_US&numposts=10&sdk=joey&width=100%25
45	06/17/2016 01:59:44 PM	http://www.wllv.com/news/local/jail-takeover-hearing-halted-for-settlement-talks/245335019
46	06/17/2016 02:00:12 PM	http://www.livefyre.com/v3/tracking/http%3A%2F%2Fwww.nola.com%2Fcrime%2Findex.ssf%2F2016%2F06%2Fgusman-orleans-jail-takeover_1.html
47	06/17/2016 02:00:27 PM	http://www.livefyre.com/v3/tracking/http%3A%2F%2Fwww.nola.com%2Fcrime%2Findex.ssf%2F2016%2F06%2Fforleans-jail-hearing-understaf.html%23lf_comment%3D522223472

42

Exhibit E

		https://www.facebook.com/plugins/feedback.php?api_key=514908288573846&channel_url=http%3A%2F%2Fstaticxx.facebook.com%2Fconnect%2Fxd_arbiter.php%3Fversion%3D42%23cb%3Df3a904f70d80966%26domain%3Dwww.theneworleansadvocate.com%26origin%3Dhttp%253A%252F%252Fwww.theneworleansadvocate.com%252F3d207ddbdcc1ac4%26relation%3Dparent.parent&href=http%3A%2F%2Fwww.theneworleansadvocate.com%2Fnews%2Fcrime%2F16190346-125%2Fsheriff-jefferson-parish-deputys-death-a-cold-blooded-murder-19-year-old-from-new-orleans-booked&locale=en_US&numposts=10&sdk=joey&width=100%25
65	06/23/2016 10:04:48 AM	http://www.theneworleansadvocate.com/news/crime/16190346-125/jefferson-deputys-death-a-cold-blooded-murder-sheriff-says-19-year-old-from-new-orleans-booked
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67	06/23/2016 10:05:50 AM	
68	06/23/2016 10:05:56 AM	http://www.theneworleansadvocate.com/search
69	06/23/2016 10:05:57 AM	http://www.theneworleansadvocate.com/search?q=gusman
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72	06/24/2016 12:43:24 PM	
73	06/24/2016 12:43:56 PM	http://theadvocate.com/opinion/editorial/16195881-123/our-views-old-sheriff-but-new-boss
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74	06/24/2016 12:43:59 PM	
75	06/24/2016 12:44:05 PM	http://www.theneworleansadvocate.com/opinion/editorial/16195881-123/our-views-old-sheriff-but-new-boss
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76	06/24/2016 01:54:51 PM	
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77	06/24/2016 01:55:29 PM	
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78	06/24/2016 02:15:02 PM	
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Exhibit E

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89	07/01/2016 01:37:46 PM	http://www.livifyre.com/v3/tracking/http%3A%2F%2Fwww.nola.com%2Fcrime%2Findex.ssf%2F2016%2F07%2Fnew_orleans_inmate_jump.html%23incart_2box_nola_river_orleans_news
90	07/01/2016 02:36:03 PM	http://theadvocate.com/news/16312665-172/opso-inmate-with-orange-jumpsuit-around-ankles-on-top-of-old-parish-prison-building
91	07/01/2016 02:37:01 PM	
92	07/05/2016 03:25:51 PM	http://www.nola.com/crime/index.ssf/2016/07/new_orleans_inmates_escape_to.html
93	07/05/2016 03:32:46 PM	http://www.livifyre.com/v3/tracking/http%3A%2F%2Fwww.nola.com%2Fcrime%2Findex.ssf%2F2016%2F07%2Fnew_orleans_inmates_escape_to.html%23incart_river_home_pop
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96	7/15/2016 11:58	https://www.totalrewards.com/reserve?propCode=utu&regioncode=nmm&arrival=08%2F07%2F2016&departure=08%2F11%2F2016&roomDetails=%5B%7B%22Adults%22%3A%22C%22%2C%22Children%22%3A%70%5D
97	07/15/2016 11:58:38 AM	https://www.totalrewards.com/reserve?propCode=utu&regioncode=nmm&arrival=08%2F07%2F2016&departure=08%2F11%2F2016&roomDetails=%5B%7B%22Adults%22%3A%22C%22%2C%22Children%22%3A%70%5D

Examples of the websites visited that appear to be related to the secondary employment:

- Opso.org and opcs.org – official websites for the Orleans Parish Sheriff



- New Orleans news websites: Nola.com, neworleansadvocate.com (including its Facebook page), Cityspark.com (some links did not work at the time of our review and we established the connection based on the main website),

Site Search

Gusman

Filter: anytime Filter: All

Results 1 to 15 of about 1590 for Gusman.

Judge: Sheriff Gusman 'relinquishing operational control' of troubled ...

Jun 21, 2016 ... 'Independent compliance director' to be put in place, hired by Gusman from among 3 candidates submitted with Justice Department approval

http://www.nola.com/crime/index.ssf/2016/06/gusman_orleans_jail_takeover_d.html

Negotiations seek to avoid total federal takeover of Orleans jail from ...

Jun 15, 2016 ... Parties pushing for a federal takeover of the Orleans Parish jail are working with Sheriff Marlin Gusman this week to reach an alternative ...

http://www.nola.com/crime/index.ssf/2016/06/gusman_orleans_jail_takeover_1.html

Deal strips Orleans Parish Sheriff Gusman of power over more than ...

Jun 24, 2016 ... A deal appointing a compliance director at the Orleans Parish jail severely straps Sheriff Marlin Gusman of final decision-making authority ...

http://www.nola.com/crime/index.ssf/2016/06/orleans_parish_jail_deal_strip.html

Sheriff Gusman has until Aug. 26 to name jail's compliance director ...

Aug 12, 2016 ... Orleans Parish Sheriff Marlin Gusman will have until Aug. 26 to decide which of two candidates will become the jail's new compliance director.

http://www.nola.com/crime/index.ssf/2016/08/sheriff_gusman_has_until_aug_2.html

Ignore what Sheriff Marlin Gusman says; the feds have taken over ...

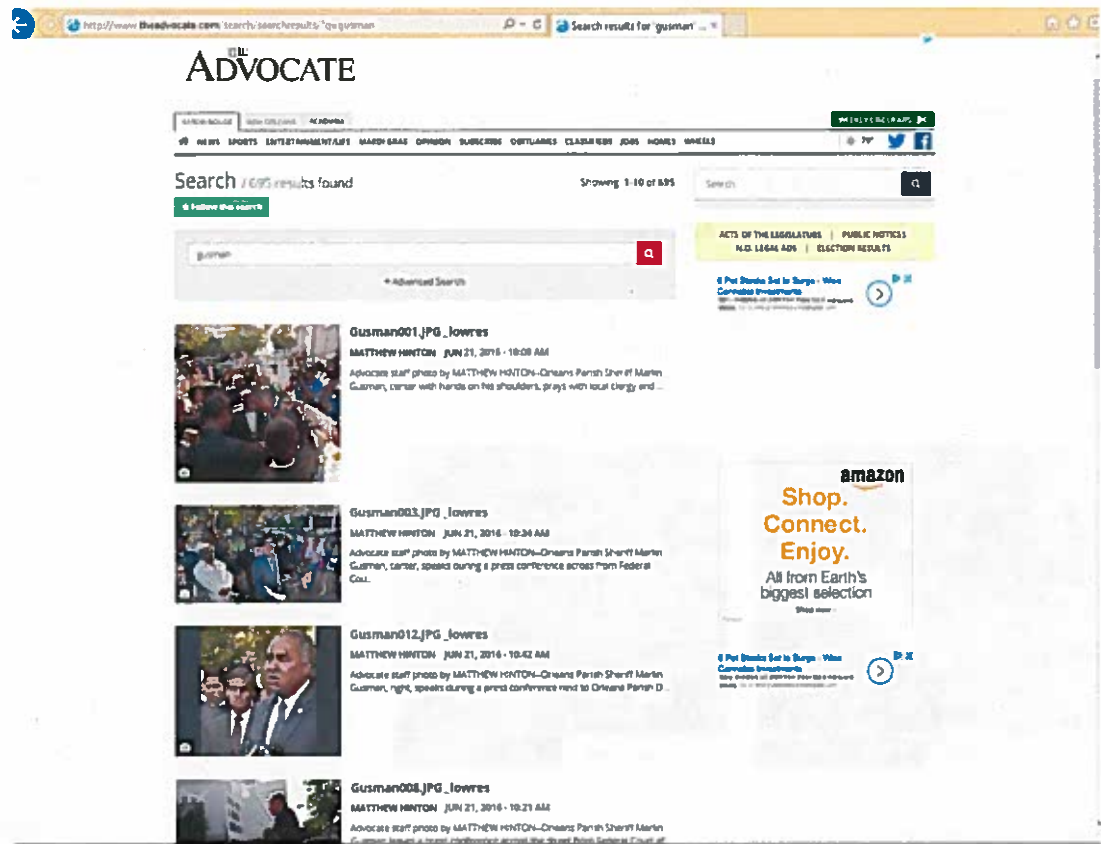
Case 2:12-cv-00859-LMA-MBN Document 1082 Filed 08/25/16 Page 1 of 21

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

LASHAWN JONES, et al., Plaintiffs, and	
UNITED STATES OF AMERICA, Plaintiff in Intervention	
v.	Civil Action No. 2:12-cv-00859
MARLIN GUSMAN, et al., Defendants.	Section I, Division 5
	Judge Lance M. Africk
	Magistrate Judge Michael R. North
MARLIN GUSMAN, Third-Party Plaintiff	
v.	
THE CITY OF NEW ORLEANS, Third-Party Defendant.	

**STIPULATED ORDER FOR APPOINTMENT OF INDEPENDENT JAIL
COMPLIANCE DIRECTOR**

This litigation was filed by prisoners housed in the Orleans Parish Prison in April 2012. ECF No. 1. In December 2012, Defendant Sheriff Marlin Gusman ("the Sheriff") and the Plaintiff Class and the Plaintiff in Intervention United States (collectively, "Plaintiffs") agreed to a Consent Judgment, seeking to address deficiencies in safety and security, medical and mental health care, environmental conditions, fire safety, and limited English proficiency services at the Orleans Parish jail facilities ("the Jail") RCF No. 101-3. In June 2013, this Court approved the Consent Judgment, which requires the Sheriff to implement systemic and durable reforms to address pervasive and longstanding problems at the Jail. ECF No. 466 ("Consent Judgment").



Red flags raised after thousands spent at outlets like Best Buy, Academy Sports by Nate Cain's prison

Report zeros in on credit card use at Avoyelles prison

By Gordon Russell | grussell@theadvocate.com JUN 16, 2016 - 4:14 PM (0)



- Lodging websites in New Orleans or searches showing the reservation for date (see pg38) marked as "out of office OPSO"

CorporateHousing.com

City, ST or Zip

Corporate Housing LA New Orleans Metro

Corporate Housing in New Orleans, LA, metro | 8 total

View corporate housing and furnished apartments in the New Orleans area – 8 total among cities in the metro. Corporate housing is perfect if you have just moved, are on an extended business trip, are relocating, or just need a short-term home away from home. With CorporateHousing.com, you'll find a variety of potential temporary housing in the New Orleans metro, including extended stay hotels, corporate apartments, privately owned homes, and vacation properties.

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(844) 262-9948 Check Availability

Short Term Housing for Rent in New Orleans, LA

oodle.com New Orleans, LA

Home Merchandise Cars Rentals Real Estate Jobs More

All Rentals

SET LOCATION: New Orleans, LA [change location]

Category: For Rent Short Term

PRICE: Low High

BEDROOMS: 1 BR (22), 2 BR (24), 3 BR (18), 4 BR (7), 5 BR (1)

BATHROOMS: 1 BA (38), 2 BA (17), 3 BA (4)

Show all options

IMPORTANT SAFETY TIPS

- Always see the place in person before renting.
- Be cautious of people claiming to be overseas.
- Don't wire money or take advance payments.

To learn more, visit the Safety Center. Report suspicious listings by clicking on go.

Search: Search within property for rent

Property: USA > LA > New Orleans > Short Term Housing > Short Term Housing for Rent in New Orleans, LA (1 - 15 of 99)

Best Match

There's more on Marketplace! See all 7,866 properties in New Orleans, LA.

- Apartments for Rent (1,536)
- Commercial & Office Space for Rent (505)
- Homes for Rent (292)

\$1100 1 BR for rent in MidCity

1 BR • 1 BA • Short Term • New Orleans, LA

Sublet.com Listing ID 2921912. For more details and photos visit https://www.sublet.com/rent.asp and enter listing ID 29219. more

D 5 days ago on Sublet.com (registration req.)

\$4500 3 BR for rent in Lakeview

3 BR • 2 BA • Short Term • New Orleans, LA

Sublet.com Listing ID 2827093. For more info and photos visit https://www.sublet.com/rent.asp and enter listing ID 28270. more

Posted on Sublet.com (registration req.)

\$2450 1 BR for rent in MidCity

1 BR • 1 BA • Short Term • New Orleans, LA

Sublet.com Listing ID 2933924. For more info and photos visit https://www.sublet.com/rent.asp and enter listing ID 29339. more

Ryiah 1 day ago on Sublet.com (subscription req.)

\$2100 2 BR for rent in Garden District

2 BR • 1 BA • Short Term • New Orleans, LA


Sublet.com Listing ID 2933622. For more info and photos visit https://www.sublet.com/rent.asp and enter listing ID 29336. more

Liamie 1 day ago on Sublet.com (subscription req.)

- Other searches that show key words in URL including: Orleans Parish Sheriff and Gusman.

http://www.wvlt.com/news/local/jail-takeover-hearing-halted-for-settlement-talks/2453/ Jail takeover hearing halted ...

Jail takeover hearing halted for settlement talks



Mike Portstein talks about the halt of the CPP takeover hearing

Mike Portstein, WVLT 5:37 AM CDT June 16, 2016

NEW ORLEANS — Orleans Parish Sheriff Martin Gusman has entered into settlement talks to try and avert a federal takeover of Orleans Parish Prison, according to multiple sources.

Reports of the closed-door settlement talks began to surface after scheduled testimony was canceled Wednesday in the ongoing hearings to determine if Gusman should be replaced by a federally appointed expert.

The negotiations are taking place after several experts offered scathing testimony earlier over the past several weeks about ongoing violence, security lapses and lack of leadership at the jail.

The key witnesses — federal monitors appointed as part of a two-year-old federal consent decree — testified that Gusman should be replaced because he has been unable to make progress in bringing the jail up to Constitutional standards.

Some of the most scathing testimony came from lead monitor Susan McCampbell, who said Gusman seems willing to make reforms, but lacks the fundamental knowledge of how to run a jail. In a memorable quote, she said

HARLEM GLOBETROTTERS
SAT • MAR 4 • 2PM & 7PM
WU SMOOTHIE KING CENTER
ticketmaster

Exhibit F

INTERNET BROWSING HISTORY 2016: DEPARTMENT OF JUSTICE HITS

February - July 2016

Contains websites visited by Margo Frasier that appear to be connected to her secondary employment
client: Department of Justice (DOJ)

Exhibit Contents

Website Links.....	52
Justice.gov	58
Judiciary.house.gov.....	59
Manuel Romero	59
Julie Abbate	60
Aaron Fleisher.....	61

Exhibit F

In her financial disclosure [Exhibit D] Frasier listed the United States Department of Justice (DOJ) as a client. We also found references to the DOJ in her emails, for example, see below:

From: Brian Buchner [REDACTED]
Sent: Friday, May 13, 2016 9:02:36 PM
To: Margo Frasier; Dana Garcetti-Boldt
Subject: Introduction: Margo Frasier and Dana Garcetti-Boldt

Hi Margo and Dana,

Please consider this an introduction.

Dana, as I mentioned earlier today Margo is the police monitor in Austin, and she is also on the monitoring teams / DOJ consultant for civil rights investigations and consent decrees for conditions and practices in correctional institutions.

Margo, Dana is the Deputy Chief Attorney with the Office of the Independent Monitor for the LA County Probation Department. Her office is beginning to work with Probation to develop a transgender policy and procedures. I mentioned to her the work you have done, and especially the sensitivity you have shown, in your role with DOJ, and promised to connect her to you.

Now that you have each other's contact information, you should feel free to communicate with each other directly.

Please let me know if there is anything else I can do.

Thanks.

Brian

Through our review of her browsing history, we identified visits to the following websites that appear to be related to DOJ:

- www.justice.gov – official website for the Department of Justice
- www.judiciary.house.gov – searches for the documents related to the DOJ on the official website of the House of Representatives Judiciary Committee (see examples of the documents below)
- mail.yahoo.com - hits that showed "usdoj.gov" within the URL

Additionally, searches for the following affiliated individuals appear to be related to DOJ:

- www.manueldromeroinc.com – website of Manuel Romero. According to his website, he consulted the DOJ, holds a DOJ certification, served as an expert conducting conditions of confinement reviews for Pricewaterhouse Coopers pursuant to contracts with the DOJ, and does consulting for the DOJ Special Litigation Section of the Civil Rights Division.
- Searches for "Julie Abbate," a Deputy Chief at a U.S. Department of Justice
- Searches for "Aaron Fleisher," Senior Trial Attorney at U.S. Department of Justice

1	06/24/2016 04:11:44 PM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0ahUKEwibjaDMzsHNAhVDzoMKHe--DWUQJBAIJDA&url=https%3A%2F%2Fwww.justice.gov%2Fspecial-litigation-section-cases-and-matters0&usg=AFQJCNHANRMZTF2gNqq_VREhaHrGXU7kFg&bvm=bv.125596728,d.amc
2	06/24/2016 04:11:45 PM	https://www.justice.gov/crt/about/spl/documents/miami-dade_order_5-22-13.pdf
3	06/24/2016 04:13:09 PM	https://www.justice.gov/sites/default/files/crt/legacy/2013/09/22/miami-dade_order_5-22-13.pdf
4	06/24/2016 04:13:10 PM	https://www.justice.gov/crt/about/spl/documents/miami-dade_agreement_5-1-13.pdf
5	06/24/2016 04:13:35 PM	https://www.justice.gov/sites/default/files/crt/legacy/2013/06/05/miami-dade_agreement_5-1-13.pdf
6	06/30/2016 11:27:35 AM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0ahUKEwiznsaTnNDNAhVs7IMKHdrgBqYQJBAIJDA&url=https%3A%2F%2Fwww.justice.gov%2Fspecial-litigation-section-cases-and-matters0&usg=AFQJCNHANRMZTF2gNqq_VREhaHrGXU7kFg&bvm=bv.125801520,d.amc
7	06/30/2016 11:27:36 AM	https://www.justice.gov/crt/about/spl/documents/opp_consentjudg_6-6-13.pdf
8	07/05/2016 02:16:35 PM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&sq=2&ved=0ahUKEwi9kLnEjt3NAhWhy4MKHcj_C9wQJBAlJDAB&url=https%3A%2F%2Fwww.justice.gov%2Fspecial-litigation-section-cases-and-matters0&usg=AFQJCNHANRMZTF2gNqq_VREhaHrGXU7kFg&bvm=bv.126130881,d.amc
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13	07/05/2016 02:19:57 PM	https://www.justice.gov/crt/about/spl/documents/tutwiler_entrymtn_5-28-15.pdf
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15	07/05/2016 02:25:27 PM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0ahUKEwjsqfykN3NAhXD3YMKHYo3ChUQJBAIJDA&url=https%3A%2F%2Fwww.justice.gov%2Fspecial-litigation-section-cases-and-matters0&usg=AFQJCNHANRMZTF2gNqq_VREhaHrGXU7kFg&bvm=bv.126130881,d.amc
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18	07/05/2016 02:25:35 PM	https://www.justice.gov/crt/case-document/miami-police-department-agreement
19	07/05/2016 02:25:36 PM	https://www.justice.gov/crt/file/833286/download
20	07/05/2016 03:03:50 PM	https://www.justice.gov/crt/special-litigation-section-cases-and-matters0

Exhibit F

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24	07/05/2016 03:08:04 PM	https://www.justice.gov/ferguson-monitor-applications
25	07/05/2016 03:08:07 PM	https://www.justice.gov/crt/file/866291/download
26	07/18/2016 01:23:44 PM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=1&sqi=2&ved=0ahUKEwjJULOHOf3NAhUp_4MKHVb0CFMQFggcMAA&url=https%3A%2F%2Fwww.justice.gov%2Fcr%2Fspecial-litigation-section&usg=AFQjCNHOBPMpb-BTRz4BURiGs5g-8awVg&bvm=bv.127178174,d.amc
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30	07/18/2016 01:39:12 PM	https://www.justice.gov/crt/special-litigation-section
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33	07/18/2016 01:41:26 PM	https://www.justice.gov/crt/search-cases-and-matters
34	07/18/2016 01:41:37 PM	https://www.justice.gov/crt/about/sp/finsettle.php
35	07/18/2016 01:42:05 PM	https://www.justice.gov/crt/case-document/muscogee-county-jail-monitoring-report-may-2016
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37	07/18/2016 01:44:02 PM	https://www.justice.gov/crt/special-litigation-section-cases-and-matters0
38	07/18/2016 01:45:38 PM	https://www.justice.gov/crt/case-document/united-states-v-hinds-county-joint-motion-entry-settlement-agreement
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40	02/24/2016 11:28:21 AM	https://www.law.umich.edu/newsandinfo/features/Pages/julieabbatedo041515.aspx
41	05/13/2016 03:49:35 PM	http://manueldromeroinc.com/
42	07/05/2016 02:21:36 PM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=7&sqi=2&ved=0ahUKEwjYtO6CKN3NAhUo4IMKHT-8B7kQFggMAY&url=https%3A%2F%2Fwww.pli.edu%2FContent%2FFaculty%2FJulie_Abbate%2F_%2FN-4oZ1z11evj%3FID%3DPE1295941&usg=AFQjCNFH8uuVpWscW7lFKgsAe9Zt2Johw&bvm=bv.126130881,d.amc
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Exhibit F

46	07/05/2016 02:25:04 PM	https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=11&ved=0ahUKEwi2u8-0kN3NAhWj8YMKHf3nCoUQFghJMAo&url=https%3A%2F%2Fjudiciary.house.gov%2F_files%2Fhearings%2F113th%2F04162013_2%2FMihet%252004162013.pdf&usg=AFQJCNFFO-pNI543V1ntuRfKAZeFQmsmA
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51 05/12/2016 03:40:01 PM https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tlD=18&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&rn=1463085689657&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522Inbox%253Bbusdoj.gov%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resIn%253D1920x934%2520&ult=pg%253Aatest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1527

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53 05/12/2016 03:43:03 PM https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tlD=30&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&rn=1463085977699&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522Inbox%253Bbusdoj.gov%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resIn%253D1920x934%2520&ult=pg%253Aatest%25253ACMUSIRISOBTO2%2525252CCMUSRESTARTFLIPPEDCO1%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRIST01%25253BbidVer%25253A5.2.0.1527

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54 05/13/2016 10:36:22 AM https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=7&d=0&f=978500302&l=LREC%2CLREC-1%2CTL1&m=1463154373309&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522Inbox%253B%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resIn%253D1920x934%2520&ult=pg%253Atest%25253ACMUSIRISOBT02%2525252CCMUSRESTARTFLIPPEDC01%2525252CCMUSSRCHTNT02%2525252CCMUSAATT73%2525252CCMUSIRIST01%25253BbldVer%25253A5.2.0.1527

55 07/01/2016 09:34:34 AM https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=9&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1467384460859&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522Inbox%253B%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resIn%253D1920x934%2520&ult=pg%253Atest%25253ACMUSGENERICSIGNOUTT04%2525252CCMUSSRCHTNT02%2525252CCMUSAAEMPTYFT01%2525252CCMUSAATT73%2525252CCMUSIRIST01%25253BbldVer%25253A5.2.0.1978

56 07/01/2016 09:48:30 AM https://us-mg5.mail.yahoo.com/neo/darla/php/fc.php?trace=msgread_tabview&tID=5&d=0&f=978500302&l=LREC%2CTL1%2CLREC4&m=1467385481826&en=utf-8&lang=en-US&filter=no_expandable%253Bexp_iframe_expandable%253B&ref=https%253A//us-mg5.mail.yahoo.com/neo/launch&secure=true&tgt=_blank&sa=uccc%253D%2522Suffolk%2520County%2520%2528DOJ%2529%253B%253Btheme-purple%2522%2520MON%253D%2522300x250%253B300x600%2522%2520LREC%253D%2522300x250%2522%2520secure%253D1%2520resIn%253D1920x934%2520&ult=pg%253Atest%25253ACMUSGENERICSIGNOUTT04%2525252CCMUSSRCHTNT02%2525252CCMUSAAEMPTYFT01%2525252CCMUSAATT73%2525252CCMUSIRIST01%25253BbldVer%25253A5.2.0.1978

Exhibit F

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58

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SIRIST01%25253BbldVer%25253A5.2.0.1978

Based on OCA internet research


Examples of the searches:

www.iustice.gov

Based on OCA internet
researchwww.judiciary.house.gov

Secure https://judiciary.house.gov/files/hearings/113th/04162013_29libeth2004162013.pdf

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**Statement of Horatio G. Milot of Liberty Counsel to
The Committee on the Judiciary
United States House of Representatives 113th Congress
April 16, 2013**

"Mismanagement at the Civil Rights Division of the Department of Justice"

Chairman Goodlatte, Ranking Member Conyers and Members of the Judiciary Committee:

Thank you for inviting me to testify before you today regarding my recent experience with the Civil Rights Division of the Department of Justice, under the management (or mismanagement) of Attorney General Eric Holder and Assistant Attorney General Thomas E. Perez.

My name is Horatio Milot, and I am Senior Litigation Counsel at Liberty Counsel, a nonprofit litigation, education, and policy organization dedicated to protecting our First Freedoms. I grew up in communist Romania, where I watched my dad and others like him constantly harassed and jailed by the government because of what they said and did in leading the Underground Church. Therefore, I know what happens when the very government agency charged with safeguarding the civil rights of its citizens becomes complicit in violating those rights.

Manuel Romerowww.Manueldromeroinc.com

- Education, publications, grants
- Manuel's Experience
- About Manuel
- Areas of Consultation
- FAQ's
- Contact information

**Manuel is fluent in both English and Spanish.****He has received certification as a Department of Justice PREA Auditor**

Manuel began his career in corrections as a correctional officer in 1981. Manuel was involved from the very basic supervision of inmates to supervising a compliance office. He went on to be an Associate Warden, Deputy Director and later, Director of Adult Prisons. He also served as Deputy Secretary supervising all operational areas of New Mexico's prisons as well as, Probation and Parole, Correctional Industries, the Staff Training Division and Medical and Mental Health Programs. He also played a key role in vacating the Duran Consent Decree (a prison conditions lawsuit).

He was appointed as a Deputy Court Monitor to the US District Court in San Juan, Puerto Rico where he was responsible for monitoring the Morales Feliciano vs Hernandez Colon case (a prison conditions lawsuit) involving 32 correctional facilities and approximately 10,000 inmates.

He later served as a consultant to the US District Court in San Juan, Puerto Rico.

Manuel also worked in Puerto Rico as a Complex Administrator providing supervision to six correctional institutions, established the organizational structure for the complex, developed and implemented a comprehensive training program and implemented policy and procedures for all aspects of prison management.

He served as an expert conducting conditions of confinement reviews for Pricewaterhouse Coopers pursuant to contracts with the US Department of Justice. The conditions of confinement reviews included several core detention standards for jails.

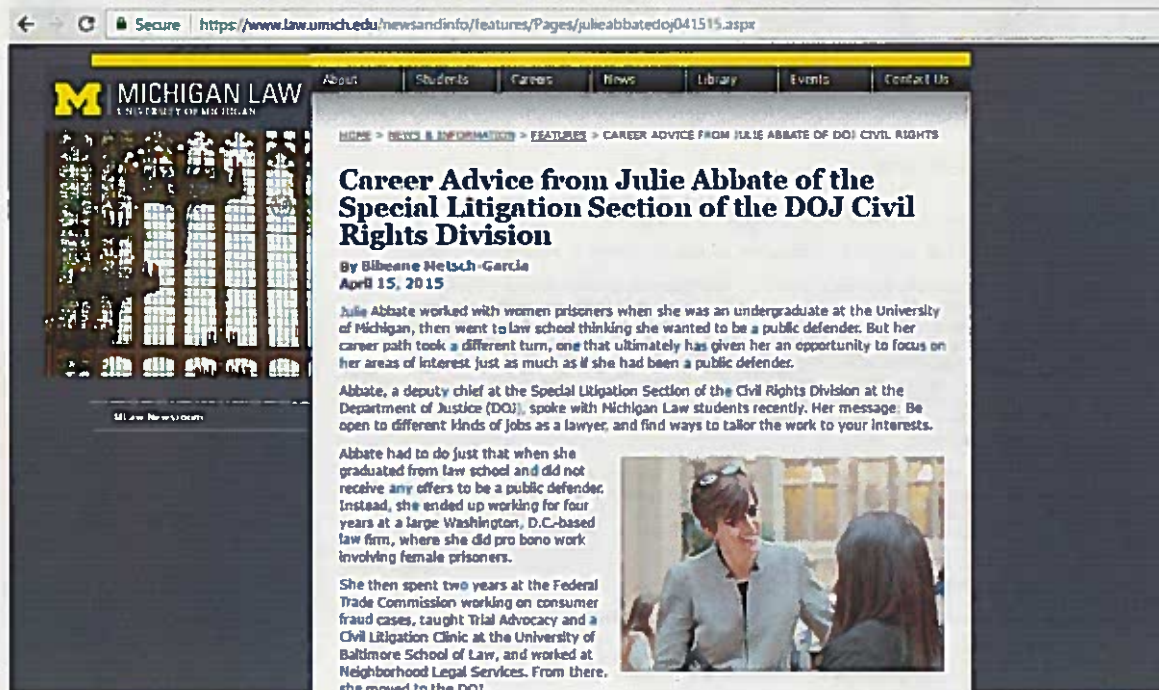
Manuel was an active participant in the revision of the Conditions of Confinement review standards including making a final presentation to the office of the Federal Detention Trustee and the US Marshals Service in Washington DC.

He has consulted for the US Department of Justice, US Marshals Service conducting detention center operations assessments.

Currently he is doing consulting to the US Department of Justice Special Litigation Section of the Civil Rights Division.

Based on OCA internet research

searches for Julie Abbate



Based on OCA internet
research

Searches for Aaron Fleisher

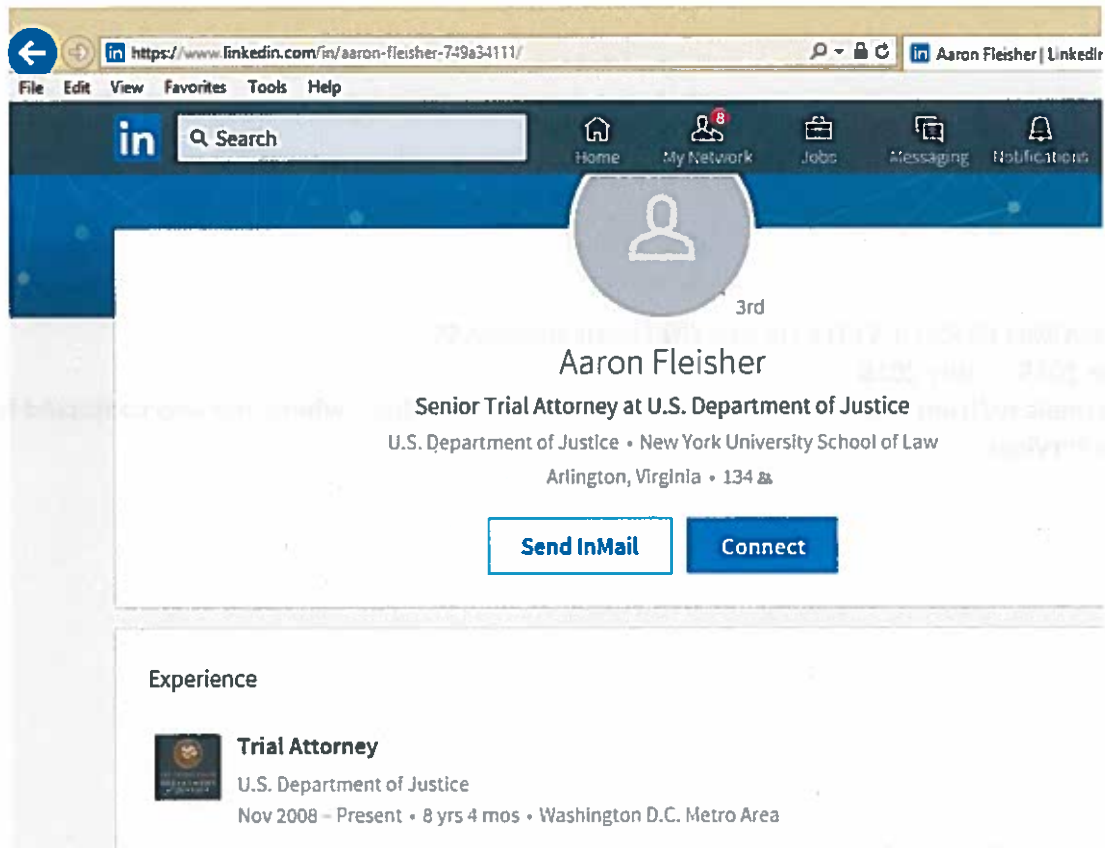


Exhibit G

EMAILS FROM MARGO FRASIER'S CITY OF AUSTIN EMAIL ADDRESS

September 2015 to July 2016

Contains emails to/from Margo Frasier's City of Austin email address where she was contacted for her consulting services.

Exhibit G

From: [Frasier, Margo](#)
To: [Police Monitor](#)
Subject: Re: Travis County Jail
Date: Friday, July 29, 2016 11:28:35 AM

If you can fit it in on the 11th or 12th, I can do it. I'm going to be taking some vacation days 8/3-9 to hang out with the DOJ.

Sent from my iPhone

On Jul 29, 2016, at 11:19 AM, Police Monitor <Police.Monitor@austintexas.gov> wrote:

Let me know if you would like me to schedule this.

From: Nathan Fennell [<mailto:nfennell@fairdefense.org>]
Sent: Friday, July 29, 2016 10:52 AM
To: Police Monitor
Cc: nfennell@fairdefense.org
Subject: Travis County Jail

This message is from Nathan Fennell. [nfennell@fairdefense.org]

Dear Ms. Frasier,

Bill Spelman suggested that I talk to you about some work that I'm doing with the Texas Fair Defense Project on projecting the impact of potential pretrial reforms on the Travis County jail population. We're trying to calculate the savings that would come to the county from different reductions in the jail population and would benefit greatly from your knowledge about the jail's structure and operations. Would it be possible to set up a time for you, myself, and Becky Bernhardt, the director of TFDP, to meet and talk about the different factors to consider, especially regarding how different reductions in inmate population might affect staffing?

Thank you for your time.

Best,
-Nate Fennell

Exhibit G

From: Dana Garcetti-Boldt
To: Brian Buchner; Frasier, Margo
Subject: Re: Introduction: Margo Frasier and Dana Garcetti-Boldt
Date: Saturday, May 14, 2016 3:38:56 PM

Hi Margo,

As always, Brian has proved to be a wealth of helpful information. We are three attorneys at Los Angeles County Probation who advise the Department on policy issues (among other things). We have recently found ourselves repeatedly coming up against unsettled questions surrounding the housing, treatment, classification, clothing, bathing, and record-keeping of transgender youth in the Department's custodial facilities. At present, the Department has not yet crafted a policy or a procedures manual and we would like to assist them in crafting one that reflects best practices. Brian suggested that I begin a dialogue with you, since you have already sunk your teeth into this issue.

Please let me know if we should call you or if it is better to start this conversation electronically (so that we are better educated when we begin to ask more specific questions).

Sincerely,
Dana

From: Brian Buchner [REDACTED]
Sent: Friday, May 13, 2016 9:02:36 PM
To: Margo Frasier; Dana Garcetti-Boldt
Subject: Introduction: Margo Frasier and Dana Garcetti-Boldt

Hi Margo and Dana,

Please consider this an introduction.

Dana, as I mentioned earlier today Margo is the police monitor in Austin, and she is also on the monitoring teams / DOJ consultant for civil rights investigations and consent decrees for conditions and practices in correctional institutions.

Margo, Dana is the Deputy Chief Attorney with the Office of the Independent Monitor for the LA County Probation Department. Her office is beginning to work with Probation to develop a transgender policy and procedures. I mentioned to her the work you have done, and especially the sensitivity you have shown, in your role with DOJ, and promised to connect her to you.

Now that you have each other's contact information, you should feel free to communicate with each other directly.

Please let me know if there is anything else I can do.

Thanks.

Brian

Exhibit G

From: [Frasier, Margo](#)
To: [Stein, Bennett \(BOC\)](#)
Subject: Re: NYC Board of Correction
Date: Monday, September 21, 2015 3:46:10 PM

I welcome the opportunity. Since this appears to be more related to my consulting practice and work as a corrections monitor, I would ask that you use my private email which is [REDACTED]@yahoo.com. My cell number is [REDACTED]

I am in DC today and headed to NY in a couple of hours for a compliance tour with DOJ in Suffolk County.

Sent from my iPhone

On Sep 21, 2015, at 4:29 PM, Stein, Bennett (BOC) <BMStein@boc.nyc.gov> wrote:

Ms. Frasier,

My name is Bennett Stein – I am Special Assistant to the NYC Board of Correction. As you may know, the Board of Correction is a nine person non-judicial oversight board which regulates, monitors, and inspects the correctional facilities of the City. Our Executive Director, Martha King, received your contact information, as a person important for us to connect with, from Brian Buchner at NACOLE.

I am writing with the Board's request to speak with you. The Board voted recently to begin the process of writing local rules regarding various issues, including Classification of Prisoners, Recreation, Visiting, Packages, Enhanced Supervision Housing, and Punitive Segregation. The proposed rule is posted [here](#), on our website. This process includes thirty days of deliberation prior to a public hearing and, in this case, additional deliberation after the public hearing and prior to a vote on a final rule. As it considers the proposed rule, the Board sets up small group meetings with experts and interested parties to inform their decisions. Understanding your experience and expertise, they are very interested in speaking with you and hearing any response that you have to their proposed rule. I am wondering if you would be willing to speak via phone to a small group of Board members and Board staff. If you are willing, I can propose a couple of times in mid-October to see if one works for you.

If it would be useful to talk about this request via phone, please call me anytime or we can schedule a time to speak.

Thank you,
Bennett