

**From:** [JNowell@cob.org](mailto:JNowell@cob.org)  
**To:** [Drake, Randy \(WSP\)](#); [Jarmon, Scott \(WSP\)](#); [Wood, Beverly \(WSP\)](#); [REDACTED]  
[Chris.Webb@METROKC.GOV](mailto:Chris.Webb@METROKC.GOV); [rdolhanyk@marysvillewa.gov](mailto:rdolhanyk@marysvillewa.gov); [michelle.root@faa.gov](mailto:michelle.root@faa.gov); [lshultz@redmond.gov](mailto:lshultz@redmond.gov);  
[REDACTED]; [Brito, Rick \(WSP\)](#); [REDACTED] [Ladines,](#)  
[Lance \(WSP\)](#); [mhansen@spokanepolice.org](mailto:mhansen@spokanepolice.org)  
**Subject:** 2009 Terrorism Conference  
**Date:** Tuesday, November 25, 2008 9:48:54 AM

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FYI:

After review and approval by OCIU and NWCIN, the contract for the 2009 Terrorism Conference has been signed. The dates are October 20-22, 2009 at The Davenport Hotel.

Janie

Det. Jane Nowell  
Washington State Patrol  
Organized Crime Intelligence Unit  
c/o Bellingham Police Department  
505 Grand Ave  
Bellingham, WA 98225  
(360) 778-8610 office  
(360) 772-0596 cell  
(360) 778-8801 fax  
[jnowell@cob.org](mailto:jnowell@cob.org)

**From:** [Ward, Rick \(WSP\)](#)  
**To:** [Alderson, Alfred \(WSP\)](#); [Atkinson, Robert \(WSP\)](#); [Balcom, William \(WSP\)](#); [Brock, Tony \(WSP\)](#); [Buma, John \(WSP\)](#); [Casto, Nick \(WSP\)](#); [Fletcher, Gabe \(WSP\)](#); [Garcia, Dino \(WSP\)](#); [Green, Rodney \(WSP\)](#); [Haner, Joi \(WSP\)](#); [Harmon, Mike \(WSP\)](#); [Hazen, Jonathan \(WSP\)](#); [Hedstrom, Krista \(WSP\)](#); [Herron, Michael \(WSP\)](#); [Huntington, John \(WSP\)](#); [Ludlow, Eric \(WSP\)](#); [Martin, Thomas O. \(WSP\)](#); [Petersen, Robert \(WSP\)](#); [Pigmon Jr, Richard \(WSP\)](#); [Santhuff, Ryan \(WSP\)](#); [Whitaker, Daryl \(WSP\)](#); [Wiese, Ryan \(WSP\)](#); [Wiley, Kenyon \(WSP\)](#); [Williams, Clarence \(WSP\)](#)  
**Subject:** 2nd Tri 2013 Regional Academy Instruction  
**Date:** Monday, June 10, 2013 9:07:46 AM

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**\*\*Location Change:** Continue past the Griffin FD and go to their old station house at  
**8113 Steamboat Island Rd NW, Olympia 98502\*\***

This is just a reminder that you are scheduled to attend Regional Academy Instruction on **June 13<sup>th</sup>, 9am** at the **Griffin Fire Department**. We will cover the below listed topics. If you have been issued a **GAS and/or HEPA Mask** please bring them to class with you.

On Line Training needs to be conducted prior to August 31<sup>st</sup>.

Second Trimester 2013			
Dates and times for first trimester Regional Academy Instruction have been set for agency personnel. Click the Training Calendar link in the right margin of this page to find the schedule. Employees are to be pre-registered for training sessions by their local e-Train administrators. Employees who are not pre-registered may be turned away if facility limitations are exceeded. Personnel unable to attend a session within their region may attend one of the sessions offered in another region.			
Course Title	Course Code	Equipment	Audience
Special Investigation Sections; Active Shooter	DTO0213	-	All Commissioned Employees, CVEO's, CVO's
Speed Measuring Devices	DTO2213	-	All Commissioned Employees
HEPA Mask FIT Testing	DTO3213	HEPA Mask	All Commissioned Employees, CVEOs, CVOs or At-Risk Personnel
Gas Mask FIT Testing	DTO4313	Gas Mask	All Commissioned Employees, CVEOs, CVOs
ONLINE TRAINING			
Government to Government	DTO1113	<a href="#">Online Link</a>	All Commissioned Employees, CVEO's, CVO's

Trooper Richard W. Ward  
Washington State Patrol Training Division  
62 Old Olympic Hwy  
Port Angeles, WA 98362  
Cell (360)239-0043  
Office (360)417-1738

**From:** [National White Collar Crime Center](#)  
**To:** [REDACTED]  
**Subject:** Accessing IC3 Complaint Data  
**Date:** Tuesday, June 25, 2013 12:45:22 PM

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NW3C Logo



RE: Accessing IC3 Complaint Data

Attention: ICSIS Users

Over the last few months, IC3 has been making changes to the way complaint data is accessed. As of July 15th, the ICSIS system will no longer be available to analyze IC3 data.

IC3 complaint data can now be accessed by law enforcement personnel through the FBI's Law Enforcement Online (LEO) portal at [www.leo.gov](http://www.leo.gov). Access to the IC3 complaint database is free to law enforcement agencies. If users do not already have an established LEO account you must create one in order to access the information. For assistance in establishing your account, please go to [www.leo.gov](http://www.leo.gov) and fill out the user application.

NW3C staff is available to support or address any questions you may have about access to the IC3 data. Should you have any further questions please contact [IC3@nw3c.org](mailto:IC3@nw3c.org).

Thank You



This email was sent to [joel.rivas@wsp.wa.gov](mailto:joel.rivas@wsp.wa.gov) by [ic3@nw3c.org](mailto:ic3@nw3c.org) |  
Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).



National White Collar Crime Center | 10900 Nuckols Rd. | Suite 325 | Glen Allen | VA | 23060

**From:** [Gurley, Traci \(WSP\)](#)

**To:**

[Rodriguez, Carlos \(WSP\)](#); [Gordon, Carri \(WSP\)](#); [German, Susan \(WSP\)](#); [Stewart, Luci \(WSP\)](#)

**Subject:** Accomplishments

**Date:** Wednesday, May 29, 2013 8:10:36 AM

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***Courtesy Reminder:*** Please forward your reports for May 16-31 to me no later than Monday, June 3<sup>rd</sup> at 10a. thanks!

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [Mjor, James \(WSP\)](#); [REDACTED] [Benson, Angela \(WSP\)](#)  
**Cc:** [REDACTED] [Mead, Ron \(WSP\)](#); [Brogan, Mark \(WSP\)](#)  
**Subject:** Acting Lieutenant  
**Date:** Monday, June 03, 2013 12:10:07 PM

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Narcotics Sergeants: Until further notice, Sergeant [REDACTED] will be the Acting Lieutenant for the Narcotics Section.

Captain Brogan is working in the IMT, but can be reached by Blackberry/email if urgent, otherwise please route any division related issues to A/L Didion.

Thank you,

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

**From:** [Jaime Wittnebel](#)  
**To:** [REDACTED]  
**Subject:** Analysis Training  
**Date:** Friday, May 24, 2013 3:52:41 PM

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Were you able to get Eric paired up with an analyst to mentor him?

**Jaime L. Wittnebel**  
Criminal Intelligence Specialist  
NW HIDTA  
300 5<sup>th</sup> Ave. Suite 1300  
Seattle, WA 98104  
206.352.3652 - Desk  
206.352.3696 - Fax

Domestic Highway Enforcement:

[seizures@nw.hidta.org](mailto:seizures@nw.hidta.org)

Deconfliction:

[deconfliction@nw.hidta.org](mailto:deconfliction@nw.hidta.org)

888.388.3784 - 24 Hr.

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**From:** [Christensen, Chuck](#)  
**To:** [REDACTED]  
**Subject:** Clark County schedule.docx  
**Date:** Friday, May 24, 2013 9:41:22 AM

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<<Clark County schedule.docx>> [REDACTED], attached is the schedule and times for the tactical med training. Make sure all who are going have Law enforcement ID and photo ID.

Ms. Woods said there will be one hour for lunch break and there are nearby restaurants but she stated that it might be best to pack a lunch due to time constraints.

See you there.

Chuck  
cell 360-772 1094

This e-mail and related attachments and any response may be subject to public disclosure under state law.

**From:** [eTrain Support](#)  
**To:** [REDACTED]  
**Subject:** Class Confirmation - Successfully Enrolled  
**Date:** Tuesday, June 11, 2013 4:07:46 PM

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Student Name : [REDACTED]  
Class Name : WA STATE NARCOTICS INVESTIGATORS ASSOC SPRING CONF  
Course Code : INV1078  
Class Start : 04/29/2013 at 08:00  
Class End : 05/01/2013 at 17:00  
Class Location : VANCOUVER  
Class Number :  
Instructor :

This notification is for informational purposes only. Please do not respond to this email.  
If you have any questions, please contact your training Administrator.  
Thank you.



**From:** [eTrain Support](#)  
**To:** [REDACTED]  
**Subject:** Class Confirmation - Successfully Enrolled  
**Date:** Tuesday, June 11, 2013 3:49:52 PM

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Student Name : [REDACTED]  
Class Name : NORTHERN CALI GANG INVESTIGATIONS ASSOC  
Course Code : INV0887  
Class Start : 03/04/2013 at 08:00  
Class End : 03/08/2013 at 17:00  
Class Location : CALIFORNIA  
Class Number :  
Instructor :

This notification is for informational purposes only. Please do not respond to this email.  
If you have any questions, please contact your training Administrator.  
Thank you.

**From:** [eTrain Support](#)  
**To:** [REDACTED]  
**Subject:** Class Confirmation - Successfully Enrolled  
**Date:** Tuesday, May 21, 2013 1:31:59 PM

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Student Name : [REDACTED]  
Class Name : 2013 2ND TRIMESTER CONTROL TACTICS & WEAPONS  
Course Code : FRM0213  
Class Start : 06/04/2013 at 10:00  
Class End : 06/04/2013 at 16:00  
Class Location : ABERDEEN PD RANGE  
Class Number :  
Instructor :

This notification is for informational purposes only. Please do not respond to this email.  
If you have any questions, please contact your training Administrator.  
Thank you.

**From:** [Bloxham, Dustin T.](#)  
**To:** [REDACTED]  
**Subject:** ERAD train  
**Date:** Monday, June 03, 2013 1:19:58 PM

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Hey [REDACTED]

Just got off the phone with [REDACTED] and forgot to tell him one thing. We have some national guard guys that help us out with equipment and they will be coming to the training (mostly as bad guys), but they will be bringing night vision and thermo optics. I don't know if you guys use that kind of equipment, but if you do, there will be some there for everyone to try out.

Thanks.....

Dustin

**From:** [German, Susan \(WSP\)](#)  
**To:** [REDACTED]  
**Cc:** [Mead, Ron \(WSP\)](#)  
**Subject:** FW: 13-005492 Isaac, Charles D. Jr.  
**Date:** Tuesday, June 11, 2013 3:41:43 PM

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Hello [REDACTED]

The money in this case is at WSP Bellevue. Which TF detective may I ask to assist with the transfer of the money? DEA Tacoma is adopting this seizure from us.

Thanks - Sue

Susan German  
Program Manager, Criminal Proceeds Unit

WSP/Investigative Assistance Division  
PO Box 42634  
Olympia WA 98504-2634

Desk (360) 704-2406  
Nextel (360) 239-2286  
Fax (360) 704-2973

CriminalProceedsUnit@wsp.wa.gov

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**From:** Armstrong, Jeffery X. [mailto:Jeffery.X.Armstrong@usdoj.gov]  
**Sent:** Tuesday, June 11, 2013 3:06 PM  
**To:** German, Susan (WSP)  
**Subject:** RE: 13-005492 Isaac, Charles D. Jr.

Sue,

Can I get a contact person for the Agent that will be coming to get the Currency/Check, please. I will try to help coordinate the transfer of the asset directly to the USMS.

Thank you  
Jeff Armstrong  
Tacoma RO – REA  
253-502-4529

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**From:** [Susan.German@wsp.wa.gov](mailto:Susan.German@wsp.wa.gov) [mailto:[Susan.German@wsp.wa.gov](mailto:Susan.German@wsp.wa.gov)]  
**Sent:** Tuesday, June 11, 2013 2:33 PM  
**To:** Armstrong, Jeffery X.  
**Subject:** RE: 13-005492 Isaac, Charles D. Jr.

You're welcome, Jeff, and thank YOU! I hope we'll hear back from him soon.

Susan German  
Program Manager, Criminal Proceeds Unit

WSP/Investigative Assistance Division  
PO Box 42634  
Olympia WA 98504-2634

Desk (360) 704-2406  
Nextel (360) 239-2286  
Fax (360) 704-2973

[CriminalProceedsUnit@wsp.wa.gov](mailto:CriminalProceedsUnit@wsp.wa.gov)

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**From:** Armstrong, Jeffery X. [<mailto:Jeffery.X.Armstrong@usdoj.gov>]  
**Sent:** Tuesday, June 11, 2013 2:21 PM  
**To:** German, Susan (WSP)  
**Subject:** RE: 13-005492 Isaac, Charles D. Jr.

Thank you Sue

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**From:** [Susan.German@wsp.wa.gov](mailto:Susan.German@wsp.wa.gov) [<mailto:Susan.German@wsp.wa.gov>]  
**Sent:** Tuesday, June 11, 2013 2:12 PM  
**To:** [Jacob.Ballard@wsp.wa.gov](mailto:Jacob.Ballard@wsp.wa.gov)  
**Cc:** [Doug.Geltz@wsp.wa.gov](mailto:Doug.Geltz@wsp.wa.gov); Armstrong, Jeffery X.  
**Subject:** 13-005492 Isaac, Charles D. Jr.

Hello Trooper Ballard,

I need your help on this seizure case.

I mailed seizure notices to Mr. Isaac and they were returned by the Post Office. While I was researching additional addresses, I discovered that he had been incarcerated since the traffic stop (you did make mention of that in your report and I missed it) and has since been transferred to SeaTac Federal Detention Center. This means that I failed to notify him in a timely manner since I did not serve notice on him at the King County Jail ☹ I contacted Jeff Armstrong at DEA Tacoma in hopes of salvaging the seizure. I forwarded your emails and reports to him.

In your report, you indicated that there was a passenger with Mr. Isaac. I'm not finding his/her information anywhere but he/she will also need to be noticed.

Are you able to provide that information? My RDO is Wednesday so I won't be back in the office until Thursday. I've cc'd Jeff on this email if you want to send it directly to him.

I appreciate all your help.

Sue

Susan German  
Program Manager, Criminal Proceeds Unit

WSP/Investigative Assistance Division  
PO Box 42634  
Olympia WA 98504-2634

Desk (360) 704-2406  
Nextel (360) 239-2286  
Fax (360) 704-2973

[CriminalProceedsUnit@wsp.wa.gov](mailto:CriminalProceedsUnit@wsp.wa.gov)

**From:** [REDACTED]  
**To:** [Wood, Beverly \(WSP\)](#)  
**Subject:** FW: Bio for T- Conference  
**Date:** Thursday, October 09, 2008 1:19:00 PM

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Bev,

Here you go. Im pretty sure it wont but he stressed to me on the phone not to post this on the internet.

Thanks, [REDACTED]

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**From:** ghajjar@leo.gov [mailto:ghajjar@leo.gov]  
**Sent:** Wednesday, October 08, 2008 5:32 PM  
**To:** [REDACTED]  
**Subject:** Re: Bio for T- Conference

Hi [REDACTED],

Sorry for the late reply. I could not find an electronic copy at work so I am going to have to type here for you. If you are going to post this on the internet I ask you not to mention my name, for obvious reasons, and just replace my name with FBI Language Analyst. Thanks and here it goes

Mr. Ghassan M. Hajjar (Gus) joined the FBI after the events of 9/11 and initially worked as a Contract Linguist until being hired on as an FBI Language Analyst. He currently works out of the Spokane RA. Gus grew up in Lebanon's East Beirut, during the height of the civil war, and was actively involved in the conflict against the precursors of Hezbollah and Al Qaeda and their backers. The material he addresses in his presentation is based on personal experiences and first hand knowledge of their modus operandi. He served two tours in Iraq and one in Guantanamo Bay, where he assisted the FBI team and the United States Military in numerous critical functions, from document exploitation to interviewing high- value detainees, to hostage and criminal investigations. His efforts identified persons of international connections who may have posed a threat to the United States homeland. On the home front, Gus has been involved, or contributed to many high-profile terrorism cases, including the Sami Al-Hussayen case in Boise, Idaho.

Thx,  
Gus

----- Original Message -----

**From:** [REDACTED]  
**Date:** Tuesday, October 7, 2008 8:47 am  
**Subject:** Bio for T- Conference  
**To:** ghajjar@leo.gov

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Gus,

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Hey I just want to remind you about the Bio and again my bad  
> for losing it in the first place.

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Thanks, Joel

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** FW: Callyo Covert Technology  
**Date:** Monday, June 10, 2013 12:04:12 PM

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Sgt, I'm on vacation at this time, can you go in my place if you want?

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**From:** Moreno, Norma (WSP)  
**Sent:** Wednesday, June 05, 2013 3:37 PM  
**To:** Cabezuela, Jay (WSP); Rethwill, Wes (WSP); LeBlanc, Chuck (WSP); Matheson, Travis (WSP)  
**Cc:** Mjor, James (WSP); [REDACTED] (WSP); Gundermann, Chris (WSP)  
**Subject:** RE: Callyo Covert Technology

Afternoon Gentlemen,

The below presentation has been arranged to take place at the ISB Commanders' Meeting on Thursday, June 27. Mr. Shumate will be first on the agenda at 1:00 p.m.

Sergeant Mjor and Detective [REDACTED] – you both are, of course, invited to attend the presentation portion of the meeting. Please let me know if you will be in attendance. We will hold it in the HQ Conference Room.

Thank you,  
Norma

**Norma Moreno**  
**Confidential Secretary**  
**WSP | Investigative Services Bureau**

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**From:** Gundermann, Chris (WSP)  
**Sent:** Thursday, May 30, 2013 11:29 AM  
**To:** Don Shumate; Moreno, Norma (WSP)  
**Cc:** Cabezuela, Jay (WSP); Rethwill, Wes (WSP); LeBlanc, Chuck (WSP); Matheson, Travis (WSP); Mjor, James (WSP); [REDACTED] (WSP); Hattell, Curt (WSP)  
**Subject:** RE: Callyo Covert Technology

Don ~

Yesterday I spoke to the commanders of our Criminal Investigative Division (CID) and Investigative Assistance Division (IAD) regarding your technology. As I indicated at WASPC, I am very impressed with your product and would like to schedule a demonstration so that my folks can personally see what you offer.

Additionally, I would like the commanders of my Homeland Security Division (HSD) and Office of Professional Standards (OPS) who also have investigators, attend this meeting.

\*Please work with Ms. Norma Moreno at (360) 704-2979 and she will coordinate all my folks attending this demo at our Headquarters here in Olympia.

Thank you,

Assistant Chief Christopher T. Gundermann

Washington State Patrol  
Investigative Services Bureau  
(360) 704-2978

*"Service with Humility"*

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**From:** Don Shumate [<mailto:donshumate@callyo.com>]  
**Sent:** Thursday, May 30, 2013 10:08 AM  
**To:** Gundermann, Chris (WSP)  
**Subject:** Callyo Covert Technology

Hello Chief,

We met at this year's WASPC Conference and you had indicated you would be interested in a demonstration of our technology. Just recently, I had also sent James Mjor information as he had expressed an interest as well. If you would be interested, I would like to invite you and your team to try it out (free of cost) for a couple of weeks to see if it would be viable for your investigations.

Our technology is actively being used by law enforcement agencies nationwide. In addition to municipal agencies, the DEA, ATF, FBI, ICE, ICAC and numerous narcotics and special investigations units across the United States have begun using Callyo for its low cost and ease of use.

Callyo's unique system can do the following:

- Record phone calls and text messages (works on all devices including pre-paid phones)
- Create real (non spoofed) phone lines from any area code to match your cover story
- Conduct recorded three-way calls
- Turn any cell phone into a "bug" with multiple listener capability and unlimited range
- Locate and track a cell phone in seconds

Starting at only \$49.95 per month for the basic service and \$5 per undercover line, you will find that Callyo's sophisticated technology is a cost savings over your current tactics.

Here is a link with more info:

[www.callyo.com/booklet](http://www.callyo.com/booklet)

If you would be interested, feel free to contact me at (310) 736-4635 to schedule a demonstration or request a reference from a customer agency.

Thanks again,

~Don

**Don Shumate** | Law Enforcement Accounts  
25 Years Law Enforcement (Ret)  
(310) 736-4635

[donthumate@callyo.com](mailto:donthumate@callyo.com)

Info: [www.callyo.com/booklet](http://www.callyo.com/booklet)

Tactical Support: [support@callyo.com](mailto:support@callyo.com)

Live Assistance: (866) 800-2911



**From:** [Wood, Beverly \(WSP\)](#)  
**To:** [REDACTED]; [Brearty, Mike \(WSP\)](#); [Brito, Rick \(WSP\)](#); [REDACTED]; [Drake, Randy \(WSP\)](#); [Hansen, Mike \(WSP\)](#); [Jane Nowell](#); [Jarmon, Scott \(WSP\)](#); [Ladines, Lance \(WSP\)](#); [REDACTED]; [REDACTED]; [Webb, Chris](#); [Wood, Beverly \(WSP\)](#); [Jane](#); [rdolhanyk@marysvillewa.gov](mailto:rdolhanyk@marysvillewa.gov); [Kearsing, Brandon \(WSP\)](#)  
**Subject:** FW: Conference Assignments  
**Date:** Wednesday, October 08, 2008 1:19:00 PM

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Greetings OCIU – Per [REDACTED] I have attached the conference assignment sheet. Please contact [REDACTED] with questions. Thank you in advance for your support.

*Beverly Wood*

*Washington State Patrol*

*IAD - OCIU*

*(360) 704-2402 Desk*

*(360) 704-2972 Fax*

*"Bloom Where You Are Planted"*

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**From:** [REDACTED]  
**Sent:** Wednesday, October 08, 2008 12:46 PM  
**To:** Wood, Beverly (WSP)  
**Subject:** Conference Assignments

Bev,

Can you please forward this out to all of our OCIU members, Brandon Kearsing and Lt Drake. Thanks

OCIU,

If any of you have any issues with any of the assignments, please let me know ASAP so I can re-adjust. Also, I would like to thank each of you for volunteering to help us during our conference.

[REDACTED]

**From:** [REDACTED]  
**To:** ["tlmcdonough@doc1.wa.gov"](mailto:tlmcdonough@doc1.wa.gov)  
**Subject:** FW: Contingency planning update  
**Date:** Monday, June 24, 2013 12:57:00 PM

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**From:** Governor Jay Inslee [mailto:Governor.JayInslee@GOVERNOR.WA.GOV]  
**Sent:** Monday, June 24, 2013 12:29 PM  
**To:** ALL-STATE-EMPLOYEES@LISTSERV.WA.GOV  
**Subject:** Contingency planning update

Dear fellow state workers,

Last week when I wrote you, negotiators were still working toward a budget agreement and we were preparing contingency plans in case they were unable to do so by June 30. Those negotiations continued all weekend and still continue as I write this.

I'm not giving up. I know legislators can get this done. We aren't quite there yet, but I remain hopeful.

I know today will be difficult for many of you. Temporary layoff notices will begin being distributed this afternoon as required by law, and I know those notices will generate a high level of anxiety, uncertainty and frustration. It's difficult enough paying your mortgage or budgeting for a medical procedure without the added prospect of missing a paycheck. I'm doing everything I can to make sure that doesn't happen – and if legislators send me an agreed-upon budget, it won't.

I want to stress that these notices in no way diminish the important work you do and the services you provide. While constitutional and statutory mandates dictate which services can continue to operate and which cannot, each and every one of you contributes to keeping Washington and our people healthy and safe.

Thank you for all you do. I'm working day and night to make sure negotiators get the job done so you can continue your good work without interruption. I hope to be in touch with good news soon.

Very truly yours,  
Jay

**From:** [Smith, Kelly M. \(CID\)\(FBI\)](#)  
**To:** [Lindeke, William](#); [Smith, Dustin J.](#); [Ratliff, Brandon \(USMS\)](#); [Loeffelholz, James D.](#); [Brady, Evan E.](#); [REDACTED]  
(WSP); [McNeal, Kyle](#); [Bakken, Todd R.](#); [Brown, Michael D. \(SE\)\(FBI\)](#); [Davis, John A. \(SE\)\(FBI\)](#); [France, Gary W.](#); [Geissinger-Rodarte, Dani](#); [Halla, Ted R.](#); [Heckard, Brian R.](#); [Hicks, Christina](#); [O'Reilly, Lisa C.](#); [Sanders, Colleen B.](#); [Scott, Matthew \(SE\)\(FBI\)](#); [Stetler, Jeffrey F.](#)  
**Subject:** FW: FBIAA/Northwest Harvest 2013 G-man Invitational Golf Tournament - Aug 21st  
**Date:** Wednesday, June 26, 2013 10:00:25 AM

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Anyone in the RA interested? 8/21.

Please forward along to any TFO's whom I don't have emails for.

**SSRA Kelly M. Smith**  
**Tacoma Resident Agency**  
**253-552-4043**

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**From:** Moore, Sean R.  
**Sent:** Wednesday, June 26, 2013 9:47 AM  
**To:** [nicholas.roney@us.army.mil](mailto:nicholas.roney@us.army.mil); [wmiller@uspoig.gov](mailto:wmiller@uspoig.gov); Gutt, Frederick C.; Abaglo, Kouessan K.; [william.hammer@dhs.gov](mailto:william.hammer@dhs.gov); [michael.b.wells@boeing.com](mailto:michael.b.wells@boeing.com); [denisea@summitlaw.com](mailto:denisea@summitlaw.com); [dave.wells@kingcounty.gov](mailto:dave.wells@kingcounty.gov); [mark.childers@kingcounty.gov](mailto:mark.childers@kingcounty.gov); [firemon@comcast.net](mailto:firemon@comcast.net); Fred Fakkema; Via, Ethan A.; Hefner, Justin; Randolph, Philip D.; Yates, Leland; Bruett, Ryan W.; [tkprovenzo@comcast.net](mailto:tkprovenzo@comcast.net); [kevtaub@gmail.com](mailto:kevtaub@gmail.com); Marion, Thomas E.; Ross, Jerod D.; Jaffe, Chad B.; Snead, Bryan T.; [bryansnead@hotmail.com](mailto:bryansnead@hotmail.com); [thomas.burns@seattle.gov](mailto:thomas.burns@seattle.gov); [shannon.sharpe@seattle.gov](mailto:shannon.sharpe@seattle.gov); Giboney, Dean W.; Torres, J. Anthony; Appleton, T. J.; Prewett, Marty D.; Mark Albedyll; Richardson, Aimee N.; Zadra, Carey A.; Stillman, Jill C.; Moore, Doreen M.; [milesh@microsoft.com](mailto:milesh@microsoft.com); [jkelsey@ci.lynnwood.wa.us](mailto:jkelsey@ci.lynnwood.wa.us); Bill, Edward C.; Estep, Colin D.; Saito, Kevin T.; Fox, Russell E.; [jennifer.southworth@seattle.gov](mailto:jennifer.southworth@seattle.gov); [randallw@uw.edu](mailto:randallw@uw.edu); [deannajhub@comcast.net](mailto:deannajhub@comcast.net); Tsuji, Leigh; Maeng, J.Sung; McKinney, Richard; Smith, Dustin; Kingston, Jeff /SEA; [mpainter@ci.kent.wa.us](mailto:mpainter@ci.kent.wa.us); [matthewC@northwestharvest.org](mailto:matthewC@northwestharvest.org); [randallw@u.washington.edu](mailto:randallw@u.washington.edu); [william.j.knight@dhs.gov](mailto:william.j.knight@dhs.gov); Barrett, Michael; [fvmataua@doc1.wa.gov](mailto:fvmataua@doc1.wa.gov); Ploof, Rick (USMS); Holden, Donald (USMS); [gschaeffer@pssp.net](mailto:gschaeffer@pssp.net); [jeffkirby@pssp.net](mailto:jeffkirby@pssp.net); [tom.limberg@whotels.com](mailto:tom.limberg@whotels.com); [michael.jennings@seattle.gov](mailto:michael.jennings@seattle.gov); Deardorff, Robert B.; Dean, Steven M.; Stillman, Jill C.; Funasaki, Aimee M.; Gryz, Shelley N.; Baldino, Michael L.; Buckler, Lesley; [neal.bernard@tigta.treas.gov](mailto:neal.bernard@tigta.treas.gov); Ray, Nakia L.; Matthew Campbell; Kerns, Glenn A.; Wallach, Timothy J.; Torres, J. Anthony; Stefanak, James A.; Smith, Kelly M. (CID)(FBI); Giboney, Dean W.; Gage, Brant; Powalisz, Larry R.; Chapman, Reginald  
**Subject:** FBIAA/Northwest Harvest 2013 G-man Invitational Golf Tournament - Aug 21st

**UPDATE – The tournament field is slightly more than half full at this point. We're still a little over two months away from tee off. If you plan on playing, please let me know ASAP so I can save a spot for you. Thanks!**

The Seattle Chapter of the Federal Bureau of Investigation Agents Association (FBIAA) will be hosting its annual FBIAA G-Man Charity Invitational Golf Tournament on Wednesday, August 21st, at Washington National Golf Club located in Auburn, Washington. The tournament this year will again raise money for two 501(c)(3) charitable organizations—the FBIAA Membership assistance Fund and, in an effort to give back to our community, Northwest Harvest.

The purpose of the FBIAA Membership Assistance Fund is to provide financial assistance to members and their families who have been affected by an unforeseen tragedy. Assistance is also available on a case by case basis to non-member employees of

the FBI and other law enforcement personnel. The impetus for this fund was the donations received by the FBIAA for the FBI victims of Hurricane Katrina, the California Wildfires, a terrorist attack in Islamabad, Pakistan, and other similar significant events for which no tax deductability could be provided. Now, the generosity of donors can be properly recognized and appropriate fund raising efforts developed.

Founded in 1967, the continued mission of Northwest Harvest is to provide nutritious food to hungry people statewide in a manner that respects their dignity, while fighting to eliminate hunger. Their vision is that ample nutritious food be available to everyone in Washington State. Northwest Harvest relies on donations. All of their food and operating funds come from individuals, businesses, foundations, and other organizations. Approximately 93 percent of their total budget goes towards food distribution.

We are asking for your support of our tournament. We are proud to note that all proceeds from supporting sponsors and our charity auction will be applied to the FBIAA Membership Assistance Fund and Northwest Harvest.

Attached is our registration flyer and here are the highlights:

**Date:** Wednesday, August 21<sup>st</sup>  
**Location:** **Washington National Golf Club**  
**Time:** 8:00 a.m. Shotgun Start  
**Format:** Scramble  
**Cost:** \$100 per player  
**Registration:** 6:30 a.m.  
**What your money gets you:** green fees, range balls, cart, catered lunch, possibility of winning a nice prizes!

Please register early and, as best you can, provide as much contact information for all of your team members as possible (nice/pretty handwriting is preferred!). **The tournament is open to all law enforcement agencies, liaison contacts, friends/family, etc.**

We are also always looking for potential sponsors of our tournament through either a cash donation or material good (gift/prize) for our charity auction. If interested and willing, please let me know.

If you have questions about the tournament and/or sponsorship opportunities, please contact either Special Agent (SA) Doreen Moore, Seattle Division FBIAA representative, at (206) 262-2375 or tournament organizer Supervisory Special Agent (SSA)

Sean Moore at (206) 262-2039. As the tournament date approaches, I'll send out more information/reminders.

Thanks very much. We had a great turn out last year, great weather, and most all had a very good time. Please pass the word and we hope to see you on the course this year!

**SSA Sean R. Moore**

Federal Bureau of Investigation

Seattle Division

(206) 262-2039 - desk

sean.moore@ic.fbi.gov



**From:** [Tucker, Rhonda \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** FW: FRM Qualifications  
**Date:** Friday, May 17, 2013 8:12:37 AM

---

Did he let you know he changed dates?

Rhonda

---

**From:** Stewart, Charles (WSP)  
**Sent:** Friday, May 17, 2013 8:09 AM  
**To:** Tucker, Rhonda (WSP)  
**Subject:** RE: FRM Qualifications

I had to change my training days around for 2<sup>nd</sup> trimester. Here are the updates. All ranges still start at 10am.

May 21

Jun 4

July 25

Aug 28

Charlie

---

**From:** Tucker, Rhonda (WSP)  
**Sent:** Tuesday, May 14, 2013 9:56 AM  
**To:** Stewart, Charles (WSP)  
**Subject:** FRM Qualifications

Trooper Stewart,  
Sgt. [REDACTED] and Det. [REDACTED] both would like to attend Control Tactics on June 5, 2013. I went into e-train but it's not listed. Have you sent your schedule to the academy to have them add it?

Thanks  
Rhonda

*Rhonda Tucker  
Washington State Patrol  
Investigative Assistance Division  
PO Box 42634  
Olympia WA 98504  
(360) 704-2395  
(360) 704-2973 - FAX*

**From:** [James Mjor](#)  
**To:** [REDACTED]  
**Subject:** FW: Job Performance Appraisal Quiz 2013-A  
**Date:** Tuesday, July 02, 2013 2:37:08 PM

---

Please take by tomorrow morning and scan you test to me for grading and destruction.

Thanks,  
James

---

**From:** Traci.Gurley@wsp.wa.gov [mailto:Traci.Gurley@wsp.wa.gov]  
**Sent:** Thursday, May 23, 2013 3:57 PM

[REDACTED] James Mjor; [REDACTED]  
Jesse.Regalado@wsp.wa.gov; [REDACTED]; Chris.Sweet@wsp.wa.gov;  
[REDACTED]

**Cc:** Mark.Brogan@wsp.wa.gov; Ron.Mead@wsp.wa.gov; Wes.Rethwill@wsp.wa.gov  
**Subject:** Job Performance Appraisal Quiz 2013-A

Attached is the first half JPA quiz (2013A) to be administered to your personnel.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** FW: Limited Duty Extension  
**Date:** Wednesday, June 12, 2013 8:08:56 AM

---

FYI – Acting Lt.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

---

**From:** Brogan, Mark (WSP)  
**Sent:** Wednesday, June 12, 2013 7:56 AM  
**To:** Gurley, Traci (WSP)  
**Subject:** Fw: Limited Duty Extension

FYI

Captain Mark Brogan  
Washington State Patrol  
Field Operations Bureau

---

**From:** Nuse, Jennifer (WSP)  
**Sent:** Wednesday, June 12, 2013 07:50 AM  
**To:** [REDACTED]  
**Cc:** Brogan, Mark (WSP); Rethwill, Wes (WSP)  
**Subject:** Limited Duty Extension

***The Human Resources Division is currently experimenting with processes to support the state government LEAN program that is to improve customer service at the least cost of materials and time. As the result you are receiving this e-mail instead of a hard copy IOC. If you desire a copy please print this e-mail.***

---

Good morning Detective [REDACTED]

The Chief has approved the extension of your temporary limited duty assignment. You will continue working in a limited duty capacity until your treating health care provider indicates you are able to return to full duty. Your supervisor during the remainder of this assignment, Lieutenant Mark V. Brogan, or as otherwise assigned by your division commander, has been made aware of your restrictions. If you have any difficulties performing your duties, you are to notify your supervisor immediately.

Officers not subject to call-out will be assigned a work scheduled conducive to their temporary limited duty assignment as provided in Article 12.3 of the WSPTA.

You have been released to work in a limited duty capacity with the following restrictions:

- Never lift or carry more than 20 lbs,
- No climbing,
- Occasionally squat,
- Frequently stand, sit, and walk,
- Can drive and utilize hand gun and shoulder fired weapon from stationary position.

You are to wear appropriate civilian attire during this limited duty assignment, and you are prohibited from driving a marked patrol vehicle. Additionally, you are reminded not to involve yourself in any law enforcement-related activities during your commute or when operating a departmental vehicle.

WSP officers shall not carry their department weapon. While you are in limited duty status, you will need to use accrued leave for any medical appointments relating to your current condition

If you previously had authorization for off-duty employment (ODE), this authorization is suspended. This directive will remain in effect until you are released to full duty; however, if you believe your ODE will not hinder the recovery from your medical condition, you may appeal your ODE suspension with an IOC emphasizing how your ODE does not hinder your recovery process. This appeal must be submitted through your chain of command for final approval. In the event your bureau commander approves your ODE, please provide a copy of the approval for our medical records. Upon receipt of the approval, the Human Resource Division will send an IOC to you that rescinds this ODE suspension.

You are required to submit medical documentation to your supervisor on a monthly basis regarding your progress toward returning to full duty status, and as you experience changes in your medical condition which may impact your ability to perform the essential functions of your current assignment. This medical documentation will be forwarded to HRD for placement in your medical file.

If you have any questions, please contact me at (360) 704-2309.

Thanks,

***Jennifer A. Nuse***, B.S., M.B.A/HCM

Washington State Patrol  
Human Resource Division  
Employee Health & Safety Team  
Safety and Wellness Coordinator

210 11th Ave SW  
PO Box 42620  
Olympia WA 98504-2620  
Phone: (360) 704-2309  
Fax: (360) 704-2297  
Hours: 7:30 - 4:00  
[jennifer.nuse@wsp.wa.gov](mailto:jennifer.nuse@wsp.wa.gov)

*Have you taken your Health Risk Assessment (HRA) for 2013? If not, visit <http://www.wellness.wa.gov/> today.*

**From:** [Rethwill, Wes \(WSP\)](#)  
**To:** [Brogan, Mark \(WSP\)](#); [Gordon, Carri \(WSP\)](#); [Mjor, James \(WSP\)](#); [Mead, Ron \(WSP\)](#); [Wilson, Drest \(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rodriguez, Carlos \(WSP\)](#); [Sweet, Chris \(WSP\)](#)  
**Subject:** FW: NEWSDAY: Group Helps Survivors Cope During Police Week  
**Date:** Friday, May 10, 2013 12:32:53 PM

All – Afternoon and happy Friday. FYI, please take some time to view the video connected with the below story titled “Video Shows Shootout That Wounded Fla. Officer” ... It’s related to a knock-n-talk at a residence of a suspected grow house and show just how quickly things can go bad. Please share with your detectives as you see fit. Please remain safe in all that you do ... This job is inherently dangerous, but do all that you can to mitigate dangerous along the way!

Thanks for all you do ... Stay safe, and have a super weekend/Wes

Captain Wes H. Rethwill - Investigative Assistance Division  
(360) 704-2391 - Desk  
(360) 239-2862 - Cell

**From:** Officer.com [mailto:ofcr@mail.officer.com]  
**Sent:** Friday, May 10, 2013 11:03 AM  
**To:** Rethwill, Wes (WSP)  
**Subject:** NEWSDAY: Group Helps Survivors Cope During Police Week

Officer.com | Friday Edition | May 10, 2013 [Click here](#) to view online.

TODAY'S NEWS »

[Group Helps Survivors Cope During Police Week](#)

For family members, friends and co-workers who have lost a loved one in the line of duty, attending their first National Police Week can be a trying...

[Officer Survival Tip of the Week: Preoccupation](#)

Dave Smith, also known as JD "Buck" Savage, talks about preoccupation and how it can be deadly on the street. [More Videos »](#)

INTERNAL AFFAIRS »

[Florida Police Officer Cleared in Woman's Death](#)  
ST. PETERSBURG, Fla. -- Pamela Dale Kirk did exactly what she said she would. "I'm going to get my gun and make you shoot me," Kirk told St...

[Florida Police Officer Suspended After Pursuit Crash](#)

[More »](#)

WHITEPAPERS »

[Sources of Financial Assistance for CJIS Mandate](#)  
Grant writing can seem like a daunting task, especially when deadlines are tight, the project is urgent and proposal writing is not your usual line of...

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Editorial Blog

[The Future of Police: Into Darkness](#)

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OFFICER DOWN »

[Ariz. Officer Killed in Crash With Tractor-Trailer](#)

An Arizona Department of Public Safety officer was killed after his cruiser was struck by a tractor-trailer Monday. Officer Tim Huffman was...

[Jamaica Police Constable Slain in High-Crime Area](#)

[More »](#)

[Police K9 Memorials: Remember All of the Fallen](#)

For the last several years I have been attending Police Week in Washington, D.C. to honor our

[The Psychology of Terrorists](#)

[Putting Mobile Device Evidence To Work](#)

[Why I Became a Cop: Musings Ahead of Police Week](#)

[Forsaking All Others, Part II](#)

fallen  
officers, and  
will be again  
this year...

[Gerber Bullrush Multi-Tool:  
A Review](#)

**HOMELAND DEFENSE »**

**[Boston Chief: FBI Never Gave Tsarnaev Warning](#)**

WASHINGTON (AP) — The FBI did not initially share with Boston police the warnings it had received from Russia about one suspect in last month's...

**[Man Charged in New York in Terror Cell Plot](#)**

[More »](#)

**INDUSTRY NEWS »**

**[Woman's Life Saved using Vigilant Solutions' License Plate Recognition \(LPR\) Data](#)**



LIVERMORE,  
CALIFORNIA  
(May 8, 2013)  
— Vigilant  
Solutions  
proudly  
announces  
today that its  
license plate  
recognition  
(LPR) data  
and online...



**PODCASTS »**

**[Officer Newscast: Counseling Survivors](#)**

Sara Slone, a spokeswoman for the Concerns of Police Survivors, talks to Officer.com Associate Editor Paul Peluso, about how the organization helps...

[More »](#)

**MOST WANTED »**

**[Search Grows for Suspect in Calif. Family Killing](#)**

PETROLIA, Calif. (AP) — A northern California region marked by towering redwood trees and mountains rising out of the Pacific is the focus of an...

**[Alligator Takes Bite Out of Crime in Florida](#)**

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Officer.com  
Cygnus Business Media  
1233 Janesville Ave  
Fort Atkinson, WI 53538

**From:** [Duran, Matthew](#)  
**To:** [REDACTED]  
**Cc:** [Bloxham, Dustin T.](#)  
**Subject:** FW: RAT team  
**Date:** Thursday, May 23, 2013 10:00:49 AM

---

[REDACTED], you should be hearing from Dustin when you return. Thanks for doing this!

**Matt**

**From:** Mark.Brogan@wsp.wa.gov [mailto:Mark.Brogan@wsp.wa.gov]  
**Sent:** Wednesday, May 22, 2013 2:23 PM  
**To:** Duran, Matthew; Bloxham, Dustin T.  
**Subject:** Re: RAT team

[REDACTED]  
[REDACTED]

He is off until Monday.

Lieutenant Mark Brogan  
Washington State Patrol  
Investigative Assistance Division

---

**From:** Duran, Matthew [mailto:[Matthew.L.Duran@usdoj.gov](mailto:Matthew.L.Duran@usdoj.gov)]  
**Sent:** Wednesday, May 22, 2013 02:19 PM  
**To:** Bloxham, Dustin T. <[Dustin.T.Bloxham@usdoj.gov](mailto:Dustin.T.Bloxham@usdoj.gov)>  
**Cc:** Brogan, Mark (WSP)  
**Subject:** Re: RAT team

Dustin, Lieutenant Mark Brogan from WSP green lighted a couple of RAT guys to go to Idaho to do some training for your guys. The POC will be Sgt. [REDACTED].

Mark, I don't have [REDACTED] email in my phone can you forward this to him?

Thanks!

---

**From:** Bloxham, Dustin T.  
**Sent:** Friday, May 17, 2013 02:00 PM  
**To:** Duran, Matthew  
**Subject:** RAT team

Hey Matt

Wonder if your guys could come down here and give us some training. We could set up a whole scenario where we sneak in and recon a grow and then take down the "crooks". Let me know if this is even an option. Thanks man.....

Dustin  
Boise RO



**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED] 6/19  
**Date:** Monday, June 17, 2013 10:49:00 AM

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**From:** Brady, Evan E. (DOC) [mailto:eebrady@DOC1.WA.GOV]  
**Sent:** Monday, June 17, 2013 10:41 AM  
**To:** [REDACTED] (WSP); [REDACTED]

**Subject:** search warrant on 6/19

So it looks like we will be hitting the residence at [REDACTED] on 7:00 am on 6/19/13. I am getting the warrant signed today so we should be a good to go. I would like to have an initial briefing at the FBI RA at 11:00 am tomorrow. Please plan on attending if you can. If you cant attend just reply to me and I will fill you in. On 6/19 lets plan on meeting at our office at 6 am and just heading out from here.

Several of you have said that you might be able to bring a body, ([REDACTED]) please do. They don't have to be at the meeting but let me know if they can make it. Thanks you

[REDACTED]

**From:** [REDACTED]  
**Subject:** FW: Terrorism Conference Invitation Attachment  
**Date:** Thursday, October 02, 2008 2:09:10 PM

---

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tue 7/15/2008 10:51 AM  
**To:** joe.bierly@oracle.com  
**Subject:** FW: Terrorism Conference Invitation Attachment

[REDACTED]

---

**From:** 2008 Domestic Terrorism Conf  
**Sent:** Mon 7/14/2008 10:01 AM  
**To:** Bargar, Scott; Bledsoe, Jason; Carter, Natalie; Chechak, Kevin; Claunts, Alex; Cogburn, Chuck; Colvin, Clint; Cortright, Carly; Costigan, Bryan; Dobler, Wayne; Dolhanyk, Bob; Downey, Bill; Draper, Loring; Edmondson, Kim; Fairchild, Kevin; Fojtik, Gerry; Fowler, Stephen; Greenberg, Todd; Gunn, Jim; Halvorson, Denise; Hawkins, Jeff; Higginbotham, Jerry; Kraus, Eric; Larson, Ryan; Martinez, Jamin; Melton, Dan; Meyer, David; Morgan, Jane; Muldowney, Ed; Myers, Brett; Myers, Matthew; Myers, Rich; Newton, Rick; Nowell, Jane; Ortiz, Susie; Pabst, William; Peacock, Terry; Picker, Robert; Posada, Robert; Pulcastro, John; Randall, David; Rankin, Jeffrey; Richards, Matt; Richardson, Todd; Rivas, Joel (WSP); Ronstadt, Matt; Root, Michelle; Ruetsch, Fred; Scadden, Cameron; Schott, Derek; Schultz, Lon; Shaw, Michele; Shaw, Ryan; Shimensky, Jim; Shipp, Jeffrey; Shoupe, Emily; Smith, Alan; Smith, Gary; Smith, Giles; Smith, John; Smith, Paul; Sommerstein, Adam; Sorenson, Eric; Stanul, Jodi; stringfellow, Jake; Stuart, Kelly; Suttles, Tim; Sweeney, Mike; Templeman, Dan; Thomson, Dave; Thorgrimson, Joyce; Trotter, Christy; Varoz, Eric; Webb, Chris; Webber, Micki; Whetsel, Dane; Wiggins, Deni; Wilson-Davis, Brenda; Wolfe, Doug; Zeniuk, Terrance; Zoesch, Larry  
**Subject:** Terrorism Conference Invitation Attachment

Dear Terrorism Investigators,

I have heard back from some of you that the invitation attachment did not come through last week. I am resending to your group. I apologize if this is a duplicate. We look forward to seeing you in October. Let me know if you have further problems with the attachment.

Thank you,

**Beverly Wood**

*Washington State Patrol*

*IAD - OCIU*

*360-704-2402 desk*

*360-704-2972 fax*

***Bloom where you are planted***

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** FW: Terrorism Conference  
**Date:** Thursday, October 02, 2008 2:05:25 PM

---

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tue 7/15/2008 12:38 PM  
**To:** Alan Payne  
**Cc:** [REDACTED]  
**Subject:** RE: Terrorism Conference

Alan,

At this time we won't need your services for the 2008 Terrorism conference. Thank you for your willingness to help us out and with any luck we would like to have you speak at the 2009 conference. Also, if you are ever in the northwest speaking, let me know and myself and my unit would like to attend.

Keep in touch,

[REDACTED]

[REDACTED]

---

**From:** Alan Payne [mailto:Alan.Payne@lond-amb.nhs.uk]  
**Sent:** Tue 7/8/2008 7:11 AM  
**To:** [REDACTED]  
**Subject:** RE: Terrorism Conference

Hello Guy's

I am not sure that I replied to your previous email about the topic of my presentation, and therefore must apologise.

I usually use "London 7/7 transportation bombings"

From this I will cover the events of the day, lessons learnt and staff welfare / debrief.

Can you please confirm the procedures you have for the flights etc, will you book them or do you require me to do it from this end and be reimbursed while at the conference?

Thanks

Alan Payne  
London Ambulance Service  
Duty Station Officer  
Hillingdon Complex

Office: 01895 255242  
Mobile: 07789921021

Visit us at [www.londonambulance.nhs.uk](http://www.londonambulance.nhs.uk) Frontline of the NHS

-----Original Message-----

From: [REDACTED]  
Sent: 18 June 2008 15:15  
To: Alan Payne  
Cc: [REDACTED]; Lance.Ladines@wsp.wa.gov  
Subject: RE: Terrorism Conference

Alan,

Ok thanks and yes we will pay for your flight, hotel and per diem. Either myself or someone in my unit will pick you up from the airport and drive you to and from the hotel. Also, could you tell me what the topic is for your presentation so I can put that in my outline.

Thanks, [REDACTED]

[REDACTED]

---

From: Alan Payne [<mailto:Alan.Payne@lond-amb.nhs.uk>]  
Sent: Tue 6/17/2008 11:41 PM  
To: [REDACTED]

Cc: [REDACTED]  
Subject: RE: Terrorism Conference

Hi [REDACTED]

Thanks for your recent replies, I appreciate the hospitality that has been offered, I do not charge anything as such for speaking - I look at it as sharing best practice.

I only ask that my costs are covered, Transportation, Hotel and a per diem for incidentals.

I hope this is satisfactory and look forward to working with you; my presentations are flexible to suit most groups and can easily cover a 4 hour time period.

Thanks

Alan Payne  
London Ambulance Service  
Duty Station Officer  
Hillingdon Complex

Office: 01895 255242  
Mobile: 07789921021

Visit us at [www.londonambulance.nhs.uk](http://www.londonambulance.nhs.uk) Frontline of the NHS

-----Original Message-----

From: [REDACTED]  
Sent: 17 June 2008 18:40  
To: Alan Payne  
Cc: [REDACTED]  
Lance.Ladines@wsp.wa.gov  
Subject: Terrorism Conference

Alan,

I just saw the email that [REDACTED] sent you and I wanted to clarify one thing with you. We will pay for your transportation/flight and hotel stay at the Davenport, which is one of the nicest hotels in our state (5 Star). We just need to know if there is any additional charges from you for the presentation. We only have so much money for this conference and need to budget accordingly. Please let either [REDACTED] or I know as soon as you can, so we can make all of the appropriate arrangements. I am looking forward to hearing your presentation, because I have heard nothing but great feedback from those that have heard you in the past. Thanks again....

[REDACTED]

**From:** [James Mjor](#)  
**To:** [REDACTED]  
**Subject:** FW: Training Classes  
**Date:** Tuesday, June 18, 2013 2:44:34 PM

---

Any interest, please submit a TTR.

James

---

**From:** Rhonda.Tucker@wsp.wa.gov [mailto:Rhonda.Tucker@wsp.wa.gov]  
**Sent:** Tuesday, June 18, 2013 1:37 PM  
**To:** [REDACTED];  
[REDACTED]; James Mjor; [REDACTED]; Jesse.Regalado@wsp.wa.gov;  
Carlos.Rodriguez@wsp.wa.gov; Chris.Sweet@wsp.wa.gov; [REDACTED]  
**Subject:** FW: Training Classes

Training to pass to your detectives if appropriate.

Rhonda

---

**From:** [davidmiller@bluelineincs.com](mailto:davidmiller@bluelineincs.com) [mailto:[davidmiller@bluelineincs.com](mailto:davidmiller@bluelineincs.com)]  
**Sent:** Tuesday, June 18, 2013 1:20 PM  
**Subject:** Training Classes

Please post. Thank you.

**David Miller**  
Blue Line Training  
P.O. Box 8324  
Lacey, WA. 98509  
ph: 360.259.5028

[www.bluelineincs.com](http://www.bluelineincs.com)

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Fw: Training schedule  
**Date:** Monday, June 10, 2013 8:55:59 AM

---

----- Original Message -----

From: Bloxham, Dustin T. [<mailto:Dustin.T.Bloxham@usdoj.gov>]  
Sent: Monday, June 10, 2013 08:54 AM  
To: [REDACTED]  
Subject: RE: Training schedule

Food is taken care of. Just bring any "adult" beverage you might want to enjoy and you guys will have a bed in the main cabin that we will be holding the classroom stuff in. I was told that it even has showers, yahoo. The local sheriff paid for the food and is doing the cooking to. Also, there is a decent creek that runs right by the cabin if you guys fly fish.

-----Original Message-----

From: [REDACTED]  
Sent: Thursday, June 06, 2013 1:07 PM  
To: Bloxham, Dustin T.  
Subject: Re: Training schedule

Dustin, will need power point and we will try to be in Boise area about 4 your time. We are bringing cooler with food and drinks, is there a barbecue onsite? We are bringing sleeping bags do we need cots or pads? I'll call you next week to finish up details [REDACTED]

----- Original Message -----

From: Bloxham, Dustin T. [<mailto:Dustin.T.Bloxham@usdoj.gov>]  
Sent: Thursday, June 06, 2013 11:57 AM  
To: [REDACTED]  
Subject: RE: Training schedule

Hey [REDACTED]

Well looks like we are going to have 15 students for the training. I just need to know if you are going to need a powerpoint presentation set up or anything else you might want. I am out till Monday and then I have court and some other nonsense the first of next week. If you don't hear back from me, my cell is 208-573-1694, which you might already have. Anyways, if nothing else, I will talk to you middle of next week and set up a place for us to meet so that I can get you into the training area. Real easy to find, but wont make you look for it. Later.....

Dustin

-----Original Message-----

From: [REDACTED]  
Sent: Monday, June 03, 2013 5:10 PM  
To: Bloxham, Dustin T.  
Cc: [REDACTED]  
Subject: Training schedule

Dustin,

It's was good to talk with you about the training today. I talked with the Sgt and came up with this possible training schedule. We really need 1/2 a day to setup senerio's that is why I thought about starting the training at noon or 1 on tuesday, plus it gives your guys travel time to the training site that morning. If this won't work or you want to change something let me know, we are flexible and just want to provide the best training possible with the time we have.





**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** FW: TTR  
**Date:** Thursday, May 30, 2013 12:51:05 PM

---

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Thursday, May 30, 2013 12:17 PM  
**To:** Gurley, Traci (WSP)  
**Subject:** TTR

Could you please send me a travel training request? I found the out of state justification but could not find the TTR. Thanks, [REDACTED]

[REDACTED]

**From:** [Rethwill, Wes \(WSP\)](#)  
**To:** [REDACTED]; [Brogan, Mark \(WSP\)](#); [REDACTED]; [Doughty, Tony \(WSP\)](#); [Garden, John \(WSP\)](#); [REDACTED]; [German, Susan \(WSP\)](#); [Gordon, Carrie \(WSP\)](#); [Groner-Himes, Paige \(WSP\)](#); [Gurley, Traci \(WSP\)](#); [REDACTED]; [Keays, Jason \(WSP\)](#); [REDACTED]; [Mead, Ron \(WSP\)](#); [REDACTED]; [Mjor, James \(WSP\)](#); [Murray, Mei-Ping \(WSP\)](#); [Pohl, Kristl \(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rethwill, Wes \(WSP\)](#); [REDACTED]; [Rodriguez, Carlos \(WSP\)](#); [REDACTED]; [Shelton, Carrie \(WSP\)](#); [Springer, Merri \(WSP\)](#); [Steen, William \(WSP\)](#); [Sweet, Chris \(WSP\)](#); [REDACTED]; [T-Russell, Mike \(WSP\)](#); [Tucker, Rhonda \(WSP\)](#); [REDACTED]  
**Subject:** FW: Video - Don't text while driving  
**Date:** Monday, May 20, 2013 8:59:41 AM

---

All – Morning and happy Monday ... Hope you all had a relaxing weekend. Please take some time to review the below link/video regarding distracted driving ... I think you will find the video entertaining as it hits home the importance of remaining focused while driving.

Thanks for all you do ... Please stay safe in all that you do/Wes

Captain Wes H. Rethwill - Investigative Assistance Division  
(360) 704-2391 - Desk  
(360) 239-2862 - Cell

---

**From:** Williams, Kathy (DOH) [mailto:[Kathy.Williams@DOH.WA.GOV](mailto:Kathy.Williams@DOH.WA.GOV)]  
**Sent:** Monday, May 20, 2013 7:38 AM  
**To:** Williams, Kathy (DOH)  
**Subject:** FW: Video - Don't text while driving

A prevention video on dangers of texting and driving. May have seen it on TV recently. Please share with others and have a safe day. Kathy

<http://news.vanderbilt.edu/2013/05/vanderbilt-county-superstar-tim-mcgraw-share-important-message-regarding-dangers-of-distracted-driving/>

Dolly Fernandes  
EMS, Trauma, Injury & Violence Prevention  
WA State Department of Health  
Phone: 360-236-2858 | MS: 47853

**From:** [Rethwill, Wes \(WSP\)](#)  
**To:** [Brogan, Mark \(WSP\)](#); [REDACTED] [\(WSP\)](#); [Gordon, Carri \(WSP\)](#); [Gurley, Traci \(WSP\)](#); [REDACTED]  
[REDACTED] [Mjor, James \(WSP\)](#); [REDACTED] [Mead, Ron \(WSP\)](#); [REDACTED]  
[\(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rodriguez, Carlos \(WSP\)](#); [Sweet, Chris \(WSP\)](#)  
**Subject:** FW: Officer Safety - Special Threat Round Identified to Penetrate and Defeat Body Armor  
**Date:** Thursday, May 30, 2013 1:48:08 PM  
**Attachments:** [OFFICER AWARENES3-Special Rounds defeats Body Armor.pdf](#)

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All – Afternoon ... Hope you are well. Please share with your personnel. Take care and stay safe!

Dan – Thanks much for sharing ... Take care/Wes

Captain Wes H. Rethwill - Investigative Assistance Division  
(360) 704-2391 - Desk  
(360) 239-2862 - Cell

---

**From:** Atchison, Dan (WSP)  
**Sent:** Thursday, May 30, 2013 1:16 PM  
**To:** G-S-District 2 Field Operations; G-S-District 2 Commercial Vehicle  
**Cc:** Otis, Jeff (WSP); DeWitt, Karen (WSP); Liebrecht, Terry (WSP); Winchell, Tim (WSP); Johnson, Bob (WSP); Sass, Jeff (WSP); Brogan, Mark (WSP); Rethwill, Wes (WSP); Cabezuela, Jay (WSP); Noland, Ken (WSP); Drake, Randy (WSP); LeBlanc, Chuck (WSP); Lamoreaux, Marc (WSP); Steve Sutton; Steve McCulley; MICHAEL WALD (WFO); Rupke, Ronald (WSP)  
**Subject:** FW: Officer Safety - Special Threat Round Identified to Penetrate and Defeat Body Armor

Hello All,

The attached bulletin describes a new 9mm, .40 and .45 round that defeats body armor and is being sold in volume across the country. From one distributor alone a combined 50,000 rounds have reportedly been sold. While no amount of body armor is a guaranteed protection from ballistic threats I think this serves as another sober reminder to always remain vigilant and continue to use the best officer safety practices. I recommend reading this bulletin. When you consider the source and the ramifications that they see, it makes it even scarier!

Thanks and stay safe out there!

Dan 272

*Sergeant Dan Atchison, #272*

Washington State Patrol  
District 2, Detachment 19  
Special Operations  
Office 425-401-7724  
Micro 20 Ext 124  
Cell 425-766-5325  
Fax 425-401-7842

---

Yes it should go out as an officer safety issue

Mark

**From:** Atchison, Dan (WSP)

**Sent:** Friday, May 24, 2013 9:39 AM  
**To:** Pratt, Clifford (WSP); Soper, Mark (WSP); Hefton, Dan (WSP)  
**Subject:** Fw: Special Threat Round Identified

Please vet this and decide whether it should be widely distributed.

Thanks,  
Dan 272

**From:** Jaime Wittnebel [<mailto:JWittnebel@nw.hidta.org>]  
**Sent:** Thursday, May 30, 2013 9:51 AM  
**To:** Atchison, Dan (WSP)  
**Subject:** Officer Safety - Special Threat Round Identified to Penetrate and Defeat Body Armor

I sent this to you yesterday as it was included in the SSRIG bulletin, but here is a nice standalone version that you may prefer to share with the troops.

**Jaime L. Wittnebel**  
Criminal Intelligence Specialist  
NW HIDTA  
300 5<sup>th</sup> Ave. Suite 1300  
Seattle, WA 98104  
206.352.3652 - Desk  
206.352.3696 - Fax

Domestic Highway Enforcement:

[seizures@nw.hidta.org](mailto:seizures@nw.hidta.org)

Deconfliction:

[deconfliction@nw.hidta.org](mailto:deconfliction@nw.hidta.org)

888.388.3784 - 24 Hr.

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**From:** [Chris Spradley](#)  
**To:** [mbogart@chehalistrike.org](mailto:mbogart@chehalistrike.org); [thollinger@ci.tumwater.wa.us](mailto:thollinger@ci.tumwater.wa.us); [Jack Jones](#); [REDACTED]; [REDACTED]  
**Subject:** Fwd: Media release from the Thurston County Sheriff's Office  
**Date:** Thursday, May 16, 2013 2:00:48 PM

---

>>> Greg Elwin 5/16/2013 1:36 PM >>>

Please read the attached media release regarding an attempted luring situation east of Lacey.

**Lieutenant Greg Elwin**

Thurston County Sheriff's Office  
Investigative Services Division  
2000 Lakeridge Dr SW  
Olympia WA 98502  
Desk 360.786.5508  
Mobile 360.480.5149  
[elwing@co.thurston.wa.us](mailto:elwing@co.thurston.wa.us)

*"Do not accept mediocrity for the sake of tranquility."*

**From:** [Keith Fouts](#)  
**To:** [Anthony.Stapleton@usdoj.gov](#); [McIntosh, Brenna S.](#); [Dan.P.Mancano@usdoj.gov](#); [errin.p.jewell@usdoj.gov](#); [FBJornberg@dol.wa.gov](#); [jcatlett@cityoflakewood.us](#); [REDACTED]; [pmatlock@co.pacific.wa.us](#); [rschmidt@ghpud.org](#); [robert.snaza@lewiscountywa.gov](#); [scott.saxon@ic.fbi.gov](#); [Sweet, Chris \(WSP\)](#); [Kevin Tate](#); [Cameron, Ron](#); [Orth, Robert](#); [Scott Ferguson](#); [kevin.j.gaddy@usdoj.gov](#); [Wilson Jr., Lawyer A.](#); [REDACTED]; [Mjor, James \(WSP\)](#); [Masias, Anthony V.](#); [Berg, Reese E.](#); [Carroll, Michelle L.](#); [T-Davis, Dan](#); [Farabee, Terris D.](#); [Frazier, Stephanie \(DSHS/CA\)](#); [REDACTED]; [Jim Bergstrom](#); [Tulloch, John A. \(DOC\)](#); [James Shannon](#); [Julie Lane](#); [Musselwhite, Matthew B.](#); [Poston, Michael A. \(DOC\)](#); [Fredrick, Mark A.](#); [Olson, Daniel E.](#); [Tucker, Rhonda \(WSP\)](#); [Stajduhar, Gabriel A.](#); [Toppenberg, Jared M CW2 NGWA](#); [Vertefeuille, Bob \(DSHS/OFA\)](#)  
**Cc:** [Dave Pimentel](#); [Joe Strong](#)  
**Subject:** Grays Harbor Drug Task Force Supervisor  
**Date:** Wednesday, June 12, 2013 8:45:43 AM

---

All,

*The Grays Harbor Drug Task Force is now Supervised by Hoquiam Police Sergeant Joe Strong. Joe has previously served as a Detective with the unit from 2003 to 2005. He will continue to work with all agencies throughout our region and State with narcotic investigations. The DTF will continue to provide whatever assistance we can to assist your agency in their investigation. Sergeant Strong's contact information is attached.*

*On June 28<sup>th</sup> 2013, I will be officially retiring from Law Enforcement. If you have been included in this email, you have in some way assisted me in my duties over the past 9+ years as the DTF Supervisor. Your assistance has led to hundreds of successful prosecutions both at the State and Federal level. It has been exciting at times and rewarding beyond measure. Please accept my heartfelt thanks and my admiration for the job that each of you do in an attempt to make our world a better place to live.*

*Please Stay Safe.*

*Keith J. Fouts*

**Detective Sergeant**  
**Grays Harbor Drug Task Force**  
100 W. Broadway, Suite 3, Montesano, WA 98563  
My Desk: (360) 249-6070 ext. 548  
Office: (360) 249-3711 Cell: (360) 580-7624 FAX: (360) 249-6570  
[kfouts@co.grays-harbor.wa.us](mailto:kfouts@co.grays-harbor.wa.us)

All e-mail sent to this address will be received by the Grays Harbor County e-mail system and may be subject to Public Disclosure under Chapter 42.56 RCW and is subject to archiving and review by someone other than the recipient.

**From:** [Beattie, Bradley \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** Heroin Dealer Info  
**Date:** Friday, May 31, 2013 12:01:25 AM

---

Sir,

Last night I arrested [REDACTED] phone number [REDACTED] for DUI. While going through the BAC process he began to talk about a "big time" heroin dealer he knows. He stated the dealer lives out in [REDACTED] and that he sits at the [REDACTED] do his deals. He stated the dealer drives a [REDACTED]. He had more information, but refused to talk with us unless he got something out of it. We asked if he would mind if we forwarded his number to a detective. He stated he would talk to a detective, had lots of information on the dealer, and would testify against him.

Respectfully,  
Cadet Beattie, 696  
Washington State Patrol  
TBTC 101



**From:** [Atchison, Dan \(WSP\)](#)  
**To:** [Barton, Bree \(WSP\)](#); [Bates, Charles \(WSP\)](#); [Eisfeldt, Justin \(WSP\)](#); [Gardiner, Charles \(WSP\)](#); [Genoway, Scott \(WSP\)](#); [Gerard, Nick \(WSP\)](#); [Johnson, Rick \(WSP\)](#); [Laughlin, Greg \(WSP\)](#); [Miller, Jim \(WSP\)](#); [Slisk, Grant \(WSP\)](#); [Tolen, Darryl \(WSP\)](#); [Woodside, Paul \(WSP\)](#); [Conley, Larry \(WSP\)](#); [Jacobs, Douglas \(WSP\)](#); [Martin, Thomas O. \(WSP\)](#); [Olson, Gabriel \(WSP\)](#); [Rudeen, Kirk \(WSP\)](#); [Surdam, Tod \(WSP\)](#); [Turner, Dan \(WSP\)](#)  
**Cc:** [REDACTED]; [McKinney, Alycia \(WSP\)](#); [Griffith, Joshua \(WSP\)](#); [REDACTED]; [Mjor, James \(WSP\)](#); [REDACTED]; [Newton, Alexis \(WSP\)](#); [Wittnebel, Jaime \(WSP\)](#); [Rethwill, Wes \(WSP\)](#); [Mead, Ron \(WSP\)](#); [Brogan, Mark \(WSP\)](#); [German, Susan \(WSP\)](#); [Geltz, Doug \(WSP\)](#); [REDACTED]; [Rupert, Michael \(WSP\)](#); [Templeton](#) [REDACTED]  
**Subject:** HIDTA and SHCAT Information  
**Date:** Friday, June 21, 2013 4:25:25 PM

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Hello All,

Some good reminders below about utilizing HITDA. I would also like to congratulate our three newest SHCAT K9 handlers who will be available after this weekend (provided they pass certifications ☺ ) Trooper Darryl Tolen in D7, and Troopers Bree Barton and Justin Eisfeldt in D1. So with them hitting the road it's a good time for a few operational reminders.

Please remember that if a SHCAT Trooper makes a seizure for themselves or for another entity (task force, local agency, federal agency, etc.) I have asked the SHCAT Troopers to be responsible for filling out and submitting the HIDTA Report. If it is a cold stop seizure in most cases (not all, case by case with SHCAT/IAD supervisory input) I would like the seizure to be processed by the trooper and the bad guy referred to the task force. If it is a requested stop or if the seizure is NOT being done by SHCAT, but rather by the task force or other entity, I still want the SHCAT Trooper to complete the HIDTA report and submit it. It will simply list WSP as the REPORTING agency and whatever task force or agency as the SEIZING agency. We need to do this in order to better corroborate the new TAR code reporting we have implemented. And this is for all seizures regardless of whether it comes from a traffic stop, a residential search, a parcel interdiction or other form of seizure. This does not replace any other reporting processes you may also have in place but simply for the HIDTA reporting piece.

Also, for my SHCAT folks, please use the attached HIDTA form and get rid of any other copies you may have. We are still seeing reports come in on outdated forms.

Thanks for all the great work from everybody! Let me know if you have any questions or concerns! And most of all, as Captain Rethwill always says, STAY SAFE!  
Have a great weekend,  
Dan 272

*Sergeant Dan Atchison, #272*

Washington State Patrol  
District 2, Detachment 19  
Special Operations  
Office 425-401-7724  
Micro 20 Ext 124  
Cell 425-766-5325  
Fax 425-401-7842

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**From:** Jaime Wittnebel [mailto:JWittnebel@nw.hidta.org]  
**Sent:** Friday, June 21, 2013 10:35 AM  
**To:** Atchison, Dan (WSP)  
**Cc:** Newton, Alexis (WSP)  
**Subject:** HIDTA Reminders For SHCAT

Dan,

With Bree, Justin, and Darryl finishing up K9 school I thought it may be a good time to pass on a few friendly reminders from your neighborhood HIDTA analysts. Please share with whomever you think appropriate.

Calling In:

- When you call in, please call the 1-888-388-3784 number. Monday through Friday you will reach us at NW HIDTA in Seattle during business hours. When we are not here, our phones will forward to WSIN in Sacramento, so someone is available to take your call 24 hours a day, 7 days a week. I love to hear from our SHCAT team directly, but they do occasionally let me out of the office so if you have something time sensitive, please call the main line instead of my desk.
- It is important to tell the analyst taking your call if you are actively on the traffic stop so your request will be prioritized over others which are less time sensitive.
- Tell the analyst if you need an EPIC check as well as these are only run upon request from the officer.
- The requirements for running a check are very broad. We only require reasonable suspicion that the subject is involved in a crime in order to store them in our database. It does not have to be drug-related, either.
- If you have questions, you can always call me.

Seizure Reports:

- Attached is the seizure report form and reporting requirements for the Domestic Highway Enforcement program. I know that you've all completed this in the past, but wanted to make sure you have the most current version.
- Please keep in mind that the contraband amounts on the threshold list are just a guideline for reporting. We are interested in all seizures believed to be related to narcotics trafficking regardless of the amount of contraband seized.
- The seizure form provides us with the minimum information we need to conduct post-seizure analysis, but we certainly appreciate photos from the incident, additional reports,

pocket litter, phone numbers, or any other information you as the seizing officer think may be helpful. That additional information helps us conduct a more thorough assessment of the seizure and increases the likelihood that we will be able to connect it to a DTO or active investigation. Feel free to send everything you've got with your original report to our group inbox at [seizures@nw.hidta.org](mailto:seizures@nw.hidta.org). We're going to ask you for it anyway, so you might as well just send it over!

- If you seize cell phones, we can help coordinate cell phone downloads and will include information extracted from those devices in our analytical workup.
- If you refer the seizure to another agency at the time of the incident, please include this information on the seizure form. A specific point of contact is very helpful for us as we will follow up with them once we complete our seizure packet. This will also help prevent us from referring the seizure to a different agency and generating parallel investigations.
- It is important that you complete seizure reports in a timely manner. The sooner we get them, the earlier we can analyze the seizure and the more actionable the intelligence will be.
- Seizures meeting the minimum reporting requirements are included in the monthly Region II Domestic Highway Enforcement bulletin. The bulletin is shared with interdiction officers and analysts across the country. Captain Rethwill also frequently forwards it up the WSP chain of command. I can't include your seizure in the bulletin if I don't have a report from you which will result in under-reporting for Washington.

#### Additional Reporting:

- I am very interested in your observations from the road. If you start noticing a trend, learn trafficking trends or techniques from mules, see interesting concealment methods, or even strange things that you're not sure what to make of, I would really like to hear about it. I don't need a formal report for this kind of information. A phone call or email is fine. I see a lot of interdiction reporting from across the country and participate in two DHE corridor conference calls each month. I can send out requests for more information and possibly connect what you're seeing on the road here in Washington with what's going on nationally.
- I believe that getting reporting like this from the troops on the road makes me a better analyst. It puts me in better touch with what's actually happening on the road and gives me additional and stronger context for my analysis. There's no way you could ever send me too much information.

As always, if you need help or have questions, please feel free to reach out.

Thanks!

**Jaime L. Wittnebel**

Criminal Intelligence Specialist

NW HIDTA

300 5<sup>th</sup> Ave. Suite 1300

Seattle, WA 98104

206.352.3652 - Desk

206.352.3696 - Fax

Domestic Highway Enforcement:

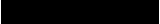
[seizures@nw.hidta.org](mailto:seizures@nw.hidta.org)

Deconfliction:

[deconfliction@nw.hidta.org](mailto:deconfliction@nw.hidta.org)

888.388.3784 - 24 Hr.

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**From:** [Weston Herron](#)  
**To:** [Miller, Jim \(WSP\)](#); [Morelli, Jim \(WSP\)](#); [jim.noback@wsp.wa.gov](mailto:jim.noback@wsp.wa.gov); [Tarver, James \(WSP\)](#); [Reinier, Joel \(WSP\)](#);   
**Subject:** hoy!  
**Date:** Tuesday, June 11, 2013 5:31:57 PM

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Hello

# WASHINGTON STATE PATROL INVESTIGATIVE ASSISTANCE DIVISION

CAPTAIN WES H. RETHWILL

6017

Traci D. Gurley – Office Manager

0779

## Narcotics

**Lt. Vacant\* 6047**

Paige Groner-Himes- RA 2 (LInX) 0707  
Rhonda Tucker – Administrative Asst 3 0029

### NARCOTICS TASK FORCES

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

[REDACTED] [REDACTED]  
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[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

### NORTHWEST HIDTA

**Manager Luci Stewart (daps) E154**  
Neclisa Floyd – Office Manager P106  
Gary Fiber – Electronics Technician P108

#### ANALYTICAL UNIT

**Will Snyder – Manager P119**  
Patti Gosch – RA5 P229  
Dustin Baunsgard – RA 4 (Spokane) P233  
Julia Fisher – RA4 P231  
**Vacant P230**  
Anneka Baker – RA 4 P234  
Kat Sattarov – RA4 P232  
Michelle Pham – RA 4 P235

#### WATCH CENTER

**Jo Ray– Manager P109**  
Amy Randall-Vradenburg RA5 P228  
**Vacant – RA 4 P236**  
Alexis Newton (daps) RA4 P237  
Jaime L. Wittnebel – RA4 P238

## Special Investigations/SWAT

**Lt. Ron W. Mead 6048**

### MISSING & EXPLOITED CHILDREN TASK FORCE

**Det Sgt Carlos E. Rodriguez 6155**  
Det. John W. Garden (RDF) 6651  
Det. William Steen (daps) 6652  
Det. Mike Russell (Lakewood PD)\*\*

### HIGH TECH CRIMES UNIT

**Det Sgt Jesse Regalado 7082**  
Det. Tony Doughty 7255  
Det. Jason M. Keays 7052  
Det. Kristi Pohl (ps) 7254

### MISSING & UNIDENTIFIED PERSONS UNIT

**PS4 Carri Gordon (daps) 1216**  
PS2 Mei-Ping Murray (daps) 1787  
PS2 Carrie Shelton (daps) 1148  
PS2 Merri E. Springer 1786

### CRIMINAL PROCEEDS UNIT

WMS1 Susan J. German (daps) 1572

### SPECIAL WEAPONS AND TACTICS

**Det Sgt Chris J. Sweet 6156**  
Dr. Marc Reiswig (TEMS Advisor) \*\*\* Z911

### GOLD

[REDACTED] [REDACTED]  
Sgt. Gabriel Olson (ATL) (D5) 165  
Trp. Will Knudson (D5) 737  
Trp. Nate Dashiell (D2) 351  
[REDACTED] [REDACTED]  
Trp. Charles Stewart (D8) 1084  
Trp. Andrey Likasov (D5) 648  
Trp. Daniel Duefrane (D2) 455  
Trp. Mark Francis (D7) 990

### BLUE

[REDACTED] [REDACTED]  
Cpl. James Prouty (ATL) (Train Div) 1043  
[REDACTED] [REDACTED]  
Trp. Greg Heider (D7) 621  
Trp. Tim Crane (D7) 684  
[REDACTED] [REDACTED]  
Trp. R. Kale Saur (CVD) 1016  
Trp. Scott Raedel (D5) (military duty) 667

### MARKSMAN/OBSERVER

**Det. William Steen (TL) (IAD) D1083**  
[REDACTED] [REDACTED]  
Trp. Dave Bourland (D5) 370  
[REDACTED] [REDACTED]  
Trp. Steve Gardner (HSD) 877  
Trp. Dave Wilbur (D3) 1125

### CRISIS NEGOTIATORS

Det. Russ Haake (TL) (D2) D364  
Trp. Neil Deffenbaugh (D5) 946  
Trp. Sean Meenan (D1) 857  
Trp. Jeff Pfluger (D1) 944  
Det. Kristi Pohl (IAD) D707  
**Vacant**  
**Vacant**

### Acronyms:

TSS – Technical Surveillance Specialist  
TDS – Tactical Diversion Squad  
VCTF – Violent Crimes Task Force  
TL – Team Leader  
ATL – Assistant Team Leader  
RDF – Rapid Deployment Force  
HIDTA – High Intensity Drug Trafficking Area  
dre – Drug Recognition Expert  
ctw – Control Tactics & Weapons  
daps – DOL Driver & Plate Search User  
LInX – LInX Administrator

\*JAG/Byrne Funded Position  
\*\* Outside Agency Employees  
\*\*\* Volunteer

Total Positions: 61	Comm	Civil
IAD (220): 15	11	4
SWAT (225): 2	2	
MECTF/MUPU/HTCU (290):8	4	4
MECTF/HTCU: (220):3	3	
Narc/JAG (289):17	16 (1)	
HIDTA: 16		16 (2)

# INVESTIGATIVE ASSISTANCE DIVISION

Employee	Badge/Title	Unit	Office	Cell/Blackberry	Fax	E-Mail	Home Phone
Batiste, John	1 - Chief	WSP	360-753-6545	360-951-3314	360-664-0663	<a href="mailto:john.batiste@wsp.wa.gov">john.batiste@wsp.wa.gov</a>	
Doughty, Tony	309 - Det.	HTCU	360-704-4229	360-507-6391	360-704-2973	<a href="mailto:anthony.doughty@wsp.wa.gov">anthony.doughty@wsp.wa.gov</a>	
Garden, John	534 - Det.	MECTF	360-704-2414	360-507-7042	360-704-2973	<a href="mailto:john.garden@wsp.wa.gov">john.garden@wsp.wa.gov</a>	
German, Susan	Mgr - WMS	CPU	360-704-2406	360-239-2286	360-704-2973	<a href="mailto:susan.german@wsp.wa.gov">susan.german@wsp.wa.gov</a>	
Gordon, Carri	Mgr - PS4	MUPU	360-704-2404	360-280-0403	360-704-2971	<a href="mailto:carri.gordon@wsp.wa.gov">carri.gordon@wsp.wa.gov</a>	
Groner-Himes, Paige	RA2	IAD	360-704-2397		360-704-2973	<a href="mailto:paige.groner-himes@wsp.wa.gov">paige.groner-himes@wsp.wa.gov</a>	
Gundermann, Chris	Asst. Chief	ISB	360-704-2979	360-239-3409		<a href="mailto:chris.gundermann@wsp.wa.gov">chris.gundermann@wsp.wa.gov</a>	
Gurley, Traci	Off-Mgr	IAD	360-704-2392		360-704-2973	<a href="mailto:traci.gurley@wsp.wa.gov">traci.gurley@wsp.wa.gov</a>	
Keays, Jason M.	618 - Det	HTCU	360-704-4213	360-239-0726	360-704-2973	<a href="mailto:jason.keays@wsp.wa.gov">jason.keays@wsp.wa.gov</a>	
Mead, Ron	43 - Lt	SIS	360-704-2422	360-731-1614	360-704-2973	<a href="mailto:ron.mead@wsp.wa.gov">ron.mead@wsp.wa.gov</a>	
Mjor, James	233 - Sgt	Narc	360-337-7064	360-340-5732		<a href="mailto:jmjor@co.kitsap.wa.us">jmjor@co.kitsap.wa.us</a>	
Murray, Mei-Ping	PS2	MUPU	360-704-2405		360-704-2971	<a href="mailto:mei-ping.murray@wsp.wa.gov">mei-ping.murray@wsp.wa.gov</a>	
Pohl, Kristl	707 - Det.	HTCU	360-704-4225	360-239-0275	360-704-2973	<a href="mailto:kristl.pohl@wsp.wa.gov">kristl.pohl@wsp.wa.gov</a>	
Regalado, Jesse	154 - Sgt	HTCU	360-704-2429	360-507-0642	360-704-2973	<a href="mailto:jesse.regalado@wsp.wa.gov">jesse.regalado@wsp.wa.gov</a>	
Rethwill, Wes	10-Captain	IAD	360-704-2391	360-239-2862	360-704-2973	<a href="mailto:wes.rethwill@wsp.wa.gov">wes.rethwill@wsp.wa.gov</a>	
Rodriguez, Carlos	198 - Sgt	MECTF	360-704-2410	360-561-9685	360-704-2973	<a href="mailto:carlos.rodriguez@wsp.wa.gov">carlos.rodriguez@wsp.wa.gov</a>	
Russell, Mike	Det.	MECTF	360-704-2411	360-507-6300	360-704-2973	<a href="mailto:mike.russell@wsp.wa.gov">mike.russell@wsp.wa.gov</a>	
Shelton, Carrie	PS2	MUPU	360-704-4218		360-704-2971	<a href="mailto:carrie.shelton@wsp.wa.gov">carrie.shelton@wsp.wa.gov</a>	
Springer, Merri E.	PS2	MUPU	360-704-4227		360-704-2971	<a href="mailto:merri.springer@wsp.wa.gov">merri.springer@wsp.wa.gov</a>	
Steen, William	1083 - Det.	MECTF	360-704-2407	253-377-8721	360-704-2973	<a href="mailto:william.steen@wsp.wa.gov">william.steen@wsp.wa.gov</a>	
Tucker, Rhonda	AA3	IAD	360-704-2395		360-704-2973	<a href="mailto:rhonda.tucker@wsp.wa.gov">rhonda.tucker@wsp.wa.gov</a>	
	Lt.	Narc	360-704-2390		360-704-2973		
Updated: 6/1/2013							

**From:** [Bloxham, Dustin T.](#)  
**To:** [REDACTED]  
**Subject:** Idaho training site  
**Date:** Thursday, May 30, 2013 12:29:24 PM

---

[REDACTED]

Hey, how are things going? Hopefully the rain has stopped up there by now.....

Here is a grid coordinate for one of the cabins that we will be staying by: [REDACTED]

[REDACTED]

Here is another coordinate for another cabin that we will also have access to: [REDACTED]

[REDACTED]

I am still getting a head count of everyone coming. Should have that to you real soon. Let me know what else you will need from me. Thanks again.....

Dustin



Terrorism Investigator,

As you know the 2008 Terrorism Conference is fast approaching and I have a few reminders and updates for you:

1. As stated in your registration packet, the deadline for the return of your registration is September 30th. We encourage each investigator to return the registration before that date. This will ensure that you are able to attend the conference as space is filling quickly.
2. The rooms at The Davenport are filling fast as well. Therefore, we are encouraging everyone to secure their hotel reservations as soon as possible and no later than September 30th. This will ensure that you get the government rate for your stay at The Davenport.
3. The government rates will increase from \$77.00 to \$83.00 per night as of October 1st. We just found this out and are notifying all our attendees of the increase. You should expect to pay \$83.00 per night, as long as you secure your room prior to September 30th.
4. We would like to remind each investor that the overwhelming success of this conference is largely due to the participation in information sharing by our attendees. Therefore as stated in the invitation packet everyone is encouraged to come prepared to share information about their assigned region. You will be asked at check-in about the information you will share and will be assigned a time to present that information to the attendees. We ask that you limit your presentation to 20-30 minutes. This will allow everyone to share their information accordingly.
5. In years past, our attendees have brought with them small items that are used as additional door prizes. This has been very successful and we would appreciate any such donations to be used as door prizes this year as well.

If you have any questions concerning the conference please feel free to contact either Detective [REDACTED], Beverly Wood (360) 704-2402 or, Detective Jane Nowell (360-778-8610).

**From:** [Gocha, Laura \(WSP\)](#)  
**To:** [Gurley, Traci \(WSP\)](#); [Dorsey, Brian \(WSP\)](#); [REDACTED]  
**Subject:** It's time to call me for 2013 In-Service Scheduling :)  
**Date:** Wednesday, May 22, 2013 10:45:09 AM

---

*Laura Gocha  
Washington State Patrol  
District One - Tacoma  
253-538-3113  
VOIP 10113*

**From:** [REDACTED]  
**To:** ["Don Carn"](#)  
**Subject:** jail calls  
**Date:** Thursday, June 27, 2013 9:14:00 AM

---

Don can I get the calls on disk for Kyle A. Everhart [REDACTED] He was booked on 6-19-13 and was released on 6-20-13. Let me know and I will pick the disk up. Thanks Joel

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [REDACTED]; [Mjor. James \(WSP\)](#); [REDACTED]; [Regalado, Jesse \(WSP\)](#); [Rodriguez, Carlos \(WSP\)](#); [Sweet, Chris \(WSP\)](#); [REDACTED]  
**Cc:** [Brogan, Mark \(WSP\)](#); [Mead, Ron \(WSP\)](#); [Rethwill, Wes \(WSP\)](#)  
**Subject:** Job Performance Appraisal Quiz 2013-A  
**Date:** Thursday, May 23, 2013 3:56:48 PM

---

Attached is the first half JPA quiz (2013A) to be administered to your personnel.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

# Investigative Assistance Division

**JUNE  
2013**

## PRIMARY BUDGET CODES

001 01\* 220 GENERAL FUND  
001 01\* 225 SWAT  
001 01\* 290 MECTF/MUPU

## GRANTS (OVERTIME/TRAVEL/GOODS/SERVICES)

001 01\* 220 CCU2 COMPUTER FORENSIC (HTCU/DFI)  
001 020 290 CF2B/CF3B PAUL COVERDELL FS (MUPU)  
001 020 281 DME2 HIDTA (DOMESTIC MARIJUANA)  
001 500 290 GL MECTF DONATIONS  
001 020 281 HI12 HIDTA (INVESTIGATION SUPPORT)  
001 020 281 INX2 HIDTA (HIGHWAY INTERDICTION)  
001 012 289 JAG4 BYRNE GRANT NACOTICS  
001 020 281 MT12 HIDTA (METH RESPONSE)  
001 020 285 MJ12 MARIJUANA ERAD (DEA)

## ASSIGNED OVERTIME - TAR CODES ONLY

001 012 287 GET1 SPOKANE GANG ENF TEAM [REDACTED]  
001 500 288 LEA9 LEAD [REDACTED]  
001 500 288 OPX5 OLYMPIC PENINSULA TF [REDACTED]  
001 011 288 SCX4/SICE SKAGIT COUNTY TF [REDACTED]  
001 020 287 TFE1 SAFE STREETS [REDACTED]  
001 500 288 TFI1 NORTHWEST REGIONAL DTF [REDACTED]  
001 500 288 TFJ2 SNOHOMISH COUNTY DTF [REDACTED]  
001 020 287 TFJ4 TACOMA DEA TF [REDACTED]  
001 020 287 TFJ5 YAKIMA DEA TF [REDACTED]  
001 020 287 TFJ6 BLAINE DEA TF [REDACTED]  
001 020 287 TFJ7 TDS TASK FORCE [REDACTED]  
001 500 287 TFJ8 SPOKANE [REDACTED]  
001 020 287 TFJ9 SPOKANE DEA [REDACTED]  
001 020 287 TFK1 SEATTLE DEA [REDACTED]  
001 500 288 TFK2 COWLITZ/WAHKIAKUM [REDACTED]  
001 500 288 WNX9 WEST SOUND TF (MJOR)  
001 020 287 TFK3 OCDEF PA WAE-010 [REDACTED]

## OVERTIME ONLY

001 01\* 225 SWAT SWAT/FOB OVERTIME

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	31	1
2	3	4	5	6	7	8
	Significant accomp due	TAR Cutoff	Monthly Stats due Happy Birthday! [REDACTED]		Happy Birthday! Paige Groner-Himes	
9	10	11	12	13	14	15
		Happy Birthday! Merri Springer	101 <sup>st</sup> TBTC Graduation 2p Rotunda		FLAG DAY	
16	17	18	19	20	21	22
Happy Father's Day	Significant accomp due Happy Birthday! Carrie Shelton	TAR Cutoff		Happy Birthday! [REDACTED]		
23	24	25	26	27	28	29
30					Happy Birthday! Ron Mead	

**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [REDACTED]  
[Doughty, Tony \(WSP\)](#); [Garden, John \(WSP\)](#); [German, Susan \(WSP\)](#);  
[Gordon, Carri \(WSP\)](#); [Groner-Himes, Paige \(WSP\)](#); [Gurley, Traci \(WSP\)](#);  
[\(WSP\)](#); [REDACTED]; [Keays, Jason \(WSP\)](#); [Slemp, Lee \(WSP\)](#);  
[\(WSP\)](#); [Mead, Ron \(WSP\)](#); [Mjor, James \(WSP\)](#); [Murray, Mei-Ping \(WSP\)](#);  
[\(WSP\)](#); [Pohl, Kristl \(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rethwill, Wes \(WSP\)](#); [Taylor, Rick \(WSP\)](#); [REDACTED]  
[Rodriguez, Carlos \(WSP\)](#); [REDACTED] [Shelton, Carrie \(WSP\)](#); [Springer, Merri \(WSP\)](#); [Steen, William \(WSP\)](#); [Sweet, Chris \(WSP\)](#); [T-Russell, Mike](#); [Tucker, Rhonda \(WSP\)](#)  
**Subject:** June Lists and Charts  
**Date:** Monday, June 03, 2013 2:18:20 PM

---

Please find attached an updated organization chart, phone list, and calendar for June.

Please shred all old versions, and advise of any corrections that need made.

These sadly reflect our loss of Captain Brogan ~ but we are very happy for him and his deserving promotion, and will plan a farewell luncheon in the near future.

Thank you.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [REDACTED];  
[Doughty, Tony \(WSP\)](#); [REDACTED]; [Garden, John \(WSP\)](#); [German, Susan \(WSP\)](#);  
[Gordon, Carri \(WSP\)](#); [Groner-Himes, Paige \(WSP\)](#); [Gurley, Traci \(WSP\)](#);  
[REDACTED]; [Keays, Jason \(WSP\)](#); [REDACTED];  
[\(WSP\)](#); [Mead, Ron \(WSP\)](#); [REDACTED]; [Mjor, James \(WSP\)](#); [Murray, Mei-Ping \(WSP\)](#);  
[\(WSP\)](#); [Pohl, Kristl \(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rethwill, Wes \(WSP\)](#); [REDACTED];  
[Rodriguez, Carlos \(WSP\)](#); [REDACTED]; [Shelton, Carrie \(WSP\)](#); [Springer, Merri \(WSP\)](#);  
[Steen, William \(WSP\)](#); [Sweet, Chris \(WSP\)](#); [T-Russell, Mike](#); [Tucker, Rhonda \(WSP\)](#)  
**Subject:** LAPD Detectives Survive Ambush, Suspect Sought  
**Date:** Thursday, June 27, 2013 7:42:49 AM

---

*Sent on behalf of Acting Captain Mead ~ A good safety message:*

please share this with the division more of as a situational awareness and reminder for our folks. Although non-uniformed, detectives like uniformed officers remain targets for those wishing to harm LE officers! THANKS!

---

**From:** TacticalDebriefs.com [<mailto:sgtblewis2@aol.com>]  
**Sent:** Wednesday, June 26, 2013 12:32 PM  
**To:** Mead, Ron (WSP)  
**Subject:** LAPD Detectives Survive Ambush, Suspect Sought

## TacticalDebriefs.com

Training and Consulting Team



*A black-clad gunman ambushed two detectives returning to a police station early Tuesday.*

**Facilitator's Comments:** How often do we put fences around station parking lots thinking only of the minimal safety and protection it provides for the inside? What about a moat? The moat must be the mental preparation and proper mindset to be ready for a potential ambush each time you begin to approach the station - or a radio call - or a citizen request for assistance.

Fortunately, these detectives are okay - and it's a good time

*"Each day we do not share lessons learned from a critical incident, it is a day the same critical incident may occur again."*

Training and Consulting Team



Upcoming Training

to remind you and your personnel to never let your guard down and be constantly vigilant. Unfortunately, these incidents are becoming a little too common and thus require our constant attention despite your particular jurisdiction.

Take care, be safe and make every day a training day.....

*Bill Lewis II*



## **LAPD Detectives Survive Ambush, Suspect Sought**

by Robert Jablon

The Associated Press

June 25, 2013

LOS ANGELES, California (AP) - A black-clad gunman ambushed two detectives returning to a police station early Tuesday, but they received only minor injuries and were helping in the hunt for the attacker, police said.

Police cordoned off 25 square blocks of the Mid-City area, detained three or four people for questioning and planned to look at surveillance video from homes and businesses in the area, Cmdr. Andrew Smith said.

"Anybody who's willing to do this and take on two armed police officers outside of a police station is obviously a very dangerous person," Smith said. "We want to do everything we can to get this individual in custody so we can keep our community safe."

The detectives, who are with an undercover burglary task force, had conducted an investigation and returned to the Wilshire Division station on Venice Boulevard at about 4:30 a.m. Tuesday. They were using a keycard to open the gate when they were attacked, police said.

"Suddenly someone from behind began shooting at their vehicle," Smith said.

The car was hit several times and the detectives fired back, but the man ran away, Smith said at a later news conference.

from TAC Team:

### **"Canine Liability 360"**

*the most comprehensive  
one-day liability seminar*

*you can attend:*

Naperville, IL

July 22

Rochester, MN

July 24

Tucson, AZ

August 8

Minot, ND

August 29

Modesto, CA

September 16

West Allis, WI

September 24

Parachute, CO

October 8

Oxnard, CA

October 31

### **"Canine Liability for SWAT"**

Oxnard, CA

Oct 31 & Nov 1

### **"Canine Liability for Patrol Supervisors"**



The gunman and detectives fired more than a dozen shots, Smith said.

"That was a blatant attempt to assassinate two of the people who protect this community," Police Chief Charlie Beck told the city Police Commission.

One officer suffered a minor wound to the back of his head, either from a bullet graze or debris from the damaged car, Smith said. The other had an injury to the back of his hand. They were treated at a hospital and returned to a command post for the manhunt.

"It's a tremendous relief" that neither was seriously hurt, Smith said.

One detective has 20 years on the job and the other is an 11-year veteran, Smith said.

TV news reports showed a white car with shattered windows and a bullet hole in the windshield stopped in the station driveway.

About 200 officers, aided by helicopters and dogs, searched for the gunman, described generally as a black man in his 30s with a mustache and goatee, dressed in black and wearing a black cap.

At least three or four men matching that description were detained and the detectives would be asked to determine whether they could identify any of them as the gunman, Smith said.

Television news reports showed officers stopping and handcuffing at least four men, some wearing black clothing.

As noon approached, police scaled back the closure, searching and reopening streets as the day advanced. But some major roadways remained virtually deserted. Thousands of people found themselves stuck in their homes, while drivers had to find detours around the streets blocked

Corona, CA  
September 12

## "Reasons We Get in Trouble"

CNCA Training Institute  
Burbank, CA  
January 27-30

## TAC Team Links

[TacticalDebriefs.com](http://TacticalDebriefs.com)

[TacticalK9USA.com](http://TacticalK9USA.com)

[TAC TEAM STORE](http://TACTEAMSTORE.com)

[Canine Liability 360](http://CanineLiability360.com)

[CATO](http://CATO.com)

[NTOA](http://NTOA.com)

[ILEETA](http://ILEETA.com)

[LEXIPOL](http://LEXIPOL.com)

[FSA](http://FSA.com)

[WSTOA](http://WSTOA.com)

[TTPOA](http://TTPOA.com)

[ATOA](http://ATOA.com)

[NYTOA](http://NYTOA.com)

[OTOA](http://OTOA.com)

[NITOA](http://NITOA.com)

[LESC](http://LESC.com)

[CNCA](http://CNCA.com)

[TTTK9](http://TTTK9.com)

[NPCA](http://NPCA.com)

[USPCA](http://USPCA.com)

[NAPWDA](http://NAPWDA.com)

[CPWDA](http://CPWDA.com)

[PoliceOne.com](http://PoliceOne.com)

[PoliceOne Academy](http://PoliceOneAcademy.com)

[Force Science Institute](http://ForceScienceInstitute.com)

[Observation on Demand](http://ObservationonDemand.com)

[LawOfficer.com](http://LawOfficer.com)

[Spartan Cops](http://SpartanCops.com)

[Fallen Project](http://FallenProject.com)

by traffic officers and yellow police tape.

Monique King had to turn her car around.

"I have a hair appointment over here and I have to cancel it now because I can't get over there," King told KABC-TV.

"On a regular day, it still is kind of backed up, so having the streets shut down now is kind of a bummer," Shaina Nicholson told the station.

The gunman had to know that only police officers could enter the station through that gate and, therefore, that the people in the car were officers, Smith said.

The shooting was believed to be an isolated attack, but as a precaution all other police stations were notified to be on high alert, Smith said.

"They're looking for anyone who might be doing something like this across the city," he said.

The police force was placed on tactical alert, meaning officers were kept on duty at the ends of their shifts as the search proceeded. The citywide alert was later downgraded to a regional alert.

The search comes about four months after a sweeping manhunt for fired Los Angeles police officer Christopher Dorner ended with him committing suicide in a mountain cabin.

Dorner, who vowed revenge in a rambling online manifesto after he was fired from the LAPD, killed four people, including two law enforcement officers, during a Southern California rampage.

A police department review later upheld his firing.

*AP writer Tami Abdollah contributed to this report.*

## Delta Challenge Coins

*Custom Coins for Law  
Enforcement & Military*

*"Courage is not the  
absence of fear, but  
rather the judgement  
that something else is  
more important than  
fear."*

*~Meg Cabot*

*"Success is not final,  
failure is not fatal: it  
is the courage to  
continue that  
counts."*

*~Winston Churchill*

# Training and Consulting [TAC] Team, LLC

TacticalDebriefs.com

TacticalK9USA.com

tacteamstore.com

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Training and Consulting Team | P.O. Box 602 | Port Hueneme | CA | 93044

**From:** [Bloxham, Dustin T.](#)  
**To:** [REDACTED]  
**Subject:** more Idaho info  
**Date:** Thursday, May 30, 2013 12:52:48 PM

---

Hey [REDACTED]

I was just on the phone with one of the guys helping me (Det Derek Walker, Gooding COSO) get this training going over here and the second coordinate I gave you is a cabin. This cabin will be our main base for everyone. He has an 18 person table in his kitchen and has a power point capable whiteboard if you want to bring a lap top. The sheriff of the county helping out is going to kick in some \$\$ for food for everyone. They plan on providing breakfast, sandwiches for lunch and burgers for dinner and he even said he will do the cooking. Well, there it is. Give me a shout if you need anything

Dustin

**From:** [Rethwill, Wes \(WSP\)](#)  
**To:** [REDACTED]; [Doughty, Tony](#)  
[REDACTED]; [Garden, John \(WSP\)](#); [REDACTED]; [German, Susan \(WSP\)](#); [Gordon, Carrie \(WSP\)](#); [Groner-Himes, Paige \(WSP\)](#); [Gurley, Traci \(WSP\)](#); [REDACTED]; [Keays, Jason \(WSP\)](#); [REDACTED]; [Mead, Ron \(WSP\)](#); [REDACTED]; [Mjor, James \(WSP\)](#); [Murray, Mei-Ping \(WSP\)](#); [REDACTED]; [Pohl, Kristl \(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rethwill, Wes \(WSP\)](#); [REDACTED]; [Rodriguez, Carlos \(WSP\)](#); [REDACTED]; [Shelton, Carrie \(WSP\)](#); [Springer, Merri \(WSP\)](#); [Steen, William \(WSP\)](#); [Sweet, Chris \(WSP\)](#); [REDACTED]; [T-Russell, Mike](#); [Tucker, Rhonda \(WSP\)](#); [REDACTED]; [Gundermann, Chris \(WSP\)](#); [Matheson, Travis \(WSP\)](#); [Brogan, Mark \(WSP\)](#)  
**Subject:** Narcotics Section Lieutenant  
**Date:** Monday, July 01, 2013 12:10:52 PM

---

All – Afternoon and hope you are all well and finding a way to beat the heat.

Last Friday, FOB HQ Captain Brogan and I conducted interviews for the vacant Narcotics Section Lieutenant's position. As a result, I would like to extend a warm IAD welcome to Lieutenant Chris Sweet who will be switching hats within IAD and will look to fill the shoes vacated by Capt. Brogan. Chris has proven himself within the division for many years and has the knowledge, skills, and abilities to hit the ground running at a critical time within the division and the Narcotics Section.

Please take a moment to welcome Lt. Sweet to his new position and, as you did when Mark took the Narcotics Section over from "The" Rich Wiley, be there to support him in the transition.

Thanks for all you do ... Stay safe and stay cool/Wes

Captain Wes H. Rethwill - Investigative Assistance Division  
(360) 704-2391 - Desk  
(360) 239-2862 - Cell

**From:** [Groner-Himes, Paige \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** New Cultivation Seizure Report  
**Date:** Thursday, June 13, 2013 12:02:12 PM

---

Hello ~

First let me apologize as I realize some of you have already received this but I cannot separate you out at this point. If you received this yesterday that form was not working correctly, please replace it with this one, which has today's date in the footer of the form. This form replaces all previous versions. Please disseminate to anyone who may do marijuana seizures. Our federal funding is based on marijuana seizures so it is very important that I receive all marijuana seizure reports no matter how small or large. Please let me know if you have any questions or find anything not working correctly on the form.

Thanks,

Have a GREAT day!

*Paige Groner-Himes*  
*Washington State Patrol*  
*Investigative Assistance Division*  
*Phone (360) 704-2397*  
*Fax (360) 704-2973*

**From:** [Grayless, Colleen \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** Person in charge  
**Date:** Monday, June 03, 2013 11:54:49 AM

---

You have been granted rights to approve TARs for organization code CA002060 effective on 5/16/2013.

To approve TARs in TAS, access the TAR Main Menu, click on Approve Activity Report, type the organizational code CA002060 in the search box and click the [SEARCH] button. Click on [Display] to review an employee TAR. To approve the TAR click Approve TAR button. To reject TAR, click Reject TAR button.

Please contact COLLEEN J GRAYLESS or TAR Support if you have any questions regarding this action.

**From:** [Wood, Beverly \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** RE:  
**Date:** Thursday, October 02, 2008 8:03:13 AM

---

I have attached the packet and the reminder. Please let them know they need to register pretty much immediately and indicate on the form how they plan to pay. Early registration deadline is next Wed, Oct 8. They can fax the forms to me. Thank you. ☺

## Beverly Wood

Washington State Patrol  
IAD - OCIU  
(360) 704-2402 Desk  
(360) 704-2972 Fax  
*"Bloom Where You Are Planted"*

---

**From:** [REDACTED]  
**Sent:** Thursday, October 02, 2008 8:00 AM  
**To:** Wood, Beverly (WSP)  
**Subject:**

Bev can you send me the conference registration letter so I can forward it

Thx, [REDACTED]

[REDACTED]



**From:** [REDACTED]  
**To:** [Stimets, Bob \(WSP\)](#)  
**Subject:** Re: 2013 Annual Inspections  
**Date:** Thursday, June 13, 2013 4:40:36 AM

---

My office is at 13th and broadway.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Stimets, Bob (WSP)  
**Sent:** Thursday, June 13, 2013 02:06 AM  
**To:** [REDACTED]  
**Subject:** RE: 2013 Annual Inspections

Do you work in Tacoma or where's your office at. We can set a date and I can meet with you to get it done. I will be gone from the 15<sup>th</sup> june to July 2<sup>nd</sup> .  
Thanks for getting back to me.

---

**From:** [REDACTED]  
**Sent:** Monday, June 10, 2013 8:37 AM  
**To:** Stimets, Bob (WSP)  
**Subject:** RE: 2013 Annual Inspections

Ok Im around all week however I work days. Let me know if you will be out during the day.  
Thanks, [REDACTED]

---

**From:** Stimets, Bob (WSP)  
**Sent:** Saturday, June 08, 2013 11:15 PM  
**To:** Noll, Christopher (WSP); [REDACTED]  
**Cc:** Stanek, Betty (WSP)  
**Subject:** 2013 Annual Inspections

Hi Guys,

I sent an email to you a while ago reference your annual weapon inspections, your guns are on my list. You never responded to the last email. Could you let me know if you have made arrangements to get this done by another armor. If you haven't let me know when we can get this done before the end of August. I work 1800 to 0400 usually but the schedule is flexible.

Thanks

Bob

**From:** [Brogan, Mark \(WSP\)](#)  
**To:** [Rethwill, Wes \(WSP\)](#); [REDACTED]  
**Cc:** [Gurley, Traci \(WSP\)](#)  
**Subject:** Re: Acting Lieutenant  
**Date:** Monday, June 03, 2013 9:29:18 AM

---

[REDACTED],  
I'm the Deputy IC for the memorial but if you need something call or text. Thanks for stepping up.

Captain Mark Brogan  
Washington State Patrol  
Field Operations Bureau

----- Original Message -----

**From:** Rethwill, Wes (WSP)  
**Sent:** Monday, June 03, 2013 09:18 AM  
**To:** [REDACTED]  
**Cc:** Brogan, Mark (WSP); Gurley, Traci (WSP)  
**Subject:** Re: Acting Lieutenant

[REDACTED] - Morning .. Hope you had a good weekend. I apologize but I had to leave the state unexpectedly on Friday and will be gone this entire week. I did not get a chance to meet up or discuss Mark's transition/succession plan .. Earlier in the week he had mentioned that he would have you jump in and cover things, but I did not verify or confirm what his plans were. To complicate things further, with the LODD, I believe he part of the Incident Management Team that been assembled, so I'm not sure he's accessible. This said, if possible, please reach out to him to determine how he was intending to proceed and then coordinate it accordingly with Mark and Ron.

Sorry I am not as definitive or engaged as I should be, but work with Mark, Ron, and Traci to work out the details .. In advance, thanks for taking on those additional responsibilities if they end up coming your way!

Thanks [REDACTED] .. Take care/Wes

----- Original Message -----

**From:** Didion, John (WSP)  
**Sent:** Monday, June 03, 2013 07:12 AM  
**To:** Rethwill, Wes (WSP)  
**Subject:** Acting Lieutenant

I noticed you cc'd me on Detective [REDACTED] out of state travel. Does that mean I am acting lieutenant? I did not hear anything from Lieutenant Brogan. If so, let me know what your plans are as to when and how much you need me in the GA. I did not dress appropriately for GA attire today I am in drug unit casual. [REDACTED]

[REDACTED]

**From:** [Jaime Wittnebel](#)  
**To:** [REDACTED]  
**Subject:** RE: Analysis Training  
**Date:** Wednesday, May 29, 2013 9:18:08 AM

---

Great! Just wanted to make sure you guys were getting what you needed. Have a great day and stay safe!

Jaime L. Wittnebel  
Criminal Intelligence Specialist  
NW HIDTA  
300 5th Ave. Suite 1300  
Seattle, WA 98104  
206.352.3652 - Desk  
206.352.3696 - Fax

Domestic Highway Enforcement:  
[seizures@nw.hidta.org](mailto:seizures@nw.hidta.org)

Deconfliction:  
[deconfliction@nw.hidta.org](mailto:deconfliction@nw.hidta.org)  
888.388.3784 - 24 Hr.

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-----Original Message-----

From: [REDACTED]  
Sent: Tuesday, May 28, 2013 8:18 AM  
To: Jaime Wittnebel  
Subject: RE: Analysis Training

We are working on some training first. He has coordinated with HIDTA to come up and do some training in July. He is also going to work with the Lacey PD analyst after he gets back from HIDTA.

[REDACTED]

---

From: Jaime Wittnebel [[JWittnebel@nw.hidta.org](mailto:JWittnebel@nw.hidta.org)]  
Sent: Friday, May 24, 2013 3:51 PM  
To: [REDACTED]  
Subject: Analysis Training

Were you able to get Eric paired up with an analyst to mentor him?

Jaime L. Wittnebel  
Criminal Intelligence Specialist  
NW HIDTA  
300 5th Ave. Suite 1300  
Seattle, WA 98104  
206.352.3652 - Desk  
206.352.3696 - Fax

Domestic Highway Enforcement:

seizures@nw.hidta.org<<mailto:seizures@nw.hidta.org>>

Deconfliction:

deconfliction@nw.hidta.org<<mailto:deconfliction@nw.hidta.org>>

888.388.3784 - 24 Hr.

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**From:** [REDACTED]  
**To:** ["Joe Bierly"](#)  
**Cc:** [REDACTED]  
**Subject:** RE: Any resolution on the speaking issue?  
**Date:** Tuesday, October 21, 2008 8:14:00 AM

---

Joe,

Sorry you didn't get my email from last week but we can not afford 5K. Good luck with your new company and thanks for your time.

[REDACTED]

---

**From:** Joe Bierly [mailto:joe.bierly@gmail.com]  
**Sent:** Friday, October 17, 2008 5:56 AM  
**To:** [REDACTED]  
**Subject:** Any resolution on the speaking issue?

[REDACTED]

Just checking to see whether your chain of command has come to a decision on my speaking at your conference?

Joe

Joe Bierly  
President  
CTC, INC  
951-378-4726 (c)  
951-301-4384 (w)  
[www.counterterrortraining.com](http://www.counterterrortraining.com)

**From:** [Apple, Eric B TSGT USAF NG WAANG \(US\)](#)  
**To:** [REDACTED]  
**Subject:** RE: Computer  
**Date:** Tuesday, May 28, 2013 8:31:52 AM

---

What's Traci's email address?

Thanks!  
ea

TSgt Eric Apple  
CDTF/Thurston Narcotics Task Force  
360-239-7291 (cell)  
360-786-0572 (office)  
[eric.b.apple.mil@mail.mil](mailto:eric.b.apple.mil@mail.mil)

---

**From:** [REDACTED]  
**Sent:** Tuesday, May 28, 2013 8:26 AM  
**To:** Apple, Eric B TSGT USAF NG WAANG (US)  
**Subject:** FW: Computer

[REDACTED]

---

**From:** Gurley, Traci (WSP)  
**Sent:** Wednesday, May 22, 2013 3:33 PM  
**To:** [REDACTED]  
**Subject:** RE: Computer

It is the desktop that was used by Eric Apple.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Wednesday, May 22, 2013 3:18 PM  
**To:** Gurley, Traci (WSP)  
**Subject:** RE: Computer

Is it a desktop or a laptop and what kind? I will look

[REDACTED]

[REDACTED]

---

From: Gurley, Traci (WSP)  
Sent: Tuesday, May 21, 2013 8:32 AM  
To: [REDACTED]  
Subject: FW: Computer

[REDACTED] Do you still have this computer at your office? I think ITD was planning to pick it up during STR and surplus it but sounds like that may not have happened. We just need to get that done, you can bring it over here if you want and I can take care of it. Thanks.

Traci  
From: Grulke, Debbie (WSP)  
Sent: Monday, May 20, 2013 2:36 PM  
To: Gurley, Traci (WSP)  
Subject: Computer

Is this computer going to go to surplus soon. I am working on the count of computers for the new Enterprise Agreement contract. If you are not going to keep this one we should take it off the list. It is showing on my list at ITD and on WebWork with Supply.

108067

D10 - Olympia

Vacant - was Erick Apple

0040412084

GW

E4610

2/12/2008

Thanks in advance for your time.

Debbie Grulke  
IT Purchasing  
ITD - Customer Services  
Phone: (360) 596-4915 | Micro 13915  
Email: [Debbie.Grulke@wsp.wa.gov](mailto:Debbie.Grulke@wsp.wa.gov)<<mailto:Debbie.Grulke@wsp.wa.gov>>

Washington State Patrol - "Service With Humility"

Forwarding or distributing this communication outside of the agency is subject to WSP regulations. If this message is received in error, please notify the sender and delete this message.

**From:** [Smith, Kelly M. \(CID\)\(FBI\)](#)  
**To:** [REDACTED]  
**Subject:** Re: Felony Narcotics  
**Date:** Wednesday, June 26, 2013 3:53:20 PM

---

Thanks - who was the boyfriend of chalmers arrested

SSRA Kelly M. Smith  
Tacoma Resident Agency  
253-552-4043

---

**From:** [REDACTED]  
**To:** Smith, Kelly M. (CID)(FBI)  
**Sent:** Wed Jun 26 18:14:16 2013  
**Subject:** FW: Felony Narcotics

---

**From:** Cox, Sharon (DOL) [mailto:ShCox@DOL.WA.GOV]  
**Sent:** Wednesday, June 26, 2013 3:10 PM  
**To:** [REDACTED]  
**Subject:** RE: Felony Narcotics

Hey there!

Here you go!

**Sharon Cox**  
**Department of Licensing**  
**License Integrity Unit - Investigator 1**  
**(360) 902-0187**

---

**From:** [REDACTED]  
**Sent:** Wednesday, June 26, 2013 3:06 PM  
**To:** DOL INT Fraud  
**Subject:** Felony Narcotics

Can I get a photo of Maurice D. Posey [REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



**From:** [REDACTED]  
**To:** ["ghajjar@leo.gov"](mailto:ghajjar@leo.gov)  
**Subject:** RE: FW: 2008 Terrorism Conference - Spokane WA  
**Date:** Thursday, November 06, 2008 12:38:00 PM

---

Gus,

We just finished with the critiques and they were overwhelming excellent for you presentation. The rating range was 1-5 with 5 being excellent. Your average was 4.2. Take this for what its worth but the only negative thing a couple people said about you was that you were difficult to understand at times. My opinion of that is, "so what". Everyone I talked to that evening liked your presentation.

I really appreciate you taking time out of your busy schedule and speaking at our conference. Without hesitation we (Organized Crime Unit) would ask you to speak again.

Thanks, [REDACTED]

---

**From:** ghajjar@leo.gov [mailto:ghajjar@leo.gov]  
**Sent:** Thursday, November 06, 2008 2:05 AM  
**To:** [REDACTED]  
**Subject:** Re: FW: 2008 Terrorism Conference - Spokane WA

Hi J [REDACTED]

Greetings from Baghdad, Iraq. Just a friendly reminder for you send me the info, I requested about the seminar. Al is well here and nothing new except for a severe jet lag.

Be well and thanks in advance.

Gus

----- Original Message -----

**From:** [REDACTED]  
**Date:** Tuesday, September 9, 2008 10:01 pm  
**Subject:** FW: 2008 Terrorism Conference - Spokane WA  
**To:** ghajjar@leo.gov

>

>

>

[REDACTED]

> (253) 627-5241 FAX

>

>

>

>

>

> From: Wood, Beverly (WSP)

> Sent: Mon 9/8/2008 4:04 PM

> To: Bargar, Scott; Bledsoe, Jason; Carter, Natalie; Chechak,

> Kevin; Claunts, Alex; Cogburn, Chuck; Colvin, Clint; Cortright,

> Carly; Costigan, Bryan; Dobler, Wayne; Dolhanyk, Bob; Downey,

> Bill; Draper, Loring; Edmondson, Kim; Fairchild, Kevin; Fojtik,

> Gerry; Fowler, Stephen; Greenberg, Todd; Gunn, Jim; Halvorson,

> Denise; Hawkins, Jeff; Higginbotham, Jerry; Kraus, Eric; Larson,

> Ryan; Martinez, Jamin; Melton, Dan; Meyer, David; Morgan, Jane;

> Muldowney, Ed; Myers, Brett; Myers, Matthew; Myers, Rich;

> Newton, Rick; Nowell, Jane; Ortiz, Susie; Pabst, William;

> Peacock, Terry; Picker, Robert; Posada, Robert; Randall, David;

> Rankin, Jeffrey; Richards, Matt; Richardson, Todd; Rivas, Joel

> (WSP); Ronstadt, Matt; Root, Michelle; Ruetsch, Fred; Scadden,

> Cameron; Schott, Derek; Schultz, Lon; Shaw, Michele; Shaw, Ryan;

> Shimensky, Jim; Shipp, Jeffrey; Shoupe, Emily; Smith, Alan;

> Smith, Gary; Smith, Giles; Smith, John; Smith, Paul;

> Sommerstein, Adam; Sorenson, Eric; Stanul, Jodi; stringfellow,

> Jake; Stuart, Kelly; Suttles, Tim; Sweeney, Mike; Templeman,

> Dan; Thomson, Dave; Thorgrimson, Joyce; Trotter, Christy; Varoz,

> Eric; Webb, Chris; Webber, Micki; Whetsel, Dane; Wiggins, Deni;

> Wilson-Davis, Brenda; Wolfe, Doug; Zeniuk, Terrance; Zoesch, Larry

> Subject: 2008 Terrorism Conference - Spokane WA

>

>

>

> Dear Terrorism Investigator,

>

>

>

> The registration deadline for the 2008 Terrorism Conference to

> be held in Spokane WA at The Davenport Hotel is quickly

> approaching. We have attached the original invitation

> packet along with an update for your convenience. The

> registration deadline is September 30, 2008. The early

> registration fee of \$135 is due no later than October 8,

> 2008. Payment after October 8 or at the door will be

> \$200. Registration prior to the conference is required for

> admission at the door.

>

>

>

> Please review the attached information. Contact

> information for the Conference Team is attached. We look

> forward to your timely response. Please contact the team  
> members with any questions or concerns you may have.  
>  
>  
>  
>  
>  
> Beverly Wood  
>  
> Washington State Patrol  
>  
> IAD - OCIU  
>  
> 360-704-2402 desk  
>  
> 360-704-2972 fax  
>  
> Bloom where you are planted  
>  
>  
>

**From:** [Wood, Beverly](#)  
**To:** [REDACTED]  
**Subject:** RE: [REDACTED] doc  
**Date:** Thursday, June 20, 2013 1:07:18 PM

---

Still missing the old team, but working in Oly is going fine and riding my bike to work instead of sitting in a two hour commute one way is also good. ☺

---

**From:** [REDACTED]  
**Sent:** Thursday, June 20, 2013 12:56 PM  
**To:** Wood, Beverly  
**Subject:** RE: [REDACTED]

Ok cool. Everything is good here, no complaints. And You?

---

**From:** Wood, Beverly [<mailto:bev.wood@wsfc.wa.gov>]  
**Sent:** Thursday, June 20, 2013 12:54 PM  
**To:** [REDACTED]  
**Subject:** [REDACTED] doc

Hi [REDACTED]

Attached is [REDACTED] doc. He'll be there soon.

Hope you are doing well. ☺

*Beverly Wood*

WSFC  
206-262-2470 desk  
206-224-5454 fax  
[bev.wood@wsfc.wa.gov](mailto:bev.wood@wsfc.wa.gov)

**From:** [REDACTED]  
**To:** [Keays, Jason \(WSP\)](#)  
**Subject:** Re: Gig harbor PD  
**Date:** Wednesday, June 19, 2013 8:39:46 PM

---

Weird i thought he had it. Anyhow he can call me on my BB. [REDACTED]

----- Original Message -----

From: Keays, Jason (WSP)  
Sent: Wednesday, June 19, 2013 06:06 PM  
To: [REDACTED]  
Subject: Gig harbor PD

[REDACTED], det mike cabucagnan called me and asked for your number to contact you about a case he is working. What number can he reach you at?

Jason  
IAD - HTCU

Sent from my BlackBerry.

**From:** [REDACTED]  
**To:** [Drake, Randy \(WSP\)](#)  
**Subject:** Re: Home Inspector  
**Date:** Thursday, June 13, 2013 9:11:10 AM

---

No prob.

[REDACTED]

----- Original Message -----  
From: Drake, Randy (WSP)  
Sent: Thursday, June 13, 2013 08:57 AM  
To: [REDACTED]  
Subject: RE: Home Inspector

Thanks [REDACTED]

-----Original Message-----  
From: [REDACTED]  
Sent: Wednesday, June 12, 2013 10:14 PM  
To: Drake, Randy (WSP)  
Subject: Re: Home Inspector

Call Tom Drohan Home Inspection at 253 279-9029. I was very impressed with him.

[REDACTED]

----- Original Message -----  
From: Drake, Randy (WSP)  
Sent: Wednesday, June 12, 2013 08:01 PM  
To: [REDACTED]  
Subject: Re: Home Inspector

Thanks!!

----- Original Message -----  
From: [REDACTED]  
Sent: Wednesday, June 12, 2013 08:01 PM  
To: Drake, Randy (WSP)  
Subject: Re: Home Inspector

Hey im at practice till 9. Ill get the name and # when i get home. Also give [REDACTED] and i a heads if you need help moving as long as im not doing kids sports.

[REDACTED]

----- Original Message -----

From: Drake, Randy (WSP)

Sent: Wednesday, June 12, 2013 07:34 AM

To: [REDACTED]

Subject: Re: Home Inspector

Thanks.

----- Original Message -----

From: [REDACTED]

Sent: Wednesday, June 12, 2013 07:33 AM

To: Drake, Randy (WSP)

Subject: Re: Home Inspector

Awesome! I will get you a name and # later tonight for sure.

[REDACTED]

----- Original Message -----

From: Drake, Randy (WSP)

Sent: Wednesday, June 12, 2013 07:27 AM

To: [REDACTED]

Subject: Re: Home Inspector

3419 2nd St Ct NW.

It's off Point Fosdick and 34th southeast of the airport.

Thanks for the info. I gotta close on July 18th so i gotta get stuff done pretty quick!

Randy

----- Original Message -----

From: [REDACTED]

Sent: Wednesday, June 12, 2013 07:24 AM

To: Drake, Randy (WSP)

Subject: Re: Home Inspector

Awesome! Address?

Yea im heading to ellensburg. Ill get you a name and number tonight if that works.

[REDACTED]

----- Original Message -----

From: Drake, Randy (WSP)

Sent: Wednesday, June 12, 2013 06:44 AM

To: [REDACTED]

Subject: Home Inspector

[REDACTED]

Do you have a POC for home inspections? I need to find somebody in GH to inspect my new house.

Randy



**From:** [REDACTED]  
**To:** ["dcarn@co.pierce.wa.us"](mailto:dcarn@co.pierce.wa.us)  
**Subject:** Re: jail calls  
**Date:** Thursday, June 27, 2013 12:18:15 PM

---

Cool. Be there in 10

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Don Carn [mailto:[dcarn@co.pierce.wa.us](mailto:dcarn@co.pierce.wa.us)]  
**Sent:** Thursday, June 27, 2013 12:13 PM  
**To:** [REDACTED]  
**Subject:** RE: jail calls

[REDACTED],

Your disk is ready to be picked up, I have attached the call log and the print record summary report to this e-mail.

Let me know if there is anything else that you need.

Don

Don Carn  
Safety Deputy  
SECURUS System Administrator  
Pierce County Sheriff's Department  
Corrections Bureau  
910 Tacoma Ave. S.  
Tacoma, WA. 98402-2104  
253-798-8823  
[DCARN@co.pierce.wa.us](mailto:DCARN@co.pierce.wa.us)

---

**From:** [REDACTED]  
**Sent:** Thursday, June 27, 2013 09:14  
**To:** Don Carn  
**Subject:** jail calls

Don can I get the calls on disk for Kyle A. Everhart [REDACTED]. He was booked on 6-19-13 and was released on 6-20-13. Let me know and I will pick the disk up. Thanks [REDACTED]

Washington State Patrol

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [REDACTED]  
**To:** [Hernandez, Desiree \(WSP\)](#)  
**Cc:** [REDACTED]  
**Subject:** RE: January 2013 Holiday Audit (1) Missing Holiday - [REDACTED] - SECOND REQUEST  
**Date:** Monday, May 20, 2013 2:56:50 PM

---

I sent it up to [REDACTED] as a scan in an email last week.

Sarge, did it come through ok or do I need to send it again?

-Phil

Sent from my Sprint phone.

Desiree.Hernandez@wsp.wa.gov wrote:

Phil ~

I hope you had a great weekend.

I am not sure if you were able to get your sign on resolved based on our conversation earlier this month. For your convenience I have attached the TAR that needs to be adjusted for you to assist in getting this resolved.

Please print the TAR. Cross off activity code 9070. Write 9072 next to it. Initial the change and sign and date the TAR. Then you can scan or fax the TAR to Sergeant Didion and he may initial the change, sign and date the TAR and fax or scan it to me.

I hope this helps. I only have 2 left for the month of January and would like to close it out asap.

Thanks so much!

Sincerely,  
Desiree Hernandez  
Fiscal Analyst II  
Washington State Patrol  
Financial Systems Unit  
Phone: 360-596-4066  
Micro 12 11066 or VoIP 11066  
TAR Support Fax: 360-596-4079  
Fax Micro: 12 11079 or Fax VoIP 11079

**From:** [REDACTED]  
**Sent:** Wednesday, May 15, 2013 3:49 PM  
**To:** Hernandez, Desiree (WSP)  
**Cc:** Brogan, Mark (WSP); [REDACTED]  
**Subject:** RE: January 2013 Holiday Audit (1) Missing Holiday - [REDACTED] - SECOND REQUEST

Desiree-

I'll get this up to you as soon as I can. I'm having issues getting into the system to check on the TARS I submitted to figure out what the problem was. As soon as they reset my password, I'll take care of it.

[REDACTED]

[REDACTED]

[REDACTED]

---

From: Desiree.Hernandez@wsp.wa.gov <<mailto:Desiree.Hernandez@wsp.wa.gov>>  
[<mailto:Desiree.Hernandez@wsp.wa.gov>]

Sent: Wednesday, May 15, 2013 1:41 PM

To: [REDACTED]

Cc: [REDACTED]

Mark.Brogan@wsp.wa.gov <<mailto:Mark.Brogan@wsp.wa.gov>>;

Kathy.Cerbes@wsp.wa.gov <<mailto:Kathy.Cerbes@wsp.wa.gov>>;

Desiree.Hernandez@wsp.wa.gov <<mailto:Desiree.Hernandez@wsp.wa.gov>>

Subject: FW: January 2013 Holiday Audit (1) Missing Holiday [REDACTED] - SECOND REQUEST

Importance: High

Detective [REDACTED] ~

According to our findings we still have not received the TAR adjustment for Tuesday, January 1st (New Years Day) holiday. An email was sent to you on April 22, 2013 requesting the adjustment. Please review the email below (paying close attention to the yellow highlighted section). Prior to submitting to the adjustment to TAR Support for processing please ensure that the TAR is signed by both you and your supervisor.

Your attention to this matter is much appreciated. Please feel free to contact me if you have questions.

Sincerely,  
Desiree Hernandez  
Fiscal Analyst II  
Washington State Patrol  
Financial Systems Unit  
Phone: 360-596-4066  
Micro 12 11066 or VoIP 11066  
TAR Support Fax: 360-596-4079  
Fax Micro: 12 11079 or Fax VoIP 11079

From: Hernandez, Desiree (WSP)

Sent: Monday, April 22, 2013 2:22 PM

To: [REDACTED]

Cc: [REDACTED] (WSP); Gurley, Traci (WSP); Hernandez, Desiree (WSP)

Subject: January 2013 Holiday Audit (1) Missing Holiday - [REDACTED]

Importance: High

Dear Detective [REDACTED]

Recently an audit was conducted on how the state/legal designated holidays were reported in TAS on your TARS (activity code 9072) for January 2013. The state/legal designated holidays for January were Tuesday, January 1st (New Year's Day) and Monday, January 21st (Martin Luther King Jr. Day).

According to our findings, (1) holiday was not reported; Tuesday, January 1st (New Year's Day).

The holiday adjustment will need to be submitted to TAR Support for entry, as it is past the allowed adjustment period. Kindly submit the amended TAR (copy only) to TAR Support (fax 360-596-4079) with a copy of this email. In this case, no IOC is required. The original TAR adjustment should be retained and stored in your office files per the retention schedule.

If applicable, you may simply print off the original electronic TAR from TAS, line through the activity code and write correct code next to it, both you and your supervisor need to initial next to those changes, both sign and date at the bottom of the TAR (anywhere is fine since there's no actual signature line). If you elect to submit a paper TAR, please only send us copies. If applicable, refer to TAR manual on how to code holiday for time worked and not worked. Please see the online TAR manual for complete instructions on how to amend a TAR (see section 3.030.000).

When the holiday falls on a scheduled day off (RDO), consult your collective bargaining agreement as to which day to code the holiday. If the employee is scheduled to work on a "designated holiday," the hours worked are to be recorded the same as for a legal holiday. If an employee works the holiday and is eligible for holiday credits they should refer to TAR Manual section 4.090 for further details.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me, or your DEO for further assistance.

Sincerely,  
Desiree Hernandez  
Fiscal Analyst II  
Washington State Patrol  
Financial Systems Unit  
Phone: 360-596-4066  
Micro 12 11066 or VoIP 11066  
TAR Support Fax: 360-596-4079  
Fax Micro: 12 11079 or Fax VoIP 11079

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](mailto:Mjor,James(WSP)@co.kitsap.wa.us)  
**Subject:** Re: Job Performance Appraisal Quiz 2013-A  
**Date:** Tuesday, July 02, 2013 2:38:34 PM

---

Just took it. 80 percent

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** James Mjor [mailto:jmjor@co.kitsap.wa.us]  
**Sent:** Tuesday, July 02, 2013 02:37 PM  
**To:** [REDACTED]  
**Subject:** FW: Job Performance Appraisal Quiz 2013-A

Please take by tomorrow morning and scan you test to me for grading and destruction.

Thanks,  
James

---

**From:** Traci.Gurley@wsp.wa.gov [mailto:Traci.Gurley@wsp.wa.gov]  
**Sent:** Thursday, May 23, 2013 3:57 PM  
**To:** [REDACTED];  
[REDACTED]  
Jesse.Regalado@wsp.wa.gov; [REDACTED] Chris.Sweet@wsp.wa.gov;  
[REDACTED]  
**Cc:** Mark.Brogan@wsp.wa.gov; Ron.Mead@wsp.wa.gov; Wes.Rethwill@wsp.wa.gov  
**Subject:** Job Performance Appraisal Quiz 2013-A

Attached is the first half JPA quiz (2013A) to be administered to your personnel.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** RE: meeting  
**Date:** Monday, June 10, 2013 11:42:37 AM

---

Lt. Rob Sharpe-WSP, DC Steve Johnson-LCB, WASPC rep, RAND Corp. researchers and analysts and myself present at meeting.

We talked about pricing and how much people pay for MJ on the street. They talked to Sharpe and WASPC rep. about the laws of MJ impaired driving/I-502 and where to get stats on THC content of MJ seized by WA State--referred to Crime Lab. They talked to me about what we are seeing in the field for prosecution on smaller MJ cases versus large ones including ERAD. They had already talked to the Feds and this meeting was just for State and locals.

RAND Corp. contact  
Beau Kilmer PhD 310-393-0411 ex. 6005

ERAD Training--I will let you know.

[REDACTED]

**CONFIDENTIALITY STATEMENT**

If this message was sent to you in error, any use, disclosure or distribution of its contents is prohibited. If you receive this message in error, please contact me at the telephone number or e-mail address listed above and delete this message without printing, copying, or forwarding it. Thank you.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Monday, June 10, 2013 10:59 AM  
**To:** [REDACTED]  
**Subject:** meeting

[REDACTED]

Could you please send me a synopsis of the meeting you attended when you have time? Also let me know if you need any help with the short haul training. [REDACTED]

[REDACTED]

**From:** [REDACTED]  
**To:** ["eric.wattree@usdoj.gov"](mailto:eric.wattree@usdoj.gov)  
**Subject:** Re: pics of House  
**Date:** Wednesday, June 12, 2013 11:19:35 AM

---

Haaaa

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Wattree, Eric [<mailto:Eric.Wattree@usdoj.gov>]  
**Sent:** Wednesday, June 12, 2013 11:19 AM  
**To:** [REDACTED]  
**Subject:** RE: pics of House

Disregard bro. I checked my desktop and I have them.

---

**From:** [REDACTED]  
**Sent:** Wednesday, June 12, 2013 11:18 AM  
**To:** Wattree, Eric  
**Subject:** Re: pics of House

Is tomorow cOol then and if not just go to our office and grab what you need

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Wattree, Eric [<mailto:Eric.Wattree@usdoj.gov>]  
**Sent:** Wednesday, June 12, 2013 08:49 AM  
**To:** [REDACTED]  
**Subject:** Re: pics of House

Cool

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 11, 2013 11:03 PM  
**To:** Wattree, Eric  
**Subject:** Re: pics of House

Ok sorry about that. And i just reolized ill be in ellensburg tomorow all day. Ill be back in the office thur morning.

[REDACTED]  
[REDACTED]  
[REDACTED]



[REDACTED]  
[REDACTED]

---

**From:** Wattree, Eric [<mailto:Eric.Wattree@usdoj.gov>]  
**Sent:** Tuesday, June 11, 2013 06:49 PM  
**To:** [REDACTED]  
[REDACTED]

I will wait until you get in bro. Thanks

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 11, 2013 07:09 PM  
**To:** Wattree, Eric  
**Subject:** Re: pics of House

Thats weird. Im not in the office right now. Can you wait till tomorrow. Or are you across the street? The cds are in the tremain binder and on the hard drive. Its the cold computer next to my desk. Its on the desktop labled Case Photos.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Wattree, Eric [<mailto:Eric.Wattree@usdoj.gov>]  
**Sent:** Tuesday, June 11, 2013 03:00 PM  
**To:** [REDACTED]  
**Subject:** RE: pics of House

Hey [REDACTED] I didn't receive anything.

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 11, 2013 5:42 PM  
**To:** Wattree, Eric  
**Subject:** Re: pics of House

No prob.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Wattree, Eric [<mailto:Eric.Wattree@usdoj.gov>]  
**Sent:** Tuesday, June 11, 2013 02:41 PM  
**To:** [REDACTED]  
**Subject:** Re: pics of House

Thanks [REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 11, 2013 04:57 PM  
**To:** Wattree, Eric  
**Subject:** pics of House

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](#)  
**Subject:** Re: Sig Acc June 2013  
**Date:** Tuesday, June 18, 2013 3:37:49 PM

---

Cool.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** James Mjor [mailto:[jmjor@co.kitsap.wa.us](mailto:jmjor@co.kitsap.wa.us)]  
**Sent:** Tuesday, June 18, 2013 03:35 PM  
**To:** [REDACTED]  
**Subject:** FW: Sig Acc June 2013

Much appreciated the effort and details you put into this. This is read by the assistant chief each and every time.

Thanks again,  
James

---

**From:** James Mjor  
**Sent:** Tuesday, June 18, 2013 3:34 PM  
**To:** Traci Gurley ([traci.gurley@wsp.wa.gov](mailto:traci.gurley@wsp.wa.gov))  
**Subject:** FW: Sig Acc June 2013

[REDACTED]

---

**From:** [Joel.Rivas@wsp.wa.gov](mailto:Joel.Rivas@wsp.wa.gov) [mailto:[Joel.Rivas@wsp.wa.gov](mailto:Joel.Rivas@wsp.wa.gov)]  
**Sent:** Tuesday, June 11, 2013 1:24 PM  
**To:** James Mjor  
**Subject:** Sig Acc June 2013

#### **South Sound Gang Task Force**

Detectives were working on a gang member that was selling prescription pills in the Tacoma area. After a month of investigation, Detectives served a narcotics Search Warrant resulting in the following: 2 were arrested and booked into the Pierce County Jail for intent to deliver pills and US currency was seized.

Another investigation revolved around a suspect that is an associate to local gang members. The suspect lives in California and comes up to the Tacoma area to sell prescription pills. A search warrant was executed and one suspect was booked into the pierce Co Jail for intent to deliver. US currency and pills were seized.

Recently Federal Probation reached out to our unit to assist them with a knock and talk due to

one of their clients being on active supervision and is one of our targets. After the knock and talk, just less than an ounce of crack cocaine was seized along with 3.5 ounces of powder cocaine. Next to the powder cocaine was a hand gun. The suspect is a local gang member and was booked by the US Marshals for new Federal charges.

Information led detectives to a residence that revealed a hand gun that was used in a gang shooting. The suspect was found in a different location and was booked into the Pierce Co Jail.

In this same week a gang member targeted another gang member and shot multiple rounds into the residence. The victim was the rival gang member; the suspect he/she was looking for was hit several times and nearly died. After checking all leads our unit located the suspect parked in his vehicle. A vehicle assault was executed and the suspect was taken into custody without incident.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [REDACTED]  
**To:** "Joe Bierly"  
**Cc:** [REDACTED]; Ladines, Lance (WSP)  
**Subject:** RE: spokane trip  
**Date:** Thursday, October 16, 2008 8:19:00 AM

---

Joe,

Due to our budget and last minute rescheduling we will not be able pay you. Thank you for your time and good luck with your company.

[REDACTED]

---

**From:** Joe Bierly [mailto:joe.bierly@oracle.com]  
**Sent:** Monday, October 13, 2008 10:10 AM  
**To:** Rivas, Joel (WSP)  
**Subject:** RE: spokane trip

[REDACTED]

it would be a bit more than \$5k counting the airfare. You guys could pick up the hotel.

I don't really have a lot of choice as I have no other income but what I would get from CTC. Troy Tomaras can confirm it is worth the money, but I know it is last minute. See what you can do and let me know.

Joe

-----Original Message-----

**From:** Joel.Rivas@wsp.wa.gov [mailto:Joel.Rivas@wsp.wa.gov]  
**Sent:** Monday, October 13, 2008 10:03 AM  
**To:** joe.bierly@oracle.com  
**Subject:** RE: spokane trip

Joe,

Oh man sorry to hear that. With only 2 weeks left I'm not sure about the \$5K. Is there any way that can be reduced before I send this up the chain for budget approval?

Joel

---

**From:** Joe Bierly [mailto:joe.bierly@oracle.com]  
**Sent:** Monday, October 13, 2008 9:48 AM  
**To:** Rivas, Joel (WSP); Tomaras, Troy (WSP)  
**Cc:** Justin Gillies  
**Subject:** spokane trip

Joel,

Just received word that Oracle has eliminated both my and Justin's positions therefore we cannot speak at your conference.

The only alternaitve is to do it under my private company. If you would like to do that, the charge is normally \$5k plus expenses. Let me know. [www.counterterrortraining.com](http://www.counterterrortraining.com)

alternate contact data: [joe.bierly@gmail.com](mailto:joe.bierly@gmail.com); 951-301-4384  
Box 1598, Temecula, CA 92593

Joe Bierly  
Senior Director  
Justice and Public Safety  
951-378-4726 (cell)  
951-301-4384 (home office)

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](#)  
**Subject:** Re: stop by D1  
**Date:** Thursday, June 20, 2013 2:19:38 PM

---

Ok

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** James Mjor [mailto:jmjor@co.kitsap.wa.us]  
**Sent:** Thursday, June 20, 2013 02:05 PM  
**To:** [REDACTED]  
**Subject:** stop by D1

Can you both stop by D1 by end of next week and drop off some business cards in the Trooper's boxes?

Thank you,  
James

**Det. Sgt. James Mjor,**  
**Washington State Patrol, WestNET**  
614 Division Street MS-37  
Port Orchard, WA 98366-4688  
Office: 360-337-7064  
Cell: 360-340-5732

**From:** [Hernandez, Desiree \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** RE: TAR  
**Date:** Monday, May 20, 2013 3:24:26 PM

---

Thank you. Just one left and that one belongs to [REDACTED]

Sincerely,  
Desiree Hernandez  
Fiscal Analyst II  
Washington State Patrol  
Financial Systems Unit  
Phone: 360-596-4066  
Micro 12 11066 or VoIP 11066  
TAR Support Fax: 360-596-4079  
Fax Micro: 12 11079 or Fax VoIP 11079

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Monday, May 20, 2013 3:09 PM  
**To:** Hernandez, Desiree (WSP)  
**Cc:** [REDACTED]  
**Subject:** TAR

[REDACTED]



**From:** [Joe Bierly](#)  
**To:** [REDACTED]  
**Cc:** [Justin Gillies](#); [Steve Francis](#)  
**Subject:** RE: Terrorism Conference  
**Date:** Tuesday, October 07, 2008 8:59:50 AM

---

[REDACTED]

Here is my flight data:

Flight/Equip.: Alaska Airlines 690 Boeing 737-400

Depart: Seattle (SEA)/Tuesday October 28 11:00 am

Arrive: Spokane (GEG)/Tuesday October 28 11:50 am

However, Justin gets in an hour later at 1304 via United flight 1482.

-----

So let's plan on meeting you at 1330 vic the United baggage claim area.

We are going to do some work on the presentation tomorrow so just confirming that we have three hours and the focus is on the intel side rather than the SWAT side of things?

Joe

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Tuesday, October 07, 2008 8:39 AM  
**To:** joe.bierly@oracle.com  
**Subject:** Terrorism Conference

Joe,

Just wanted to find out what time your flight is coming into Spokane so I can pick you up.

Hope everything is going well.

[REDACTED]

[REDACTED]

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](#)  
**Subject:** Re: Training Classes  
**Date:** Tuesday, June 18, 2013 3:40:07 PM

---

Ill pass. Thanks

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** James Mjor [mailto:jmjor@co.kitsap.wa.us]  
**Sent:** Tuesday, June 18, 2013 02:44 PM  
**To:** [REDACTED]  
**Subject:** FW: Training Classes

Any interest, please submit a TTR.

James

---

**From:** Rhonda.Tucker@wsp.wa.gov [mailto:Rhonda.Tucker@wsp.wa.gov]  
**Sent:** Tuesday, June 18, 2013 1:37 PM  
**To:** [REDACTED]  
[REDACTED] James Mjor; [REDACTED] Jesse.Regalado@wsp.wa.gov;  
Carlos.Rodriguez@wsp.wa.gov; Chris.Sweet@wsp.wa.gov; [REDACTED]  
**Subject:** FW: Training Classes

Training to pass to your detectives if appropriate.

Rhonda

---

**From:** [davidmiller@bluelineincs.com](mailto:davidmiller@bluelineincs.com) [mailto:davidmiller@bluelineincs.com]  
**Sent:** Tuesday, June 18, 2013 1:20 PM  
**Subject:** Training Classes

Please post. Thank you.

*David Miller*  
Blue Line Training  
P.O. Box 8324  
Lacey, WA. 98509  
ph: 360.259.5028

[www.bluelineincs.com](http://www.bluelineincs.com)

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](#)  
**Subject:** Re: Travel and Expense Management System Notification Regarding - [REDACTED]  
**Date:** Tuesday, June 18, 2013 3:38:25 PM

---

As far as i know it was sent forward

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** James Mjor [mailto:jmjor@co.kitsap.wa.us]  
**Sent:** Tuesday, June 18, 2013 03:36 PM  
**To:** [REDACTED]  
**Subject:** RE: Travel and Expense Management System Notification Regarding - [REDACTED]

Is this all done, or do I need to approve again?

**From:** [REDACTED]  
**Sent:** Tuesday, June 11, 2013 8:35 AM  
**To:** James.Mjor@wsp.wa.gov  
**Subject:** Travel and Expense Management System Notification Regarding - [REDACTED]

Reimbursement Request Description: WSNIA Conference Vancouver WA

Action: Submitted - This reimbursement request is ready for your review.

Comments:

Click Here for Travel and Expense Management System:

Intranet Access: <https://tems.ofm.wa.gov/>

Internet Access: <https://fortress.wa.gov/ofm/tems>

**From:** [James Mjor](#)  
**To:** [REDACTED]  
**Subject:** RE: Travel and Expense Management System Notification Regarding - [REDACTED]  
**Date:** Tuesday, June 18, 2013 3:36:25 PM

---

Is this all done, or do I need to approve again?

**From:** [REDACTED]  
**Sent:** Tuesday, June 11, 2013 8:35 AM  
**To:** James.Mjor@wsp.wa.gov  
**Subject:** Travel and Expense Management System Notification Regarding - [REDACTED]

Reimbursement Request Description: WSNIA Conference Vancouver WA

Action: Submitted - This reimbursement request is ready for your review.

Comments:

Click Here for Travel and Expense Management System:

Intranet Access: <https://tems.ofm.wa.gov/>

Internet Access: <https://fortress.wa.gov/ofm/tems>

**From:** [Gurley, Traci \(WSP\)](#)  
**To:** [REDACTED]  
**Subject:** RE: TTR  
**Date:** Thursday, May 30, 2013 1:41:24 PM

---

Each one had to be on a separate TTR form, I've taken care of that for you and they are in process.

Traci Gurley  
Office Manager  
Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Thursday, May 30, 2013 1:10 PM  
**To:** Brogan, Mark (WSP); Gurley, Traci (WSP)  
**Subject:** TTR

[REDACTED]

**From:** [REDACTED]  
**To:** [Gurley, Traci \(WSP\)](#)  
**Subject:** RE: WAgang Meeting  
**Date:** Monday, June 10, 2013 8:38:00 AM

---

Sure I can be there.

[REDACTED]

---

**From:** Gurley, Traci (WSP)  
**Sent:** Friday, June 07, 2013 11:10 AM  
**To:** [REDACTED]  
(WSP); [REDACTED]  
(WSP); [REDACTED]; Mjor, James (WSP); [REDACTED]  
[REDACTED]  
(WSP); [REDACTED]  
**Cc:** Mead, Ron (WSP); Tucker, Rhonda (WSP); Groner-Himes, Paige (WSP)  
**Subject:** WAgang Meeting

*Sent on behalf of Acting Captain Mead:*

**WAgang Development Meeting**

Where: Central Washington University

When: June 12<sup>th</sup>,

Time: 9a to 3p

Gang Investigators: As many of you know a state wide gang database is being developed that will be available to all law enforcement at no charge. The database will be called "WAgangs" and will be accessed through and hosted by the Western States Information Network (WSIN). The database is being developed from the ground up and every effort is being made to develop a product that will be useful to gang investigators in the field giving them immediate access to Washington documented gang members.

On June 12<sup>th</sup> there will be another meeting to review every aspect of the WAgang database along with the proposed Gate Keeper's function. Every aspect of the program is still a work in progress and it's not too late to make changes. Gang investigators are needed to provide end user feedback on exactly what is needed in all regions of the state. The goal is a user friendly product that meets the needs of every agency in the state to the extent that's possible. The following topics will be on the agenda along with any other issues or items any of the attendee's wish to contribute;

- The Gate Keepers (selection, responsibilities, training, geographic responsibilities etc...)
- Gang Validation Criteria (criteria and definitions, both street and DOC)
- Record Quality and Minimum Reporting Criteria

- Development of a comprehensive list of gang names for the state.
- Drop down menu development throughout database
- Information flow from street officers to the Gate Keepers
- Determine who will own the records
- Review policy and procedure documents
- Discuss Share Point Site development and functionality

This meeting will be geared toward investigators and will get into the nuts and bolts of functionality within the database. The meeting will start at 9a and is anticipated to run until at least 3pm or until the review is complete. We will break for lunch at noon.

**Parking Instructions:** The best way to do this is give you the physical address of the building and have you map quest it. The class will be in the Student Union & Recreation Center (SURC) the address is 1007 N. Chestnut Street, Ellensburg Wa, 98926. The class will be on the third floor of the SURC in room 301. It's reserved from 8a-5p. Anyone that has an exempt plate or a marked patrol vehicle will need to park in the G16 parking lot which is located just southeast of the SURC. Anyone that is driving a vehicle without exempt plates needs to check in at the CWU Welcome Center which is located at the corner of University Way and Pearl Street. They will need to tell them they are attending the Gang class in SURC and they will be given a parking pass and they will also need to park in the G16 parking lot.

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Re: Gabe's New Auto-Bio Book, "The Life & Times of a Vato Loco", is now Available!  
**Date:** Monday, June 17, 2013 9:02:20 AM

---

Could be title "the life and times of an 8'6" foot viking crip".

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, June 17, 2013 08:50 AM  
**To:** [REDACTED]  
**Subject:** Re: Gabe's New Auto-Bio Book, "The Life & Times of a Vato Loco", is now Available!

Very funny [REDACTED]

---

**From:** [REDACTED]  
**To:** Bakken, Todd R.  
**Sent:** Mon Jun 17 11:49:29 2013  
**Subject:** Fw: Gabe's New Auto-Bio Book, "The Life & Times of a Vato Loco", is now Available!

Hey are you too going to write a book. Haaa

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

**From:** Gabe Morales [mailto:gcmorales2010@gmail.com]  
**Sent:** Monday, June 17, 2013 08:15 AM  
**Subject:** Gabe's New Auto-Bio Book, "The Life & Times of a Vato Loco", is now Available!

**Please See the Attached Flyer and Forward to Your Contacts...Thanks! - Gabe**

#### **Official Book Reviews:**

"After reading this Biography, I found it related to the STRUGGLE WITHIN A MAN. This book is about choices and inspiration to do the right thing and fight the good fight in a



world where obstacles are around every corner. A book of Understanding the WALK.....Simple, but very strong....." - Intelligence Officer/Gang Coordinator, Steve Lucero, State of Colorado

"This biographical prose is Informative, Motivating, Humorous, Honest, but more importantly Factual. One of the best biographical prose I have read and definitely a must read for anyone!" Social Worker, Maureen O'Connell-Caputo, MSW, Chicago Native

"It has been very interesting to understand - with a direct style, which does not lose much in details - the origins of Gabe Morales and to know first-hand how he turned into one of the most knowledgeable professionals about the world of the gangs inside and out of the prisons". Reporter, Isaías Alvarado, La Opinión Newspaper, Los Angeles, California, United States

"Ha sido muy interesante entender - con un estilo directo, que no se pierde tanto en los detalles - los orígenes de Gabe Morales y saber de primera mano cómo es que él se ha convertido en uno de los profesionales que más sabe acerca del mundo de las pandillas dentro y fuera de las prisiones". -Reportero, Isaías Alvarado, La Opinión, Los Angeles, California, Estados Unidos

"I have known Gabe Morales for many years, or perhaps I should I say I thought I knew him. Since then, after reading his book, I realized there is much about this man I was unaware of. I found his life story to be not only interesting and compelling, but also insightful and inspirational. It is without hesitation that I recommend Gabe's book to anyone who wants to read a first-hand account of how to deal with adversity and emerge strong and successful whether working gangs or any other profession.

Well done my friend. Thanks for sharing your story." - Ret. Gang Task Force Commander, Christopher Grant, Rapid City, SD

**To Order See:** <https://www.createpace.com/4316676>

**Or Amazon.com:** [http://www.amazon.com/dp/149039107X/ref=rdr\\_ext\\_tmb](http://www.amazon.com/dp/149039107X/ref=rdr_ext_tmb)

Also See: <http://www.gangpreventionservices.org/>

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](#)  
**Subject:** Sig Acc June 2013  
**Date:** Tuesday, June 11, 2013 1:24:00 PM

---

Detectives were working on a gang member that was selling prescription pills in the Tacoma area. After a month of investigation Detectives served a narcotics Search Warrant. 2 were arrested and booked into the Pierce Co Jail for intent to deliver pills and US currency was seized.

Another investigation revolved around a suspect that is an associate to local gang members. The suspect lives in California and comes up to the Tacoma area to sell prescription pills. A search warrant was executed and one suspect was booked into the pierce Co Jail for intent to deliver. US currency and pills were seized.

Recently Federal Probation reached out to our unit to assist them with a knock and talk due to one of their clients was on active supervision and is one of our targets. After the knock and talk, just less than an ounce of crack cocaine was seized along 3.5 ounces of powder cocaine. Next to the powder cocaine was a hand gun. The suspect is a local gang member and was booked into the US Marshals for fresh Federal charges.

Information led detectives to a residence that revealed a hand gun that was used in a gang shooting. The suspect was found in a different location and was booked into the Pierce Co Jail.

In this same week a gang member targeted another gang member and shot multiple rounds into the residence. The victim was the rival gang member the suspect was looking for which was hit several times and nearly died. After checking all leads our unit located the suspect parked in his vehicle. A vehicle assault was executed and the suspect was taken into custody without incident.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [REDACTED]  
**To:** [Mjor, James \(WSP\)](#)  
**Subject:** Significant accomplishments June 2013  
**Date:** Tuesday, July 02, 2013 12:51:00 PM

---

Detectives have been investigating a subject who has been supplying local gangs with perscription and extacy pills along with cocaine. After several months into the investigation, detectives executed a Federal narcotics search warrant. 2 were arrested and one was booked into the Federal system and the other through the State. Detectives seized from the residence approximately 4765 Extacy pills, 44 oxy pills, over a pound of marijuana and a little over 6 ounces of powder cocaine. A hand gun was also seized. In California Special Agents seized approximaltey 50 thousand dollars in a safe deposit box.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**STOP**

**Work Schedule Indicator 99**[illegible]

5-15-15

JOB TITLE

DATE \_\_\_\_\_

ENTERED BY

DATE \_\_\_\_\_

SUPERVISOR'S SIGNATURE

PRINT SUPERVISOR'S NAME \_\_\_\_\_

DATE \_\_\_\_\_

VERIFIED BY

DATE \_\_\_\_\_

\* BILLABLE CODE = Master Index/AFRS Project Code

\*\* TAS TRACKING CODE = Time Tracking Only (Not Billable)

**Phil Thoma**

---

**From:** Mark.Brogan@wsp.wa.gov  
**Sent:** Wednesday, May 15, 2013 3:32 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: January 2013 Holiday Audit (1) Missing Holiday - [REDACTED] - SECOND REQUEST  
 Please handle ASAP!!!!

---

**From:** Hernandez, Desiree (WSP)  
**Sent:** Wednesday, May 15, 2013 1:41 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; Brogan, Mark (WSP); Cerbes, Kathy (WSP); Hernandez, Desiree (WSP)  
**Subject:** FW: January 2013 Holiday Audit (1) Missing Holiday - [REDACTED] SECOND REQUEST  
**Importance:** High

Detective [REDACTED]

According to our findings we still have not received the TAR adjustment for **Tuesday, January 1st (New Years Day)** holiday. An email was sent to you on April 22, 2013 requesting the adjustment. Please review the email below (paying close attention to the yellow highlighted section). Prior to submitting to the adjustment to TAR Support for processing please ensure that the TAR is signed by both you and your supervisor.

Your attention to this matter is much appreciated. Please feel free to contact me if you have questions.

Sincerely,

*Desiree Hernandez*

Fiscal Analyst II

Washington State Patrol

Financial Systems Unit

Phone: 360-596-4066

Micro 12 11066 or VoIP 11066

TAR Support Fax: 360-596-4079

Fax Micro: 12 11079 or Fax VoIP 11079

---

**From:** Hernandez, Desiree (WSP)  
**Sent:** Monday, April 22, 2013 2:22 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (WSP); Gurley, Traci (WSP); Hernandez, Desiree (WSP)  
**Subject:** January 2013 Holiday Audit (1) Missing Holiday [REDACTED]  
**Importance:** High

Dear Detective [REDACTED]

Recently an audit was conducted on how the state/legal designated holidays were reported in TAS on your TARS (activity code **9072**) for **January 2013**. The **state/legal designated holidays for January** were **Tuesday, January 1st (New Year's Day)** and **Monday, January 21<sup>st</sup> (Martin Luther King Jr. Day)**.

5/15/2013

According to our findings, (1) holiday was not reported; **Tuesday, January 1st (New Year's Day)**.

The holiday adjustment will need to be **submitted to TAR Support for entry**, as it is past the allowed adjustment period. Kindly submit the amended TAR (**copy only**) to **TAR Support** (fax 360-596-4079) **with a copy of this email**. In this case, **no IOC is required**. The original TAR adjustment should be retained and stored in your office files per the retention schedule.

If applicable, you may simply print off the original electronic TAR from TAS, line through the activity code and write correct code next to it, **both you and your supervisor need to initial next to those changes, both sign and date at the bottom of the TAR (anywhere is fine since there's no actual signature line)**. If you elect to submit a paper TAR, please only send us copies. If applicable, refer to TAR manual on how to code holiday for time worked and not worked. Please see the online TAR manual for complete instructions on how to amend a TAR (see section 3.030.000).

When the holiday falls on a scheduled day off (RDO), consult your collective bargaining agreement as to which day to code the holiday. If the employee is scheduled to work on a "designated holiday," the hours worked are to be recorded the same as for a legal holiday. If an employee works the holiday and is eligible for holiday credits they should refer to TAR Manual section 4.090 for further details.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me, or your DEO for further assistance.

Sincerely,  
Desíree Hernandez  
Fiscal Analyst II  
Washington State Patrol  
Financial Systems Unit  
Phone: 360-596-4066  
Micro 12 11066 or VoIP 11066  
TAR Support Fax: 360-596-4079  
Fax Micro: 12 11079 or Fax VoIP 11079

**From:** [Wood, Beverly \(WSP\)](#)  
**To:** [REDACTED]  
**Cc:** [REDACTED] [Drake, Randy \(WSP\)](#)  
**Subject:** Speaker Ratings  
**Date:** Thursday, November 06, 2008 11:19:44 AM

---

[REDACTED]

There were 42 critiques turned in for the 136 who attended the conference. The rating range was 1-5 with 5 being excellent.

Gus: Average score 4.2 out of 5

The only negative comments for Gus were that he was difficult to understand and that some of the information was either too basic or not relevant to the attendee. The other responses that added comments were very positive.

Ted: Average score 4.2 out of 5

Most comments were positive. One negative said he may have given too many details of the case.

Glen and Leslie: Average score 4 of 5

There were no negative comments for Leslie. A couple of negatives for Glen were too many cracks against the FBI, too anti management, the presentation was too long and or could have been more streamlined or a little tighter. Most enjoyed him and his humor.

Brad: Average score 3.3 out of 5

However, Brad is in a unique situation since he came in at the last minute and was presenting information he had not personally worked on. Some did not rate him, but that went into my average. Many were very fair with him stating that he did a really good job for coming in on short notice. One said that it was too bad he was not able to present information he had personally worked on. They were rating the content of the presentation more so that him as a presenter. Comments on him as a presenter were positive.

We can provide at their request the actual comments if they want them. Let me know if you want more detailed information.

*Beverly Wood*

*Washington State Patrol*

*IAD - OCIU*

*(360) 704-2402 Desk*

*(360) 704-2972 Fax*

*"Bloom Where You Are Planted"*

---

**From:** [REDACTED]  
**Sent:** Thursday, November 06, 2008 10:42 AM



**To:** Wood, Beverly (WSP)  
**Subject:** RE: OCIU Conference Debriefing

Oh good...

Hey how are my speaker evals looking for me.....

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

**From:** Wood, Beverly (WSP)  
**Sent:** Thursday, November 06, 2008 10:40 AM  
**To:** [REDACTED]  
**Subject:** RE: OCIU Conference Debriefing

I like bells.....

*Beverly Wood*

*Washington State Patrol*

*IAD - OCIU*

*(360) 704-2402 Desk*

*(360) 704-2972 Fax*

*"Bloom Where You Are Planted"*

---

**From:** [REDACTED]  
**Sent:** Thursday, November 06, 2008 10:37 AM  
**To:** Wood, Beverly (WSP)  
**Subject:** RE: OCIU Conference Debriefing

I will be there with bells and whistles.....

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

-----Original Appointment-----

**From:** Wood, Beverly (WSP)

**Sent:** Wednesday, November 05, 2008 5:05 PM

**To:** [REDACTED] JNowell@cob.org'; [REDACTED] (WSP); Brearty, Mike (WSP); Brito, Rick (WSP); [REDACTED] (WSP); Drake, Randy (WSP); Hansen, Mike (WSP); Jarmon, Scott (WSP); Ladines, Lance (WSP); [REDACTED] (WSP); Raven, Angela (WSP); [REDACTED] (WSP); Webb, Chris; Wood, Beverly (WSP)

**Subject:** Updated: OCIU Conference Debriefing

**When:** Wednesday, November 12, 2008 1:00 PM-4:00 PM (GMT-08:00) Pacific Time (US & Canada).

**Where:** Yakima WSP large conference room

**Importance:** High

Per Lt. Drake we will be meeting for a conference debriefing. All are encouraged to attend. Please adjust your schedule so that you do not accrue OT for this meeting.

**From:** [Groner-Himes, Paige \(WSP\)](#)  
**To:** [REDACTED]; [German, Susan \(WSP\)](#); [REDACTED]  
[REDACTED]; [Gordon, Carri \(WSP\)](#); [REDACTED]; [Mjor, James](#)  
[REDACTED]; [Jesse Regalado](#); [Kathy Chittenden](#);  
[REDACTED]; [Regalado, Jesse \(WSP\)](#); [REDACTED];  
[Rodriguez, Carlos \(WSP\)](#); [Routon, Linda](#); [REDACTED]; [Sweet, Chris \(WSP\)](#); [REDACTED];  
[REDACTED]; [Teresa Janzen](#); [REDACTED]; [Tucker, Contessa](#); [Virginia Conway](#)  
**Subject:** Stats Reminder  
**Date:** Tuesday, July 02, 2013 12:11:26 PM

---

Hello~

This is your friendly reminder that your monthly stats are due by the 5<sup>th</sup> of each month. Since we are rapidly approaching the 5<sup>th</sup> and we have a holiday on the 4<sup>th</sup> - Happy Fourth of July everyone! – please make sure that your stats are turned in by Monday the 8<sup>th</sup>. This is a SAF month and I will have a very short time to complete the SAF, therefore I ask that you get them in as quickly as possible.

Thank you to those who have already submitted your monthly stats!

Have a HAPPY Independence Day!



*Paige Groner-Himes*  
*Washington State Patrol*  
*Investigative Assistance Division*  
*Phone (360) 704-2397*  
*Fax (360) 704-2973*

**From:** [Christensen, Chuck](#)  
**To:** [REDACTED]  
**Subject:** Tactical medical training  
**Date:** Tuesday, May 21, 2013 10:33:22 AM

---

[REDACTED]  
I have a couple dates which will work for our team in the tactical medical training which Pat Moore spoke to you about a couple weeks ago. This is going to be condensed into one day training at Fort Lewis. June 11th or 18th are the two dates to choose from, will either of these be good for you?  
Let me know and I'll get back to the coordinator.

Thanks,  
Chuck

Sgt. Chuck Christensen  
Clark-Vancouver DTF  
Office: 360-397-6075  
Cell: 360-772-1094

This e-mail and related attachments and any response may be subject to public disclosure under state law.



## **2008 Terrorism Conference**

As you know, OCIU will be hosting the upcoming “2008 Terrorism Conference” from October 28<sup>th</sup> – 30<sup>th</sup> in Spokane. This conference has been organized and run by OCIU members for many years now. The dedication and hard work of each of the members continue to make this conference a huge success every year.

This year will be no different, so the other members of the “Organization Committee” and I would like to ask each of you to continue to take part in the continuing success of our conference.

The goal for this year’s conference is to maintain the high standards set by past conferences. Since most of the work that needs to be done will occur after normal business hours, we are asking for volunteers to help us meet our goal.

The following is a list of some of the duties and responsibilities that we will need help with:

### **Registration**

We will need six people to run the registration desk this year. These people will be responsible for setting up the registration area as well.

Bev, Jane, Traci – registration

■■■■■ – agency give-a-ways

■■■■■ – attachés

Mike B. – Area Reports schedule

### **Hospitality Room**

We will need two people to assist Sgt. Jarmon in the Hospitality Room. These people will assist him with setting up and maintaining the room as well as doing security/ID checks at the door. (*Sgt. Jarmon will have the only key to this room throughout the event*)

■■■■■ and Sgt. Jarmon

### **Costco Run**

We will need one person to assist Jane with the store run. He will be responsible for getting the items up to the hospitality room. Mike Hanson's truck will be available for use to get these items. If additional items are needed from the store during the conference, this person will be responsible for getting them.

■, Jane

### **Security**

We will need two people to assist Tina with security at the conference room. During the conference we would like to have two people stand outside the two doors that are not being monitored by Tina and help check ID's. Also, at the end of each day we would like the conference room to be policed for any sensitive items that may have been left behind.

■ Rick Brito, Tina

### **Audio/Video**

We will need one person to assist Brandon with any needs he may have during the conference.

Webb, Bob Dolhanyk (Assist)

### **Guest Speakers**

We will need one person to assist the guest speakers and help with any travel needs to and from the airport.

■

### **Emcee Assistant**

We will need one person to assist the Emcee ■. This person will help hand out door prizes as well as present house keeping information.

■ and Jane

### **Dignitaries**

We will need one person to escort the dignitaries in and out of the conference area along with any needs they may have.

Sgt. Ladines

### **Dignitary Introductions**

This person will introduce our dignitaries on Tuesday morning.

Captain Braniff

### **Attaché Assembly:**

These individuals will co-ordinate with [REDACTED] to meet at his residence the week before the conference and organize the attaché with information. [REDACTED] will transport the boxes to the Davenport on Monday morning with Mike Hansen's truck.

[REDACTED] and Sgt Ladines

### **Door Prizes:**

We will need three people to give away the door prizes after the breaks.

[REDACTED] and Jane

*I'm sure that unforeseen things will come up during the conference that will require us to rally to the occasion, as we always have, to make this a memorable and pleasurable conference for the attendees.*

Thank you,

2008 Organization Committee

**From:** [swfsadministrator@ofm.wa.gov](mailto:swfsadministrator@ofm.wa.gov)  
**To:** [REDACTED]  
**Subject:** TEMS Automated Response  
**Date:** Monday, June 03, 2013 8:35:47 AM

---

Please do not reply to this system-generated email message.

You requested a temporary password.

It is: [REDACTED]

Use this temporary password to login to the Travel and Expense Management System.

The first time you log into the Travel and Expense Management System with this password, you will be required to change it.

Please remember the state's rules for passwords:

- The password cannot contain your first name or last name.
- Must be at least 8 characters long.  
Must contain two of these three items:
  - An uppercase letter.
  - A lowercase letter.
  - A number.
- Must contain a special character such as...! # \$ % ( ) \* + , - . / : ; = ? @ [ \ ] ^ \_ ` { | } ~

If you have trouble, please contact your TEMS Agency Administrator.






STATE OF WASHINGTON  
WASHINGTON STATE PATROL

P.O. Box 2347 • Olympia, Washington 98507-2347 • (360) 704-2400 • [www.wsp.wa.gov](http://www.wsp.wa.gov)

July 11, 2008

**TO:** Terrorism Investigator

**FROM:** Captain Timothy P. Braniff,  Investigative Assistance Division

**SUBJECT:** 2008 Terrorism Conference

The Washington State Patrol (WSP) Organized Crime Intelligence Unit (OCIU), in conjunction with Western States Information Network (WSIN) and the Bellingham Police Department will host the 13<sup>th</sup> Annual Terrorism Conference October 28-30, 2008, at the Davenport Hotel in Spokane, WA.

***The opportunity to attend this conference is by written invitation only. The conference is specifically for the Intelligence community and is subject to priority needs.***

This is an information-sharing workshop that requires active participation. Attendees are requested to share information regarding extremist activities within their jurisdictions. An intelligence document will be published by the WSP OCIU based on information provided by attendees, and disseminated to all workshop participants. Dissemination of this information will be subject to the Revised Code of Washington, RCW 43.43.856, 42.17.310, and 10.97.050, as well as, 28 CFR and standard third party rules. This year's topics will include:

- Eco-Terrorism - Case review of the University of Washington Fires
- Winning the War at Home: Know the Enemy, Responding to an attack, Preventing an attack - Practical elements that will save your life and enhance your ability to protect the citizens that you serve.
- Islamic Extremists on American Soil - Identifying the threat, Arab history and culture, interrogation and intelligence gathering strategies.
- Case Study: "Rainier Round Up" - An investigation of radical Muslim Converts and their criminal activities.

A blank index entry form is enclosed for submission of information on activists that you will be sharing at the workshop. Make extra copies of the index entry form as needed.

- Bring index entry forms to the workshop; **do not mail in.**
- Index entry forms must be filled out completely and legibly.
- Attach a photograph for all entries in .jpg format on a CD.
- Mark CD clearly with detective's name and agency.

This year's intelligence publication discussion format will remain the same as the 2007 conference.

- ❖ The Workshop Book (CD) will not be discussed A-Z.
- ❖ New entries will be discussed in an open forum A-Z
- ❖ Old entries, not updated, will be purged.
- ❖ The 2008 Workshop book (CD) will be sent to all participants upon request.

### **Registration**

Please return the attached registration form and \$135.00 conference fee no later than October 8, 2008. After this date the fee will be \$200.00 which will be due upon check in to the conference. Registration fees include publishing and mailing costs of the intelligence workbook CD. **Advance registration is required for admittance to the conference. Payment at the door will only be accepted if you have pre-registered.**

***Due to the sensitive intelligence information shared within this conference this policy will be upheld without exception.***

Completed workshop registration form and payment should be mailed to:

WSP – Organized Crime Intelligence Unit  
Attn: Mrs. Beverly Wood  
PO Box 2347  
Olympia WA 98507-2347

***\* PLEASE MAKE CHECK PAYABLE TO "NWCIN", federal ID #94-3156126 - No purchase orders or credit cards will be accepted.***

### **Lodging**

Attendees are responsible for their own hotel accommodations and parking (2008 parking costs are \$17/night self-park and \$24/night for valet parking.) A block of rooms have been reserved at the Davenport Hotel, 10 South Post Street, Spokane, WA 99201, (509) 455-8888 or 1-800-899-1482. To receive the government rate of \$77 single and \$87 double occupancy, ask for the "Western States Working Group". ***Room reservations must be made by September 30, 2008. Space is limited. [www.thedavenporthotel.com](http://www.thedavenporthotel.com)***

Thank you for your interest. If you have any registration questions, please call Mrs. Beverly Wood at (360) 704-2402. For any other questions please call Det. George Mars at (206) 262-2055, Det. Darin DeRuwe at (509) 892-9953 or Detective Jane Nowell (360)778-8801.

TPB:blw

Enclosures

cc: Detective [REDACTED] Organized Crime Intelligence Unit  
Lieutenant Randy Drake, Investigative Assistance Division  
Sergeant Scott Jarmon, Organized Crime Intelligence Unit  
Sergeant Lance Ladines, Organized Crime Intelligence Unit  
Detective [REDACTED] Organized Crime Intelligence Unit

# 2008 Terrorism Conference

Washington State Patrol  
Organized Crime Intelligence Unit

**Dates:**           **October 28-30, 2008**

**Location:**     **The Davenport Hotel, Spokane, Washington**

**By invitation only, direct questions at OCUI at 360-704-2402**

## PLEASE PRINT

Name \_\_\_\_\_

Agency \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_

State/Province \_\_\_\_\_ Zip/Postal Code \_\_\_\_\_ Phone \_\_\_\_\_

Email address \_\_\_\_\_

Are you a full time Law Enforcement Agency employee whose primary duties include the collection and/or analysis of terrorism information? YES/NO \_\_\_\_\_

If not explain: \_\_\_\_\_

\_\_\_\_\_

Supervisor's Approval \_\_\_\_\_ Date \_\_\_\_\_

**\*Please make checks payable to NWCIN, Federal ID # 94-3156126**  
**(Purchase orders and credit card payments are not accepted)**

**\$135** registration fee enclosed (by October 8, 2008) \_\_\_\_\_

Registration enclosed, will pay **\$200** fee at the door (after October 8, 2008) \_\_\_\_\_

Mail to:  
Mrs. Beverly Wood  
WSP Organized Crime Intelligence Unit  
PO Box 2347  
Olympia, WA 98507-2347  
(360) 704-2402 / (360) 704-2972 fax

Checks Made Payable to:  
NWCIN (Northwest Criminal Intelligence Network)

*Note:* Registration fees are non-refundable after October 8, 2008



2008  
TERRORISM CONFERENCE  
INDEX ENTRY FORM

Attach Clear  
Photo of Suspect  
Here

(.JPG format  
preferred, please  
include name  
and agency on  
front of CD or  
floppy)

1. **DELETE** INDIVIDUAL/ORGANIZATION LISTED BELOW  
WHICH APPEARS ON PAGE \_\_\_\_\_
2. **UPDATE** INDIVIDUAL/ORGANIZATION LISTED BELOW  
WHICH APPEARS ON PAGE \_\_\_\_\_
3. **NEW** ENTRY LISTED BELOW \_\_\_\_\_

NAME: \_\_\_\_\_ DOB: \_\_\_\_\_

MONIKER/ALIASES: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_ STATE/PROVINCE: \_\_\_\_\_

PHONE#: \_\_\_\_\_ RACE \_\_\_\_\_ HEIGHT \_\_\_\_\_ WEIGHT \_\_\_\_\_

SEX \_\_\_\_\_ EYE \_\_\_\_\_ HAIR \_\_\_\_\_

OLN: \_\_\_\_\_ STATE/PROVINCE: \_\_\_\_\_

SID: \_\_\_\_\_ FBI: \_\_\_\_\_ SSN: \_\_\_\_\_

VEHICLES/LICENSE PLATE: \_\_\_\_\_

OCCUPATION: \_\_\_\_\_ EMPLOYER: \_\_\_\_\_

ASSOCIATES: \_\_\_\_\_

GROUP  
AFFILIATION: \_\_\_\_\_ STATUS (ACTIVE, INACTIVE, ASSOCIATE): \_\_\_\_\_

CRIMINAL ACTIVITY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SUBMITTING OFFICER AND AGENCY: \_\_\_\_\_

THIS DOCUMENT IS CONFIDENTIAL AND MAY NOT BE FURTHER DISSEMINATED OR  
RELEASED TO UNAUTHORIZED PERSONS PURSUANT TO 43.43.856, 42.17.310 (d) AND  
10.97.050 RCW, AS WELL AS 28 CFR. IT IS FURNISHED TO THE \_\_\_\_\_ FOR  
INTELLIGENCE PURPOSES ONLY.

From: [National White Collar Crime Center](#)  
To: [REDACTED]  
Subject: The Briefing- National White Collar Crime Center- May  
Date: Friday, June 21, 2013 1:30:42 PM

---

June 2013



## Identifying and Preventing Disaster Fraud

This issue of NW3C's The Briefing is designed to serve as a resource guide for law enforcement. It contains valuable information that agencies can use to inform citizens and businesses in their communities about disaster fraud in all its forms - identity theft, fake charities, insurance fraud and bogus repair schemes.



## Insurance Fraud

disaster symbol



One of the more common types of fraud committed in the wake of a disaster, insurance fraud can occur when scammers try to exploit the claims process. Victims also can make false or inflated claims. Finding a reputable insurance adjuster can prove key to avoiding losses related to insurance fraud.



Read the  
*Informant*  
Online!



Click [here](#)

to read in-depth articles on Preventing Online Fraud, Identifying Electronic Evidence, Tracking Down Stolen Phones, Social Media Best Practices and more!

-----

-

Upcoming  
Webinar  
July 9, 2013  
3 p.m. ET

# Charity Scams

## charity

Disasters prompt well-meaning people to donate time and money to organizations that promise to deliver needed goods to victims. This is also an opportunity for scammers to pose as representatives of legitimate charities or causes, hoping to get money or personal data from victims.



This special Law Enforcement Guide for Identifying and Prevent Disaster Fraud also includes details related to other common crimes associated with the aftermath of severe weather, including identity theft and repair fraud. The Guide features tips and resources for victims that law enforcement can use and share with their communities.

**To download your copy, click the following link:**

<http://www.nw3c.org/news/publications/the-briefing>

## Metadata & EXIF Tags

What Criminal Investigators and Analysts Need to Know  
**digital fingerprint**



Criminal investigators and analysts need to understand metadata: how it is created, how it is transmitted, how to recover it and how to use it in investigations. This Webinar will give criminal investigators and analysts a better understanding of each of these areas through real-world examples and step-by-step explanations.

**Follow NW3C**



[/NationalWhiteCollarCrimeCenter](#)



[@NW3CNews](#)

This project was supported by Grant No. 2011-BE-BX-K002 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice. The National White Collar Crime Center (NW3C) is the copyright owner of this document. This information may not be used or reproduced in any form without express written permission of NW3C. For questions or additional information, please contact Kimberly Williams, Communications Manager, at 1-800-221-4424 ext. 3320 or [kwilliams@nw3c.org](mailto:kwilliams@nw3c.org). NW3C™ and IC3®, are trademarks of NW3C, Inc. and may not be used without written permission.

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National White Collar Crime Center | 10900 Nuckols Rd. | Suite 325 | Glen Allen | VA | 23060

From: [Gurley, Traci \(WSP\)](#)  
To: [REDACTED];  
[Doughty, Tony \(WSP\)](#); [Garden, John \(WSP\)](#); [German, Susan \(WSP\)](#);  
[Gordon, Carri \(WSP\)](#); [Groner-Himes, Paige \(WSP\)](#); [Gurley, Traci \(WSP\)](#);  
(WSP); [REDACTED]; [Keays, Jason \(WSP\)](#); [REDACTED];  
(WSP); [Mead, Ron \(WSP\)](#); [REDACTED]; [Mjor, James \(WSP\)](#); [Murray, Mei-Ping \(WSP\)](#);  
(WSP); [Pohl, Kristl \(WSP\)](#); [Regalado, Jesse \(WSP\)](#); [Rethwill, Wes \(WSP\)](#); [REDACTED];  
[Rodriguez, Carlos \(WSP\)](#); [REDACTED]; [Shelton, Carrie \(WSP\)](#); [Springer, Merri \(WSP\)](#); [Steen, William \(WSP\)](#); [Sweet, Chris \(WSP\)](#); [T-Russell, Mike](#); [Tucker, Rhonda \(WSP\)](#)  
Subject: Travel & Reimbursements ~ IMPORTANT  
Date: Tuesday, June 18, 2013 3:25:08 PM

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## ***IAD STAFF – PLEASE TAKE TIME TO READ THESE IMPORTANT REMINDERS:***

As we quickly approach the end of a biennium, it is critical that all goods/services **received by June 30<sup>th</sup>** are paid timely. Below is a reminder list to run through and ensure everything is in:

**EMPLOYEE REIMBURSEMENTS:** Do you need reimbursed for anything you had to buy with your own money? (Imprest funds?)

**TUITION REIMBURSEMENT:** Did your classes end by June 30<sup>th</sup>, then reimbursement must be submitted by July 15<sup>th</sup>.

**CREDIT CARD RECEIPTS:** Turn these in ASAP, if they don't show up on the credit card we have to prepare estimates.

### **TRAVEL EXPENSE VOUCHERS:**

- **Missed Trips:** Open TEMS and submit any trips/reimbursements you may have missed in past months. Please submit **by June 26<sup>th</sup>** so there is time for corrections.
- **Returned Reimbursements:** Open the "Reimbursement" tab and make sure there aren't any old ones returned for changes that never got resubmitted.
- **Did I submit it or not?** If you think you missed a trip or cannot remember if you ever received payment, send me the dates and I can query the system to verify, you would be surprised how many are forgotten.
- **One Reimbursement per Month:** Be sure, especially for June, that all trips for one month are submitted on a single reimbursement. I will likely have to return several for June already submitted because you had additional travel during the month.
- **Route directly to Traci:** It is our procedure that your travel does not need routed through your chain, but are sent directly to Traci for approval. Everything has been pre-approved and if not will be verified prior to release. If you inadvertently send it to your supervisor, either remind them to release it to



me, or email TEMS Support and have it re-routed to me.

**TARS/OVERTIME:**

- Equally as important is to verify that all your billable code overtime has been entered on your TAR through June 30th. Although your contract may be on a federal timeline, BFS must still ensure all the billing to other agencies for the state fiscal year is completed in early July.

If you have any questions or concerns not addressed, please don't hesitate to contact me or Rhonda – we truly appreciate your help getting through this challenging time of year.

Traci Gurley  
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Investigative Assistance Division  
Washington State Patrol  
(360) 704-2392

**From:** [Traci.Gurley@wsp.wa.gov](mailto:Traci.Gurley@wsp.wa.gov)  
**To:** [REDACTED]  
**Subject:** Travel and Expense Management System Notification Regarding [REDACTED]  
**Date:** Monday, June 10, 2013 3:29:04 PM

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Reimbursement Request Description: WSNIA Conference Vancouver WA

Action: Returned for changes by Approver - Sorry, this reimbursement request has been returned for changes. Please review any comments and take necessary action.

Comments: One fix under Trip Itinerary and Mileage need to ADD Destination to show return trip on the 1st. thanks.

Click Here for Travel and Expense Management System:

Intranet Access: <https://tems.ofm.wa.gov/>

Internet Access: <https://fortress.wa.gov/ofm/tems>