

EXHIBIT B

In The Matter Of:

Melendres v

Arpaio

Steve Bailey

September 8, 2015

Griffin & Associates Court Reporters

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1 BY MS. WANG:

2 Q. Can you tell me how Sheriff Arpaio expressed that.

3 A. It was in the same meeting when I observed this.

4 It was slid to me. And I said, that's nothing.

5 And the sheriff responded, you don't know.

6 And I said, I do know.

7 And, obviously, the case kept going, so that
8 was -- it was a very short exchange, but...

9 Q. Okay. When was that meeting?

10 A. It -- it -- I believe it was after I was the PSB
11 commander.

12 Q. Do you recall when it was? What month?

13 A. No.

14 Q. Could it have been January 2nd of 2014?

15 MR. MASTERSON: Foundation.

16 THE WITNESS: I -- I don't know.

17 BY MS. WANG:

18 Q. Okay. Where was the office -- the meeting that
19 included you and the sheriff?

20 A. This particular meeting was in the executive
21 conference room of the fifth floor.

22 Q. That's where the sheriff's office is?

23 A. Yes.

24 Q. Who else was present at the meeting?

25 A. Sheriff. Chief deputy. I think -- there was a

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1 meeting with Mike Zullo in it and a couple of the -- of our
2 attorneys, but I don't remember which group it was.

3 Q. Did Dennis Montgomery join that meeting at any
4 point in time?

5 A. No.

6 Q. Okay. Were you ever a part -- well, let's stick
7 with this meeting.

8 Was this the first time you met with
9 Sheriff Arpaio concerning the Dennis Montgomery
10 investigation?

11 A. It wasn't really a meeting. He walked in for a
12 little bit. In terms of his part, what I remember, he didn't
13 stay for the whole thing. He walked in briefly with this and
14 then -- and then left.

15 Q. After you expressed your concerns that Dennis
16 Montgomery was not reliable, did the investigation continue?

17 A. Yes.

18 Q. After you -- at the point that you had the
19 conversation with Chief Deputy Sheridan saying that you could
20 not in good conscience approve payments to Dennis Montgomery,
21 did payments to him continue?

22 A. I believe so.

23 Q. Did you continue to sign those approvals?

24 A. I did not.

25 Q. Do you know who did?

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1 Seattle investigation?

2 MR. MASTERSON: Form. Foundation.

3 THE WITNESS: No.

4 BY MS. WANG:

5 Q. You thought it was not an appropriate use of funds?

6 MR. MASTERSON: Form. Foundation.

7 MR. MITCHELL: Asked and answered.

8 THE WITNESS: That's accurate.

9 BY MS. WANG:

10 Q. Okay. Did you continue to sign those travel
11 expense approvals after reaching that conclusion?

12 A. I don't believe I did.

13 Q. Do you know what -- who started to approve them
14 after -- well, first let me ask you. Did the travel continue
15 after you declined to sign those approvals?

16 A. Yes.

17 Q. Do you know who did do those approvals?

18 A. I don't.

19 Q. Do you recall a meeting on January 2nd, 2014,
20 about the Seattle investigation that included you,
21 Sheriff Arpaio, Mike Zullo, Mr. Masterson, Mr. Popolizio, Tim
22 Casey, Tom Liddy, Travis -- and Travis Anglin where Dennis
23 Montgomery was participating by telephone?

24 A. I don't remember Montgomery being on the phone. I
25 remember a meeting with some of those -- I think this is the

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1 meeting I was describing earlier potentially.

2 Did you say Mike Zullo?

3 Q. Yes.

4 A. Yeah, I believe I do remember that one.

5 Q. Okay. And you don't remember Dennis Montgomery
6 participating in that meeting by telephone?

7 A. I'm not saying he didn't. I don't remember that.

8 Q. Were you there for the entire meeting?

9 A. As far as I know.

10 Q. What was the purpose of that meeting?

11 A. To -- I -- the -- that I remember, to evaluate how
12 credible this person was. And I know Mike Zullo did a lot of
13 the talking in that -- in that meeting.

14 Q. Did Judge Snow come up during that meeting?

15 A. Not that I remember.

16 Q. I'm going to show you a document that we will mark
17 Exhibit?

18 THE COURT REPORTER: 2073.

19 MS. WANG: 2073?

20 THE COURT REPORTER: Yes.

21 MS. WANG: Thank you.

22 (Exhibit 2073 marked for identification.)

23 BY MS. WANG:

24 Q. And I will tell you that Exhibit 2073 is a
25 collection of documents that the court-appointed monitor --

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1 STATE OF ARIZONA)
2) ss.
3 COUNTY OF MARICOPA)

4 BE IT KNOWN that the foregoing proceedings were
5 taken before me; that the witness before testifying was duly
6 sworn by me to testify to the whole truth; that the foregoing
7 pages are a full, true, and accurate record of the
8 proceedings, all done to the best of my skill and ability;
9 that the proceedings were taken down by me in shorthand and
10 thereafter reduced to print under my direction.

11 I CERTIFY that I am in no way related to any of the
12 parties hereto, nor am I in any way interested in the outcome
13 hereof.

14 [X] Review and signature was requested.

15 [] Review and signature was waived.

16 [] Review and signature not required.

17 I CERTIFY that I have complied with the ethical
18 obligations set forth in ACJA 7-206(F)(3) and ACJA 7-206
19 J(1)(g)(1) and (2).

20 Dated at Phoenix, Arizona, this 10th day of
21 September, 2015.

22 _____
23 CATHY J. TAYLOR, RPR
24 Certified Reporter
25 Certificate No. 50111

1 * * * * *

2 I CERTIFY that GRIFFIN & ASSOCIATES, LLC, has
3 complied with the ethical obligations set forth in ACJA
4 7-206(J)(1)(g)(1) through (6).

5 _____
6 GRIFFIN & ASSOCIATES, LLC
7 Registered Reporting Firm
8 Arizona RRF No. R1005