

ARKANSAS ETHICS COMMISSION
910 WEST SECOND STREET, SUITE 100
LITTLE ROCK, AR 72201
Phone (501) 324-9600 Toll Free (800) 422-7773

CITIZEN COMPLAINT FORM

The undersigned person files this complaint and requests that the Arkansas Ethics Commission conduct an investigation concerning the facts and actions detailed below for the purpose of determining whether or not there has been a violation of laws under the Commission's jurisdiction.

1. Identify the person you are complaining about:

Name: DENNIS MILLIGAN Position or Title: TREASURER
Address: 6523 CARIBBEAN DR. W Phone: (Home) (501) 847-0994
BENTON, AR 72019 (Work) (501) 682-5888

2. State in your own words the *detailed* facts and the actions of the person named in section 1 which prompted you to make this complaint. The brief space provided below is not intended to limit your statement of facts. Please use the back of this form or additional sheets if necessary. Include relevant dates, times, and the names, and addresses of other persons whom you believe have knowledge of the facts.

SEE ATTACHED DESCRIPTION OF FACTS

3. Attach or make reference to any documents, materials, minutes, resolutions or other evidence which support your allegations.

State of Arkansas
County of _____

I swear or affirm, under penalty of perjury, that the facts set forth in this complaint are true and correct to the best of my knowledge, information, and belief.

Subscribed and sworn before me this
____ day of _____, 20____.

Signature: _____

Print your name: MATTHEW CAMPBELL

Notary Signature:

Mailing address: 1202 MAIN ST. #210

LITTLE ROCK, AR 72202

My Commission Expires: _____

Phone: (Home) 501-749-6279 (Work) 501-396-9246



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AMENDED Specific Complaints & Detailed Facts and Actions:

Overview: The fourteen allegations of this complaint, along with the accompanying exhibits, demonstrate that Treasurer of State Dennis Milligan, a public servant, knowingly and intentionally violated various provisions of Arkansas law and then knowingly attempted to cover up those violations. While greater detail is provided herein, a summary of the allegations is as follows:

1. Mr. Milligan knowingly and illegally hired the spouses of two State Representatives without required approvals and without any basis for his opinion of the legality of the hires.
2. Mr. Milligan made promises of employment in exchange for campaign work to more than seven individuals, one of which was promised in an effort to avoid a perceived sexual harassment complaint against his chief of staff before the election. After becoming Treasurer, Mr. Milligan wrongfully obtained a waiver from the State Finance Board to keep his illegal pre-election employment promises.
3. Mr. Milligan initially the office of Saline County Circuit Clerk by using his publicly furnished office and on-duty public servants for his primary- and general-election campaigns, in some cases permitting abuse of the Saline County sick-leave ordinance to do so. He also increased the pay of two part-time employees to permit them to spend more time putting up campaign signs.
4. Mr. Milligan filed amended campaign finance reports in an effort to conceal the date and purpose of a \$2000 donation from a controversial donor, yet still reported those funds as being contributed post-election.
5. Mr. Milligan created a method of accepting applications for state employment that was intentionally designed to not be FOIA accessible.
6. Mr. Milligan understated fair market value for using his own business office space for a campaign office, and Mr. Milligan paid excessive wages to one campaign worker to compensate for a Saline County Circuit Clerk employee father's gratuitous campaign work, overriding objections of the campaign treasurer who objected to the exorbitant cost.
7. For 17 months, spanning two election campaigns, Mr. Milligan knowingly accepted—and did not report receiving—in-kind campaign management services and office space use, the fair market value of which significantly exceeded campaign limits if they were not from a prohibited source (*e.g.*, stolen from a national non-profit organization). This was confirmed by an American Cancer Society investigation.

8. Several campaign expenditures and reimbursements were intentionally misstated in original filings to hide the individuals' identities, because those individuals were not legally permitted to do the campaign work while on their non-profit employer's time.
9. Those campaign filings were then subsequently doctored in amended filings in a conspiracy to cover-up the violations.
10. Campaign assets were taken for personal use by campaign workers after the election, and other campaign assets have not been accounted for.
11. Once Mr. Milligan became an Arkansas Constitutional Officer and campaign e-mails about the violations became public knowledge, Mr. Milligan conspired to cover them up with the filing of 14 deceitful amended campaign finance reports after he had his campaign manager direct a vendor to destroy evidence of campaign reporting violations and payments to him. These amended reports also intentionally omitted the name of Mr. Milligan's campaign treasurer and also of honorary campaign chairman Mike Huckabee
12. Mr. Milligan admittedly used the office fax machine for his personal horse racing business.
13. Mr. Milligan falsely reported the partial payment of an unpaid invoice for services as a loan repayment so that he would not have to amend several previous filings, despite the fact that the loan—if it existed—would be illegal on its face.
14. Mr. Milligan made color copies of a public relations document prepared by "State Treasurer staff" for distribution at a political party meeting.

Detailed Description of Allegations:

1. Allegation: On January 14, 2015, State Treasurer Milligan hired Benny Speaks, spouse of District 100 State Representative Nelda Speaks, and, on February 11, 2015, Mr. Milligan hired Jana Clark, spouse of District 13 State Senator Allan Clark. Both were hired as Treasurer's Assistant IV, Ms. Clark at \$63,239.90 per year and Mr. Speaks at \$52,000 per year. Act 34 of 1999 specifies:

No person whose spouse is elected to a constitutional office may, after the spouse is elected to the constitutional office and during the term for which the spouse is elected, enter into employment with any state agency without the prior approval of the Joint Budget Committee during a legislative session, the Legislative Council between legislative sessions, and the Governor.

Ark. Code Ann. § 21-1-402(b) defined "constitutional office" to include members of the General Assembly. The 90th General Assembly convened on January 12, 2015, and Mr. Milligan was required obtain approvals from the Joint Budget Committee and Governor before hiring these individuals. Act 34 also stipulates an elected official's spouse can be hired without the required approval, as long as their "salary does not exceed the amount prescribed by Level 4 of Grade 13 of the state compensation plan." The salary for Level 4 of Grade 13 of the state pay plan is \$45,064

per year. Both Ms. Clark's and Mr. Speaks' salaries clearly exceed that limit. Ark. Code Ann. § 21-1-405, states, "knowing violation of this statute is a Class D felony."

When asked about this hire, Mr. Milligan, through his staff, asserted that the hires were proper because Mr. Speaks and Ms. Clark were not going to work more than 1,000 hours during the year. The staff could provide no legal basis for this distinction and, indeed, the distinction is absurd on its face: Ms. Clark's *hourly* pay is the same as a person making \$63,239.00 per year, and Mr. Speaks' *hourly* pay is the same as someone making \$52,000.00 per year. The statute does not provide wiggle room based on expected total hours – it simply prohibits hiring certain persons at certain salaries without prior approval, and Mr. Milligan failed to request that approval, opting instead to let Jim Harris approve the hirings. *See, e.g.*, Exhibit 1-1.

2 Allegation: Mr. Milligan offered to employ James "Jim" Harris, Gary Underwood, Thomas Burchfield, Tony Wittenburg, Holly Beaver; Jason Brady, Grant Wallace, and Allison Johnson in the State Treasurer's Office in consideration for their "volunteer" work on his campaign. Campaign Manager Brady's November 3rd and 14th 2014 e-mails 2014 (Exhibit 2-1) validate this allegation. Moreover, in order to hire Mr. Harris as Chief of Staff, Mr. Underwood as Deputy Chief Information Officer, Mr. Brady as Deputy Chief of Staff, and Mr. Wallace as Assistant Chief of Staff, a waiver from the State Board of Finance was obtained on January 14, 2015 (Exhibit 2-2), because none possessed required degrees in finance. Ms. Beaver was hired as Secretary, Ms. Johnson in Outreach, and Mr. Wittenburg as a clerk. Mr. Burchfield accepted transition-team employment under the guise of being a Secretary of State employee but declined permanent Treasurer's Office employment in lieu of a better offer in his profession.

Lana Davis was a Saline County Circuit Clerk employee earning \$40,000 annually. Allegedly, Mr. Harris made off-color remarks to Ms. Davis, and, on occasion, made inappropriate physical contact with her as well. Thomas Burchfield learned Ms. Davis was maintaining a record of encounters with Mr. Harris and informed Mr. Milligan in late September or early October 2014. Mr. Milligan met with Mr. Underwood, Mr. Ulrich "Rick" Meyer, and Mr. Harris, at which time Mr. Harris was told about Ms. Davis' event record at a lunch meeting. After Mr. Harris returned to the office from lunch, Mr. Wittenburg witnessed him place a piece of paper in front of Ms. Davis and ask something to the effect of, "how does this number work for you?"

Ms. Davis subsequently received a \$25,000 annual pay increase when she was hired by Mr. Harris for the State Treasurer's Office. Mr. Harris has a history of such unacceptable conduct as evidenced by Mr. Milligan's admission on page 12 of a March 17, 2015 deposition (Exhibit 2-3), and, apparently, there was significant concern about keeping Ms. Davis happy to preclude filing of a complaint before the election. Mr. Wittenburg was also hired but with only a 62 cents per hour raise above his Clerk's Office salary. When Mr. Wittenburg learned how much Ms. Davis was being paid, he resigned.

Additionally, on August 20, 2013 while still Saline County Circuit Clerk, Mr. Milligan hired Mr. Burchfield as a Deputy Circuit Clerk at \$10.00 per hour, then increased that salary to \$12.50 on February 27, 2014, and to \$15.00 on June 1, 2014. The intent was to permit Mr. Burchfield to work fewer hours and spend the remaining time performing campaign work without a loss in income (Exhibit 2-4). According to Campaign Manager Brady, in an October 9, 2013, e-mail (Exhibit 2-5),

Mr. Brady handled Mr. Milligan's campaign schedule from the Clerk's Office. Mr. Milligan increased the hourly wage of Mr. Wittenburg to \$15.00 on June 1, 2014, (Exhibit 2-6) so Mr. Wittenburg could also work fewer hours and put up campaign signs.

Allegation 3: Saline County Circuit Clerk employees James Harris, Gary Underwood, Thomas Burchfield, and Lana Davis performed campaign duties from the Clerk's Office during "usual business hours," and were absent from work for extended periods far exceeding normal lunch period so that they could attend campaign meetings called by Mr. Brady, in violation of Ark. Code Ann. §7-1-103(a)(2)(A)(i). Mr. Milligan was present at most of these meetings. Examples of using on-duty Circuit Clerk employees for campaign purposes are:

Lana Davis: On January 22, 2013, Mr. Milligan had on-duty Saline County Clerk employee Lana Davis notarized a personal political document for him (Exhibit 3-1). The time sheet at Exhibit 3-2 attests she was on duty that day.

James Harris: The July 23, 2014 1:26 PM e-mail from Jim Harris (Exhibit 3-3) was sent during work hours.

Gary Underwood: The invoice at Exhibit 3-4.1 attests to Mr. Underwood ordering a campaign item to be delivered to the Clerk's office, and Exhibit 3-4.2 is two e-mails sent during "usual office hours." Exhibit 3-4.3 places Mr. Underwood at a campaign meeting in Little Rock on August 19, 2013; however, according to his time sheet (Exhibit 3-7), Mr. Underwood used 8 hours of sick leave that day making his use of paid sick leave to participate in a campaign meeting, a violation of Saline County Ordinance 2013-30. Current Saline Circuit Clerk Myka Sample has employees on her staff who observed Saline Circuit Clerk employee Gary Underwood isolate himself at a desk in the rear of the office and worked during business hours on a personal lap top computer while wearing a head set and editing a campaign video.

Exhibit 3-5 attests to two conferences calls involving Mr. Harris and Mr. Underwood during "usual office hours."


Exhibit 3-6 is an e-mail from Mr. Brady calling a meeting involving Saline Circuit Clerk employees Jim Harris, Gary Underwood, and Thomas Burchfield at 4:30, ostensibly at the Water Treatment Services ("WTS") provided campaign office. Circuit Clerk office hours were 8:00 a.m. to 4:30 p.m. Distance (according to MapQuest) between the Clerk's Office in Benton and the WTS meeting location in Alexander is 11 miles, with about 15 minutes driving time, traffic permitting. All attending the 4:30 meeting would have had to leave work early to attend this meeting.

Exhibit 3-7 contains time sheets for Mr. Harris, Mr. Underwood, and Mr. Burchfield. Mr. Underwood's one occasion of sick leave is addressed above. Mr. Harris had a combination of 4 hours annual leave and 28 hours of sick leave during these pay periods. Dates are not specified for exempt employees. If the sick leave used aligns with dates and times cited for campaign business being conducted, then it constitutes fraudulent use of sick leave.

Thomas Burchfield: On October 6, 2014, Mr. Brady wanted a check delivered to Impact Management Group in Little Rock (Exhibit 3-8). The November 2014 campaign report shows two checks written to Impact Management Group and information is they were given to Mr. Burchfield to deliver (see extract from the October 2014 campaign report, below). The time sheets for the period involved are at Exhibit 3-9. Mr. Burchfield was on duty all day on October 6 through October 8, but was paid for 9 hours on October 7, the date of the second check. The trip from the Clerk's Office in Benton to Impact Management in Little Rock is a distance of 26 miles and 30 minutes driving time each way traffic permitting.

RADIO ADVERTISING		
10/6/14 - Ck#1042 - Impact Management Group	\$11,000.00	
10/07/14 - CK#1052 - Impact Management Group	\$500.00	\$11,500.00

4. Allegation: Violation of §7-6-203(h) (5). Campaign contributions cannot be accepted after an election. Mr. Milligan either accepted a maximum \$2,000 campaign contribution check on November 5, 2014, a day after the General Election, then held the check for a December 23, 2014 deposit (Exhibit 4-1) and in a January 8, 2015 filing reported the contribution for debt retirement

	Employer/Occupation	Contribution	From This Contributor
 12.23.14 Michael Morton 415 Rogers Ave Ft. Smith, AR 72901	Self Employed - Nursing Facilities Owner	<input type="checkbox"/> Primary <input type="checkbox"/> Run-Off <input type="checkbox"/> General <input checked="" type="checkbox"/> Debt \$2,000.00	\$2,000.00

or he actually did receive the check on December 23, 2014, but, to avoid a maximum contribution from a controversial donor being conspicuous as the single donor in the original report, changed the date to November 5, 2014 in the amended campaign report for the period 10/26/2014 through 12/31/2014, which he filed on May 28, 2015. In addition to the amended entry containing a false receipt date, it reports the December 23, 2014 contribution as being for the General Election and not for debt retirement. The General Election was on November 4, 2015.

This is the amended report excerpt:

 11/5/14 Michael Morton 415 Rogers Avenue Fort Smith, AR 72901	Businessman	<input type="checkbox"/> Primary <input type="checkbox"/> Run-Off <input checked="" type="checkbox"/> General <input type="checkbox"/> Debt 2000.00	2000.00
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5. Allegation: As Treasurer-elect, Mr. Milligan intentionally established an account to receive public records that was not Freedom of Information Act accessible, in violation of Arkansas Code Annotated §25-10-101 et seq. State employment applications for state jobs are public records with

certain personal information redacted. This was an intentional act to violate the law as evidenced by the language contained in the November 14, 2014 campaign e-mail at Exhibit 5-1.

6. Allegation: Mr. Milligan intentionally and knowingly paid unreasonable and excessive wages to Kurt Underwood, son of Gary Underwood, a Saline Circuit Clerk employee, in violation of Ethics Commission rule §214 (a). Mr. Gary Underwood provided video and media services to the campaign, much of it during “usual business hours” of the Circuit Clerk’s Office, where he was employed. When former campaign treasurer Ulrich “Rick” Meyer questioned the excessive payments to Kurt Underwood, which were directed by Mr. Brady, Mr. Milligan instructed Mr. Meyer not to question Mr. Brady’s instructions on financial matters. The exchange is in a July 27, 2013, e-mail at Exhibit 6-1. In it, Mr. Milligan told Mr. Meyer that the excessive wages were to compensate Kurt Underwood’s father for his services; he said, “Also please understand I have paid Gary no money for production services.”

Exhibit 6-2 is an example of Mr. Underwood’s allegedly in-kind services to Mr. Milligan that Mr. Underwood’s son Kurt was also being excessively paid for. Primary campaign reports show a total of \$1,900 in-kind services contributed by Mr. Underwood; however, although his campaign work continued, nothing was reported in the General Election campaign reports. Exhibit 6-3 is a May 30, 2014 e-mail from Mr. Brady to Mr. Milligan, which confirms this allegation that payments were made to the son to compensate for the father’s work.

7. Allegation: Treasurer of State Dennis Milligan knowingly permitted his campaign manager, Jason Brady, and campaign worker, Grant Wallace, to use American Cancer Society Cancer Action Network (“ACSCAN”), a qualified 501(c) (3) tax-exempt organization’s, office space, electronic and telephonic communications for his partisan political campaign. This action was unbeknownst to, and concealed from, the non-profit, from July 2013 continuously through November 2014. The e-mails at Exhibit 7-1 are examples of campaign work performed during business hours. ACSCAN has recovered the on-duty e-mails sent and received by Mr. Brady using their account. Mr. Ulrich “Rick” Meyer, Mr. Milligan’s former campaign treasurer, and Mr. Shaun McFarland, owner of Your Ad Team, are also in possession of these e-mails, which substantiate this and the following allegations regarding campaign work performed during “usual business hours” by Mr. Brady and Mr. Wallace. All donations to The American Cancer Society are 100 percent tax deductible; thus, their office space is “furnished at public expense,” and making the use of ACSCAN office space, communications and equipment a violation of Ark. Code Ann. §7-1-103(a)(3)(A).

Moreover, Mr. Milligan accepted these in-kind contributions which he either knew or reasonably should have known were from a prohibited source. The two ACSCAN employee’s campaign activities during office hours, while being paid by the non-profit, were performed in violation of their terms of employment. They both violated the ACSCAN Code of Ethics and Conflict of Interest Policy (<http://www.cancer.org/aboutus/acspolicies/code-of-ethics-and-conflict-of-interest-policy>). As Saline County Circuit Clerk and previously Treasurer, then Chairman, of the Republican Party of Arkansas, Mr. Milligan can reasonably be expected to have known that on-duty employees of a tax-exempt charity are prohibited from engaging in partisan political activities, much less managing his campaign for state office during “usual business hours” from the ACSCAN office. An extract of the violated ACSCAN policy is at Exhibit 7-2. Moreover, Mr. Brady made evident that he was aware that his campaign activities violated his employer’s policies in a

July 2013 e-mail, which directed a campaign vendor and the campaign treasurer to violate state campaign expenditure reporting requirements (Exhibit 7-3). There are over 100 business-day e-mail exchanges on campaign business between Mr. Brady, Mr. Milligan, and key campaign staff containing Brady's ACSCAN e-mail address (Jason.L.Brady@cancer.org), signature block, and a confidentiality clause. The American Cancer Society completed an internal investigation that confirmed the foregoing allegation (Exhibit 7-4).

8. Allegation: Mr. Milligan intentionally filed false and misleading Preferential Primary and General Election Campaign Contributions and Expenditure Reports, then amendments thereto, in which he failed to report in-kind labor by Jason Brady, Grant Wallace, Gary Underwood, and Chad Brown.

(a): Mr. Milligan did not report \$50,000 (estimated fair market value) of in-kind campaign labor performed by Jason L. Brady during the period July 2013 through November 2014 in his Primary and General Election reports. This occurred in both in initial and in amended reports after the activity was exposed and acknowledged by Mr. Milligan. Jason L. Brady managed Mr. Milligan's Preferential Primary and General Election campaigns for Treasurer of State working from his American Cancer Society Cancer Action Network, Inc. (hereafter referred to as ACSCAN) office while on-duty, during business hours while being paid (approximately) \$65,000 annually as ACSCAN Arkansas Director of Government Relations. The value of unreported in-kind labor paid for by Mr. Brady's employer exceeded the maximum \$2,000 limit in both the Primary and General Elections by several thousand dollars each. There is irrefutable evidence in e-mail exchanges that Mr. Milligan was completely aware Mr. Brady was managing his campaign in his capacity as an on-duty ACSCAN employee; and, from the sheer volume of e-mails, Mr. Brady spent a substantial amount of the ASCAN workday on Mr. Milligan's campaign. In addition to e-mails provided as exhibits to various parts of this complaint, ACSCAN recovered a substantial number from Mr. Brady and Mr. Wallace's ACSCAN accounts; and Mr. McFarland and Mr. Meyer retained copies (Exhibit 7-4).

(b): Mr. Brady's in-kind contributions of labor exceeded the \$2,000 limit per election per contributor by several thousand dollars for both the primary and general election campaigns. The American Cancer Society investigation has not yet assigned a dollar value to amount of wages paid to Mr. Brady that were devoted to Mr. Milligan's campaign.

(c): Mr. Milligan did not report in-kind use of ACSCAN office space, electronic mail, office and conference call telephones by campaign workers Mr. Brady and Mr. Wallace during the primary and general election campaigns. Unlike Brady, Wallace used his office computer to access a personal e-mail account to conduct campaign business during compensated working hours. Exhibits 3-5 and 8-1 contain several e-mails scheduling the ACSCAN telephone conference system for campaign conference calls. These e-mails provided the ASCAN Little Rock number to call and Mr. Brady's access code to log in. Exhibit 7-4 reports the ASCAN investigative findings.

(d): Mr. Milligan did not report in-kind campaign labor contributions by Grant J. Wallace for the period January through November 2014 in Primary and General Election reports.

Mr. Wallace provided his services during the usual business hours of his employer and assisted Mr. Brady in managing Mr. Milligan's Preferential Primary and General Election campaigns for Treasurer of State during business hours from his office, while being paid (approximately) \$50,000 annually by ACSCAN as Grassroots Manager for Arkansas. Unlike Mr. Brady, Mr. Wallace accessed a personal e-mail account using his ASCAN office computer to access Windows mail, but they show these communications were sent during his employer's usual business hours (Exhibit 8-2).

(e): Mr. Milligan did not report in-kind campaign labor contributions for the primary campaign by Chad Brown, an employee of Water Treatment Systems (WTS) where the campaign office was located. Mr. Brown provided campaign graphics design (Exhibit 8-3) during "usual business hours" while being paid by Mr. Milligan as owner of WTS.

(g): Mr. Milligan intentionally understated the fair market value of office space provided by Water Treatment Systems to avoid exceeding the \$2,000 per campaign maximum. Office space in Benton, AR sufficient for several campaign workers to operate out of, and for groups in excess of 6 people to meet, has a fair market value much higher than reported.

9. Allegation: Mr. Milligan filed Preferential Primary and General Election Campaign Contributions and Expenditure Reports intentionally concealing at least three campaign expenditures to purchase Facebook advertising, which were personally made by Campaign Manager Brady. These purchases totaled \$1,560.53 and were made with Brady's personal credit card. Mr. Brady instructed Shaun McFarland, owner of Your Ad Team ("YAT") to submit the invoice to the campaign treasurer, and Mr. Brady was then reimbursed for these purchases (Exhibit 7-4). Mr. Brady also instructed the campaign treasurer not to show any entry with Brady's name on it. Exhibit 6-1 was Mr. Milligan's initially instructing the campaign treasurer not to question Mr. Brady's instructions; in this case, when the event was clearly a violation of law, and Exhibit 9-1 is Mr. Milligan reaffirming that Mr. Brady makes all the financial decisions.

Following public disclosure of several damaging campaign e-mails in mid-April 2015 (Exhibit 9-2), Mr. Milligan engaged in an active effort to cover up what had occurred. Mr. Brady, in his capacity as the Treasurer's Office Deputy Chief of Staff (e.g., a public employee) called YAT owner Shaun McFarland in late April, during the business day, and directed McFarland to destroy all campaign e-mails. Mr. McFarland complied, but, sensing something inappropriate was involved, retained all e-mails received from Mr. Brady, in case McFarland was later subpoenaed. While Mr. Brady's ordering of false campaign-finance reporting was done in his capacity as campaign manager, the subsequent conspiring to destroy evidence of these acts was made as Mr. Milligan's deputy chief of staff. Mr. McFarland confirmed the foregoing instruction to destroy the evidence from Mr. Brady to Little Rock television station KATV (Channel 7) reporter Marine Glisovic. Then, in mid-May, Mr. Milligan filed amended campaign reports, falsely stating that the three reimbursements to Mr. Brady improperly channeled through YAT had been made directly to Mr. Brady. To wit:

(a): Exhibit 7-4 is evidence of the first occurrence to conceal a \$308.96 campaign expenditure and reimbursement to Mr. Brady under the guise of a campaign expense incurred by YAT.

Mr. McFarland followed instructions and submitted invoice MIL 14241 for \$1,752.96 (Exhibit 9-3). As reported in the original campaign report for March 2014 (below), the campaign paid YAT with check #1276 (Exhibit 9-4).

Original campaign report entry:

Your Ad Team Consultant (Media/Facebook/Twitter)		
- 3/10/14 - Media/Facebook services - WD Ck#1270	\$1,203.51	
- 3/10/14 - Campaign Print Materials - WD Ck#1271	\$1,897.06	
- 3/17/14 - Media/Facebook services - WD Ck# 1276	\$1,752.96	\$5,643.53

The amended campaign report for March 2014 filed on May 22, 2015, reported two payments made with check \$1276—one to YAT, and one to Mr. Brady (incorrectly listing the amount as \$300.80). This was a blatant falsehood, as evidenced by Exhibits 9-3 because the invoice does not substantiate the entry.

Amended campaign report entries:

3/17/14 MEDIA/ FACEBOOK SERVICES CK 1276	1,752.96	
3/17/14 MEDIA/ FACEBOOK SERVICES CK 1276	1,452.16	4,552.73

YOUR AD TEAM CONSULTANT- MEDIA/ FACEBOOK/ TWITTER CK 1276	300.80	300.80
3/17/14 MEDIA/ FACEBOOK SERVICES- REIMBURSEMENT OF FACEBOOK EXPENSES PAID BY		

(b): Another unreported campaign expenditure made by Mr. Brady, invoiced, and reported as a YAT expenditure, occurred in April 2014. The original April 2014 campaign report correctly lists a \$2,705.26 payment to YAT with check #1277 (Exhibit 9-5).

Original campaign report entry:

Your Ad Team Consultant (Media/Facebook/Twitter)		
4/3/14 - WD Ck#1277 - Media/Facebook services	\$2,705.26	

However, the amended April report filed on May 22, 2015, again covers up the violation by listing two separate payments with the same check payable to YAT. This was another falsehood, as the invoice (Exhibit 9-6) does not substantiate the entry.

Amended campaign report entry:

4/3/14 CK 1277 MEDIA/ FACEBOOK SERVICES	2,205.09	
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4/3/14 CK 1277 YOUR AD TEAM (YAT) REIMBURSEMENT TO JASON BRADY FOR FACEBOOK SERVICES	500.17	
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(c): According to the Facebook receipt at Exhibit 9-7, Mr. Brady used a personal credit card to

pay \$751.40 for campaign advertising. However, the expenditure is falsely reported in the original and amended May 2014 campaign report as being made with a debit card. Ethics Commission Rule § 217 stipulates campaign expenditures in excess of \$50 shall not be made in cash. This entry represents yet another instance of concealing payments to Mr. Brady.

OTHER ADVERTISING	P.V.U.U.	
5/19/14 - W/D DBT Card - Facebook Advertisements	\$751.40	\$751.40
OFFICE SUPPLIES		

(d): There is yet another Facebook credit card purchase by Mr. Brady for \$402.26 shown in Exhibit 9-8. However, there is nothing in the May 2014 campaign report (original or amended) reporting it. Conversely, since the charge was made with Mr. Brady's personal credit card, there is no contribution from him shown for the same amount.

10. Allegation: Violation of Ark. Code Ann. § 7-6-203(h) and Ethics Commission Rule §224.

According to the third quarter 2013 original and amended campaign report, the campaign purchased:

Gary Underwood 114 Ross Hollow Road Bigelow, AR 72016	Reimbursement for Campaign Printer Purchase at Best Buy	8/28/13	\$182.47
Apple Store 17711 Chenal Parkway Little Rock, AR 72223	Campaign iPad/Bluetooth Keyboard for Media & Communications Director	8/5/13	\$1043.08
Guitar Center - Store #7 Chenal Parkway Little Rock, AR 72223	Guitar - for Raffle	10/23/13	\$333.50

There is no record of disposal of these assets in the final campaign report or a subsequent report. The \$182.47 printer was purchased for use by Thomas Burchfield and apparently retained for his personal use after the campaign (Exhibit 10-1). The iPad, serial number: DMPKKZ27F18W, was taken by James Harris for personal and Treasurer Office use, as any current or former Treasurer's Office employee will attest. The guitar was autographed by former governor Mike Huckabee, which (theoretically, at least) increased its value. This campaign asset was an unreported gift to a county political committee in exchange for Mr. Milligan serving as master of ceremonies at a dinner where he wanted to impress the other speakers who were running for national office. Ergo, the purpose for which this campaign asset was purchased was misstated in the original campaign report

and not corrected in the amended campaign report for the same period. Exhibit 10-2 indicates there is another computer printer, a hard drive, and other related items whose source and disposal are not reported in any campaign report.

11. Allegation: Filing fourteen Campaign Contributions and Expenditure Report amendments that intentionally omitted the name of the campaign treasurer (Ulrich “Rick” Meyer) and honorary chairman (Governor Mike Huckabee) for the period(s) covered by the amended reports (below), and, intentionally providing false, misleading, or incorrect information to conceal two violations of campaign-finance reporting law in the amended reports. Amended reports involved are:

2014	05/28/2015	Campaign Contributions And Expenditure Report	General
2014	05/28/2015	Campaign Contributions And Expenditure Report	General
2014	05/28/2015	Campaign Contributions And Expenditure Report	General
2014	05/28/2015	Campaign Contributions And Expenditure Report	General
2014	05/28/2015	Campaign Contributions And Expenditure Report	General
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Final Campaign Contribution And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary
2014	05/22/2015	Campaign Contributions And Expenditure Report	Primary

Mr. Milligan’s exploratory campaign was established on February 25, 2013 and ended on April 30, 2013 (Exhibit 3-1). The amended report filed on May 22, 2015 as a “first quarter” regular campaign report for the period 1/1/2014 through 3/31/2013 incorrectly replaced three previously filed exploratory campaign reports for January, February, and March 2013.

12. Allegation: As Saline Circuit Clerk, Mr. Milligan used the county-provided office facsimile machine to send a copy of a racing form having absolutely nothing to do with county business, to a

business partner. Exhibit 12-1 attests to Mr. Milligan's personal use of the county equipment. On pages 17 and 18 of a March 17, 2015 deposition (Exhibit 12-2), Mr. Milligan admits that the recipient of the faxed racing form was a business partner. Mr. Milligan reported owning Milligan Racing and Breeding in his 2013 and 2014 Statement of Financial Interest filed with the Secretary of State.

13. Allegation: Mr. Milligan reported a \$1,500 loan repayment to YAT in his July 14, 2015 Campaign Carryover Report filing (Exhibit 13-1). However, none of Mr. Milligan's Primary or General Election campaign reports reported receiving a loan from YAT or Mr. McFarland.

In reality, the reason for this \$1,500 payment is because YAT/Mr. McFarland had earlier submitted a \$3,000 invoice to Mr. Milligan's campaign, which was either ignored or lost. This unpaid invoice was discovered by the campaign in April 2015 and, rather than submit an amended campaign expenditure report and thereby have to amend the balances on multiple subsequent reports, Mr. Milligan elected to fraudulently report the \$1,500 payment as a loan repayment.

Of course, because YAT is not a financial institution regularly engaged in the business of loaning money to political candidates, if the loan actually occurred, it would be in violation of Ark. Code Ann. § 7-6-210. So, to the extent Mr. Milligan denies that the payment was falsely called a loan repayment for his own convenience and asserts that this was really a loan, that argument is an admission of a violation of campaign-finance law.

14: Allegation: On July 17, 2015, Treasurer Chief of Staff James "Jim" Harris placed a copy of Exhibit 14-1 at each of approximately 200 seats at the Republican Party of Arkansas State Committee Meeting at the Hot Springs Convention Center. In response to a Freedom of Information Act requesting records related to the printing of this document distributed for partisan political purposes, Treasurer staff member Grant Wallace initially responded there are no records related to the printing, copying, or distributing of that Milligan handout from the dinner (Exhibit 14-2). He subsequently called me and said that the letter was "campaign-related" and would be "appropriately reported" on the next campaign report. A recording of this phone call is available upon request. The article is clearly marked as being prepared "by State Treasurer's Staff," making its production as a campaign-related document improper on its face. The fact that it is campaign-related can also be gleaned from the context in which it was distributed; at the time it was produced and distributed, at least one county political committee and the former Arkansas Democrat Gazette Editor had called for Mr. Milligan's resignation (Exhibit 14-3). This document was used strictly for partisan public relations purposes to bolster Mr. Milligan's image within his own political party.

Bank Information:

Heartland Bank, Bryant Branch, 4937 Highway 5 North, Bryant, AR
Campaign Account number 9000102535.
MasterCard account number 5198-8400-0000-6874.

Witness Information:

Ray Carson, Associate Director, Media Advocacy - Southern Region
ray.carson@cancer.org
(w) 813.349.4479, (C) 813.300.6555

Kurt Underwood
74 Oak Tree Circle
Conway, AR 72032

Shaun McFarland
Your Ad Team (YAT)
(w) 501.840.7100
yat@youradteam.com

Allison Johnson
(w) 501.324-5941

Myka Sample, Saline County Circuit Clerk
(w) 501.303.5615
myka.sample@salinecounty.org

Thomas Burchfield
(w) 870.942.1306
(c) 501.837.7557

Ulrich M. "Rick" Meyer
501.350.2293

Tony Wittenburg
501.952.6005

Lana Davis, James Harris, Jason Brady, and Grant Wallace
(w) 501.682.3835

STATE OF ARKANSAS
Department of Finance and Administration

EMPLOYEE DISCLOSURE/CERTIFICATION AND EMPLOYMENT OF FAMILY MEMBERS FORM

This form is to be completed by all interviewed applicants for a position.

Definitions for the symbols in questions 1 - 9 below. Please read before continuing.

- A **State Employee** any employee of any state agency employed in a regular salary position or extra-help position not to include contract labor.
- B **Former** is defined as within the last 24 months.
- C **Constitutional Officer:** Governor, Lt. Governor, Secretary of State, Attorney General, Auditor, Treasurer, Land Commissioner, General Assembly member.
- D **General Assembly member:** member of the Arkansas Senate or the Arkansas House of Representatives.
- E **Relative includes:** husband, wife, mother, father, stepmother, stepfather, mother-in-law, father-in-law, sister, brother, stepsister, stepbrother, half-sister, half-brother, sister-in-law, brother-in-law, daughter, son, stepdaughter, stepson, daughter-in-law, son-in-law, aunt, uncle, first cousin, niece or nephew.
- F **Public Official:** constitutional officers; members of the Arkansas General Assembly; the executive head of any agency, department, board, commission, institution, bureau, or council of the state.
- G **Agency or State Agency:** every agency, board, commission, department, division, institution, and other office of state government located within the executive branch of government and under the control of the Governor.

- 1 Yes No Are you a current state employee^A?
- 2 Yes No Are you a former^B state employee^A?
- 3 Yes No Are you a current Constitutional Officer^C?
- 3a Yes No If "Yes", were you employed prior to your election into office?
- 3b ▶ If "Yes," give date elected _____
- 4 Yes No Are you the spouse of a current Constitutional Officer^C?
- 4a ▶ If "Yes," give spouse's name NELDA SPEAKS
position/office STATE REPRESENTATIVE
- 4b Yes No If "Yes", is your expected salary above \$37,649?
- 5 Yes No Are you the spouse of a former^B Constitutional Officer^C?
- 5a ▶ If "Yes," give spouse's name _____
position/office _____
- 6 Yes No Are you or your spouse a former^B General Assembly member^D?
- 6a ▶ If "Yes," give spouse's name _____
position/office _____
- 6b Yes No If "Yes", within the 24 months prior to your leaving office or your spouse leaving office, was the position for which you are being considered created by legislative action, or if the maximum salary level increased by more than 15%, was this authorized by legislative action?
- 7 Yes No Are you a relative^E of the Public Official^F in charge of the agency^G in which you are applying?
- 7a ▶ If "Yes," give relative's^E name _____
position/office _____
relationship _____
- 8 Yes No Are you a relative^E of a state employee^A, state board or commission member or are you a relative^E (other than the spouse) of a Constitutional Officer^C or an Arkansas General Assembly member^D?
- 8a ▶ If "Yes," give relative's^E name _____
position/office _____
relationship _____
- 9 Yes No If you checked "Yes" in #8 above, does this relative^E work within the state agency^G in which you are applying?
- 9a Yes No If "Yes", is the position for which you are applying in the direct line of supervision of your relative^E or will the position be a supervisory employee of the relative^E?

I understand to be eligible for employment with the State of Arkansas, I must comply with Governor's Executive Order 98-04, ACA §21-1-401-408, and ACA §25-16-1001-1007. I also understand that as an employee of the State of Arkansas I am restricted from supervising or being supervised by a relative specifically under ACA §25-16-1002. If I am hired and it can be proven I falsely disclosed or failed to disclose information I could be subject to criminal, civil and/or administrative remedies. I assert that I have answered the above questions to the best of my knowledge.

BENNY H. SPEAKS
Applicant Name (Please Print)

Benny H. Speaks
Signature of Applicant

1-14-15
Date

[REDACTED]
Social Security Number

STATE OF ARKANSAS
Department of Finance and Administration

EMPLOYEE DISCLOSURE/CERTIFICATION AND EMPLOYMENT OF FAMILY MEMBERS FORM

INSTRUCTIONS FOR HIRING OFFICIAL:

Please check each table below with the disclosure statement and proceed accordingly for the position finalist(s) prior to a job offer.

No Approval Required		√ if applies
Answered "Yes" or Answered "No"		
Question 1 and/or 2	Questions 1-9a	<input checked="" type="checkbox"/>

*Hiring Official must complete information below and forward with hire packet to HR.

Hiring Official must check that the applicant completed all required information and answered all questions before signing form.
Please initial to confirm: KD for JIM HARRIS

Approval by HR Manager Only		√ if applies
Answered "Yes"	Answered "No"	
Question 4 <input checked="" type="checkbox"/>	Question 1 and 4b	<input checked="" type="checkbox"/>
Question 5	Question 1	
Question 6	Question 6b	
Question 8		
Question 9	Question 9a	

*Submit the form to your agency Human Resource Manager for approval with the hire packet.

Hiring Official must check that the applicant completed all required information and answered all questions before signing form.
*Ensure the salary for 4b is correct.
*Ensure the information for 6b is correct.
Please initial to confirm: KD for JIM HARRIS

Approval by appropriate Legislative Branch and Governor		√ if applies
Answered "Yes"	Answered "No"	
Question 3 and 3a		
Question 4 and 4b	Question 1	
Question 4 and 1	Question 4b	
Question 5		

*Submit the form to the Office of Personnel Management (OPM) for review and submission to the Governor, and if approved, to the Personnel Subcommittee.

Hiring Official must check that the applicant completed all required information and answered all questions before signing form.
*Ensure the date elected for 3b is after employment date.
*Ensure the salary for 4b is correct.
*Ensure spouse is a former^B Constitutional Officer^C.
Please initial to confirm: _____

Cannot be Hired		√ if applies
Answered "Yes"	Answered "No"	
Question 3	Question 3a	
Question 6 and 6b		
Question 7		
Question 9 and 9a		

*The applicant cannot be hired if one or more of the items above apply.

Hiring Official must check that the applicant completed all required information and answered all questions before signing form.
*Ensure 3a was answered before signing below.
*Ensure the information for 6b is correct.
*Ensure the information for 9a is correct.
Please initial to confirm: _____

This form must be completed by the Hiring Official (Supervisor) for the position finalist(s) prior to a job offer.

Agency/Institution TREASURER OF STATE Hiring Official JIM HARRIS
 Position Applied for EXTRA HELP - TREASURY IV Position # 220916450 Pay Grade Q170U Salary 25.00/HR
 I certify that the applicant meets the education and experience qualifications required to perform the duties of the position for which they are being considered.
 Signature of Agency/Institution Hiring Official [Signature] Date 1/14/15 (501) 682-3838 Phone Number _____

Approved
 Disapproved
 Signature of Agency/Institution Human Resource Manager [Signature] Agency Number 0069 Date 01/14/2015

STATE OF ARKANSAS
Department of Finance and Administration

Employee Disclosure Requirements/Restrictions Notice

Employee Disclosure Requirements Notice

Employees must report any benefit obtained from a state contract by a business in which the employee has a financial interest. Ark. Code Ann. § 19-11-706. The employee must report this benefit to the Director of the Department of Finance and Administration.

A state employee has a "financial interest" in a business if he/she:

- has received within the past year, or is presently or in the future entitled to receive, more than one thousand dollars (\$1000) per year, as a result of ownership of any part of the business or any involvement in the business; or
- owns more than a five percent (5%) interest in the business; or
- holds a position in the business such as an officer, director, trustee, partner, employee, or the like, or holds any position of management.

Any employee who knows or should have known of such benefit and fails to report the benefit to the director is in breach of the ethical standards of Ark. Code Ann. § 19-11-706.

Employee Disclosure Restriction Notice

State employees are restricted from employment under certain conditions, both during the time they are employed by the state and after they leave state employment. Ark. Code Ann. § 19-11-709. These restrictions include:

- employment of a current state employee involved in procurement by any party contracting with the state;
- former employees from representing anyone other than the state under certain conditions in matters which the employee participated personally and substantially or which were within the former employee's official responsibility;
- partners of a current or former state employee from representing anyone other than the state under certain conditions;
- selling to the state after termination of employment under certain conditions.

Any current or former state employee who violates any of these employment restrictions is in breach of the ethical standards of Ark. Code Ann. § 19-11-709.

Penalties for Non-Compliance with Ark. Code Ann. § 19-11-706 or § 19-11-709

In addition to civil and administrative remedies, Ark. Code Ann. § 19-11-712 allows the Director of the Department of Finance and Administration to impose against any employee who fails to comply with Ark. Code Ann. § 19-11-706 or § 19-11-709, after notice and an opportunity for a hearing, any one or more of the following:

- oral or written warnings or reprimands;
- forfeiture of pay without suspension;
- suspension with or without pay for specified periods of time; and
- termination of employment.

Pursuant to Arkansas Code Annotated § 19-11-702, any employee who shall knowingly violate either of these restrictions shall be guilty of a felony and upon conviction shall be fined in any sum not to exceed ten thousand dollars (\$10,000) or shall be imprisoned not less than one (1) nor more than five (5) years, or shall be punished by both.

I certify that I have read this Notice and the Ark. Code Ann. §§ 19-11-706, 19-11-702, 19-11-709 and 19-11-712 on the reverse side. The Rule promulgated to enforce Executive Order 98-04 contain additional information regarding this reporting requirement at Section 13 & 14, posted by the agency in a conspicuous place. I understand that it is my responsibility to comply with the requirement to report as explained in Ark. Code Ann. §§ 19-11-706 & 19-11-709, this Notice and the rule.

TREASURER OF STATE
Agency Name

JIM HARRIS
Hiring Official

BENNY H. SPEAKS
Name of Employee (Please Print)

[REDACTED]
Social Security Number

Benny H. Speaks
Signature of Employee

1-14-15
Date

See back for Arkansas Code Annotated §§ 19-11-702, 19-11-706, 19-11-709 and 19-11-712

EXCERPTS FROM ARKANSAS CODE ANNOTATED §19-11

SUBCHAPTER 7

19-11-702. Penalties.

Any employee or nonemployee who shall knowingly violate any of the provisions of this subchapter shall be guilty of a felony and upon conviction shall be fined in any sum not to exceed ten thousand dollars (\$10,000) or shall be imprisoned not less than one (1) nor more than five (5) years, or shall be punished by both.

19-11-706. Employee disclosure requirements.

(a) Disclosure of Benefit Received from Contract. Any employee who has or obtains any benefit from any state contract with a business in which the employee has a financial interest shall report such benefit to the Director of the Department of Finance and Administration. However, this section shall not apply to a contract with a business where the employee's interest in the business has been placed in a disclosed blind trust.

(b) Failure to Disclose Benefit Received. Any employee who knows or should have known of such benefit and fails to report the benefit to the director is in breach of the ethical standards of this section.

19-11-709. Restrictions on employment of present and former employees.

(a) Contemporaneous Employment Prohibited. It shall be a breach of ethical standards for any employee who is involved in procurement to become or be, while such an employee, the employee of any party contracting with the state agency by which the employee is employed.

(b) Restrictions on Former Employees in Matters Connected with Their Former Duties.

(1) Permanent Disqualification of Former Employee Personally Involved in a Particular Matter. It shall be a breach of ethical standards for any former employee knowingly to act as a principal or as an agent for anyone other than the state in connection with any:

- (A) Judicial or other proceeding, application, request for a ruling, or other determination;
- (B) Contract;
- (C) Claim; or
- (D) Charge or controversy

in which the employee participated personally and substantially through decision, approval, disapproval, recommendation, rendering of advice, investigation, or otherwise while an employee, where the state is a party or has a direct and substantial interest.

(2) One-Year Representation Restriction Regarding Matters for Which a Former Employee Was Officially Responsible. It shall be a breach of ethical standards for any former employee, within one (1) year after cessation of the former employee's official responsibility in connection with any:

- (A) Judicial or other proceeding, application, request for a ruling, or other determination;
- (B) Contract;
- (C) Claim; or
- (D) Charge or controversy

for anyone other than the state in matters which were within the former employee's official responsibility, where the state is a party or has a direct or substantial interest.

(c) Disqualification of Partners.

(1) When Partner is a State Employee. It shall be a breach of ethical standards for a person who is a partner of an employee

knowingly to act as a principal or as an agent for anyone other than the state in connection with any:

- (A) Judicial or other proceeding, application, request for a ruling, or other determination;
- (B) Contract;
- (C) Claim; or
- (D) Charge or controversy

in which the employee either participates personally and substantially through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, or which is the subject of the employee's official responsibility, where the state is a party or has a direct and substantial interest.

(2) When a Partner is a Former State Employee. It shall be a breach of ethical standards for a partner of a former employee knowingly to act as a principal or as an agent for anyone other than the state where such former employee is barred under subsection (b) of this section.

(d) Selling to State After Termination of Employment is Prohibited. It shall be a breach of ethical standards for any former employee, unless the former employee's last annual salary did not exceed ten thousand five hundred dollars (\$10,500), to engage in selling or attempting to sell commodities or services to the state for one (1) year following the date employment ceased.

(2) The term "sell", as used in this subsection, means signing a bid, proposal, or contract; negotiating a contract; contacting any employee for the purpose of obtaining, negotiating, or discussing changes in specifications, price, cost allowances, or other terms of a contract; selling disputes concerning performance of a contract; or any other liaison actively with a view toward the ultimate consummation of a sale although the actual contract therefore is subsequently negotiated by another person.

(e) (1) This section is not intended to preclude a former employee from accepting employment with private industry solely because his employer is a contractor with this state.

(2) This section is not intended to preclude an employee, a former employee, or a partner of an employee or former employee from filing an action as a taxpayer for alleged violations of this subchapter.

19-11-712. Civil and administrative remedies against employees who breach ethical standards.

(a) Existing Remedies Not Impaired. Civil and administrative remedies against employees which are in existence on July 1, 1979, shall not be impaired.

(b) Supplemental Remedies. In addition to existing remedies for breach of the ethical standards of this subchapter, or regulations promulgated thereunder, the Director of the Department of Finance and Administration may impose any one (1) or more of the following:

- (1) Oral or written warnings or reprimands;
- (2) Forfeiture of pay without suspension;
- (3) Suspension with or without pay for specified periods of time; &
- (4) Termination of employment.

(c) Right to Recover from Employee Value Received in Breach of Ethical Standards. The value of anything received by an employee in breach of the ethical standards of this subchapter, or regulations promulgated thereunder, shall be recoverable by the state as provided in § 19-11-714, which refers to recovery of value transferred or received in breach of ethical standards.

(d) Due Process. Notice and an opportunity for a hearing shall be provided prior to imposition of any of the remedies set forth in subsection (b) of this section.

**THE FOLLOWING IS A PAGE FROM A SAMPLE EMPLOYMENT
APPLICATION THAT CONTAINS THE CHECKLIST FOR EMPLOYEE DISCLOSURE.**

DISCLOSURE REQUIREMENTS

Governor's Executive Order 98-04, Governor's Policy Directive #8, and ACA §21-8-304 require that the following information be disclosed to be considered for employment with the State of Arkansas.

1. Are **you** one of the following:
 current member of the AR General Assembly? former member of the AR General Assembly?
 current constitutional officer? former constitutional officer?
 current state employee? former state employee?

2. Are any of your relatives one of the following: (Relative is defined as husband, wife, mother, father, stepmother, stepfather, mother-in-law, father-in-law, brother, sister, stepbrother, stepsister, half-brother, half-sister, brother-in-law, sister-in-law, daughter, son, stepdaughter, stepson, daughter-in-law, son-in-law, uncle, aunt, first cousin, nephew, or niece)
 current member of the AR General Assembly? former member of the AR General Assembly?
 current constitutional officer? former constitutional officer?
 current state employee? former state employee?

3. None of the above applies.

4. Certain family or business relationships may prohibit an agency from hiring you. If any block is checked in #1 or #2 above, you will be required to disclose additional information if you are selected for interview to determine whether your employment would be prohibited or would require approval. I understand, should I become an employee of the State of Arkansas, that I may be reprimanded or terminated for failing to disclose the required information or disclosing incorrect information.

I understand that, should I become an employee of the State of Arkansas, I will be required to disclose any benefit obtained from a state contract by a business in which I have a financial interest, pursuant to ACA §19-11-706, and will be subject to civil, criminal, and/or administrative remedies if I fail to report such benefits.

I understand that, should I become an employee of the State of Arkansas, I will be restricted both during and after state employment from certain activities concerning procurement and selling to the state, pursuant to ACA §19-11-709, and will be subject to civil, criminal, and/or administrative remedies if I violate any of these restrictions.

I also understand that as an employee of the State of Arkansas I am restricted from supervising or being supervised by a relative. If I am hired and it can be proven that I falsely disclosed information in gaining employment that I could be subject to criminal or civil penalties under ACA § 25-16-1004 or § 25-16-1005.

Employee prospects for the state Treasurer's office

Jason Brady

To: Dennis Milligan (dennis@dennismilligan.com)

CC: Jim Harris (jim@dennismilligan.com)

Sir: I don't want to get the horse before the cart ... but it might be helpful if you take a few minutes today and draw up a list of individuals you can share of those whom you "have" an obligation to offer a future job to in the state Treasurer's office ... and of those whom you think "might think" they have a commitment from you to be hired.

God willing, you win tomorrow night as I expect and pray ... I'd like your campaign team to take the time to enjoy and reflect on the achievement and what was accomplished. However, the effort to form a transition team and the pressure for you to announce them will build and grow exponentially shortly after the election - maybe it's not fair but it's how it goes. (Asa will have 1000 times more pressure than us ... we'll really only get attention if we screw up)

In my opinion - Having a list of individuals you are interested in hiring and taking into the office, and asking for resumes after Tuesday for the "official" process of consideration is both smart and a good methodical way to go forward.

My final comment in this email ... "Your LEGACY." You will hear these word from me often.

Sins or errors committed before or during a campaign get forgiven by the People after you win an election. What you do Tuesday night forward stays with you until the next election four years from now ... and in some case long after you leave the state Treasurer's office.

Also, to be selfish ... after you leave office - if we get 8 years ... those who served you will live with your legacy as well. In eight years, I will still have 15 years of work to go before I can retire. Someone like Grant Wallace would have 25 years and someone even younger ... like Thomas ... will have 35 years left before he can retire. Jason

Jason Brady Arkansas Government Relations
American Cancer Society Cancer Action Network, Inc.
901 N University
Little Rock, AR 72207
Phone: 501.603.5212
acsca.org

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Reply, Reply All or Forward | More

Subject: first draft of media release for Monday
From: Jason Brady (jason.l.brady@cancer.org)
To: dennis@dennismilligan.com; jim@dennismilligan.com; gary@dennismilligan.com; grant.wallace@cancer.org;
Date: Friday, November 14, 2014 8:50 AM

Team: We need to come out with something on Monday to the media and public ... we feed the media beast, they'll leave us alone. The real game is with the Governor's office transition so after this, we don't get too much attention. We are a footnote story or 5B article at best. I asked Gary to set us up an e-mail account yesterday to take in applications/resumes – he did and reassures me the media can't access our campaign account ... this is considered a totally different email account.

I'm making plans based on an assumption that Robinson will NOT add any transition people to his staff before Jan. 13th ... I don't know that he won't for a fact ... but I have to make plans either way. Professionally & politically, I think if Asa owes us any favors ... we cash them in on getting Asa to the March meeting and having his team work to have the state Board of Finance greased - to approve our new org chart, job descripts and minimum requirements. That takes care of the WHOLE team ... and not just a couple of folks for 8 more weeks.

I'll admit, Robinson not playing ball is making it hard on me and folks like Thomas ... but mid-term and long-term, what's more important. Pain now or pain later?

Jim ... please take a look and see if you are OK with this below ... if yes, once we get the info from Robinson after our meetings on Monday ... we plug it in and you'll need to release it at lunch time.

Gary – I'm making an assumption about the state job application ... help ... can we do what I said? Please advise. We'll see if we can't get that today from DF&A.

Dennis Milligan

Treasurer-Elect Transition

November 17, 2014

Treasurer-elect Dennis Milligan announced a process for those interested in applying for a job with his office today (Monday.)

Milligan said individual interested in applying for a job should download the state's general job application form located at [\(Link\)](#) and submit it with a cover letter and resume. Milligan added individuals have several ways they can get the information back to him, they can: either email them to his transition team at: applications@dennismilligan.com. Or, Milligan said people can mail resumes to the State Treasurer's Office, % Transition team, State Capitol, 500 Woodlane Street, Suite 220

Little Rock, AR 72201.

Milligan also said people can fax the completed application, cover letter and attached resume to (501-xxx-xxxx)

Milligan said Treasurer Charles Robinson has given his volunteer transition team space in the Treasurer's office to begin processing resumes and working on a transfer plan when Milligan is sworn into office on Tuesday, January 13, 2015, just eight weeks away.

Milligan said he has appointed Jim Harris, his current chief of staff in the Saline County Circuit Clerks office, as the lead contact for his transition team.

Milligan added a phone number to the transition office is: (501 -xxx-xxxx).

Jason Brady | Arkansas Government Relations
American Cancer Society Cancer Action Network, Inc.
901 N University
Little Rock, AR 72207
Phone: 501.603.5212
acscan.org

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MINUTES OF MEETING
STATE BOARD OF FINANCE

JANUARY 14, 2015

An emergency meeting of the State Board of Finance of the State of Arkansas was called by the Chairman and held in the Governor's Conference Room, at 12:00 p.m., Wednesday, January 14, 2015, pursuant to notice duly given to the press and to each member of the Board.

The following members were present:

Asa Hutchinson, Governor, Chairman of the Board
Dennis Milligan, Treasurer of State, Secretary of the Board
Andrea Lea, Auditor of State
Candace Franks, Arkansas Bank Commissioner
Larry Walther, Director of the Department of Finance and Administration
Ann McDougal, Representing Heath Abshire, Arkansas Securities Commissioner
Al Hamilton, Certified Public Accountant
Gabe Holmstrom, Member of the General Public

Others present were members of the Governor's staff, members of the Treasurer's staff, and several members of the press. Governor Hutchinson called the meeting to order with recognition of a quorum. Governor Hutchinson stated that the purpose of today's meeting is to consider amending the Arkansas State Treasury FY15 Job Qualifications, by reducing the minimum qualifications of certain positions to a college degree with a "preferred" area of study as opposed to a "mandatory" area of study. Governor Hutchinson asked for a motion from members of the Board.

Auditor Andrea Lea made a motion to reduce the requirements of the first four positions. These positions include: Chief Deputy, Chief Financial Officer, Chief Operating Officer, and Chief Investment Officer. Currently, these positions require a college degree with mandatory area of study in Accounting, Finance, or Business. Auditor Lea told the Board that she was a member of the Legislature when the bill that this rule was proffered from was passed, and after discussing it with several legislators, she felt she could support a change in requirements. She further explained that there is a wide range in areas of study, any Bachelor's degree combined with the required experience

would make an appropriate requirement for these positions. The motion was seconded by Larry Walther.

Governor Hutchinson addressed the Board and asked if there were any questions or further discussion on the motion. There were none, and all members of the Board were in favor of the motion with no objections.

To conclude, the Governor asked if there were any further issues to be brought before the Board. There being no further business, the meeting was adjourned.

ATTEST:

Secretary of the State Board
of Finance of the State of Arkansas

Acting Chairman of the State Board
of Finance of the State of Arkansas

Secretary's Note: All documents pertaining to the issues considered are filed in the permanent records of the State Board of Finance.

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
WESTERN DIVISION

MARILYN MCDANIEL

PLAINTIFF

V.

Case No. 4:12-CV 751 KGB

DENNIS MILLIGAN, Individually And
In His Official Capacity

DEFENDANT

ORAL DEPOSITION OF DENNIS MILLIGAN
TAKEN IN BENTON, ARKANSAS
TUESDAY, MARCH 17, 2015
AT INSTANCE OF PLAINTIFF

APPEARANCES

ON BEHALF OF THE PLAINTIFF:

LUTHER ONEAL SUTTER, ESQ.
Sutter and Gillham
P.O. Box 2012
Benton, AR 72018

ON BEHALF OF THE DEFENDANT:

DAVID FUQUA, ESQ.
KAYLEN LEWIS, ESQ.
Fuqua Campbell

3700 Old Cantrell Road, Suite 205
Little Rock, AR 72202

Also present: Clay Ford

1 Q. There is -- let's see, you don't remember when you
2 learned someone might be trying to make an issue out of
3 this. Is that right?

4 A. Is that what was said by my attorney?

5 Q. Yes. It says, "By the way, when Dennis learns someone
6 might be trying to make an issue out of this." What kind of
7 issue?

8 A. I guess, someone to think that I was doing something
9 that was unethical.

10 Q. All right. He went to the county attorney -- and who
11 was that?

12 A. That was --

13 Q. Jonathan Grier [phonetic spelling]?

14 A. Jonathan Grier.

15 Q. And told him he had faxed something to a friend on the
16 office fax machine.

17 A. Yes.

18 Q. All right. So who was the friend that you were faxing
19 this to?

20 A. I think that was Fletcher Clement [phonetic spelling].

21 Q. And how do you know Mr. Clement?

22 A. He's just been a longtime friend and partner.

23 Q. A partner in what?

24 A. That horse.

25 Q. Is he a bookie?

1 A. No, absolutely not.

2 Q. And when you say 'that horse' -- there's two horses on
3 here, as I read it. Gracie's Joy, and Ms. Hard Cat.

4 A. Yeah, but there was more to that race. There was more
5 horses. There's not just two horses in a race.

6 Q. All right. So were you faxing the entire --

7 A. Yes.

8 Q. -- seventh race at the Louisiana Downs, to him?

9 A. Yes, yes.

10 Q. And what was your purpose in faxing it?

11 A. He owns part of the horse. And he didn't have -- he
12 wanted to see the other horses that were competing against.

13 Q. And this was -- this was -- the date and time was --
14 the program is for July of 2011.

15 A. Uh-huh.

16 Q. But the date is for sometime in 2009.

17 A. I'm sure the fax machine date and time wasn't set up
18 right.

19 Q. Okay.

20 A. Or else it got altered.

21 Q. Well, did you fax something like this to your friend
22 around July of 2011?

23 A. Yes.

24 Q. And it -- and it says, "Based on chatter in Saline
25 County, it appears you have a racing program that belongs to

Ex. 2-4



EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Thomas Burchfield Date of Hire August 19, 2013
 Rate of pay per hour for non-exempt or pay period for exempt: \$10.00 per hour
 Department/line Item: 2600

EMPLOYMENT CHANGES

New Hire: Job Title: Deputy Circuit Clerk Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: August 19, 2013 End Date: _____ Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Date: _____
Discharge: <input type="checkbox"/>	_____	Effective: _____
Resignation: <input type="checkbox"/>	_____	Date: _____
		Effective: _____

Other changes:

AUTHORIZED BY: Jai Han

DATE 8-20-13

Lisa
R-22-13



SALINE COUNTY

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Thomas A. Burchfield Date of Hire _____
 Rate of pay per hour for non-exempt or pay period for exempt: _____
 Department/line Item: 2600

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: _____ Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: <u>\$10.00</u>	Hourly or Salary: <u>\$12.50</u>
Retirement: <input type="checkbox"/>	_____	Effective: _____ Date _____
Discharge: <input type="checkbox"/>	_____	Effective: _____ Date _____
Resignation: <input type="checkbox"/>	_____	Effective: _____

Other changes:

AUTHORIZED BY: 

DATE Feb. 27, 2014

Start from Wed. 2-26-14

Rosa 2-27-14



SALINE COUNTY

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Thomas Burchfield Date of Hire _____
 Rate of pay per hour for non-exempt or pay period for exempt: \$15.00
 Department/line Item: Circuit Clerk

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: _____ Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Date Effective: _____
Discharge: <input type="checkbox"/>	_____	Date Effective: _____
Resignation: <input type="checkbox"/>	_____	Date Effective: _____

Other changes:

AUTHORIZED BY: *Ji Hani*

DATE June 1, 2014

Lisa
5-27-14



SALINE COUNTY

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Thomas Burchfield Date of Hire _____
 Rate of pay per hour _____
 Department/line _____ for non-exempt or
 Item: Circuit Clerk 3006 pay period for
 exempt: _____

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: 11/7/14 Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Date Effective: _____
Discharge: <input type="checkbox"/>	_____	Date Effective: _____
Resignation: <input type="checkbox"/>	_____	Date Effective: _____

Other changes:

AUTHORIZED BY: 

DATE Nov. 7, 2014

10/15/2008 10:39 AM - cy

Lisa 11/17/14

Ex. 2-5

Subject: Re: email addresses & real basic run down of roles
From: lisa-meyer@sbcglobal.net (lisa-meyer@sbcglobal.net)
To: pasha@hollandtaucher.com;
Cc: jason@dennismilligan.com; dennis@dennismilligan.com; jim@dennismilligan.com;
gary@dennismilligan.com; thomas@dennismilligan.com; kurt@dennismilligan.com;
Date: Wednesday, October 9, 2013 5:32 PM

Welcome. We are all ready to roll. Looking forward to moving the football thru the goal. I'm one if those old brown show AF Chiefs who's focus is simple. Lead, follow, or get the heck out of the way. This train is moving FAST.

Lets get er done!!!

Sent from my iPhone
Rick Meyer, CMSgt (USAF-Ret)

" You have never lived till you almost died. And for those who fight for it, Life, Liberty and Freedom has a flavor the protected will never know. "

The information contained in this message is confidential. If you are not the intended recipient, please: delete the message and all copies; do not disclose, distribute or use the message in any manner; and notify the sender immediately. Thank you.
lisa-meyer@sbcglobal.net

On Oct 9, 2013, at 1:34 PM, Pasha Moore <pasha@hollandtaucher.com> wrote:

Thanks, Jason!
Excited to be on board and getting going.

Rick, thank you in advance for all of your help; excited you are so organized. We will get out system in place ASAP.

Pasha Moore
Holland Taucher Consulting Group
Post Office Box 684281
Austin, Texas 78768
501.412.5020 (m)
512.330.4146 (o)
pasha@hollandtaucher.com

On Oct 9, 2013, at 12:40 PM, <jason@dennismilligan.com> <jason@dennismilligan.com>

wrote:

Team - Pasha's on board and ready to roll ... she's going to have some start up needs, replot some ground we tilled during the last quarter to get up to speed ... I'm asking all of you to give her whatever she needs. We must help her, help us ... fund-raising is too vital an area of this campaign NOT to have our complete focus:

Pasha - here's who is on the team and just a real basic bottom line run down of everyone and their areas of expertise:

Rick - campaign treasurer / finance person and your legs in Arkansas - retired Master Sergeant from the air force ...he and his wife, Lisa, also handle our graphic design ... she works at Dillard's in their graphics design department ... they can get things printed w/ ease. I think you will come to find that Rick is UMBER organized. He's a long time friend of Dennis and dedicated to the core ... tell him what you need and he'll get it done.

Jim - Dennis' Chief of Staff in the circuit clerks office, brother-in-law to Mike Huckabee and our press / media contact person ... former editor of Texarkana Gazette and tons of years of experience in the newspaper business in Arkansas - was in Mike's communications office the whole 10 1/2 years working with Rex Nelson and the likes. He's got great media contacts and political contacts.

Gary - also worked in Huckabee's office the whole term and before that, also sorts of TV & communications background ... from shooting and putting together our videos (please check out Gay White and Dennis' intro video) ... to IT issues, our campaign website, Face-book page.

I'll send you the rough cuts of our next video about Dennis the successful small business man ... fyi, we are re-shooting Dennis' part this Friday.

Kurt is Gary's son and an IT wiz himself ... built our website, also shoots & cuts video as well ... we have him on board for a few hours a week but he gives more helping Gary with the many demands we have in the social media area.

Thomas joined us from Curtis Coleman's campaign a couple of months ago, works in the clerk's office during the day and is handling Dennis' schedule ... he's got a lot of fresh contacts with Tea Party members and county GOP / party officials across the state. He took our schedule from disarray and is getting us out there doing the things we need to do. Thomas or Jim usual travel with Dennis. If you see Dennis is going to ??? city and you want to add on a face-to-face visit, please just send him an email. Thomas is a pro and he understands \$ is top priority so he'll work with you.

OH ... we've hired Red-tusk - Chalmer Wayland - and he's doing our social media ... helping us get our FB likes up, google ads / impressions - driving people to our website to sign up. I doubt you'll have contact with him but just in case ... I want you to know who they are.

OK ... tell us what you need ... Thank you - Jason

Ex. 2-6



COF

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Tony Wittewburg Date of Hire _____
 Rate of pay per hour for non-exempt or pay period for exempt: \$12.00
 Department/line Item: 2600

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: _____ Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input checked="" type="checkbox"/>	Budget Line: _____	Budget Line: <u>2600-4000-0201</u>
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: <u>2600 8/22/13</u>
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Date: _____
Discharge: <input type="checkbox"/>	_____	Effective: _____
Resignation: <input type="checkbox"/>	_____	Date: _____
		Effective: _____

Other changes:

AUTHORIZED BY: [Signature]

DATE _____

Disc 9/24/13



SALINE COUNTY

CO.

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Tony Wittenburg Date of Hire _____
 Rate of pay per hour for non-exempt or pay period for exempt: \$12.00
 Department/line Item: 2600

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: _____ Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: <u>2600-4000-020-1</u>
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: <u>Effective 7/29/13</u>
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Effective: _____ Date _____
Discharge: <input type="checkbox"/>	_____	Effective: _____ Date _____
Resignation: <input type="checkbox"/>	_____	Effective: _____

Other changes:

AUTHORIZED BY: *[Signature]*
 10/15/2008 10:39 AM - cy

DATE 9-30-13

emailed 10/1/13



SALINE COUNTY

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Tony Wittenburg Date of Hire: _____
 Rate of pay per hour for non-exempt or pay period for exempt: \$15.00
 Department/line Item: Circuit Clerk

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: _____ Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Effective: _____ Date: _____
Discharge: <input type="checkbox"/>	_____	Effective: _____ Date: _____
Resignation: <input type="checkbox"/>	_____	Effective: _____

Other changes:

AUTHORIZED BY: *Jan Hain*

DATE June 1, 2014

Lisa
5-27-14



SALINE COUNTY

EMPLOYEE STATUS CHANGE

EMPLOYEE PROFILE

Employee Name: Tony Wittenburg Date of Hire _____
 Rate of pay per hour _____
 Department/line _____ for non-exempt or
 Item: Circuit Clerk 3006 pay period for
 exempt: _____

EMPLOYMENT CHANGES

New Hire: Job Title: _____ Department: _____
 Rehire: Job Title: _____ Department: _____
 Part-time Start Date: _____ End Date: 11/12/14 Department: _____

CLASSIFICATION CHANGES

Change	Old Information	New Information
Transfer: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Promotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Demotion: <input type="checkbox"/>	Budget Line: _____	Budget Line: _____
Hourly (non-exempt) or pay period change (exempt): <input type="checkbox"/>	Hourly or Salary: _____	Hourly or Salary: _____
Retirement: <input type="checkbox"/>	_____	Effective: _____ Date _____
Discharge: <input type="checkbox"/>	_____	Effective: _____ Date _____
Resignation: <input type="checkbox"/>	_____	Effective: _____ Date _____

Other changes:

AUTHORIZED BY: [Signature]
 10/15/2008 10:39 AM - cy

DATE Nov. 7, 2014
disa 12/8/14

EXPLORATORY COMMITTEE REGISTRATION FORM

NOTE: The exploratory committee registration form of a committee for an individual person who, upon becoming a candidate will seek a school district, township, municipal, or county office, is required to be filed with the county clerk of the county in which the election will be held. The exploratory committee registration form of a committee for an individual person who, upon becoming a candidate will seek a state or district office, is required to be filed with:

Mark Martin, Secretary of State
 State Capitol, Room 026
 Little Rock, AR 72201
 Phone (501) 682-5070
 Fax (501) 682-3408

For assistance in completing this form contact:
 Arkansas Ethics Commission
 Post Office Box 1917
 Little Rock, AR 72203-1917
 Phone (501) 324-9600
 Toll Free (800) 422-7773

FILED
 FEB 25 2013
 Arkansas
 Secretary of State

1. Provide the name, telephone number, and address for the committee: STATE TREASURER

Name of Committee: Committee to Elect Dennis Milligan Telephone: 501-680-409

Street Address: PO Box 910

City: ALEXANDER State: ARKANSAS Zip Code: 72002

2. Provide the name, title, address, and telephone number for each officer:

a. Name: MIKE HUCKABEE Title: Tax Specialist Telephone: _____
 Address: 156 BLUE MTN ROAD City: Fort Ross State: FLA Zip Code: 32459

b. Name: MADISON MURPHY Title: Businessman Telephone: 510-863-5643
 Address: 3125 CALVIN RD. City: EL DORADO State: ARK Zip Code: _____

c. Name: GAY White Title: Retired Telephone: 223-2068
 Address: 1 ANDREW DR City: Little Rock State: ARK Zip Code: 72227

d. Name: LANA BETHUNE Title: Retired Telephone: 410-367-347
 Address: 105 CAMBRIDGE PLACE DR City: Little Rock State: ARK Zip Code: 72227

3. Provide the name, public office sought, telephone number, and address of the individual person who, upon becoming a candidate, is intended to receive campaign contributions from the committee:

Name of Candidate: DENNIS MILLIGAN Telephone: 501-680-409

Public Office Sought: STATE TREASURER

Address: PO Box 910 City: ALEXANDER State: ARK Zip Code: 72002

An exploratory committee is required to register within fifteen (15) days after receiving contributions during a calendar year which, in the aggregate, exceed five hundred dollars (\$500).

Affidavit

I certify under oath that the above information is true and correct.

[Signature]
 Signature of Committee Officer

State of Arkansas }
 County of Saline } ss.
 Subscribed and sworn before me this 22 day of Jan, 20 13.
 (Legible Notary Seal)
 My Commission Expires: 9-1-2015

[Signature]
 Signature of Notary Public

NOTARY
 LANA DAVIS
 My Commission Expires: 09/01/15

Ex. 3-2

56+16+8

SALINE COUNTY ADMINISTRATIVE BIWEEKLY TIME REPORT										
"Hours worked" = All hours worked except uninterrupted lunch period of one hour or more										
First Name		Middle	Last Name			Dept. #	Employee #			
LANA		K	DAVIS			2600	304			
Period Beginning					Anniversary Date		10/2/2006			
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave			Codes	
01/19/13	Sat	6.00				A - Armed Services Leave			A	
01/20/13	Sun					C - Coompensoatory Time Off			C	
01/21/12	Mon		8.00	H		F - Funeral Leave			F	
01/22/13	Tue	10.00				H - Holiday			H	
01/23/13	Wed	0.00	8.00	S		J - Jury Duty			J	
01/24/13	Thu	0.00	8.00	S		L - Leave Without Pay			L	
01/25/13	Fri	0.00				P - Personal Holiday			P	
Total		16.00	24.00		0.00	S - Sick Leave			S	
						U - Unauthorized Leave			U	
						V - Vacation			V	
Compensatory (OT) Time										
01/26/13	Sat					Total Hrs.	40.00	<40> Hours =		
01/27/13	Sun					Total Hrs.	40.00	<40> Hours =		
01/28/13	Mon	8.00				OT Hrs.		x 1.5 =	0.00	
01/29/13	Tue	8.00				CO Hrs.	0.00	x 1.5 =	0.00	
01/30/13	Wed	8.00				Hours Carried Forward				
01/31/13	Thu	8.00				Hours Used				
02/01/13	Fri	8.00				Paid Hours				
Total		40.00	0.00		0.00	Balance			0.00	
<i>Lana Davis</i> Employee Signature _____ Date <i>2-1-13</i>					Sick Leave		Personal			
					Y-T-D	16.00	Y-T-D			
I certify the hours reported on this form are true and correct, they are the actual physical hours I worked and are within county compliance.					Used	16.00	Used			
					Earned		Earned			
<i>[Signature]</i> Supervisor's Signature _____ Date <i>2-5-13</i>					Balance	0.00	Balance	0.00		
					Vacation Recap					
						Y-T-D	116.00			
						Used				
						Earned				
Elected Official's Signature _____						Date _____	Balance	116.00		
Compensation Time Explanation										
Date	Hours	Minutes	Explanation							

Subject: Re: 1st draft of singer media release
From: Jim Harris (jim@dennismilligan.com)
To: jason.l.brady@cancer.org;
Cc: lisa-meyer@sbcglobal.net; dennis@dennismilligan.com;
Date: Wednesday, July 23, 2014 1:26 PM

just minor edits:

Mistakes and really sloppy work doesn't bold well for Democrat state treasure candidate

A letter validating ethic complaints filed against Mrs. Karen Garcia, Democrat candidate for state Treasurer, was received today by the Arkansas Ethics Commission.

David Singer, an Arkansas citizen, filed the complaint with numerous examples of mistakes made in Garcia's campaign contribution reports signed by Garcia in March, April, May, June and July of this year.

"All you have to do is look at the reports filed by her campaign and not only will you find several mistakes, but you'll notice just how sloppy the work is by her," Singer said. "For someone who touts their 'experience' as a certified public account, you should expect a much higher level of professional work."

Singer said he filed the complaint because this example of her work doesn't bold well for the hardworking tax-payers of Arkansas.

"If you can't file a campaign contribution report correctly and in a professional manner, then how are you going to manage and run a state-wide constitutional office that deals with millions - if not hundreds of millions - of our tax dollars every single day," Singer said. "Arkansas has already had one unethical state Treasurer who tried to cook the books with Democrat Martha Shoffner, we don't need another one in Garcia. Garcia is cut from the same political cloth that's more worried about keeping political power for her party, instead of providing honest, open public service for the citizens of Arkansas."

Singer said Garcia signed each report which means either she did the work or she approved of the work being done on her behalf. Garcia didn't even follow some of the simplest things like list contributor's occupation and address or transfer funds from the primary to the general election correctly.

"She didn't even make an effort in some cases to report the information she should have and couldn't even fill the form out correctly," Singer said. "All she had to do was check with the state ethics commission, they would have helped her. Sloppy work is often a sign of laziness and means she was not paying attention, and asleep at the helm of her own campaign."

Singer also said the reports are laid out in such a way for citizens to review the reports and make it easy for them to understand, but that's not what Garcia has done.

"We need a state Treasurer who's going to make that public office more open, transparent and consumer friendly so we can keep up with what they are doing with our public dollars," Singer said. "Garcia left out pages, filed her reports in such a way it would take a CPA just to understand what she was doing. This is not a good example of openness and transparency." Singer continued, "This sounds all too familiar of a campaign promising to be the most transparent in the history of the White House, but has become one of the most secretive in our nation's history. We've also seen this before with Democrat Martha Soffner's sloppiness and Arkansans deserve better from our state Treasurer."

Sent from my iPad

> On Jul 22, 2014, at 9:45 AM, Jason Brady <jason.l.brady@cancer.org> wrote:

Ex. 3-4.1

Subject: FW: PhoneSuit: Your Order - 66481
From: Gary Underwood (gary@dennismilligan.com)
To: lisa-meyer@sbcglobal.net;
Date: Saturday, July 27, 2013 11:21 AM

I think this was charged to the campaign card, though it may have been mine. This is an extended battery for Dennis' phone.

From: PhoneSuit <notifications@phonesuit.com>
Reply-To: PhoneSuit <notifications@phonesuit.com>
Date: 18 Jul 2013 21:41:46 -0500
To: Gary Underwood <gary@dennismilligan.com>
Subject: PhoneSuit: Your Order - 66481

PhoneSuit - Order Details

Order Details

Order ID: 66481

Billing and Shipping Information

Billing Information

Gary Underwood,
114 Ross Hollow Road
Bigelow, Arkansas, 72016
United States
Phone Number : 501-831-3637
Email Address: gary@dennismilligan.com

Shipping Information

Gary Underwood,
200 N. Main, Room 113,
Benton, Arkansas, 72015
United States

Order Content

Product ID	Product Name	Price	Quantity	Total
PS-ELITE-IP4	PhoneSuit Elite Battery Case for iPhone 4 and iPhone 4S <i>Options:</i> Color Choice : Black	\$79.95 (Not Taxable)	1	\$79.95
				Subtotal Amount : \$79.95
				Discount : \$0.00
				Shipping (USPS - Priority (2-3 day delivery)) : \$6.55
				Tax Amount : \$0.00
				Current Total : \$86.50

Payment

cc (Authorize.Net AIM 3.1)

Your order has been submitted to PhoneSuit for processing. We will notify you via your e-mail address when your order has been successfully processed and shipped. If you have any questions please contact our customer support department email support@phonesuit.com.

Thank you for purchasing from PhoneSuit!

PhoneSuit
[Click here to visit our site](#)

Ex. 3-4.2

Subject: Re: Upgrading our email acct
From: Gary Underwood (gary@dennismilligan.com)
To: lisa-meyer@sbcglobal.net; jason@dennismilligan.com;
Cc: dennis@dennismilligan.com; jim@dennismilligan.com;
Date: Wednesday, October 2, 2013 10:23 AM

I have the Campaign Treasurer data downloaded. I am not fully comfortable with spreadsheets as our primary tool. Their use raises a number of issues. I fully trust our current group, but we cannot foresee issues that any of us might have. And if someone else is in the mix, a spreadsheet on a computer can be a compromising issue. Imagine now if the data we have on CT was just on a AJ spreadsheet.

I know we need to hold down costs, but this is an important statewide campaign that might not should be limited to internal computer spreadsheets. If we go this way, I would suggest only using spreadsheets that are located on a shared online resource, such as dropbox. And even then, I have concerns, due to the way dropbox deals with shared folders.

I think we need a discussion before we pull the plug.

Thanks
Gary

From: Rick Meyer <lisa-meyer@sbcglobal.net>
Reply-To: Rick Meyer <lisa-meyer@sbcglobal.net>
Date: Tue, 1 Oct 2013 17:43:59 -0700 (PDT)
To: Jason Brady <jason@dennismilligan.com>, Gary Underwood <gary@dennismilligan.com>
Cc: Dennis Milligan <dennis@dennismilligan.com>, Jim Harris <jim@dennismilligan.com>
Subject: Re: Upgrading our email acct

Agree - someone needs to show me how to get into this program AJ had and download all the information before we shut it down. I think we paid for October already so we have some time to make this transition in an orderly manner and not take a knee jerk approach to shutting this down. I believe we can build a excel spreadsheet to cover whatever info we want to retain on campaign donations, donors, addresses, background information etc. Lets talk with Gary and Kurt and see what they propose.

From: Jason Brady <jason@dennismilligan.com>
To: Gary Underwood <gary@dennismilligan.com>
Cc: Dennis Milligan <dennis@dennismilligan.com>; Rick Meyer <lisa-meyer@sbcglobal.net>; Jim Harris <jim@dennismilligan.com>
Sent: Tuesday, October 1, 2013 4:08 PM
Subject: Upgrading our email acct

Gary - I'd like to visit with the team about upgrading our email system. With AJ gone, I feel we should strongly consider dropping the program she wanted and apply those funds to our email system. Literally today - just now - I got five maybe 7 emails from Dennis and some were date back to sept 25th. Maybe there is something we could do to DM's iPhone that makes it refresh more often but I'm wondering if the upgrade can be justified and will be faster for us? I'm all about saving every penny we can but an email system that

delivers instead of us going and getting might keep us from things like today. When you can, let's talk.

Sent from my iPhone

Subject: FW: Thanks for buying join.me
From: Gary Underwood (gary@dennismilligan.com)
To: lisa-meyer@sbcglobal.net; rick@dennismilligan.com;
Date: Tuesday, July 30, 2013 12:45 PM

Rick

Jason and I just tested this and plan to use it at least for a couple of months. It allows us to conduct virtual meetings with screen sharing.

Thanks
Gary

From: "join.me auto-mailer" <do-not-reply@join.me>
Date: 30 Jul 2013 17:40:12 +0000
To: Gary Underwood <gary@dennismilligan.com>
Subject: Thanks for buying join.me




join.me

Dear join.me Subscriber,

Thank you for choosing join.me, the last two words in an invitation to collaborate, meet, train, demo or show-off.

Details of your purchase are listed below.

Transaction:	VLCC9D7F1214
Order number:	LWPMCD7U013110B
Amount:	USD \$ 19.00
Description:	1 join.me monthly subscription

 If a credit card is used to pay this charge, the amount on your credit card statement will appear as "www.logmein.com"

If you have paid by credit card, this serves as your receipt. If you are being invoiced for this purchase you will receive a separate invoice within 48 hours.

You may change your billing preferences at any time by logging into your account at join.me and choosing account/billing info or account/credit card info option.

If you have any questions about this transaction or your account, please contact join.me Customer Support. We'd be happy to help.

Do not reply to this email. Your reply will not be seen by humans.

... LogMeIn, Inc.

join.me | 320 Summer St., Suite 100, Boston, MA 02210-1701

Phone:

9am-9pm (EST)

+1.877.251.8373 (US toll-free)

+1.781.897.5011

join.me | [Privacy Policy](#)

Ex. 3-4.3

Subject: Re: Requesting a check
From: lisa-meyer@sbcglobal.net (lisa-meyer@sbcglobal.net)
To: jason@dennismilligan.com;
Cc: dmill36544@aol.com; gary@dennismilligan.com;
Date: Friday, August 16, 2013 3:10 PM

Yes. Gary's coming by to pickup his and Kurt's checks today. I will need an invoice/receipt for this please.

Sent from my iPhone
Rick Meyer, CMSgt (USAF-Ret)

" You have never lived till you almost died. And for those who fight for it, Life, Liberty and Freedom has a flavor the protected will never know. "

The information contained in this message is confidential. If you are not the intended recipient, please: delete the message and all copies; do not disclose, distribute or use the message in any manner; and notify the sender immediately. Thank you.
lisa-meyer@sbcglobal.net

On Aug 16, 2013, at 1:58 PM, <jason@dennismilligan.com> wrote:

Rick:

The campaign is hiring Red Tusk Campaigns to take care of our social media - an area we are in desperate need of attention. Please know I've weighted this early & major expenditure heavily and many times over.

I'm meeting with Chalmer on Monday at 3:30 in Little Rock. Gary Underwood is attending this meeting.

May I request a campaign check ... made out to Red Tusk Campaigns ... in the amount of \$3,500.00.

This will cover our activity for a very heavy month of August (\$1,500), September (\$1,500) and \$500 is for initial retainer. After that, it will be \$1,500 in October. I am NOT sure what amount we will do in November and December as of yet. We plan to discuss this with Chalmer on Monday.

If Gary could get a check from you today, that would be great but I know it's nearly 2 p.m. If not, could he get it Monday before he heads to Little Rock?

Jason

Ex. 3-5

Subject: Friday morning conference call to discuss Social Media for October
From: jason@dennismilligan.com (jason@dennismilligan.com)
To: chalmer.wayland@redtuskcampaigns.com; gary@dennismilligan.com; jim@dennismilligan.com; lisa-meyer@sbcglobal.net; dennis@dennismilligan.com;
Date: Thursday, October 3, 2013 8:50 AM

Team ... at 11 a.m. on Friday I'm hosting a conference call with Chalmer to walk us thru his game plan for Dennis' campaign for the month of October. Also, to hear what if anything we need to do with our FB page and website. Also to discuss any needs he has of us.

In short, we hit over 1000 FB likes and our email list is growing from our website, all of that is good but we must continue to grow and improve and do it withing the budget / contract we've signed with Chalmer.

Jim - I will want you to visit with Chalmer your efforts to get Mike's people to direct folks that follow him to our website. I'd really like them to specifically target Arkansans that follow him to go to Dennis' FB page as well.

call in number: 1 888 512 3141
code: 35832912

I will limit the call to 30 minutes so people can get back to work and we get down to the brass tacks of what needs to be discussed.

Thank you - Jason

Subject: Re: Conference call with Pasha tomorrow (Wednesday) 11 a.m.
From: Terry Benham (benham@impactmanagement.com)
To: jason@dennismilligan.com;
Cc: dennis@dennismilligan.com; pasha@hollandtaucher.com; pasha.moore@gmail.com; lisa-meyer@sbcglobal.net; jim@dennismilligan.com; gary@dennismilligan.com;
Date: Tuesday, October 8, 2013 4:14 PM

I will be traveling tomorrow and will join if I can. not sure of my availability at the moment.

Terry Benham
Impact Management Group
US
(01) 501.244.9600 Office
US
(01) 501.519.5100 Cell
UK
(44) 20.3286.5100 Cell
Benham@impactmanagement.com
terrybenham / Skype

On Oct 8, 2013, at 3:58 PM, <jason@dennismilligan.com>
wrote:

Team ... we are ready to integrate Pasha into the Milligan campaign team and Lord knows, fund-raising is the top priority / focus of our effort right now.

I'd like to host a conference call tomorrow (Wednesday - Oct. 8th) with Pasha at 11 a.m. with primarily Dennis and Rick on the line to work out details with Pasha ... below is the number and code you will need.

Terry - you are always welcomed to join us - if you can.

Jim and Gary - if you can and want to listen in just to know what's going on ... just in case there's an issue we might need you to address, it would be appreciated.

call in number: 1 888 512 3141
code: 35832912

Jason

Ex. 3-10

Subject: Re: Campaign Team meeting, Thursday, Sept. 5th at 4:30 to 6
From: lisa-meyer@sbcglobal.net (lisa-meyer@sbcglobal.net)
To: jason@dennismilligan.com;
Bcc: lisa-meyer@sbcglobal.net;
Date: Friday, August 30, 2013 6:26 AM

Lisa will be there and she's a huge Dennis supporter and friend of the Milligan family who has one goal - get Dennis elected!!

Sent from my iPhone
Rick Meyer, CMSgt (USAF-Ret)

" You have never lived till you almost died. And for those who fight for it, Life, Liberty and Freedom has a flavor the protected will never know. "

The information contained in this message is confidential. If you are not the intended recipient, please: delete the message and all copies; do not disclose, distribute or use the message in any manner; and notify the sender immediately. Thank you.
lisa-meyer@sbcglobal.net

On Aug 29, 2013, at 4:09 PM, <jason@dennismilligan.com> wrote:

Yes Sir,
even if I have to leave not long after she's there ... I'd love to at least say hi and thank her in person, meet her briefly.
Here's my attitude and I hope you will agree with it, everyone at the table is an adult and a professional (OK, you might wish to debate with me on one individual, but let us say in theory). I don't think I should have to preside over the entire meeting for everyone to discuss and know what they need to do: they need to be thankful and appreciate Lisa for taking this work on ... let her clearly know what they would like from her ... give her the information / materials (such as pics) she needs to get the project/s done ... give her their time-lines and listen, understand/take into account she has personal / work related time-lines as well.
I will gladly lay out my expectations to everyone on the campaign team and I believe we can come together quickly, be productive and do for Dennis what needs to be done.
I seek your counsel and advise. Jason

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

Subject: Re: Campaign Team meeting, Thursday, Sept. 5th at 4:30 to 6
From: LISA MEYER <lisa-meyer@sbcglobal.net>
Date: Thu, August 29, 2013 12:31 pm
To: "jason@dennismilligan.com" <jason@dennismilligan.com>

I'll be there from 4:30 to 6pm. Lisa cant be there until around 6pm because of her Dillard's job. But she can be there by 6pm for a communications/media

meeting if that works for you. Otherwise I will take good notes and relay it to Lisa.

We will have a draft push card ready by Tuesday, 3 Sep if Gary and Jim come thru this weekend. I will send it out to everyone you want to have a shot at murdering/vetting it. Just tell me who you want besides Dennis.

If 6pm 5 Sep works for you and others I'll have Lisa stop by on the way home from work. Let me know what you want to do.

Thanks Rick

From: "jason@dennismilligan.com" <jason@dennismilligan.com>
To: Dennis Milligan <dennis@dennismilligan.com>; jim@dennismilligan.com; Gary Underwood <gary@dennismilligan.com>; lisa-meyer@sbcglobal.net; Allison Johnson <allison@dennismilligan.com>; Kurt Underwood <kurt@dennismilligan.com>; thomas@dennismilligan.com
Sent: Thursday, August 29, 2013 10:58 AM
Subject: Campaign Team meeting, Thursday, Sept. 5th at 4:30 to 6

Team ... I'm asking for a face to face ... I'm sorry for the odd time but that's the last night I have my daughter before I go to Washington, DC that following weekend until I get her again on Friday Sept. 13th. So, I'd like to spend some time with her ... and ... this is the only day I think will work for everyone else.

I'm also hoping that having this meeting at this time will allow everyone to get off work and not take leave - and get to their family at a decent hour as well. Rick - I'm hoping Lisa can join us on the back half?

Plus, we will have had the Dickson Flake fundraiser in by then ... so well known were we stand and can talk about follow up.

Here's what I want from this meeting ...

Dennis - Boss you are always welcome at your team meetings ... if you have any words to start us out with before we get into the weeds.

AJ ...

- 1) Status update on upcoming fundraisers ... not just in September but the following quarter.
- 2 I must get you, Gary, Rick and Lisa fully engaged ... I need to know as early as humanly possible what future design/printing we need done for fund-raising.
- 3) I need to know what you need for the Pinter fundraiser on the 12th
- 4) I need to know what you need for the Luigi's fundraiser on the 24th. (Rick, we already know the location, time and date for this event (minus Host right now) ... can you get Lisa to start plugging in the info on the invite cards so we don't have to do it at the last minute?)

Rick et al ... we've simply must get our spending under control, period.

- 1) Everyone, I'd like a very clear understanding from all involved about upcoming expenditure needs for the remainder of the month.

Here's what I'm worried about, the "burn thru" rate is the amount of \$ you raise for a campaign vs the amount you spend. Politicos will be watching our burn thru rate in October from the quarterly report to gauge whether they think we will make it to March or not to even file ... example of a bad burn thru rate, Curtis Coleman. I know we've had some start up cost, new people brought on board with needs, we've put a

chunk into social media via Red Tusk, we've had some last minute needs for fundraisers ... but Rick and I absolutely must get a handle on the financial situation ... and it's not easy under the current circumstances we all are in at this time. We must have your help.

2) If you spend money, as soon as you get a receipt, get it to Rick without delay. Team, I've put a whole lot on Rick's plate to make sure our report is 100% accurate and correct. The next report will be reviewed with eagle eyes, he must succeed. Please don't be the individual who causes him to falter. If one of us fails, we all fail - but that's especially true in both fund-raising and with the contribution report.

3) Project "tail" start up

Gary & Kurt - (Kurt, since you are in Conway, can set up a conf. call or speaker phone for you so you can listen in?)

1) I'd like to know where we stand with Chalmer's list. Everyone, Chalmer's / Red Tusk list are these two guys TOP, TOP priority until it's finished. We've put a lot of our early financial resources into Chalmer's efforts, I need our team to do everything humanly possible to make Chalmer's efforts a success. This is the one area of the campaign where we are faltering due to Duncan's head start / social media savvy ... so we are playing catch-up. Whatever other project you think IT or social media wise (facebook, campaign website, list clean up, phone number matches, concerns about lost emails or the look of our twitter account ... whatever it might be) is important, they are secondary until we get Chalmer's list completed.

Thomas ... I'd love for you to give us an update about the calendar, up coming events, you're thoughts on the current calendar systems long-term viability ... thoughts from the team on how we can maximize this calendar for Dennis first, then us second to get us to May.

Jim and Jason - you know we'll have a few things to say.

Team ... please let me know if this date and time will NOT work for you asap. Many thanks - Jason

Ex. 3-7

"Hours worked" = All hours worked except uninterrupted lunch period of one hour or more

First Name		Middle	Last Name			Dept. #	Employee #	
Thomas			Burchfield			2600		
Period Beginning		August 28, 2013			Anniversary Date		xxx	
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave	Codes	
8/28/2013	Wed	8				A - Armed Services Leave	A	
8/29/2013	Thu	8				C - Coompenoatory Time Off	C	
8/30/2013	Fri	7				F - Funeral Leave	F	
8/31/2013	Sat	—				H - Holiday	H	
9/1/2013	Sun	—				J - Jury Duty	J	
9/2/2013	Mon	—				L - Leave Without Pay	L	
9/3/2013	Tue	4				P - Personal Holiday	P	
						S - Sick Leave	S	
						U - Unauthorized Leave	U	
						V - Vacation	V	
Compensatory (OT) Time								
						Total Hrs. 0.00	<40> Hours =	
						Total Hrs. 0.00	<40> Hours =	
						OT Hrs.	x 1.5 = 0.00	
						CO Hrs. 0.00	x 1.5 = 0.00	
Hours Carried Forward								
Total							Hours Used	
							Paid Hours	
							Balance	0.00
							Sick Leave	Personal
Employee Signature					Date		Y-T-D	Y-T-D
I certify the hours reported on this form are true and correct, they are the actual physical hours I worked and are within county compliance.							Used	Used
							Earned	Earned
							Balance 0.00	Balance 0.00
Vacation Recap								
Supervisor's Signature					Date		Y-T-D	
							Used	
							Earned	
Elected Official's Signature					Date		Balance	0.00
Compensation Time Explanation								
Date	Hours	Minutes	Explanation					
Compensation Hours Approval: Elected Official's Signature							Date	

BIWEEKLY TIME REPORT

"Hours worked" = All hours worked except uninterrupted lunch period of one hour or more

First Name	Middle	Last Name	Dept. #	Employee #
William	Gary	Underwood	2600	1355
Period Beginning		August 17, 2013	Anniversary Date	7/11/2011

Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave	Codes
08/17/13	Sat					A - Armed Services Leave	A
08/18/13	Sun					C - Compensatory Time Off	C
08/19/13	Mon	0.00	8.00	S		F - Funeral Leave	F
08/20/13	Tue	8.00				H - Holiday	H
08/21/13	Wed	8.00				J - Jury Duty	J
08/22/13	Thu	8.00				L - Leave Without Pay	L
08/23/13	Fri	8.00				P - Personal Holiday	P
Total		32.00	8.00		0.00	S - Sick Leave	S
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	U - Unauthorized Leave	U
08/24/13	Sat					V - Vacation	V
08/25/13	Sun					Compensatory (OT) Time	
08/26/13	Mon	8.00				Total Hrs.	40.00 <-40> Hours = 0.00
08/27/13	Tue	8.00				Total Hrs.	40.00 <-40> Hours =
08/28/13	Wed	8.00				OT Hrs.	0.00 x 1.5 = 0.00
08/29/13	Thu	8.00				CO Hrs.	0.00 x 1.5 = 0.00
08/30/13	Fri	8.00				Hours Carried Forward	17.50
Total		40.00	0.00		0.00	Hours Used	16.00

Employee Signature <i>Gary Underwood</i>	Date 8/29/13	Paid Hours	
		Balance	1.50
Employee Signature <i>[Signature]</i>	Date 9/3/13	Vacation Recap	
		Y-T-D	20.00
I certify the hours reported on this form are true and correct, they are the actual physical hours I worked and are within county compliance.		Used	0.00
		Earned	0.00
		Balance	41.00
Supervisor's Signature <i>[Signature]</i>		Y-T-D	3.00
		Used	0.00
		Earned	
Elected Official's Signature <i>[Signature]</i>		Balance	20.00

Date	Hours	Minutes	Explanation

Compensation Hours Approval: Elected Official's Signature _____ Date _____

rev. 12/6/07 cy

"Hours worked" = All hours worked except uninterrupted lunch period of one hour or more

First Name	Middle	Last Name		Dept. #	Employee #	
William	Gary	Underwood		2600	1355	
Period Beginning			August 31, 2013	Anniversary Date		7/11/2011
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave Codes
08/31/13	Sat					A - Armed Services Leave A
09/01/13	Sun					C - Compensatory Time Off C
09/02/13	Mon	0.00	8.00	H		F - Funeral Leave F
09/03/13	Tue	8.00				H - Holiday H
09/04/13	Wed	8.00				J - Jury Duty J
09/05/13	Thu	8.00				L - Leave Without Pay L
09/06/13	Fri	8.00				P - Personal Holiday P
Total		32.00	8.00		0.00	S - Sick Leave S
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave Codes
09/07/13	Sat					U - Unauthorized Leave U
09/08/13	Sun					V - Vacation V
Compensatory (OT) Time						
09/09/13	Mon	8.00				Total Hrs. 40.00 <40> Hours = 0.00
09/10/13	Tue	8.00				Total Hrs. 40.00 <40> Hours =
09/11/13	Wed	8.00				OT Hrs. 0.00 x 1.5 = 0.00
09/12/13	Thu	8.00				CO Hrs. 0.00 x 1.5 = 0.00
09/13/13	Fri	8.00				Hours Carried Forward 17.50
Total		40.00	0.00		0.00	Hours Used 16.00
Employee Signature <i>[Signature]</i> Date 9/13/13						Paid Hours
I certify the hours reported on this form are true and correct, they are the actual physical hours I worked and are within county compliance.						Balance 1.50
Supervisor's Signature <i>[Signature]</i> Date 9/15/13						Y-T-D 41.00 Y-T-D 3.00
						Sick Leave
						Personal
						Used 0.00 Used
						Earned 8.00 Earned
						Balance 49.00 Balance 3.00
						Vacation Recap
						Y-T-D 20.00
						Used 0.00
						Earned 40.00
						Balance 60.00
Elected Official's Signature _____ Date _____						
Compensation Time Explanation						
Date	Hours	Minutes	Explanation			
			* this should have been added 7/11/13			


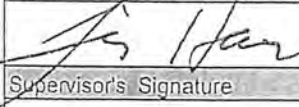

Compensation Hours Approval: Elected Official's Signature
rev. 12/6/07 cy

Date

7644

**SALINE COUNTY ADMINISTRATIVE
BIWEEKLY TIME REPORT**

"Hours worked" = All hours worked except uninterrupted lunch period of one hour or more

First Name		Middle	Last Name			Dept. #	Employee #		
William		Gary	Underwood			2600	1355		
Period Beginning		September 28, 2013			Anniversary Date		7/11/2011		
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave		Codes	
09/28/13	Sat					A - Armed Services Leave		A	
09/29/13	Sun					C - Coompensatory Time Off		C	
09/30/13	Mon	8.00				F - Funeral Leave		F	
10/01/13	Tue	8.00				H - Holiday		H	
10/02/13	Wed	8.00				J - Jury Duty		J	
10/03/13	Thu	8.00				L - Leave Without Pay		L	
10/04/13	Fri	8.00				P - Personal Holiday		P	
Total		40.00	0.00		0.00	S - Sick Leave		S	
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	U - Unauthorized Leave		U	
10/05/13	Sat					V - Vacation		V	
10/06/13	Sun					Compensatory (OT) Time			
10/07/13	Mon	8.00				Total Hrs.	40.00	<40> Hours = 0.00	
10/08/13	Tue	8.00				Total Hrs.	40.00	<40> Hours =	
10/09/13	Wed	8.00				OT Hrs.	0.00	x 1.5 = 0.00	
10/10/13	Thu	4.00	4.00	S		CO Hrs.	0.00	x 1.5 = 0.00	
10/11/13	Fri	8.00				Hours Carried Forward		17.50	
Total		36.00	4.00		0.00	Hours Used		16.00	
Employee Signature:  Date: 10/11/13						Paid Hours			
						Balance		1.50	
I certify the hours reported on this form are true and correct, they are the actual physical hours I worked and are within county compliance						Sick Leave		Personal	
						Y-T-D	45.00	Y-T-D	3.00
Supervisor's Signature:  Date: 10/14/13						Used	4.00	Used	
						Earned	8.00	Earned	
						Balance	49.00	Balance	3.00
Elected Official's Signature:  Date:						Vacation Recap			
						Y-T-D		60.00	
						Used		0.00	
Compensation Time Explanation						Earned		0.00	
						Balance		60.00	
Date	Hours	Minutes	Explanation						
Compensation Hours Approval: Elected Official's Signature								Date	

Employee Number	Employee Name	Position	Wages	Leave Eligible	Sick Available	Vacation Available	Comp Available	Regular Hours	Overtime Hours	ST Overtime Hours	Sick Hours	Vacation Hours	Comp Taken	Holiday Hours	Cur Allow Hours	Other Hours	Comp Earned	Comment	Payroll Ending	
01*01303	(F) WADLEY LISA M	0100.0300.0106	12.50	SV																09/13/2013
01*00019	(F) RYZER RAGAN	0100.0300.0104	1981.15	SV				66			6			8						09/13/2013
01*00649	(F) TUCKER MEGAN	0100.0300.0107	13.46	SV				64			5.5		2.5	8						09/13/2013
01*00691	(F) ALVARADO MARI	0100.0300.0105	11.80	SV				72						8						09/13/2013
01*00697	(F) HOUSE TERESA	0100.0300.0103	13.45	SV				56				15		8						09/13/2013
01*01322	(F) MULLIGAN DENN	0100.0300.0101	2842.15	SV				72						8						09/13/2013
01*01336	(F) HARRIS JAMES C	0100.0300.0102	1732.38	SV				64			8			8						09/13/2013
01*01342	(F) ROBERTS CHARL	0100.0300.0105	12.50	SV				70			2			8						09/13/2013

Ex. 3-8

Subject: address to deliver check for radio
From: Jason Brady (jason.l.brady@cancer.org)
To: thomas@dennismilligan.com;
Cc: dennis@dennismilligan.com; jim@dennismilligan.com; lisa-meyer@sbcglobal.net; gary@dennismilligan.com;
Date: Monday, October 6, 2014 9:43 AM

Impact Management Group

c/o Clint Reed

124 W Capitol, Suite 1886

Little Rock, AR 72201

Jason Brady | Arkansas Government Relations
American Cancer Society Cancer Action Network, Inc.
90 University
Little Rock, AR 72207
Phone: 501.603.5212

acscaen.org

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Ex. 3-9

SALINE COUNTY ADMINISTRATIVE BIWEEKLY TIME REPORT

"Hours worked" = All hours worked except uninterrupted lunch period of one hour or more

First Name	Middle	Last Name	Dept. #				Employee #
Thomas	A	Burchfield	2600				?
Period Beginning				Anniversary Date			xxx
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	Leave	Codes
09/24/14	Wed	8.00				A - Armed Services Leave	A
09/25/14	Thu	8.00				C - Compensatory Time Off	C
09/26/14	Fri	8.00				F - Funeral Leave	F
09/27/14	Sat	0.00				H - Holiday	H
09/28/14	Sun	0.00				J - Jury Duty	J
09/29/14	Mon	8.00				L - Leave Without Pay	L
09/30/14	Tue	8.00				P - Personal Holiday	P
		40.00	0.00		0.00	S - Sick Leave	S
Date	Day	Worked Hrs	Leave Hrs	Code	Callout Hrs	U - Unauthorized Leave	U
10/01/14	Wed	9.00				V - Vacation	V
10/02/14	Thu	9.00				Compensatory (OT) Time	
10/03/14	Fri	0.00				Total Hrs.	40.00 <40> Hours =
10/04/14	Sat	0.00				Total Hrs.	35.00 <40> Hours =
10/05/14	Sun	0.00				OT Hrs.	x 1.5 = 0.00
10/06/14	Mon	8.00				CO Hrs.	0.00 x 1.5 = 0.00
10/07/14	Tue	9.00				Hours Carried Forward	
Total		35.00	0.00		0.00	Hours Used	
Employee Signature						Paid Hours	
Date 10/8/14						Balance	0.00
				Sick Leave		Personal	
Employee Signature		Date			Y-T-D	Y-T-D	
I certify the hours reported on this form are true and correct, they are the actual physical hours I worked and are within county compliance.					Used	Used	
					Earned	Earned	
Supervisor's Signature					Balance	0.00	Balance 0.00
Date 10/14/14					Vacation Recap		
				Y-T-D			
				Used			
				Earned			
Elected Official's Signature				Date	Balance		0.00
Compensation Time Explanation							
Date	Hours	Minutes	Explanation				
Compensation Hours Approval: Elected Official's Signature						Date	

Ex. 4-1

Mr. Morton

Heartland Bank

1988
12-31

Check No.	100000
Current Balance	\$200.00

Interest on deposit
as of 12-31-88
\$100.00
Total \$300.00

Ex. 5-1

Subject: first draft of media release for Monday
From: Jason Brady (jason.l.brady@cancer.org)
To: dennis@dennismilligan.com; jim@dennismilligan.com; gary@dennismilligan.com; grant.wallace@cancer.org;
Date: Friday, November 14, 2014 8:50 AM

Team: We need to come out with something on Monday to the media and public ... we feed the media beast, they'll leave us alone. The real game is with the Governor's office transition so after this, we don't get too much attention. We are a footnote story or 5B article at best. I asked Gary to set us up an e-mail account yesterday to take in applications/resumes – he did and reassures me the media can't access our campaign account ... this is considered a totally different email account.

I'm making plans based on an assumption that Robinson will NOT add any transition people to his staff before Jan. 13th ... I don't know that he won't for a fact ... but I have to make plans either way. Professionally & politically, I think if Asa owes us any favors ... we cash them in on getting Asa to the March meeting and having his team work to have the state Board of Finance greased - to approve our new org chart, job descripts and minimum requirements. That takes care of the WHOLE team ... and not just a couple of folks for 8 more weeks.

I'll admit, Robinson not playing ball is making it hard on me and folks like Thomas ... but mid-term and long-term, what's more important. Pain now or pain later?

Jim ... please take a look and see if you are OK with this below ... if yes, once we get the info from Robinson after our meetings on Monday ... we plug it in and you'll need to release it at lunch time.

Gary – I'm making an assumption about the state job application ... help ... can we do what I said? Please advise. We'll see if we can't get that today from DF&A.

Dennis Milligan

Treasurer-Elect Transition

November 17, 2014

Treasurer-elect Dennis Milligan announced a process for those interested in applying for a job with his office today (Monday.)

Milligan said individual interested in applying for a job should download the state's general job application form located at [\(Link\)](#) and submit it with a cover letter and resume. Milligan added individuals have several ways they can get the information back to him, they can: either email them to his transition team at: applications@dennismilligan.com. Or, Milligan said people can mail resumes to the State Treasurer's Office, % Transition team, State Capitol, 500 Woodlane Street, Suite 220

Little Rock, AR 72201.

Milligan also said people can fax the completed application, cover letter and attached resume to (501-xxx-xxxx)

Milligan said Treasurer Charles Robinson has given his volunteer transition team space in the Treasurer's office to begin processing resumes and working on a transfer plan when Milligan is sworn into office on Tuesday, January 13, 2015, just eight weeks away.

Milligan said he has appointed Jim Harris, his current chief of staff in the Saline County Circuit Clerks office, as the lead contact for his transition team.

Milligan added a phone number to the transition office is: (501 -xxx-xxxx).

Jason Brady | Arkansas Government Relations
American Cancer Society Cancer Action Network, Inc.
901 N University
Little Rock, AR 72207
Phone: 501.603.5212
acscan.org

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Ex. 6-1

Kurt's Payments (6)

LISA MEYER

From Dennis Milligan

Just got a email from Gary about Kurts payment for internet work. Say's you okay \$200 a week is this for real? Other internet providers I know that do this kind of work only charge around \$350-\$400 a month. You're the boss - but wouldn't it be more reasonable to make one payment per month for services and bonus? It wouldn't look as suspicious as every week. We're just asking the opposition to take a closer look at the campaign expenditure report by flagging payments every week. Just a thought. Let me know what you want to do.

Reply, Reply All or Forward | More

Dennis Milligan

To LISA MEYER

Rick, please make requested payment.
Jason is the manager and he approved.
Also please understand I have paid Gary no money for production services.

Thanks for your concern but I really don't have the time to explain every decision that is made for the campaign

I don't like spending any money but I
Also have to raise the cash so I am very appreciative of the \$ that is spent
Cause it don't come easy.

We both have to learn we are in a statewide campaign

All will be ok and I know yu are lookin out for me

Thanks
Den

Sent from my iPhone

On Jul 27, 2013, at 11:35 AM, LISA MEYER <lisa-meyer@sbcglobal.net> wrote:

Just got a email from Gary about Kurts payment for internet work. Say's you okay \$200 a week is this for real? Other internet providers I know that do this kind of work only charge around \$350-\$400 a month. You're the boss - but wouldn't it be more reasonable to make one payment per month for services and bonus? It wouldn't look as suspicious as every week. We're just asking the opposition to take a closer look at the campaign expenditure report by flagging payments every week. Just a thought. Let me know what you want to do.

Reply, Reply All or Forward | More

Dennis Milligan

Dennis Milligan

lisa-meyer@sbcglobal.net

Dennis Milligan

Ex. 6-2

Subject: Catching up
From: jason@dennismilligan.com (jason@dennismilligan.com)
To: dennis@dennismilligan.com; jim@dennismilligan.com; gary@dennismilligan.com; lisa-meyer@sbcglobal.net; allison@dennismilligan.com; kurt@dennismilligan.com; thomas@dennismilligan.com;
Date: Saturday, August 24, 2013 8:27 AM

Hey team ... I'm alive and glad to have this work week past me.

Let me hit a few points:

1) We've all watched with great interest this week with Sen. Bookout, Lt. Gov. Darr, Rep. Burris over campaign accounts and how they've use or misused them for personal reasons or (side story) passed on money

to their colleagues at ticketed events. As usual, when one of these things get started ... other questions arise that weren't even part of the original inquiry You never know what fork in the road one of these issues will take.

From what I can gather, various groups are researching elected officials campaign reports as fast as they can to find any/all discrepancies. I strongly believe we will have more shoes to drop on this matter - directly or indirectly related to the original issue with Bookout. Those of us who worked for Huckabee and lived in non-stop ethics complaints know first hand how the paths can twist & turn. Living under an ethics complaint is anything but a fun way to live life, run an official office or run a campaign. I myself was a target of them as well and understand how they affect you. Factual or not, proven guilty or vindicated, they distract you from your focus - and that's part of the reason they are filed. If you are spending time reviewing work you've already done, your not doing proactive work. The other is to simply smear your name and argue if you can't run a campaign legally, why should you be trusted to run a public office legally.

I might be proven wrong but I'm thinking we are headed into a primary season that's going to be anything but congenial. Consider Duncan's campaign consultant and must I really say any more?

Be advised, I seek your council on this matter and I'm considering any/all measures we can take to add a layer of protection for Dennis;

2) Welcome Thomas - I look forward to having a one-on-one visit with you early next week and getting a process established. All team members - be advised - from this point forward, send all schedule request to Thomas and CC me. Please do NOT put items on the calendar yourself unless you want to do Thomas' job as well as yours. (I'm joking, don't do it yourself, period)

If I approve the event, Thomas will put it on the schedule. If it comes from you, be prepared to help him so we can secure the information we need for Dennis to get DM where he needs to be and on time, prepared. From what I hear, Thomas has talents well beyond keeping the schedule and I'm thankful to have him on board - expanding his role eventually. However, for right now, we must get control of DM's schedule or it's going to get control of us - and from my experience that's NOT a good place to be during a campaign;

3) Money, money, money ... this should have been item #1. We have three fundraisers coming up in September. Dickson Flake Sept 3rd, Pinter Sept 12th and a Luigi's event later in the month of September. Folks, I need Allison's sole focus to be on maxing out these three events and raising money w/ DM's phone calls. If she's involved and it's NOT about raising money, I don't want AJ distracted by it. Team, I don't know any other way to say this, if she fails or falls short, we are in trouble.

Plus, I'm putting a ton of pressure on her to NOT have tunnel vision and think beyond Sept. 30. We do NOT have three months next quarter to raise money, we only have about 7 weeks from Oct. 1 to Maybe Nov. 16th.

I'm riding her to get these events in the books and get others next quarter on the books.

So, here's what I need of everyone.

AJ - Get yourself well organized and then if you have a need, give us as much advance notice as humanly possible. You know nearly everyone of us but you has a day job, and as much as we might like to help, sometimes we simply can't drop everything the second you call. Plan your work, work your plan.

The rest of the team - if AJ calls, text or emails and ask for your help, she has priority status. AJ - cc me on everything you send to anyone on the team. You should have everyone's attention, use it wisely.

4) Graphic Design. Dennis' son-in-law, Chad Brown, has simply been amazing in his help getting us off the ground and running. However, the man has WTS to run, a three year old and a wife who just gave birth to twins two (2) months ago. If you've ever had a new born, let alone two, you know it's safe to say, he's got a plate that's over running to the max.

Please do NOT engage him in any further campaign related items. I know out of his love for Dennis, he'd be willing to do anything he could for the campaign; yet, we all have rolls to play and his roll is taking care of WTS & his young family - so DM does not have to focus on WTS, nor worry about his daughter and grandchildren.

If you already have something with him, let's get it out of his hands yesterday.

5) Red Tusk and Chalmer are on board and we are all anxious to see the results of his effort in getting our email list, FB likes and twitter follows built up. Maybe we could have done this cheaper and ourselves; however, Chalmer brings much needed experience, will provide a singular / targeted focus to the one area of this campaign we are hurting in most.

I pray he will give us the answer to my dilemma and be a source to reach GOP primary voters that we will NOT touch by hitting Lincoln Day Dinners or county committee meetings.

6) Jim ... I continue to be amazed at the great earned media you get. You're doing a great job on the tweets (however, I'm still not sure about that one with DM and Pryor at Grady fish fry - ha ha) Keep it up and thank you.

7) Gay White video. Hey team, Gary's simply done it again. I can't wait for all of you to see it. However, I'm going to hold it until Chalmer's efforts have a little time to provide some results. I don't want to waste a great video like this and have no one see it. I'm thinking mid to late September now. In the mean time, I need to get with you and talk about getting the next one in the can. I know we've talked about the Tina video ... I'm getting the sense that there's a build up of pressure for us to tell DM's business success story sooner rather than later. Team, as always, I'm open to your thoughts.

Gary and Kurt - what do you think about adding the Feb. video of Mike and the 3 other videos to our archives? (Elvis and the other celebrities?)

8) Website - folks we have a great website. Kurt just did an awesome job. My only request of Jim, Gary and Kurt is that we get pics from recent events up faster than a week behind. From what I can gather, we are doing a great job with the Facebook page than maybe we are the website.

Yes, I know this was a long email since I've been working on it off and on since 5 am today ... sorry. We've come a long ways, we have a long ways to go. The grind of a campaign is upon us and Labor Day looms before us. **Here's what I ask and expect of all of us: I need zero (0) unnecessary drama and for**

everyone to work together, calmly as professionals. We do this, and DM has put together the team that will take us to success in May. Jason

PINNACLE COMMUNICATIONS
 114 Ross Hollow Road
 Bigelow, AR 72016

Invoice

Bill To:
Dennis Milligan for Treasurer PO Box 910 Alexander, AR 72202

Date	Invoice No.	P.O. Number	Terms	Project
06/28/13	1			

Item	Description	Quantity	Rate	Amount
Campaign Services	Hot Springs Shoot-Witt, Orlando, Smirnoff	1	75.00	75.00
Campaign Services	Web Video Shoot	2	75.00	150.00
Campaign Services	IN-KIND CONTRIBUTION		-225.00	-225.00
			Total	\$0.00

Ex. 6-3

Subject: Re: Kurt
From: Dennis Milligan (dennis@dennismilligan.com)
To: jason@dennismilligan.com;
Cc: lisa-meyer@sbcglobal.net;
Date: Friday, May 30, 2014 1:04 PM

Understand, can't panic though, it will come together I believe .

Den

Sent from my iPhone

> On May 30, 2014, at 9:17 AM, Jason Brady <jason@dennismilligan.com> wrote:

>

> Sir: with our emphasis on Facebook and not the website. Also, w/ our demand that we save money for the next report - I've decided we are going to give kurt a \$400 win bonus - and not continue to us him.

> If Gary won't pick up the slack on the website - then we will have to see if Shaun can keep it going.

> We cant afford kurt at \$4800 over the next 6 months.

> Lets not kid ourselves - there is no way to make Gary happy about this. I'm concerned he will shut down on us which is the very last thing we need. I will send him a text later today - this evening.

> It's not personal at all. In fact, personal is the only reason we stuck w/ our deal w/ Kurt thru the primary when honestly we needed to cut him off in april and save money.

> We simply cant afford him and facebook is our medium venue. That's it, bottom line. This campaign is hurting financially in a big/major way right now.

> I'm not hearing any good or major news from you or other team members on known donors. if we shown a poor or anemic report at the end of June - We are asking for trouble. We will be tagged as the weak or sick animal of the pack and the dems / our friend/foes will target us - and our fate will be out of our hands - and tied to a wave election and the slate.

> Sent from my iPhone

Ex. 7-1

Subject: Earned media around financial literacy and 529
From: Jason Brady (jason.l.brady@cancer.org)
To: dennis@dennismilligan.com; jim@dennismilligan.com; gary@dennismilligan.com; lisa-meyer@sbcglobal.net; thomas@dennismilligan.com;
Date: Thursday, September 4, 2014 9:27 AM

Hey Team: I'm lifting my head up long enough to send this message out ... I spoke or texted w/ both Jim and Gary yesterday ... please be advised and put as a marker on the calendar ... we are looking at Monday, Sept. 15 and/or Tuesday Sept. 16th to unveil financial literacy ... and Monday, Oct. 6th and Tuesday Oct. 7th for 529.

These events are critical b/c we hope to turn them into earned media we cannot afford otherwise. We are still in a name ID battle here folks. Also, I was reading articles on Real Clear very late last night ... I've noticed recently several articles mentioned that voters in major senate battle ground states are starting to tune out, even turn against candidates that offer nothing but negativity.

So ... let me make sure I make this very clear to all ... you can punch your opponent with something some might consider "negative" – like an ethics complaint – as long as you balance it with a positive ... like what you stand for or what you will do if elected. It's old hat ... give voters a reason to vote against your opponent, give them a reason to vote for you. It's real simple stuff. In 2002 – Jim Lou Fisher, thank God – did NOTHING but attack Mike over pardons. If she ever would have gone positive, we might have been in trouble. I'll tell you that story some time.

That's why the best practices, financial literacy and 529 are so very important. However, we cannot forget to bring up her ethics complaint every chance we get to counteract the dump truck of mud she's going to sling at us between now and the election. It's all Garcia has ... so get ready for a mud bath. We might feel good about this race today ... but remember the last 10 days of the primary when Duncan, Emis and the capitol crew were beating us in the head daily w/ negatives ... it didn't feel so good then. Well, it won't again after Garcia and Cook get done with us. I'm hoping Jim is right that with all the mud in all the races being slung, a clear negative message from her about us never sticks.

Anyway. In talking w/ Jim ... I agree we need to get these out asap b/c soon the state media cap will freeze over – the ice will get thick ... and nothing below US Senate/Congress or Governor will be able to break thru that cap and get a message out. Again, that's our hope for Garcia and her limited funds.

Just so you will know ... we are thinking about making small newspaper media buys in high target areas w/ weeklies to entice them to also give us some earned media. This is a high priority topic to discuss next Thursday at WTS at 11:45.

Second – I'd really like to get some new photos of Dennis w/ ... set #1) Tina and grandchildren for a 529 still photo for FB. I'd like to incorporate Tina in with the 529 somehow if possible to help us appeal to Independent women voters. 2) Dennis and the grandkids for a Pro-life piece. When Garcia & Cook are attacking, we'll show Dennis as a grand-father ... remind folks he's human and not an anti-American, woman hating, gambler or bully.

OK team ... I'm going back into my ACS work black hole ... just remember ... if you don't do it for this campaign, it will NOT get done. All of our futures depend on you. No pressure, right? Jason

Jason Brady | Arkansas Government Relations
American Cancer Society Cancer Action Network, Inc.
901 N University
Little Rock, AR 72207
Phone: 501.603.5212
acscan.org<<http://www.acscan.org>>

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Subject: Wallace resume
From: Jason Brady (jason.l.brady@cancer.org)
To: dennis@dennismilligan.com;
Cc: jim@dennismilligan.com;
Date: Monday, November 3, 2014 8:41 AM

Sir: I would like to forward Grant Wallace's resume to you for consideration in the state Treasurer's office. It is without question that I forward his resume to you with my highest recommendation. Humbly submitted -
Jason

From: Grant Wallace
Sent: Thursday, October 30, 2014 1:52 PM
To: Jason Brady
Subject: You Requested...

Grant Wallace | Arkansas Grassroots Management
American Cancer Society Cancer Action Network, Inc.
901 N University
Little Rock, AR 72207
Phone: 501.603.5213 | Mobile: 501.831.7847 | Fax: 501.603.5223

acscan.org



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Subject: Poll info

From: jason.l.brady@cancer.org (jason.l.brady@cancer.org)

To: dennis@dennismilligan.com; jim@dennismilligan.com; gary@dennismilligan.com; lisa-meyer@sbcglobal.net;

Date: Monday, August 5, 2013 10:12 AM

Here's what I couldn't find out ... how the numbers broke with Republicans ... I have to believe the # among GOPers against private option was even higher. This poll hit 55% and had a mix of Dems, Indp and GOPers. None of this is good news for Duncan.

Jason L Brady | Government Relations Director-Arkansas

| American Cancer Society Cancer Action Network, Inc.

901 North University Ave

Little Rock, AR 72207

Phone: 501.603.5200 | Mobile: 501.366.7525 | Fax: 501.603.5223 | Main: 501.603.5200

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850 11/10/14

If its going to get done, you will have to do it(2)

Jason Brady

Sep 3, 2014

Dennis Milligan

Sep 3, 2014

To: Jason Brady

CC: Jim Harris, Gary Underwood, me, Thomas Burchfield

Comments speak for themselves.
No excuses.

DM

Sent from my iPhone

> On Sep 3, 2014, at 7:29 AM, Jason Brady <jason@dennismilligan.com> wrote:

- >
- > I heard this saying many many years ago and it came to me yesterday. Guys - I'm swamped over my head trying to pull this ACS event off next Tuesday - it's a huge project, my day job boss is riding me hard to squeeze blood out of a turnip and coming in for it, failure is not an option. I reminded myself of this phrase several times yesterday - it reminded me of this team & this campaign.
- > Guys - we all rely on one another to make this campaign work. We've all invested too much to half-ass it now. I'm looking forward to a week from today when my boss goes back to Kentucky and I can pretty much focus on this campaign the last 55 days.
- > Guys - I don't know what motivation you need to see this thru. But, here's are some facts: 1) if you don't do it, it won't get done 2) I hope you don't think this election is over or won or in the bag - it's not. We can still lose. We have to do everything we can to make sure Dennis is elected. 3) Garcia & Cook are waiting to drop their attacks - they will be petty but they will push and pump them for all they have b/c she has no plan to run the state treasurers office - so negative is all they really have.
- > Jim - you know the attacks - could you please put together a pre-package answer on paper to each issue. Get it to the team for review. Dennis might already know them - but I want him to be able to his quote responses in his sleep. We need these for media and debate.
- > Jim - can you start putting together the financial training (can't think of exact word this moment) - when do you want to make an earned media run this month?
- > We need a pro-life and 2nd Amendment piece to drop the last two weekends of this month and again in October.
- > Gary - you've got your list already.
- > Thomas - I MUST have Dennis at events to do retail politics - voters want to know he wants the job, they want to see him work for it and ask them for his vote. We can't do that in target areas of the state with him in saline county. We have to get him out there, we are still in a name ID effort.
- > Rick - just keep our books clean - I can't stress that enough. And a big thanks for all your work w/ David. We need something fresh this coming weekend - maybe her continuations to Obama.
- > Ok - have to take my daughter to school - I'm a available but know my life is crazy right now.
- > Again - I don't know what it's going to take for each of you - All of you are adults and pros - you know what's at stake - for all of our sake, each of us on this team need you to find your motivation and get the task at hand done.
- >
- > Sent from my iPhone

Reply, Reply All or Forward | More

AMERICAN CANCER SOCIETY, INC. AND ITS AFFILIATED ENTITIES

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

It is every associate's responsibility to discharge his or her duties in a manner that promotes and preserves public trust, proper stewardship, and confidence in the integrity of the Society. Associates must respect and comply with Society rules and regulations, observe high standards of conduct, and participate in establishing and maintaining such high standards.

The Society is a nonprofit, tax-exempt organization. Maintenance of its tax-exempt status is critical both for its continued financial stability and for public support. The Society is subject to scrutiny by, and is held accountable to, governmental and regulatory authorities as well as the general public. Consequently, there exists between the Society and its associates a fiduciary duty which carries with it a duty of loyalty. Associates have the responsibility of administering the affairs of the Society honestly and prudently and of exercising their best care, skill, and judgment for the sole benefit of the Society. Moreover, because of the Society's status as a public charity, every associate has an affirmative duty to act as a steward of the funds entrusted to the Society by its contributors. Associates shall use the resources, property, and funds under the associate's control judiciously

Associates shall use the resources, property, and funds under the associate's control judiciously and in the best interest of the Society. Associates shall exercise good faith in all transactions, and they shall not use their positions with the Society or knowledge gained therein for their personal benefit or for the private pecuniary benefit of any other person or organization. The interests of the Society must be the first priority in all decisions and actions they undertake in connection with the Society.

Ex. 7-3

Subject: Facebook bill
From: Jason Brady (jason.l.brady@cancer.org)
To: shaun@youradteam.com; lisa-meyer@sbcglobal.net;
Cc: gary@dennismilligan.com; jim@dennismilligan.com;
Date: Tuesday, March 11, 2014 2:28 PM

Team: now that Shaun is back on his feet health wise – I would like to greatly decrease my activity on Facebook by a whole lot.

Shaun ... would you please include this bill for \$308.96 in your next bill to the campaign for reimbursement. After you receive a check from the campaign, would you mind reimbursing me?

Rick ... sorry to ask for this, but as you know, for my job security, I can NOT be listed anywhere on a campaign contribution report.

Team ... Facebook is an extremely important part of our air game plan in this campaign. We can't afford TV nor radio ... so I will reduce the number of households we hit in our direct mail pieces to fund this aspect of the campaign. I feel that strongly about it. Maybe we raise more money and we won't have to cut anything.

Perception is reality in politics and a whole lot of folks have a different perception about DM's campaign since Shaun came on board ... our FB efforts are more targeted and connecting. Our content has gotten sharper and out shines anything Duncan has done to date. We have been and are on the offensive, and are driving home the anti-PO message but mixing in positive messages as well.

We must continue to compete with Duncan thru this method. We cannot ever slip behind him again. We've hit a wall where we are behind him between 1400 and 1600 likes. Maybe he matches our funds to not let us catch up – b/c of the perception that would create. If we can't catch him, we compete and beat him where we can ... that's with this excellent team (I'm talking about all of you) and by pushing Dennis out there strongly around the state - beating Duncan in the ground game.

Trust me, gauging from the reaction of Jason Tolbert and Kathy Vas ... (whatever her last name is) ... we are getting our messages out ... and when the Duncan video gets put on the Facebook news feed this week and is seen by even more people than my feeble attempt secured, he's going to hurt.

Jason Brady | Arkansas Government Relations
American Cancer Society Cancer Action Network, Inc.
901 N University
Little Rock, AR 72207
Phone: 501.603.5212
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Ex-employer: Milligan aide broke rules

He campaigned for treasurer while on the clock for cancer charity, group says

MICHAEL R. WICKLINE
ARKANSAS DEMOCRAT-GAZETTE

State Treasurer Dennis Milligan's deputy chief of staff improperly used the resources of the American Cancer Society Cancer Action Network and violated its internal policies by working on Milligan's campaign when he should have been doing the charity's business, a spokesman for the charity said Friday.

The violation appeared to be deliberate, the charity said.

The Milligan aide, Jason Brady, was serving as Milligan's campaign manager when the misconduct is alleged to have occurred. Milligan briefly gave Brady a paid leave of absence after evidence surfaced that Brady had been doing campaign work. After a review, Milligan had Brady return to work, saying there was no evidence that Brady had broken campaign laws.

State records released Friday show that Brady was granted a \$9,486 pay raise, boosting his annual salary to \$91,086, effective in the fiscal year that started July 1. Milligan also gave his chief of staff, Jim Harris, a \$6,049 pay raise, increasing his salary to \$105,050. Milligan's assistant chief of staff, Grant Wallace, got a \$9,486 increase, bumping his pay to \$91,086.

In a written statement, Wallace said Friday that neither Milligan nor Brady had any comment about the American Cancer Society Cancer Action Network's findings.

"This was a private matter between Mr. Brady and his former employer (a 501c4 non profit political organization) and not related to his service as a state employee in this office," Wallace said.

The Milligan spokesman indicated that Milligan hasn't disciplined Brady and has no intention of doing so. Milligan, a Republican from Benton, and Brady could not be reached for comment Friday afternoon by telephone.

When asked about the pay raises granted by the state treasurer to Brady, Harris and Wallace, Wallace said in his written statement that the treasurer's office "does not discuss personnel matters."

But Wallace added that "the treasurer is proud of the great things his entire staff has accomplished in the first six months in office instituting a no-gifts policy, increasing the returns on short term investments, being more transparent and placing more office records online accessible to the public and beginning to take steps to increase the rate of return on long term investments and shortly will be introducing a platform to allow for a blind bidding process for state investments."

During those six months, Milligan has acknowledged violating a state ethics law in another matter.

In March, Milligan agreed to pay Republican Attorney General Leslie Rutledge's office a \$1,000 penalty for violating the state's nepotism law when he hired his cousin for a \$63,000-a-year job at the treasurer's office.

He also reimbursed the state \$6,941.62 for the pay earned by his cousin, Sam Swayze, while he was on the state payroll.

Since late May, Milligan's office has been battling a former treasurer's office employee in court.

Milligan terminated his former outreach manager David Singer from a \$65,000-a-year job April 27, and Singer later filed a defamation lawsuit against both Milligan and Harris.

Ex. 8-3

Subject: Catching up
From: jason@dennismilligan.com (jason@dennismilligan.com)
To: dennis@dennismilligan.com; jim@dennismilligan.com; gary@dennismilligan.com; lisa-meyer@sbcglobal.net; allison@dennismilligan.com; kurt@dennismilligan.com; thomas@dennismilligan.com;
Date: Saturday, August 24, 2013 8:27 AM

Hey team ... I'm alive and glad to have this work week past me.

Let me hit a few points:

1) We've all watched with great interest this week with Sen. Bookout, Lt. Gov. Darr, Rep. Burris over campaign accounts and how they've use or misused them for personal reasons or (side story) passed on money

to their colleagues at ticketed events. As usual, when one of these things get started ... other questions arise that weren't even part of the original inquiry You never know what fork in the road one of these issues will take.

From what I can gather, various groups are researching elected officials campaign reports as fast as they can to find any/all discrepancies. I strongly believe we will have more shoes to drop on this matter - directly or indirectly related to the original issue with Bookout. Those of us who worked for Huckabee and lived in non-stop ethics complaints know first hand how the paths can twist & turn. Living under an ethics complaint is anything but a fun way to live life, run an official office or run a campaign. I myself was a target of them as well and understand how they affect you. Factual or not, proven guilty or vindicated, they distract you from your focus - and that's part of the reason they are filed. If you are spending time reviewing work you've already done, your not doing proactive work. The other is to simply smear your name and argue if you can't run a campaign legally, why should you be trusted to run a public office legally.

I might be proven wrong but I'm thinking we are headed into a primary season that's going to be anything but congenial. Consider Duncan's campaign consultant and must I really say any more?

Be advised, I seek your council on this matter and I'm considering any/all measures we can take to add a layer of protection for Dennis;

2) Welcome Thomas - I look forward to having a one-on-one visit with you early next week and getting a process established. All team members - be advised - from this point forward, send all schedule request to Thomas and CC me. Please do NOT put items on the calendar yourself unless you want to do Thomas' job as well as yours. (I'm joking, don't do it yourself, period)

If I approve the event, Thomas will put it on the schedule. If it comes from you, be prepared to help him so we can secure the information we need for Dennis to get DM where he needs to be and on time, prepared. From what I hear, Thomas has talents well beyond keeping the schedule and I'm thankful to have him on board - expanding his role eventually. However, for right now, we must get control of DM's schedule or it's going to get control of us - and from my experience that's NOT a good place to be during a campaign;

3) Money, money, money ... this should have been item #1. We have three fundraisers coming up in September. Dickson Flake Sept 3rd, Pinter Sept 12th and a Luigi's event later in the month of September. Folks, I need Allison's sole focus to be on maxing out these three events and raising money w/ DM's phone calls. If she's involved and it's NOT about raising money, I don't want AJ distracted by it. Team, I don't know any other way to say this, if she fails or falls short, we are in trouble.

Plus, I'm putting a ton of pressure on her to NOT have tunnel vision and think beyond Sept. 30. We do NOT have three months next quarter to raise money, we only have about 7 weeks from Oct. 1 to Maybe Nov. 16th.

I'm riding her to get these events in the books and get others next quarter on the books.

So, here's what I need of everyone.

AJ - Get yourself well organized and then if you have a need, give us as much advance notice as humanly possible. You know nearly everyone of us but you has a day job, and as much as we might like to help, sometimes we simply can't drop everything the second you call. Plan your work, work your plan.

The rest of the team - if AJ calls, text or emails and ask for your help, she has priority status. AJ - cc me on everything you send to anyone on the team. You should have everyone's attention, use it wisely.

4) Graphic Design. Dennis' son-in-law, Chad Brown, has simply been amazing in his help getting us off the ground and running. However, the man has WTS to run, a three year old and a wife who just gave birth to twins two (2) months ago. If you've ever had a new born, let alone two, you know it's safe to say, he's got a plate that's over running to the max.

Please do NOT engage him in any further campaign related items. I know out of his love for Dennis, he'd be willing to do anything he could for the campaign; yet, we all have rolls to play and his roll is taking care of WTS & his young family - so DM does not have to focus on WTS, nor worry about his daughter and grandchildren.

If you already have something with him, let's get it out of his hands yesterday.

5) Red Tusk and Chalmer are on board and we are all anxious to see the results of his effort in getting our email list, FB likes and twitter follows built up. Maybe we could have done this cheaper and ourselves; however, Chalmer brings much needed experience, will provide a singular / targeted focus to the one area of this campaign we are hurting in most.

I pray he will give us the answer to my dilemma and be a source to reach GOP primary voters that we will NOT touch by hitting Lincoln Day Dinners or county committee meetings.

6) Jim ... I continue to be amazed at the great earned media you get. You're doing a great job on the tweets (however, I'm still not sure about that one with DM and Pryor at Grady fish fry - ha ha) Keep it up and thank you.

7) Gay White video. Hey team, Gary's simply done it again. I can't wait for all of you to see it. However, I'm going to hold it until Chalmer's efforts have a little time to provide some results. I don't want to waste a great video like this and have no one see it. I'm thinking mid to late September now. In the mean time, I need to get with you and talk about getting the next one in the can. I know we've talked about the Tina video ... I'm getting the sense that there's a build up of pressure for us to tell DM's business success story sooner rather than later. Team, as always, I'm open to your thoughts.

Gary and Kurt - what do you think about adding the Feb. video of Mike and the 3 other videos to our archives? (Elvis and the other celebrities?)

8) Website - folks we have a great website. Kurt just did an awesome job. My only request of Jim, Gary and Kurt is that we get pics from recent events up faster than a week behind. From what I can gather, we are doing a great job with the Facebook page than maybe we are the website.

Yes, I know this was a long email since I've been working on it off and on since 5 am today ... sorry. We've come a long ways, we have a long ways to go. The grind of a campaign is upon us and Labor Day looms before us. **Here's what I ask and expect of all of us: I need zero (0) unnecessary drama and for**

everyone to work together, calmly as professionals. We do this, and DM has put together the team that will take us to success in May. Jason

Ex. 9-1

Kurt's Payments (6)

LISA MEYER

Dennis Milligan

Dennis Milligan

Dennis Milligan

lisa-meyer@sbcglobal.net

Dennis Milligan

lisa-meyer@sbcglobal.net

No upset at all, communication is key.
Jason is key man in spending \$
He has the experience etc,
We will be ok!
Thanks
Den

Sent from my iPhone

On Jul 28, 2013, at 7:22 AM, lisa-meyer@sbcglobal.net wrote:

Got it. I'm not trying to cause a personality issue or decision just checking your six and complying with reporting requirements. I know how hard you're working to raise campaign money. I get the fact this is a statewide race. However, You didn't tell me you had authorized other people to make expenditure decisions. I wasn't aware you gave Jason the authority to make those decisions. My understanding was you were the only person making those decisions. Now that I know I won't bother you with them anymore BUT there will be accountability for all expenditures (i.e. invoices and receipts with the appropriate information for the required campaign reports to the Sec of State) to many people are trying to find anything wrong with a financial report. If we can't keep your financial report up to speed that just gives them ammo to disqualify you as the Treasurer for the State. Believe me I know I've fought that battle with Jill as the Mayor of Bryant at the AEC for over a year and a half and it wasn't pretty or an exercise I enjoyed doing. It was an exhaustive and EXPENSIVE process for the result we got - and she didn't do anything wrong.

Bottom line - message understood and received. At your next full team meeting I'd appreciate you telling everyone expenditures will be accompanied by the required receipts and invoices for payment and for the required state reporting purposes. Thanks - I apologize if I upset you but I'd rather be sure than be at the AEC or on the front page of the AR Demozette "B" section and statewide TV.

Sent from my iPhone
Rick Meyer, CMSgt (USAF-Ret)

" You have never lived till you almost died. And for those who fight for it, Life, Liberty and Freedom has a flavor the protected will never know."

The information contained in this message is confidential. If you are not the intended recipient, please: delete the message and all copies; do not disclose, distribute or use the message in any manner; and notify the sender immediately. Thank you.
lisa-meyer@sbcglobal.net

On Jul 27, 2013, at 1:28 PM, Dennis Milligan <dmm13@att.net> wrote:

FYI

Sent from my iPhone

Begin forwarded message:

From: jason.l.bryant@texas.gov
Date: July 27, 2013, 1:21:59 PM CDT
To: "Dennis Milligan" <dmm13@att.net>
Subject: Re: Kurt's Payments

By John Lyon
Arkansas News Bureau
jlyon@arkansasnews.com

LITTLE ROCK — Emails sent by a former employee of the nonprofit American Cancer Society Cancer Action Network who now serves on the staff of state Treasurer Dennis Milligan raise questions about whether restrictions on political activity by a nonprofit group were violated during Milligan's campaign.

The Arkansas News Bureau has obtained multiple emails from 2013 and 2014 in which Jason Brady, whom Milligan hired in January as deputy chief of staff, conducted business as Milligan's campaign manager while also employed as Arkansas director of government relations for the American Cancer Society Cancer Action Network — and using the group's email account for campaign work.

Brady said he had multiple accounts on his phone and sometimes inadvertently used the wrong account.

The American Cancer Society Cancer Action Network is a 501(c)(4) tax-exempt organization, also known as a social welfare organization. Unlike the American Cancer Society, which is a 501(c)(3) organization, a 501(c)(4) organization like ACSCAN can engage in limited political activity, including lobbying for legislation that is germane to its purpose of promoting social welfare.

But according to the Internal Revenue Service's website, the tax-exempt political activity a 501(c)(4) organization can engage in "does not include direct or indirect participation or intervention in political campaigns on behalf of or in opposition to any candidate for public office."

Brady's emails were sent on the email account jason.l.brady@cancer.org, usually during regular business hours on weekdays. Most of the emails close with signature identifying the sender as Jason Brady, Arkansas Government Relations, American Cancer Society Cancer Action Network.

In a Monday, Aug. 5, 2013, email sent at 10:12 a.m., Brady sent poll results to Milligan and others and noted that "none of this is good news for Duncan (Baird)," Milligan's GOP primary opponent.

In a Tuesday, March 11, 2014, email sent at 2:28 p.m., Brady wrote, "Facebook is an extremely important part of our air game plan in this campaign. We can't afford TV nor radio ... so I will reduce the number of households we hit in our direct mail pieces to fund this aspect of the campaign."

In that email, Brady also asked to be reimbursed for \$308.96.

"Sorry to ask for this, but as you know, for my job security, I can NOT be listed anywhere on a campaign contribution report," he added.

In a Tuesday, May 6, 2014, email sent at 1:55 p.m., Brady wrote in the subject line, "call at 6 pm tonight to discuss poll numbers — if we don't get them sooner." In the body of the email he included a phone number for the American Cancer Society Cancer Action Network Conference Center.

Brady continued to send similar emails up to the election. In a Monday, Nov. 3, 2014, email sent at 8:37 p.m., he told Milligan he felt strongly he would win and asked him for a job in the treasurer's office.

Brady and Milligan declined to be interviewed for this report, but Brady said in a written statement Friday, "Unfortunately, I had three email accounts on my personal phone — personal, American Cancer Society and Milligan campaign. These emails appear to have inadvertently and unknowingly been sent from my previous employer's email system. I regret this unfortunate mistake."

He did not offer an explanation for his statement in one email that his name could not be listed on a campaign contribution report "for my job security" or his apparent use of ACSCAN's phone system for campaign purposes.

Jim Harris, Milligan's chief of staff, was CC'd in the email asking that Brady's name be kept off of campaign contribution reports. When asked about the email Friday, Harris said he had no recollection of it.

"I was working a full-time job," Harris said. "I took a vacation every time I did campaign work. I got up at 4 in the morning to write news releases, speech notes, pretty much everything in a campaign like that in less than 22 months. After this time it's all a blur."

Milligan's office announced Brady's hiring in a January news release that mentioned he had worked for ACSCAN. The release also mentioned that Milligan had hired Grant Wallace as assistant deputy director and that Wallace had worked for ACSCAN and had managed the primary and runoff campaigns of state Sen. Scott Flippo, R-Bull Shoals, and the runoff campaign of Bryant Mayor Jill Dabbs.

A Monday, Oct. 13, 2014, email sent from Wallace to Brady at 3:31 p.m., bears the subject line, "Fwd: Receipt showing paid for Dennis Milligan campaign attached." Unlike Brady's emails, however, Wallace's is sent on a private email account.

Wallace said in a written statement Friday, "As a private citizen, I have a right to participate in the electoral process on my own time. I did assist a campaign after normal business hours and on weekends. I did not engage in any campaign activities during working hours while employed at the American Cancer Society Cancer Action Network."

Ray Carson, ACSCAN's associate director of media advocacy for the south region, said Brady worked for the group for about seven years and Wallace for about six years before both men left in January, on good terms. He said the group had no knowledge of their involvement in candidates' campaigns until told of it by the Arkansas News Bureau.

"We have a policy that prohibits electioneering of any kind," Carson said, adding that the group takes violations of the policy "very seriously."

Carson said that "our policies do apply, obviously, only during working hours, but they also apply to our equipment, so somebody using our equipment for campaigning also would be in violation of our electioneering policies, at any time."

That equipment would include officer computers, office phones and office email accounts, he said.

- See more at: <http://arkansasnews.com/news/arkansas/milligan-staffer-s-emails-raise-questions#sthash.kDmMPbxy.dpuf>

Ex. 9-3

pa 3/17/14
J# 1276



ourAdTeam.com Inc

INVOICE

Make Checks Payable to: YourAdTeam • PO Box 77 • Benton, AR 72018

Office: 501.840.7100
Fax: 877.748.8949

Bill To:
Milligan for State Treasurer Dennis Milligan PO Box 910 Alexander, AR 72002


Date	Invoice No.
03/17/14	MIL14241
Payment Due on Receipt	

Description	Amount
Facebook Advertising 03/01/14-03/15/14 Includes Facebook advertising campaign for first half of March 2014. Includes page boosts and LIKE campaigns.	1,244.00
Facebook Advertising Additional Facebook advertising expense reimbursement.	308.96
Facebook Advertising Management Includes developing and managing ads, status updates and boosts for March 2014.	200.00

Total \$1,752.96

Payment Due on Receipt

Ex. 9-4

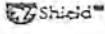
DENNIS MILLIGAN TINA MILLIGAN CAMPAIGN ACCOUNT PH: 501-847-0994 6503 CARIBBEAN DRIVE WEST BENTON, AR 72019		81-7006/2009	1276
DATE <u>3/17/14</u>		Shield™	
PAY TO THE ORDER OF <u>YAT</u>		\$ <u>1752.96</u>	
<u>Seventeen hundred fifty two and 96/100</u>		DOLLARS	
 HEARTLAND BANK 4837 Hwy 6 N • Benton, AR 72022-7002		<u>W. M. Meyer</u>	
MEMO			
⑆ 28 29 700681 ⑆ ⑆ 276 ⑆ 9000 ⑆ 02535 ⑆			

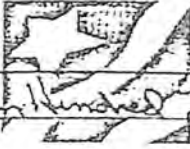
Check 1276 Amount \$1,752.96 Date 4/1/2014

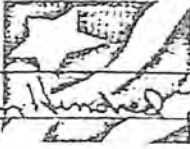
Ex. 9-5

DENNIS MILLIGAN
TINA MILLIGAN
CAMPAIGN ACCOUNT
PH. 501-647-0994
6523 CARIBBEAN DRIVE WEST
BENTON, AR 72019

81-7006/2529 1277

DATE 4/3/14 

PAY TO YAT  \$2705.26

IN THE ORDER OF Two thousand seven hundred and 26/100 DOLLARS 

HEARTLAND
BANK
4037 Hwy 8 N • Bryant, AR 72022-7001

MEMO Inv # 14246 - Motion Whit m. meyer

⑆ 28 29 700681 ⑆ ⑆ 277 ⑆ ⑆ 9000 ⑆ ⑆ 02535 ⑆

Ex. 9-6



INVOICE

Make Checks Payable to: YourAdTeam • PO Box 77 • Benton, AR 72018

Office: 501.840.7100
Fax: 877.748.6949

Bill To:
Milligan for State Treasurer
Dennis Milligan
PO Box 910
Alexander, AR 72002

Date	Invoice No.
04/02/14	MIL14246
Payment Due on Receipt	

Description	Amount
Facebook Advertising 03/16/14-03/31/14 Includes Facebook advertising campaign for first half of March 2014. Includes page boosts and LIKE campaigns.	2,205.09
Facebook Advertising Additional Facebook advertising expense reimbursement.	500.17

Total \$2,705.26

Payment Due on Receipt

Ex. 9-7

AT&T Mail News Sports Finance Weather Entertainment Mobile U-verse att.com More En Español

att.net | YAHOO! MAIL Search Search Mail Search Web Home LISA

My Subj... The prim... Your Fac... Fwd Log... New Page... Facebook... A receipt... Re: Infor... Conf call... COPIES... FB Ads a... Fwd: You...

Compose

Inbox (30)
Drafts (11)
Sent
Spam (164)
Trash (47)
Smart Views
Folders (98)
2 M Properties
2010 HUTCHINSON
2010 MILLIGAN
2012 - BRYANT ELE...
2012 COUNCIL ELEC
2012 Dabbs - Recall
2014 - MILLIGAN
2014 - SINGER
2014 CLEMMER
2014 DABBS (4)
AFCU Banking
AR College UCA
Arkansas Elite
BARCLAY CREDIT C...
BFCU Banking
Bluegreen Resorts
Bryant - BAA
Bryant Schools
CAR INS - U... (1)
City Council (33)
Clips Worth Keeping...
CONGRESS BOOZM...
COUPONS-DISCOU...
Deleted Messages
DILLARDS (11)
Drafts
EMPTY4 FOLDER
EMPTY5 FOLDER
House Bill E... (9)
LifeLock (2)
Lisa Saved ... (31)
Notes
Parks Committee
PayPal-Online Orders
Photos to Keep
QuickenHouseRefi
Ricks MyPa... (2)
Ricks Save ... (3)
Saline GOP
Sent Messages
Ski Trip
TAXES - Kneese

Fwd: Your Facebook Ads receipt People

Great Prices On AT&T Certified Live-Now Drive 4:55 PM

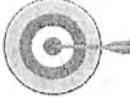
Jason brady May 19, 2014
To Rick Meyer

Sent from my iPhone

Begin forwarded message:

From: "Facebook Ads Team" <advertise-noreply@support.facebook.com>
Date: May 17, 2014, 6:18:17 PM CDT
To: jasonbrady@hotmail.com
Subject: Your Facebook Ads receipt
Reply-To: "advertise-noreply@support.facebook.com" <advertise-noreply@support.facebook.com>

facebook

 Hi Jason,
Your most recent Facebook Ads payment receipt is below.

Your billing threshold is currently \$750.00. [Learn more about billing threshold and how billing works.](#)

[See Full Receipt](#)

Date	From 05/07/2014 12:00am to 05/17/2014 3:30pm (Pacific Time)
Total Spent	\$751.40
You've Paid	(\$751.40) Credit Card
Remaining Balance	\$0.00 USD
Account	156971705
Transaction ID	575122449269474-633682

Post	Paid Reach
BRUMMETT SUPPORTS WHO? Arkansas Democrat Gazette	10,215

columnist John Brummett supports: Senator Mark Pryor, Mike Ross, Obamacare Private Option, same sex marriages, no voter ID laws and now my opponent, Duncan Baird, for state Treasurer. My opponent now has the support of Little Rock's two premier LIBERAL DEMOCRATS, John Brummett and Max Brantley of the Arkansas Times. What's my point? This confirms that I am the TRUE CONSERVATIVE in the race for state Treasurer. Please vote DENNIS MILLIGAN for state Treasurer in the Republican Primary. Please SHARE this status with your friends.

WHOPPER #3 - THREE STRIKES YOU'RE OUT: My opponent in the race for state Treasurer, Duncan Baird, must believe that if you wish something is true or just keep saying something is true ... that makes it true. But, it doesn't! In the Arkansas Democrat-Gazette article today (May 11, 2014) concerning the Republican primary race for Arkansas State Treasurer, my opponent is quoted as saying the following: Baird, who supported the private option, said he and other Republican leaders in the state House were trying to find the best option to improve Medicaid, but he argued that the private option is not Obamacare. "I try and make it clear that I'm opposed to Obamacare. I worked to defeat it and I signed a legal brief in opposition." That pointless legal brief was just cover for those supporting the Private Option version of Obamacare so those who supported the PO could do just what my opponent is doing - claim he was against it while he voted for establishing Obamacare in Arkansas. Here are the facts my

Ex. 9-8

Subject: Re: Your Facebook Ads receipt
From: Rick Meyer (lisa-meyer@sbcglobal.net)
To: jasonlbrady@hotmail.com;
Date: Saturday, May 31, 2014 12:25 PM

Your killing me. LOL

Sent from my iPhone
Rick Meyer, CMSgt (USAF-Ret)

" You have never lived till you almost died. And for those who fight for it, Life, Liberty and Freedom has a flavor the protected will never know. "

On May 31, 2014, at 12:17 PM, jason brady <jasonlbrady@hotmail.com> wrote:

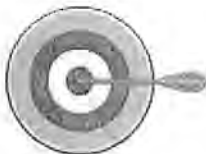
My final bill from Facebook for election an Memorial Day! That's it, I'm caught up.

Sent from my iPhone

Begin forwarded message:

From: "Facebook Ads Team" <advertise-noreply@support.facebook.com>
Date: May 31, 2014, 11:56:17 AM CDT
To: jasonlbrady@hotmail.com
Subject: Your Facebook Ads receipt
Reply-To: "advertise-noreply@support.facebook.com" <advertise-noreply@support.facebook.com>

facebook



Hi Jason,

Your most recent Facebook Ads payment receipt is below.

Your billing threshold is currently \$750.00. Learn more about your billing threshold and how billing works.

[See Full Receipt](#)

Date: From 05/17/2014 12:00am to 05/28/2014 12:00am (Pacific Time)

Total Spent: \$402.26

You've Paid: (\$402.26) Credit Card
Remaining Balance: \$0.00 USD

Account: 156971705
Transaction ID: 567250630056655-662695

Post	Paid Reach	Amount
Today is Memorial Day, our holiday honoring men and women who died while serving in this country's military. Originally known as Decoration Day, it started after the Civil War, but didn't become an official federal holiday until 1971. Many of us observe Memorial Day by visiting military cemeteries or memorials and remembering what is often said: "Freedom isn't free."	9,092	\$69.72
/DennisMilligan2014/posts/658493287560784	5,578	\$42.64
Former First Lady Gay White endorses Dennis Milligan 2014.	3,287	\$37.15
/DennisMilligan2014/posts/657221364354643	4,601	\$43.27
Listen to this message from Governor Mike Huckabee about Dennis Milligan's campaign to become Arkansas' next State Treasurer. https://vimeo.com/94107546	4,010	\$34.23
/DennisMilligan2014/posts/657263631017083	5,661	\$78.09
/DennisMilligan2014/posts/657299131013533	4,513	\$49.14
You know where I stand. Now I'm asking for your vote in the Republican Primary on May 20th.	1,696	\$14.97
I have the experience we need. Now I'm asking for your vote in the Republican Primary on May 20th.	1,869	\$11.58
You know where I stand. Now I'm asking for your vote in the Republican Primary on May 20th.	1,782	\$15.00
You know where I stand. Now I'm asking for your vote in the Republican Primary on May 20th.	2,163	\$21.07
/DennisMilligan2014/posts/657291027681010	960	\$13.90
/DennisMilligan2014/posts/659286064148173	1,121	\$12.36
You know where I stand. Now I'm asking for your vote in the Republican Primary on May 20th.	577	\$9.43
/DennisMilligan2014/posts/659071907502922	529	\$4.64
Tina and I thank all of you who voted for us.	319	\$4.28
Great to see Lt. Col. Allen West tonight in Fort Smith http://t.co/i23O7aFFUR	1,226	\$12.35
/DennisMilligan2014/posts/658374394239340	1,074	\$6.38
/DennisMilligan2014/posts/655475644529215	958	\$5.70
/DennisMilligan2014/posts/658059967604116	1,015	\$8.74
/DennisMilligan2014/posts/657291027681010	68	\$0.65

[See Billing Summary](#)

[Manage Your Ads](#)

your account. It was sent from an unmonitored email address that does not accept responses. Please do not respond to this email. If you have additional questions or wish to contact Facebook about your advertising account, please visit our [Help Center](#).

To edit which notifications you receive from Facebook Ads, please visit the [settings page](#)
Facebook, Inc. Attention: Department 415 P.O. Box 10005 Palo Alto CA 94303

[752858932:156971705]

Ex. 1b-1

Subject: RE: Personal Note for You Only
From: jason@dennismilligan.com (jason@dennismilligan.com)
To: lisa-meyer@sbcglobal.net;
Date: Thursday, August 29, 2013 11:07 AM

Ugh! Rick ... dang it ... I apologize. Yes, I fully admit that I asked Gary to get Thomas a printer b/c Dennis needs a paper copy every Monday and Friday of his upcoming schedule for the next two weeks. Thomas, like a lot of us, is working from his home at night and in the mornings. We didn't want him printing at the CC office.

I don't mean to throw Gary under the bus here; but, Gary told me we could get one for him cheap, I was thinking \$35-\$40 range, NOT \$183. No, I'm not happy about this at all. I'm actually a little frustrated at Gary about this. It's always easier to spend more freely with someone Else's money than your own. I guess Gary's idea of cheap and mine are two different things.

Not to defend myself but rather to explain myself ... I'm working under the premises that the campaign staff is NOT to engage or bother WTS staff. I don't want to tell AJ very soon she MUST leave them alone period and then have someone else on the team do it or engage them in campaign activity. I'm also desperately trying to bring all things in-house and it seems on both measures (due to legacy relationships, current roles with Dennis in other circumstances, not doing this job full-time so I can watch over things on a minute-by-minute basis, not having a central office but having nearly everyone satellited out) I'm not succeeding under this situation at all. Rick, I don't like excuses but I'm struggling mightily to manage both the personalities, and personnel of this team under the current situation. Talk about herding cats.

I don't disagree with you on the need for better planning of future efforts. I just sent out an email asking for a face to face next week. I hope we can address the issues you've raised.

I'll be honest with you, we pulled back from engaging you right around your surgery and during your initial recovery ... which was right and proper at the moment ... however ... I sense you are feeling better and beyond ready to be fully engaged again ... so let's get you plugged in.

You're not ruffling my feathers at all ... this is why we need you involved. We can do things better and we must strive to do better. Jason

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

Subject: Personal Note for You Only
From: LISA MEYER <lisa-meyer@sbcglobal.net>
Date: Thu, August 29, 2013 7:13 am
To: Jason Brady <jason@dennismilligan.com>

Jason - I'm a direct kind of guy so if I ruffle your feathers I apologize in advance. Yesterday Gary gives me a receipt for \$183 for purchase of a HP printer. Gary tells me its so Thomas can print a paper copy of the calendar for Dennis twice a week because he doesn't have a printer. Dennis and the campaign is working way to hard to waste this money like this. We can do better than this if we just plan this out and think a little before we leap into action.

This appears to me as a frivolous expenditure for that purpose. It would be more timely and cost saving if Thomas would just send the calendar updates directly to WTS via email to Shelia, where Dennis is almost everyday, and She can print the calendar first thing

every morning when she gets to work if need be and have it on Dennis' desk when he gets there. We keep making these knee jerk purchases and after a while it turns into real big money. For example, we purchased Campaign Treasurer for \$99 a month for the duration of the campaign (total cost at the end will be about \$1800 dollars and only one person is using it and not very well I might add). Another example, printing campaign push cards at Kinko's at a tune of \$100 for a 100 cys or Printing banners two days before an event when we had months/weeks to prepare and purchase them at a reasonable price, instead of a hurry up fee (which businesses love because the charge double plus steep fees). I can keep going on and on, but you get the jest.

Also - I'll talk to Dennis but I don't want him giving Allison or anybody his credit card to go and buy stuff - thats why he gave me the campaign card. And then I find out about it days, or most of the time 3 or 4 weeks later and the receipts are misplaced, my account register gets all screwed up and I have a audit trail problem. I will go make purchase we need for the campaign. I just need to know what it is we need. I can usually respond the same day, if not by the next day. I also understand there will be times when it just has to be what it is.

But I'm having a difficult time getting the backup paperwork/receipts/invoices/cancelled checks, etc to backup the financial records. And if I'm having this kind of problem, what do you think a PAID CPA would have running this crap down??

Enough said - just want your antenna up - let me know what I can do to make your job easier.

Have a Happy, Happy, Happy. Rick

Ex. 10-2

Subject: Re: Allison Johnson - Departure
From: lisa-meyer@sbcglobal.net (lisa-meyer@sbcglobal.net)
To: gary@dennismilligan.com;
Date: Thursday, September 26, 2013 11:36 PM

I agree on the printer, Hard drive and the 30 pin adapter.

As for the mileage we don't have any choice - the AEC and state law requires we correct the error. We don't have a choice unless we want to wind up in the newspaper and a complaint filed against us with the AEC by someone like Campbell or some other hack.

As for the 5 days advanced pay she received and didn't earn, let her keep it. But from here on out consultants aren't getting advanced pay. They will be paid in arrears, as they earn it, in 2 week increments, on the 15th and 30th. This will resolve that problem.

The next 7 weeks we need to focus on the huck letter, sims fund raiser and scrubbing the large donor call list to source cash.

Sent from my iPhone
Rick Meyer, CMSgt (USAF-Ret)

" You have never lived till you almost died. And for those who fight for it, Life, Liberty and Freedom has a flavor the protected will never know."

The information contained in this message is confidential. If you are not the intended recipient, please: delete the message and all copies; do not disclose, distribute or use the message in any manner; and notify the sender immediately. Thank you.
lisa-meyer@sbcglobal.net

On Sep 26, 2013, at 8:41 PM, Gary Underwood <gary@dennismilligan.com> wrote:

Here are my thoughts on this:

I expect her to return the Printer and cords, external hard drive and 30 pin adapter.

I would not worry about the RAM or the TuneUp program. What would we do with them anyway? I would also not worry about the mileage overcharge. I don't like us taking money out of her last check. Let's end this relationship with as much grace and class as possible – not really for her, but for us.

Let's just close out this chapter and move forward.

But that's just me.....
Gary

From: Rick Meyer <lisa-meyer@sbcglobal.net>
Reply-To: Rick Meyer <lisa-meyer@sbcglobal.net>
Date: Thu, 26 Sep 2013 13:29:38 -0700 (PDT)
To: Jason Brady <jason@dennismilligan.com>
Cc: Dennis Milligan <dmill36544@aol.com>, Gary Underwood <gary@dennismilligan.com>
Subject: Allison Johnson - Departure

FOR GARY: PLEASE LOCK ALLISON OUT OF ANEDOT - IF PASSWORD CHANGES PLEASE SEND IT TO ME THANKS!

FOR JASON:

1. FYI here is what Allison needs to be returning or reimbursing the Milligan Campaign:

Equipment Turn-in:

Printer and all power cords - \$141.28
External Hard- drive (and cords) - \$75.36
8GB RAM Chip 1/2 reimbursement - \$40.86
Apple 30 Pin Adapter - \$42.51
TuneUpMyMac Program - \$39.95

Advance Base Salary for month of September - 30 days @ \$1800 = \$60.00 per day
5 day reimbursement for period 26-30 Sep 13 = \$300.00

Over charge on mileage reimbursement for 3Qtr = \$383.96

Total due Campaign (if equipment is not returned): \$984.07

Total due if equipment is returned; \$664.77

2. We owe Allison \$1824.00 for the bonus for the period 8/21/13 - 9/20/13.

3. Reducing the bonus by the \$664.77 - leaves her a balance due of (if equipment is returned): \$1159.23 payable not earlier than 1 October.

4. Let me know how you want to deal with this problem. I propose we deduct whatever you and Dennis decide from her bonus check and I will make a memo for record on what transpired on the funds and accounting.

Rick

Ex. 12-1

STEVEN R. SMITH

ATTORNEY AT LAW

#8 Shackelford Plaza, Suite 308
Little Rock, AR. 72211

PHONE: (501) 909-1468

FAX: (501) 907-2338

E-mail: ssmithlr@netzero.net

March 22, 2012

Marilyn McDaniel
1603 McCurdy
Benton, AR 72019

RE: Property of Dennis Milligan

Dear Mrs. McDaniel,

Based on chatter in Saline County it appears you have a racing program that belongs to my client, Dennis Milligan. This program that I suspect you took off the office fax machine and kept was never yours. It has sentimental value to him and he would like it back. He thought it was lost and is relieved to know you probably have it.

By the way, when Dennis learned someone might be trying to make an issue out of this, he went to the county attorney and told him he had faxed something to a friend on the office fax machine. There is no secret and there is no issue. Consequently, there is no "gotcha moment" either.

Please return the program to me no later than four o'clock the afternoon of March 29.

Sincerely,



Steven R. Smith

Exhibit A

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
WESTERN DIVISION

MARILYN MCDANIEL

PLAINTIFF

V.

Case No. 4:12-CV 751 KGB

DENNIS MILLIGAN, Individually And
In His Official Capacity

DEFENDANT

ORAL DEPOSITION OF DENNIS MILLIGAN
TAKEN IN BENTON, ARKANSAS
TUESDAY, MARCH 17, 2015
AT INSTANCE OF PLAINTIFF

APPEARANCES

ON BEHALF OF THE PLAINTIFF:

LUTHER ONEAL SUTTER, ESQ.
Sutter and Gillham
P.O. Box 2012
Benton, AR 72018

ON BEHALF OF THE DEFENDANT:

DAVID FUQUA, ESQ.
KAYLEN LEWIS, ESQ.
Fuqua Campbell

3700 Old Cantrell Road, Suite 205

Little Rock, AR 72202

Also present: Clay Ford

1 Q. There is -- let's see, you don't remember when you
2 learned someone might be trying to make an issue out of
3 this. Is that right?

4 A. Is that what was said by my attorney?

5 Q. Yes. It says, "By the way, when Dennis learns someone
6 might be trying to make an issue out of this." What kind of
7 issue?

8 A. I guess, someone to think that I was doing something
9 that was unethical.

10 Q. All right. He went to the county attorney -- and who
11 was that?

12 A. That was --

13 Q. Jonathan Grier [phonetic spelling]?

14 A. Jonathan Grier.

15 Q. And told him he had faxed something to a friend on the
16 office fax machine.

17 A. Yes.

18 Q. All right. So who was the friend that you were faxing
19 this to?

20 A. I think that was Fletcher Clement [phonetic spelling].

21 Q. And how do you know Mr. Clement?

22 A. He's just been a longtime friend and partner.

23 Q. A partner in what?

24 A. That horse.

25 Q. Is he a bookie?

1 A. No, absolutely not.

2 Q. And when you say 'that horse' -- there's two horses on
3 here, as I read it. Gracie's Joy, and Ms. Hard Cat.

4 A. Yeah, but there was more to that race. There was more
5 horses. There's not just two horses in a race.

6 Q. All right. So were you faxing the entire --

7 A. Yes.

8 Q. -- seventh race at the Louisiana Downs, to him?

9 A. Yes, yes.

10 Q. And what was your purpose in faxing it?

11 A. He owns part of the horse. And he didn't have -- he
12 wanted to see the other horses that were competing against.

13 Q. And this was -- this was -- the date and time was --
14 the program is for July of 2011.

15 A. Uh-huh.

16 Q. But the date is for sometime in 2009.

17 A. I'm sure the fax machine date and time wasn't set up
18 right.

19 Q. Okay.

20 A. Or else it got altered.

21 Q. Well, did you fax something like this to your friend
22 around July of 2011?

23 A. Yes.

24 Q. And it -- and it says, "Based on chatter in Saline
25 County, it appears you have a racing program that belongs to

CARRYOVER FUND REPORTING FORM

Year of Election: 2014

NOTE: The carryover fund reports of a person who ran for school district, township, municipal, or county office are required to be filed with the county clerk of the county in which the election was held. The carryover fund reports of a person who ran for state or district office are required to be filed with:

Mark Martin, Secretary of State
 State Capitol, Room 026
 Little Rock, AR 72201
 Phone (501) 682-5070
 Fax (501) 682-3408

For assistance in completing this form contact:
 Arkansas Ethics Commission
 Post Office Box 1917
 Little Rock, AR 72203-1917
 Phone (501) 324-9600
 Toll Free (800) 422-7773

Check if this report is an amendment

Officeholder/Candidate Information	(file stamp)
1. Name of Officeholder/Candidate Dennis Milligan	FILED JUL 14 2015 Arkansas Secretary of State
Address PO Box 910	
City, State, and Zip Alexander, AR 72002	
Office ARKANSAS TREASURER OF STATE	
Phone Number 501-680-4097	
District Number	

2. Type of Report: (check only one This report covers what period? (4/1/15) through (6/30/15)

- First Quarter (due April 15) Fourth Quarter (due January 15)
 Second Quarter (due July 15) Annual Report for Calendar Year _____ (due January 31)
 Third Quarter (due October 15) Closing Out of Carryover Account

A quarterly report is due if you have expended in excess of \$500 since your last report concerning carryover funds. No report is required in any calendar quarter in which you have not exceeded the cumulative expenditure limit of \$500 since your last report. An annual report is not required if you have filed at least one quarterly report during the calendar year. A person is required to file a report for the calendar quarter in which he or she transfers carryover funds to his or her active campaign fund.

SUMMARY	FOR REPORTING PERIOD	YEAR-TO-DATE
3. Balance of carryover funds at beginning of reporting period	1,979.63	
4. Interest (if any) earned on carryover account	0	0
5. Total expenditures (enter amount from line 10)	1,525.75	1,513.34
6. Balance of carryover funds at close of reporting period	453.88	

I certify that I have examined this Report, and that to the best of my knowledge and belief it is true, correct, and complete.

D. C. BAILEY
 PULASKI COUNTY
 NOTARY PUBLIC - ARKANSAS
 My Commission Expires March 17, 2020
 Commission No. 12375243

Dennis Milligan
 Signature of Officeholder/Candidate

Sworn to and subscribed before me, a Notary Public, in and for Pulaski County, Arkansas, on this 14 day of July, 2015.

My Commission Expires: 3/17/2020

DC Bailey
 Signature of Notary

Note: If faxed, notary seal must be legible (i.e., either stamped or raised and inked) and the original must follow within ten (10) days.

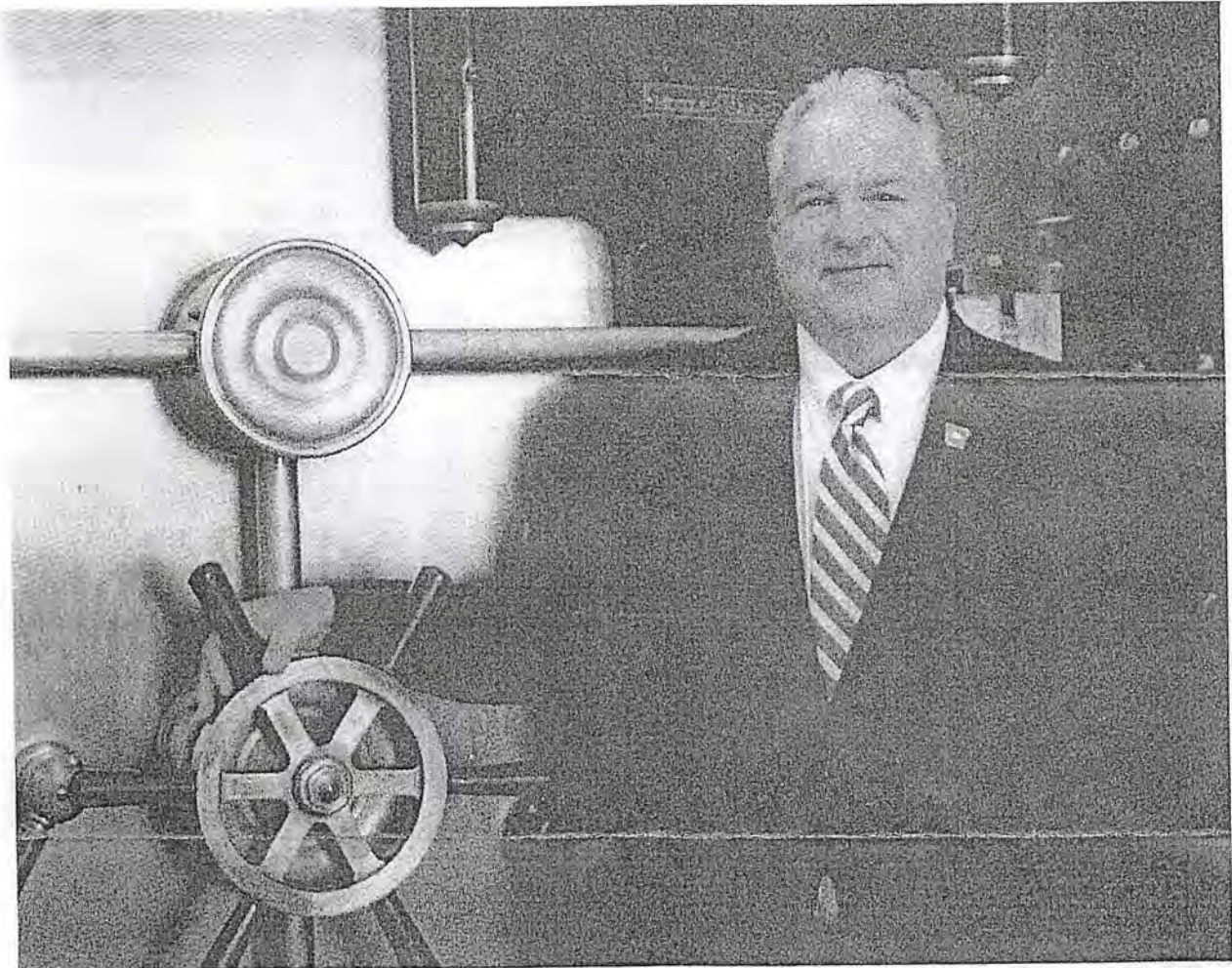
The law provides for a maximum penalty of \$2,000 per violation and/or imprisonment for not more than one year for any person who knowingly or willfully fails to comply with the provisions of Ark. Code Ann. § 7-6-201 through § 7-6-227. This report constitutes a public record. This form has been approved by the Arkansas Ethics Commission.

7. ITEMIZED EXPENDITURES OVER \$100

Please Type or Print
(Use copies of this page as needed)

Name and Address of Supplier/Payee	Description of Expenditure	Date	Amount of Expenditure
YAT PO Box 77 Benton, AR 72018	Media Production Loan Repayment	6/16/15	1,500.00
8. TOTAL ITEMIZED EXPENDITURES			1500.00
9. TOTAL NONITEMIZED EXPENDITURES			25.75
10. TOTAL EXPENDITURES (includes lines 8 and 9)			1525.75

The law provides for a maximum penalty of \$2,000 per violation and/or imprisonment for not more than one year for any person who knowingly or willfully fails to comply with the provisions of Ark. Code Ann. § 7-6-201 through § 7-6-227. This report constitutes a public record. This form has been approved by the Arkansas Ethics Commission.



State Treasurer Dennis Milligan, who served as Saline County Circuit Clerk from 2011 to 2015, stands near the vault in his office at the Capitol.

A change maker

Proven innovator Dennis Milligan takes his ideas, philosophies to the Capitol

By STATE TREASURER'S STAFF

During his time as Saline County Circuit Clerk, Dennis Milligan never accepted the phrase, "that's how we've always done it" as an excuse to block progress.

Milligan, who served as circuit clerk from 2011 until 2015 when he became the Treasurer of State, made many changes that advanced his county office.

"It seemed like every time I came up with a better, more efficient way to conduct business, somebody would tell me we shouldn't make a change because 'that's the way we've always done it,'" Milligan said. "As a small business owner, I am always looking for an innovative and more efficient way to do business. When you try to do that in government, people get upset at the idea of changes — even if it is change for the better."

During his time as a county official,

Milligan changed the way prospective jurors were notified when they needed to come to the courthouse for jury service. The method being used when he took office involved jury panel members calling an answering machine on Monday nights to listen to a recorded message.

If a jury trial was set for that week, the recorded message told them when to come to court. In August 2011, only 19 people showed up for jury selection. Luckily, only 18 jurors were needed to fill the jury on that trial.

"It didn't take long for me to realize that the number of people remembering to call in declined each week of the term. I knew there had to be a better way," Milligan said.

He began using an Internet-based system that notified potential jurors by sending them a text message, e-mail or phone call to their home or cell phone.

"We took the burden of knowing when to come to court off individuals and put it on the circuit clerk's office where it belongs. The results were that more people were available for jury selection," Milligan said "This best result was that we were more respectful of people's time. We were able to notify people not to come to the court house when a trial was cancelled or postponed."

This had the benefit of saving money because the county did not have to pay jurors for coming in when a trial canceled at the last minute. In Saline County, jurors are paid \$25 per day for coming to the courthouse. They get paid even if the trial has fallen off the docket since the original notification.

In 2012, Milligan was one of 12 nominees for the prestigious G. Thomas Munsterman Award for Jury Innovation. This national award from the National Center for State Courts recognizes states, local courts, organizations or individuals that have made significant improvements or innovations in jury procedures.

Milligan didn't win that award, but he remains the only Arkansan nominated to date.

During the 89th Session of the Arkansas General Assembly, Milligan worked closely with legislators on Act 291 of 2013. He had previously ended the practice in Saline County of the circuit clerk being paid personally while acting as the commissioner for the court-ordered sale of real or personal property.

Act 291 ended the practice statewide, and the fee now goes into the county funds covering the operation

of the circuit clerk offices.

As Treasurer of State, Milligan continues to bring his innovative spirit to that office. He pledged to restore honor and integrity and to regain the public's trust in the office.

Milligan currently is reviewing a blind bidder program that will eliminate the possibility of favoritism in investing state securities in the long-term portfolio. Pre-approved vendors seeking state investments will be notified electronically of the potential to bid for state investments.

Bids will not have the name of the bank, broker or vendor. Instead, each bidder will be assigned a number. The bidder giving the best return, per the qualifications given, to the state will be awarded the investment. After the bid is awarded, the name of the bidder is revealed to the Treasurer and his staff.

In February — Milligan's first full month in office, the office saw an increase in the returns on short-term investments from an average of \$3,000 per month to \$182,036.97. In March, the returns increased to \$237,186.

"This prevents favoritism to any bidder. The only favoritism shown is to the hard working taxpayers of Arkansas who get the benefits of the best deal for the state," Milligan said.

Milligan already is posting more public records about the office's operation on the official state website, under the Inside the Vault section, than have previously been available online.

On his first day in office, Milligan instituted a no gifts policy for himself and staff. This new policy prohibits the Treasurer and his staff from accepting gifts from anyone doing business with the office.

In February — Milligan's first full month in office, the office saw an increase in the returns on short-term investments from an average of \$3,000 per month to \$182,036.97. In March, the returns increased to \$237,186.

This additional revenue is placed in

the Securities Reserve Account, which assists in funding issues the people of Arkansas care about such as: highway funding, four-lane highway construction, Game & Fish, the Secretary of State Help American Vote Act and other accounts.

Additionally, the office launched a 75-county tour to promote the GIFT Arkansas 529 program, which provides a tax deferred savings account for families to save for their children's and grandchildren's college education.

Those funds can be used in state or out of state at any four-year, two-year, technical or vocational education institution. As a part of the tour, the office announced a 75-county drawing for one eligible individual per county to win a \$529 GIFT Arkansas 529 account.

During the 90th Session of the Arkansas General Assembly, the Treasurer of State's office worked on securing supplemental appropriation of an additional \$100 million in the County Sales and Use Tax redistribution for Fiscal Year 2015, secured an additional \$100 million in the County

Sales and Use Tax redistribution for Fiscal Year 2016 and secured an additional \$100 million in the Amendment 74 Property Tax redistribution for Fiscal Year 2016.

The office also assisted in legislation allowing state employees to participate in payroll deduction into a 529 college savings account, and assisted in legislation implementing the Federal Achieving a Better Life Program in the state allowing families with disabled individuals to set aside savings to care for the individual in a tax free account.

Treasurer Milligan is looking forward to continuing to work with all his county colleagues in his new role as well as serve the people of Arkansas.

County officials in need assistance involving a local redistribution question or issue, should call Rachel Graves in the Treasurer's office at (501) 682-0002.

8/20/2015

Gmail - Re: FOIA Request

Ex. 14-2



Matthew Campbell <mattycamp@gmail.com>

Re: FOIA Request

Grant Wallace <grant.wallace@artreasury.gov>

Tue, Aug 11, 2015 at 1:02 PM

To: Matthew Campbell <mattycamp@gmail.com>, "matt@bluehogreport.com" <matt@bluehogreport.com>

Matt,

The office has no records related to your request.

Please call me or let me know a phone number where I can reach you.

Thanks,
Grant

Grant J. Wallace

Assistant Chief of Staff

Treasurer of State

State Capitol, Suite 220

Little Rock, Arkansas 72201

501.682.5888 (o)

501.580.3869 (m)

grant.wallace@artreasury.gov

Arkansas Democrat Established 1878	Arkansas Gazette Established 1819	Lynn Hamilton President
<hr/> Arkansas Democrat & Gazette <i>Arkansas' Newspaper</i>		Scott Stine V.P. Advertising & Marketing
Walter E. Hussman, Jr., Publisher		Larry Graham V.P. Circulation
David Bailey Managing Editor	Paul Greenberg Editorial Page Editor	James Holmes Online Director
		Kathy Faver Controller
		Nick Elliott Production Director

But will he go?

Dennis Milligan, walking scandal

THERE'S one Republican county committee in this state that's been vigilant when it comes to matters ethical, legal and civic in general. Those who follow state and local politics in Arkansas will know we're talking about Jefferson County's, and it's just taken the lead again by calling for the state treasurer to resign—just as his notorious predecessor Martha Shoffner did.

Resigning tends to be something of a tradition in that office, and needs to be, considering the miscreants who have held it. And who held onto it all too long. Now our state treasurer—for not too much longer, let's hope—is Dennis Milligan, who got into trouble almost as soon as he took the oath of office, as many of us were sure he would, having watched his low-down campaign for the job.

To quote the all-too-accurate message from Peter Smykla Jr. of Pine Bluff, chairman of his county's Republican committee, to Mr. Milligan: "Your campaign promised to bring back trust, dignity and integrity to a state office that had been abused by the former treasurer." Instead the current occupant of the treasurer's office broke the state laws against nepotism his first week on the job: He hired a first cousin for a job in his office that pays \$63,000 a year. And wound up paying a \$1,000 penalty. And having to reimburse the state.

It took until the next month for Mr. Milligan and his deputy chief of staff, Jason Brady, to say they would make a charitable contribution to Mr. Brady's old employer, a non-profit, to make up for using its time and resources when he was Mr. Milligan's campaign manager.

And now Mr. Milligan's chief of staff, Jim Harris, who's made bad news himself from time to time, is embroiled in a defamation suit with a now former member of the state treasurer's staff. The whole mess keeps growing messier, and surely will grow messier still as one scandal succeeds another.

A self-respecting state official would resign now, but we're talking about Dennis Milligan.