

Gregory R. Kaighn
Janis Kaighn
861 Crystal View Drive
Prescott, AZ 86301
telephone: (928) 227-3729
email: greg.kaighn@gmail.com

Plaintiffs in pro per

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

Janis Kaighn, Gregory R. Kaighn

Plaintiffs,

vs.

United States of America, State of
Arizona, City of Prescott, Yavapai
County, Prescott City Court, Sheila Polk,
Yavapai County Attorney in her official
capacity, Jon Paladini, Prescott City
Attorney in his official capacity, Glenn
Savona, Prescott Deputy City Attorney in
his official capacity, Andy Reinhardt,
City of Prescott Deputy Police Chief in
his official capacity,

Defendants.

CASE NO:

CV-16-08079-PCT-SPL

DECLARATION OF JANIS KAIGHN
IN SUPPORT OF PLAINTIFFS
MOTION(S) FOR TEMPORARY
RESTRAINING ORDERS,
PRELIMINARY INJUNCTIONS,
PERMANENT INJUNCTIONS, AND
DECLARATIONS OF JUDGEMENT

Oral Argument Requested By
Telephone (Local Rule 7.2 (f) and (h))

I, Janis Kaighn declare as follows:

1. I am one of the plaintiffs in this action. I make this declaration based on my own personal knowledge and under penalty of perjury under the laws of the United States and the State of Arizona. If called as a witness I can and will provide competent testimony in this matter.

2. Exhibit 1 to this Declaration are two pages that my husband received in the mail from the City of Prescott and postmarked April 18, 2016. I opened the mail and saved the envelope. The envelope from the City of Prescott is attached and included as part of Exhibit 1.

3. Exhibit 2 to this Declaration are the documents purporting to be "the police report."

1 These were emailed to me by the City Attorney's Office on April 21, 2016. I requested the
2 documents in person on April 20, 2016 but there was no report available at that time.

3 4. Exhibit 3 to this Declaration is a true and correct copy of the on line information from
4 Wells Fargo Bank concerning the deposit. My husband and I downloaded this document on
5 3/24/16 as noted in the upper left hand portion. Later that same day Wells Fargo terminated all
6 of our on line access. The documents very clearly show a check properly written for \$200.00 and
7 a deposit credit of only \$20.00. Our Wells Fargo account is a JOINT ACCOUNT and I have full
8 authority with respect to any matter.

9 5. Exhibit 4 attached hereto is a true and correct copy of a letter we received dated March
10 25, 2016. Wells Fargo has decided to close our bank accounts.

11 6. Exhibit 5 attached hereto is a true and correct copy of a letter we received from Wells
12 Fargo dated April 13, 2016. Wells Fargo finally admits the obvious; the documents prove that
13 my husband and I were right all along.

14 7. I was present during this entire incident. My husband and I went into the bank and
15 were greeted by a very obnoxious young lady. She was not a bank teller, she was just greeting
16 customers as they entered the bank. We were told to wait in the lobby for the bank manager and
17 we did so. The surveillance video will show that to be true. When the young lady got "mouthy"
18 the bank manager charged at us from the back of the bank. It was very clear that he already knew
19 who we were. Instead of talking to us about a mishandled check in private, the bank manager
20 caused a confrontation in public. He slapped at the documents that we had and he threw us out
21 of the bank. The bank manager was in total control at all times and that is why he wont produce
22 the video.

23 8. This case and this police report are false and outrageous. Officer Carroll was abusive
24 at best. Three officers came to our home in full flack jackets and were hiding at the front door as
25 if to 'break it down.' Officer Carroll said that "if it were up to me, you (Greg) would be in the
26 back of the car." He clearly did not have anything upon which to arrest my husband and no
27
28

1 citation was ever written. The Officers did not leave the first two times that my husband and I
2 told them too. The delay between March 22, 2016 and April 18, 2016 shows how "trumped up"
3 these charges are.

4 9. The Officers also questioned the validity of our marriage. I have never heard of any
5 law enforcement officer making a point over whether or not someone is legally married. These
6 Officers were all about harassment and nothing else. The Officers did not know that I was
7 present with my husband throughout the incident. They refused to relent even when it was clear
8 that the bank manager was lying. The Officers took no notes and just stood at our front door and
9 their hands near their guns ready to kill us.

10 10. These police officers are very dangerous, especially Officer Carroll. He knows that
11 this whole thing is a fraud. The envelope containing these "bogus charges" was mailed by the
12 City Attorney and not the Court. Everyone knows better than that. I was at the Courthouse and
13 saw the Court Clerks. Yavapai County and Judge Mary Hamm fully intend to allow this
14 fraudulent process to continue. County Attorney Sheila Polk fully intends to allow this process
15 to continue.

16 11. The Court needs to protect both my husband and me. This nightmare started because
17 law enforcement refused to honor my domestic violence restraining orders. I want every single
18 law enforcement person involved in this case arrested. I could be the next person that sees
19 completely corrupt criminal charges. Both our lives are in very grave danger and these people
20 have proven themselves to be capable of any level of criminal conduct, including murder.

21 Dated: April 25, 2016

22 By

23 
24 Janis Kaighn
25
26
27
28

PHONE (928) 777-1283

PRESCOTT CITY COURT, ROOM 103, YAVAPAI COUNTY COURTHOUSE, P.O. BOX 2059, PRESCOTT, AZ 86302

STATE OF ARIZONA vs.
GREGORY KAIGHN
 861 Crystal View Dr.
 Prescott, AZ 86301

DEFENDANT

CASE NO.

M/343 CM 7016 000300

SUMMONS

THE STATE OF ARIZONA TO DEFENDANT:

A complaint has been filed against you in this Court charging that in Prescott, Yavapai County, Arizona, you committed the crime of:

Threats and intimidation, in violation of Section 13-1202(A)(1), Arizona Revised Statutes, a Class 1 misdemeanor

YOU ARE SUMMONED to appear before this Court at the above address within 30 days of service on a Tuesday or Wednesday at 9:00 AM. IF YOU FAIL TO APPEAR AS REQUIRED, A WARRANT WILL BE ISSUED FOR YOUR ARREST. Requests for reasonable accommodations for persons with disabilities must be made to the Court by parties at least three (3) working days in advance of a scheduled court proceeding.

DATED:

April 11, 2016

Mary E. Hamm
 Judge/Clerk

CERTIFICATE OF PERSONAL SERVICE

STATE OF ARIZONA }
 COUNTY OF _____ } ss.

I swear that I personally served this document as follows:

Date Received _____ Date Served _____ Time Served _____

Person Served _____

Location Where Served _____

Precinct, _____ County

 Officer Serving Document

SUBSCRIBED AND SWORN to before me this date: _____

My Commission Expires: _____

 Notary Public**CERTIFICATE OF SERVICE BY MAILING**

I certify that a copy of this document was sent by U.S. mail, to Defendant at the above-listed address.

DATED: 4-18-16

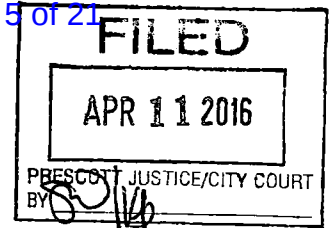
KB

 Clerk

☐ (If applicable) Prosecutor notified of non-service on _____
 (date)

DR#16-8437

EX1



1 PRESCOTT CITY PROSECUTOR
221 S. Cortez
2 Prescott, Arizona 86303
(928) 777-1283

3 GLENN A. SAVONA
4 Az. State Bar No.: 011969

5
6 IN THE CITY COURT OF THE CITY OF PRESCOTT
7 COUNTY OF YAVAPAI, STATE OF ARIZONA

8 STATE OF ARIZONA)

No. M1343CM206800300

9 Plaintiff,)

-vs-)

COMPLAINT

10 GREGORY KAIGHN,)

11 Defendant)

12
13 The Complainant, DET. GLADSTEIN herein personally appears and being first duly
14 sworn, complains (on information and belief as investigated by the Prescott Police Department)
against Gregory Kaighn, charging that:

15 On or about March 22, 2016, in Prescott, Yavapai County, Arizona, the defendant did
16 threaten or intimidate by word or conduct to cause physical injury to another person or serious
17 damage to the property of another, to wit: Defendant threatened and/or intimidated the other
employee(s) located at the place where the incident occurred and threatened the victim M.U., in
violation of Section 13-1202A1, Arizona Revised Statutes, a Class 1 misdemeanor.

18
19 GLADSTEIN 3/6
Prescott Police Department

20 Subscribed and sworn to before me this 11 day of April, 2016.

21
22 Mare E. Hamm
23 Judge of Prescott City Court

CITY OF **PRESCOTT**
ARIZONA
Everybody's Hometown

201 S. CORTIZ STREET
PRESCOTT, ARIZONA 86303

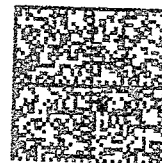
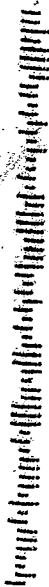
RETURN SERVICE REQUESTED

1001800



Gregory Kaighn
861 Crystal View Dr
Prescott AZ 86301

PRECOTT ARIZONA



UNITED STATES POSTAGE
02 1P
00031 89520
MAILED FROM ZIP CODE 86303
\$000.46
RICHARD HOWES
APR 10 2016



PUBLIC RECORDS INSPECTION/COPY REQUEST
CITY OF PRESCOTT, ARIZONA

Fax to (928) 777-1255 or Email dana.delong@prescott-az.gov

Date: 4-20-2016 Name: Jamie Kaighn
 Address: 861 Crystal View Dr.
 Phone: 213-675-7347 Email Address: _____

I. PURPOSE: NON-COMMERCIAL

Charges for copies are \$.25 per page plus mailing (additional charges may apply).

I hereby request (check the appropriate box)

☐ Record Inspection Only ☐ Paper Copies ☐ Computer Printout ☐ Electronic Copies

of the following records:

DR # 16-8437

By signing here, you are certifying that this request is for non-commercial purposes unless Section II is completed below; and that you have read and understand the contents of ARS §39-121.03 which is printed on the REVERSE SIDE of this form

Jamie Kaighn
 Signature

II. PURPOSE: COMMERCIAL

Charges for commercial requests are based on the value of the information requested plus \$.25 per page, plus postage and handling if applicable.

VERIFICATION: Specifically state the purpose of your request:

I, _____ declare that I have read ARS §39-121.03, which is printed on the REVERSE SIDE of this form, and understand the contents therein.

 Signature

FOR CITY USE ONLY

Date Rec'd	Rec'd By	Dept App'l
No. of Copies	Amount Charged	Date Provided

Legal App'l

RECEIVED

APR 28 2016

642

Dissemination is restricted to
Criminal Justice Agencies ONLY
PRESCOTT POLICE DEPARTMENT
RELEASE TO:
CITY PROSECUTOR

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT									
REPORT TYPE: DISORDERLY CONDUCT		FELONY <input type="checkbox"/> MISD. <input checked="" type="checkbox"/>	ATTEMPTED <input type="checkbox"/> COMPLETED <input checked="" type="checkbox"/>	CLASS CODE: 2430	STATUTE: 13-2904A3	D.R. CASE #: 16-8437-000			
LOCATION OF OCCURRENCE (FULL ADDRESS) & (BUSINESS NAME IF APPLICABLE) 3186 WILLOW CREEK RD PRESCOTT, AZ District/Zone: 22					LOCATION TYPE: 02 CONNECTING REPORT:				
NAME: LAST, FIRST, MIDDLE KAIGHN, GREGORY					NAME: LAST, FIRST, MIDDLE (OR FIRM NAME IF A BUSINESS) U. M.				
DOB 11/19/1959	AGE 56	DRIVERS LIC/SOCIAL SECURITY NUMBER:			DOB U. M.	AGE	DRIVERS LIC/SOCIAL SECURITY NUMBER:		
SEX M	RACE W	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON-HISPANIC	HEIGHT 5'09"	WEIGHT 145-150	EYES BLU	HAIR BLN	SEX M	RACE W	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON-HISPANIC
SUSPECT HOME PHONE UNK - (928) 830-2040		SUSPECT OCCUPATION			VICTIM HOME PHONE		VICTIM OCCUPATION		
ADDRESS: 861 CRYSTAL VIEW DR PRESCOTT, AZ 86301					ADDRESS:				
PLACE OF EMPLOYMENT		EMPLOYER ADDRESS			PLACE OF EMPLOYMENT		BUSINESS PHONE		
EMPLOYER PHONE NUMBER		SUSPECT RELATIONSHIP TO VICTIM Victim Was Stranger			EMPLOYER ADDRESS		VICTIM RELATIONSHIP TO OFFENDER Victim Was Stranger		
RELATIONSHIP/SUSPECT TO OTHER OFFENSES (List Other Offenses) DIS CONDUCT/DISTURB THE PEACE					RELATIONSHIP/VICTIM TO OTHER OFFENSES (List Other Offenses Below)				
ADULT - ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	BOOKED <input type="checkbox"/>	CITATION #			DATE OCCURRED 03/22/2016		TIME OCCURRED 0911		
JUVENILE - ARRESTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	REFERRAL <input type="checkbox"/>	CITATION #			DATE OCCURRED 03/22/2016		TIME OCCURRED 0911		
OFFENDER ALCOHOL USED: DRUGS <input type="checkbox"/> COMPUTER EQUIPMENT <input type="checkbox"/>		IF CRIMINAL DAMAGE WAS IT GRAFFITI? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			OTHER ASSLT/INTIMIDATION 03/22/2016		DATE OCCURRED 03/22/2016		
PERSON REPORTING U. M.					DATE OF BIRTH: AGE				
PERSON REPORTING ADDRESS:					CITY RESIDENCE PHONE: EMPLOYER: BUSINESS PHONE:				
VEHICLE									
NUMBER OF PREMISES ENTERED METHOD OF ENTRY <input type="checkbox"/> FORCED <input checked="" type="checkbox"/> NOT FORCED									
SYNOPSIS: 3-24-1606 Routing to City Prosecutor On 3/22/2016 at approximately 0911 hours, M U reported that Gregory Kaighn									
ADDITIONAL INFORMATION									
TOTAL VALUE STOLEN: \$0.00		TOTAL VALUE RECOVERED \$0.00		PROPERTY CODE: DOCUMENTS		PROPERTY DAMAGE PROPERTY STOLEN <input type="checkbox"/>		CHECK IF MEDICAL EXAMINER NOTIFIED <input type="checkbox"/>	
Medical Information		ATTENDING PHYSICIAN:		HOSPITAL/MORTUARY:		AMBULANCE SERVICE/BOV TRANSPORTED:			
CASE STATUS: <input checked="" type="checkbox"/> INVESTIGATION CONTINUES <input type="checkbox"/> INVESTIGATION CONTINUES/QUICK PROCESS <input type="checkbox"/> COMPLETED <input type="checkbox"/> CLEARED									
INCIDENT STATUS: <input type="checkbox"/> CLEARED ADULT ARREST <input type="checkbox"/> CLEARED ADULT EXCEPTIONAL <input type="checkbox"/> INTO ALBY <input type="checkbox"/> CLEARED JUVENILE ARREST <input type="checkbox"/> CLEARED JUVENILE EXCEPTIONAL <input type="checkbox"/> CLEARED JUVENILE INTO ALBY <input type="checkbox"/> CLEARED JUVENILE INTO ALBY									
COPY TO: <input checked="" type="checkbox"/> CITY PROSECUTOR		<input type="checkbox"/> JUVENILE PROBATION		<input type="checkbox"/> LIQUOR CONTROL		<input type="checkbox"/> PROPERTY & EVIDENCE		VICTIM'S RIGHTS FORM PROVIDED <input type="checkbox"/>	
TO: <input type="checkbox"/> COUNTY ATTORNEY - ADULT		<input type="checkbox"/> COUNTY ATTORNEY - JUVENILE		<input type="checkbox"/> ADULT PROBATION		<input type="checkbox"/> OTHER		PROSECUTION DESIRED <input type="checkbox"/>	
CLERK		SUPERVISOR'S APPROVAL U. M.		REPORTING OFFICER CARROLL, TERRY		ID # 425		PERSON REPORTING SIGNATURE	

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT

NARRATIVE

03/23/2016 13:05

16-8437-000

2

became disorderly while at the Wells Fargo bank located at 3186 Willow Creek Rd. Kaighn was contacted at his residence and provided a conflicting story. Report will be long-formed to City Prosecutor for review. Investigation continues.

Narrative :

On 3/22/2016 at approximately 0911 hours, I was dispatched to the Wells Fargo bank located at 3186 Willow Creek Rd. for a disorderly male subject inside the bank. While en route to the bank I was advised by dispatch that the male subject in question had left the scene in a Grey passenger vehicle. Dispatch also advised me the male subject had also called in to dispatch and was on the line. I advised dispatch to ask Kaighn to return to the bank in order to sort out the issue. Dispatch advised me that Kaighn refused to return to the bank.

Upon arrival to the bank I met and spoke with Breeana Summers who was a Personal Banker on scene when the incident occurred. Summers stated that a male subject came into the bank and deposited a check into the bank's ATM machine. Summers further stated that the male subject later identified as Gregory Kaighn became angry when he realized that the ATM machine read the check wrong. Summers stated that the check was written for \$200.00, however, the ATM machine read it incorrectly for \$20.00. Summers stated that she was attempting to explain to Kaighn that it was a common mistake and could be corrected. Summers stated that Kaighn began to raise his voice at her saying "Fuck you and this bank", and that she was as "tasteful as a 4 dollar bill." Summers stated that she wanted to aid in prosecution for Kaighn yelling at her and making her fearful for her safety. Summers provided a hand written statement that will be placed into evidence.

An additional employee identified as Chrystian Martinez also provided a hand written statement entailing what she heard from her desk. Martinez advised me that she heard a man yelling inside the bank and "Making threats." Martinez advised that she was unable to see the incident as it occurred. Martinez also stated that she would like to aid in prosecution. Martinez's statement will also be placed into evidence.

After speaking with Summers and Martinez, I contacted M. U who was the Branch manager and complainant. U stated that he was confronted by Kaighn who was angry regarding the discrepancy with the ATM deposit. U stated that Kaighn wanted to close his account due to the mistake. U advised that he was trying to explain to Kaighn that there was a process involved in getting his money back and that it was not an uncommon issue. U stated that Kaighn would not listen and would not accept the fact that he(U) was unable to give the money back immediately and closing the account could delay the process further. U advised me that Kaighn began to "Yell" and state "I'm going to fucking kill you." U also advised me that Kaighn stated that the Wells Fargo bank was involved in conspiracies and he(Kaighn) was aware of it.

I asked U if the bank had any video surveillance that I would be able to view and obtain a copy of. U stated that the bank did not have audio but did have

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT 87-0130700
NARRATIVE 03/23/2016 13:05 16-8437-000 4

PRESCOTT POLICE DEPARTMENT OFFENSE REPORT 03/23/2016 13:05 16-8437-000 3

NARRATIVE

03/23/2016 13:05

16-8437-000

3

video. U also stated that he did not have access to this video because it had to be cleared from cooperate security before accessing it. U advised me that if I needed it, he would be able to obtain it at a later time. I advised U to contact me in the event he had any additional information or evidence.

After obtaining statements, myself as well as Ofc. Jennison and Ofc. Clemens drove to the address given by dispatch utilizing the vehicle license plate number. The address was 861 Crystal View in Prescott. Upon arrival I knocked on the front door and contacted Gregory Kaighn. I advised Kaighn that I was there to discuss what occurred at the Wells Fargo bank. Kaighn stated that the Bank was being controlled by foreign entities and that he was a victim of this. A female later exited the home and was identified as the spouse Janis Kaighn. Janis stated that she was with Kaighn during the incident. Janis stated that the staff of the bank were rude and seemed to not care about their needs. Janis advised me that her husband "did not do anything wrong" and remained outside during the contact with Kaighn.

I asked Kaighn to explain what happened and how the situation evolved to the point that Police had to be called. Kaighn explained the situation regarding the ATM machine making the mistake and that he asked to speak to the manager regarding it. Kaighn appeared very agitated and kept insisting that there was a "hit out" on him for uncovering government conspiracies. I advised Kaighn that I needed the events that occurred at the bank and that the other issues were not my focus at the moment. Kaighn stated that he was a lawyer and "Knows what was going on" Kaighn stated that I needed to call the Chief of Police because the "Chief was aware of everything." Kaighn consistently wanted to discuss a conspiracy and kept attempting to hand me documents that allegedly confirmed this conspiracy. Kaighn would avoid answering questions and kept returning to the topic of conspiracy.

Kaighn was asked if he ever raised his voice and/or threatened anyone inside the bank during the incident. Kaighn stated the he never made any threats and that "They are lying and involved with the conspiracy along with the FBI." Kaighn stated that the bank staff treated him unfairly and that the "Chief knows the whole story and that the Chief was going to have to come back from vacation early to meet with him." I advised Kaighn that I would document the statements he provided. It should be noted that Kaighn would become agitated very easily when asked questions regarding any statements that he made inside the bank. Kaighn was asked on several occasions to lower his voice and refrain from yelling while speaking with us. Kaighn stated that he was not yelling and that he wanted us to leave his residence. Janis Kaighn stated that "This is bullshit," and that her husband "never yelled or threatened anyone."

This report will be long-formed to the City Prosecutor for review.

Nothing further at this time.

INVESTIGATION CONTINUES

FORWARD TO CITY PROSECUTOR.

PRESCOTT POLICE DEPARTMENT PERSON SUPPLEMENTAL

Page 5 of 7 CASE NO. 16 16-8437-000

Victim

Name SUMMERS, BREENA				Address							
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex F	Race W	Age	Build	Height	Weight	Hair	Eyes
<input type="checkbox"/> Survived <input checked="" type="checkbox"/> Deceased		School Name / Address				Weapons					
<input type="checkbox"/> Suspect <input type="checkbox"/> Victim		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges						Injury Type					

Victim

Name MARTINEZ, CHRYSTIAN				Address							
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex F	Race W	Age	Build	Height	Weight	Hair	Eyes
<input type="checkbox"/> Survived <input checked="" type="checkbox"/> Deceased		School Name / Address				Weapons					
<input type="checkbox"/> Suspect <input type="checkbox"/> Victim		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges						Injury Type					

Witness - Other/Unknown

Name KAIGHN, JANIS				Address 861 CRYSTAL VIEW ST.							
Home Phone		Cell Phone (928) 480-5967		Employer Phone		Employer Name / Address					
Date of Birth 01/20/1969		Social Security Number		Sex	Race	Age 47	Build	Height	Weight	Hair	Eyes
<input type="checkbox"/> Survived <input checked="" type="checkbox"/> Deceased		School Name / Address				Weapons					
<input type="checkbox"/> Suspect <input type="checkbox"/> Victim		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges						Injury Type					

Name				Address							
Home Phone		Cell Phone		Employer Phone		Employer Name / Address					
Date of Birth		Social Security Number		Sex	Race	Age	Build	Height	Weight	Hair	Eyes
<input type="checkbox"/> Survived <input type="checkbox"/> Deceased		School Name / Address				Weapons					
<input type="checkbox"/> Suspect <input type="checkbox"/> Victim		Arrest #		Arrest Date		Arrest Time		Arrest Location			
Arrest Charges						Injury Type					

Total Value **\$0.00**

PRESCOTT POLICE DEPARTMENT OFFENSE SUPPLEMENTAL

Page 7 of 7 CASE NO 16-8437-000

Offense Code 0905	Offense Description OTHER ASSLT/INTIMIDATION	Completed? YES	State Code 13-1202A1	State Code Description THREAT-INTIM W/IN J-DMGE PROP
Loc of Occurrence 3185 WILLOW CREEK RD PRESCOTT, AZ District 22		City, State, Zip PRESCOTT AZ 86301	District 22	UCR 4500
Occurred Between 03/22/2016 - 03/22/2016		Premises Entered NO	Force NO	Location Type and Description 02 - BANK/SAVINGS AND LOAN
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry
Weapons 99	Auto	Weapons	Auto	Weapons
Tools Used				
Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity				
<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing <input type="checkbox"/> Distributing/Selling <input type="checkbox"/> Exploiting Children <input type="checkbox"/> Operating/Promoting/Assisting <input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing <input type="checkbox"/> Using/Consuming <input type="checkbox"/> For with Intent to Sell <input type="checkbox"/> Other				

Offense Code	Offense Description	Completed?	State Code	State Code Description
Loc of Occurrence		City, State, Zip	District	UCR NIBRS Location Type and Description
Occurred Between:		Premises Entered	Force	Home Invasion Lighting Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry
Weapons	Auto	Weapons	Auto	Weapons
Tools Used				
Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity				
<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing <input type="checkbox"/> Distributing/Selling <input type="checkbox"/> Exploiting Children <input type="checkbox"/> Operating/Promoting/Assisting <input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing <input type="checkbox"/> Using/Consuming <input type="checkbox"/> For with Intent to Sell <input type="checkbox"/> Other				

Offense Code	Offense Description	Completed?	State Code	State Code Description
Loc of Occurrence		City, State, Zip	District	UCR NIBRS Location Type and Description
Occurred Between:		Premises Entered	Force	Home Invasion Lighting Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry
Weapons	Auto	Weapons	Auto	Weapons
Tools Used				
Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity				
<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing <input type="checkbox"/> Distributing/Selling <input type="checkbox"/> Exploiting Children <input type="checkbox"/> Operating/Promoting/Assisting <input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing <input type="checkbox"/> Using/Consuming <input type="checkbox"/> For with Intent to Sell <input type="checkbox"/> Other				

Offense Code	Offense Description	Completed?	State Code	State Code Description
Loc of Occurrence		City, State, Zip	District	UCR NIBRS Location Type and Description
Occurred Between:		Premises Entered	Force	Home Invasion Lighting Weather
Point of Entry	Dir of Entry	Point of Exit	Dir of Exit	Means of Entry
Weapons	Auto	Weapons	Auto	Weapons
Tools Used				
Additional Information: <input type="checkbox"/> Consumed Alcohol <input type="checkbox"/> Photo/Video <input type="checkbox"/> Used Computer <input type="checkbox"/> Used Drugs <input type="checkbox"/> Prints Lifted				
Type Criminal Activity				
<input type="checkbox"/> Buying/Receiving <input type="checkbox"/> Cultivation/Manufacturing/Publishing <input type="checkbox"/> Distributing/Selling <input type="checkbox"/> Exploiting Children <input type="checkbox"/> Operating/Promoting/Assisting <input type="checkbox"/> Possessing/Concealing <input type="checkbox"/> Transporting/Transmitting/Importing <input type="checkbox"/> Using/Consuming <input type="checkbox"/> For with Intent to Sell <input type="checkbox"/> Other				



M U
Branch Manager
NMLSR ID: 778469

Willow Creek & Sandretto Office
MAC S4454-011
3186 Willow Creek Rd.
Prescott, AZ 86301
Tel: 928 771 3770
Fax: 928 771 3773
800 TO WELLS

Wells Fargo Bank, N.A.

cm

3/22/16

Chrystian martinez

A couple walked in as soon as we opened requesting to talk to a manager.

I stepped to the back and told m that a couple needed to talk to him.

we were in the middle of working with another customer, when Breanna went to the Lobby and tried to assist the customers. from the back we could hear him going off on her. once we were done m went to the Lobby and I went to my desk. there was some back and forth between the two of them.

I heard the customer as he was leaving making threats to the branch manager such as he's a dead man and that the whole community would come against wells Fargo employees and that we are all goners.

Christina satz

I would like to ~~do~~ aid

Breana Summers
personal banker

03/22/2016

Mr & Mrs Kaighn came into the branch & abruptly approached me as I went to the lobby. They asked some questions, but got hostile when trying to explain how to correct their problem. I explained a few options & was told I was as "tasteful as a 64 bill". Mr. Kaighn accused me of being "snotty" & I explained it was not my intention, but that he needed to calm down. He said his wife was his witness that he was "not being rude". Mr Kaighn approached my manager the same way when he entered the lobby. M tried to explain options & Mr Kaighn yelled he had been "jerked around" & that he wanted to close his accs. M tried to assist with this request after they refused to work with me & Mr. Kaighn then started to yell. He swore at M at least 3 times before threatening to kill M & WF employees & that the way we handled him was how people get shot.

Mr & Mrs Kaighn were exiting as they said this & they swore several times at M on the way out. They drove off aggressively.



Wells Fargo Online®

Deposited Item Details

Deposit to CUSTOM MANAGEMENT(RM) XXXXXX8222

Deposit Date	Description	Amount	Status
03/22/16	ATM CHECK DEPOSIT ON 03/22 3186 N WILLOW CREEK RD PRESCOTT AZ 0006713 ATM ID 9961X CARD 5555	\$20.00	Posted 03/22/16

Deposit Item (1 of 1)

Item #	Bank	Account #	Check #	Amount
1	UMB BK NA	XXXXXXXXX1975	Not Available	\$20.00

Note: The account number, signature, and endorsement may be removed from the image(s) for security reasons. To obtain a full copy of the image, please send us a secure email or call us at 1-800-956-4442, 24 hours, 7 days a week.

GREGORY KAIGHN 2730 VIA VILLAGGIO SACRAMENTO, CA 95864		139 25-80/440
Date <u>3/22/16</u>		
Pay to the Order of <u>Greg Kaighn</u>		\$ <u>20.00</u> / 100
<u>Andrew Kaighn</u>		Dollars
Morgan Stanley <small>Charles Bank, N.A. Delmonico, CA 95833</small>		Expended Analyzed
For _____		

Equal Housing Lender

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E43



Wells Fargo Bank
N9777-112-PRO
P.O. Box 5106
Sioux Falls, SD 57117-5106

March 23, 2016

GREG KAIGHN
861 CRYSTAL VIEW DR
PRESCOTT, AZ 86301-6696

~~Subject: Your account ending in 8222 will be closed on April 25, 2016 — action may be needed~~

Dear GREG KAIGHN:

Based on interactions you've had with our team members, we want you to know we can no longer maintain an account relationship with you and we are closing your account on April 25, 2016 as permitted by the terms of your account agreement. We're providing information below about what you can expect and next steps you may need to take.

About the account closure

- If you prefer, you can close your account before April 25, 2016.
- We will mail a cashier's check for any money remaining in the account to the address we have on file for you within five business days from April 25, 2016.
- Before your account closes, we will pay checks up to the amount of the money available in the account. Checks processed after the closing date will be returned unpaid.
- Do not make any more deposits, write checks, or make electronic payments. If you use this account to send or receive automatic payments, they will no longer be processed, so please make other arrangements.
- If applicable, your safe deposit box will be closed as permitted by the terms of your lease. To retrieve the contents of your box and return the keys, schedule an appointment with the bank before April 25, 2016. If you do not access your safe deposit box before your account is closed, arrangements will be made with a bonded, reputable outside source to assist bank staff with drilling your safe deposit box open. Under the supervision of two Wells Fargo Bank employees, your contents will be inventoried, placed in a sealed bag, and transferred to a centralized repository in accordance with Wells Fargo security procedures. We will continue to hold your contents securely, at your expense. The State may eventually require us to submit the contents of your box, or the proceeds from the sale of the contents, as unclaimed property.¹

What you need to know

You are not permitted to visit the Willow Creek & Sandretto store at 3186 Willow Creek Rd, Prescott, AZ, except for the purpose of closing your account and safe deposit box, if applicable. We may end our relationship before April 25, 2016 if you visit the bank for any other purpose or create a disturbance, and we will notify law enforcement of unauthorized visits or disruptions.

Once your account is closed, you are not permitted to visit any Wells Fargo location. If you have questions about another Wells Fargo account, such as a home mortgage or a credit card, contact the appropriate customer service team.

It's important that you comply with all requests in this letter, or we may take additional action.

¹ The contents of a safe deposit box are not insured by the FDIC or by Wells Fargo Bank, N.A.

If you have questions, please call me at (602) 246-9884, Monday – Friday, 8:00 a.m. to 5:00 p.m. Pacific Time.

Thank you.

Sincerely,

Walter O'Neal
Security Agent
Wells Fargo Bank Corporate Security

**WELLS
FARGO**

ATM Claims Department
P.O. Box 563966
Charlotte, NC 28256-3966
Fax 1-866-519-3576

04/13/16



005651 L2TDW104
GREG KAIGHN
861 CRYSTAL VIEW DR
PRESCOTT, AZ 86301-6696

Subject: Cashier's check to reimburse you for ATM/Debit card transaction
Claim #: 70322160170

Dear GREG KAIGHN:

We have completed our research of your inquiry about an ATM/Debit card transaction and are crediting you for \$180.00, which includes any related fees and interest, as applicable. Since your account is now closed, we will mail a cashier's check for this amount to your address above.

If you have questions or would like to take advantage of your right to request copies of documents used in making our decision, please call us at 1-877-230-8708, option 3, Monday through Friday, 7:00 a.m. to 8:00 p.m.* or Saturday, 8:00 a.m. to 7:00 p.m. Eastern Time.

Thank you.

Sincerely,

Eileen F. Henry
Operations Manager
ATM Operations

* Arizona does not observe Daylight Saving Time. From November to March, our weekday hours are 7:00 a.m. to 7:00 p.m. Eastern Time.

MNC/dat

445

L2TDW104 005651 104145109111 NNNNN NNNNN NNNNNN 000001 CL2DW11A 011427