

**From:** Dan Schwartz [<mailto:daniel.james.schwartz@gmail.com>]  
**Sent:** Friday, February 17, 2017 6:12 PM  
**To:** AGO - Info <[AGO.Info@vermont.gov](mailto:AGO.Info@vermont.gov)>  
**Cc:** Anne Galloway <[AGALLOWAY@vtdigger.org](mailto:AGALLOWAY@vtdigger.org)>  
**Subject:** VTDigger: records request

Hello.

Please consider this email a public records request under Vermont's Public Records Law (V.S.A. §§ 315-320) with the Attorney General's Office for the following information:

-- all records pertaining to an offshore bank account in the Pribanco International LTD Bank in the Bahamas or any other bank account in the Bahamas kept by Cynthia Diaz, town clerk, treasurer and delinquent tax collector of Coventry, or kept by any of her associates;

-- all records pertaining to wire transfers from Panama to Diaz;

-- all records pertaining to Diaz's CPA, Randall Northrup, who prepared Diaz's tax returns for the periods 2003 to 2009;

-- all records pertaining to an audit conducted in Coventry approximately between 2005 and 2007 by CFE Anne Marie Mooney and all records pertaining to all other audits of the town;

-- all internal communications regarding the tax evasion case against Diaz that this office built approximately between 2008 and 2011;

-- all communications between this office and William (or Bill) Davies, Coventry's attorney, regarding the aforementioned tax evasion case;

-- all communications between this office and the IRS regarding said tax evasion case, and;

-- all other records pertaining to the investigation into Diaz.

Under the Public Records Law, the requested documents are to be made available within three business days of receiving my request. If the records are in active use or in storage, a records custodian shall set a time within seven days of the attorney general's office receiving my request to provide access to the records.

If fees are assessed for copying records, please alert me so that I may inspect the records on sight instead, which I understand is free based on a 2011 ruling by Washington Superior Court Judge Geoffrey Crawford in VSEA v. the state. Please also alert me of any other assessed fees before processing my request.

If more information is needed or you believe my request can be narrowed, feel free to contact me.

Thank you.

- Dan Schwartz  
VTDigger, freelance reporter  
774-644-2207