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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, January 02, 2002 7:10 PM  
To: Williams, Michael E. (Dir-DC-Gov)  
Subject: RE: FW: dates for another dinner?

Norton attending the one she did in October. We had Chitimacha and Coushatta there.

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

From: Williams, Michael E. (Dir-DC-Gov)  
Sent: Wednesday, January 02, 2002 7:40 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Re: FW: dates for another dinner?

Can she get Gayle Norton to attend. Why not start at the top.

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@...>  
To: Ring, Kevin (Shld-DC-Gov) <ringk@...>; Vasell, Shawn (Dir-DC-Gov) <vasells@...>; Rudy, Tony (Shld-DC-Gov) <rudyt@...>; Williams, Michael E. (Dir-DC-Gov) <williamsme@...>; Boulanger, Todd (Dir-DC-Gov) <boulangerT@...>  
Sent: Wed Jan 02 19:37:52 2002  
Subject: FW: dates for another dinner?

She has the ability to get folks to these dinners. Who should we get to come?

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

From: Italia Federici [mailto:italia@...]  
Sent: Wednesday, January 02, 2002 4:36 PM  
To: Jack Abramoff  
Subject: dates for another dinner?

Hi Jack:

We are ready to plan another one of our CREA dinners with Julie Finley. Are there any dates that are not good for within the next six weeks? I know that you won't want to do anything before the 22nd of January b/c of Signatures. Also, I propose that the target for this dinner be intergovernmental relations folks from a number of the agencies. If you like that idea, we will focus on the folks from each agency who you need to work with on CNMI and Indian issues. Let me know what you think and if we should alter are target audience! --Italia

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, January 03, 2002 11:28 PM  
**To:** [REDACTED] (AstDir-DC-Gov)  
**Subject:** RE: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

agree

-----Original Message-----  
**From:** [REDACTED] (AstDir-DC-Gov)  
**Sent:** Thursday, January 03, 2002 11:56 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?  
**Importance:** High

I think we should keep some of your money at Harbor and then open the rest with Bill at SunTrust. [REDACTED] really saved us today with a 5 minute transfer from CAF to Livsar and the promise that he would turn around deposit checks right away (within 24 hours or less).

It can't hurt to have two banks contacts willing to do anything you want. We may need that.

-----Original Message-----  
**From:** [REDACTED] (AdmAst-DC-AdGov)  
**Sent:** Thursday, January 03, 2002 4:53 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** [REDACTED] (AstDir-DC-Gov)  
**Subject:** RE: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?  
**Importance:** High

It went into CAF Harbor account today.

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov)  
**To:** [REDACTED] (AdmAst-DC-AdGov); [REDACTED] (AstDir-DC-Gov)  
**Sent:** 12/27/2001 1:20 PM  
**Subject:** did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

If not, can you call Nell [REDACTED] to find out what the story is? Thanks.

GTG-E000107574

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From: Abramoff, Jack (Dir-DC-Gov) ( [redacted] ) on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 12:43 PM  
To: 'Italia Federici'  
Subject: RE: dates for another dinner?

A small lunch with Steve would be huge for us, since we really need to get to know him. Also, I asked Kevin to coordinate with you as to others who might be interesting. Hope you are well. I am back in NYC! Urgh!

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

From: Italia Federici [mailto:italia@ [redacted]]  
Sent: Thursday, January 03, 2002 11:38 AM  
To: abramoffj [redacted]  
Subject: RE: dates for another dinner?

I just need to check with our hostess but that sounds like a very good timeframe to me. I'll email you back as soon as I check in with her and Steve (I invite Steve to every event). Also, have you had the chance to have dinner with Neil McCaleb yet? He was unable to attend our event in September at the last minute b/c of the tornado (he went home to pick up his wife and then got stuck in VA). If not, I will either invite him to this dinner or ask Steve about having him join a small group for lunch or dinner by himself.

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

From: abramoffj [redacted] [mailto:abramoffj@ [redacted]]  
Sent: Wednesday, January 02, 2002 7:38 PM  
To: italia [redacted]  
Subject: RE: dates for another dinner?

You are wonderful! Let me pow wow (pardon the lingo!) with our guys and come back with a list. It looks like we might have to delay opening until the very beginning of February. If you can, how about the second week for the dinner?

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

From: Italia Federici [mailto:italia@ [redacted]]  
Sent: Wednesday, January 02, 2002 4:36 PM  
To: Jack Abramoff  
Subject: dates for another dinner?

Hi Jack:

We are ready to plan another one of our CREA dinners with Julie Finley. Are there any dates that are not good for within the next six weeks? I know that you won't want to do anything before the 22nd of January b/c of Signatures. Also, I propose that the target for this dinner be intergovernmental relations folks from a number of the agencies. If you like that idea, we will focus on the folks from each agency who you need to work with on CNMI and Indian issues.

Let me know what you think and if we should alter are target audience!

--Italia

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GTG-E000105067

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From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 2:21 PM  
To: Boulanger, Todd (Dir-DC-Gov)  
Subject: RE: Italia Meeting

Put together an email which I can send to her and I'll see what we can do.

—Original Message—

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 2:45 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Italia Meeting

██████████ is in interior. ██████████ we'll just have to ram through. Getting in the budget is huge, plus it looks good to the client getting a quick kill in January.

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 2:42 PM  
To: Boulanger, Todd (Dir-DC-Gov)  
Subject: RE: Italia Meeting

I don't think she has juice beyond interior.

—Original Message—

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 2:24 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Italia Meeting

Yes, can she get shit in the President's budget to congress.

If we could put ██████████ in the budget we'd be 90% done for the year because our friends would have a leg to stand on and demand that it be included in the approps bills.

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 2:22 PM  
To: Boulanger, Todd (Dir-DC-Gov)  
Subject: RE: Italia Meeting

Can Italia do so?

—Original Message—

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Thursday, January 03, 2002 2:03 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Italia Meeting

Can she get some general requests into the President's budget?

Funding for the Choctaw ██████████  
For Homes in Fossil Energy, etc....

Where are we on this?

GTG-E000107575

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, January 04, 2002 10:43 AM  
To: 'Mike Scanlon'  
Subject: RE: [REDACTED]

I agree. He is a bad version of us! no more money for him.

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]  
Sent: Friday, January 04, 2002 11:12 AM  
To: abramoffj@ [REDACTED]  
Subject: RE: [REDACTED]

No - but I'd like to know what the hell he spent it on - he didn't even know the damn thing was there - and didn't do shit to shut it down!

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]  
Sent: Friday, January 04, 2002 11:11 AM  
To: Mike Scanlon  
Subject: RE: [REDACTED]

That's a silly question! He "spent" it all the moment it arrived in his account. He would NEVER admit he has money left over. Would we?

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]  
Sent: Friday, January 04, 2002 11:03 AM  
To: abramoffj@ [REDACTED]  
Subject: RE: [REDACTED]

[REDACTED]

On the political front, Did Ralph spend all them money he was given to fight this - or does he have some left? -----Original Message-----

From: abramoffj@gtlaw.com [mailto:abramoffj@gtlaw.com]  
Sent: Friday, January 04, 2002 10:39 AM  
To: Mike Scanlon  
Subject: FW: [REDACTED]

What is our response to this one?!

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

From: Ralph Reed [mailto:ralph@ [REDACTED]]  
Sent: Friday, January 04, 2002 9:25 AM  
To: Jack Abramoff (E-mail)  
Subject: [REDACTED]

[REDACTED]

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]  
Sent: Friday, January 04, 2002 11:08 AM  
To: Mike Scanlon

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, January 06, 2002 2:13 PM  
**To:** 'mike@[REDACTED]'  
**Subject:** RE: Fw: jack will be happy to know...

Spoke with nell. Wez gonna bè rich!  
Jack Abramoff

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

**From:** Mike Scanlon <mike@[REDACTED]>  
**To:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**Sent:** Sun Jan 06 13:29:00 2002  
**Subject:** RE: Fw: jack will be happy to know...

Are you sure this is authentic- I tried to find it on line and couldn't. I just want to make sure given how bad this thing has gone.

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

**From:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**To:** Mike Scanlon <mike@[REDACTED]>  
**Sent:** Sun Jan 06 09:48:48 2002  
**Subject:** RE: Fw: jack will be happy to know...

Call William et al with the good news

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

**From:** Mike Scanlon [mailto:mike@[REDACTED]]  
**Sent:** Sunday, January 06, 2002 9:16 AM  
**To:** abramoffj@[REDACTED]  
**Subject:** Re: Fw: jack will be happy to know...

Yeah baby! The timing couldn't be better!

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

**From:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**To:** Mike Scanlon <mike@[REDACTED]>  
**Sent:** Sun Jan 06 09:00:47 2002  
**Subject:** Fw: jack will be happy to know...

Jack Abramoff

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

**From:** Boulanger, Todd (Dir-DC-Gov) <boulangerT@[REDACTED]>  
**To:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@[REDACTED]>  
**CC:** Vasell, Shawn (Dir-DC-Gov) <vasells@[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk@[REDACTED]>; Rudy, Tony (Shld-DC-Gov) <rudyt@[REDACTED]>  
**Sent:** Sun Jan 06 01:00:56 2002  
**Subject:** Fw: jack will be happy to know...

This is from my roommate you helped out, Jack.

-----  
Todd Anthony Boulanger

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

**From:** Robert Turner, HNIC <rturner@[REDACTED]>  
**To:** Todd Boulanger <boulangerT@[REDACTED]>

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MEMORANDUM

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TO: WILLIAM  
FROM: MIKE SCANLON  
SUBJECT: AC  
DATE: 1/6/2002  
CC: JACK A.

---

Gentlemen,

Victory is ours. As a result of our political pressure, the Texas Attorney General filed a lawsuit in federal court on Friday to shut down the Alabama Coushatta's "entertainment center" in Livingston.

This means that the threat of a class III facility near Houston has been completely eliminated AND the smaller facility will be shut down as well. To put this in perspective, the Tigua's facility has been open and operating illegally in Texas for 6 years. We shut down The Alabama Coushatta Facility in roughly ninety days.

Mike

BB/LC 015391

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, January 07, 2002 8:38 AM  
**To:** Smith, Michael D. (Assoc-DC-Legis)  
**Subject:** RE: Caliente tribe

Thanks.

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

**From:** Smith, Michael D. (Assoc-DC-Legis)  
**Sent:** Monday, January 07, 2002 9:00 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Caliente tribe

I will work on this today and report back.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, January 07, 2002 8:53 AM  
**To:** Smith, Michael D. (Assoc-DC-Legis)  
**Subject:** RE: Caliente tribe

Thanks Mike. I am going to Palm Springs. The Monday would be perfect. Can we get it set up?

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

**From:** Smith, Michael D. (Assoc-DC-Legis)  
**Sent:** Monday, January 07, 2002 7:58 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Caliente tribe

Jack:

This weekend, Tony informed me of your pending travel, so I took the liberty of contacting Michael yesterday to inquire about arranging a meeting with the Caliente. Below is a portion of his response. What days would you be available?

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And, thank you for your generosity! I will do what is necessary to ensure that your faith was well placed.

I will do a preliminary check-in with Agua Caliente - I assume we're talking about the 21st maybe? It would be impossible to secure a meeting on Sunday the 20th. Palm Springs is just a 35 minute plane ride from LAX. A meeting in DC or a bit later in CA might be better in that I can give you a better lay of the land and let you know what their pressing issues are. Though, if Jack has down time while out West I think it would be shrewdly spent courting Agua. Richard Milanovich, the Tribal Chairman, is Republican, while most of the Council is Democrat (it is only a five member council). They were \$100,000 Sponsors or above for Bush's Inauguration. They have a Sacramento Lobbyist who advises them on their Republican giving, though from my estimation he is small potatoes. You may be well served to travel with Jack to impress upon them the firm's bi-partisan credentials.

Let me know how you think I should proceed. Meanwhile I will test the political climate - which is always uncertain this time of the year, since three of the five council members are always up for re-election every March. Two members at large are up every year, while one officer is up each year. The size of their council may be civilized but their annual election cycles are not!

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, January 07, 2002 8:10 PM  
**To:** Smith, Michael D. (Assoc-DC-Legis)  
**Subject:** Agua Caliente

Let me know when we can chat with your friend Michael. Regards.

1/7/2002 8:10 PM  
1/7/2002 8:10 PM  
1/7/2002 8:10 PM

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, January 07, 2002 9:45 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Texas

Damn right.

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

**From:** Mike Scanlon [mailto:mike@[REDACTED]]  
**Sent:** Monday, January 07, 2002 10:41 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** RE: Texas

He is out of his fucking mind!

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

**From:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**To:** ralph@[REDACTED] <ralph@[REDACTED]>  
**Sent:** Mon Jan 07 21:51:36 2002  
**Subject:** RE: Texas

It's not shuttered yet. let's get this thing closed and then we'll see what we can do. As we type they are gambling away.

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

**From:** Ralph Reed [mailto:ralph@[REDACTED]]  
**Sent:** Monday, January 07, 2002 9:18 PM  
**To:** 'abramoffj@[REDACTED]'  
**Subject:** RE: Texas

Done.

Hope these developments help with client.

I think we should budget for an ataboy for cornyn.

-----  
Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

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

**From:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**To:** Ralph Reed <ralph@[REDACTED]>  
**Sent:** Tue Jan 08 00:11:31 2002  
**Subject:** RE: Texas

Great. As to the legislative proposal, even though they don't meet, we should have one of the tigers announce that he is going to introduce it next session, so we scare them out of working with these casinos. It should be someone who is mega safe from a district not near these. Also, we have to fire some shots at Kickapoo.

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

**From:** Ralph Reed [mailto:ralph@[REDACTED]]  
**Sent:** Monday, January 07, 2002 11:48 AM  
**To:** 'abramoffj@[REDACTED]'  
**Subject:** RE: Texas

we have talked to the AG's office. here's the skinny:

1. The Fifth Circuit judge is going to rule on the Tiguas on Wednesday, 1/9. This is the appellate ruling on the Tiguas appeal of the order by a lower federal court to shut down their casino by November 15, 2001. We have to watch this ruling very carefully. The AG feels there is no ambiguity in the law and the ruling should be very clear. He feels the Tiguas filed this appeal simply to delay the inevitable and operate as long as they could.

2. The AC case is before a very solid judge. The AG's office is very confident of victory in the case, but they do not expect him to rule before the Fifth Circuit does on Wednesday. If they win the Fifth Circuit, this case will go our way very rapidly. The cases are both under the same state law.

3. The TX legislature does not meet this year. We could agitate for this in Alabama in the session beginning tomorrow.

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

From: abramoffj@ [mailto:abramoffj@]  
Sent: Monday, January 07, 2002 11:11 AM  
To: Ralph Reed  
Subject: RE: Texas

Great. Let's get it rocking and go out in the press with it.

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

From: Ralph Reed [mailto:ralph@]  
Sent: Monday, January 07, 2002 10:13 AM  
To: 'abramoffj@'  
Subject: RE: Texas

easy to get our tigers to introduce that in both places. alabama session begins tomorrow.

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

From: abramoffj@ [mailto:abramoffj@]  
Sent: Monday, January 07, 2002 10:12 AM  
To: Ralph Reed  
Subject: RE: Texas

Even if we never get it passed, it will scare the you know what out of vendors and make life tough on the tribe. We should do it in Alabama too.

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

From: Ralph Reed [mailto:ralph@]  
Sent: Monday, January 07, 2002 9:41 AM  
To: 'abramoffj@'  
Subject: RE: Texas

we have tigers. tx leg only in session every other year. let me check. good idea.

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

From: abramoffj@ [mailto:abramoffj@]  
Sent: Monday, January 07, 2002 9:43 AM  
To: Ralph Reed  
Subject: RE: Texas

Great. thanks Ralph. we should continue to pile on until the place is shuttered. Perhaps we could get one of our guys in the legislature to introduce a bill which disqualifies from state contracts any vendor who provides goods or services to a casino in the state? This way Perry and Cornyn can sit back and not be scared. Let one of our tigers go get em. Do we have someone like this and can we get it introduced as soon as possible?

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

From: Ralph Reed [mailto:ralph@]  
Sent: Monday, January 07, 2002 9:21 AM  
To: 'abramoffj@'  
Subject: RE: Texas

see previous email. we are discussing this with the head of criminal division today; looks like the heads up that we got on December 15, and which i passed on to you that evening, is finally happening, but we will confirm and provide you with additional G-2. we did get our pastors riled up last week, calling his office. maybe that helped but who knows.

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

From: abramoffj@ [mailto:abramoffj@]  
Sent: Sunday, January 06, 2002 5:19 PM  
To: Ralph Reed  
Subject: Texas

Please see if you can get independent confirmation that they did go to court as the article says. For some reason we can't find this elsewhere on line. Thanks.

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house, phone tower, etc. do not get hung up that one too!!

GTG-E000010856

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, January 08, 2002 11:32 AM  
To: 'Mike Scanlon'  
Subject: RE: January 2002 gimme five

Sounds good.

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Tuesday, January 08, 2002 11:43 AM  
To: abramoffj@REDACTED  
Subject: RE: January 2002 gimme five

Not sure on the incorporation - I am checking it out. I have leads on buying the operations - It takes a while so lets just keep rolling as is. On another note - we have to weigh the money we would save vs. how much more work we would have to do, and the time of ROI.

If we buy a mail house outright, we will loose money in the first year probably just on staffing, supplies and logistics. If we buy a big shop we will lose money a longer - we have to find the right balance - which I will. Once we do that then we can answer the incorporation questions.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Tuesday, January 08, 2002 11:11 AM  
To: Mike Scanlon  
Subject: RE: January 2002 gimme five

Let's do it fast so we can stop throwing away money. Can I help get it lined up? Do you want me to incorporate a company for us to do it?

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Tuesday, January 08, 2002 8:32 AM  
To: abramoffj@REDACTED  
Subject: RE: January 2002 gimme five

I love the numbers - but your right - we have to move fast to lock in phones and mail. I think we can cut 5mil right off the top of our outgoing expenses that way just to start.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Tuesday, January 08, 2002 6:59 AM  
To: Mike Scanlon  
Subject: January 2002 gimme five

Choctaw [REDACTED] \$4.7 (\$4 net)  
Choctaw [REDACTED] 3 (2.5)

[REDACTED]

(moral of the story: we are spending over \$10M with other people! We have to buy mail house, phone house, etc. so we get part of that one too!!)

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, January 14, 2002 9:59 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: status at sagchip

We'll get it!

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Monday, January 14, 2002 10:25 AM  
**To:** abramoffj@REDACTED  
**Subject:** RE: status at sagchip

I cant believe that I spilled blood getting those guys elected, and I got stiffed. How incredibly ungrateful. Can they at the very least sign me to some kind of deal? I cant believe they laid a goose - egg.

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

**From:** abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
**Sent:** Monday, January 14, 2002 9:53 AM  
**To:** Mike Scanlon  
**Subject:** status at sagchip

Just spoke with Petras. He spoke with Otto (can't believe this guy is getting off the rails). Otto is coming to DC on the 29th for two days with us (Petras will come too, but wants to stay in the background). Otto is bringing his father in law who is from the Cheyenne Arapaho Tribe in Oklahoma. Otto is concerned about them being so far out on the line financially without anything to show first. He said that Otto wants to see some approps come through first. I told him - and he, Petras, agrees - that waiting is ridiculous because it will be 9 months before we know about approps, and in the meantime they would have blown an incredible opportunity. Anyway, we have to get Otto back on board when he is here. Can you do the Wizards game with us on the night of the 29th?

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, January 16, 2002 6:26 AM  
**To:** 'Mike Scanlon alt'  
**Subject:** sagchips

Don't forget to get to Otto and set up a meeting asap. We need that moolah. We have to hit \$50M this year (our cut!).

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, June 17, 2002 7:21 PM  
**To:** Gertner, Ilisa (AdmAst-DC-Gov)  
**Subject:** RE: call from Agua Caliente tribe today

I probably only want the hawker.

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

**From:** Gertner, Ilisa (AdmAst-DC-Gov)  
**Sent:** Monday, June 17, 2002 4:31 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: call from Agua Caliente tribe today

only to palm springs? (louisiana?) still want the hawker 400 or do you want a lear?

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, June 17, 2002 3:19 PM  
**To:** Gertner, Ilisa (AdmAst-DC-Gov)  
**Subject:** RE: call from Agua Caliente tribe today

OK, please arrange a plane to leave late Tuesday night and return Thursday.

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

**From:** Gertner, Ilisa (AdmAst-DC-Gov)  
**Sent:** Monday, June 17, 2002 12:30 PM  
**To:** Abramoff, Jack (Dir-DC-Gov); Bozniak, Allison R. (AdmAst-DC-Gov/Adm); Litwack, Maury (Intern-DC-Gov)  
**Subject:** RE: call from Agua Caliente tribe today

Next Wednesday, 6/26 is best for them. It will be with 5 council members--Judy didn't give me names, but i can get them when i call her back. The meeting will be held at 10 am at the tribal office:

[REDACTED]  
[REDACTED]  
[REDACTED]

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, June 17, 2002 8:02 AM  
**To:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm); Gertner, Ilisa (AdmAst-DC-Gov); Litwack, Maury (Intern-DC-Gov)  
**Subject:** call from Agua Caliente tribe today  
**Importance:** High

When their representative calls, please tell him/her that I am out of the office today, but that I mentioned that they would be calling, and I was wondering if we could come to meet with them Wednesday lunch and afternoon this week. If so, please find out the details as to time and place (precise) for the meeting and who is likely to be in attendance. If they can't do it this Wednesday, then tell him/her I'll call back at the end of their day and we'll find another time. Of course, email me immediately when they call (or call my cell, if it is still when I have it today). Thanks.

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, January 18, 2002 1:30 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Sag chips

Tell Chris they have to get their political operations on the ground moving and fast. They need Scanlon in there to get them organized. We'll handle the federal side.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Friday, January 18, 2002 1:49 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Sag chips  
**Importance:** High

Camp's office just called Chris and told him that the group that got ousted is planning a take-over in the next couple of weeks and that the police may not get involved..so they may need federal help. This is all rumor right now, but chris seemed concerned.

-----  
Todd Anthony Boulanger

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 3:42 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

He is, but there is an ego thing going on there. he is not mad at us, but he has been nervous about our getting such a big contract, figuring correctly that their enemies at the tribe would be upset. That's why deliverables are the key. He and Maynard are at odds a bit. The original deal was that whoever got the most votes would be chief and the next guy would be subchief, as between the two of them. Maynard beat him out. Problem is that Maynard's style needs some work: too much "me" and "I" and not enough "we". David just needs to hold our hands again so he is calm on the lobbying front.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 2:52 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

I thought Otto was one of our guys?

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 2:47 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

He wants an excuse to get Otto to town to make sure he is OK with us. Otto and Maynard are starting to be at contretemps.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 2:36 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

Member meetings are gonna be out of the question because of the state of the union...what is there problem?

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 2:26 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

Bizarre.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 2:21 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

just talked to chris...he has no clue what they want to do.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 2:17 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Saginaw School Construction

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 5:49 PM  
**To:** 'MCNATIVE@██████████'  
**Subject:** Re: any updates for tomorrow?

Great. Thanks.  
Jack Abramoff

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

**From:** MCNATIVE@██████████ <MCNATIVE@██████████>  
**To:** abramoffj@██████████ <abramoffj@██████████>  
**Sent:** Tue Jan 22 18:45:32 2002  
**Subject:** Re: any updates for tomorrow?

Jack:

Candace Pate and Virginia Siva are free tomorrow evening for dinner. You are to call Candace direct on her cell to decide on time and place - her number is ██████████

Brief background -

Virginia is from the Siva and Petencio families - and has held her At-Large seat for several years. She is contemplating running for Chairman, pending a preliminary polling of key families. What is remarkable about her is the At-Large seats are up for election each year, so she has a consistent power base in the tribe that is loyal to her.

Candace comes from the Petencio family which is one of the largest families at Agua Caliente - both of her parents have served on council in the past and her father was once Tribal Chairman. She has served on council for several years as an At-Large Councilor. Last year she ran for Vice-Chairman of the tribe and lost by one vote. This year she is seeking her old seat. Candace has an MBA.

The Council has five members on it - now, for the first time three of the five are non-allottees - which was inevitable sooner or later. The allottees essentially own much of Palm Springs and the surrounding canyon area and lease their land to various developers and business interests for extended periods to derive handsome incomes.

I hope all this is helpful - if you encounter any glitches give me a call on the cell phone ██████████ Candace and Virginia and very good friends of mine - you will enjoy meeting them. They are also related to the Tribe's Treasurer - so if they prevail in their election pursuits in March - they will have controlling interest on the Tribal Council

Michael

Michael

GTG-E000056764

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 7:27 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: Re: any updates for tomorrow?  
**Importance:** High

dinner

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

**From:** Gertner, Ilisa (AdmAst-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 6:57 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Re: any updates for tomorrow?

5pm

Canyon Bistro  
415 North Palm Canyon Drive (Main Street in Palm Springs)  
[REDACTED]

(next to Blue Coyote and Village Florist)

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 6:50 PM  
**To:** Gertner, Ilisa (AdmAst-DC-Gov)  
**Subject:** Fw: Re: any updates for tomorrow?

Pls call her and tell her I'm in mtg and set this up for an early dinner wherever they want Jack Abramoff

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

**From:** MCNATIVE@ [REDACTED] <MCNATIVE@ [REDACTED]>  
**To:** abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>  
**Sent:** Tue Jan 22 18:45:32 2002  
**Subject:** Re: any updates for tomorrow?

Jack:

Candace Pate and Virginia Siva are free tomorrow evening for dinner. You are to call Candace direct on her cell to decide on time and place - her number is [REDACTED] Brief background -

Virginia is from the Siva and Petencio families - and has held her At-Large seat for several years. She is contemplating running for Chairman, pending a preliminary polling of key families. What is remarkable about her is the At-Large seats are up for election each year, so she has a consistent power base in the tribe that is loyal to her. Candace comes from the Petencio family which is one of the largest families at Agua Caliente - both of her parents have served on council in the past and her father was once Tribal Chairman. She has served on council for several years as an At-Large Councilor. Last year she ran for Vice-Chairman of the tribe and lost by one vote. This year she is seeking her old seat. Candace has an MBA. The Council has five members on it - now, for the first time three of the five are non-allottees - which was inevitable sooner or later. The allottees essentially own much of Palm Springs and the surrounding canyon area and lease their land to various developers and business interests for extended periods to derive handsome incomes.

I hope all this is helpful - if you encounter any glitches give me a call on the cell phone [REDACTED] Candace and Virginia and very good friends of mine - you will enjoy meeting them. They are also related to the Tribe's Treasurer - so if they prevail in their election pursuits in March - they will have controlling interest on the Tribal Council Michael

AC

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, January 22, 2002 8:20 PM  
**To:** MCNATIVE@[REDACTED]  
**Subject:** RE: any updates for tomorrow?

Thanks. Are you available now for me to call so we can chat a bit about this?

—Original Message—

**From:** MCNATIVE@[REDACTED] [mailto:MCNATIVE@[REDACTED]]  
**Sent:** Tuesday, January 22, 2002 8:54 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** Re: any updates for tomorrow?

Jack:

They are best friends and allies in everything in life! They are first cousins - and so is Merino - indicative of their family's influence in the tribe. Virginia's father and both of Candace's parents are allottees - so they come from some element of privilege. Both of them attended the Democratic and Republican conventions last year. I am dear friends with both and we have vacationed together in Utah and Hawaii - under the guise of Indian business. Two years ago they were official sponsors of Sundance - and they also sponsored the Inauguration - as I mentioned.

They are a lot of fun - eager to hear what you think.

Michael

**Carrillo, Pablo (Indian Affairs)**

---

**From:** Benjamin Mackler  
**Sent:** Thursday, January 24, 2002 5:57 PM  
**To:** Chris Cathcart  
**Subject:** Re: web site

What ever works for you, works for me. The only other additional info I guess I need to give you are the new fee:

50% fee is \$1750.00  
hosting fees \$375.00

Fee due up front is \$2125.00

and, we will base the intro flash animation on the design you choose and it will loosely follow that. Usually it is good to have words and themes displayed in this intro along with pictures, If I could get from you a list to choose from/work with it would be very beneficial.

Thank you  
have a good nite

Speak with you soon

All the best  
Ben

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

**From:** "Chris Cathcart" <chris@[REDACTED]>  
**To:** "Benjamin Mackler" <bmackler@[REDACTED]>  
**Sent:** Thursday, January 24, 2002 5:43 PM  
**Subject:** RE: web site

i thiknk that is fine. just let me know what aditional information and funds i will need to get to you.  
Chris

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

**From:** Benjamin Mackler [mailto:bmackler@[REDACTED]]  
**Sent:** Thursday, January 24, 2002 5:41 PM  
**To:** Chris Cathcart  
**Subject:** Fw: web site

Hi Chris, I just got this from Jack, do you want to go forward in this.

direction, at this price or do you want to stick with what we discussed.

By going this route you will also get an intro movie.

Let me know what you think

speak to you soon

all the best  
ben

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

From: <abramoffj@██████████>  
To: <bmackler@██████████>  
Sent: Thursday, January 24, 2002 5:31 PM  
Subject: RE: web site

> The 3500 option is fine with me. let's do it.

>  
> -----Original Message-----

> From: Benjamin Mackler [mailto:bmackler@██████████]  
> Sent: Thursday, January 24, 2002 11:24 AM  
> To: abramoffj@██████████  
> Subject: Re: web site

> Hi Just spoke to Mike,  
> He gave me the brief overview and said I should call Chris Cathcart to  
> discuss it further. He mentioned the \$3500 option rather than the  
> \$2750,

do  
> you know if they wanted to change the route we discussed, or was he  
just  
> mistaken.

> Speak to you soon  
>  
> Thanks  
> Ben

> ----- Original Message -----  
> From: <abramoffj@██████████>  
> To: <bmackler@██████████>  
> Sent: Thursday, January 24, 2002 11:08 AM  
> Subject: Re: web site

>> Did u try to call him? His cell is ██████████. Keep calling him  
until  
u  
>> get him please. Thanks.

>> Jack Abramoff

>>

>>

>> -----Original Message-----

>> From: Benjamin Mackler <bmackler@[REDACTED]>

>> To: abramoffj@[REDACTED] <abramoffj@[REDACTED]>

>> Sent: Thu Jan 24 10:55:48 2002

>> Subject: Re: web site

>>

>> Hi Jack:

>> I just wanted to let you know that I havent yet heard from Mr. Scalnon.

> How

>> would you like me to proceed?

>>

>> Speak with you soon

>>

>> All the best

>>

>> Ben

>>

>>

>>

>> ----- Original Message -----

>> From: <abramoffj@[REDACTED]>

>> To: <bmackler@[REDACTED]>

>> Cc: <mike@[REDACTED]>

>> Sent: Tuesday, January 22, 2002 8:44 PM

>> Subject: RE: web site

>>

>>

>>> Yes. I have copied him here. Mike, can you let Ben know when to get

to

>>> you?

>>>

>>> -----Original Message-----

>>> From: Benjamin Mackler [mailto:bmackler@[REDACTED]]

>>> Sent: Tuesday, January 22, 2002 6:53 PM

>>> To: abramoffj@[REDACTED]

>>> Subject: Re: web site

>>>

>>> Hi Jack:

>>> I just wanted to update you on my pceedings. >>> such as the howpage like the flight? Or relation? Just trying

>>> I have not been able to get in touch with Mr. Scanlon. I called

> yesterday

>> a

>>> few times and today again, but to no avail. Do you know of an

alternate

>> way

>>> of contacting him?, possibly email?

>>>

>>> Thank you

>>>

>>> I look forward to speaking to you soon

>>> BEn

>>>

>>>

>>>

>>>

>>> ----- Original Message -----

>>> From: <abramoffj@[REDACTED]>

>>> To: <bmackler@[REDACTED]>

>>> Sent: Sunday, January 20, 2002 11:53 AM

>>> Subject: Re: web site

>>>

>>>

>>>> Yes to all

>>>> Jack Abramoff

>>>>

>>>>

>>>> -----Original Message-----

>>>> From: Benjamin Mackler <bmackler@[REDACTED]>

>>>> To: abramoffj@gtlaw.com <abramoffj@[REDACTED]>

>>>> Sent: Sun Jan 20 11:43:21 2002

>>>> Subject: Re: web site

>>>>

>>>> Hi Jack:

>>>> I just checked, amerintcent.org is available. I will go ahead  
and

>>> register

>>>> the domain and set up hosting today for the site. I will  
purchase

it,

>> and

>>>> we can just add it to the overall cost of the site. Does that  
work

> for

>>> you?

>>>>

>>>> I just checked out the two websites, are we going to have  
briefings

> and

>>> the

>>>> such on the homepage like the Heratige Foundation? just trying

to

get

>> an

>>>> overall picture of where we are going... the

>>>>

>>>> So I should use pictures/imagery of americana, landmarks and  
high

>> profile  
 >>>> government buildings (whitehouse, capital, monuments....)?  
 >>>>  
 >>>> Talk to you soon  
 >>>>  
 >>>> Ben  
 >>>>

>>>> ----- Original Message -----  
 >>>> From: <abramoffj@[REDACTED]>  
 >>>> To: <bmackler@[REDACTED]>  
 >>>> Sent: Sunday, January 20, 2002 11:25 AM  
 >>>> Subject: Re: web site

>>>>  
 >>>>> Hi ben. Is amerintcent.org available? If so use that. Yes on  
 > hosting.  
 >>> Use  
 >>>>> style of a think tank like heritage or isis in malaysia.  
 >>>>> Jack Abramoff  
 >>>>>  
 >>>>>

>>>>> -----Original Message-----  
 >>>>> From: Benjamin Mackler <bmackler@[REDACTED]>  
 >>>>> To: abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
 >>>>> Sent: Sun Jan 20 11:04:14 2002  
 >>>>> Subject: Re: web site

>>>>>  
 >>>>> Hi Jack:  
 >>>>> Sounds good to me, I think option 1 is a good way to go. I  
 will  
 get  
 >>>> started  
 >>>>> asap. I just checked, and both domains are taken. Are there  
 others  
 >> you  
 >>>> want  
 >>>>> me to look into now?  
 >>>>>  
 >>>>> Do you want me to set up hosting as well?  
 >>>>>  
 >>>>> if so,  
 >>>>>  
 >>>>> it will cost \$70 for the domain name  
 >>>>> \$40 set up fee  
 >>>>> \$21.95 a month for hosting  
 >>>>>  
 >>>>> That comes to an total of an additonal \$375 that will go to  
 the  
 >> hosting  
 >>>>> company. This will be the same plan that I set up for eshkol  
 and

> also  
 >>>>> Lexington Group.  
 >>>>>  
 >>>>> As far as style of the site goes, what were you thinking?, are  
 there  
 >> any  
 >>>>> sites out there that you like and would like me to pull from?  
 or  
 >> general  
 >>>>> themes. Governmental/patriotic? commerical business?  
 >>>>>  
 >>>>> Let me know what you think  
 >>>>>  
 >>>>> speak to you soon  
 >>>>>  
 >>>>> Ben  
 >>>>>  
 >>>>>  
 >>>>>  
 >>>>>  
 >>>>>  
 >>>>> ----- Original Message -----  
 >>>>> From: <abramoffj@██████████>  
 >>>>> To: <bmackler@██████████>  
 >>>>> Sent: Sunday, January 20, 2002 10:31 AM  
 >>>>> Subject: RE: web site  
 >>>>>  
 >>>>>  
 >>>>>> Let's go with option number one. can you get things moving?

Can  
 >> you  
 >>>> see  
 >>>>> what kind of domain name you can get: AIC.org, or  
 >>>>> AmericanInternationalCenter.org?  
 >>>>>

>>>>>> -----Original Message-----  
 >>>>>> From: Benjamin Mackler [mailto:bmackler@██████████]  
 >>>>>> Sent: Sunday, January 20, 2002 9:28 AM  
 >>>>>> To: abramoffj@██████████  
 >>>>>> Subject: Re: web site  
 >>>>>>

>>>>>> Hi Jack  
 >>>>>> As always, it would be my pleasure to help you out in any  
 way  
 >>>> possible.  
 >>>>>> Thank you for this opportunity.  
 >>>>>>

>>>>>> As far as a budget goes, with the information you provided  
 me,  
 the  
 >>> site

>>>>> would consist of 5-7 pages and have flash (as the key "goodie")

>>>>> Here are three options to consider:

>>>>>

>>>>> 1. If you want a site with just flash on the homepage and inside

>> pages

>>>> but

>>>>> no pre homepage intro flash "movie" it would be \$2750

>>>>> 2. For a website with a flash intro "movie" and then flash on the

>>>>> homepage

>>>>> the price would be \$3000.

>>>>> 3. If you want flash on all the pages (not just the homepage) as

>> well

>>>> as

>>>>> an

>>>>> intro flash "movie" it would be \$3500

>>>>>

>>>>> Besides Flash, if there were any other "goodies" that you had in

>> mind,

>>>>> please let me know and we can factor them in.

>>>>>

>>>>> Along with the site, as always I provide free updating of

>> information

>>>> for

>>>>> a

>>>>> full year plus as many email back contact forms you wish.

>>>>>

>>>>> If you have any questions or concerns please let me know. I look

>>>>> forward

>>>>> to

>>>>> speaking with you soon

>>>>>

>>>>> All the best

>>>>>

>>>>> Ben

>>>>>

>>>>>

>>>>>

>>>>>

>>>>>

>>>>> ----- Original Message -----

>>>>> From: <abramoffj@██████████>

>>>>> To: <bmackler@██████████>

>>>>> Sent: Saturday, January 19, 2002 10:24 PM

>>>>> Subject: web site

>>>>>

>>>>>>  
>>>>>> Ben, I need to set up a web site for the American  
International  
>>>> Center,  
>>>>>> which should have all sorts of goodies to make it look  
real.  
It  
>>>> should  
>>>>>> have  
>>>>>> links to various other think tanks, including ISIS in  
Malaysia,  
>> the  
>>>>>> statehood movement in Puerto Rico, Heritage, Americans for  
Tax  
>>> Reform,  
>>>>>> National Center for Public Policy Research, Cato  
Institute,  
> Toward  
>>>>>> Tradition. Can you create something? What would the  
budget  
be?  
>>> We'd  
>>>>>> need  
>>>>>> a section about "who we are", "contact us", our  
leadership,  
etc.  
>>>>>>  
>>>>>>  
>>>>>>

---

>>>>>> The information contained in this transmission may contain  
>>>>>> privileged and confidential information. It is intended  
only  
>>>>>> for the use of the person(s) named above. If you are not  
the  
>>>>>> intended recipient, you are hereby notified that any  
review,  
>>>>>> dissemination, distribution or duplication of this  
>>>>>> communication is strictly prohibited. If you are not the  
>>>>>> intended recipient, please contact the sender by reply  
email  
>>>>>> and destroy all copies of the original message.  
>>>>>>  
>>>>>> To reply to our email administrator directly, please send  
an  
>>>>>> email to postmaster@[REDACTED]  
>>>>>>  
>>>>>>  
>>>>>>  
>>>>>>  
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> email to postmaster@[REDACTED]  
>

Italia Federici

---

From: abramoffj@  
Sent: Sunday, January 27, 2002 12:34 PM  
To: italia@  
Subject: RE: Hi Italia

Thanks Italia. Great you are back on line. I have another urgent issue which has come up and which we need to get to Steve immediately. There is a tribe in Mississippi and Louisiana called the "Jena Choctaw". They are a federally recognized tribe and are trying to get a gambling compact in Mississippi and/or Louisiana. The Jena are also trying to get land put into trust (ostensibly for "economic development", but really for gambling). This is totally horrible for both the Choctaw in Mississippi and the Coushatta. The Interior Department BIA has sent a letter out (I will fax this to you right now at the [redacted] number) soliciting local input, as if they are going to do this!! we have to squash this very, very hard and fast. Please let me know if you think I should come in and see Steve on this. The last time the bureaucrats at BIA did this, they put land in [redacted] district into trust, or tried, and were bashed by the WH, as you may recall. This was a week or so ago. At the end, they took it out of trust. These guys need to not put any land into trust without all of us signing off. Please let me know if you get this email OK, and I'll send the fax now. Thanks Italia.

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

From: Italia Federici [mailto:italia@]  
Sent: Sunday, January 27, 2002 11:03 AM  
To: abramoffj@  
Subject: RE: Hi Italia

Hi Jack:

I meet with folks tomorrow and I will call you tomorrow in the early evening - maybe 5:30 or 6pm. My meeting is late in the day...have a good rest of the weekend!

--Italia

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

From: abramoffj@ [mailto:abramoffj@]  
Sent: Saturday, January 26, 2002 8:28 PM  
To: italia@ Italiacrea@  
Subject: Hi Italia

Any word on getting the Chief a meeting with Gale? Please let me know as soon as you can. Thanks so much. By the way, [redacted]

[redacted] they have another [redacted] to you very soon as well.

---

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**From:** Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, January 31, 2002 5:18 PM  
**To:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Subject:** FW: Lets Roll now!



2K3601\_XLS (22 KB)

Please add in \$50,000 for CREA and put a note in the candidate column as follows: Sec. Norton. Then, please print this and attach to the following letter, which needs to be fed ex'd to Nell Rogers:

Dear Nell,

Per our previous discussions, attached please find the list of political contributions which would be helpful if the tribe could make. If you do them as a big group, it'll give us a great visual for the Congress, but if you can't that's fine too.

Thanks.

Regards,

Jack

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Thursday, January 31, 2002 4:49 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Lets Roll now!

GTG-E000107697

**MEMORANDUM**

**TO:** Tom Diamond

**FROM:** Norman J. Gordon

**Date:** February 4, 2002

**RE:** Telephone Conversation with Bryant Rogers

---

I had a telephone conversation this afternoon with Bryant Rogers, a lawyer in Santa Fe, who represents a number of Indian Tribes. He advises me that he was asked by Mr. Jack Abramoff, a lobbyist in Washington, D.C. whether the Tiguas were attempting a solution to the order that may be outside the courts. According to Mr. Rogers, Mr. Abramoff is with a firm that is well connected to the Bush Administration (Greenberg Trauring Firm in Washington, D.C. which represented the Bush Campaign in the Florida dispute-lobbying arm) and has been effective in the past in efforts for other tribes. He is willing to come to El Paso and meet with the Council at no cost to discuss whether he can be of assistance. His phone number is [REDACTED]

[REDACTED]

---

**From:** abramoffj@[REDACTED]  
**Sent:** Monday, February 04, 2002 1:51 PM  
**To:** Chris Cathcart  
**Subject:** RE: Update

Thanks Chris. I have seen it. great work. Did Mike give you the list of items the firm wants regarding AIC? If not, here it is attached. Can you let me know how many of these you can put together? Thanks.

<<FW: Greenberg Traurig: List of Information Needed.DOC>>

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

**From:** Chris Cathcart [mailto:chris@[REDACTED]]  
**Sent:** Monday, February 04, 2002 11:39 AM  
**To:** abramoffj@[REDACTED]  
**Subject:** RE: Update

Jack:

Not sure if Ben showed you, but the AIC Web site is live at <http://www.amerintcent.org/home.html>.

Chris

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

**From:** abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
**Sent:** Thursday, January 31, 2002 6:18 PM  
**To:** Chris Cathcart  
**Subject:** RE: Update

Thanks.

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

**From:** Chris Cathcart [mailto:chris@[REDACTED]]  
**Sent:** Thursday, January 31, 2002 6:04 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** RE: Update

10-4. Should have most of the content tomorrow.

---

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---

**From:** Abramoff, Jack [REDACTED]  
**Sent:** Tuesday, February 05, 2002 7:26 PM  
**To:** Mike Scanlon alt  
**Subject:** FW: TX

Whining idiot. Close the f'ing thing already!!

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

**From:** Ralph Reed [REDACTED]  
**Sent:** Tuesday, February 05, 2002 5:11 PM  
**To:** Jack Abramoff [REDACTED]  
**Subject:** TX

from a TX operative:

Just spoke with a source close to the Attorney General who tells me they anticipate either February 8 (this Friday) or February 11th-next Monday -- will be the date Judge Eisele shuts down the Tigua casino. His order would dispatch federal marshals to the facility to close it. Judge Eisele cannot enforce his previous order to shut down the casino until the 5th Circuit Court of Appeals officially sends its ruling back to Eisele (this was postponed from 2/7 to 2/11). Judge Eisele has taken a very strong, uncompromising stance against the casino. While he has the leeway on when to act when he receives the appeals court ruling, all indicators are that he will do so. Cornyn is pushing very hard to shut the casino ASAP. In fact, you may also remember that he filed a court request to speed up the closure of the speaking rock casino.

We are also told that the AG is considering going back to the judge in the Alabama Coushatta case on the same day to request an expedited order to shut down the Livingston casino. They argue that judge has no choice anyway based on the Fifth Circuit appellate ruling, so they want it to happen immediately.

Keep in mind that they expect the Tiguas to appeal---if only as a delaying tactic. The AC would likely follow suit. That means this could drag on longer until the Supreme Court denied cert. So we have to be prepared for that possibility.

GTG006970-JA

Subject: RE: Moving down the street.....  
You're next!!!

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

From: Safavian, David [mailto:David.Safavian@redacted]  
Sent: Thursday, February 07, 2002 11:58 AM  
To: Jack Abramoff (E-mail)  
Subject: FW: Moving down the street.....

DHS

---

David H. Safavian  
Chief of Staff  
Office of Congressman Chris Cannon  
[redacted]

Tel: [redacted]  
Fax: [redacted]

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

From: Volz, Neil  
Sent: Wednesday, February 06, 2002 8:07 PM  
To: Volz, Neil  
Subject: Moving down the street.....

After nearly eight great years of working for Team Ney, I am leaving this wonderful job and entering another. I have accepted a position with the law and lobby firm Greenberg Traurig, LLP. This a great opportunity, and I am looking forward to the many new challenges it will bring.

It is not easy leaving here. Bob is such a great friend and has been a fantastic boss. Whether it was working as an unpaid intern in the Ohio State Senate what feels like decades ago, or managing our operation as Staff Director and Chief of Staff right now, I have enjoyed every minute of it.

My first day at the firm will be Tuesday, February 19th. Paul Vinovich will be the new Staff Director for the committee, while Will Heaton will be both the Chief of Staff for the personal office, and remain the Chairman's Executive Assistant at the committee. Clearly, team Ney is in extremely capable hands and ready for whatever the future throws our way. I look forward to saying goodbye and/or explaining my new responsibilities further to people on an individual basis. I can be reached for the next couple days at this email or my personal email address - neivolz@redacted. I'll let you know my new numbers and address as soon as I get them. Please take care.

Neil

---

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5/8/2004

GTG-E000089433

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, February 06, 2002 10:42 AM  
**To:** Mike Scanlon alt  
**Subject:** FW: tiguas

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

**From:** Ralph Reed [REDACTED]  
**Sent:** Wednesday, February 06, 2002 10:39 AM  
**To:** Jack Abramoff (E-mail)  
**Subject:** tiguas

here's the latest move, just as we predicted:

El Paso Times Wednesday, February 6, 2002

In brief: Tiguas file for stay of casino closing. Lawyers for the Tigua Indian tribe of the Ysleta del Sur Pueblo filed a motion for a stay of mandate Monday with the U.S. 5th Circuit Court of Appeals. The stay would allow the tribe's Speaking Rock Casino to remain open while the case is on appeal. The appeals court, in New Orleans, ruled last week that it would send its ruling, upholding a lower court's decision that the casino is illegal under Texas law, back to El Paso's federal court so the order can be enforced. The lower court ruled in September 2001 that the casino must shut down.-Jennifer Shubinski

GTG006969-JA

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, February 06, 2002 9:54 AM  
**To:** Mike Scanlon alt  
**Subject:** i'm on the phone with Tigua!

Fire up the jet baby, we're going to El Paso!!

GTG006971-JA

---

**From:** Abramoff, Jack [REDACTED]  
**Sent:** Wednesday, February 06, 2002 9:02 PM  
**To:** Mike Scanlon  
**Subject:** RE: i'm on the phone with Tigua!

Yawzah!~

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

**From:** Mike Scanlon [mailto:mike@ [REDACTED]]  
**Sent:** Wednesday, February 06, 2002 11:40 AM  
**To:** abramoffj [REDACTED]  
**Subject:** RE: i'm on the phone with Tigua!

I want all their MONEY!!!

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

**From:** abramoffj [REDACTED]  
**Sent:** Wednesday, February 06, 2002 10:54 AM  
**To:** Mike Scanlon  
**Subject:** i'm on the phone with Tigua!

Fire up the jet baby, we're going to El Paso!!

---

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, February 06, 2002 9:43 PM  
**To:** Mike Scanlon  
**Subject:** RE: Sagchip meeting in NM and Tiguas

Sorry to hear this. hope you feel better. Let's yak on the phone tomorrow.

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

**From:** Mike Scanlon [mailto:mike@██████████]  
**Sent:** Wednesday, February 06, 2002 9:59 PM  
**To:** abramoffj@██████████  
**Subject:** Re: Sagchip meeting in NM and Tiguas

I am real sick. Been puking all night. Ill check in- in the am.

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

**From:** abramoffj@██████████ <abramoffj@██████████>  
**To:** Mike Scanlon <mike@██████████>  
**Sent:** Wed Feb 06 20:14:35 2002  
**Subject:** Sagchip meeting in NM and Tiguas

Are we meeting tomorrow morning? Let's do so. It's important that we are ready for Monday's trip. Regarding Sagchip, we need to present a plan to resolidify these guys politically. Tiguas we'll discuss. 10:30 good, or 11?

---

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**PARTNERS GROUP  
CONSULTANTS**

February 7, 2002

**MEMORANDUM**

To: Governor Albert Alvidrez  
Lt. Governor Carlos Hisa  
Tribal Council

From: Marc Schwartz

RE: EXECUTIVE SESSION DISCUSSION

---

Tom Diamond asked me to contact Mr. Jack Abramoff of the Greenberg Trauring firm in Washington to see about arranging a time when he would be able to meet with Tribal Council.

I spoke with Mr. Abramoff this morning and he would like to make a short presentation to the Council next week. He could be in El Paso for a meeting on Tuesday. Realizing that you already have a Council meeting that morning, should I ask him about the afternoon?

Would you please let me know if that would be acceptable? Thanks for your attention to this matter.

MJS:wbm

c: Tom Diamond

[REDACTED]

---

**From:** Mike Scanlon  
**Sent:** Thursday, February 07, 2002 12:22 PM  
**To:** Chris Cathcart  
**Subject:** Aic Letter

AIC letter:

paragraph one - strike all after "questions." Inseert language that starts sescond paragraph ending with questions.

Insertr somewhere:

While Mr. Abnramoof and His team have been an unbeleivebal assest tou our organization, we feel that if as a vendor of ours if we are presented with such an unexplicalbe line of questioning again, we will unfortuantley review and vote on your continuing representation at our next board meeting.

Michael Scanlon  
Scanlon Gould Public Affairs

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
mike@[REDACTED]

4) We represent several countries and entities based in the U.S. is.

- 1) [REDACTED]
- 2) Yes
- 3) Yes -- under construction.
- 4) 2001
- 5) Brian J Mann, Davis A Grosh
- 6) See mission statement
- 7) See Mission statement and materials
- 8) No
- 9) Yes
- 10) AIC has agreements with several law firms, advertising firms and public relations firms.

## Section II

- 1) Brian J Mann, David A Grosh, Vacancy
- 2) Brian J Mann
- 3) Yes
- 4) Brian J Mann
- 5) AIC's relationship with the Malaysian Embassy is largely in a public relations capacity.
- 6) Generally speaking no- one controls the operations of the AIC other than the board by unanimous vote.

## Section III

- 1) From variety of entities. AIC doesn't not solely receive money from the Embassy of Malaysia if that is your question.
- 2) This is information we do not share with outside entities.
- 3) Yes, but we do not share the percentages with outside entities.
- 4) This information is not shared with outside entities.

## Section IV

- 1) We have no answer for that question. For a history of the AIC please see background materials.
- 2) We do not know, but if you find out, please feel free to share that information with us.
- 3) Another good question.
- 4) We represent several countries, and entities based in the United States. We represent all our participating entities in roughly the same manner.
- 5) We were not aware of this, and on this point we would also love to know why that is.

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, February 07, 2002 8:55 PM  
To: Mike Scanlon  
Subject: RE: FW:

You iz da man.

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

From: Mike Scanlon [mailto:mike@████████████████████]  
Sent: Thursday, February 07, 2002 3:54 PM  
To: abramoffj@████████████████████  
Subject: RE: FW:

Ok on this, Ill take care of it and get all the payouts rolling.

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

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]  
Sent: Thursday, February 07, 2002 12:32 PM  
To: Mike Scanlon  
Subject: RE: FW:

Choctaw did not yet pay us for ██████████? Shoot! Should I call Nell on this? we need to get some \$ from those monkeys!!!! As to Ralph, go ahead and pay him so I can get him off my back. we'll get the Choctaw money soon enough.

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

From: Mike Scanlon [mailto:mike@████████████████████]  
Sent: Thursday, February 07, 2002 9:29 AM  
To: abramoffj@████████████████████  
Subject: Re: FW:

We still haven't been paid for ms- I can cover bothour of lousiana money if you want- the ms money won't be here till next week probably.

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

From: abramoffj@████████████████████ <abramoffj@████████████████████>  
To: Mike Scanlon <mike@████████████████████>  
Sent: Wed Feb 06 22:16:49 2002  
Subject: FW:

Can you get him the \$50K for MS now?

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

From: Ralph Reed [mailto:ralph@████████████████████]  
Sent: Wednesday, February 06, 2002 12:36 PM  
To: Jack Abramoff (E-mail)  
Subject:

wanted to just let you know we've not received the payment for ██████████ yet. We've burned through more than half of that already in out-sourced vending with phones, mail, radio, so we appreciate it if you could expedite.

---

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GTG-E000018!

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, February 08, 2002 9:42 AM  
**To:** Neil Volz home; Zilio, Mayra (BStf-Mia-Mktg)  
**Cc:** Baggett, Fred (Shld-Tal-Gov/Adm); Grossman, Sandy (Dir-Mia-Mktg); Cobb, Audrey (AdmAst-Mia-Mktg)  
**Subject:** RE: FYI...

I'll do better than that. I'll put you in direct touch with Neil. Neil/Mayra, I leave it to you to coordinate on this. thanks.

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

**From:** Zilio, Mayra (BStf-Mia-Mktg)  
**Sent:** Friday, February 08, 2002 10:18 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** Baggett, Fred (Shld-Tal-Gov/Adm); Grossman, Sandy (Dir-Mia-Mktg); Cobb, Audrey (AdmAst-Mia-Mktg)  
**Subject:** FYI...

In case you have not seen this week's issue, there's a mention of a new member in the DC lobbying team. Let us know when he will start, title, and if a resume can be made available to us for bio, release, etc.

National Journal  
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Saturday, February 9, 2002

PEOPLE

People for February 9, 2002  
Erin Heath  
Lobby Shops

A top lobbyist at Greenberg Traurig's Washington office, Jack Abramoff, has recruited a new Republican lobbyist for his team: Hill staffer Neil Volz. Volz, 31, works as the chief of staff for Rep. Bob Ney, R-Ohio, and as the staff director for the House Administration Committee, which Ney chairs. How does Volz handle two jobs at once? "A lot of hours, a lot of coffee," he says with a laugh. Volz wasn't always set on entering public service. While still in college, he landed his first job—a marketing associate for Pinnacle Data Systems Inc., an Ohio-based computer-technology company. But it took just one political science class to steer Volz in a different direction, and soon he signed on as a legislative assistant to then-Ohio State Senate President Stanley Aronoff. Volz volunteered to help Ney, who then was also a state senator, with Ney's first congressional campaign in 1994. After Ney won, Volz joined him in Washington as a press secretary. Volz became chief of staff three years later, and he added the committee job last year. Volz says he'll miss the flow of the legislative process, but now he plans to "enjoy it from a different angle."

GTG-E000089431



**PARTNERS GROUP  
CONSULTANTS**

February 8, 2002

**MEMORANDUM**

To: Governor Albert Alvidrez  
Lt. Governor Carlos Hisa  
Tribal Council

From: Marc Schwartz

RE: MEETING WITH JACK ABRAMOFF

---

Per your instructions, I have scheduled the meeting with Jack Abramoff for Tuesday, February 12<sup>th</sup> at 2:30 p.m., at the Council offices. These arrangements have been confirmed with Mr. Abramoff.

Mr. Abramoff is the attorney that was discussed at last Tuesday's Council meeting and will be making a short presentation on his capabilities.

I am sending a copy of this memo to Tom so that he will be aware of the time and place.

MJS:wbm

c: Tom Diamond



**PARTNERS GROUP  
CONSULTANTS**

February 10, 2002

**MEMORANDUM**

To: Governor Albert Alvidrez  
Lt. Governor Carlos Hisa  
Tribal Council

From: Marc Schwartz

RE: MEETING WITH JACK ABRAMOFF - REVISED

---

Mr. Abramoff will be arriving at around 12:30 pm on Tuesday and wanted to know the possibility of meeting a littler earlier, at around 1:30 p.m. If that is possible, please let me know at your earliest convenience.

MJS:wbm

c: Tom Diamond

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, February 11, 2002 10:42 AM  
**To:** Chris  
**Subject:** RE: wednesday's meeting

This is a potential problem! Who might be joining? They have to be totally part of the family. We cannot risk that they are in the opposing camp. Please let me know what you have in mind as soon as possible. thanks.

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

**From:** Chris [mailto:cpetras@██████████]  
**Sent:** Monday, February 11, 2002 10:07 AM  
**To:** abramoffj@██████████  
**Subject:** wednesday's meeting

I just spoke with the sub-chief and he has indicated that the Council is going into session to vote on the travel for Wednesday. He did indicate, however, that another Council member or two could be joining the meeting. I will know the outcome by 12:00 noon.

5/8/2004

GTG-E000024973

---

From: Abramoff, Jack [REDACTED]  
Sent: Tuesday, February 12, 2002 8:33 AM  
To: Mike Scanlon office  
Subject: FW: Texas

pathetic

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

From: Ralph Reed [mailto:ralph [REDACTED]]  
Sent: Tuesday, February 12, 2002 9:24 AM  
To: 'abramoffj [REDACTED]'  
Subject: RE: Texas

got it. we're talking to our contacts today. now that we have the supremes on board, we're pushing hard for immediate lower court action on the AC. they want to do that and are willing, but in the end it's up to the judge. if they push too hard and insult the judge, the judge becomes difficult and it backfires. expect to have an update for you later today. -----Original Message-----

From: abramoffj [REDACTED]  
Sent: Monday, February 11, 2002 8:03 PM  
To: Ralph Reed  
Subject: RE: Texas

Ultimately, as you can imagine, the main target is the AC. I wish those moronic Tiguas were smarter in their political contributions. I'd love us to get our mitts on that moolah!! Oh well, stupid folks get wiped out. Now let's get AC.

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

From: Ralph Reed [mailto:ralph [REDACTED]]  
Sent: Monday, February 11, 2002 1:56 PM  
To: Jack Abramoff [REDACTED]  
Subject: Texas

major victory. now it's on to livingston. but note they plan a legislative battle now that they have lost in the courts:

- > Associated Press : Texas Wire
- > Tigua casino set to close barring Supreme Court stay
- >
- > The Associated Press
- > Web Posted : 02/11/2002 2:08 AM
- > After years of legal wrangling, a casino run by the Tigua Indian tribe was
- > set to close Monday, barring a last-minute stay by the U.S. Supreme Court.
- > Tigua Gov. Albert Alvidrez said tribal attorneys planned to file an
- > emergency request Monday morning to keep their Speaking Rock Casino open
- > until the tribe exhausts its opportunity for appeal.
- > Last week, the 5th U.S. Circuit Court of Appeals in New Orleans declined
- > to grant a stay that would have kept the casino open.
- > Texas Attorney General John Cornyn filed a lawsuit to close the casino in
- > 1999, six years after it opened.
- > Cornyn's office has maintained that state law prohibits casino-style
- > gambling and that the Indians are subject to that law because of an
- > agreement they signed in 1987 that restored their trust relationship with
- > the federal government.
- > The tribe has said it is a sovereign nation and not subject to specific
- > state criminal laws. Tribal officials have also said their games of chance
- > are structured so they comply with the Texas State Lottery Act and that
- > they have the right to do anything allowed to the state.
- > In January, a three-judge panel of the court affirmed a lower court ruling
- > that the tribe's casino violates state law and must close. That mandate

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 12, 2002 8:19 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Political Contribution Requests

CREA is Council for Republican Environmental Advocacy. The trustees group (which the other tribes do) is \$50K. this is the group which Norton was chairman of before she went to Dol and which she supports still. Asking him for another \$50 is going to knock his socks off. Call him and tell him that this was inadvertently left off the list and ask what we should do, since Norton is very soon going to host another dinner of the trustees (he is aware of the last one) and we want to make sure they are included.

—Original Message—

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, February 12, 2002 9:13 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Political Contribution Requests

The list they approved was sent a while ago. You mentioned the CREA request to me and Chris when he was in town with Otto (remember in your office). I will inform him. How much?

What does CREA stand for? He requires short descriptions of PACs and campaigns so he can explain it to the council. Also, do you have an address for the organization?

—Original Message—

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 12, 2002 9:08 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Political Contribution Requests

Todd, did we not request money for CREA from them? that's our access to Norton. We need \$ for them more than many of these others. I can't find them on the list, but I can't even recall if we discussed it. did we?

—Original Message—

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, January 15, 2002 12:53 PM  
**To:** 'cpetras@██████████'  
**Cc:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Political Contribution Requests  
**Importance:** High

Chris, per your request please find attached 3 Word documents (House Leadership, Republican and Democratic contribution requests). These are our "wish lists" for the 2nd session of the 107th Congress. If you have any questions, please give me a call. Thanks.

<< File: House Leadership Requests (2002 - campaign dollars).DOC >>      << File: Saginaw Democratic Contribution Request.DOC >>  
<< File: Saginaw Republican Contribution Request.doc >>

GTG-E000025072

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From: Abramoff, Jack [REDACTED]  
Sent: Tuesday, February 12, 2002 7:09 PM  
To: [REDACTED]  
Subject: RE: Contribution Request Matrix -- with Member/Committee Names/Addresses/Amount

We are meeting them tomorrow and will get it sorted out.

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

From: [REDACTED]  
Sent: Tuesday, February 12, 2002 3:06 PM  
To: Abramoff, Jack [REDACTED]  
Subject: RE: Contribution Request Matrix -- with Member/Committee Names/Addresses/Amount

what a cluster that tribe is. We are so close to nailing down projects for them. I have a feeling they are going to blow it. All the letters and paperwork is almost done and/or ready to go.

Even if we had to take some money out of our retainer to pay Scanlon to work the ground for them for crying out loud...

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

From: Abramoff, Jack [REDACTED]  
Sent: Tuesday, February 12, 2002 3:01 PM  
To: [REDACTED]  
Subject: RE: Contribution Request Matrix -- with Member/Committee Names/Addresses/Amount

I am going there tomorrow by the way, on the way back from Nevada. Meeting with our slate on the council, chief, subchief, et al, to make sure they start doing the local political work they need to do to stay in power.

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

From: [REDACTED]  
Sent: Tuesday, February 12, 2002 11:38 AM  
To: Abramoff, Jack [REDACTED]  
Subject: RE: Contribution Request Matrix -- with Member/Committee Names/Addresses/Amount

He said he would go back to the council with it shortly. He wanted to hold off until we got the \$270K or so in hand to give out...then go back for another line item. I think if we tell them about the next meeting (who is going to be there, yadda yadda)...plus the Choctaw are there, they'll give the money.

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

From: Abramoff, Jack [REDACTED]  
Sent: Tuesday, February 12, 2002 11:35 AM  
To: [REDACTED]  
Subject: Re: Contribution Request Matrix -- with Member/Committee Names/Addresses/Amount

Did he respond to the crea request?  
Jack Abramoff

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

From: [REDACTED]  
To: 'cpetras' [REDACTED] <cpetras@...>  
CC: Abramoff, Jack [REDACTED] <abramoffj@...>  
Sent: Tue Feb 12 11:34:16 2002

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**From:** Abramoff, Jack [REDACTED]  
**Sent:** Wednesday, February 13, 2002 10:38 AM  
**To:** Mike Scanlon office  
**Subject:** FW: TIGUA INDIANS

This guy NEEDS us to save his ass!!

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

**From:** Mjschwartz [REDACTED]  
**Sent:** Wednesday, February 13, 2002 10:33 AM  
**To:** abramoffj [REDACTED]  
**Subject:** TIGUA INDIANS

**Jack:**  
Certainly enjoyed your visit and efforts to help our client. I look forward to receiving your proposal and we will do everything possible to make it come to fruition. Best,

Marc

thanks

Don

1

GTG006968-JA

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, February 14, 2002 9:22 AM  
**To:** Mike Scanlon office  
**Subject:** FW: CREA Request

This will help us get William scared about Blue Lake, hopefully increasing our budget.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, February 14, 2002 10:15 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: CREA Request

Great..... Kevin is going to draft the CATs letter to the president and Norton saying "no more Indian gaming expansion"..... I want to light a fire under Griles's ass.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, February 14, 2002 10:13 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** FW: CREA Request  
**Importance:** High

They are supposed to approve the CREA contribution this morning.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, February 12, 2002 9:31 AM  
**To:** 'cpetras@██████████'  
**Subject:** CREA Request  
**Importance:** High

Chris, I just noticed that the CREA (Council for Republican Environmental Advocacy) contribution was inadvertently left off the list (Remember we discussed it with Jack when Sub chief Otto was in town?). As you know, CREA is the group which Secretary Norton was chairman of before she went to DoI and which she still strongly supports. A \$50,000 contribution is required to be a trustee of the organization. All of our tribes have given at this level and have found it very beneficial. Secretary Norton is very soon going to host another dinner of the trustees and we want to make sure that the Saginaw Chippewa's tribal leadership is included.

We strongly recommend that the Saginaw Chippewa play an active role with this organization. What is your recommendation on how to proceed?

I am sorry that this wasn't included in the most updated request matrix. This is my fault. -Todd

help

working him?

thanks

Ben

1

GTG-E000025046

[REDACTED]

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**From:** abramoffj@[REDACTED]  
**Sent:** Thursday, February 14, 2002 11:06 AM  
**To:** Chris Cathcart  
**Subject:** RE: AIC

Thanks.

-----Original Message-----  
**From:** Chris Cathcart [mailto:chris@[REDACTED]]  
**Sent:** Thursday, February 14, 2002 10:41 AM  
**To:** abramoffj@[REDACTED]  
**Cc:** Mike Scanlon  
**Subject:** RE: AIC

I have not forgotten about him. He will be paid in our next "billing cycle", which is Monday. I can even Fed Ex him the check.

-----Original Message-----  
**From:** abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
**Sent:** Wednesday, February 13, 2002 12:23 PM  
**To:** ccathcart@[REDACTED]  
**Cc:** Mike Scanlon  
**Subject:** FW: AIC

Can you get him paid?

-----Original Message-----  
**From:** Ben Mackler [mailto:bmackler@[REDACTED]]  
**Sent:** Wednesday, February 13, 2002 2:26 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** RE: AIC

Hi Sorry to bother you about this but I have emailed Chris from AIC and have not heard back from him. It has been two weeks. I have made two references on seperate occasions about closing out the AIC invoice but he has not responded. Would the final check be coming from you guys or should I keep pursuing him?

Speak to you soon  
Thanks

Ben

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To reply to our email administrator directly, please send an email to postmaster@[REDACTED]

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To reply to our email administrator directly, please send an email to postmaster@[REDACTED]

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To reply to our email administrator directly, please send an email to postmaster@[REDACTED]

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**From:** Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, February 14, 2002 4:22 PM  
**To:** 'Mike Scanlon office'  
**Subject:** FW: Cheyenne-Arapaho Tribes of Oklahoma



1XKP011.DOC (23  
KB)

We should discuss this. this is Otto's father-in-law's tribe. We do a recall, election and take over. Let's discuss.

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

**From:** van Horne, Jon (Shld-DC-Legis)  
**Sent:** Thursday, February 14, 2002 4:50 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** Mike Scanlon (E-mail)  
**Subject:** Cheyenne-Arapaho Tribes of Oklahoma

Here is a summary of relevant portions of the C-A Constitution and by-laws. Recall is pretty straightforward. Let me know if you need anything else.

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From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 15, 2002 8:33 AM  
To: 'Mike Scanlon'  
Subject: RE: shit

Let me see if I can get him to do everything, and I mean everything in town for \$100K or less. Get me a list of what you think he should be doing.

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

From: Mike Scanlon [mailto:mike@██████████]  
Sent: Friday, February 15, 2002 9:13 AM  
To: abramoffj@██████████  
Subject: Re: shit

Tried calling you. All we have left is 160k if you wanna give it to him ill send it down. I'm on cell if you for a while.

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

From: abramoffj@██████████com <abramoffj@██████████>  
To: Mike Scanlon <mike@██████████>  
Sent: Fri Feb 15 08:18:02 2002  
Subject: shit

I just got a call from Italia. Steve told her that, as of now, Norton is going to sign the Jena deal. We have to ratchet this up. For openers, we must get the national Christian groups going. I am going to chat with Reed and try to get a price, but we are going to have to do something. We have to turn up the heat on this. we cannot lose this. I just tried to call your cell. Can you call me asap at home?

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To reply to our email administrator directly, please send an email to postmaster@██████████

GTG-E000010914

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Saturday, February 16, 2002 10:12 PM  
To: Smith, Michael D. (Assoc-DC-Legis)  
Subject: RE: Update on a few fronts!

Super. I am going to respond to Michael now, and will cc you. Let's coordinate to make this work well.

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

From: Smith, Michael D. (Assoc-DC-Legis)  
Sent: Saturday, February 16, 2002 10:52 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Fw: Update on a few fronts!

Jack:  
I spoke to Michael about this Wednesday and he thought that a dinner and sporting event would go a long way with Virginia et al (especially dinner at your place). Let me know if you think there are things I can/should do to assist this visit.  
Thanks.  
Michael D. Smith  
Greenberg Traurig  
[REDACTED]

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

From: MCNATIVE@ [REDACTED] <MCNATIVE@ [REDACTED]>  
To: abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>  
Sent: Sat Feb 16 22:48:20 2002  
Subject: Update on a few fronts!

Jack

Sorry for not getting back with you earlier! I was in the midst of moving, then had to fly to Albuquerque and launch a new Philip Morris Native Youth Wellness Initiative and am now back on the Menominee Reservation - surrounded by boxes - patiently awaiting various contractors to complete their tasks!

Virginia has filed to run for the Chairman of Agua Caliente, while Candace filed to run for the At-Large seat on Tribal Council. Virginia will have a tough challenger in Richard, though I believe Candace will win by a comfortable margin. Knowing Virginia - I don't think she would vie for that position if she didn't think she had a good chance - so time will tell. I assisted them with their candidacy statements and will fly out the weekend before the election to see what we can shore-up. The actual election is March 19th.

This is their contact information:

Candace Patencio  
[REDACTED]  
[REDACTED]  
E-Mail: cpatencio@ [REDACTED]

Virginia Siva  
[REDACTED]  
[REDACTED]

Take care. I am in Wisconsin until Thursday and then go to Chicago for a board meeting and then fly to Key West on Saturday for a week-long vacation.

Michael

PS Candace and Virginia are both going to be in Washington the week of February 24th - initially for NCAI's Executive Council meeting and then NIGA business.

Ac

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, February 17, 2002 11:50 AM  
**To:** 'Mike Scanlon office'  
**Subject:** FW: Update on a few fronts!

Let's discuss this.

—Original Message—

**From:** MCNATIVE [REDACTED]  
**Sent:** Sunday, February 17, 2002 11:20 AM  
**To:** abramoff, [REDACTED]  
**Subject:** Re: Update on a few fronts!

Jack:

When Candace and Virginia are in DC - I am in Key West - so I will miss them - though will see them a few weeks later when I am in Palm Springs.

On the election front, Agua voters must register weeks in advance in order to participate in the election - so now is the time they need to shore up their support!

I hope all is well - take care,

Michael

5/8/2004

GTG-E000056867

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**From:** Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] /ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, February 17, 2002 10:56 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Tigua

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, February 17, 2002 11:53 PM  
**To:** Mike Scanlon office  
**Subject:** FW: Tigua

Dawg, we're going to miss the meeting on Tuesday at this rate. Let's not blow this one because we don't get them a proposal. Get me something asap!

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

**From:** Mike Scanlon [mailto:mike@ [REDACTED]]  
**Sent:** Saturday, February 16, 2002 4:02 PM  
**To:** abramoffj@ [REDACTED]  
**Subject:** Tigua

Still working - Ill have it done befoer noon tommorow so you can get it deon to schartz. Too nice of a day to work! Michael Scanlon Scanlon Gould Public Affairs [REDACTED]

[REDACTED]  
mike@ [REDACTED]

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, February 17, 2002 7:40 AM  
**To:** Candace Patencio  
**Subject:** Hi Candace

I hope this finds you well. Michael tells me that Virginia and you are going to be in Washington, DC next week. I would love to get together with you if possible. Coincidentally, that is the week that we open Signatures, a high end fine dining restaurant which I own. We have a special reception there Wednesday night for Senator Tim Hutchinson (I'd love to introduce you to him - and then we could all have dinner). Thursday night is the grand opening, and you are certainly invited to attend that one as well. There should be quite a few Members and Senators there. Anyway, I'll call you this week to see if you can make it and if we can get together. Are you guys basketball fans? If so, the Wizards (Michael Jordan) are playing and I'd love to have you join us for that too. Of course you probably have SOME work to do that week as well!! :-)

February 18, 2002

TO: Jack  
FR: Kevin  
RE: Sandia Pueblo

I am attaching information from the Sandia Pueblo's website that provides background on the mountain settlement, the casino, and the tribe generally.

For purposes of Wednesday's meeting, here are some bullet facts to know:

- The whole mountain fight boils down to what is the eastern boundary of the Pueblo's land. They have strong evidence that it includes the main ridge of the Sandia Mountain. Those opposed claim that their border ends at the foothills of the mountain.
- There has been litigation which has mostly gone the Pueblo's way. In April 2000, Pueblo and the U.S. Government reached a settlement. This settlement must be ratified by Congress by November 15, 2002. Intervening parties, including private homeowners and interests, have not signed onto the settlement.
- This is the tribe's biggest and most important public policy effort.
- Bingaman supports the settlement and apparently has a draft circulating that tweaks it in a way that the tribe can live with it. Domenici is opposed. Heather Wilson is opposed, although it is not clear whether she is taking her cue from Domenici or hearing from landowners in her district.
- We have heard that Norton has asked for a review of the Solicitor's Opinion written by Leshy and approved by Babbitt at the very end of the Clinton Administration. That opinion was favorable for Sandia and there is concern that Interior is moving to oppose the settlement.
- The Pueblo are represented by Tim Locke with the Smith Free Group. I don't have last year's numbers, but the representation appears very small (in '99, it was \$10K/month). Smith Free also represented the Paucatuck Eastern Pequot, but no other tribes. Reid Chambers, the Sonosky Chambers attorney who that referred Hopi to me, and his partner both believe that Locke is not up to the job, especially if they are going to get this thing done by November 15 of this year, an election year. They wanted the tribe to get rid of him, but they decided to keep him on.
- When asked to refer some folks to the tribe to work solely on this effort, Locke recommended some weak folks in town, including the Advocacy Group. (In contrast, I told Reid's partner that they should talk only to the big players in town because this is such a big lift, and then proceeded to distinguish us from them).

- As I mentioned to you before, the tribe apparently is very stingy with its money. They will need to be educated that spending money on an effort like this is worth it for all the reasons you know: they need to assert themselves in the state, where they have become one of the largest employers, as well as the fact that they otherwise are going to keep paying to litigate this disaster. Our effort is a sprint, not a marathon – although we think our success will convince them to hire us on after we win.
- The pitch: I want to set aside a little time to talk with you (and Scanlon, if he is going to be there) about what is said. There are certain things we need to mention. For example, I want Reid and his firm to keep sending us these opportunities, and since they will be in the room during the pitch, we have to make sure we tell the Pueblo that they have a strong legal team in place and we hope to offer a lobbying effort that is equally qualified for the heavy lift at hand, blah blah blah.
- I do not have the names of the Pueblo that will be in our meeting, although I know there will be a few of them.
- Casino: According to their materials, the casino has over 1,370 slots.

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, February 18, 2002 7:31 AM  
**To:** Bryant Rogers  
**Subject:** Saginaw Chippewas meeting Choctaws

Chris told me this morning that Cheryl is setting up the SagChips to visit the Choctaws, which is great. It is important that they see how things are done right. There is one thing I wanted to mention though. I was told that Cheryl might be working to set up a separate meeting for Chief Maynard with Chief Martin. Based on the dynamic in the room during our meeting last week, I think you could tell that there are some jealousies among the group, particularly Sub Chief Otto and the others feeling that Chief Maynard might not be including them in stuff. Therefore, I think we should be careful about setting up separate meetings and, ideally, keep everyone together for everything for now. Let me know if you agree on this. Thanks Bryant.

Bryant Rogers,  
Saginaw Chippewas  
Government Affairs

From: Abramoff, Jack [REDACTED]  
Sent: Monday, February 18, 2002 10:49 AM  
To: 'Marc Schwartz'  
Subject: Operation Open Doors



Tig- Operation  
Open Doors Fina...

ATTORNEY CLIENT  
CONFIDENTIAL AND PRIVILEGED COMMUNICATION

Dear Marc,

Attached please find Mike Scanlon's Operation Open Doors plan. I appreciate your conveying this to the Governor and Tribal Council.

As we discussed, until we are able to achieve the federal legislative fix, we at Greenberg Traurig will not be engaged by the tribe for services officially. All our work will be done on a pro-bono basis. Once the legislation is signed by the President, we would anticipate the tribe engaging us to represent it at the federal level and assist with the effort to obtain a Class III compact. Our normal rate in our tribal government practice is between \$125,000 to \$175,000 per month for our clients.

I know that the prospect of a lobbying firm working for free until the major victory has been achieved is unusual, but, with the success rate we have had over the past decade, we are sufficiently confident in our abilities that we can afford to take this risk. Our motivations for this representation are manifold, including the critical importance of not allowing tribal sovereignty to be eroded by the actions of the State of Texas. While we are Republicans, and normally want all Republicans to prevail in electoral challenges, this ill advised decision on the part of the Republican leadership in Texas must not stand, and we intend to right this using, in part, Republican leaders from Washington.

Of course, it would be insincere of me to not note that our other motivations include the hope and expectation that, if we succeed, we can expect to have a long term relationship with the tribe by representing their interests on the federal level.

The proposal Mike Scanlon has prepared is, in our view, the best chance the tribe has to overcome the gross indignity perpetuated by the Texas State authorities. Indeed, as I mentioned on the phone, the several day delay getting this to you was the consequence of our wanting to ensure that we have a path to get this done, and a couple of Senators willing to ram this through initially. I am pleased to note that both are in place.

Coupled with this plan, we anticipate that the tribe will have to make approximately \$300,000 in federal political contributions. We are currently preparing a target list of those contributions and hope to have that to you shortly. Perhaps in the interim, the tribal council could approve that gross amount, with detail to follow.

Mike and I are both free to answer any questions you might have on this proposal and we look forward to getting moving rapidly.

Kindest regards,

Jack Abramoff  
Senior Director  
Government Affairs

# Operation Open Doors

February 18, 2002

The singular objective of our strategy is to open the doors of the Speaking Rock Casino within the next 4 months.

Our objective is clear, and in the following pages we are going to tell you exactly how we intend to reach our objective. Operation Open Doors is a massive undertaking fueled by a nation-wide political operation. This political operation will result in a Majority of both federal chambers either becoming close friends of the tribe or fearing the tribe in a very short period of time.

The network we our building for you will give you the political clout needed to end around the obstacles you face in your own back yard. Simply put, you need 218 friends in the U.S. House and 51 Senators on your side very quickly, and we will do that through both love and fear.

Without this national political operation we believe you stand no chance of achieving a *permanent* legislative solution to your problem any time soon. This strategy will help us get the legislative ball rolling, but more importantly it will provide us the muscle to withstand an expected legislative backlash after section 107a is repealed.

Make no mistake; the true value of this strategy is not the legislation. Quiet frankly the legislative solution itself is not what one would call rocket science. The truly important part of what we are doing is providing political support to the legislative solution that we have already identified.

Before going forward we would like to make it completely clear that this strategy is not full proof. However, under no circumstances do we believe it could be classified as high risk either. We have waged similar strategies in the past that have been successful and we will wage many more in the years to come. Your responsibility is to determine if this strategy has reasonable prospects for success, and then completely commit yourself to it.

As we presented in our initial meeting, we firmly believe that if you execute this strategy in its entirety, your doors will be open and gaming will return in the immediate future.

## Strategic Overview

---

The first and most important fact of Operation Open Doors is that you will be launching a massive, national, political operation. This political campaign will be waged at varying intensity in up to 250 congressional districts spanning roughly 30 states.

The reason we point this out is to give you a better understanding of exactly what we do. Plainly put, we will be running advocacy and political campaigns similar to the ones you have already waged in Texas, but in 250 individual congressional districts and several dozen states. Granted that our campaigns will be far less direct, and based on more individualized issues, but similar tactics will be employed.

Using kindness and political pressure we will identify majorities in both Houses, then build the political operations in their districts that will ensure their support before the legislative relief is put forward. Once the legislative vehicle has passed, we will activate the political network ensuring that the legislation is not defeated, or reversed.

To do all the things we have mentioned in the strategy we follow a simple strategic model to get you where you need to be. It is important to note, that to be successful you must execute all of them in sequence. The strategic phases are as follows:

- Organization
- Identification
- Research
- Recruitment (Third Party Allies)
- Execution.

The pages that follow will walk you through each stage and explain the individual tactics executed therein.

## Organization

---

The true key to any successful political effort is its organizational design. For Operation Open Doors we have developed a two-tiered system. The first component will identify, classify and organize members of our new political army.

The second component will identify, classify and organize all qualitative research we gather for this strategy. Both will be imported into two custom built political databases. As we execute Operation Open Doors, each phase will draw back to this organizational design for mobilizing individuals and ensuring that the individuals in our army have the information needed to mobilize passionately.

### Grassroots Database

Our first step is to tap into your natural political resources and integrate (or redirect) them into a custom built political database. To do this, we tap into the various individuals and entities that already benefit economically from the tribe, and that have support bases outside the state.

We gather lists of your vendors, employees, tribal members etc. and we import those lists into your new database. Our computer program will match the individuals or businesses with addresses, phone numbers, political registration and e-mail addresses (when available), and then sort them by FEDERAL election districts nationwide. The district breakdown in your database will from U.S. Senator down to State Representative.

Once completed, we will be able to tap into this database and mobilize supporters in ANY election of your choosing nationwide in a matter of moments.

At this point you will have a national political network.

Depending in the amount of vendors you have and their physical locations, we can reach out and mobilize tens of thousands of voters almost instantaneously. This is an extremely powerful tool that is absolutely necessary if we are to be successful.

### Qualitative Research Database

This custom built database acts as the information center of Operation Open Doors. Over the next three weeks, our team will gather qualitative information on the Members we have targeted and place it into this database.

The research will include nearly every piece of information on the targets that is relevant to our campaign. In addition we will be waging a simultaneous effort to gather qualitative research on the key opponents of our position. This research can be classified as unfriendly, and is solely intended to give us the ammunition to fight on an even playing field if the battle turns nasty. Rest assured, if it does turn nasty, we will be far better positioned than our opponents.

Once the qualitative research is gathered, it is then sorted by subject matter and made retrievable by a phrase search. This purpose of this is so that information can then be instantly disseminated to any audience we choose such as our universe of supporters, the press, third party interest groups or other interested parties.

To put things in military terms, the grassroots database is your weapon; the research database is your ammunition. As I stated previously, this database will contain every piece of information fathomable, and place it at your fingertips. The only question left unanswered is how you use the information.

## Identification / Research

---

Once we have both political databases in place we can begin the identification process. What we do in this phase of the program is identify a series of targets. Your database will tell us where you are politically strong in a national sense, and then we build a target list of allies based on that data.

For example, lets say that your long distance carrier is sprint communications. Sprint benefits by having you as a client, they make thousand of dollars a year on commutations services and hardware they provide to the tribe. Our system we will immediately tell us that Santa Cruz, California is the home of Sprint Communications, who the U.S. Representatives from the area are and obviously the two U.S. Senators.

Instantly, we have identified a power base outside of your own community that you never knew existed, and if we educate them and properly, two powerful U.S Senators and a House Member are now on our team.

This process is repeated with every vendor that does business with the tribe. From paper clips, to the manufacturer of your slot machines, our identification process will tell us where our NATIONAL power base truly is.

The identification process is important because it helps us strategically target supporters, but its most important aspect is the fact that it allows you to build a large network in a very, very short period of time. Without this process it would take you years to determine who may or may not help the tribe. Our system does it almost overnight.

Perhaps the most time consuming part of this process is the anti-gaming cross-referencing portion. Once we have imported the data and identified our potential political allies, we immediately run a legislative cross-reference on the politicians identified. This cross-reference immediately tells us if the elected official has a voting history that could clearly be construed as anti-Indian or anti-gaming. This helps identify potential enemies, and helps determine if we should "write off" certain Members of Congress as potential allies even though we have supporters in their districts.

## Recruitment

---

At this point in the strategy we identified our relief mechanism in repealing 107a, we have redirected your political resources for a federal fight, and identified allies in both chambers of congress.

It's now time to go after our targets and lock down the support we need.

We will do this largely through the vendor portion of the database we built you. We will make contact with your key suppliers and vendors in the target districts and recruit them for the cause.

Put plainly, the vendors who have benefited financially from the tribe over the years are about to thank the tribe in a very political way. Its time they pay a little back, and all we are going to ask these companies to do is lobby their federal representatives on our behalf.

We will do this by utilizing a series of tactics. We will call them, write them a letter and in many cases place a personal visit. In our communications we will educate them as to what the issue is, and how they can help. We will inform them that we need them to contact THEIR representative and support the tribe.

For example, when a Congressman or Senator gets a call from a home state employer asking for their support for the repeal of section 107a – they will listen. In addition we may not need them leading up to a vote, but after the fact. And when the local business owners are supporting them, they will be much more likely to stand behind a decision they made.

This out reach effort is the largest part of the program. We will be reaching out to not only your vendors and suppliers, but to their individual employees as well. We could find ourselves drafting hundreds of thousands of letters soliciting their support, and an equivalent number to their employees, and their family members. The multiplier effect of this program is enormous. If you have one supplier in California, and a hundred employees at that supplier, you have a nice power base there. When you add the employees family members to the count you have gone from nothing to 250 voters in someone's district fighting for you.

Now imagine that nationwide.

## Execution

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The execution of the program will unfold in the exact same manner as the proposal, with one small exception. The execution of the program will be conducted on two separate tracks, by two separate teams. While our main focus, and the majority of our staff is dedicated to the political strategy, we will have a legislative team in place getting the legislation introduced (most likely as an amendment).

That said, the rest of the program will follow a series of sequential steps. They are as follows:

### Organization

- 1) We will immediately begin acquiring the computer hardware, software and design the computer program that houses your database. This database will be for your use only, available on-line for your use, and will be the permanent property of the tribe.
- 2) We will have a team come to El Paso to gather all relevant data so that we can import it into your database. Ordinarily we simply ask for data such as vendor lists, employee list etc. In some cases customer lists can be helpful, but they are not required. Furthermore, if we do believe this information will be helpful we will sign any confidentiality documents to ensure the lists safety.
- 3) In one week to ten days we can have your data fully integrated and the system in place.

### Identification

- 1) Before the system design is even completed we can get the data sets necessary to being the identification process. At this point we will report to you our preliminary target lists.
- 2) We will dispatch a field research team to conduct research on the allies identified (such as how many employees they have, if they are financial supporters the Member of Congress etc).
- 3) We then establish criterion or goals for member contact in each targeted district.

## Research

- 1) When we establish the list of opponents we will conduct a comprehensive opposition research program on the individual. This research is intended to keep our opponents "in line".
- 2) In targeted "friendly" districts we will conduct traditional polls to determine the strength and weakness of our position. Our objective here is to compile data that shows each member that the public favors our position. This data will be shared with the Members of Congress in certain districts.

## Execution

At this point we are roughly two weeks into the program. We have built a national network, identified our targets, gathered the appropriate research to win with "honey and vinegar" it is now time to mobilize in their districts. This portion of the program is a very gray area; our efforts will vary from district to district. However, the following is what we typically do in the targeted districts.

- 1) ***Business owner letter and follow up call campaign.***  
We will make contact with the owner of the business who supplies you with services and provide them a letter to sign and send to their members. We will then provide call script for that person to follow up. Field visits to the identified businesses are usually conducted
- 2) ***Employee phone bank.*** For the companies with large employee bases we will conduct a phone-bank operation to their Representatives.
- 3) ***Employee letter writing campaign.*** We will have each employee in each targeted districts write an individual letter to their Representatives.
- 4) ***We recruit third parties*** to write and call in the targeted districts, these individuals include large donors, other large business owners former staffers etc.
- 5) ***Third party advocacy campaigns.*** In some districts we will encourage large employers to take out advertisements under their name advocating our position.

These are the five main tactics we use in our efforts. While these may seem rather simple, please remember the enormity of the overall project. If we have only one business execute this program in each district we target we will place 62,500 calls and 62,500 letters to federal legislators.

On average we see three employers in the targeted districts participate. We can reasonably expect generating roughly 375,000 individual contacts from this program. 375,000 calls and letters in support of a political position is an extremely large show of force, and more than enough muscle for us to achieve our objective.

Budget / Timeline

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**\*Note:**

Due to the time sensitivity, we will conduct the Organization, Identification and Research phases on a rolling basis.

Organization

Cost: \$1,875,000.00

Timeline: February 19, 2002 – February 27, 2002.

Identification

Cost: \$845,000.00

Timeline: February 23 – February 27, 2002

Research

Cost: \$935,000.00

Timeline: February 25- February 27, 2002

Execution / Advocacy

Cost: 1,745,000.00

March 1, 2002 – program completion

**Total: \$5,400,000.00**

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, February 18, 2002 10:12 PM  
To: Patencio, Candace (ACC)  
Subject: RE: Hi Candace

Believe me, I understand the NEED big time!! :) let's chat tomorrow to make plans. I'll give you a buzz on cell. Regards.

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

From: Patencio, Candace (ACC) [mailto:cpatencio@██████████]  
Sent: Monday, February 18, 2002 2:09 PM  
To: abramoffj@██████████  
Subject: RE: Hi Candace

Yes, the e-mail has found me well. I don't know what would happen if it found me sick???? Just being a little silly....it is Monday what can I say.

Yes, Virginia, Moraino and I will be in DC from 2/24-3/1. The full Tribal Council along with the proxies will be attending the NCAI & NIGA meetings. Hopefully, it will be an interesting agenda with some exciting topics. You never know with these meetings.

Spoke with Virginia she said she would like to go to dinner but neither of us are basketball fans (As you can tell fine dining is something we enjoy). Now with these invitations how do you expect us to want to work????? Especially, since we will need to find time to go shopping. The key word is NEED.....and I am sure your wife would agree with us. Anyway, call me later in the week and we will try and confirm our plans.

Candace

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]  
Sent: Sunday, February 17, 2002 5:40 AM  
To: Patencio, Candace (ACC)  
Subject: Hi Candace

I hope this finds you well. Michael tells me that Virginia and you are going to be in Washington, DC next week. I would love to get together with you if possible. Coincidentally, that is the week that we open Signatures, a high end fine dining restaurant which I own. We have a special reception there Wednesday night for Senator Tim Hutchinson (I'd love to introduce you to him - and then we could all have dinner). Thursday night is the grand opening, and you are certainly invited to attend that one as well. There should be quite a few Members and Senators there. Anyway, I'll call you this week to see if you can make it and if we can get together. Are you guys basketball fans? If so, the Wizards (Michael Jordan) are playing and I'd love to have you join us for that too. Of course you probably have SOME work to do that week as well!! :-)

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GTG-E000057210

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 19, 2002 8:05 AM  
**To:** Mike Scanlon  
**Subject:** RE: TEXAS-450 casino employees officially fired...

1 hour 45 minutes and counting my friend

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Tuesday, February 19, 2002 8:38 AM  
**To:** abramoffj@████████████████████  
**Subject:** Fw: TEXAS-450 casino employees officially fired...

This is on the front page of todays paper while they will be voting on our plan!

-----Original Message-----  
**From:** Brian J. Mann <brianjmann1@████████████████████>  
**To:** Aaron Stetter <aaron@████████████████████>; David Flaherty <david@████████████████████>; Erin Yeatman <erin@████████████████████>; Amy Biederman <amy@████████████████████>; Patrick Gould <pat@████████████████████>; Mike Scanlon <mike@████████████████████>; Chris Cathcart <chris@████████████████████>  
**Sent:** Tue Feb 19 06:43:25 2002  
**Subject:** TEXAS-450 casino employees officially fired...

EL PASO TIMES  
Tuesday, February 19, 2002  
450 casino employees officially terminated  
By Jennifer Shubinski  
El Paso Times  
One week after Tigua tribal officials complied with a federal court order to shut the casino down, 450 people received their final termination notice and 60-day severance packages Monday. A line wound out the door at Speaking Rock Casino Monday morning as employees waited to get their checks and turn in uniforms. About 200 people kept their jobs, but Tigua spokesman Marc Schwartz said there may be more layoffs. Many of the employees said they didn't know where to look for a job and were disappointed the casino had to close. "I am an old lady, it's going to be difficult for me to find another job," said Guillermina Morales, 60. Morales worked in house keeping for the casino for four years. Jennifer Shubinski may be reached at jshubinski@elpasotimes.com Full story in tomorrow's El Paso Times

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 19, 2002 7:46 AM  
**To:** Mike Scanlon  
**Subject:** RE: TEXAS-450 casino employees officially fired...

Is life great or what!!!

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

**From:** Mike Scanlon [mailto:mike@██████████]  
**Sent:** Tuesday, February 19, 2002 8:38 AM  
**To:** abramoffj@██████████  
**Subject:** Fw: TEXAS-450 casino employees officially fired...

This is on the front page of todays paper while they will be voting on our plan!

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

**From:** Brian J. Mann <brianjmann@██████████>  
**To:** Aaron Stetter <aaron@██████████>; David Flaherty <david@██████████>; Erin Yeatman <erin@scanlongould.com>; Amy Biederman <amy@scanlongould.com>; Patrick Gould <pat@██████████>; Mike Scanlon <mike@██████████>; Chris Cathcart <chris@██████████>  
**Sent:** Tue Feb 19 06:43:25 2002  
**Subject:** TEXAS-450 casino employees officially fired...

EL PASO TIMES

Tuesday, February 19, 2002

450 casino employees officially terminated

By Jennnifer Shubinski

El Paso Times

One week after Tigua tribal officials complied with a federal court order to shut the casino down, 450 people received their final termination notice and 60-day severance packages Monday. A line wound out the door at Speaking Rock Casino Monday morning as employees waited to get their checks and turn in uniforms. About 200 people kept their jobs, but Tigua spokesman Marc Schwartz said there may be more layoffs. Many of the employees said they didn't know where to look for a job and were disappointed the casino had to close. "I am an old lady, it's going to be difficult for me to find another job," said Guillermina Morales, 60. Morales worked in house keeping for the casino for four years. Jennifer Shubinski may be reached at jshubinski@elpasotimes.com Full story in tomorrow's El Paso Times

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 19, 2002 7:42 AM  
**To:** Chris  
**Subject:** RE: can you get Maynard and David (and the others)

Can you hand out the invoice (but only to the slate of 8) and just read them the memo? The opposition should just hear this at the table orally and get nothing in writing. Will that work?

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

**From:** Chris [mailto:cpetras@██████████]  
**Sent:** Tuesday, February 19, 2002 8:55 AM  
**To:** abramoffj@██████████  
**Subject:** Re: can you get Maynard and David (and the others)

When I brought up the issue previously, the response was it was too soon to ask. However, I just talked to the Chief and he said bring the materials over. I have the materials but need to know if all can see the documents or if there is another document that needs to be typed outlining the program and payment costs? Something that says basically here is the program, here is what the Tribes use the program for, here is what it will cost total and with quarterly payments. I need a document that everyone who would be utilized throughout the process can see. Thanks. -----Original Message-----

**From:** abramoffj@██████████ <abramoffj@██████████>  
**To:** cpetras@██████████ <cpetras@██████████>  
**Date:** Tuesday, February 19, 2002 8:03 AM  
**Subject:** can you get Maynard and David (and the others)

>Up to date on the sports suites proposal and get that approved asap? I have

>to get closure here. The other participants are getting antsy about  
>this and want to get moving, and bills are coming due. Let me know if  
>I need to make any calls on it. Thanks Chris.

>  
>  
>

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>To reply to our email administrator directly, please send an email to  
>postmaster@██████████  
>

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, February 21, 2002 8:15 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: SAGINAW: visits

You are going to have to tough through this for a while unfortunately. Until we hit a stride and the council is more stable, he is our one secure ally there and this is what floats his boat. You need to organize a few others to relate to him, such as Neil, so they can spell you a bit on this, but we are not going to discourage him on this stuff just yet.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, February 21, 2002 8:59 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** SAGINAW: visits

We need to get a grip on Chris coming in every 2 weeks. I don't see the value in it, and he seems to want to hand-deliver every check. He needs to give us some leeway here.... and allow us to deliver these since we're the ones doing all the work. You/I need to think of a way to discuss this with him.

*[Faint, mostly illegible text, possibly a signature or footer area]*

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, February 22, 2002 11:45 AM  
**To:** Mike Scanlon  
**Subject:** RE: William

I got a call from Griles basically accusing Ralph and me of having our finger prints on an anti-Norton effort. I denied it of course, but it is clear that I have taken a hit here.

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

**From:** Mike Scanlon [mailto:mike[REDACTED]]  
**Sent:** Friday, February 22, 2002 11:23 AM  
**To:** abramoffj[REDACTED]  
**Subject:** RE: William

I read you on Norton - We will block it all the way doen the line. Lets chat later.

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

**From:** abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
**Sent:** Friday, February 22, 2002 11:11 AM  
**To:** Mike Scanlon  
**Subject:** RE: William

Get William a meeting with Norton? We don't want to do that! Tell him that we are bombing her (Ralph is going to use his \$ for phones and radio on her from Christians) and we don't want her to think it's us. let's discuss.

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

**From:** Mike Scanlon [mailto:mike[REDACTED]]  
**Sent:** Friday, February 22, 2002 10:05 AM  
**To:** abramoffj[REDACTED]  
**Subject:** William

Hey - the reason William is coming up is because Foster declares that he is meeting with Norton on Monday. We better get him in there as well.

Michael Scanlon  
Scanlon Gould Public Affairs

[REDACTED] 3

[REDACTED] (fax)

[REDACTED] (cell)

mike [REDACTED]

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, February 22, 2002 3:52 PM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Visit next week

Which story? I hope we are not in it, nor Ralph. Are we OK?

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Friday, February 22, 2002 4:48 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Visit next week

Post is on this story  
Tony Rudy

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>  
**To:** Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>; Leger, Stephanie K. (Assoc-DC-Gov/Adm) <legers[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]> Rudy, Tony (Shld-DC-Gov) <rudyt[REDACTED]>  
**Sent:** Fri Feb 22 16:30:40 2002  
**Subject:** RE: Visit next week

I just got a call from Griles all upset that Ralph Reed and I are bashing Norton! I told him this was a total lie and that the bashing is from the religious right (Dobson) who don't like me or Ralph anyway. Plus, they are not publicly bashing Norton at this point because Ralph has been keeping a lid on them. I assured him that I was working FOR and WITH them, but that there is a lot of anger out there because of the Doolittle thing. He said he talked to Doolittle (Kevin is this true?) and that the problem there was the way that Doolittle wrote the bill and that the community supported the tribe. Whatever. He seemed to be distinguishing how Norton would handle Jena (I hope!). in any event, we have to be mega careful as to how we proceed. At this point, I do not think we should have anyone other than Stephanie involved with the group which is coming up, and we are not going to try to get anyone a meeting with Norton or Griles. Things are too hot right now. Plus, the AG Ieyoub is a D running for Governor, no? so we have to be careful.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Friday, February 22, 2002 10:30 AM  
**To:** Leger, Stephanie K. (Assoc-DC-Gov/Adm); Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Visit next week

They should be meeting with Norton, Griles and the rest. Period.

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

**From:** Leger, Stephanie K. (Assoc-DC-Gov/Adm)  
**Sent:** Friday, February 22, 2002 10:29 AM  
**To:** Boulanger, Todd (Dir-DC-Gov); Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Visit next week

The group from Louisiana that is coming up next week to meet with BIA (Paula Hart -- Skabine is traveling) includes AG Ieyoub, Lt. Gov. Blanco, some Police Jurors from Calcasieu, and Port of Lake Charles officials. The woman that represents the Port is a former Breaux staffer (she worked with and for him for over 25 years). She is including me in the meeting. Would it be improper for us to see if there's anyway we can help get them a meeting with someone above Paula since the Gov will be meeting with Norton?

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, February 25, 2002 10:12 AM  
**To:** Mike Scanlon office  
**Subject:** FW: TIGUA ARTICLES



feb24.pdf (210 KB)

That fucking idiot put my name on an email list! what a fucking moron. He may have blown our cover!! Dammit. We are moving forward anyway and taking their fucking money.

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

**From:** PGroupMktg@ [mailto:PGroupMktg@]  
**Sent:** Monday, February 25, 2002 9:44 AM  
**To:** amata@; jerry@; jharte@; kgover@  
kmaahs@; kparker@; lena@; nk@  
ozhorse@; pmazza@; Taliman1@; tribalcouncil@  
UNMIKVETERAN@; ydsptc@; abramoffj@; cdiamond@  
**pmagers@**  
**Subject:** TIGUA ARTICLES

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, February 26, 2002 8:08 PM  
To: GRHalpern@  
Cc: ghalpern@  
Subject: RE: Lexington

My replies below after yours in regular type.

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

From: GRHalpern@ [mailto:GRHalpern@]  
Sent: Tuesday, February 26, 2002 11:10 AM  
To: abramoffj@  
Cc: ghalpern@  
Subject: Re: Lexington

MY REPLY BELOW.

In a message dated 2/26/2002 10:55:50 AM Eastern Standard Time, abramoffj@ writes:

ent="Microsoft Word 9"> Responses below

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

From: GRHalpern@ [mailto:GRHalpern@]  
Sent: Tuesday, February 26, 2002 8:04 AM  
To: abramoffj@  
Subject: Re: Lexington

1. pls. ask your GT office to fed ex me what they have. If it was around in 2001, depending which state it was set up in we need to do the annual filing so we don't forfeit the LLC status. I ALREADY ASKED THEM TO DO THIS. DID THEY NOT DO IT YET? JUST GOT THE FAX NOW WHEN I CAME BACK FROM MEGILLAH.

2. Is someone drawing up the Operating agreement showing your 50%? NO, BUT WE HAVE TO GET TO THAT. OKAY. I'LL PUT ON MY LIST TO DO. WOULD YOU MIND IF I ASK [REDACTED] TO HELP US OUT W/THE LEGAL STUFF. NO OFFENSE TO [REDACTED] BUT I WASTE TOO MUCH TIME (AND YOUR MONEY) ASKING [REDACTED] WHAT THE STATUS IS, IN GENERAL. (JUST B/T US PLEASE). I could not agree more. Yale is a disaster. I like him, but he is a terrible lawyer

3. If the business operates out of VA then we have VA filings. If the income that your earn is from another state, that's what I mean by SOURCED, we deal w/the state or states as well. WHAT SHOULD IT BE? I SEE DC FILINGS ON THE FAX FROM YOUR OFFICE. I WILL ASK YALE WHY HE DID DC. MOST OF THE TIME WE SET UP AS MD LLC SINCE THE LLC RULES ARE BETTER IN MD THAN DC. BUT I'M SURE HE HAS HIS REASONS. IF YOUR PARTNER WORKS OUT OF VA THEN I NEED TO CHECK VA RULES AND FILING REQUIREMENTS. I DON'T KNOW OFF HAND. Ok, there is no reason to be in DC.

5/8/2004

GTG-E000011514

IS THE VA ADDRESS THE OFFICIAL ADDRESS YOU GUYS ARE USING ON YOUR INVOICES ETC? I'LL CHECK THE WEB SITE. Not sure either way

4. what states are the clients in that will be paying you? VARIOUS AND OVERSEAS. SINCE YOU RENDER THE SERVICE HERE IN DCA/AMD WHICHEVER, I DON'T THINK WE NEED TO WORRY BUT AGAIN THIS WILL DEPEND ON S CORP AND LLC STATUS . DIFFERENT RULES FOR DIFFERENT STATES FOR DIFFERENT ENTITIES. I DON'T KNOW THESE RULES OFF HAND BUT I'LL ASK JEFF MAY TOMORROW.

5. do you have a web site on this business? YES, WWW.LEXINGTONGROUPUSA.COM

PLEASE GIVE ME AN IDEA OF THE MONEY YOU THINK WILL COME IN OVER 2002. ARE WE TALKING 50K, 100K, 1M? JUST BALL PARK SO I COULD TRY TO PLAN THE BEST WAY. maybe \$500K max, but could easily be \$10K

In a message dated 2/26/2002 8:39:00 AM Eastern Standard Time, abramoffj@ [REDACTED] writes:

BELOW IN CAPS

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

From: GRHalpern@ [REDACTED] [mailto:GRHalpern@ [REDACTED]]  
Sent: Tuesday, February 26, 2002 12:18 AM  
To: abramoffj@ [REDACTED]  
Subject: Lexington

I just found out from Laura about Lexington. She told me that she opened up a bank a/c for this LLC. she thinks Yale did the filings. she didn't have any copies in her files. Can I check with Yale? I THINK WE HAVE THEM IN OUR OFFICE AT GT

so I would just like to confirm that it is taken care of. Is it a MD LLC? I THINK IT'S A DC LLC Laura tells me there is a VA location for this entity? do you have an operating agreement? what % is yours. NO OPERATING AGREEMENT YET, BUT I OWN 50%

In the 1099 file I saw a check to Ben Mackler. Laura thought maybe it was for Eshkol even though it was with a Lexington email. Pls. let me know so we can 1099 him and deduct from Kaygold since Lexington wasn't around in 2001. or was it? I CAN'T RECALL, BUT I THINK IT WAS. YOU'LL GET THE PAPERS THIS MORNING AND SEE

Also, for tax purposes, maybe we could do some planning. what does this entity do? POLITICAL CONSULTING how much do you expect it to earn? NO IDEA re: FAMILY=SANSERIF>Is it DC source income? HOW DO YOU MEAN SOURCE? If not, maybe we should have an S corp and save money on the SE tax (like I wanted to do with KayGold but can't b/c CCS is DC and we would get killed with the DC bus. tax).

If your partner is willing to set up a pension plan, both you guys can shelter some income in there. LET'S DO IT

when you have a chance please tell me about this entity so I can try to do some tax planning. JUST SOMETHING I HAVE SET UP WITH A GUY WHO GT WOULD NOT HIRE BUT WHO WILL DO A LOT OF BUSINESS

5/8/2004

GTG-E000011515



AC

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 26, 2002 8:13 PM  
**To:** Mike Scanlon office  
**Subject:** FW: (no subject)

You should call them for tomorrow and get together to discuss strategy. Don't forget that they are leaving DC very soon. Can you do it? how about bringing them by to the Hutchinson event tomorrow night, and then we'll do dinner with them?

—Original Message—

**From:** MCNATIVE@[REDACTED] (mailto:MCNATIVE@[REDACTED])  
**Sent:** Tuesday, February 26, 2002 6:18 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** (no subject)

Jack

Just a short note to say that once again my Agua crew enjoyed the pleasure of your company! They're looking forward to seeing you tomorrow!

I hope Virginia prevails - it could be a great relationship/client!

Michael

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, February 26, 2002 8:13 PM  
**To:** MCNATIVE@[REDACTED]  
**Subject:** RE: (no subject)

They are really great. Even if nothing ever comes of it, it has been a real blast meeting these guys. they are fun and wonderful people. Mike Scanlon and I are going to do everything we can to help them. they are really great. thanks again for making the connection and I'll keep you posted. Regards.

—Original Message—

**From:** MCNATIVE@[REDACTED] [mailto:MCNATIVE@[REDACTED]]  
**Sent:** Tuesday, February 26, 2002 6:18 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** (no subject)

Jack

Just a short note to say that once again my Agua crew enjoyed the pleasure of your company! They're looking forward to seeing you tomorrow!

I hope Virginia prevails - it could be a great relationship/client!

Michael

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, February 27, 2002 9:02 PM  
**To:** Mike Scanlon office  
**Subject:** Agua Caliente

I saw them tonight. They really can't wait for you to lead them to the promised land! Tomorrow night, after the reception at Sigs, let's take them to dinner and lock up the deal.



1c

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, February 28, 2002 6:12 AM  
**To:** MoHunwit [REDACTED]  
**Subject:** RE: Background article on soon to be ex-chairman. Sorry for the error and delay.

By the way, is this Candace, Virginia or Moraino sending this? I have a different email for Candace and Moraino, so I just wanted to check. Thanks.

—Original Message—

**From:** MoHunwit [REDACTED] [mailto:MoHunwit [REDACTED]]  
**Sent:** Wednesday, February 27, 2002 10:55 PM  
**To:** abramoff [REDACTED]  
**Subject:** Background article on soon to be ex-chairman. Sorry for the error and delay.

**INSIDE STORY; PREACHER AT THE ORGY; For 17 years, the Agua Caliente Band of Cahuilla Indians Has Followed Richard Milanovich's Gospel of Hard Work and Self-Reliance. Will Casino Money Change Everything?**

The Los Angeles Times; Los Angeles, Calif.; Dec 10, 2000; TOM GORMAN;

**Abstract:**

By following Milanovich's conservative lead, the Agua Caliente Indians today are perhaps the most financially sophisticated of the state's 107 federally recognized tribes. While other tribes have used their casino success to launch non-gambling businesses, the Agua Caliente are building a future that's not just economically diverse, but stresses self-reliance and a strong work ethic. In the process, Milanovich has emerged as perhaps the most influential tribal leader in California.

The Agua Caliente tribe, too, is expanding. It will rebuild its casino in downtown Palm Springs, and its new \$80-million casino adjacent to Interstate 10 near Rancho Mirage will open in April. But unlike others, the tribe intends to finance and manage its casinos without outside help. It will continue to develop the land it controls in the heart of a desert resort region green with golf courses and tourist dollars. And thanks in large part to the will and infectious work ethic of its tribal chairman, the Agua Caliente will be the California tribe best prepared to handle the onrushing future.

To that end, Milanovich won't allow tribe members to engorge on casino profits, as other tribes in California have allowed. Members of the Table Mountain Rancheria near Fresno, for instance, were receiving checks of about \$15,000 every month, and each family was given \$250,000 to build a custom home. Other tribes won't reveal how much they pay their members, but the evidence is in their mansions and fancy automobiles. By contrast, Agua Caliente Indians receive about \$2,000 a month, Milanovich says—enough to add to the comfort of their lives, but not enough to allow them to not work at all. An annual \$400,000 education budget allows the tribe to send every young person to a private college, and to pay for such other school-related costs as band and sports uniforms and fees associated with extracurricular activities, he says.

**Full Text:**

(Copyright, The Times Mirror Company; Los Angeles Times 2000 allRights reserved)  
Richard Milanovich, who doesn't like to gamble because he doesn't like losing money, grins broadly from the podium at the Spa Hotel and Casino in downtown Palm Springs as he gives away a million dollars of the casino's gambling profits. "Oh, this is so much fun," he says, announcing a \$150,000 donation to the Palm Springs Fire Department.

Sitting expectantly in the audience are representatives of 53 other local organizations, including the Palm Springs Boys and Girls Clubs, a seniors center, the Palm Springs Public Library and various VFW posts. They have come

to share in the fruits of the thriving casino operated by the Agua Caliente band of Cahuilla Indians, and no one is enjoying this event more than Milanovich, the tribal chairman and today's master of ceremonies.

The giveaway has been an annual event since the tribe launched its casino 5 1/2 years ago, and it might be easy to dismiss it as the tribe's attempt to buy goodwill in the community. There may be some truth to that; politically, Milanovich is nobody's fool.

But reflecting the values instilled in him as a boy by his father, a steelworker of ugoslavian descent, Milanovich also feels it's the right thing to do. "We live in this community. We benefit by this community. And we give back to the community," Milanovich says, sounding almost maudlin.

Milanovich's effort to extend his personal ethic to the entire Agua Caliente tribe has been no less dramatic. During his 17 years as tribal chairman, he has challenged his followers to look beyond the comfortable lifestyle afforded by a reservation that includes, by pure serendipity, some of the choicest real estate in the one of the world's choicest desert resorts, and to take control of their future.

By following Milanovich's conservative lead, the Agua Caliente Indians today are perhaps the most financially sophisticated of the state's 107 federally recognized tribes. While other tribes have used their casino success to launch non-gambling businesses, the Agua Caliente are building a future that's not just economically diverse, but stresses self-reliance and a strong work ethic. In the process, Milanovich has emerged as perhaps the most influential tribal leader in California.

Sitting to Milanovich's right during the giveaway are California Lt. Gov. Cruz Bustamante and then-state Assemblyman Jim Battin, who are participating in the ritual mating dance between money and politicians—a dance that's become more intense since last March, when voters passed Proposition 1A, a state constitutional amendment that gives Indian tribes the exclusive right to operate Nevada-style slot machines and card games in California. Unlike those polished politicians, Milanovich stumbles over his script, mispronounces and forgets names, talks in incomplete sentences and generally performs so poorly that everyone in the room aches for him.

But no one doubts the sincerity of his words, the spontaneity of his laugh, the warmth of his smile. Even Tom Tucker, executive director of the California Council on Problem Gambling, accepts an oversized \$25,000 check without any hint of irony. Tucker still worries about social consequences as California gambling spreads through Indian casinos, and says only 10 of the state's 42 casinos have contributed to his organization. But he says none has given more money, or with greater sincerity, than the Agua Caliente.

"Richard has told me he's sensitive to the fact that certain people are vulnerable [to gambling], and he said he'd never want to get wealthy from someone else's vulnerability or sickness," says Tucker. "I thought that was real decent of him. Maybe other people in the gaming business feel that way, but they haven't said that. Just Richard."

a reservation casino does not reflect a tribe's heart and soul, and in the case of Agua Caliente, that's a good thing. There are finer Indian casinos in California, ones with more neon, more glitz, greater aesthetics. The Agua Caliente casino, the state's only Indian casino in a downtown resort area, is functional at best.

The tribe built the casino on the grounds of the Spa Hotel—it renamed the complex the Spa Resort Casino last month—after it and a Las Vegas casino giant dropped a partnership plan. Poker, blackjack and pai gow are available, but video gambling and new slot machines are the real moneymakers. Hundreds fill the meeting rooms of the hotel's former convention center, as well as the tent the tribe erected to accommodate more.

Today the casino boasts 1,150 machines, including about 800 Vegas-style slots that clatter relentlessly as coins drop into the metal hoppers. As in Nevada casinos, this one is smoky (tribal reservations are exempt from California's no-smoking laws). Like Nevada casinos, there's booze, and complimentary sodas and fruit drinks are also offered. But the place is exciting only if you've never been to Vegas.

Yet with the passage of 1A, Las Vegas has come to California. Tribes up and down the state are upgrading their casinos. Some tribes are building their first-ever casinos. Some will turn the operations over to management companies, sit back and wait for their share of the profits to pour in.

The Agua Caliente tribe, too, is expanding. It will rebuild its casino in downtown Palm Springs, and its new \$80-million casino adjacent to Interstate 10 near Rancho Mirage will open in April. But unlike others, the tribe intends to finance and manage its casinos without outside help. It will continue to develop the land it controls in the heart of a desert resort region green with golf courses and tourist dollars. And thanks in large part to the will and infectious work ethic of its tribal chairman, the Agua Caliente will be the California tribe best prepared to handle the onrushing future.

And yet prosperity may pose the greatest challenge for Milanovich. As his tribe anticipates the huge profits that Nevada-style gambling will generate, he's under pressure to open the financial tap for tribal members who don't share his resolve to pay off a projected \$210 million in tribal debts and invest in other tribal businesses. The chairman finds himself in the uncomfortable position of a preacher at an orgy, and you have to wonder how long he'll be welcome.

Richard Milanovich holds to three truths: there is little in life more satisfying than earning a paycheck for an honest job; it's important to take time to walk; and being an Indian brings privileges and responsibilities, as well as an obligation to cherish the past and protect the future.

"Chairman Milanovich is insightful and quick-witted, and brings to the table a long view of tribal politics in California," says Mark A. Macarro, chairman of the Pechanga band of Luiseno Indians in Temecula and television spokesman for the state tribes' campaigns to legalize Indian casinos in California. "He's characteristic of a dwindling group of tribal leaders steeped with a sense of legacy, of what needs to be protected."

Milanovich's mother, LaVerne, was an Agua Caliente Indian who, as a teenager in the 1930s, went to visit her mother in Los Angeles and met 20-year-old Steve Milanovich, in town from Indiana looking for work. The couple married—no state in the nation has more Native Americans than California, but very few are full-blooded—and had a daughter. Their second child, Richard, was born shortly after his father was shipped overseas with the Army in World War II. The couple's relationship suffered in the separation, and they divorced.

Without a stable male influence in his life, young Milanovich strayed. One night he was with a bunch of older boys who beat up a Marine and took his money. At 14, he spent 2 1/2 months in juvenile hall and another 10 1/2 months at an honor camp near Idyllwild, in the mountains above Palm Springs. "I was not happy, but I learned the discipline that had been so lacking in my life."

After his release, Milanovich bounced between his dad's place in Cleveland and his sister's home in Banning, where he learned how to operate heavy equipment. He joined the Army at 17, knowing he could shine as an infantryman because he enjoyed long, hard hikes. He served 2 1/2 years in Germany and was a tracker on long-range reconnaissance patrols. Discharged at age 20, he returned to Los Angeles, where, among other things, he sold vacuum cleaners and encyclopedias door to door.

Still adrift, Milanovich had a child by one relationship, enrolled in college courses, and at 26 got married to another woman. That relationship lasted five years, producing two children. A political conservative, Milanovich almost reenlisted in the Army to serve in Vietnam, and he came close to joining the John Birch Society.

At the time, the Agua Caliente band was at an enviable crossroads, the result of the bizarre configuration of its desert reservation.

When the federal government drew the boundaries of the tribe's 32,000-acre reservation in 1876, it got a lucky break, although no one could have imagined it at the time. The land designated for tribal use included four canyons, two cemeteries and the eight-acre site of its historic hot springs—a site that later became downtown Palm Springs, where the Spa Resort Casino is situated today.

In addition to that common-use land, the bulk of the reservation was laid out checkerboard-style in mile-wide squares across what was then a barren desert swath alongside the eastern slopes of the San Jacinto Mountains.

Alternating squares of land went to the Southern Pacific Railroad, because the government believed that a fractured reservation would weaken tribal unity over time and hasten Indian assimilation into American culture. In 1959, after years of court battles, the unassigned checkerboard squares were individually allotted to the 106 members of the tribe at the time—including Milanovich and his mother.

By the time Milanovich got actively involved with the tribe, the tribal members who received personal allotments were landlords over much of the growing cities of Palm Springs and neighboring Cathedral City. For many of them, life was good as they leased their land to business, retail and residential tenants.

Today some 40,000 people in Palm Springs, Cathedral City and a bit of Rancho Mirage live on land leased from the tribe and from individual Agua Caliente Indians. Also, some of the most prominent businesses are on Indian land, including Palm Springs' convention center, the Wyndham, Marquis and Hilton hotels, the Mission Hills Country Club in Rancho Mirage, and the Cathedral Canyon Country Club and Doral Palm Springs Resort in Cathedral City. The city bought an Indian's land to build its airport.

Milanovich admits he was living the good life with money from his leased land: skydiving, scuba-diving, partying, drinking, even living for a while in Malibu. But he saw firsthand the risk of the tribe's growing sense of entitlement. He recalls that his late mother was content to cash her rent checks and not to work beyond that. "When my mom went to pick up her tenant's lease payment, I was embarrassed that she hadn't toiled for it," he says. "I still don't understand it. But that mentality, of just sitting back and collecting our lease checks, permeated our people. It was creating a society of individuals who didn't see a need to improve their lives, and their children didn't have an impetus to improve their lives. And it was fostering the idea that we as Indian people couldn't do anything on our own."

Some Indians' allotments were sold in the 1960s by their non-Indian conservators in what would later be exposed as a scandalous rip-off of tribal members. The city of Palm Springs was no more generous toward the tribe, instituting land-use decisions that blocked development of tribal land within the city limits so money could be steered to non-Indians. But in 1977, the U.S. Supreme Court let stand a federal court ruling that the reservation was free of city government zoning control, and tribal members were finally able to develop the land as they saw fit.

Meanwhile, Milanovich had been hiking the canyons of his ancestors near Palm Springs, thinking about both the past and future. "He wasn't particularly doing anything at that time in his life," says his wife of 23 years, Melissa, whom he married in 1977 and with whom he has three children. "But hiking in the canyons put a spark in him. He said he wanted to find out more about his people."

The year Milanovich married Melissa he was appointed a proxy member of the tribal council to fill a vacant seat. The next year, at age 35, he was elected to the council. He quickly won over skeptics who questioned how a man of split heritage and married to a blue-eyed blond could claim such devotion to Indian culture. Says Milanovich: "They saw that what was in my heart was stronger than the color of my skin and the sound of my name."

\*

The tribe's first significant step toward a more secure future came in 1993. A developer had built the Spa Hotel on leased reservation land in 1962 and later sold it to new owners. By 1990, the hotel had deteriorated badly, reflecting poorly on the tribe's public image. Milanovich argued that the tribe should buy the hotel outright from the bank that had repossessed it and restore its original sparkle.

"There was concern that we would be biting off too much, that we would fail," recalls Milanovich, whose dark and menacing eyes are tempered by his explosive laugh. "But I said we've got to try. We had to show that we were capable, and intelligent, and willing to take the risk of managing our own business—and our destiny."

The tribal council finally agreed, and in 1993 purchased the hotel from the bank that held its mortgage.

Around the same time, a growing number of tribes in California—including some just a few miles from Palm Springs—were opening casinos without state or federal permission, and profiting handsomely from them. The Agua Caliente tribe refrained from such boldness. Some members didn't think the tribe should rely on gambling as

a source of revenue. It would invite problems, they argued. Others hesitated because it was against the law. Milanovich, still the conservative Republican, was hesitant too, but ultimately he felt that the tribe should exercise its sovereignty and open a casino before its ability to do so got mired in politics.

"We knew that if we didn't stick our foot in the door, it would become more and more difficult to get into gaming," he says. "By then we knew we could operate a casino because we'd been running the Spa Hotel."

In 1995, the tribe launched its casino, and Southern California had its closest approximation of a Vegas-style resort: a hotel with gambling, a health and beauty spa, pools and dining. The tribe has since bought a second hotel, begun building another casino, helped launch a local bank and now runs a business development office that's packaging developable land in the heart of Palm Springs.

In 1996, Milanovich returned to college and earned a bachelor's degree in business management from the University of Redlands. The new challenge to the tribe, says Milanovich, is to ensure the financial security of its 368 members. For all the wealth that some individual tribal members have amassed through their land leases, the tribe's 262 younger members, born since 1959, have no allotted lands to call their own. Their retirements need to be funded.

To that end, Milanovich won't allow tribe members to engorge on casino profits, as other tribes in California have allowed. Members of the Table Mountain Rancheria near Fresno, for instance, were receiving checks of about \$15,000 every month, and each family was given \$250,000 to build a custom home. Other tribes won't reveal how much they pay their members, but the evidence is in their mansions and fancy automobiles. By contrast, Agua Caliente Indians receive about \$2,000 a month, Milanovich says—enough to add to the comfort of their lives, but not enough to allow them to not work at all. An annual \$400,000 education budget allows the tribe to send every young person to a private college, and to pay for such other school-related costs as band and sports uniforms and fees associated with extracurricular activities, he says.

"Gaming allows us to take our rightful place on the political stage, to make known our hopes and dreams, but it's not our end goal," Milanovich says. "We know gaming won't last. The laws will change at some point. But it's a means to an end. It has brought us sorely needed revenue which has allowed us to diversify even more, so the future of the tribe is secure.

"But that doesn't mean that tribal members should simply get more money" as casino profits rise. "They will still have to become viable, working members of society."

Despite his hard-line approach, Milanovich has a remarkable number of admirers and very few critics. The Palm Springs mayor once suggested that Milanovich run for public office, but he says he has already found his place in politics, as chairman of the Agua Caliente Indians.

"A tribal chairman must not only be responsive and faithful to those who elect him," says Macarro, the Pechanga Indian tribal chairman, "but he has to be able to operate in other environments where the ground rules are different, the values are different. You sometimes have to be a negotiator, other times a visionary. You're part executive, part diplomat."

Milanovich does well in Sacramento, Macarro says, because of the experience he developed working with local government agencies in Palm Springs, striking compromises where appropriate but not undermining the tribe's autonomy.

"He's one of the finest examples of leadership that I've encountered in my six years of government involvement," says Palm Springs Mayor Will Kleindienst. "He's patient and respectful. He doesn't deal from emotions. I've never seen him lose his temper . . . but he'll articulate why his position is important."

The head of the local office of the Bureau of Indian Affairs, Don Magee, says Milanovich "has a gift of exercising neutrality. He doesn't offend. He walks the fence very carefully [and] on any reservation, that's hard to do."

Milanovich has won support from rank-and-file tribal members "because he's fair in his reasoning and thinking. He doesn't strong-arm anyone," says Barbara Gonzales-Lyons, the tribal council's vice chair. His strengths, she says, "are in his charisma, his ability to empathize with others."

Milanovich can be tough, though. Among his first tasks as a tribal council member was to implement a pact with the Palm Springs City Council that was unique at the time in the United States: The tribe agreed to generally abide by the city's land use and planning decisions, even over sovereign Indian land that the U.S. Supreme Court had ruled was exempt from such conditions. The tribe, Milanovich says, understood the benefits of a Palm Springs that was aesthetically cohesive.

The tribe, however, reserved the ultimate right to do with its land what it wanted in case of a conflict. Over the years, the tribe has ignored only a handful of city wishes. Prime among them: allowing billboards on Indian land, despite a Palm Springs billboard ban.

Similarly, when Milanovich and other tribal leaders met with the Gov. Gray Davis' staff last year to discuss new state guidelines for Indian casinos, he walked out during comments by Davis' chief negotiator, William A. Norris, a retired federal appellate judge. Norris was explaining how the state would disburse casino revenue to non-gambling tribes, rather than leave such decisions to the tribes themselves. "He was saying it was the state's responsibility to take care of the tribes," Milanovich says, "and I thought to myself, 'Since when has California been concerned about Indian tribes?' It was very patronizing."

On occasion, Milanovich has advocated for the greater tribal good at the expense of individual Indian land owners. In a 1984 address to the Palm Springs City Council, for example, he began speaking in support of individual tribal members wanting to lease their land in picturesque Andreas Canyon to a resort developer. Abruptly, Milanovich stopped and announced that he personally could not support the development plans because they would irreparably harm the canyon beauty and tribal heritage.

"We were inclined to support the development, because we thought the tribe was all for it," says Frank Bogert, the mayor at the time. But then Milanovich "gave the damnedest speech you ever heard, about how his ancestors lived there and how they loved the canyons, and all the artifacts that were there. To hear Richard talk so deeply from his heart, it almost made you cry."

The City Council rejected the development.

Milanovich's few critics within the tribe choose their words carefully, and their message is almost lost in the nuances. Tribal matriarch Vyola Ortner, who disagrees with Milanovich on various issues, struggles in composing her remarks, and finally writes them down: "He always wants to be liked, and wants to please everyone." He leads by consensus, she says, "and has a hard time making decisions without a lot of agonizing."

The reason Milanovich has been reelected tribal chairman for eight consecutive two-year terms, some tribal members say, is that no other strong personalities have risen from within the tribe to seriously challenge him.

Money may complicate that. Listen hard enough and you'll hear a drumbeat for change, especially among younger tribal members without land who want a bigger share of casino profits if, as expected, gambling revenues skyrocket in the years ahead.

"There is a certain amount of pressure to increase the per-capita [stipends]," Milanovich concedes. "We've explained to them that we first want to get our second casino up and running, and get the downtown one up and running, and then work to retire our tribal debt associated with the two casinos and the hotel. I think our people understand that. They know that, as a tribe, we have to build for our future, and it may not always be in gaming."

There even has been resentment, he says, that the tribe gives away so much money to community organizations while not disbursing more to its own members. "We've explained that we as a tribe are helping pay for community programs because they have their own funding shortfalls--and we as tribal members benefit from those community programs as well. It's just the right thing to do," Milanovich says.

Tribal member Jeannette Dodd acknowledges some tension within the ranks about the amount of casino profits

disbursed to the Agua Caliente Indians. "We've been told we won't be getting an increase [in per-capita revenue sharing] until 2001—and that it'll be a minimal increase," says Dodd, 33. "And some people are upset by that. A lot of us see what members of other tribes are making. It's a lot more than us."

The internal debate is not so critical that Milanovich's leadership is in jeopardy, Dodd says. "Some people say he should retire because he's been doing it for so long. But on the other hand, nobody else wants the job, and he's so well-known in California, he can walk through doors where anyone else would have a hard time. He's turned into a good politician."

If there's tension among the Agua Calientes over Milanovich's leadership, it's not apparent this day as he hands out \$1 million. The chairman introduces Ortner, who is on the committee that makes the donation decisions, and they smile generously at each other, because today all is good.

Casino bucks rain over the audience—\$5,000 here, \$25,000 there— and everyone is ecstatic. Milanovich clearly delights in rewarding organizations that are working hard in the community. That's just the way it should work, he says.

The respect is mutual. "We love you, Richard!" yells Cathedral City Council member Sarah DiGrandi, and Milanovich's embarrassed laugh fills the room full of beneficiaries. Everyone laughs with him, all the way to the bank.

[Illustration]

Caption: PHOTO: (no caption); PHOTOGRAPHER: Cheryl Himmelstein; PHOTO: Milanovich on the grounds of the Spa Resort Casino in downtown Palm Springs, which the tribe plans to rebuild in the wake of Prop. 1A but without outside help.; PHOTOGRAPHER: Cheryl Himmelstein

Credit: Tom Gorman is a Times staff writer. His last article for the magazine explored the future of Las Vegas

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, March 04, 2002 8:05 AM  
To: Mike Scanlon  
Subject: RE: Next Choctaw \$

We're almost at where we were last year! Let's keep it going baby!!!

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

From: Mike Scanlon [mailto:mike@██████████]  
Sent: Monday, March 04, 2002 7:05 AM  
To: abramoffj@██████████  
Subject: RE: Next Choctaw \$

No problem - Next payment comes April 15 and is 1.4 bringing year up to 4 total.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]  
Sent: Sunday, March 03, 2002 9:24 PM  
To: Mike Scanlon  
Subject: Next Choctaw \$

See if you can get her to send my share to Capital Athletic Foundation. She liked using that entity anyway. This is for the next payment, not the past one. how much would that be, do you know?

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To reply to our email administrator directly, please send an email to postmaster@██████████

-----Original Message-----  
From: Mike Scanlon  
Subject: RE: Next Choctaw \$

GTG-E000110037

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, March 05, 2002 8:45 AM  
To: 'Mike Scanlon'  
Subject: RE: call me at home

Yes, go for it big time.

-----Original Message-----  
From: Mike Scanlon [mailto:mike@redacted]  
Sent: Tuesday, March 05, 2002 9:20 AM  
To: abramoffj@redacted  
Subject: RE: call me at home

Agua Calliente

-----Original Message-----  
From: abramoffj@redacted [mailto:abramoffj@redacted]  
Sent: Tuesday, March 05, 2002 9:25 AM  
To: Mike Scanlon  
Subject: RE: call me at home

The AC race?

-----Original Message-----  
From: Mike Scanlon [mailto:mike@redacted]  
Sent: Tuesday, March 05, 2002 9:17 AM  
To: abramoffj@redacted  
Subject: RE: call me at home

Hey - How much do you want me to spend on the AC race - I gotta get a team out there ASAP - Like 3 people - Then rotate a new team in after that -- So travel is goanna run about 20k and materials like 5 - 10k. Should we go for it?

-----Original Message-----  
From: abramoffj@redacted [mailto:abramoffj@redacted]  
Sent: Tuesday, March 05, 2002 9:09 AM  
To: Mike Scanlon  
Subject: RE: call me at home

I am not going to tell them about the decision. I don't trust them

-----Original Message-----  
From: Mike Scanlon [mailto:mike@redacted]  
Sent: Tuesday, March 05, 2002 9:01 AM  
To: abramoffj@redacted  
Subject: RE: call me at home

jack - Please fdo me a favor -Tell Rudy and the rest of the loud mouths over there - not to talk to the press about the decision tomorrow.

-----Original Message-----  
From: abramoffj@redacted [mailto:abramoffj@redacted]  
Sent: Tuesday, March 05, 2002 7:12 AM  
To: Mike Scanlon  
Subject: call me at home

AC

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, March 06, 2002 6:30 PM  
**To:** 'Patencio, Candace (ACC)'  
**Subject:** RE: how are we doing?

Keep pushing her. We're near the finish line and can't slow down now. I know you know this more than anyone! Let me know if there is more we can do to help.

-----Original Message-----  
**From:** Patencio, Candace (ACC) [mailto:cpatencio@redacted]  
**Sent:** Wednesday, March 06, 2002 7:15 PM  
**To:** abramoffj@redacted  
**Subject:** RE: how are we doing?

I guess we are doing fine. The guys are wonderful. Virg had a controversial day so is feeling apprehensive. So, needless to say she is complaining. But I told her to get over it we have a busy weekend. She said "I'm not going", I said "To late we are already committed." She laughed. Anyway, thank you very much.

Candace

-----Original Message-----  
**From:** abramoffj@redacted [mailto:abramoffj@redacted]  
**Sent:** Wednesday, March 06, 2002 3:40 PM  
**To:** Patencio, Candace (ACC)  
**Subject:** how are we doing?

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To reply to our email administrator directly, please send an email to postmaster@redacted

Michael Shannon  
[redacted]

**Scanlon Gould Public Affairs**

611 Pennsylvania Avenue, SE  
#375  
Washington, DC 20003  
W: 202-547-3600  
F: 202-547-0084

**INVOICE**

DATE: March 6, 2002

Payable Upon Receipt

To:  
The Tigua Indians of Ysleta dei Sur Pueblo of El Paso  
████████████████████  
El Paso, TX ██████████

	DESCRIPTION	AMOUNT
03/06	Professional Services	\$ 817,000.00
	TOTAL	\$817,000.00

Make all checks payable to: Scanlon Gould Public Affairs

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**From:** Abramoff, Jack (Dir-DC-Gov) [redacted]  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, March 07, 2002 10:37 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Sandia

Good point!

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Thursday, March 07, 2002 10:33 PM  
**To:** abramoffj [redacted]  
**Subject:** RE: Sandia

Hey - its still a W-- and I will take the W any way we can - now a 4.5 W would be nicer - but wait till Thursday when COush comes to town!

-----Original Message-----  
**From:** abramoffj [mailto:abramoffj@redacted]  
**Sent:** Thursday, March 07, 2002 7:40 PM  
**To:** Mike Scanlon  
**Subject:** RE: Sandia

No kidding. Ring brought us down! Next time one of these guys brings us something we are not going to listen to their fucking whining.

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Thursday, March 07, 2002 6:59 PM  
**To:** abramoffj [redacted]  
**Subject:** Sandia

2.75 is chump change!!! What he hell were we thinking?

Michael Scanlon  
Scanlon Gould Public Affairs

[redacted]  
[redacted]  
[redacted]  
[redacted]  
mike [redacted]

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To reply to our email administrator directly, please send an email to postmaster@redacted

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, March 08, 2002 3:24 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: DC Plan

I'll look for the pinto and Rolls in my driveway tomorrow night. We're gonna be rich. What am I saying?! We ARE rich!!!

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

**From:** Mike Scanlon [mailto:mike@[REDACTED]]  
**Sent:** Friday, March 08, 2002 3:44 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** RE: DC Plan

Can call cell right now- in all seriousness- I just didn't have time to write three options. So the one you have is rolls- if they want pinto we can do that plan in stages as a way to offer choice- we can hit anthony in the black and hispanic communities, but let the rest of the program drop- or we could simply do the legislative end etc  
Is that ok?

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

**From:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**To:** Mike Scanlon <mike@[REDACTED]>  
**Sent:** Fri Mar 08 15:41:45 2002  
**Subject:** RE: DC Plan

Call cell  
Jack Abramoff

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

**From:** Mike Scanlon <mike@[REDACTED]>  
**To:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**Sent:** Fri Mar 08 15:33:54 2002  
**Subject:** RE: DC Plan

I don't sell pintos!

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

**From:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**To:** Mike Scanlon <mike@[REDACTED]>  
**Sent:** Fri Mar 08 14:51:05 2002  
**Subject:** RE: DC Plan

Looks great, but weren't we going to do the three scenarios: Rolls, Caddy and Pinto?

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

**From:** Mike Scanlon [mailto:mike@[REDACTED]]  
**Sent:** Friday, March 08, 2002 1:47 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** DC Plan

<< File: DC - Operation Anthony.doc >> Attached is the DC political Plan.

<<DC - Operation Anthony.doc>>

Michael Scanlon  
Scanlon Gould Public Affairs

# *Candace Patencio*

## *Candidate for Member of the Tribal Council*

March 8, 2002

Dear Friend,

While every election is important, this year's tribal council election will directly impact the future of our tribe. The stakes have never been higher. Your vote can send a message that our tribe chooses to elect leaders who will work for ALL tribal members.

We need an honest, effective and experienced council to move our tribe toward a brighter future. That's why I am asking for your vote. As a tribal council member, I will use my education and gaming business experience to help further our successes while continuing to honor our rich legacy of strength and community. I will work hand-in-hand with you to make smart decisions that produce positive changes for the tribe.

Casting your vote for me means that you support an *honest, effective and experienced* tribal council. A vote for me is a vote for smart business decisions and a prosperous future.

Your vote is critical. All of us can choose to bring a positive change by working together. But to do it, I need your vote by **March 19<sup>th</sup>**.

Sincerely,

Candace Patencio

# Virginia Siva

Sincere Leadership ★ Inspired Results

March 8, 2002

Dear Friend,

Your vote in this year's Tribal Council elections will play a major role in determining the direction of the Agua Caliente Band of Cahuilla Indians. This is an important crossroad, let's choose a positive direction and make a difference together.

As a candidate for Tribal Chairman, I want to bring a new energy into the Council, lead with conviction and work for results that benefit you. My objective is to take the lessons and successes of the past and use them to guide us into an even greater future. I do this with you in mind.

Our tribe needs a leader that understands your concerns and is in tune with your needs. I am an experienced member of the tribal council and I know our community well. Already closely tied to the community, I will remain in touch and available to all members. It is time that our tribe has a leader who is dedicated to working for you.

A vote for me is a vote for new beginnings and a brighter future. New ideas and a fresh outlook are important to the continued prosperity of our tribe. I will use every resource at my disposal to ensure that the tribe's success is the people's success, **YOUR success.**

I ask for your vote and together we **WILL** make a difference and secure our children's future.

Sincerely,

Virginia Siva

VIRGINIA SIVA  
TALKING POINTS  
COMMUNITY MEETING  
MARCH 10, 2002

---

I would like to thank everyone for coming out tonight for this community meeting.

I am Virginia Siva and I am running for Tribal Chairman.

I have visited many of you over the past few days. And, I believe that meeting face-to-face is very important between council leadership and tribal members.

To be effective, a good leader must have a strong and open relationship with all tribal members.

I want to bring a new energy into the council. My main goal is to take the lessons and successes of the past and use them to guide us into an even greater future.

Our tribe needs a leader that understands your concerns and is in tune with our needs. I am an experienced member of the tribal council and I know this community well.

As tribal chairman I will always have an open door policy. I want to represent you and your needs in a positive way.

A vote for me is a vote for a new beginning and a brighter future.

New ideas and a fresh outlook are important to the continued prosperity of our tribe.

I will use every resource to ensure that the tribe's success is the people's success, **OUR SUCCESS!**

Again, thank you for coming out  
this evening. I ask you for your  
support and your vote. Please  
make sure to send in your ballots!

Your vote will send a message: that  
our tribe chooses to elect leaders  
that are *in touch* and that will give  
back to our community.

THANK YOU.

CANDACE PATENCIO  
TALKING POINTS  
COMMUNITY MEETING  
MARCH 10, 2002

---

Thank you all for attending our meeting tonight. It is wonderful to see so many tribal members gathered together.

For those of you who don't know me, I am Candace Patencio and I am running for the Tribal Council.

As a tribal council member, I will use my education and gaming business experience to help further our successes as a tribe while at the same time continuing to honor our rich legacy of strength and community.

BB/AC 005411

I will work hand-in-hand with you to make smart decisions that produce positive changes for the tribe.

Casting your vote for me means that you support an *honest, effective and experienced* tribal council.

A vote for me is a vote for smart business decisions and a prosperous future.

Your support is important. All of us can choose to bring a positive change by working together. But to do it, I need your vote.

BB/AC 005412



**Educating Jewish Children with Learning Disabilities**

4445 Old Court Road, Baltimore, MD 21208 • tel.: 410.486.5323 • fax: 410.653.9830  
email: ptach@jewishspecialied.org • website: www.jewishspecialied.org

March 12, 2002

Capital Athletic Foundation  
c/o Mr. and Mrs. Jack Abramoff

[REDACTED]

Washington, D.C. [REDACTED]

Dear Mr. & Mrs. Abramoff,

*On behalf of P'TACH, I would like to express my appreciation to you for your generous support of our school. Your gift of \$14,500\* from the Capital Athletic Foundation will help us to continue to provide the finest Judaic and secular education to our learning disabled children. As donor, you have not received anything in return for your contribution.*

*With P'TACH's help, these children have the opportunity to lead normal, productive lives. Most of our children can look forward to being mainstreamed and those who cannot are prepared for vocational schools. Of course, all of these children will have the strong foundation of a Jewish day school education to carry with them throughout their lives.*

*Once again, I thank you for including P'TACH in what I am sure is a long list of worthwhile causes that you support.*

Sincerely,

Brian A. Caplan  
Executive Director

*\* No goods or services were rendered in connection with this donation.*

GTG001764-JA-P

Rabbi Yeshia A. Benstein  
Principal

Brian A. Caplan  
Executive Director

Jacob L. Szajowitz  
Director of Development

Paulette A. Pollack  
Administrator

---

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, March 12, 2002 1:55 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Cough

Great.

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

**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Tuesday, March 12, 2002 2:48 PM  
**To:** abramoffj@redacted  
**Subject:** RE: Cough

Ok- also talked with vanhorne we are all set for meeting.

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

**From:** abramoffj@redacted <abramoffj@redacted>  
**To:** Mike Scanlon <mike@redacted>  
**Sent:** Tue Mar 12 14:50:42 2002  
**Subject:** RE: Cough

It's great, but don't give the option of shaving costs. Of course they should do them all at once, and there are no savings!!! Otherwise, we'll sacrifice \$2M that they would otherwise gladly pay. OK?

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

**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Tuesday, March 12, 2002 1:45 PM  
**To:** abramoffj@redacted  
**Subject:** Cough

<< File: Cough - WM Post Jena Fight Memo.doc >> Here is what is going down to William

<<Cough - WM Post Jena Fight Memo.doc>>

Michael Scanlon  
Scanlon Gould Public Affairs

[redacted]  
[redacted]  
[redacted]  
mike@redacted

---

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To reply to our email administrator directly, please send an email to [redacted]

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, March 13, 2002 6:03 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: those f'ing SagChips

Let's chat about these guys. I agree about the sports suites, but we need to energize this. we spent the time and won the election, and now have a great contract with them. they are not happy with the service they are getting. We need to step up and save this (a lot less work to turn this into a winner than to find another rich tribe and bring them to this point). they are apparently unhappy that you are not there. I am seeing Chris Petras tomorrow and will get a temperature and we'll find a way to fix it. we need a beautiful girl to send up there to do our work. I am really not kidding. This deal is a big part of our financial life and we cannot let it slip away.

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, March 13, 2002 6:29 PM  
**To:** abramoffj@REDACTED  
**Subject:** RE: those f'ing SagChips

Jack - the fact that they are not doing sports suites has nothing to do with them not seeing results on my end - the are just friggin cheap - and losers - I very seriously doubt we will ever see another penny from them  
- and there was no chance that they were ever going to do the sports suites. We really have to watch these guys.

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

**From:** abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
**Sent:** Wednesday, March 13, 2002 3:02 PM  
**To:** Mike Scanlon  
**Subject:** those f'ing SagChips

Dave Otto just told me that they are not going to do the sports suites. He said they are under fire and are worried that they are spending too much money. I really am worried that they are not seeing results from us up there, so they are starting to rethink doing stuff with us. can you PLEASE get someone up there asap?

---

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To reply to our email administrator directly, please send an email to [REDACTED]

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, March 13, 2002 5:54 PM  
To: 'mike@ [REDACTED]'  
Subject: RE: Capital Athletic Foundation

No, too much \$. \$500k is enough.  
Jack Abramoff

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

From: Mike Scanlon <mike [REDACTED]>  
To: abramoffj [REDACTED] <abramoffj [REDACTED]>  
Sent: Wed Mar 13 18:29:14 2002  
Subject: RE: Capital Athletic Foundation

Sure - I will do it - there is another payment coming due - I can get 1 mil in there in about two weeks - IS that ok?

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Wednesday, March 13, 2002 2:54 PM  
To: Mike Scanlon  
Subject: Capital Athletic Foundation

Can you have one of the upcoming payments from Choctaw (or one of the others) made to "Capital Athletic Foundation" up to \$500K? I need to get more money in there. thanks.

---

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To reply to our email administrator directly, please send an email to postmaster@ [REDACTED]

March 14, 2002

Governor Stewart Paisano  
Pueblo of Sandia

[REDACTED]

Dear Governor Paisano:

By this letter, Scanlon Gould Public Affairs (Scanlon Gould) and the Pueblo of Sandia (the Tribe) hereby enter into an agreement for the provision of public affairs services in connection with the Tribe's efforts to obtain passage of federal legislation resolving its claim to Sandia mountain on terms satisfactory to the Tribe. Scanlon Gould will be employed directly by the Pueblo of Sandia and will work through the office of the Governor.

Under this agreement Scanlon Gould will provide the following services:

Building of National Political Organization:

Includes acquisition and design of hardware and software, data matching, grassroots development, online applications and political modifications.

Cost: \$1,857,000.00

Polling and qualitative research

Estimated 2 surveys n=300 1 survey n=500

Opposition reach Modules on key targets

Cost: \$100,00.00

Employee letter writing program

Estimated 1000 individual letters

Cost: \$300,000.00

In- State Vendor Letter Program

Estimated 1000 personalized letters form business owners

Cost \$400,000.00

Bank Shot vendor letter program

Estimated 100 personalized vendor letters to targeted Members or Congress outside of New Mexico.

Cost: \$50,000.00

Employee- Vendor and Supporter Phone program

Estimated 5,000 calls from individuals, employees and business owners to targeted Members (most cost associated with Identification calls, and pre -screen calls - estimated 15,000 completed calls will be made in process)

Cost \$25,000.00

For the above stated services, Scanlon Gould will be paid a total of \$2,750,000.00 inclusive of expenses. It is agreed that payment for the stated services shall be due as follows:

Payment for the organization and research phases of the campaign \$1,857,000.00 is due immediately (see attached invoice).

Payment for the remaining components of the program (\$875,000.00), is due on or before March 29, 2002.

The tribe may cancel this agreement with 10 days notice, however, given the time sensitive and intensive nature of this campaign, payments for first two phases, (\$1,857,000.00) is due in advance and is non-refundable.

Materials purchased, developed or generated in the execution of this program, including but not limited to hardware, software and data shall be the permanent property of the tribe. All information provided to or generated by Scanlon Gould in connection with its work for the tribe shall remain confidential and shall not be released or provided to any third party without the tribes prior written consent.

The undersigned agree to the terms and conditions outlined above.

\_\_\_\_\_  
Stewart Paisano

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael P. Scanlon

\_\_\_\_\_  
Date

SCANLON GOULD  
PUBLIC AFFAIRS

March 14, 2002

Governor Stewart Paisano  
[REDACTED]  
[REDACTED]  
[REDACTED]

*Tribe should always be capitalized*

Dear Governor Paisano:

By this letter, Scanlon Gould Public Affairs (Scanlon Gould) and the Pueblo of Sandia (the Tribe) hereby enter into an agreement for the provision of public affairs services in connection with the Tribe's efforts to obtain passage of federal legislation resolving its claim to Sandia Mountain on terms satisfactory to the Tribe. Scanlon Gould will be engaged directly by the Pueblo of Sandia and will report to the office of the Governor.

Under this agreement Scanlon Gould will provide the following services:

Building of National Political Organization:

Includes acquisition and design of hardware and software, data matching, grassroots development, online applications and political modifications.

Cost: \$1,857,000.00 *SIB = 1,875,000*

Polling and qualitative research

Estimated 2 surveys n=300 1 survey n=500  
Opposition reach Modules on key targets  
Cost: \$100,00.00

Employee letter writing program

Estimated 1000 individual letters  
Cost: \$300,000.00

In- State Vendor Letter Program *from*

Estimated 1000 personalized letters *from* business owners  
Cost \$400,000.00

*875,000*

Bank Shot vendor letter program

Estimated 100 personalized vendor letters to targeted Members of Congress outside of New Mexico.  
Cost: \$50,000.00

*ok*

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Employee- Vendor and Supporter Phone program

Estimated 5,000 calls from individuals, employees and business owners to targeted Members (most cost associated with Identification calls, and pre -screen calls - estimated 15,000 completed calls will be made in process)  
Cost \$25,000.00



SP-S 000046

[REDACTED]

For the above stated services, Scanlon Gould will be paid a total of \$2,750,000.00 inclusive of expenses. It is agreed that payment for the stated services shall be due as follows:

Payment for the organization and research phases of the campaign \$1,875,000.00 is due immediately (see attached invoice).

Payment for the remaining components of the program (\$875,000.00), is due on or before March 29, 2002.

The Tribe may cancel this agreement with 10 days notice, however, given the time sensitive and intensive nature of this campaign, the initial payment, (\$1,875,000.00) is due in advance and is non-refundable.

Scanlon Gould understands and acknowledges that the services contracted for by the Tribe under this agreement are urgent and represents that it has the experience and capability to timely deliver public affairs services in an expeditious, effective and professional manner. Scanlon Gould further agrees that, while the Tribes objective is to secure passage of legislation resolving the tribes claim to Sandia Mountain during the current congressional session on terms acceptable to the tribe, if that objective is not met, Scanlon Gould will continue to provide its public affairs services, without additional charge until that objective is obtained.

Scanlon Gould agrees that it will provide statements periodically and as requested by the tribe outlining the progress of the <sup>campaign</sup> and briefly describing its activities and the expenses incurred by it.

Scanlon Gould shall render services hereunder as an independent contractor and nothing herein shall create any association, partnership, joint venture employer or agency relationship between Scanlon Gould and the tribe.

Materials purchased, developed or generated in the execution of this program, including but not limited to hardware, software and data shall be the permanent property of the tribe. All information provided to or generated by Scanlon Gould in connection with its work for the tribe shall remain confidential and shall not be released or provided to any third party without the tribes prior written consent.

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SP-S 000047

The undersigned agree to the terms and conditions outlined above.

*Stewart Paisano*

3/19/02

Stewart Paisano

Date

*Michael P. Scanlon*

3/18/02

Michael P. Scanlon

Date

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COMMITTEE MEMBERS AND  
STAFF ONLY



SP-S 000048

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**From:** Mike Scanlon [mike [REDACTED]]  
**Sent:** Friday, March 15, 2002 7:35 AM  
**To:** ringk [REDACTED]  
**Cc:** abramoff [REDACTED]; Amy Biederman; Aaron Stetter; Chris Cathcart; Erin Yeatman  
**Subject:** Sandia

Hey - hope you feel a little better after the call yesterday - I have a whole team on this. Our plan right now is to get in a and show some immediate muscle so they feel like they are spending there money wisely  
- as well as showing Wilson that there is an organized effort out there.

We are working on messaging over the weekend, but the first letters we generate will be from tribal members saying something like "this issue is sacred to us and we vote - please help us in this very important issue.

Its just general - but we will generate some immediate noise - it will make the client happy and buy us some time to really gear up. We think our real muscle in this is going to come from the casino vendors. We think we can get 100 or so to write Wilson within ten days - I think she will really take notice of this. We are also going through her donor list and mailing them.

Our thinking here is that at least some of them will agree with us on the issue - and once they get our stuff they will contact Wilson. When she starts hearing from her donors, business owners and tribal members I think the environment for you will be ripe. The contacts on this will start hitting not his coming Monday but the Monday after.

We will send over a strategy memo that outlines this and the other tactics we are using. Give me a cal if you see any problems with this so far.

Michael Scanlon  
Scanlon Gould Public Affairs

[REDACTED]

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, March 15, 2002 2:56 PM  
**To:** 'Rodney Lane'  
**Subject:** FW: Personal financial statement



Personal Financial  
Statement -...

Here is the latest one I have. We should remove the Suncruz item from it, and add in the restaurant (value at \$2M I think). Also, put in \$5M revenue/yr from CCS, valued as \$30M (multiple of 6). Check with Gail before we send over to anyone, since I want to make sure it's consistent with the rest of the stuff I am sending them. we should not reveal this to anyone but Gail, though, since no one knows the CCS stuff. Thanks.

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

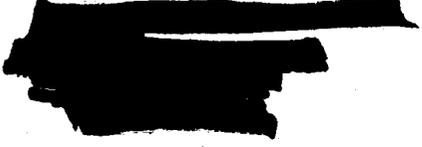
**From:** Lane, Rodney (AstDir-DC-Gov)  
**Sent:** Thursday, October 11, 2001 6:21 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Personal financial statement

I made a couple of slight changes and made sure the numbers add up. I gave no additional information beyond listing First Gate so you may wish to elaborate.

If you can look this over, make revisions and get it back to me tonight, I'll fax it over to Bill in the morning.

Receipt	Amount
\$0.00	\$1,875,000.00

**Scanlon Gould Public Affairs**



**INVOICE**

DATE: March 18, 2002

Payable Upon Receipt

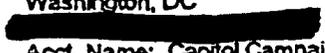
To:  
Governor Stuart Paskano



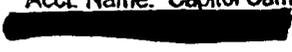
	DESCRIPTION	AMOUNT
03/18	Professional Services	\$1,875,000.00
	TOTAL	\$1,875,000.00

Wire all funds to:

First Union National Bank  
Washington, DC



Acct. Name: Capitol Campaign Strategies



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STAFF ONLY



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**From:** Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, March 18, 2002 5:30 PM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: We need to meet with ney

I agree. when can we see him? We need to show him the list of those to whom they gave. Was he on it? if not, find out the name of his PAC and his personal committee with addresses and we'll get checks right now.

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Monday, March 18, 2002 5:52 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** We need to meet with ney

I think you should be in on it  
Tony Rudy

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, March 18, 2002 7:04 PM  
**To:** Ring, Kevin (Shld-DC-Gov)  
**Subject:** RE: Think about this

I don't think we should send anything until we are paid though.

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

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Monday, March 18, 2002 6:32 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Think about this

Do you think it is worthwhile to send the Sandia governor a "lay of the land" memo/email that says they are f'd unless we get moving and here is what we are going to do. I know we already are hired, but I want to give us some cover in case we don't get the settlement passed. Also, we should let them know of the changed circumstances -- we thought Domenici was blah and in the middle when we now learn he clearly is working this from the other side. Kevin Ring

AC

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, March 19, 2002 5:21 PM  
**To:** Smith, Michael D. (Assoc-DC-Legis)  
**Subject:** RE: Caliente

Thanks. Yes, I got a call from Candace. Virginia did not listen to Mike Scanlon's campaign guidance and did not work hard enough. Very sad.

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

**From:** Smith, Michael D. (Assoc-DC-Legis)  
**Sent:** Tuesday, March 19, 2002 4:05 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Caliente

I had a message from Michael. Virginia did not win the tribal chairman's race. But, Candace did win the at large race. He will be back in Wisconsin beginning Thursday.  
Michael D. Smith  
Greenberg Traurig  
[REDACTED]

---

**From:** Abramoff, Jack [REDACTED]  
**Sent:** Wednesday, March 20, 2002 5:25 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Florida baby!!

office

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

**From:** Mike Scanlon [REDACTED]  
**Sent:** Wednesday, March 20, 2002 6:22 PM  
**To:** abramoffj@ [REDACTED]  
**Subject:** RE: Florida baby!!

Ive been trying - no one can seem to find you. on Cell?

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

**From:** abramoffj@ [REDACTED]  
**Sent:** Wednesday, March 20, 2002 6:21 PM  
**To:** Mike Scanlon  
**Subject:** RE: Florida baby!!

Just met with Ney!!! We're f'ing gold!!!! He's going to do Tigua. Call me.

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

**From:** Mike Scanlon [REDACTED]  
**Sent:** Wednesday, March 20, 2002 6:11 PM  
**To:** abramoffj@ [REDACTED]  
**Subject:** RE: Florida baby!!

[REDACTED]

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

**From:** abramoffj@ [REDACTED]  
**Sent:** Wednesday, March 20, 2002 4:53 PM  
**To:** Mike Scanlon  
**Subject:** Florida baby!!

[REDACTED]

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**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, March 21, 2002 7:09 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Ring

Finders fee I guess. I had a chat with Candace last night. Give me a buzz at home.

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

**From:** Mike Scanlon [mailto:mike [redacted]]  
**Sent:** Thursday, March 21, 2002 8:05 AM  
**To:** abramoffj [redacted]  
**Subject:** RE: Ring

I forgot to tie that amount in to the sandia figures - so our numbers are going to come down a little bit.

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

**From:** abramoffj [redacted] [mailto:abramoffj [redacted]]  
**Sent:** Wednesday, March 20, 2002 7:38 PM  
**To:** Mike Scanlon  
**Subject:** RE: Ring

Damn I guess so. Shit, that sucks.

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

**From:** Mike Scanlon [mailto:mike [redacted]]  
**Sent:** Wednesday, March 20, 2002 7:34 PM  
**To:** abramoffj [redacted]  
**Subject:** RE: Ring

So we owe him 135k??

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

**From:** abramoffj [redacted] [mailto:abramoffj [redacted]]  
**Sent:** Wednesday, March 20, 2002 6:56 PM  
**To:** Mike Scanlon  
**Subject:** RE: Ring

No, 5% of gross. I told him that he would split the profit (which I told him was 10%) with you 50-50.

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

**From:** Mike Scanlon [mailto:mike [redacted]]  
**Sent:** Wednesday, March 20, 2002 6:51 PM  
**To:** abramoffj [redacted]  
**Subject:** Ring

He asked if we got the wire yet in an email. I have no problem telling him yes - what do we owe him again? 10% of profit?

Michael Scanlon  
Scanlon Gould Public Affairs  
[redacted]  
[redacted]

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, March 21, 2002 7:21 AM  
To: Ring, Kevin (Shld-DC-Gov)  
Subject: RE: mike

Agree. he'll want a one pager. Can you get it to me in advance of the call?

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Thursday, March 21, 2002 8:14 AM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: mike

We need to talk about what you can do to help on Sandia to freeze the linebackers -- like calling Griles or others and letting them know we are on the case. The position is easy: they should support the settlement, which is binding on them (at least until it expires). What say you? Kevin Ring

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@[REDACTED]>  
To: Ring, Kevin (Shld-DC-Gov) <ringk@[REDACTED]>  
Sent: Thu Mar 21 08:11:28 2002  
Subject: RE: mike

I'll check.

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Thursday, March 21, 2002 12:43 AM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: mike

I emailed Scanlon, but have not heard back yet on whether or not Sandia wired him the first installment. Do you know?

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, March 22, 2002 4:13 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: returning to DC

I will set up the Grover meeting. What a loser

-----Original Message-----  
**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Friday, March 22, 2002 4:25 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Fw: returning to DC

How am I going to schedule six days if meetings. This is fucking ridiculous. There is no way I can basically take 2 weeks to shuttle him around. This has to be dealt with.

-----  
Todd Anthony Boulanger

-----Original Message-----  
**From:** Chris <cpetras@[REDACTED]>  
**To:** boulangerT@[REDACTED] <boulangerT@[REDACTED]>  
**Sent:** Fri Mar 22 16:17:37 2002  
**Subject:** returning to DC

Todd, I am scheduled to arrive in D.C. on April 9 and returning on the 12th. Arrival time is 1:30 NW Flight #1743 (Reagan National) and returning the 12th at 9:00 AM NW flight # 227 (Reagan National). I have asked Members of the Council to join me and will await their response. However, please schedule meetings, including lunch and dinner meetings at Signature's. Jack had mentioned a possible lunch or dinner with Mr. Norquist on one of the days if he is available. If Signature's is serving breakfast maybe you can schedule a meeting then. Also, I will probably be returning April 15-18th. I will let you know next week.

Mike Williams mentioned last time that [REDACTED] would like to meet for lunch or dinner sometime. Lets keep the same type of scheduling (morning through evening). On the day of arrival please schedule after 3:00 PM to allow for delays on the way to Washington.

Have a great weekend and thanks for everything.

**Scanlon Gould Public Affairs**

611 Pennsylvania Avenue, SE  
#375  
Washington, DC 20003  
W: 202-547-3600  
F: 202-547-0084

**INVOICE**

DATE: March 22, 2002

Payable Upon Receipt

To:  
Governor Albert Alidrez  
The Tigua Indians of Ysleta del Sur Pueblo of El Paso  
████████████████████  
El Paso, TX ██████████

	DESCRIPTION	AMOUNT
03/22	Professional Services	\$1,283,000.00
	TOTAL	\$1,283,000.00

Make all checks payable to: Scanlon Gould Public Affairs

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**From:** Abramoff, Jack [REDACTED] on behalf  
of Abramoff, Jack [REDACTED]  
**Sent:** Tuesday, March 26, 2002 9:20 AM  
**To:** 'Marc Schwartz'  
**Subject:** Cong. Ney

He is the chairman of the committee doing election reform. Please get us the following checks for him asap:

Bob Ney for Congress - \$2,000  
American Liberty PAC - Federal - \$5,000  
American Liberty PAC - non-Federal - \$25,000

Things are moving even faster than we thought when we last chatted. I was told yesterday that the Senate will take up the bill right after the Easter recess, so we could have this done by May 1 potentially. Please get this to me via federal express at my office.

Thanks Marc. Happy Passover.

Subj: PAC Addresses  
Date: Tuesday, March 26, 2002 9:45:09 AM  
From: bozniak [REDACTED]  
To: Mjschwartz [REDACTED]

Hi Marc - here are the PAC addresses, please let me know if you have any questions or need any additional information.

American Liberty PAC  
P.O. Box 77222  
Washington, DC 20013  
\$25,000 (Soft money account)

Bob Ney for Congress  
P.O. Box 490  
St. Clairville, OH 43950  
\$2000

American Liberty PAC  
P.O. Box 77222  
Washington, DC 20013  
\$5000 (Hard Money Account)

Allison Bozniak  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP  
800 Connecticut Avenue, NW  
Suite 500  
Washington, D.C. 20006  
ph: 202.533.2371

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3/26/02 [REDACTED]

Page 1

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Saturday, March 30, 2002 11:10 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Dodd and Tigvas

reply

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Saturday, March 30, 2002 11:36 PM  
**To:** Mike Scanlon office  
**Subject:** Dodd and Tigvas

lckes has to move now. They might go to conference as soon as they get back. let me know when he is ready. Ney is ready to approach Dodd, but is waiting to hear back from us first.

---

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Sunday, March 31, 2002 9:09 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** 'Mike Scanlon (E-mail)'  
**Subject:** Sandia one-pager for Griles - please review

  
Griles briefing  
paper.doc (27 ...

Please take a look at the attached one-pager. I know my facts are good, but I am not sure if I convey strongly the reasons for Griles to be on our side on this one. I also don't know who he gives these things to, and some I am a little cautious in terms of talking politics. Jack, please review. I need you to get this to Griles ASAP since Domenici now has convinced Solicitor Myers to go to Sandia Mtn before the April 24 hearing.

Thanks.

## Support the Sandia Mountain Settlement Agreement

### MEMORANDUM

**Objective:** We respectfully urge you to continue the Department of Interior's support for the Sandia Pueblo settlement agreement reached in April 2000. We understand that [REDACTED] has invited Solicitor Myers to visit Sandia Mountain April 16-20, just days before the April 24 hearing in the [REDACTED]. We believe the Administration should put this matter to rest by supporting efforts to ratify the settlement by the November 15, 2002 deadline.

- As you know, the Pueblo of Sandia, the Sandia Peak Tram Company, and the United States on behalf of the Departments of Agriculture and the Interior reached a settlement in April 2000 to settle all of the Pueblo's land and trespass claims. The Sandia's primary claim is to the western side Sandia Mountain on the eastern edge of the Reservation
- The Pueblo's claim to the land is based on a 1748 Spanish land grant that was confirmed by Congress in 1858. While a survey of the land following this confirmation inexplicably changed the border, no Act of Congress extinguished the 1858 grant.
- The Settlement Agreement is fair to both Pueblo and non-Pueblo public interests. The deal ensures the Pueblo have free and unrestricted access to the area for traditional and cultural uses in keeping with policies outlined by the Wilderness Act; the right to perpetual preservation of the natural character of the Area (ie, no further development); certain rights with respect to the management of the Area including the right to approve new uses of the Area; and exclusive authority to administer and regulate access by Pueblo members and other tribes for traditional and cultural uses.
- The agreement also improves private property protection in the affected area, as well as the public's ability to access the mountain. Specifically, the settlement extinguishes any claims of the Pueblo to private property interests within the area, thereby removing any clouds on titles. In addition, the Pueblo would grant rights-of-way over existing Pueblo lands for road and utility corridors to specified subdivisions, as well as for certain roads and trails utilized by the Forest Service and the public. (These rights-of-way can never be obtained through litigation).
- Public opinion polls confirm that area residents want this issue resolved once and for all. The settlement agreement reached in April 2000 is very specific as to the rights conferred and will eliminate the need for future litigation.
- Finally, it is worth noting that failure of Congress to pass the settlement agreement (a modified version of which was introduced by Senator Bingaman (S.2018) will expose the Administration and parties to further litigation that is likely to result in a winner-takes-all conclusion. The Pueblo's legal victories to date should give pause to those who think the settlement agreement is so favorable to the Pueblo. Moreover, failure to ratify the settlement agreement by November 15 will force the Bush Administration to wade into these contentious waters at a time when one House seat already is in jeopardy over the issue and the Pueblo is stepping up its public affairs effort.

## Sandia Pueblo Boundary Dispute – Event Timeline

May 20, 1748	Bustamante's Act of Possession document describing the boundaries of the Pueblo of Sandia. Claim is that the document established the "main ridge" of the Sandia Mountains as the Eastern Boundary.
Feb 2, 1848	Treaty of Guadalupe Hidalgo ending the war between the United States (US) and Mexico. Treaty stipulated protection of property and civil rights of Mexican nationals, including Indian Pueblos, within the new US borders.
July 22, 1854	President Franklin Pierce signs bill creating the office of Surveyor-General of New Mexico who was charged with investigating Spanish and Mexican land grants assumed by the US through the Treaty of Guadalupe-Hidalgo.
Nov 30, 1856	New Mexico Surveyor-General report with translation "on the east the main ridge called Sandia" submitted to Congress.
Dec 22, 1858	Act of Congress confirmed the Sandia Pueblo grant.
June 13, 1859	General Land Office Surveyor General, William Pelham awarded contract to John Garretson to survey Pueblo lands.
Sep, 1859	Garretson informed Pelham that four surveys, including Sandia Pueblo, could not be completed by winter.
Sep 21, 1859	Pelham contracted with Reuben Clements to complete the four surveys by Jan 1, 1860.
Nov 8-12, 1959	Clement's survey set eastern boundary in the foothills thereby excluding about 10,000 acres on the Eastern Boundary, which was to become the "contested area".
Jan 12, 1860	Clement's survey approved by the New Mexico Surveyor General.
Nov 1, 1864	President Lincoln issued patent to Sandia Pueblo based on the 1859 survey.
1875	Commissioner of General Land Office set aside one of the other three Clement surveys as defective. The other two Clement surveys were ruled to be in error and were the source of other litigation in later years.
1906	President Theodore Roosevelt established a National Forest in most of the contested area using the authority granted by Congress in the March 3, 1891 Act authorizing the President to reserve public lands.
1914	General Land Office attempted to retrace the Sandia survey using Clement's notes and was unable to duplicate the Clement survey.
1978	Endangered American Wilderness Act redesigned much of the contested area as the Sandia Mountain Wilderness.
1983	Sandia Pueblo made formal claim to the Secretary of the Interior for the contested area contending that the 1859 survey and 1864 patent are erroneous.
Dec 1988	DOI Solicitor's Opinion upheld the boundary established by the 1859 survey rejecting Sandia Pueblo claim that Eastern Boundary was on the main ridge.
Dec 7, 1994	Sandia Pueblo sued Secretaries of Interior and Agriculture to uphold eastern ridge as the eastern boundary. <i>Pueblo of Sandia v. Babbitt, No. 94-2624</i> on the docket of the Washington, DC US District Court.
July 18, 1998	Washington DC District Court ruled in favor of Sandia Pueblo. Held that upholding the 1859 survey breached the Government's trust responsibility by presuming that US Government surveys are always correct.
Aug 13, 1998	Sandia Mountain Coalition (SMC) filed an appeal to the July 18, 1998 ruling in Washington DC Federal District Court.

Sep 15, 1998	Federal government filed an appeal to the July 18, 1998 ruling. Court combined the two appeals.
Oct 29, 1998	Joint motion made by the appellants to hold appeals in abeyance pending settlement negotiations.
Aug 1999	SMC and City of Albuquerque withdrew from mediation. US Government, Sandia Peak Tram Company, and Sandia Pueblo continued mediation.
Apr 4, 2000	Sandia Pueblo, US Government, and Sandia Peak Tram Company signed a Settlement Agreement.
Sep 29, 2000	Appeal to the July 18, 1998 ruling argued.
Nov 17, 2000	Appeal to the July 18, 1998 ruling dismissed by the Court.
Nov 21, 2000	Bernalillo County and SMC letter to the Secretary of the Interior contended 1859 survey is erroneous and additional lands should excluded from the Sandia Pueblo reservation.
Nov 30, 2000	Sandia Pueblo letter to the Secretary of the Interior renewed Pueblo's position to resurvey boundary along the crest of the mountain and repeated disclaimers of any right, title, or interest in any private inholdings.
Dec 5, 2000	DOI Solicitor overruled prior Solicitor's Dec 1988 opinion that Secretary of the Interior didn't have authority to resurvey Indian reservations. Solicitor sent letters to interested parties advising that DOI was again considering the question of the Sandia Pueblo's Eastern Boundary and additional information was to be submitted by Jan 5, 2001.
Dec 22, 2000	Bernalillo County and SMC filed petition for rehearing with the Court of Appeals.
Jan 11, 2001	Petition for rehearing denied by the Court of Appeals.
Jan 19, 2001	DOI Solicitor's Opinion on the Eastern Boundary of the Sandia Pueblo Grant concluded that the Clement's Survey of the Eastern Boundary was erroneous and should be set aside and if necessary, a resurvey should be conducted.
Nov 15, 2002	Settlement Agreement in effect until this date but must be ratified by Congress to become effective and permanent. If the agreement is not ratified, the issue is likely to return to the courts.

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, April 01, 2002 8:26 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Dodd and Tiguas

Thanks.

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

**From:** Mike Scanlon [mailto:mike [REDACTED]]  
**Sent:** Monday, April 01, 2002 7:42 AM  
**To:** abramoffj [REDACTED]  
**Subject:** RE: Dodd and Tiguas

Will do onthis. Ill give udatelater.

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

**From:** abramoffj@gtlaw.com [mailto:abramoffj [REDACTED]]  
**Sent:** Saturday, March 30, 2002 11:36 PM  
**To:** Mike Scanlon  
**Subject:** Dodd and Tiguas

Ickes has to move now. They might go to conference as soon as they get back. let me know when he is ready. Ney is ready to approach Dodd, but is waiting to hear back from us first.

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To reply to our email administrator directly, please send an email to postmaster [REDACTED].

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, April 01, 2002 8:26 AM  
To: 'Mike Scanlon'  
Subject: RE: Capital Athletic Foundation

No problem, no rush.

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Monday, April 01, 2002 7:43 AM  
To: abramoffj@REDACTED  
Subject: RE: Capital Athletic Foundation

Sure - Ill approach her on this today - My bet is that we wont see any money until the end of the week though.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Saturday, March 30, 2002 7:56 PM  
To: Mike Scanlon  
Subject: FW: Capital Athletic Foundation

Please don't forget this one. \$1M in there would be good if that's the amount you can get Nell to send.

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, March 13, 2002 2:54 PM  
To: Mike Scanlon office  
Subject: Capital Athletic Foundation

Can you have one of the upcoming payments from Choctaw

(or one of the others) made to "Capital Athletic Foundation" up to \$500K? I need to get more money in there. thanks.

---

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To reply to our email administrator directly, please send an email to postmaster@REDACTED

GTG-E00110088

**SAGINAW CHIPPEWA INDIAN TRIBE OF MICHIGAN  
PUBLIC RELATIONS PLAN**

April 5, 2002

The Saginaw Chippewa Indian Tribal Council is charged with leading one of the most successful Indian tribes in the United States. This powerful position places the Tribal Council on the frontlines before Congress, the media and its members. The Tribal Council must passionately accept its role as leader, especially during times of controversy both internally and externally. In times of crisis everyone is a critic – locals gossip, the media spins and Congress watches. Looking at the larger picture and actively pursuing a positive image will help polish the Tribe's image, stave off potential crises and provide ammunition to quash future negative attacks.

#25

## I. GOAL

Capitol Campaign Strategies' objective is to provide the Saginaw Chippewa Tribal Council with the tools and resources necessary to successfully and *proactively* promote their agenda and improve their image among tribal members, the media and legislators. The goal is to make this Tribal Council the most powerful and effective Administration in the history of the Saginaw Chippewa Indians of Michigan and secure their reelection.

### KEY MESSAGE POINTS

- The priority of this Tribal Council is to unite our Nation. We work for the interests of ALL tribal members.
- This Tribal Council has integrity. We act responsibly, thoughtfully and are true to our word. Tribal Members can trust us.
- We are going to take this tribe into the 21<sup>st</sup> Century with original ideas that will benefit future generations to come.
- Our success is your success; no one will be left behind.

## II. STRATEGY

CCS' strategy is to arm the Tribal Council with an effective message and the resources needed to communicate that message in a clear, accurate and concise fashion. *Preparedness* and *forward thinking* are the keys to responding quickly, thoughtfully and effectively. Each action and activity is conceived to maximize the Tribal Council's visibility and bolster its political capital.

### External Communications Strategy

CCS will identify opportunities to promote the Tribal Council's agenda through targeted media and Saginaw Chippewa-sponsored events and activities.

In addition, CCS will conduct a full-scale "public relations audit" of the tribe's communications capabilities. This audit will determine how well or poorly the tribe's external communications systems have worked in the past, and how they can be streamlined and updated if necessary.

### *Media Relations*

CCS will focus media relations around the Tribal Council's agenda and actions. Using a combination of communications tools, techniques and relationships, we will work to generate ongoing print, broadcast and radio coverage of Tribal Council activities that have an impact on the local community. Initially, CCS plans to target local and regional media. Trade publications and national media will be a long-term goal.

- Identify opportunities for editorials and letters-to-the-editor. CCS will prepare responses to political news articles and editorials for the Chief and other specified individuals.
- Determine activities and announcements that warrant a press conference. (*For example, coordinate a press conference to announce Spring 2002 disbursements.*)
- Target key journalists who consistently cover the Tribal Council, inviting them to the reservation for a private tour and exclusive interviews. This can have a specific pitch in mind such as education or healthcare.

### *Community Relations*

CCS will identify worthy charity and event sponsorships and ensure that the tribe participates. The objective is to earn a respected position in the community and earned media from the press.

- CCS will work with the Tribal Council to promote and raise the profile of Saginaw Chippewa participation in philanthropic activities and events.
- CCS will recommend new ideas for Saginaw Chippewa-sponsored events and/or charities to develop.

#### *For Example:*

- *Host a "casino night" inviting tribal and local community members to participate, designating proceeds to a charity, school, or hospital of the tribe's choice.*
- *Invite local school children to the Traditional Village for tours and to learn more about tribal culture. Organize press photo-op.*
- *Invite press to ribbon-cuttings and provide pre-opening private tours of new facilities and/or new programs.*
- CCS will develop a Public Service Announcement Strategy for the tribe. This will help the Tribal Council improve its public standing by utilizing a free form of communication.

## Internal Communications Strategy

***“Only through education can we hope to build strong individuals and nations which can meet the needs of our future generations,” -- from the official Saginaw Chippewa Indian Tribe of Michigan website.***

Taking a cue from the tribe’s own education mission statement, intra-tribe relations will focus on establishing dialogue between the Tribal Council and tribal members, ultimately building a trust that leads to voter capital. Tribal trust is an evolving process that requires careful cultivation and education. CCS recommends planning regularly scheduled tribal community meetings and annual events.

- CCS will propose, stage and help execute all intra-tribe communications as directed by the council. This will include communicating important tribal government issues to the tribal membership at large. *For example, CCS will continue sending letters of update from the Chief and Tribal Council to tribal members on a monthly basis.*
- CCS will assist the Tribal Council in the scheduling, staging and staffing of all “community meetings.”
- CCS will handle all announcement communications for the Council, such as community meeting pre-publicity and invitations.
- Identify key group of influential tribal members from each district to form a “kitchen cabinet” that will informally meet with the Tribal Council for information/idea sharing breakfast or luncheons. This is a great way to form strong relationships with prominent figures of the tribe and may lead to positive “word of mouth” promotion.

### III. CRISIS COMMUNICATIONS

CCS will collaborate with the Tribal Council to develop a response system for the notification of an incident/emergency, as it relates politically. This system will streamline reporting time and control information and messaging.

### IV. RESOURCES

CCS will provide the following tools to help the Tribal Council effectively communicate their agenda.

### ***Media Training***

The CCS team will provide media training for identified spokespeople from the Tribal Council who will be speaking with the media or before the public.

Training topics include:

- Understanding the role of the media versus the role of the spokesperson
- Message development
- Communication techniques
- How to stay on message
- Facts and figures
- Anecdotes
- Transitional words
- Push-button responses
- Controlling the interview

### ***Written Communication***

CCS will draft written materials for the Tribal Council when needed to include:

- Media advisories
- Press releases
- Opinions/letters-to-the-editor
- Talking points and/or statements

### ***Press Conferences, Community Meetings and other Events***

CCS will assist the Tribal Council in the scheduling, staging and staffing of all political press events.

- Prep spokespeople
- Coordinate media in attendance

## V. CONCLUSION

The internal and external strategies outlined above will enable the Saginaw Chippewa Tribal Council to effectively communicate their agenda, resulting in a successful and highly regarded Administration.

Saginaw Chippewa Indian Tribe of Michigan  
Community Meeting  
April 7, 2002

**CHIEF MAYNARD KAHGEGAB, JR.**  
**TALKING POINTS**

**2:00 PM – WELCOME**

Boozhu! Welcome to our second Community Meeting, I am thrilled to see so many of you here today.

We have many topics to cover and a lot of positive news to share with you as well.

Please note there will be a group photo op for our Zibiwing Culture Society immediately following the meeting today.

Before we begin, I would like to ask Beaver to come forward and help set the tone for our meeting with a traditional prayer.

*(Beaver recites prayer)*

## **2:05 PM – BLESSING**

Connie Freiburger will now come forward to bless the wonderful food provided for us today, Connie?

*(Connie gives blessing)*

Thank you, Connie. The buffet is now open, please enjoy and we will begin our program shortly.

## **2:30 PM – CHIEF'S REPORT**

Let me begin by saying how happy I am to be here and to be able to report the Tribal Council and our latest efforts. After only being in office for four short months, we are launching positive initiatives and we are also tackling tough issues and making real headway in finding solutions.

My primary focus as Chief is to bring strength, unity and prosperity to our tribe.

## **STRENGTH**

- Our tribe will grow stronger when we care for our seniors, an example of that is the wonderful Elder's Complex.
- Secondly, our children are our future – and we must provide them with every resource and educational opportunity so that they may grow and excel in a way that secures our Tribe's position in this community.

## **Children**

- On that note, I am excited to report we are in the development stages to build a new school. It will be a thrill to provide a state-of-the-art facility for our children.

## **UNITY**

- My goal is to unify this tribe and in order to do that we need an open dialogue among all the tribe, which is why we are here today.

## **Community Meetings**

- This is a terrific opportunity for the Tribal Council and myself to update you on what is happening and to hear from you, your thoughts, and your concerns. Your participation is critical to our success. We will continue having community meetings and are in the process of planning the next meeting in May. We will let you know the date as soon as possible.

## **PROSPERITY**

- In order to continue the success of our tribe, we must protect our sovereignty. We need to look at the broader picture and proactively take measures to educate local, state and national politicians and leaders so that our needs are considered and our rights are secure.

## **Washington, DC**

- I am excited to report that our Tribe has a new and stronger presence in Washington, DC. We have a top-notch firm safeguarding our interests. Our chief lobbyist was ranked #1 out of the 12,000 lobbyists in Washington, DC.
- We need experts monitoring the pulse of Washington politicians and seeking programs and benefits we deserve. These experts will work to not only prevent unfair taxation and but also block efforts to eliminate our per caps.

- It is also important to educate the outside community and spread the word that our tribe is an enterprise that benefits the local community and state by providing over 4,000 jobs. As a result, we deserve the respect of officials.

## **Enrollment**

- But we are also, focused and diligently working on issues here at home. For example, solving the enrollment issue is a top priority of this Tribal Council.
- Action will be taken. You can count on that. However, I want to be confident that our solution is the right one. Currently we are in the fact-finding stages.

- We will continue to update you with any actions taken or decisions being considered. Rest assured we will not take any action without your input.
- However, as frustrating as this lengthy process can be, please understand that the enrollment issue has plagued this Tribe for decades and there is no quick and easy solution.
- We need time to sort through every facet of enrollment, which means we need your support and patience.

**Strength, Unity and Prosperity... it is what we are all about. Thank you.**

## **2:40 PM – INTRODUCE COUNCIL**

I am pleased to introduce you to Tribal Council here today...

*(Name each Tribal Council member)*

## **2:43 PM – COUNCIL REMARKS**

At this time I would like Sub-chief, Dave Otto, to come forward and speak.

*(Sub-chief Dave Otto remarks for 5 minutes)*

## **2:48 PM**

Thank you Dave...

*Continue to introduce and thank each Council member until all have spoken.*

## **3:15 PM – DEPARTMENT REPORTS**

I would now like to introduce Connie Sprague who will report on Tribal Benefits.

*(Connie speaks)*

## **3:18 PM**

Thanks Connie, Mary Allison will now update us on Behavioral Health.

*(Mary speaks)*

## **3:21 PM**

Thank you Mary. And now David Perez will report on the latest activities of the Veterans Society.

*(David speaks)*

**3:24 PM**

Thanks David. We will now hear from Joe Sowmick who will update us on the Tribal Election.

**3:27 PM – QUESTION AND ANSWER SESSION**

Thank you all for your important remarks. Before we conclude our meeting for the day, I would like to open up the floor for a few questions. There are two microphones set up on the floor. If you have questions please step in front of the mic so everyone can hear. *(moderate Q&A for 20 minutes)*

**3:47 PM – CONCLUSION**

- Thank you all for coming to our Community Meeting this afternoon. A special thanks to Deb Showalter for her help in organizing this meeting.

- Again, thank you for coming. Your participation is so important in helping us with our efforts to continue strengthening and uniting our tribe for a prosperous future.
- Now if everyone will join me on the risers for a quick photo. Thank you.

*(you may want to end your conclusion with by a comment in your Tribe's language)*

### **3:49 PM – BENEDICTION**

*(Robert Pego gives benediction)*

### **3:51 PM – MEETING CONCLUDES**

*(go to exit and thank tribal members for coming as they leave)*

For Immediate Release

Contact: Joseph V. Sowmick

Phone: [REDACTED]

## **Chief Maynard Kahgegab, Jr. and Saginaw Chippewa Tribal Council Host Second Community Meeting**

**Mt. Pleasant, Mich. (APRIL 7, 2002)** – The Saginaw Chippewa Indian Tribal Council of Michigan hosted its second Community Meeting resonating the themes of strength, unity and prosperity to its members.

Chief Maynard Kahgegab, Jr. spoke before a crowd of almost 400, touching on several important tribal issues including enrollment during a question-and-answer session.

“Action will be taken. You can count on that. However, I want to be confident that our solution is the right one,” Kahgegab said.

“As lengthy as this process can be, please understand that the enrollment issue has plagued this Tribe for decades and there is no quick and easy solution. We need time to sort through every facet of enrollment, which means we need your patience,” he added.

Tribal Council members Sub-chief Dave Otto, Ronald Jackson, Delmar Jackson, Sr., Linda Hunt, Connie Freiburger and Tim Davis were in attendance. Tribal members heard updates from the Tribal Benefits, Behavioral Health, Veterans Society and Tribal Election Departments. Plans for an Elder’s Complex and new school building that are in the development stages were also discussed.

During the meeting, Chief Kahgegab spoke of his vision for a larger, national profile for the tribe. He told tribal members that the Tribal Council would proactively take measures to educate local, state and national politicians and leaders about issues impacting the tribe.

- more -

**Saginaw Chippewa Community Meeting Press Release (continued)**

**Page Two**

“It is important to educate the outside community and spread the word that our tribe is an enterprise that benefits the local community and state by providing over 4,000 jobs. As a result, we deserve the respect of officials. This is a big step in having a larger role which will ultimately lead to protecting our sovereignty,” Kahgegab stated.

Sub-chief Dave Otto updated the membership on a recent Tribal Council meeting with the Constitution Reform Committee to work on the language of the proposed constitution. He also reiterated his focus on continued tribal growth.

“While building on the foundation of our traditional ways, I am working diligently to bring our tribe into the 21<sup>st</sup> Century,” Otto stated.

Chief Kahgegab closed the meeting on a note of tribal unity, stating that such community meetings would continue to be held to encourage open communication and tribal member participation.

“My goal is to unify this tribe and in order to do that we need an open dialogue among our members,” said Saginaw Chippewa Chief Maynard Kahgegab, Jr.

“Strength, Unity and Prosperity... it is what we are all about,” he added.

###

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Sunday, April 07, 2002 5:20 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Candace call

Call to see re trip

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, April 05, 2002 5:14 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Candace call

Candace Patencio [REDACTED]

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, April 02, 2002 2:15 PM  
To: 'Candace Patencio'  
Subject: RE: Hi there

Thanks. I just tried your cell, but you must still be in the meeting. In a few hours, our religious holiday starts again, so I won't be able to call until Friday, but I will do so then. I think the way we should proceed is for you to tell the others that everyone has to work together to secure the tribe's political position and that the next few months are key, as there is an opportunity to work on the slots cap, which will almost certainly not be there after the new Governor is sworn in in January. Tell them that you have heard from the Choctaws and Coushattas that their political folks are the best and that you think it is a prudent thing for the tribe to invite us in to have a discussion as to what they can do for the tribe. Then, we'll come in and show them what we can do, and get a plan in place. Does this sound like a good approach? On the one hand, to just come in cold won't have much of an impact and probably will take too long. On the other hand, if the others on the tribal council perceive that we are your guys (which we are!) it might make it difficult. If you recommend that we are brought in for a chat, that is probably the most neutral way to do it, and then we can figure out timing and the rest of the details while there. sound possible?

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

From: Candace Patencio [REDACTED]  
Sent: Tuesday, April 02, 2002 11:51 AM  
To: abramoffj [REDACTED]  
Subject: Re: Hi there

Yes, that should work. I'm not sure if an introductory letter from you firm searching for work is the best way or if the Tribe seeks you out through Moraino and I. What are your thoughts??? If the opportunity occurs I will push to seek for a qualified firm (YOU). I will see if in today's meeting I can lay the foundation. To approve any contracts they must be in a meeting on Tuesday and placed on the agenda on Friday by 10am. What target date should we set to get you on board???? I know now, but I need a little time (HAAAHAAA). Call me and let me know your thoughts. Hopefully, today's meeting is not too long.

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

From: <abramoffj [REDACTED]>  
To: <cpate [REDACTED]>  
Cc: <mike [REDACTED]>  
Sent: Monday, April 01, 2002 3:29 PM  
Subject: RE: Hi there

> Hi there. I'll give you a call on your cell, but we should be able to  
> get out there on the 15th to spend some time with you and then with  
> whomever  
> you

> think we should meet. We could then be there if needed on the 16th  
> and leave that night. I think what we have in mind is helping the  
> tribe set

up

> the kind of political strength we have done for others, but doing it  
> very carefully so that you are the ultimate controller of the  
> political power. To do this, unfortunately, we'll have to get the  
> approval of the current regime, I guess. I leave it to you to guide  
> us on how to get in there. Again, Mike and I see the mission here as  
> getting in, getting you guys organized so we can get the slot cap off  
> and other things the tribe needs, and getting you into a position  
> where the next time an election comes, we will win all the offices  
> (and install you as Chairperson!!!). Let me know if meeting on the  
> 15th works for you guys. Regards.

>

> -----Original Message-----

> From: Patencio, Candace [REDACTED]  
> Sent: Monday, April 01, 2002 12:34 PM  
> To: abramoff [REDACTED]  
> Subject: RE: Hi there

>

> Today is my last day. You can e-mail me at home at [REDACTED] I  
> am seated tomorrow. How do you want to do this???? Call me and let  
> me know. Virginia and I are leaving for a 15 day cruise to Hawaii on  
> 4/17. I have a Tribal Council meeting on Tuesday 4/16 that goes until  
> about 5pm. Yes, I would like to talk to you and Mike to see how we  
> could do the introduction and what level of help you could provide us.

>

> -----Original Message-----

> From: abramoff [REDACTED]  
> Sent: Monday, April 01, 2002 6:45 AM  
> To: Patencio, Candace [REDACTED]  
> Subject: Hi there

>

> Hope you are doing well. Wanted to see if you think it a good idea  
> for Mike and me to come out there the week of the 15th, possibly on  
> the 16th or 17th  
> to see if we can do something for the tribe?

>

>

> The information contained in this transmission may contain privileged  
> and confidential information. It is intended only for the use of the  
> person(s) named above. If you are not the intended recipient, you are  
> hereby notified that any review, dissemination, distribution or  
> duplication of this communication is strictly prohibited. If you are  
> not the intended recipient, please contact the sender by reply email  
> and destroy all copies of the original message.

>

> To reply to our email administrator directly, please send an email to  
> [REDACTED]

>

>

>

> The information contained in this transmission may contain privileged  
> and confidential information. It is intended only for the use of the  
> person(s) named above. If you are not the intended recipient, you are  
> hereby notified that any review, dissemination, distribution or  
> duplication of this communication is strictly prohibited. If you are  
> not the intended recipient, please contact the sender by reply email  
> and destroy all copies of the original message.

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From: Abramoff, Jack (Dir-DC-Gov) [redacted]  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, April 08, 2002 10:21 AM  
To: 'Gail Halpem'  
Subject: FW: GM Five Breakdowns

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

From: Mike Scanlon [mailto:mike [redacted]]  
Sent: Monday, April 08, 2002 9:29 AM  
To: abramoffj [redacted]  
Subject: GM Five Breakdowns

Hey - here is the breakdowns from 01- we attributed 307 to you for SS and CAF

4/30/01 75k SS Check #1041  
5-20-01 182k CAF Check # 1083  
6-10-01 50k SS Check # 1094  
Total 307k.

Michael Scanlon  
Scanlon Gould Public Affairs

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
mike [redacted]

[Faint, mostly illegible text, possibly bleed-through from the reverse side of the page]

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, April 08, 2002 10:27 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: Sandia one-pager for Griles - please review

  
Griles briefing  
paper.doc (27 ...

Call Griles

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, March 31, 2002 11:05 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: Sandia one-pager for Griles - please review

Deal with this

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

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Sunday, March 31, 2002 10:09 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** Mike Scanlon (E-mail)  
**Subject:** Sandia one-pager for Griles - please review

Please take a look at the attached one-pager. I know my facts are good, but I am not sure if I convey strongly the reasons for Griles to be on our side on this one. I also don't know who he gives these things to, and some I am a little cautious in terms of talking politics. Jack, please review. I need you to get this to Griles ASAP since [REDACTED] now has convinced Solicitor Myers to go to Sandia Mtn before the April 24 hearing.

Thanks.

GTG-E000003175

## Support the Sandia Mountain Settlement Agreement

**Objective:** We respectfully urge you to continue the Department of Interior's support for the Sandia Pueblo settlement agreement reached in April 2000. We understand that [REDACTED] has invited Solicitor Myers to visit Sandia Mountain April 16-20, just days before the April 24 hearing in the Senate Energy and Natural Resources Committee. We believe the Administration should put this matter to rest by supporting efforts to ratify the settlement by the November 15, 2002 deadline.

- As you know, the Pueblo of Sandia, the Sandia Peak Tram Company, and the United States on behalf of the Departments of Agriculture and the Interior reached a settlement in April 2000 to settle all of the Pueblo's land and trespass claims. The Sandia's primary claim is to the western side Sandia Mountain on the eastern edge of the Reservation
- The Pueblo's claim to the land is based on a 1748 Spanish land grant that was confirmed by Congress in 1858. While a survey of the land following this confirmation inexplicably changed the border, no Act of Congress extinguished the 1858 grant.
- The Settlement Agreement is fair to both Pueblo and non-Pueblo public interests. The deal ensures the Pueblo have free and unrestricted access to the area for traditional and cultural uses in keeping with policies outlined by the Wilderness Act; the right to perpetual preservation of the natural character of the Area (ie, no further development); certain rights with respect to the management of the Area including the right to approve new uses of the Area; and exclusive authority to administer and regulate access by Pueblo members and other tribes for traditional and cultural uses.
- The agreement also improves private property protection in the affected area, as well as the public's ability to access the mountain. Specifically, the settlement extinguishes any claims of the Pueblo to private property interests within the area, thereby removing any clouds on titles. In addition, the Pueblo would grant rights-of-way over existing Pueblo lands for road and utility corridors to specified subdivisions, as well as for certain roads and trails utilized by the Forest Service and the public. (These rights-of-way can never be obtained through litigation).
- Public opinion polls confirm that area residents want this issue resolved once and for all. The settlement agreement reached in April 2000 is very specific as to the rights conferred and will eliminate the need for future litigation.
- Finally, it is worth noting that failure of Congress to pass the settlement agreement (a modified version of which was introduced by Senator Bingaman (S.2018) will expose the Administration and parties to further litigation that is likely to result in a winner-takes-all conclusion. The Pueblo's legal victories to date should give pause to those who think the settlement agreement is so favorable to the Pueblo. Moreover, failure to ratify the settlement agreement by November 15 will force the Bush Administration to wade into these contentious waters at a time when one House seat already is in jeopardy over the issue and the Pueblo is stepping up its public affairs effort.

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MEMORANDUM

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TO: MARK SCHWARTZ - COUNCIL  
FROM: MIKE SCANLON -JA  
SUBJECT: UPDATE  
DATE: 4/8/2002

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Mark:

This memo is intended to bring you up to speed on all of our activity to date, where we currently stand in our campaign, and the steps we are taking in the immediate future.

Infrastructure:

As you recall, we have developed a two-tiered organizational system for your grassroots efforts. The first step is to identify, classify and organize members of what will become your political army. All of this information is then stored in a tremendously powerful database. Our team has received a number of data lists including your customers, and tribal members. Coupled with the vendor list you sent earlier, and our newly identified supporters your database is now an impressive unit.

We have completed the infrastructure of the database and have applied the national computer program that will enable us to sort each individual by location and elected official (from U.S. Senator to county commissioner). We are still cleaning up some of the data, phone-matching, cross referencing, and editing and this should be finished within two days.

**In short the database – your national organization -is built and operational.** We need to make a few final modifications and it will be totally completed. However, as I said it is operational now, and in some areas we are already activating it.

Action items:

As we have reported we are attempting to tack on our language to the election reform bill.

We now have:

- A Commitment to place it into the bill.

- The language in the hands of the sponsor.
- We have Senate support – but they are looking for political cover.

What we are doing now is creating political cover for the sponsor and the Senate supporter. Here is a breakdown of activity:

- We are conducting polling in their districts/ states that show support for this move – or at the very least shows that they will not pay a considerable political price for it.
- We have our phone banks in place and are beginning “thank you” phone calls to targeted Senate and House offices to show that we have the network to provide support.
- We are reaching out to the third-party vendor districts and targeting additional congressional supporters. For example we are going to your vendors in New Mexico and having them contact [REDACTED] on your behalf.
- We are going to conducting “thank you mailings” to our targets solidifying our supporters.

With this political cover generated we feel pretty good about our prospects of tacking the legislation on and getting it through. But please be advised – we are taking the most high-risk approach to this by using the election reform bill as the vehicle.

Members are extremely sensitive to the fact that we are using a “reform bill” to achieve our objective. Both the House and the Senate sponsors are going to need considerable cover in the time period from when it is included in the bill and before it is signed into law.

We have organized over 208 districts at this point and have mail and phone scripts prepared to fly in a moments notice – I will send these down by COB Tuesday. We are also planning a major national telephone patch through campaign into the White House once the bill gets off the hill. This is intended to avoid a veto if the addition of the language comes to light.

As a fall back position the lobbyists have identified another legislative vehicle and sponsors to carry our language. It is the supplemental appropriations bill scheduled for early May. We have designed a campaign for this bill in case we need to shift our focus.

The bottom line is that we are in place legislatively and politically. We will be launching our political program on a massive scale starting late this week if the election reform bill is used or in a few weeks if we use the supplemental. Either way, we have the national

Respectfully,  
-----

program built, all districts identified and in position, we are just waiting to pull the trigger.

It is all about timing right now, we need to be very careful not to launch too early or too late, while "showing enough leg" to the legislators to prove that we can protect them when it hits the fan.

From this point forward we will be talking nearly everyday, as things are moving very fast – we will be checking in with Mark every morning and before close of business from this point forward.

Mike

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**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, April 15, 2002 5:48 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Tigs

Good. Let me know asap, since we have to let Ney know we have the all clear asap.  
thanks.

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

**From:** Mike Scanlon [mailto:mike [redacted]]  
**Sent:** Monday, April 15, 2002 2:16 PM  
**To:** abramoffj [redacted]  
**Subject:** Tigs

Ok - Im back in the driver seat - We got Dodds Finacne comitte chairman on board and we  
have the vice Char of the DNC - the one who actually sponsored the resolution now on the  
team.

We are rolling. Illl keep you updated.

Michael Scanlon  
Scanlon Gould Public Affairs

[redacted]  
[redacted]  
[redacted] (fax)  
[redacted] (cell)  
mike [redacted]

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, April 15, 2002 6:40 PM  
**To:** Ring, Kevin (Shld-DC-Gov)  
**Subject:** RE: Pueblo of Sandia Settlement

I have a call into him and am awaiting an appointment.

—Original Message—

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Monday, April 15, 2002 7:35 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: Pueblo of Sandia Settlement  
**Importance:** High

Not sure if you ever touched base with Griles, but if you haven't, below is the message we would like to send. The note below is to a friend in White House Intergovernmental Affairs. Interior Solicitor Myers is heading to NM at the end of this week to visit the Mountain and the parties.

Thanks very much. Client specifically asked today if you had talked to Griles.

—Original Message—

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Monday, April 15, 2002 7:32 PM  
**To:** 'Jennifer Farley (E-mail)'  
**Subject:** Pueblo of Sandia Settlement  
**Importance:** High

You will remember that I sent you the attached briefing paper and you called Interior on the issue, which was greatly appreciated. I just wanted to let you know that, as next week's Senate hearing approaches, the agencies are acted strange.

I learned today that Interior is planning to testify that they are neutral on the Pueblo-Government settlement. Tomorrow, Dept of Ag (Forest Service) is going to be briefing Republicans on Senate Energy and Natural Resources on the problems with the settlement (and [REDACTED] legislation to implement it). All of this would be fine and dandy EXCEPT THAT THE INTERIOR AND AGRICULTURE ARE PARTIES TO THE SETTLEMENT AND ARE LEGALLY BOUND TO IT (at least until November 15 when it expires).

I know [REDACTED] is leaning on the agencies to oppose it, but they cannot unilaterally back out of the settlement. OMB is going to have to clear the testimony, and I am going to call over there, but I wanted to make you aware of this as soon as possible.

Please let me know if you have any recommendations. Thanks. << File: White House briefing paper.doc >>

GTG-E00003137

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## MEMORANDUM

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**TO:** CHIEF MAYNARD KAHGEGAB, JR.  
**FROM:** CHRIS CATHCART  
**SUBJECT:** UPDATE  
**DATE:** APRIL 19, 2002  
**CC:** SUB CHIEF DAVE OTTO, CHIRS PETRAS

---

Chief Kahgegab:

A quick update to keep you up to speed on the latest developments.

### Community Relations

Our public relations team parachuted in to manage your community meeting April 1. As you know, we produced and delivered a "save the date" mailer that was mailed the week prior to the meeting. Additionally, we were able to produce a press release for your internal press person to distribute. While in Mt. Pleasant, the CCS team prepared Sub-Chief Otto's and your remarks to the membership and also developed a comprehensive timeline for the entire meeting. The timeline and accompanying remarks allowed you to run the meeting smoothly, efficiently and with the maximum effect possible. All in all, the meeting was a smashing success, and we believe that the future meetings will be similarly successful.

Marketing for the next community meeting on June 12<sup>th</sup> has already begun. We will continue to mention the meeting in all subsequent political communiqués with the membership, as well as sending out another save the date mailer two weeks prior to the meeting. In addition, CCS recommends that information about the meeting be placed on the tribal Web site as possible.

As you know, CCS developed, produced and mailed a third letter to the membership from the Chief and Tribal council. We believe that these letters are an excellent way to maintain positive contact with your constituency.

We are currently developing another letter to be delivered in Mid-May. Prompt approval of the letters is appreciated, and encouraged, as many of the topics and points of interest are time sensitive. Remember, this is your opportunity to shine in front of your constituents.

### Grassroots Database

The database was "delivered" during our visit this month. As you saw, this tool is a very powerful device that will effectively organize your political army. Never before has anyone in Michigan seen this kind of organization. We will continue to update the database, as well as grow it into an even more powerful tool. We have already begun the process of uploading thousands of new, previously unidentified, supporters of the tribe. Using a telephone survey, we are able to identify strong supporters of the Tribe and of gaming (or anti-gamers as the case may be in the future). Once we have identified them, we are able to match them with an address and phone number, place them in your grassroots database, and then mobilize them at the drop of a hat. Quite literally, you now have thousands of supporters where you had none before.

### Polling

As you know, we conducted a poll in Isabella County this month. The poll is the key component to our messaging phase. The results of the poll are used to determine the true feelings of the people who ultimately matter to your operations, your neighbors. The results of the poll were quite interesting.

### Public Relations

As mentioned in a recent memo to you, we at CCS felt that your public relations needs were not being aptly met. As a result, we delivered to you our strategic public relations plan. This plan is meant to serve as a blue print from which to work. It still requires an internal press person to maintain regular contact with media outlets in the region. Furthermore, it is a plan that will assist the Tribe in moving from a local media presence to a state and national presence. Of course, the public relations effort ultimately serve to support your overall political goals in Michigan and beyond.

Additionally, the CCS team was able to meet with your internal PR person and provide some detailed expertise on the development of a press kit that is absolutely essential to maintaining a professional image with local (or state and national) media outlets. It is very difficult to launch and maintain a concerted public relations campaign without the essential, and very basic, components of a public relations department. We have, in the interest of moving this campaign forward, identified a number of positive, albeit softer, newsworthy items the tribe should promote. They are attached with an accompanying calendar.

### Media Relations

CCS was able to provide you, the Sub-Chief and Joe Sowmick with our media relations seminar. The seminar is instrumental in preparing the spokespeople of for the Tribe for more frequent interactions with the local and regional media. The media relations seminar is an integral part of the overall PR strategy, as well as a valuable tool in preparing for your interactions with the membership.

### On-Going Efforts

As you know, we have begun to move into the education and messaging phases of the program. Starting this week we are fielding a local poll to gauge the feelings of local residents of Isabella County. To our knowledge, there has never been a poll done in the local area, and we believe it will be critical in determining the values, awareness and opinions of your neighbors.

We are also beginning our education phase this week by using a survey technique that we have developed.

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, April 22, 2002 9:47 AM  
**To:** Mike Scanlon  
**Subject:** RE: From Saturday's Albq. Journal

You OK, physically?

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike [REDACTED]]  
**Sent:** Monday, April 22, 2002 10:26 AM  
**To:** abramoffj [REDACTED]  
**Subject:** RE: From Saturday's Albq. Journal

No Im in DE - got check ups later today and all day tommorow. Probably stay till Thursday. Ill stay on top of Sandia.

-----Original Message-----  
**From:** abramoffj [REDACTED]  
**Sent:** Monday, April 22, 2002 10:21 AM  
**To:** Mike Scanlon  
**Subject:** RE: From Saturday's Albq. Journal

Super. You around today?

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike [REDACTED]]  
**Sent:** Monday, April 22, 2002 10:11 AM  
**To:** abramoffj [REDACTED]  
**Subject:** RE: From Saturday's Albq. Journal

I totally agree - we hva ecompiled and continue to compile this record. In fact we will send them another complete report today detailing exactly how much we have done, and how far above the contract we have gone. We need to pre-empt them a bunch of times so they realize they cant even push it to a conflict level.

-----Original Message-----  
**From:** abramoffj [REDACTED]  
**Sent:** Monday, April 22, 2002 10:09 AM  
**To:** Mike Scanlon  
**Subject:** RE: From Saturday's Albq. Journal

Good thinking. Keep good records. If we could show that we did all we said we would do, in writing, this should be fine. I think you are right that we need to prepare for a battle, but if we have our ducks in a row, we can present them with some mega memo which shows they don't have a case.

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike [REDACTED]]  
**Sent:** Monday, April 22, 2002 9:53 AM  
**To:** abramoffj [REDACTED]  
**Subject:** RE: From Saturday's Albq. Journal

We have don everything in our proposal and more - but the bottom lin eis that they will never be happy - and will always complain - we are going gto wind up in this dispute no matter what. So I am just giving them extras all the time so it doesn't get ugly.

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

From: abramoffj [REDACTED]  
Sent: Monday, April 22, 2002 9:48 AM  
To: Mike Scanlon  
Subject: FW: From Saturday's Albq. Journal

Do they at least perceive that we are doing the stuff we put in the proposal? That's where they could get us if this goes sour.

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Monday, April 22, 2002 8:56 AM  
To: BCSandia  
Subject: From Saturday's Albq. Journal

Saturday, April 20, 2002  
Congress Must Make Sandia Pact Permanent  
By Michael Robinson Sandia Preservation Alliance

Sandia Mountain is sacred to the people of Sandia Pueblo, but it is also important to all New Mexicans. It is the majestic wilderness backdrop to Albuquerque - a landmark that inspires all of us with its beauty and serenity. It is also a place many of us enjoy for recreation and reflection - an escape from our urban environment.

Preserving and protecting Sandia Mountain is a responsibility of our community. The people of New Mexico now have an opportunity to ensure future generations will be able to enjoy the mountain's beauty and tranquility as much as we do today. Specifically, a settlement agreement resolving the pueblo's claim to the mountain has been painstakingly worked out, but requires congressional approval to become effective.

The pueblo's claim has been the topic of various

legal

proceedings since 1983, when Sandia requested that the U.S. Department of Interior investigate the proper location of its eastern boundary. The pueblo contended their boundary should extend to the crest of Sandia Mountain, citing their original 1748 Spanish land grant and an 1858 Act of Congress that recognized the boundary as the Mountain's "main ridge." The pueblo argued that an incompetent surveyor, in disregard of these documents, had incorrectly placed the pueblo's eastern boundary much lower, in the foothills, thereby excluding 10,000 acres of land.

In 2001, after careful consideration of the facts

and

law, Interior issued a lengthy opinion ruling in the Pueblo's favor. However, implementation of that opinion was delayed to allow Congress an opportunity to ratify a comprehensive settlement agreement that had been worked out among the federal government, the pueblo and the Sandia Peak Tram Company. This agreement will end the long, contentious litigation and result in a fair and just outcome for all interested parties. However, the settlement agreement only remains effective until November 15, 2002; to become permanent, it must be ratified by Congress.

Some members of the New Mexico Congressional

delegation

have yet to signal their support for the agreement, but anyone who takes the time to read and understand the compromise cannot help but recognize its inherent fairness and benefit to all parties. Under the agreement, the people of Sandia Pueblo will be able to practice their religious and cultural traditions without having to get permits from the federal government. In addition, the mountain will be protected from further commercial development and its wilderness status ensured. This guarantees that future generations will be able to enjoy the mountain's wilderness and natural beauty.

Other provisions in the settlement agreement ensure

that

the Tram will continue to operate, that homeowners living on the mountain will maintain their private property and land ownership rights, and that the public will retain full access to the mountain to hike, climb, picnic and hang-glide. Permanent rights-of-way will be granted by the pueblo for roads and trails across pueblo lands that are currently in trespass, as well as for utilities to certain subdivisions. In short, the settlement agreement is fair to all concerned parties.

Furthermore, the settlement agreement can pass this Congress if New Mexico's Congressional delegation works for it. The settlement agreement has already

\*garnered significant support. State Sen. Steve Komadina, R-Corralles, who represents the affected jurisdiction, also supports it. The New Mexico Conference of Churches believes it is fair and urges its passage. The New Mexico Wilderness Alliance and other environmental groups believe it protects the mountain and is far preferable to continued litigation and uncertainty. Under the newly formed Sandia Preservation Alliance, many community, conservation and cultural groups recognize the settlement agreement's fairness and urge its passage by Congress. Momentum is clearly building as more people learn about the settlement.

Unfortunately, if Congress fails to pass a law enacting the settlement agreement by November 15, 2002, the courts will likely end up deciding the mountain's fate. Past decisions have been squarely in favor of the pueblo, and it seems likely it would continue to prevail. But prolonged and contentious legal wrangling is unnecessary. The settlement agreement is a fair and reasonable compromise that Congress should enact into law. It also resolves issues that litigation cannot resolve, promotes religious and cultural tolerance, and fosters good relationships among diverse communities and interest groups.

Michael Robinson is co-chair of the Sandia Preservation Alliance, a group of environmental, cultural, religious and business organizations that is working to promote the Sandia settlement agreement, and staff attorney/wilderness protection coordinator for the New Mexico Wilderness Alliance. He will be one of the panel members in a forum on the Sandia Pueblo land claim at 2:30 today at the UNM School of Law.

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110

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, May 08, 2002 9:44 PM  
**To:** 'cpate@[REDACTED]'  
**Subject:** Re: Lunch

We r landing now. Call u in a few minutes  
Jack Abramoff

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

**From:** Candace Patencio <cpate@[REDACTED]>  
**To:** abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
**Sent:** Wed May 08 22:50:31 2002  
**Subject:** Lunch

How long are you in PS? We have a meeting with one of our attorneys tomorrow to discuss compact negotiations at 11am and at Pam we have another meeting with our State lobbyist Sacramento Advocates and our attorney to see how to handle compact negotiations. We will have lunch after the first meeting with the attorney. Moraine asked one council member today if she would like to meet another lobbyist she said yes. He indicated to her that you would be here tomorrow and you wanted to go to lunch. She didn't say anything. Call me anytime tonight. Tried to call you but couldn't get through.

1

GTG-E000057279

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, May 15, 2002 9:25 PM  
**To:** Ralph Reed  
**Subject:** RE: scotland

I told him a few weeks ago that we'd try, but we can't. he keeps saying to me that he's sure we'll be coming, and I tell him no. he'll find out on Sunday I guess.

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

**From:** Ralph Reed [mailto:ralph[REDACTED]]  
**Sent:** Wednesday, May 15, 2002 9:44 PM  
**To:** 'abramoffj[REDACTED]'  
**Subject:** RE: scotland

He thinks you are. Or claimed to me you were.

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

**From:** abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
**Sent:** Wednesday, May 15, 2002 9:32 PM  
**To:** Ralph Reed  
**Subject:** Re: scotland

I'm not going either. He won't be offended.  
Jack Abramoff

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

**From:** Ralph Reed <ralph[REDACTED]>  
**To:** 'abramoffj[REDACTED]' <abramoffj[REDACTED]>  
**Sent:** Wed May 15 20:47:34 2002  
**Subject:** RE: scotland

Cannot but do not want to offend Jeff

-----  
Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

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

**From:** abramoffj@gtlaw.com <abramoffj[REDACTED]>  
**To:** Ralph Reed <ralph[REDACTED]>  
**Sent:** Wed May 15 23:53:42 2002  
**Subject:** RE: scotland

Can you call my cell to discuss? re the bar mitzvah, what's the question? Are you planning on going?

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

**From:** Ralph Reed [mailto:ralph[REDACTED]]  
**Sent:** Wednesday, May 15, 2002 6:51 PM  
**To:** 'abramoffj[REDACTED]'  
**Subject:** Re: scotland

Ok but we need to discuss. It is an election year.

What do I do about the ballabon bar mitzvah?

-----  
Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

# **Market Share Infringement and Political Analysis**

**May 18, 2002**

## Overview

Pursuant to our original professional services contract we are required to report to you periodically on the existence of and circumstances surrounding any gaming activity that would adversely impact the people of the Saginaw Chippewa Tribe of Michigan.

We regret to inform you that several gaming entities are in the planning and development process and these entities will have a grave financial impact on the Soaring Eagle and therefore on the people of the tribe.

In the following pages we summarize these potential facilities and identify their geographical location. Ordinarily we alert our clients when there is the chance of one "competing facility" in the process of establishing itself as one alone can cause an adverse financial impact. In your case – you we are dealing with 4 potential facilities, each in various stages of development.

Our base line analysis is that the tribe could lose over \$100 million annually if two of the four facilities become operational. If all 4 entities become operational the financial impact will be devastating, so much so that we can not even measure its impact.

## Issue Summary

There are several serious threats to the market share of the Soaring Eagle Casino and Resort throughout the state of Michigan. These threats, at varying stages of preparedness and development, will undoubtedly lead to significant reductions in the revenue the Soaring Eagle generates from gamblers traveling from Detroit, Chicago and other markets in Southern and Central Michigan. To help illustrate the geographic significance of these threats, we have attached a map pinpointing some of the major competitors and potential competitors in the state.

### Pokagon Band of Potawatomi Indians

The Pokagon's represent the most immediate threat to your market share. They have a compact with the state and have all but satisfied each of the Federal requirements to place land in trust for the casino. Strategically located in New Buffalo, Michigan, they are approximately 70 miles from Chicago (300 miles closer than Mt. Pleasant) and are currently fighting a lawsuit that is the only remaining obstacle preventing them from breaking ground on their new site. Once that roadblock is cleared, the tribe expects to complete construction and open its doors for business in less than a year.

The proposed Pokagon resort and casino will occupy 675 acres of land and cost approximately \$160 million to build. The tribe has partnered with Minnesota-based Lakes Gaming to build the 6,000-slot facility. The casino, as it is now planned, will become the fourth largest Indian casino in the nation and will likely draw over 4 million gamblers a year. It is clear that the facility will effectively place a clamp on the upstate flow of gamblers from Southwest Michigan and Chicago.

### Huron Band of Potawatomi Indians

Like the Pokagon's, the Hurons have a compact with the state of Michigan but they do not have land in trust. They hope to have the Federal regulatory labyrinth successfully navigated this year and will begin construction immediately following approval. Their plan is to build their 250-acre resort in Battle Creek, Michigan. The location in South Central Michigan is situated on prime real estate 100 miles from Detroit and 167 miles from

Chicago. It is considerably closer to each major metropolitan area than the Soaring Eagle in Mt. Pleasant.

The Tribe's partner in this endeavor is Michigan-based Gaming Entertainment, Inc. who will help manage the \$60 million/200,000 square foot facility. They anticipate the resort will employ 600 people and provide \$10 million to local and state governments annually.

#### Gun Lake Band of Potawatomi Indians

The Gun Lake Band, while ambitious, is the farthest from completion. They are not as fortunate to have a state compact, and the Governor has indicated that he will not negotiate another one unless directed by the legislature. Regardless of the political obstacles still facing the Gun Lake Band of Indians, their plans include an 180,000 square foot gaming facility, a 300-room hotel and a 300-seat restaurant. In addition, they plan to develop a number of non-gaming ventures including a 125 seat coffee shop/sports bar, a steak house and a golf course. Like the Pokagons, they are strategically located between the Soaring Eagle and Chicago, effectively providing another reason to stop in Southwest Michigan rather than traveling an additional 250-300 miles to Mt. Pleasant.

#### Non-Indian Gaming Expansion

As you know, a well-publicized effort to expand gaming to non-Indian resorts is underway in Michigan. The effort, led by resort executive Stephen Kircher of Boyne USA, is a well-funded political endeavor aimed at asking voters to approve licensing similar to that of the casinos in Detroit. The referendum would effectively dilute the market Indian casinos currently enjoy by allowing slots at a number of resorts throughout the state.

Boyne USA is the largest private resort and leisure corporation in North America and be counted on for a massive political battle. They are already heavily invested in Michigan, operating Boyne Mountain, Boyne Highlands and Crooked Tree Golf Club. They will not go quietly and will most certainly have a number of allies in their efforts to approve the licensing via referendum.

## Conclusion

As you can see from what we outlined the facilities that are currently in various stages of development could have a tremendously negative financial impact on the tribe.

As we mentioned in our overview, placing a figure on such a scenario is extremely difficult to do, but we can say without a shadow of a doubt, that if all four of the facilities we presented to you become operational, at the very least the tribe will loose \$200 million dollars annually.

Again, this is not an exact figure, we are merely estimating based on our experience in this field, but we can say confidently that the \$200 million dollar figure is very conservative.

The overall objective is to identify any legitimate reasons why three gaming entities that would directly compete with the Soaring Eagle Casino should not be allowed to begin construction of or operation of a casino, and execute public affairs and lobbying campaigns to educate lawmakers and the on these topics. To that end, our scope of work entails three separate campaigns that will be running simultaneously. We will start all three campaigns immediately

The three entities we will research and analyze are:

#### Pokagon Band of Potawatomi Indians

The Pokagon's represent the most immediate threat to your market share. They have a compact with the state and have all but satisfied each of the Federal requirements to place land in trust for the casino. Strategically located in New Buffalo, Michigan, they are approximately 70 miles from Chicago, 100 miles from Grand Rapids and 150 miles from Lansing. While they are currently fighting a lawsuit opposing their casino, that is the only remaining obstacle preventing them from breaking ground on their new site. Once that roadblock is cleared, the tribe expects to complete construction and open its doors for business in less than a year

The proposed Pokagon resort and casino will occupy 675 acres of land and cost approximately \$160 million to build. The tribe has partnered with Minnesota-based Lakes Gaming to build the 6,000-slot facility. The casino, as it is now planned, will become the fourth largest Indian casino in the nation and will likely draw over 4 million gamblers a year. It is clear that the facility will effectively place a clamp on the upstate flow of gamblers from Southwest Michigan and Chicago.

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The Tribe's partner in this endeavor is Michigan-based Gaming Entertainment, Inc. who will help manage the \$60 million/200,000 square foot facility. They anticipate the resort will employ 600 people and provide \$10 million to local and state governments annually.

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We will execute the following tactics in each campaign (CCS will keep the council informed on the exact nature of each of the tactics, and when they are going to be executed):

- Grassroots mobilization of environmental activists
- Mobilization of anti-gaming activists:
- Patch through phone calls to State EPA
- Patch through phone calls to Federal EPA
- Local advertising highlighting any project deficiencies
- Direct mail
- Opposition research on each facility
- Mobilization of environmental and "citizen groups"
- Federal Lobbying effort on competitions Land in Trust application deficiencies
- Advertising expenses for "citizen groups"
- Direct mail
- Michigan State House Lobbying effort
- Polling on each potential facility (at least 5 polls total)

We expect each campaign to be completed within 6 weeks of initiation.

## **Market Share Infringement Threats in Michigan**

There are several serious threats to the market share of the Soaring Eagle Casino and Resort throughout the state of Michigan. These threats, at varying stages of preparedness and development, will undoubtedly lead to significant reductions in the revenue the Soaring Eagle generates from gamblers traveling from Detroit, Chicago and other markets in Southern and Central Michigan. To help illustrate the geographic significance of these threats, we have attached a map pinpointing some of the major competitors and potential competitors in the state.

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, May 24, 2002 5:50 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: FW: choctaw check

done

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Friday, May 24, 2002 12:46 PM  
To: abramoffj@REDACTED  
Subject: RE: choctaw check

I'll run down the cash issues.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Thursday, May 23, 2002 3:39 PM  
To: Mike Scanlon  
Subject: FW: choctaw check

We did not get the Choctaw money. Can you find out what's up? Also, can you send over the extra money from the \$1M (\$250K?) to Kaygold? Thanks.

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

From: [REDACTED]  
Sent: Thursday, May 23, 2002 11:51 AM  
To: abramoffj@REDACTED  
Subject: RE: choctaw check

No

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Thursday, May 23, 2002 11:24 AM  
To: [REDACTED]  
Subject: choctaw check

Did we get a Choctaw check for CAF in the last week or so?

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GTC-E000110224

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED], on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, May 30, 2002 8:31 PM  
To: 'Mike Scanlon office'  
Subject: FW: Choctaw \$

Anything happen with this yet?

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Wednesday, May 29, 2002 9:27 PM  
To: abramoffj@REDACTED  
Subject: RE: Choctaw \$

Ill call nell tonight and find out. Sorry for the delay. -----Original Message-----

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Wednesday, May 29, 2002 8:27 PM  
To: Mike Scanlon  
Subject: choctaw \$

Where are we on this? I did not get the CAF check.

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GTG-E000110212

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, May 30, 2002 8:43 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Important: HUD visit tomorrow

I don't know enough of the details to know whether this has worked out or not. As long as you are in constant touch with Chris and he is pleased (ask him) then I am fine. Thanks.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, May 30, 2002 9:38 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Important: HUD visit tomorrow  
**Importance:** High

I don't have tin ear at all. The issue Chris was ranting over (the conference call) was the result of David Otto telling us to call him...you can hardly fault us for that.

As for today, the DC HUD guys are doing the meeting at Saginaw as a favor to us, and it's a result of the Chief and Chris's meeting with the Secretary of HUD. I'm assuming DC called their Chicago field office and said something along the lines of "take care of these guys"...which is great because the Saginaw have been trying to buy back the old HUD housing for years. The unfortunate part of the scenario is that the field office called the Housing Coordinator at the tribe to set up the meeting, but I'm assuming this is standard procedure for them. As soon as we found out about the reservation visit (yesterday at around noon), I forward Chris the email we received from the tribe's housing specialist, Janet Hester.

Bottom line: Things worked out, so we don't have to cancel the meeting (which I doubt we could do anyway since the guy is already enroute) and lose the momentum of the visit. I've been working with Chris all morning and everything should be all set. Chris is going to take part in all the meetings. The HUD worker (Fitzgibbons) plans on lauding the chief the entire way through his series of meetings, and has been instructed by his boss (our guy in DC) to meet with the chief/sub chief to keep him informed of everything that's going on.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, May 30, 2002 9:04 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: HUD visit tomorrow

Todd, I do not understand why you have such a tin ear on the tribal politics stuff. Get Keller to get this meeting cancelled. We don't have the luxury of telling our client that it's just tough and they have to figure out how to handle this crap. Understanding tribal politics, and keeping our people in power, is the priority of client management. Get this meeting cancelled. We'll figure out how to deal with the consequences later.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, May 30, 2002 7:26 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: HUD visit tomorrow

We're trying. This meeting was setup because of of the chief's meeting with the secretary. HUD is only doing what we asked them to do in that meeting...now while I understand what is going on with the tribal leadership, HUD does not and does not care.

GTG-E000026398

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, June 02, 2002 8:46 PM  
**To:** 'Mike Scanlon office'  
**Subject:** FW: FW: Coushatta: Voters approve casino, reject off-track betting

They are ripe for more pickings. We have to figure out how. Can you meet tomorrow?

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Tuesday, April 09, 2002 9:34 AM  
**To:** abramoffj@REDACTED  
**Subject:** Re: FW: Coushatta: Voters approve casino, reject off-track betting

We lost this fight - there is no more money there my man. Sorry. -----Original Message-----

**From:** abramoffj@gtlaw.com <abramoffj@REDACTED>  
**To:** Mike Scanlon <mike@REDACTED>  
**Sent:** Tue Apr 09 09:33:01 2002  
**Subject:** FW: Coushatta: Voters approve casino, reject off-track betting

We have to put together a plan to whack these guys and Delta.

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

**From:** Crisler, Linsey C. (AstDir-DC-Gov/Adm)  
**Sent:** Monday, April 08, 2002 11:48 AM  
**To:** DCCoushatta  
**Subject:** Coushatta: Voters approve casino, reject off-track betting

The Associated Press State & Local Wire  
April 6, 2002

Voters approve casino, reject off-track betting  
Louisiana's 15th and final riverboat casino has been licensed and plans are being drawn for a \$225 million gambling complex in Lake Charles. But the project passed its final test Saturday when voters in Calcasieu Parish gave it the final go-ahead. Final returns showed 57 percent, or 20,413, voted in favor of the riverboat project, while 43 percent, or 15,321, voted against it. California-based Pinnacle Entertainment Inc. will join the casino fray in southwestern Louisiana with a project that will include a gambling riverboat, a hotel and a championship golf course. Although Calcasieu Parish was the first in Louisiana to see a riverboat casino open, the project had to win local voter approval because of a 1996 constitutional amendment requiring a referendum to expand existing forms of gambling. Pinnacle will compete against four riverboat casinos in Lake Charles, plus an Indian reservation casino operated by the Coushatta tribe in Kinder, for gamblers from southeastern Texas. A group calling itself Concerned Citizens Against Gaming Expansion reportedly spent more than \$50,000 on advertisements, urging rejection of the riverboat project. Little was known about the group. Coushatta tribal vice chairman William Worfel said his tribe was not behind the group. "We live with the boats," he said. "If another comes that means we will just have to make what we offer bigger and better." The Coushattas strongly opposed a gambling compact signed in January between the Jena Band of Choctaws and Gov. Mike Foster for a reservation casino at Vinton. The federal Interior Department rejected the compact last month. Another gambling proposal was not so lucky. Louisiana Downs at Bossier City asked voters to give the go-ahead for an off-track wagering facility, but the proposal was defeated by a 75 percent majority. Final returns showed 2,339 voting against the proposal, with 785 in favor. Had Webster Parish voters approved off-track betting, Louisiana Downs said it would have built an entertainment complex in Minden, including a restaurant, sports bar, and big

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**From:** Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, June 04, 2002 4:56 PM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: hold for a day or two

Please stay on this feverishly.

-----Original Message-----  
**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Tuesday, June 04, 2002 3:09 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: hold for a day or two

Trying

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, June 04, 2002 12:19 PM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** Fw: hold for a day or two

We need to lock. Try to nail 2 stars to go with us: ney for sure!  
Jack Abramoff

-----Original Message-----  
**From:** Jason Murdock <jase\_murdock [REDACTED]>  
**To:** abramoffj [REDACTED] <abramoffj [REDACTED]>  
**Sent:** Tue Jun 04 12:10:32 2002  
**Subject:** RE: hold for a day or two

We need to pay the deposit before the End of the Week to hold all our [REDACTED] bookings, so give me the go-ahead A.S.A.P.

>From: abramoffj [REDACTED]  
>To: jase\_murdock [REDACTED]  
>Subject: RE: hold for a day or two  
>Date: Tue, 4 Jun 2002 07:20:42 -0400  
>

>Great. we DEFINITELY want to play the Old Course again if we make the  
>ballot.

> -----Original Message-----  
>From: Jason Murdock [mailto:jase\_murdock [REDACTED]]  
>Sent: Tuesday, June 04, 2002 3:04 AM  
>To: abramoffj [REDACTED]  
>Subject: RE: hold for a day or two

>Yes you are playing the Old Course Tuesday morning (Guarenteed), I  
>thought you might want to play the Old Course again on your trip if we  
>made the Ballot. If not we play the other Open Qualifying Courses  
>each Afternoon.

>  
>  
>From: abramoffj [REDACTED]  
>>To: jase\_murdock [REDACTED]  
>>Subject: RE: hold for a day or two

> >Date: Tue, 4 Jun 2002 00:11:40 -0400  
> >  
> >Are we not set to play the old course on Tuesday? I thought the  
> >price we were paying guaranteed it. is that not the case? Muirfield  
> >would be awesome.  
> >  
> > -----Original Message-----  
> >From: Jason Murdock [mailto:jase\_murdock@redacted]  
> >Sent: Monday, June 03, 2002 12:52 PM  
> >To: abramoff@redacted  
> >Subject: RE: hold for a day or two  
> >  
> >You bet you can, I will arrange to play a different British Open  
> >Qualifying  
> >Course Monday Tuesday & Wednesday. If you like we can Ballot for the  
> >Old Course Mon, Tues and Wed.pm If we don't make the Ballot we will  
> >play the other courses. I am pretty sure we should make the ballot  
> >once out of the  
> >3  
> >times. I will arrange to play Ellie G.C.; Monefieth and Lundin Links.  
> >I am not going to promise anything but I am trying to organise you a  
> >Round  
> >at MURFIELD. I know a member there and he is going to see what he can  
> >do. Hold Thumbs. Jason  
> >  
> >  
> >>From: abramoff@redacted  
> >>To: jase\_murdock@redacted  
> >>Subject: RE: hold for a day or two  
> >>Date: Sun, 2 Jun 2002 19:10:18 -0400  
> >>  
> >>Can we play other courses also on Monday, Tuesday and Wednesday?  
> >>  
> >> -----Original Message-----  
> >>From: Jason Murdock [mailto:jase\_murdock@redacted]  
> >>Sent: Sunday, June 02, 2002 5:02 PM  
> >>To: abramoff@redacted  
> >>Subject: Re: hold for a day or two  
> >>  
> >>Hope you can still make it, here is the itinary.  
> >>Sunday, I will pick you up at the Airport and book into the Old  
> >>Course Hotel,  
> >>  
> >>and play Kingsbarns in the Afternoon; Monday play Carnoustie;  
> >>Tuesday  
> >>play  
> >>Old Course; Wednesday Ballot in members times to play Old Course  
> >>again  
> >>and  
> >>Dukes or the New Course. Depending on fligt time back to U.S.A. try  
> >>Open  
> >>Qualifying Course in morning.  
> >>Hear from you soon. Jack you have to come!!!  
> >>  
> >>  
> >>>From: abramoff@redacted  
> >>>To: jase\_murdock@redacted  
> >>>Subject: hold for a day or two  
> >>>Date: Sun, 2 Jun 2002 06:43:51 -0400  
> >>>  
> >>>I might have a scheduling problem for August, so don't lock us in  
> >>>just  
> >>>yet.  
> >>>I'll know more in a few days.  
> >>>

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 05, 2002 5:37 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: lunch Thursday

I think the iron is hot in Michigan, and the legislature going out of session (3 weeks) is impelling them to action. Waiting another week will cool their jets, and we won't be able to play this pressure point, which is what has made Otto and Maynard focus. I really think we need to go. You can't travel 2 weeks in a row?

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, June 05, 2002 6:25 PM  
**To:** abramoffj@REDACTED  
**Subject:** RE: lunch Thursday

730 is good. See you then. Also, we need to figure something out on the trip to sag- I can travel two weekd in row and you know that petras is always dramatic. It would really be better for me - and us I believe to just do the whole swing. I really think a trip out to those fools solo is not worth it regardless, because we will not come back with cash or a firm commitment, but when you throw in the pain in the ass factor and the petras bullshit factor, its a really bad idea. O

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jun 5, 2002 5:32p  
**Subject:** RE: lunch Thursday

Would 7:30 work? I have a reception at Sigs for Duane Gibson at 6 PM.

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, June 05, 2002 4:35 PM  
**To:** abramoffj@REDACTED  
**Subject:** RE: lunch Thursday

630 tommorow night? Dinner?

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**PARTNERS GROUP  
CONSULTANTS**

June 5, 2002

**CONFIDENTIAL MEMORANDUM**

To: Governor Albert Alvidrez  
Lt. Governor Carlos Hisa  
Tribal Council

From: Marc Schwartz

RE: WASHINGTON UPDATE

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Last week, as we suspected, the D.C. crowd took advantage of the Memorial Day break to travel to their districts so there were no meetings of the conference committee. Jack has reported (attached) that the conference committee staffs are meeting everyday to negotiate the issues in the bill that must be agreed to before the respective committees can approve it and send their report for consideration by both House and Senate.

Obviously no one other than the Congressman and Senators are in control of the timing on this so we will just have to ride it out. Our portion is still agreed to and as you can see from the e-mail, there is no problem with our part being kept on the bill. But remember this bill has nothing whatsoever to do with our issue. The issue is one of national importance and so the earlier schedule might have been optimistic but as they start moving toward the summer recess and election period, things should start to fall in place. As it stands today, we expect final passage to be sometime before the August recess. The committees are attempting to finish their negotiations before the July 4<sup>th</sup> break.

With respect to the Senate hearing later this month, Jack is extremely concerned that it not take place. Toward that goal he has suggested, and I passed this along to the Governor and Lt. Governor last week, that we use our representative in Washington to stop the hearing. Suggestions include making the committee understand that our case is pending before the Supreme Court and the Alabama-Coushatta case is pending at the trial court level. We could ask your representative to seek postponement until possibly August. The reason for Jack's concern is that once the subject is brought up, many members friends and enemies alike will be aware of your presence and it might kick up interest in the legislative process. To date, you are well below anyone's (Gramm) radar and the goal is to keep it that way.

Insofar as to the upcoming State Democratic Convention, Jack cautions the Tribe to remain as far away from any of the potential fighting that generally occurs. Our public comments should continue to center on our expectation of a bi-partisan solution to the terrible tragedy that occurred when the casino was forced to close. We should use the terms, "Our issue is one of fundamental fairness and we believe the members of the Legislature will take the necessary corrective action that will allow our Tribe to resume our efforts toward economic self-sufficiency."

We need to avoid any attempt by members of the media to "trap" us into a story that will be critical of any elected official. Generally, members of the media make the trip to the convention solely for the purpose of being able to write exciting stories about conflict and argument. Our issue has been well reported and the facts of our case are well known in the public domain. We can be pleased that our community was chosen for this convention and we are delighted to have El Paso in the spotlight of the media, but if a fight breaks out (either figuratively or literally) my advice is for us to remain as far away as possible.

MJS:wbm

c: Tom Diamond  
Jack  
Karl Maahs

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, June 06, 2002 9:00 PM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Capital Athletic Foundation

Great! can you email Petras on the Sag chip request (it'll look better coming from you as a former DeLay COS). We'z gonna make a bundle here.

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Thursday, June 06, 2002 11:49 AM  
**To:** Edlin, Richard A. (Shld-NY-CP)  
**Subject:** Fw: Capital Athletic Foundation

Do you think stoli can help with this delay request?  
Tony Rudy

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj [REDACTED]>  
**To:** Rudy, Tony (Shld-DC-Gov) <rudytc [REDACTED]>  
**Sent:** Thu Jun 06 11:47:30 2002  
**Subject:** Capital Athletic Foundation

Hi Tony. Did you get the message from the guys that Tom wants us to raise some bucks from Capital Athletic Foundation? I have six clients in for \$25K. I recommend we hit everyone who cares about Tom's requests. I have another few to hit still. It's a tax deductible foundation doing some issues education (they do NO lobbying at all), so it's easier (though it did not matter to the tribes). I think that, if we can do \$200K, that would be good. Let me know.

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, June 07, 2002 8:12 AM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Capital Athletic Foundation

cpetras [REDACTED]

-----Original Message-----  
**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Friday, June 07, 2002 9:02 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Capital Athletic Foundation

what is petras' email address



Educating Jewish Children with Learning Disabilities  
4445 Old Court Road, Baltimore, MD 21208 • tel.: 410.486.5323 • fax: 410.653.9830  
email: ptach@jewishspecialied.org • website: www.jewishspecialied.org

July 11, 2002

Capital Athletic Foundation  
c/o Mr. and Mrs. Jack Abramoff

Washington, D.C.

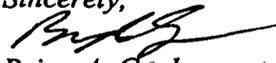
Dear Mr. and Mrs. Abramoff:

I would like to express my sincerest appreciation and gratitude for your gift of \$47,500\* from the Capital Athletic Foundation to be utilized as a deposit on the proposed campus on Marriottsville Road in Marriottsville, Md.

Your participation in this exciting endeavor is greatly appreciated, and we look forward to being able to avail our services to an even greater number of children in need.

May you be blessed in the merit of your efforts and involvement on the behalf of so many Jewish children.

Sincerely,

  
Brian A. Caplan  
Executive Director

\* No goods or services were rendered in connection with this donation.

GTG001762-JA-P

Rabbi Yeshia A. Benstein  
Principal

Brian A. Caplan  
Executive Director

Jacob L. Szajowitz  
Director of Development

Paulette A. Pollack  
Administrator

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 12, 2002 5:26 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: great call with Candace.

We might have to go out there next week too!! If so, we'll do a Louisiana/CA trip.

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, June 12, 2002 5:14 PM  
**To:** abramoffj@REDACTED  
**Subject:** Re: great call with Candace.

Yeah baby!!

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jun 12, 2002 4:20p  
**Subject:** great call with Candace.

Told her that Barona was courting us and she is now moving as fast as possible. moolah!!!

---

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 12, 2002 7:53 AM  
**To:** Volz, Neil G. (Aster-DC-Gov/Adm)  
**Subject:** RE: don't forget to get me regular updates about Election Reform

Give me something every three days no matter what. thanks

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

**From:** Volz, Neil G. (Aster-DC-Gov/Adm)  
**Sent:** Wednesday, June 12, 2002 8:50 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: don't forget to get me regular updates about Election Reform

sorry Jack, I talked to Paul yesterday and keep hearing the same thing. This isn't moving for a bit and that there are serious differences that have to be worked out, but that the Speaker wants this done before the August recess. I can write something up like that everyday or every other day if you want for (potential) client management purposes so you can forward, or if you just want me to. Or I can write up something as news changes whichever you prefer - but I am keeping in daily contact with Paul and Chet in Ney's office on this.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 12, 2002 8:43 AM  
**To:** Volz, Neil G. (Aster-DC-Gov/Adm)  
**Subject:** don't forget to get me regular updates about Election Reform

GTG-E000089758

10

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Saturday, June 15, 2002 8:39 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: can you smell money?

I'm here.

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@ [REDACTED]]  
**Sent:** Saturday, June 15, 2002 11:09 AM  
**To:** abramoffj@ [REDACTED]  
**Subject:** RE: can you smell money?

I will call this evening!

-----Original Message-----  
**From:** abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]  
**Sent:** Friday, June 14, 2002 8:12 PM  
**To:** Mike Scanlon  
**Subject:** can you smell money?

I just spoke with Candace. The tribe is calling us Monday to schedule our coming out for a pitch on the whole shooting match. They want Choctaw/Coushatta power. They think that if they don't hire us Barona is going to do so. They are scared about that one! call me Saturday night or Sunday so we can plan out our pitch. We need to go out there with a full blown plan.

---

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, June 17, 2002 7:13 AM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Stoli and Sag Chip

Capital Athletic Foundation  
[REDACTED]  
[REDACTED]  
[REDACTED]

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Monday, June 17, 2002 8:11 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: Stoli and Sag Chip

Please give me address  
Tony Rudy

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj [REDACTED]>  
**To:** Rudy, Tony (Shld-DC-Gov) <rudyt [REDACTED]>  
**Sent:** Mon Jun 17 08:10:21 2002  
**Subject:** Stoli and Sag Chip

Please hit them both to get checks for the Capital Athletic Foundation asap. we need to get this cash in hand. I am pushing Tigua and Choctaw. We are still short of full cost coverage (which is around \$115K.

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 19, 2002 11:29 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Saginaw

Try Sag, but don't push it. better that we get the money smoothly.

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@ [REDACTED]]  
**Sent:** Wednesday, June 19, 2002 10:09 AM  
**To:** abramoffj@ [REDACTED]  
**Subject:** RE: Saginaw

I'll take care of [REDACTED] - I don't think we can swing that from Sag - but I will at least try - their lawyer is kind of a pin headed type.

-----Original Message-----  
**From:** abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]  
**Sent:** Tuesday, June 18, 2002 7:51 PM  
**To:** Mike Scanlon  
**Subject:** RE: Saginaw

Great. can you get to [REDACTED] and get that \$ for CAF? I really need it. also, might need you to direct one of the \$500K's coming to CAF. can you do that?

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@ [REDACTED]]  
**Sent:** Tuesday, June 18, 2002 4:06 PM  
**To:** abramoffj@ [REDACTED]  
**Subject:** Saginaw

Hey - I am working out the paperwork with Saginaw's lawyers right now. I'm going to give him a break and let them pay 1.9 up front then 500k and 500k. He is really feeling the heat and they have been pretty good about payment in the past. Just an FYI.

We should have the cash by the end of the week.

Michael Scanlon  
Scanlon Gould Public Affairs  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
mike@ [REDACTED]

---

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**REDACTED**

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 19, 2002 6:39 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: return from PS

That is hard for me to do and Candace said she thought we should wait into the next day in case they want to have an immediate follow up discussion. The whole thing here is being pitched as a rush since we are "about to take on the Barona tribe". What's up with the rush home? do you have plans?

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, June 19, 2002 5:33 PM  
**To:** abramoffj@REDACTED  
**Subject:** RE: return from PS

Can we leave first light on Thursday? That would really help me.

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

**From:** abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
**Sent:** Wednesday, June 19, 2002 3:39 PM  
**To:** Mike Scanlon  
**Subject:** RE: return from PS

9:30?

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, June 19, 2002 3:24 PM  
**To:** abramoffj@REDACTED  
**Subject:** RE: return from PS

What time do you think?

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

**From:** abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
**Sent:** Wednesday, June 19, 2002 3:27 PM  
**To:** Mike Scanlon  
**Subject:** return from PS

Not sure we can get back before nightfall. Is that OK?

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, June 20, 2002 9:43 PM  
To: 'Mike Scanlon'  
Subject: RE: I'm not coming in today

totally

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

From: Mike Scanlon [mailto:mike [REDACTED]]  
Sent: Thursday, June 20, 2002 10:35 PM  
To: abramoffj [REDACTED]  
Subject: RE: I'm not coming in today

Amen! You got it boss - we have many years ahead! I will call Candice in the am on the issues - It will be tight

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Thursday, June 20, 2002 8:45 PM  
To: Mike Scanlon  
Subject: RE: I'm not coming in today

Thanks so much! You are a great partner. What I love about our partnership is that, when one of us is down, the other is there. we're gonna make \$ for years together! On AC, can you call Candace and get her take on the issues they want to hear about from us during our presentation? Thanks.

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

From: Mike Scanlon [mailto:mike [REDACTED]]  
Sent: Thursday, June 20, 2002 8:39 PM  
To: abramoffj [REDACTED]  
Subject: RE: I'm not coming in today

Hey - good day all around - we wrapped up the Sag chip crap - We hit Cough - I think for 3 mil - and we are working gon Acaliente presentation - should be tight.

Rest up - Ill talk to you in the am.

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Thursday, June 20, 2002 1:19 PM  
To: Mike Scanlon  
Subject: RE: i'm not coming in today

Talk to me baby. Good stuff? Can you call me at home?

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

From: Mike Scanlon [mailto:mike [REDACTED]]  
Sent: Thursday, June 20, 2002 1:14 PM  
To: abramoffj [REDACTED]  
Subject: RE: i'm not coming in today

Do you smell that?

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**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Thursday, June 20, 2002 9:16 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Capitol athletic foundation

Your senses are good.

If you have to say Leadership is asking, please do. I already have.

I owe you a check for this morning

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, June 20, 2002 10:15 AM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Capitol athletic foundation

I'm sensing shadiness. I'll stop asking. I'll break it up over the various requests to a total of \$25K.

I just don't think the Sag-Chips will do a large check like that because they just gave \$50K for the President's dinner. I can ask, but I'm doubtful.

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Thursday, June 20, 2002 10:14 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Capitol athletic foundation

It is something our friends are raising money for

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, June 20, 2002 10:13 AM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Capitol athletic foundation

What is it? I've never heard of it.

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

**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Thursday, June 20, 2002 10:11 AM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Capitol athletic foundation

Jack wants this

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Thursday, June 20, 2002 10:10 AM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Capitol athletic foundation

What is this? I can't put this on your Coughatta request list that I'm putting together during the July 4th recess... or I can split it up 1/2 to Coughatta and 1/2 to Choctaw so

it doesn't dilute your other requests.

Sags may kick in...25K is steep for them. I bet they'd do \$5K, however.

We'll get it.

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

From: Rudy, Tony (Shld-DC-Gov)  
Sent: Thursday, June 20, 2002 9:20 AM  
To: Boulanger, Todd (Dir-DC-Gov)  
Subject: Capitol athletic foundation

Can u ask chris whether they can make a contribution. We asked for 25k Tony Rudy

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, June 24, 2002 5:00 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: Agua Caliente

Report to Michael how AC went

—Original Message—

**From:** MCNATIVE@aol.com [mailto:MCNATIVE@REDACTED]  
**Sent:** Monday, June 24, 2002 2:53 PM  
**To:** abramoffj [REDACTED]  
**Subject:** Agua Caliente

Jack:

Glad to learn you're going out to Agua Caliente - I hope it proves to be fruitful! I am sure Candace will coach you, but remember their Post Office land exchange ordeal and also they had an issue that Hilda worked on briefly while at Steptoe, you should touch base with her. In addition, they have a great land management agreement with BLM over joint management of their canyons - so some mention of DOI contacts, beyond BIA, may be useful!

Good luck,

Michael

AC

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, June 24, 2002 5:00 PM  
**To:** 'MCNATIVE' [REDACTED]  
**Subject:** RE: Agua Caliente

Thanks Michael. Candace is being the usual wonderful help, and you are great to add this. I'll let you know how it goes when we get back. Regards.

—Original Message—

**From:** MCNATIVE@ [REDACTED]  
**Sent:** Monday, June 24, 2002 2:53 PM  
**To:** abramoffj [REDACTED]  
**Subject:** Agua Caliente

Jack:

Glad to learn you're going out to Agua Caliente - I hope it proves to be fruitful! I am sure Candace will coach you, but remember their Post Office land exchange ordeal and also they had an issue that Hilda worked on briefly while at Steptoe, you should touch base with her. In addition, they have a great land management agreement with BLM over joint management of their canyons - so some mention of DOI contacts, beyond BIA, may be useful!

Good luck,

Michael

5/8/2004

GTG-E000059351

From: [REDACTED]  
Sent: Tuesday, June 25, 2002 10:22 AM

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, June 25, 2002 3:19 PM  
To: 'Mike Scanlon'  
Subject: RE: Sandia update

I love it!!!!

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

From: Mike Scanlon [mailto:mike [REDACTED]]  
Sent: Tuesday, June 25, 2002 4:00 PM  
To: abramoffj [REDACTED]  
Subject: RE: Sandia update

I'm gonna go for it - Im gonna schedule a conference cal and ask for 2 more mil!

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

From: abramoffj [mailto:abramoffj [REDACTED]]  
Sent: Tuesday, June 25, 2002 4:01 PM  
To: Mike Scanlon  
Subject: FW: Sandia update

Ha ha ha

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Tuesday, June 25, 2002 1:21 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Sandia update

I know. All kidding aside, if he even thinks of asking for more money, they are going to hunt him down and kill him. And then come after us.

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, June 25, 2002 1:20 PM  
To: Ring, Kevin (Shld-DC-Gov)  
Subject: RE: Sandia update

Tell him to recommend some for us to take!

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Tuesday, June 25, 2002 12:38 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: FW: Sandia update

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

From: Mike Scanlon [mailto:mike [REDACTED]]  
Sent: Tuesday, June 25, 2002 10:43 AM  
To: ring [REDACTED]  
Subject: RE: Sandia update

Really good ones!

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

From: ringk [redacted] [mailto:ringk [redacted]] [mailto:ringk [redacted]]  
Sent: Tuesday, June 25, 2002 10:44 AM  
To: Mike Scanlon  
Subject: RE: Sandia update

Are you on drugs?

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

From: Mike Scanlon  
[mailto:mike [redacted]] [mailto:mike [redacted]]  
Sent: Tuesday, June 25, 2002 10:41 AM  
To: ringk [redacted]  
[mailto:ringk [redacted]]; Chris Cathcart  
Subject: RE: Sandia update

Hey - I have a few thoughts - 1) The land exchange concept was a huge tactical blunder that is going to haunt the tribe for years to come. 2) We need another 3 mil to win this thing now. 3) They should Take [redacted] and be happy.

Wow we are in a pickle now.

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

From: ringk [redacted] [mailto:ringk [redacted]] [mailto:ringk [redacted]]  
Sent: Tuesday, June 25, 2002 10:37 AM  
To: Mike Scanlon; Chris Cathcart  
Subject: Sandia update

Looks like the land exchange idea is dead. Both [redacted] and [redacted] - in separate meetings yesterday - seemed to squash the idea right to the Governor's face. We are back, I think, to going for the settlement and nothing less. Chances are we won't get exactly that, but Sandia will have to decide if it is willing to accept the deal.

Seems to me that if this is position of tribal counsel - and I am flying out to meet with them tomorrow - we might be able to put you guys back in position of drumming up local support for settlement and, in particular, pushing hard to protect Sandia's position. The counties already are getting some of the things they wanted (that don't affect us). SO we need to make sure our needs are addressed to. I don't know if a campaign of "a deal is a deal" or "no deal without ALL the parties" makes sense, but we probably need to consider how to get that message out.

I would appreciate your thoughts.

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, June 27, 2002 1:10 AM  
**To:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Subject:** retainer draft for the Agua Caliente

Allison, please do this up on our letterhead, add my electronic signature and then fax [REDACTED] to [this is a cover letter also on our letterhead]

Hon. Maraino Patencio  
Secretary/Treasurer  
Tribal Council  
Agua Caliente Band of Cahuilla Indians  
600 E. Tahquitz Canyon Way  
Palm Springs, CA 92262

Dear Maraino,

In accordance with our discussion, attached please find our standard retainer agreement. Please note that our firm never requests tribal governments to waive sovereign immunity, as such a request would fly in the face of everything we believe and fight for on behalf of our clients.

If this draft retainer agreement is acceptable, please feel free to present to the Chairman and Council for us. We await your comments and instructions.

Warmest regards,

Jack Abramoff  
Senior Director of Government Affairs  
Greenberg Traurig

-

ALLISON, THIS SHOULD GO ON OUR LETTERHEAD TOO WITH MY SIG:

June 27, 2002

Honorable Richard Milanovich  
Chairman  
Tribal Council  
Agua Caliente Band of Cahuilla Indians  
600 E. Tahquitz Canyon Way  
Palm Springs, CA 92262

Dear Mr. Chairman,

It was an honor to meet you and I greatly appreciate your decision to retain Greenberg Traurig, LLP and look forward to working with you and the Agua Caliente Band of Cahuilla Indians. This letter will confirm the terms of our representation.

Greenberg Traurig ("the Firm") will assist the Agua Caliente Band of Cahuilla Indians ("the Tribe") with obtaining its public policy goals in Washington, D.C, including but not limited to matters concerning federal appropriations, specific needs of the tribe related to the US Postal Service and tax matters, general Washington, DC and selected national public relations activities, federal-Tribal relations and promotion of sovereignty. We shall also assist the Tribe with local and state matters as related to public relations and public affairs and policy, as directed and needed. We will look to you for our direction on all issues.

As part of our routine in opening new matters, we provide an engagement letter to our clients setting forth our understanding of the services we will be expected to perform, and the basis for our compensation. The firm will perform

the work described above at \$150,000.00 per month plus reasonable out-of-pocket expenses.

An advance fee deposit of \$150,000.00 is requested. We will deposit the advance in a trust account, and bill the first portion of our work against it. In accordance with our understanding, please forward to us a payment of \$150,000.00 representing the first month's payment of our fees.

In the event that your account should become more than sixty (60) days past due, we reserve the right, in our sole discretion consistent with the rules of professional conduct, to cease doing any work on any matter we are working on for the Tribe until past due amounts have been paid.

I will personally be in charge of the firm's role, and will assure that all necessary tasks are undertaken and complete. We anticipate that several of our attorneys and government affairs professionals will be involved in this representation to ensure that the representation is carried out in the most effective but efficient manner.

The representation may entail some work that is considered lobbying under the federal lobbying disclosure law. Consequently, where appropriate we will register the tribe as our client and report our activities on your behalf under the Lobbying Disclosure Act of 1995.

The firm has conducted a review in order to assure that no conflict of interest exists between our representation of you and any representations of any of our clients. Our firm in its entirety represents a number of clients, both private and governmental entities, with multifaceted interests in many issues. These clients include, as you know, the Mississippi Band of Choctaw Indians, the Chitimacha Tribe of Louisiana, the Coushatta Tribe of Louisiana and the Saginaw Chippewa Indian Tribe of Michigan. We do not currently, and would not in the future, represent another client in connection with any of the specific matters in which we were representing you, if that other client's interest in those matters was adverse to yours. Furthermore, the firm undertakes to not represent any other tribal government located within the geographical borders of the State of California during the duration of our representation of the Tribe.

Existing or new clients may in the future seek our services in connection with matters which are not substantially related to our work for you. In some instances the interests of those clients may be adverse to yours. It must be clearly understood that our firm cannot undertake to represent the Tribe without assurance that the Tribe will not seek, on the basis of this representation, to disqualify us from representing other clients in any matter that is not substantially related to our work for you. We recognize that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where as the result of our representation of you we have obtained sensitive proprietary or otherwise confidential information that, if known to any other client of ours, could be used in another such matter by that client to your material disadvantage, nor will said consent apply in the instance of any other tribal government located within the geographical borders of the State of California, as noted in the preceding paragraph.

Both we and you must be continually alert to the development of any conflicts. Please contact us immediately if you become aware of a conflict or potential conflict, or take actions that would make a fresh conflict check prudent.

We believe that the above provisions and the attachment hereto outline in reasonable detail our agreement as to this representation. If you find these arrangements satisfactory, please sign this letter and return it to me, keeping a copy for your files. Our representation will conform to the terms of this agreement. We sincerely appreciate the opportunity to represent you, and we look forward to a successful relationship.

Very truly yours,

GREENBERG TRAURIG

By:

\_\_\_\_\_  
Jack Abramoff  
Senior Director of Government Affairs

Accepted and agreed to this \_\_\_\_th day of \_\_\_\_\_, 2002.

AC

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, June 27, 2002 7:17 AM  
**To:** Rudy, Tony (Shld-DC-Gov)  
**Subject:** RE: Agua Caliente

Not directly, but indirectly.

-----Original Message-----  
**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Thursday, June 27, 2002 6:26 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: Agua Caliente

Is this the group mike smith introduced u to Tony Rudy

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [redacted]>  
**To:** Rudy, Tony (Shld-DC-Gov) <rudyt@ [redacted]>  
**Sent:** Thu Jun 27 01:56:01 2002  
**Subject:** RE: Agua Caliente

Nope. They do their own contributions. This is not clear cut. They have others lurking around. I stuck to my guns on the \$150K/month, but it is clear that some of them, including the chairman, think they are already studs politically.

-----Original Message-----  
**From:** Rudy, Tony (Shld-DC-Gov)  
**Sent:** Wednesday, June 26, 2002 4:56 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Agua Caliente

Political squid?

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, June 26, 2002 4:09 PM  
**To:** DCCon  
**Subject:** Agua Caliente

I pitched them this morning on a \$150K/month representation and they basically agreed (subject to formal approval of the same council - 5 members - who just approved - next week). This is going to be a biggie!

*[Faint, mostly illegible text, possibly a signature or additional email content]*

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, July 02, 2002 7:38 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: the Grover dinner with Rove

I'll just talk to him on the phone after this trip

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, July 02, 2002 8:38 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: the Grover dinner with Rove

Wed morning. I'm leaving early to pack...then get engaged.

-----  
Todd Anthony Boulanger

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
**To:** Boulanger, Todd (Dir-DC-Gov) <boulangerT@ [REDACTED]>  
**Sent:** Tue Jul 02 20:34:14 2002  
**Subject:** RE: the Grover dinner with Rove

When does he depart next week? I am out Sunday through Wed in CA with the AC.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, July 02, 2002 8:34 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: the Grover dinner with Rove

I don't know. In person is probably better.

-----  
Todd Anthony Boulanger

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
**To:** Boulanger, Todd (Dir-DC-Gov) <boulangerT@ [REDACTED]>  
**Sent:** Tue Jul 02 20:31:24 2002  
**Subject:** RE: the Grover dinner with Rove

Should I do it in person or on email?

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Tuesday, July 02, 2002 8:24 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: the Grover dinner with Rove

U 100 percent need to tell him he can't come back until post august. Approps staff are getting mad at us.

-----  
Todd Anthony Boulanger

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
**To:** Boulanger, Todd (Dir-DC-Gov) <boulangerT@ [REDACTED]>

Sent: Tue Jul 02 20:22:29 2002  
Subject: FW: the Grover dinner with Rove

Host an official for dinner at Signatures? What the hell is this?

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

From: Chris [mailto:cpetras@██████████]  
Sent: Tuesday, July 02, 2002 1:31 PM  
To: abramoffj@██████████  
Subject: Re: the Grover dinner with Rove

Thanks Jack. Unfortunately, I am unable to attend the Wednesday meeting since I return to Michigan that morning. I was actually hoping you and I would attend the dinner together. Perhaps on the next visit, you and I can host an official for dinner at Signature's. I will call you later. ----- Original Message -----

From: <abramoffj@██████████>  
To: <cpetras@██████████>  
Sent: Tuesday, July 02, 2002 1:11 PM  
Subject: the Grover dinner with Rove

> Grover asked that I not send anyone else from the office, since the  
> seats are tight and he really needs mine if I am not using it. he  
> said he would take good care of you, and has invited you to come to  
> his Wednesday  
meeting

> (Linsey attends) the next day. do you want to go ?

>  
>  
>

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> To reply to our email administrator directly, please send an email to  
> ██████████  
>

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, July 03, 2002 9:15 AM  
To: 'Mike Scanlon'  
Subject: RE: AC

No prob

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

From: Mike Scanlon [mailto:mike@██████████]  
Sent: Wednesday, July 03, 2002 10:11 AM  
To: abramoffj@██████████  
Subject: RE: AC

Need 30 mins.

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

From: Abramoff  
To: Mike Scanlon  
Sent: Jul 3, 2002 10:11a  
Subject: RE: AC

Can you call me at home?

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

From: Mike Scanlon [mailto:mike@██████████]  
Sent: Wednesday, July 03, 2002 10:07 AM  
To: abramoffj@██████████  
Subject: Re: AC

Oh shit!

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

From: Abramoff  
To: Mike Scanlon  
Sent: Jul 2, 2002 8:22p  
Subject: AC

Call me asap. things are not as hunky dorey as we thought out there. I just got off the phone with Candace. I have to be out there to meet them on Sunday. Do you want to meet me there later in the day? we have to figure this out. give me a call at home.

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AC

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, July 03, 2002 10:00 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: AC

We're going to get paid. We have the votes. We can ram it through, but Moraino and Candace want to get the others on board. They have 3 votes, though. Anyway, I really think at least I need to be there on that Sunday to work with them. do you want to meet me out there?

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

**From:** Mike Scanlon [mailto:mike@██████████]  
**Sent:** Wednesday, July 03, 2002 10:55 AM  
**To:** abramoffj@██████████  
**Subject:** RE: AC

I hear ya on the chairman- I'm I'm purto rico and my cell battery is dead. Ill call whn I have the juice. I'd love to not run cross country again unless I have too-in fact I'm really dredding it- are we gonna get paid?

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jul 3, 2002 10:29a  
**Subject:** RE: AC

No, we're going to be fine, but we have some work to do. The chairman and the woman are not with us so far. Call me when you can and we'll discuss.

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

**From:** Mike Scanlon [mailto:mike@██████████]  
**Sent:** Wednesday, July 03, 2002 10:23 AM  
**To:** abramoffj@██████████  
**Subject:** RE: AC

There is no way we are hauling our asses out there unless the are coffing it up. Are we screwed?

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jul 3, 2002 10:15a  
**Subject:** RE: AC

No prob

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

**From:** Mike Scanlon [mailto:mike@██████████]  
**Sent:** Wednesday, July 03, 2002 10:11 AM  
**To:** abramoffj@██████████  
**Subject:** RE: AC

Need 30 mins.

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jul 3, 2002 10:11a  
**Subject:** RE: AC

AC

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, July 05, 2002 5:54 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: CAF

Please let's talk before the Sabbath or Saturday night. Try me on cell, as I have a - gag - 10 pm Sat night meeting. Regarding departure, I had worked out being wheels up here at 10 am. Can you do it? if not, should we just meet out there? Candace said I should be find in covering Monday morning, but Tuesday is essential. In any event, can you email me the proposal you have prepared for them so I can be aware of where we are going on this, and push it?

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

**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Friday, July 05, 2002 2:51 PM  
**To:** abramoffj@redacted  
**Subject:** RE: CAF

Hey cell battery is dead - charging now. I can move things around with Litle Jack on Sunday - what time do you want to leave - the later the better like 2 or 3?

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

**From:** abramoffj@redacted [mailto:abramoffj@redacted]  
**Sent:** Friday, July 05, 2002 2:06 PM  
**To:** Mike Scanlon  
**Subject:** RE: CAF

You around on cell?

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

**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Friday, July 05, 2002 12:08 PM  
**To:** abramoffj@redacted  
**Subject:** RE: CAF

Hey - Just got off the phone with William -we may not need to go there next week - I think they are in on the new work - and he mention a scheduling issue. Hes calling back shortly - CHA CHING!!!!!!

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

**From:** abramoffj@redacted [mailto:abramoffj@redacted]  
**Sent:** Friday, July 05, 2002 11:07 AM  
**To:** Mike Scanlon  
**Subject:** RE: CAF

Do you think it would look weird my asking for this? doesn't she sort of view me as the "outside validator" of what you are doing?

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

**From:** Mike Scanlon [mailto:mike@redacted]  
**Sent:** Friday, July 05, 2002 10:33 AM  
**To:** abramoffj@redacted  
**Subject:** RE: CAF

I will - do you want to try her also - Sorry for the dealy.

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

From: abramoffj [mailto:abramoffj]  
Sent: Friday, July 05, 2002 8:44 AM  
To: Mike Scanlon  
Subject: FW: CAF

We still don't have this. can you tell her that we are going to lose the ability to use this group as a front if we don't get this current?

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

From: Mike Scanlon [mailto:mike]  
Sent: Friday, June 28, 2002 11:22 AM  
To: abramoffj  
Subject: RE: CAF

Its coming net week.

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

From: abramoffj [mailto:abramoffj]  
Sent: Friday, June 28, 2002 9:52 AM  
To: Mike Scanlon  
Subject: CAF

How do we get Nell to get us that \$500K?

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General Secretary - Council Member

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, July 05, 2002 6:42 PM  
**To:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Cc:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Subject:** RE: Palm Springs Itinerary, July 7-10

All of this should have been put into calendar as well. from now on, please do that. I want it in there as soon as arrangements are made. I use calendar to see if there are other things I can schedule, and if things are not in there immediately, I create conflicts. OK?

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

**From:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Sent:** Friday, July 05, 2002 1:02 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Palm Springs Itinerary, July 7-10

Travel Itinerary for Palm Springs, July 7-10

Sunday, July 7

10:00 AM Depart Frederick (FDK)  
Airport phone: [REDACTED]  
Airport address: #2 Rudder Lane  
Charter Operator: East Coast Jets  
Phone: [REDACTED]  
Pilot: Tom Nielsen  
Co-Pilot: Joseph Bauer  
Tail Number: N139ST  
Travel time: 6 hrs, 30 min.

\*Refuel in Salina, Kansas (SLN)  
Airport phone: [REDACTED]

1:30 PM Arrive Palm Springs (PSP), Million Air  
Airport phone: [REDACTED]  
Airport address: 145 S Gene Autry Trail  
DRIVER: Bennett Simon  
Driver cell phone: [REDACTED]  
Best # to call anytime: [REDACTED] (these people are  
drivers, and can ALWAYS be reached 24/7)

on constant radio contact with all of the

2:00 PM Check in: The Lodge at Rancho Mirage  
Hotel phone: [REDACTED]  
Hotel address: 68-900 Frank Sinatra Drive  
Jack Reservation # RR603183-1 (Sun-Mon)  
Mike Reservation # RR603207-1 (Monday)

Monday, July 8

8:30 AM Depart for Agua Caliente Tribal Office from hotel

9:00 AM Meeting with Richard Milanovich - Chairman,  
Barbara Gonzalez Lyons - Vice Chairman,

Jeanette Pierto-Dodd - Council

Member

Morano Patencio - Tribal Secretary  
Candice Patencio - Council Member  
Agua Caliente Tribal Council Offices  
600 E Tahquitz Canyon Way

GTG-E000059380

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, July 05, 2002 6:39 PM  
To: 'Rodney Lane'  
Subject: RE: CREA

Did you speak with Jared on this at all? How much was the first one, cost wise?

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

From: Rodney Lane [mailto:laner[REDACTED]]  
Sent: Friday, July 05, 2002 2:04 PM  
To: abramoffj[REDACTED]  
Subject: RE: CREA

Exactly how much of these lunches did you want to pick up? There's another one scheduled for July 16.

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

From: abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
Sent: Thursday, June 27, 2002 1:56 AM  
To: laner[REDACTED]  
Subject: RE: CREA

Pick up tomorrow's entirely, but pull him aside and tell him that we have to work out something for the future lunches.

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

From: Rodney Lane [mailto:laner[REDACTED]]  
Sent: Wednesday, June 26, 2002 4:41 PM  
To: abramoffj[REDACTED]  
Subject: RE: CREA

Spoke with Jared. I get the sense that they were hoping we would "take care of things." It sounds to me like they are planning on doing these luncheons about twice a month. There are only about 10 or less coming in for lunch tomorrow. To avoid any embarrassment on either side, maybe we should pick up at least half this tab (as it will be a fairly small party anyway) and then I'll work with Jared going forward to give them a discount for every subsequent event.

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

From: abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
Sent: Wednesday, June 26, 2002 3:56 PM  
To: laner[REDACTED]  
Subject: RE: CREA

Can you chat with Jared and find out what he has in mind? Then tell him you'll chat with me.

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

From: Rodney Lane [mailto:laner[REDACTED]]  
Sent: Wednesday, June 26, 2002 1:04 PM  
To: Jack Abramoff  
Subject: CREA  
Importance: High

Are we paying for their get togethers? I only ask because Jared has a party set up for tomorrow but wanted Jennifer to touch base with me to see if everything was "worked out." Just curious if you had made an arrangement with Italia.

---

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GTG-E000105140

# Agua Caliente Global Political Strategy

July 8, 2002

MICHAEL SCANLON  
SCANLON, GOULD PUBLIC AFFAIRS



From our previous meetings we have concluded that there are currently two major reasons for implementing a global political strategy for the Agua Caliente tribe;

- 1) To support and secure all federal objectives of the council
- 2) To successfully negotiate an unlimited slot position compact for the tribe.

To achieve all the objectives we have identified in our previous meetings we will follow a simple strategic model to get you where you need to be. It is important to note, that to be successful on the federal level as well as in our compact negotiations you must execute all of phases of the program and we strongly recommend that they are executed in sequence. The strategic phases are as follows:

- Organization
- Identification
- Research
- Recruitment (Third Party Allies)
- Execution.

The pages that follow will walk you through each stage and explain the individual tactics to be executed therein.

## Organization

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The true key to any successful political effort is its organizational design. For the compact negotiation campaign we have developed a two-tiered system. The first component will compile, classify and organize the tribe's existing natural resources into a national political network.

The second component will identify, classify and organize allies of the tribe that currently exist, but have yet to be included in any public efforts waged by the tribe. Both will be imported into your new custom built political databases. As we execute our campaigns, each phase will draw back to this organizational design for mobilizing individuals and ensuring that the individuals in our army have the information needed to mobilize passionately.

### Grassroots Database

Our first step is to tap into your natural political resources and integrate (or redirect) them into a custom built political database. To do this, we tap into the various individuals and entities that already benefit economically from the tribe, and that have support bases outside the state.

We gather lists of your vendors, employees, tribal members etc. and we import those lists into your new database. Our computer program will match the individuals or businesses with addresses, phone numbers, political registration and e-mail addresses (when available), and then sort them by FEDERAL election districts nationwide. The district breakdown in your database will from U.S. Senator down to State Representative.

Once completed, we will be able to tap into this database and mobilize supporters in ANY election of your choosing nationwide in a matter of moments. At this point you will have a national political network.

Depending in the amount of vendors you have and their physical locations, we can reach out and mobilize tens of thousands of voters almost instantaneously. This is an extremely powerful tool that is absolutely necessary if we are to be successful.

## Qualitative Research Database

This custom built database acts as the information center of our efforts. Over the next three weeks, our team will gather qualitative information on the allies and opponents related to our campaign and we store this information into this database.

The research will include nearly every piece of information on the targets that is relevant to our campaign. In addition we will be waging a simultaneous effort to gather qualitative research on the key opponents of our position. This research can be classified as unfriendly, and is solely intended to give us the ammunition to fight on an even playing field if the battle turns nasty. Rest assured, if it does turn nasty, we will be far better positioned than our opponents.

Once the qualitative research is gathered, it is then sorted by subject matter and made retrievable by a phrase search. This purpose of this is so that information can then be instantly disseminated to any audience we choose such as our universe of supporters, the press, third party interest groups or other interested parties.

To put things in military terms, the grassroots database is your weapon; the research database is your ammunition. As I stated previously, this database will contain every piece of information fathomable, and place it at your fingertips. The only question left unanswered is how you use the information.

## Identification / Research

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Once we have both political databases in place we can begin the identification process. What we do in this phase of the program is identify a series of allies not contained in to data currently in the tribe's possession. For example, we will actively recruit not only the owners of the hotels in Palm springs, but their employees as well - - and taking it a step further those employees family members as well. Generally speaking, we are going to take what you have now - and expand on it by a series of thousands.

Our political matrix also allows you to build a power base outside the state. For example, lets say that your long distance carrier is sprint communications. Sprint benefits by having you as a client, they make thousand of dollars a year on commutations services and hardware they provide to the tribe. Our system we will immediately tell us that Peoria, Illinois is the home of Sprint Communications. Given this fact we no know that we can call on The Speaker of The U.S. House and two powerful U.S. Senators from another state to support the tribe in a political push.

Instantly, we have identified a power base outside of your own community that you never knew existed, and if we educate them and properly, two powerful U.S Senators and the Speaker of the House are now on our team. This process is repeated with every vendor that does business with the tribe. From paper clips, to the manufacturer of your slot machines, our identification process will tell us where our NATIONAL power base truly is.

The identification process is important because it helps us strategically target supporters, but its most important aspect is the fact that it allows you to build a large network in a very, very short period of time. Without this process it would take you years to determine who may or may not help the tribe. Our system does it almost overnight. Perhaps the most time consuming part of this process is the anti-gaming cross-referencing portion. Once we have imported the data identified our potential political allies, we immediately run a legislative cross-reference on the politicians identified. This cross-reference immediately tells us if the elected official has a voting history that could clearly be construed as anti-Indian or anti-gaming. This helps identify potential enemies, and helps determine if we should "write off" certain Members of Congress as potential allies even though we have supporters in their districts.

## Recruitment

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As we complete our organizational phases and make public the tribes intention to achieve unlimited slot positions It's now time to go after our targets and lock down the support we need.

We will due this largely through the vendor portion of the database we built you. We will make contact with your key suppliers and vendors in the target districts and recruitment them for the cause.

Put plainly, the vendors who have benefited financially from the tribe over the years are about to thank the tribe in a very political way. Its time they pay a little back, and all we are going to ask these companies to do is lobby their assembly members, state senators, and the Governor on our behalf.

We will do this by utilizing a series of tactics. We will call them, write them a letter and in many cases place a personal visit. In our communications we will educate them as to what the issue is, and how they can help. We will inform them that we need them to contact THEIR representative and support the tribe.

When an elected official gets a call from a home district employer asking for their support for the granting a compact the tribe with unlimited slots positions because their companies future depends on it – they will listen. In addition we may not need them leading up to a such a deal, but after the fact, and when the local business owners are supporting them, they will be much more likely to stand behind a decision they made.

This out reach effort is the largest part of the program. We will be reaching out to not only your vendors and suppliers, but to their individual employees as well. We could find ourselves drafting tens of thousands of letters soliciting their support, and an equivalent number to their employees, and their family members. The multiplier effect of this program is enormous. If you have one supplier in Orange County, and a hundred employees at that supplier, you have a nice power base there. When you add the employees family members to the count you have gone from nothing to 250 voters in someone's district fighting for you.

Now imagine that nationwide.

## Execution

---

The execution phase of this program is very unclear at this point. Over the next two months we will need to work with the tribal Council and the negotiating teams to establish our formal positions, the detail of this position and all relevant pit-falls.

We know for certain, that there will be several times during this campaign that we unleash the full force of our political army. But who we hit, when we hit them, and with what are strategic decisions that will be made by the council and will only become clear after we have entered the political battlefield.

That said, below we have outlined the steps we follow up to the full blown mobilization phase:

### Organization

- 1) We will immediately begin acquiring the computer hardware, software and design the computer program that houses your database. This database will be for your use only, available on-line for your use, and will be the permanent property of the tribe.
- 2) We will have a team come to Palm Springs to gather all relevant data so that we can import it into your database. Ordinarily we simply ask for data such as vendor lists, employee list etc. In some cases customer lists can be helpful, but they are not required. Furthermore, if we do believe this information will be helpful we will sign any confidentiality documents to ensure the lists safety.
- 3) In one month to six weeks we can have your data fully integrated and the system in place.

### Identification

- 1) Before the system is even completed we can get the data sets necessary to being the identification process. At this point we will report to you our preliminary target lists.
- 2) We will dispatch a field research team to conduct research on the allies identified (such as how many employees, if the financial support the member of congress etc).
- 3) We the establish criterion or goals for member contact in each targeted district.

## Research

- 1) When we establish the list of opponents we will conduct a comprehensive opposition research program on the individual. This research is intended to keep our opponents "in line".
- 2) In targeted "friendly" districts we will conduct polls to determine the strength and weakness of our position. Our objective here is to compile data that shows each member that the public favors our position. This data will be shared with the Members of Congress in certain districts.

## Execution

At this point we are roughly two weeks in to the program. We have built a national network, identified our targets, gathered the appropriate research to win with "honey and vinegar" it is now time to mobilize in their districts. This portion of the program is a very gray area; our efforts will vary from district to district. However, the following is what we typically do in the targeted districts.

- 1) ***Business owner letter and follow up call campaign.***  
We will make contact with the owner of the business who supply you with services and provide them a letter to sign and send to their members. We will then provide call script for that person to follow up. Field visits to the identified businesses.
- 2) ***Employee phone bank.*** For the companies with large employee bases we will conduct a phone-bank operation to their member.
- 3) ***Employee letter writing campaign.*** We will have each employee in each targeted districts write an individual letter to their member.
- 4) ***We recruit third parties*** to write and call in the targeted districts, these individuals include large donors, other large business owners former staffers etc.
- 5) ***Third party advocacy campaigns.*** In some districts we will encourage large employers to take out advertisements under their name advocating our position.

## Budget / Timeline

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**\*Note:**

Due to the time sensitivity, we will conduct the Organization, Identification and Research phases on a rolling basis.

Organization

Cost: \$1,875,000.00

Timeline: July 8, to September 8, 2002.

Identification

Cost: \$845,000.00

Timeline: August 1, 2002 – September 1, 2002.

Research

Cost: \$935,000.00

Timeline: July 8, 2002- completion of program

Execution / Advocacy

Cost: \$1,745,000.00 – \$3,745,000.00\*

October 1, through program completion

Total Base Line Cost: \$5,400,000.00

The spread in the advocacy component represents unknown factors in the compact fight, specifically advertising costs. We hope to avoid an advertising fight, however, it is likely that one may occur, therefore we suggest setting aside an additional \$2,000,000.00

AC

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, July 08, 2002 11:50 PM  
**To:** MCNATIVE@[REDACTED]  
**Subject:** RE: Catching up!

Thanks Michael. It was GREAT meeting you as well. I hope that all goes well tomorrow. hopefully it will. Let's chat on the phone afterwards (maybe later in the week) so we get you set up with a consultancy with us.  
Regards.

—Original Message—

**From:** MCNATIVE@[REDACTED] (mailto:MCNATIVE@[REDACTED])  
**Sent:** Tuesday, July 09, 2002 12:28 AM  
**To:** abramoffj@[REDACTED]  
**Subject:** Catching up!

Jack -

It was great finally meeting you! You have lived up to my expectations and I am so glad that Agua seems ready to retain you! My one cautionary note is that tribal politics is fickle, so be as ready as you can be for the meeting with the membership tomorrow. My impression is that Richard will not give up to easily, in that he has a long standing relationship with Pace and namely Scott Dacey, and he is nothing if not loyal to those who have been loyal to him. In that vain, I recommend you pull out all the bells and whistles!

I am glad I was able to broker this relationship, little did I realize it would evolve into such a major contract! If this works out, I am eager to move forward on your behalf and watch you work your magic on behalf of those friends I hold near and dear.

Anxious to talk with you soon.

Kind regards,

Michael

Ac

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, July 09, 2002 10:45 PM  
**To:** Mike Scanlon office  
**Subject:** FW: Congratulations!

Wisconsin here we come baby! We should give this guy a small tip out of the gimme five money too. I want him to have mega incentive to scan the nation and hook us up with all his friends. I'll get a huge bouquet to Candace for us and figure out something for Moraino.

—Original Message—

**From:** MCNATIVE@[REDACTED]mailto:MCNATIVE@[REDACTED]  
**Sent:** Tuesday, July 09, 2002 8:56 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** Congratulations!

Jack:

Congratulations! It did not sound pretty, but when the dust settled you had the votes - which is what counts when the day is done!

Anxious to move on to new frontiers, including looking at Prairie Island Indian Community! Meanwhile, you should know that Candace is very fond of flowers - and a big bouquet might be in order, in light of what she endured!

Take care, lets talk later in the week - maybe Friday morning - since I don't fly out until early afternoon!

Kind regards, as always,

Michael

\* P.S. I will be back at Menominee on Thursday night!

5/6/2004

GTG-E000057372

GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

Jack Abramoff  
[REDACTED]

July 9, 2002

VIA FACSIMILE: 760-325-4954

Honorable Richard Milanovich  
Chairman  
Tribal Council  
Agua Caliente Band of Cahuilla Indians  
[REDACTED]  
[REDACTED]

Dear Mr. Chairman,

It was an honor to meet you and I greatly appreciate your decision to retain Greenberg Traurig, LLP and look forward to working with you and the Agua Caliente Band of Cahuilla Indians. This letter will confirm the terms of our representation.

Greenberg Traurig ("the Firm") will primarily assist the Agua Caliente Band of Cahuilla Indians ("the Tribe") with all political and lobbying activities related to obtaining a satisfactory outcome to gaming compact renegotiations, environmental matters and other policy and political goals in California. In addition, at the Tribe's discretion, the Firm shall assist the Tribe with federal issues, including but not limited to matters concerning federal appropriations, specific needs of the tribe related to the US Postal Service and tax matters, general Washington, DC and selected national public relations activities, federal-Tribal relations and promotion of sovereignty. We will look to you for our direction on all issues.

As part of our routine in opening new matters, we provide an engagement letter to our clients setting forth our understanding of the services we will be expected to perform, and the basis for our compensation. The firm will perform the work described above at \$150,000.00 per month plus reasonable out-of-pocket expenses.

The Tribe may terminate the agreement at any time. If the Tribe terminates the agreement, the Tribe shall pay to the firm a pro rata amount plus reasonable out-of-pocket expenses for the month during which the contract is terminated.

GREENBERG TRAURIG, LLP  
[REDACTED]  
[REDACTED]

GREENBERG TRAURIG, LLP

AC-0276

Honorable Richard Milanovich  
July 9, 2002  
Page 2

An advance fee deposit of \$150,000.00 is requested. We will deposit the advance in a trust account, and bill the first portion of our work against it. In accordance with our understanding, please forward to us a payment of \$150,000.00 representing the first month's payment of our fees.

In the event that your account should become more than sixty (60) days past due, we reserve the right, in our sole discretion consistent with the rules of professional conduct, to cease doing any work on any matter we are working on for the Tribe until past due amounts have been paid.

I will personally be in charge of the firm's role, and will assure that all necessary tasks are undertaken and complete. We anticipate that several of our attorneys and government affairs professionals will be involved in this representation to ensure that the representation is carried out in the most effective but efficient manner.

The representation may entail some work that is considered lobbying under the federal lobbying disclosure law. Consequently, where appropriate we will register the tribe as our client and report our activities on your behalf under the Lobbying Disclosure Act of 1995.

The firm has conducted a review in order to assure that no conflict of interest exists between our representation of you and any representations of any of our clients. Our firm in its entirety represents a number of clients, both private and governmental entities, with multifaceted interests in many issues. These clients include, as you know, the Mississippi Band of Choctaw Indians, the Chitimacha Tribe of Louisiana, the Coushatta Tribe of Louisiana and the Saginaw Chippewa Indian Tribe of Michigan. We do not currently, and would not in the future, represent another client in connection with any of the specific matters in which we were representing you, if that other client's interest in those matters was adverse to yours. Furthermore, the firm undertakes to not represent any other tribal government located within the geographical borders of the State of California during the duration of our representation of the Tribe.

Existing or new clients may in the future seek our services in connection with matters which are not substantially related to our work for you. In some instances the interests of those clients may be adverse to yours. It must be clearly understood that our firm cannot undertake to represent the Tribe without assurance that the Tribe will not seek, on the basis of this representation, to disqualify us from representing other clients in any matter that is not substantially related to our work for you. We recognize that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where as the result of our representation of you we have obtained sensitive proprietary or otherwise confidential information that, if known to any other client of ours, could be used in another such matter by that client to your material disadvantage, nor will said consent apply in the instance of any other tribal government located within the geographical borders of the State of California, as noted in the preceding paragraph.

Both we and you must be continually alert to the development of any conflicts. Please contact us immediately if you become aware of a conflict or potential conflict, or take actions that would make a fresh conflict check prudent.

GREENBERG TRAUER, LLP

250 CANNON STREET AVENUE, NEW YORK, NY 10027

GREENBERG TRAUER, LLP  
250 CANNON STREET AVENUE, NEW YORK, NY 10027

Honorable Richard Milanovich

July 9, 2002

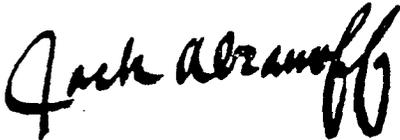
Page 3

We believe that the above provisions and the attachment hereto outline in reasonable detail our agreement as to this representation. If you find these arrangements satisfactory, please sign this letter and return it to me, keeping a copy for your files. Our representation will conform to the terms of this agreement. We sincerely appreciate the opportunity to represent you, and we look forward to a successful relationship.

Very truly yours,

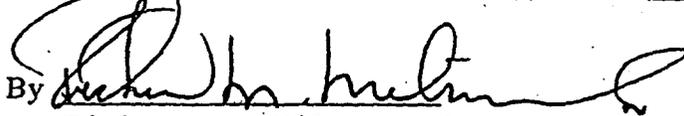
GREENBERG TRAURIG

By:



\_\_\_\_\_  
Jack Abramoff  
Senior Director of Government Affairs

Accepted and agreed to this 9<sup>th</sup> day of July, 2002.

By 

Richard M. Milanovich  
Chairman, Tribal Council

Date 7/11/02

GREENBERG TRAURIG, LLP

AC 0278

## Scanlon Gould Public Affairs

[REDACTED]

[REDACTED]

[REDACTED]

July 9, 2002

Honorable Richard Milanovich  
Chairman  
Tribal Council  
Agua Caliente Band of Cahuilla Indians  
600 E. Tahquitz Canyon Way  
Palm Springs, CA 92262

Dear Mr. Chairman,

By this letter, Scanlon Gould Public Affairs (Scanlon Gould) and the The Agua Caliente Band of Cahuilla Indians (the Tribe) hereby enter into an agreement for the provision of public affairs services as outlined in the proposal July 8, 2002. Both parties agree that the primary goal of Scanlon Gould is to execute public affairs and political strategies to ensure successful re-negotiation of the Tribe's gaming compact.

Under this agreement Scanlon Gould will provide the following:

**Building of National Political Data Base/Organization: \$1,875,000.00**

Includes acquisition and design of hardware and software, data matching, grassroots development, online applications and political modifications.

**Identification: \$845,000.00**

Includes development comprehensive target lists, design and execution of survey instruments, anti-gaming cross referencing, all necessary cross matching, phone and mail costs, and field staff.

**Research and Messaging: \$935,000.00**

Scanlon Gould will conduct all necessary polling, both nationally and regionally. Tracking polls will be used when necessary. Scanlon Gould will also conduct all opposition research and issues research (qualitative research).

**Execution/Advocacy: \$1,745,000.00 - \$3,745,000.00**

Scanlon Gould will execute tactics outlined in our presentation including, vendor letter writing campaign, employee phone banks, employee letter writing campaigns, and third party advocacy campaigns on an as needed basis and with the approval of the Chairman and Council.

For the above stated services Scanlon Gould will be paid a base line total \$5,400,000.00. In addition, the Tribe agrees to budget an additional \$2,000,000.00 for advocacy efforts.

should the compact renewal campaign become intensive. Scanlon Gould agrees to provide the tribal council with a recommendation on this budget authority no later than January 30, 2003. Scanlon Gould understands that the additional budget authority is subject to approval by the council.

Payments for services outlined in the agreement are due upon receipt of Scanlon Gould invoices. Either party may cancel this agreement with 30 days notice, however, given the nature of this campaign, payments for the first two phases ( Organization and identification \$2,720,000.00 total) are due in advance and are non-refundable. The remaining balance will be due based upon the progress of the campaign. Scanlon Gould will provide at least 20 days notice for final payment

All materials generated by Scanlon Gould in the compact campaign are the permanent property of the tribe. All public affairs services provided by Scanlon Gould are strictly confidential. The tribe agrees that Scanlon Gould is hereby indemnified and held harmless when acting on behalf of the tribe.

The undersigned agree to the terms and conditions outlined above.

\_\_\_\_\_

Chairman Richard Milanovich

\_\_\_\_\_

Date

\_\_\_\_\_

Michael P. Scanlon

\_\_\_\_\_

Date

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, July 09, 2002 11:02 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

Are you fucking kidding me?! I hate those fucking boy scouts. What a bunch of assholes.

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

**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Tuesday, July 09, 2002 11:32 PM  
**To:** abramoffj@████████████████████  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

Hey guess what- the plane won't start! Oh yeah - waiting for a jump right now.

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jul 9, 2002 11:18a  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

You IZ da man.

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

**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Tuesday, July 09, 2002 11:09 AM  
**To:** abramoffj@████████████████████  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

I can think something up- let's chat.

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jul 9, 2002 11:06a  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

Sounds good to me. as for the \$64K, I want to use it to buy a car I decided. Can we do it so neither of us pays taxes on it?

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

**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Tuesday, July 09, 2002 11:00 AM  
**To:** abramoffj@████████████████████  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

We did 800 for you 800 for me 250 for the effort the other 50 went to the plane and misc expenses. We both have an additional 500 coming when they pay the next phasesm

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

**From:** Abramoff  
**To:** Mike Scanlon  
**Sent:** Jul 9, 2002 11:00a  
**Subject:** RE: FW: did we get a CCS check for Kaygold today?

\$800k? I thought we got \$1.9M?

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

**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Tuesday, July 09, 2002 10:54 AM

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, July 10, 2002 2:54 PM  
To: 'Rodney Lane'  
Subject: RE: CREA

I might have to cover this if it is not more than once every couple of months.

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

From: Rodney Lane [mailto:laner[REDACTED]]  
Sent: Wednesday, July 10, 2002 3:35 PM  
To: abramoffj[REDACTED]  
Subject: RE: CREA

I looks like the bill was slightly over \$300 plus \$50 tip. What do you want me to do in the future?

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

From: abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
Sent: Friday, July 05, 2002 7:39 PM  
To: laner[REDACTED]  
Subject: RE: CREA

Did you speak with Jared on this at all? How much was the first one, cost wize?

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

From: Rodney Lane [mailto:laner[REDACTED]]  
Sent: Friday, July 05, 2002 2:04 PM  
To: abramoffj[REDACTED]  
Subject: RE: CREA

Exactly how much of these lunches did you want to pick up? There's another one scheduled for July 16.

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

From: abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
Sent: Thursday, June 27, 2002 1:56 AM  
To: laner[REDACTED]  
Subject: RE: CREA

Pick up tomorrow's entirely, but pull him aside and tell him that we have to work out something for the future lunches.

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

From: Rodney Lane [mailto:laner[REDACTED]]  
Sent: Wednesday, June 26, 2002 4:41 PM  
To: abramoffj[REDACTED]  
Subject: RE: CREA

Spoke with Jared. I get the sense that they were hoping we would "take care of things." It sounds to me like they are planning on doing these luncheons about twice a month. There are only about 10 or less coming in for lunch tomorrow. To avoid any embarrassment on either side, maybe we should pick up at least half this tab (as it will be a fairly small party anyway) and then I'll work with Jared going forward to give them a discount for every subsequent event.

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

From: abramoffj[REDACTED] [mailto:abramoffj[REDACTED]]  
Sent: Wednesday, June 26, 2002 3:56 PM  
To: laner[REDACTED]  
Subject: RE: CREA

Can you chat with Jared and find out what he has in mind? Then tell him you'll chat with me.

GIG-E000105146

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**From:** Volz, Neil G. (AsDir-DC-Gov/Adm)  
**Sent:** Wednesday, July 10, 2002 7:30 AM  
**To:** Abramoff, Jack (Dir-DC-Gov); Rudy, Tony (Shld-DC-Gov)  
**Subject:** Election Reform Update

Election Reform negotiations have slowed. Ney, Paul and Chet all think it is possible to finish negotiations before August, but now not likely until later. There are several reasons for this including senate democrats insistence on unacceptable provisions, house republicans not feeling the pressure on the issue yet because of other more prominent issues, a lack of funding now has the state and local officials ready to pull their support. With that being said, Ney and Paul have said things are moving and would like to get all our specifics in line, so I am working to get a meeting with Tony and Paul and Bob this week to exchange specifics - since Paul was not in original meeting. Clearly, this remains must pass legislation, unfortunately it is not progressing quickly enough. I will let you know what I hear.

NV

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Sent from my BlackBerry Wireless Handheld ([www.BlackBerry.net](http://www.BlackBerry.net))

GTG-E00089523



**PARTNERS GROUP  
CONSULTANTS**

July 10, 2002

**CONFIDENTIAL MEMORANDUM  
TIME SENSITIVE MATERIAL**

To: Lt. Governor Carlos Hisa  
From: Marc Schwartz  
RE: SCOTLAND GOLF TRIP SPONSORSHIP

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The Chairman of the committee handling our issue, and several of his Congressional colleagues have had an opportunity presented to travel to Scotland for a fact-finding mission during the August recess. You will recall that he and his colleagues have committed themselves to a solution to the dilemma faced by the Tigua Tribe and Alabama-Coushatta Tribe.

Toward this end, I have determined that the cost for the delegation, their wives, and senior staff will be \$100,000. Neither the Tiguas nor the Alabama-Coushattas has been solicited to underwrite this educational trip abroad, but I would strongly recommend that both Tribes consider a donation towards this effort.

The chairman is the one person who has taken on our issue and has single-handedly carried the effort to this point. I believe it would be a very powerful vote of confidence if this contribution were made. There is an educational foundation that will actually be sending the delegation abroad and if you and the Alabama-Coushatta Tribe were to divide this cost, it would send a very strong message to a very powerful member of the Congressional leadership team.

As the date of the trip is rapidly approaching, I would recommend your immediate consideration as well as to counsel with Chairman Battise to determine if they can assist as well. I will provide you with the information on the entity you will make your checks payable to at the appropriate time.

Please let me know as soon as practical so that I will be able to have the Washington team put this in motion.

MJS:wbm

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, July 16, 2002 7:26 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Choctaw CAFI

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Saturday, July 13, 2002 10:49 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Choctaw CAFI

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, July 11, 2002 10:33 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Choctaw CAFI

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, July 10, 2002 8:06 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Choctaw CAFI

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, July 10, 2002 8:06 AM  
**To:** 'Mike Scanlon office'  
**Subject:** FW: Choctaw CAFI

Can you call her again today? Thanks buddy.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, July 01, 2002 9:20 PM  
**To:** Mike Scanlon office  
**Subject:** Choctaw CAFI

Mike, what do we have to do to get this money in?

AC

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, July 16, 2002 8:39 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: AC

Spoke with Candace. Give me a buzz and I'll fill you in. not much you don't know, though.

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

**From:** Mike Scanlon [mailto:mike [REDACTED]]  
**Sent:** Tuesday, July 16, 2002 10:13 AM  
**To:** abramoffj [REDACTED]  
**Subject:** RE: AC

Not yet - they are supposed to sign off on it today. The chairman is trying to sink it - he has a whole bunch of Sunacruz articles he is handing out at the meeting.

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

**From:** abramoffj [REDACTED]  
**Sent:** Tuesday, July 16, 2002 8:37 AM  
**To:** Mike Scanlon  
**Subject:** AC

We got a signed retainer back and a check. Did they sign your retainer yet? as soon as they do we have to get moving to prove to them that we were right and that stinker Chairman is wrong. Let me know.

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**PARTNERS GROUP  
CONSULTANTS**

July 18, 2002

**CONFIDENTIAL MEMORANDUM  
TIME SENSITIVE MATERIAL**

To: Chairman Kevin Battise  
Alabama-Coushatta Tribe of Texas

From: Marc Schwartz

RE: TRIP SPONSORSHIP

---

Thanks to you and your Council for agreeing to assist in the effort. Your \$50,000 check should be made payable to the Capital Athletic Foundation, [REDACTED]

It would be easier if you would FedEx the check to me at the address on this sheet and I will include the Tigua Tribe, and forward to them. As time is critical, please process as quickly as possible.

For your information, the language is set and now we are waiting for a floor date which we believe will come in the next 7 days or so. Keep your fingers crossed. So far everything is moving well without any hiccups. Call me if you have any questions.

MJS:wbm

c: Lt. Governor Carlos Hisa

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, July 23, 2002 5:18 PM  
**To:** 'Mike Scanlon office'  
**Subject:** FW: DeSoto Parish

Forget Ralph, but this poll is very interesting. Can you get to William and get us some \$ so we can fight this?

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

**From:** Ralph Reed [mailto:ralph [REDACTED]]  
**Sent:** Tuesday, July 23, 2002 6:12 PM  
**To:** Jack Abramoff (E-mail)  
**Subject:** DeSoto Parish

here is the DeSoto parish website, scroll down to the online poll and look at current results. 60% say they support the casino, and the Desoto Parish Police Jury will not tell our supporters on the ground the timeline for a vote. That suggests we may want to put a more substantive grassroots campaign against the casino into gear so we don't get surprised by a last-minute vote that is effectively rigged against the pro-family forces.

<http://www.desotoparish.net/index.htm>  
<<DeSoto Parish.url>>

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1  
GTG-E00020112

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, July 24, 2002 11:27 AM  
To: 'Mike Scanlon office'  
Subject: FW: TX

Forget about Ralph, but you should call Lovelin and William (call them both, and maybe call Aubrey too) and claim victory on this one, but warn that the AC are not going away. They have a ton of money from oil and are really working the state very hard. That's from Schwartz. He said that their DC lobbyist is also pushing for them to get a federal fix, but the moron is doing it publicly, so forget that (of course don't tell William/Aubrey/Lovelin!). we need more \$\$\$\$. Call them and let me know how it goes.

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

From: Ralph Reed [mailto:ralph.██████████@reedomrangers.com]  
Sent: Wednesday, July 24, 2002 9:24 AM  
To: Jack Abramoff (E-mail)  
Subject: TX

This is total victory and should lead friends in TX to now want to launch the grassroots effort to insure that those elected officials who stood up for families and against casino gambling have support this fall. It is critical. The Governor's race is too close to call and the Senate race is within the margin of error---and the Lt. Governor's race will literally decide this issue legislatively.

>  
>  
> House of cards July 19, 2002 The Beaumont Enterprise SHANE GRABER  
>  
> U.S. District Judge John Hannah Jr. in Lufkin ordered the  
> Alabama-Coushatta Tribe of Texas casino shut down by midnight July 25.  
> LIVINGSTON - Jodie Kubena sits in silence as bells jingle and clang  
> around him. He is fixed on a stool here, working two slot machines at  
> the same time. He can't hear the quarters fill his tray, but he sees  
> them fall. Kubena, an 84-year-old Caldwell man who can't hear or  
> speak, has been travelling the 40 miles to the Alabama-Coushatta Tribe  
> of Texas' casino since it opened nearly nine months ago. He is wearing  
> Velcro sneakers, a snap-button shirt and a hat his nephew made that  
> says, "World's Greatest Gambler, Marksville, La." He spells his name  
> in sign language but doesn't chat much otherwise. He and the slots are  
> one. His sister, Eunice Dotson, 78, brings him here twice a week. They  
> pull in at 9:30 a.m. and stay until 4 p.m., 6 p.m. if Kubena's slots  
> are hitting. In less than a week, though, they'll have to find another  
> diversion. This tribe's cash cow might be heading out to pasture  
> and maybe for good. "I hate to hear that," Dotson said. She then  
> looked at her brother. "And he's so upset about it." U.S. District  
> Judge John Hannah Jr. in Lufkin ruled last month that the casino is  
> illegal under the 1987 Native American Restoration Act. That act bars  
> on reservations any type of gambling that isn't legal in the state.  
> Hannah ordered the casino shut down by midnight July 25. The tribe  
> Thursday filed an appeal in the 5th Circuit Court of Appeals, said  
> Tribal Council Chairman Kevin Battise. That court, however, already  
> shut down another Texas tribe's casino earlier this year in a nearly  
> identical case. As an option, Hannah said the Alabama-Coushatta should  
> lobby Congress and the Texas Legislature to change the laws rather  
> than appeal to the 5th Circuit. But lawmakers don't appear eager to  
> roll the dice on reservation gambling. A bill that would legalize  
> casinos on Indian land died before it could get to the floor for  
> debate last legislative session. Local leaders like Rep. Dan Ellis,  
> D-Livingston, and Sen. Todd Staples, R-Palestine, have both said  
> they're against the casino. The tribe is already making plans for

GTG-E000020107

July 24, 2002

Honorable Richard Milanovich  
Chairman  
Tribal Council  
Agua Caliente Band of Cahuilla Indians  
[REDACTED]  
[REDACTED]

Dear Mr. Chairman,

By this letter, Scanlon Gould Public Affairs (Scanlon Gould) and the The Agua Caliente Band of Cahuilla Indians (the Tribe) hereby enter into an agreement for the provision of public affairs services as outlined in the proposal July 8, 2002. Both parties agree that the primary goal of Scanlon Gould is to execute public affairs and political strategies to ensure successful re-negotiation of the Tribe's gaming compact.

Scanlon Gould will execute its duties by employing its internal political team (full time employees) and reserves the right to sub-contract with external firms when necessary. As they are sub-contractors they will not represent an additional cost to the Tribe. Scanlon Gould will provide the names, and any contractual language, of the third party vendor at the time of its employment. Scanlon Gould will contact the Agua Caliente Gaming Commission to determine what if any licensing may be required as it pertains to California gaming law.

Scanlon Gould further agrees to provide monthly reports to the Tribal Council (via a designee of their choosing) describing the progress and expenditures associated with the campaign. In addition, Scanlon Gould agrees to seek and receive Tribal approval for any communication to be made public that contains the Tribe's name or can be attributed to the Tribe.

Under this agreement Scanlon Gould will provide the following:

**Building of National Political Data Base/Organization: \$1,875,000.00**

Includes acquisition and design of hardware and software on behalf of the Tribe, data matching, grassroots development, online applications and political modifications.

**Timing: Effective Date - September 15.** Scanlon Gould will provide to the client the entire political database complete with all electronic functions and general data lists, including state and federal elected officials and their contact information. This database will be delivered by September 15.

AC 0287

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[REDACTED]

**Identification: \$845,000.00**

Includes development comprehensive target lists, design and execution of survey instruments, anti-gaming cross referencing, all necessary cross matching, phone and mail costs, and field staff.

**Timing: Effective Date - September 15.** Scanlon Gould will deliver, as part of your political database, all political assets including your identified supporters, and any anti-gaming opposition. All data will be loaded into your electronic database and will be searchable by elected official, committee and political opinion. The database and phone scripts will be delivered by September 15 complete with any training that may be necessary. The database will include the data generated from your resource lists as well as data generated from Scanlon Gould survey instruments.

**Research and Messaging: \$935,000.00**

Scanlon Gould will conduct all necessary polling, both nationally and regionally. Tracking polls will be used when necessary. Scanlon Gould will also conduct all opposition research and issues research (qualitative research).

**Timing: September 16 - October 15.** Scanlon Gould will deliver, by October 15, its comprehensive research package as well all of its polling results to provide the Tribe with an overview of the campaign message(s).

**Execution/Advocacy: \$1,745,000.00 - \$3,745,000.00**

Scanlon Gould will execute tactics outlined in our presentation including, vendor letter writing campaign, employee phone banks, employee letter writing campaigns, and third party advocacy campaigns on an as needed basis and with the approval of the Chairman and Council.

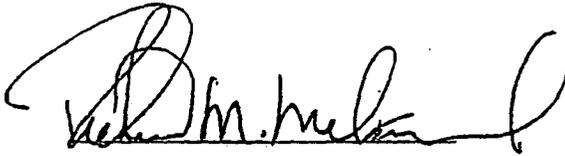
**Timing: October 16 - March 1.** The tribe will receive monthly reports outlining the results of our phone and letter-writing campaigns. In addition, Scanlon Gould will provide, in its monthly reports, copies of any and all correspondence generated to elected officials as part of the final phase.

For the above stated services Scanlon Gould will be paid a base line total \$5,400,000.00. In addition, the Tribe agrees to budget an additional \$2,000,000.00 for advocacy efforts should the compact renewal campaign become intensive. Scanlon Gould agrees to provide the tribal council with a recommendation on this budget authority no later than January 30, 2003. Scanlon Gould understands that the additional budget authority is subject to approval by the council and will be paid to Scanlon Gould directly.

Payments for services outlined in the agreement are due upon receipt of Scanlon Gould invoices. Either party may cancel this agreement with 30 days notice, however, given the nature of this campaign, payments for the first two phases (Organization and Identification \$2,720,000.00 total) are due in advance and are non-refundable. Scanlon Gould will provide monthly reports to the Tribal Council (via a designee of their choosing) describing the progress and expenditures associated with this phase. The remaining balance will be due based upon the progress of the campaign. Scanlon Gould will provide at least 20 days notice for final payment.

All materials generated by Scanlon Gould in the compact campaign are the permanent property of the tribe. All public affairs services provided by Scanlon Gould are strictly confidential. The Tribe will indemnify and hold harmless Scanlon Gould from all losses, liabilities and other costs actually incurred by Scanlon Gould regarding third parties in the performance of its authorized duties under this contract, to the extent that such losses, liabilities and costs are not the result of negligence or non-compliance with applicable law or other fault of Scanlon Gould. Furthermore, each party will be responsible for its own compliance with applicable law.

The undersigned agree to the terms and conditions outlined above.



Chairman Richard Milanovich

7/29/02

Date



Michael P. Scanlon

7/24/02

Date

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, July 24, 2002 1:32 PM  
To: 'Mike Scanlon'  
Subject: RE: Agua and [REDACTED]

Great.

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Wednesday, July 24, 2002 1:27 PM  
To: abramoffj@[REDACTED]  
Subject: RE: Agua and [REDACTED]

I am totally fine with 100k - lets keep him working!

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Wednesday, July 24, 2002 1:29 PM  
To: Mike Scanlon  
Subject: FW: Agua and [REDACTED]

This guy delivered for us. he wants to know what he can get from the pot. I will give him \$10K/month from GT, but we should give him a tip from the grass roots. I think we should do \$100K, but not from the first tranche. I told him that you budget this stuff very, very tightly, but might be able to eek out something. I don't want to waste money, but he clearly has a lot of contacts and could get us a ton of biz. I want him to feel like he has all the incentive in the world. Agree?

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

From: MCNATIVE@[REDACTED] [mailto:MCNATIVE@[REDACTED]]  
Sent: Wednesday, July 24, 2002 11:58 AM  
To: abramoffj@[REDACTED]  
Subject: Agua and [REDACTED]

Jack:

Congratulations to you and Mike on landing the political organizing contract with Agua! Candace called yesterday to share the good news!

I am eager to learn what the final dynamics of a consultancy might be with Greenberg, while also hearing what might be a practical consideration for the political organizing contract. Both have bearing on how many not-for-profit clients I choose to retain - clearly, those that are smaller are more demanding, so the fewer I need on that front the better! Sorry for being so forth coming - I am having hell with one client and would love to extract myself from that situation pronto!

By chance did you get to share the [REDACTED] election information with Mike? I plan on going down to [REDACTED] in two weeks - in part to take in the Friday session relating to strategy around the delegate to Congress concept and then on Saturday to participate in another of [REDACTED] campaign strategy sessions. I assume you received the research regarding the delegate concept by FedEx? If you're so inclined to come to [REDACTED] it would be great to see you again and if you do I will orchestrate a dinner at [REDACTED] and [REDACTED] - [REDACTED] is one of the shrewdest Indian leaders I know. You would enjoy [REDACTED].

Ac

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, July 24, 2002 5:16 PM  
To: 'MCNATIVE@[REDACTED]'  
Subject: RE: Agua and Cherokee!

All sounds great. Yes, of course, on the additional funds on the effort at Agua. I don't know how he will cash flow it, but I'll get him to do it as fast as possible. On the Greenberg thing, it will run the life of the representation of Agua, which I hope will be a long time. We have represented Choctaw for seven years, and the others years as well. Can I put Jon in touch with you regarding the conference? Mike is checking his schedule. Look forward to seeing you soon and doing Prairie Island. Hey, if we can line up 7 more of these, you'll be making more than \$1M a year! Then I can come work for you!!! :-)\* \*\*\*\*\* \*\* \*\*\*\*\*

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—Original \*\*\*\*\*  
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Jack:

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**PARTNERS GROUP  
CONSULTANTS**

July 26, 2002

**CONFIDENTIAL MEMORANDUM**

To: Governor Albert Alvidrez  
Lt. Governor Carlos Hisa  
Tribal Council

From: Marc Schwartz

RE: OPERATION OPEN DOORS

---

Late last night, I received a report from Jack regarding the movement of our issue. Senate Democrats and House Republicans are at odds over one issue that cropped up. The issue is whether the Justice Department (Democrats favor) or individual state's Election Departments (Republicans favor) will have jurisdiction over precinct approval, ballot design, etc.

There is a plan for a conference call today between the parties, but it doesn't appear that the conference report will make it to the floor before recess. As developments unfold, I'll update you further and regardless, I will have a complete report for Tuesday's council meeting.

Jack is arranging a meeting between us and Chairman Ney for, possibly, next week. Chairman Battise will also join in the meeting. As soon as that is scheduled, I will let you know. Also, Jack is planning to be in El Paso shortly after that meeting to discuss what will occur when Congress reconvenes.

I have sent a copy of the information I received from Michael Scanlon to each of you for your review. We can discuss any of those issues on Tuesday as well.

MJS:wbm

c: Tom Diamond  
Karl Maahs

---

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Wednesday, July 31, 2002 7:33 AM  
**To:** Abramoff, Jack (Dir-DC-Gov); 'Mike Scanlon (E-mail)'  
**Subject:** Sandia update

We expect the bill to be marked-up today without our changes, but with an understanding that we will negotiate between now and the floor. The press coverage has been very good for us - articles yesterday and today and an editorial today.

Client is proposing 3 changes to the compromise [REDACTED] and [REDACTED] reached. Details of those changes aren't important, but truth is the bill has moved our direction significantly. Client is fixated on things the other parties got, even though those things don't affect us. We keep saying that we do what they want - push for changes, kill it, whatever. Frank Chaves, who is here with the Governor and one other leader, is most pessimistic person on planet. The truth is that if they don't like this bill, it's because they have buyer's remorse over the settlement agreement.

My recommendation for today is simply to listen. We should keep telling them that we will do everything possible to achieve their objections. If they want some additional firepower in state, Mike, you should just tell them to talk to you.

One important note: besides a general feeling that they didn't get \$2.5+ million worth of ground war effort,

**REDACTED**

Anyway, Frank can be infuriating. But he is a leader in the group. So we have to listen and nod a lot. Thanks. Let me know if you have any questions.

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, July 31, 2002 7:03 PM  
**To:** 'Chris Petras - Saginaw Chippewa'  
**Subject:** Capital Athletic Foundation

Just wanted to remind you about getting the Capital Athletic Foundation contribution to me asap per the delay request. Thanks so much.

---

**From:** Abramoff, Jack [REDACTED] on behalf  
of Abramoff, Jack [REDACTED]  
**Sent:** Friday, August 02, 2002 12:12 PM  
**To:** 'Marc Schwartz'  
**Subject:** when you get the check for Capital Athletic

Please get it to my office fed ex. Thanks.



**PARTNERS GROUP  
CONSULTANTS**

August 2, 2002

**CONFIDENTIAL MEMORANDUM  
TIME SENSITIVE MATERIAL**

To: Chairman Kevin Battise  
Alabama-Coushatta Tribe of Texas

From: Marc Schwartz

RE: OPERATION OPEN DOORS

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I have arranged a meeting with Chairman Robert Ney (R-OH), who is the chairman of the House Administration Committee and who is the controlling member for the election reform bill. The meeting will take place in Washington on Wednesday, August 14<sup>th</sup> at 11:00 am.

Lt. Governor Carlos Hisa will be attending representing the Tigua Tribe. Will you be able to join us? We will be flying in on Tuesday evening and spending the night so as not to miss the meeting. We will fly out immediately after the meeting.

If you are able to attend, please let me know as soon as possible along with your itinerary. If you would like to bring a single council member with you, please let me know. It is my sincere hope that you will not have to share this information with your representatives until after the meeting has occurred. Obviously, we still need to keep knowledge of the operation to a bare minimum.

Please call me at your earliest convenience so we may discuss. Thank you for your support and trust, and I am confident you will find the meeting rewarding.

MJS:wbm

c: Lt. Governor Carlos Hisa

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, August 12, 2002 9:45 AM  
**To:** 'Chris'  
**Subject:** RE: ATR

Thanks.

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

**From:** Chris [mailto:cpetras@REDACTED]  
**Sent:** Monday, August 12, 2002 9:37 AM  
**To:** abramoffj@REDACTED  
**Subject:** Re: ATR

The Council has not voted on the Capital Athletic Foundation item. They have not had a quorum to do so (vacations, etc.). Hopefully this week. With regard to ATR just let me know the amount and I will bring it to Council. Our department budget may have the funds for the event. Are you available to talk now?

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

**From:** <abramoffj@REDACTED>  
**To:** <cpetras@REDACTED>  
**Sent:** Monday, August 12, 2002 8:33 AM  
**Subject:** ATR

> Last year Grover set a meeting for certain select tribal leaders  
> (Coushatta  
> and Chitimacha were the only ones) and the speakers of the House of  
> several  
> legislatures to meet with the President in a small meeting for photos,  
> etc.  
> the tribes paid for the event (total cost was \$100K for the entire  
> thing, and each tribe put in \$50K). Grover has asked me to line up a  
> few tribes  
> to  
> do so again. I am sure Choctaw would be willing to do so, and I know  
> that Coushatta will do it. Agua Caliente might also want in, but I am  
> not sure yet. let me know if you guys want in. it would be either a  
> \$25K or \$50K contribution to ATR for this. let me know as soon as  
> possible. thanks Chris.

> Also, please get me that \$25K to Capital Athletic Foundation for the  
> DeLay thing. Than ks.

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> postmaster@REDACTED

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, August 13, 2002 7:27 AM  
**To:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Subject:** RE: Wrap Up Sheet

I meant it.

-----Original Message-----  
**From:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Sent:** Monday, August 12, 2002 11:15 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: Wrap Up Sheet

Thanks Jack. I needed that!

Holly Bowers

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>  
**To:** Bowers, Holly M. (AdmAst-DC-Gov/Adm) <bowersh[REDACTED]>  
**Sent:** Mon Aug 12 23:07:44 2002  
**Subject:** RE: Wrap Up Sheet

You are doing a spectacular job!

-----Original Message-----  
**From:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Sent:** Monday, August 12, 2002 8:35 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Wrap Up Sheet

Holly Bowers Wrap-Up Sheet August 12, 2002

1. Checked your voicemail; no messages
2. Faxed Eshkol letter to your house
3. Scheduled lunch meeting with Ron Halber
4. Had Hillel call Amtrak and get train tickets for you and Daniel
5. Called 5 star hotels in NYC to find best rates for suites
6. Booked rooms at the Palace for you, Daniel and Alex
7. Called concierge at hotel to find out about limo rates
8. Called Raj to compare his rates; emailed you about it.
9. Called Prime Grille to make dinner reservations, and ordered a birthday cake for Daniel.
10. Found more hotel rate quotes; cancelled reservation at Palace and booked Trump towers suite
11. Bought movie tix on-line for Spy Kids 2
12. Looked through your bookshelves to find Idiots guide to English Kings; had Hillel look as well; couldn't find it, emailed you
13. Sent roundtrip courier to/from Livsar
14. Gave Hillel my credit card to order things for Shmuel.
15. Got Shmuel on the line for you.
16. Left message on Yossi Greene's wife's cell phone to have him call office.
17. Sent you email re Alan Slomowitz needing to speak with you; gave him message about the LDA you needed to sign.
18. Sent you email about checks that came in
19. Compiled and emailed your NYC itinerary
20. Got William Worfel on the line for you.
21. Put Chris Petras through to you



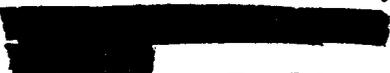


**Educating Jewish Children with Learning Disabilities**

4445 Old Court Road, Baltimore, MD 21208 • tel.: 410.486.5323 • fax: 410.653.9830  
email: ptach@jewishspecialied.org • website: www.jewishspecialied.org

*August 14, 2002*

*Capital Athletic Foundation  
c/o Mr. and Mrs. Jack Abramoff*



*Washington, D.C.*

*Dear Mr. and Mrs. Abramoff:*

*On behalf of the Board, staff and especially the students of P'TACH and GIFT, I would like to express my overwhelming appreciation for your magnanimous and expedient donation of \$257,500\* from the Capital Athletic Foundation to enable the purchase of a new facility to house our GIFT High School, Gutmann Institute for Child Development and our administrative offices. Our programming will be taken to an all new level of excellence in high quality education. This acquisition is largely credited to your pledge and your willingness to fulfill it in such a timely manner.*

*P'TACH is extremely fortunate to have friends and supporters such as yourselves who come forward to ensure the success of our program and the students we serve.*

*May you and your family be forever blessed in the merit of your kindness, generosity and genuine concern for the welfare of these children.*

*Sincerely,*

*Brian A. Caplan  
Executive Director*

*\* No goods or services were rendered in connection with this donation.*

**GTG001761-JA-P**

**Rabbi Yeshia A. Benstein**  
Principal

**Brian A. Caplan**  
Executive Director

**Jacob L. Szajowitz**  
Director of Development

**Paulette A. Pollack**  
Administrator



# The Saginaw Chippewa Indian Tribe Of Michigan

## Minutes of the Tribal Council Special Session August 22, 2002

At the request of a majority of Council, a special session of the Saginaw Chippewa Tribal Council held at the Tribal Operations Building on Thursday, August 22, 2002, it was called to order at 1:50 p.m. by Chief Maynard Kahgegab, Jr.

### Members Present:

Maynard Kahgegab, Jr., Chief  
Ronald Jackson, Treasurer  
Robert Pego, Sr., Secretary  
Tim Davis  
Gerald Slater  
Sue Durfee  
Lindy Hunt  
Delmar Jackson, Sr.

### Staff Present:

Michelle R. Colwell, Transcriptionist

### Members Absent:

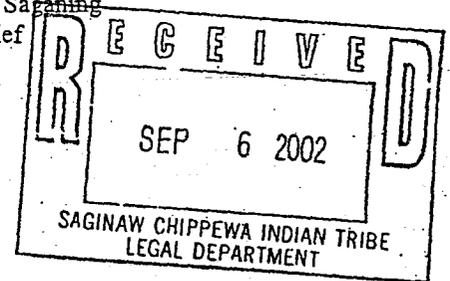
Diana Quigno  
Bernie Sprague  
Connie Freiburger, Sagaming  
David Otto, Subchief

Called to Order at: 1:50 p.m.

Invocation Given By: Robert Pego, Sr.

### Agenda:

- I **RESOLUTION 02-250:** (Deane Kent)  
Funding through Indian Health Services for FY'03. Projecting to receive \$1.9 million. On a motion duly made by Tim Davis, supported by Sue Durfee, it was moved to approve Resolution 02-250. 7 for, motion carried.
- II **RESOLUTION 02-252:** (Deane Kent)  
BIA Annual Funding Agreement. On a motion duly made by Sue Durfee, supported by Tim Davis, it was moved to approve Resolution 02-252. 7 for, motion carried.
- III **GAMING COMMISSION REQUEST:** (Bill Matson)  
Request to increase the limit of the department's credit card under the name of Greg Falsetta. Request a limit increase to \$10,000.00. Credit card is used for background checks. On a motion duly made by Ronald Jackson, supported by Tim Davis, it was moved to approve increasing the limit of the Gaming Commission credit card to \$10,000.00. 7 for, motion carried.
- IV **MINUTES:** (Robert Pego, Sr.)
  - A August 14, 2002...On a motion duly made by Tim Davis, supported by Sue Durfee, it was moved to approve the special session minutes of August 14, 2002. 7 for, motion carried.
  - B August 21, 2002...On a motion duly made by Tim Davis, supported by Robert Pego, Sr., it was moved to approve the special session minutes of August 21, 2002 with correction. 7 for, motion carried.
- V **CAPITAL ATHLETIC FOUNDATION SUPPORT REQUEST:** (Robert Pego, Sr.)  
The foundation creates programs that teach leadership skills to disadvantaged youth in the DC area in an effort to keep them off the streets and enhance their educational opportunities. The Foundation requests is for \$25,000.00. Tabled.



VI TRIBAL MEMBER REQUEST: (Robert Pego, Sr.)

Arlene Molina requests one of the electrical poles on the property of the Saganing old housing property. On a motion duly made by Sue Durfee, supported by Tim Davis, it was approved to let her have one of the three electrical poles. 7 for, motion carried.

Recess at 2:15 p.m.  
Reconvened at 2:28 p.m.

VII COMPENSATION: (Ronald Jackson)

On a motion duly made by Ronald Jackson, supported by Gerald Slater, it was moved to approve wage adjustments Roberts 0428-02; Sawmick 0429-02; and Henry 0430-02. 7 for, motion carried.

VIII FINANCE: (Ronald Jackson)

- A Behavioral Health...On a motion duly made by Ronald Jackson, supported by Tim Davis, it was moved to authorize Behavioral Health to purchase psychological testing tools at a cost of \$4,025.00. 7 for, motion carried. (Monies from Behavioral Health budget supply line item.)
- B Tribal College...Request to move to Petro Plaza. Cost of \$6,014.00 for computer lines etc. On a motion duly made by Ronald Jackson, supported by Linda Hunt, it was moved to appropriate \$6,014.00 for computer hook ups in the tribal college and authorize the college to move to their new building in Petro Plaza. 4 for, 2 against (Tim & Sue, 1 abstain (Delmar), motion carried. (Monies out of unobligated.)
- C Nimkee Clinic...Camera Security system at a cost of \$9,500.00 with IT doing the installation. On a motion duly made by Ronald Jackson, supported by Sue Durfee, it was moved to approve the Nimkee Camera Security System at a cost of \$9,500.00. 7 for, motion carried. (Monies from unobligated.)
- D Fringe Pool...Current rate is at 26%. Request to increase to 29% effective October 1, 2002. On a motion duly made by Ronald Jackson, supported by Tim Davis, it was moved to approve increasing the fringe rate from 26% to 29% effective October 1, 2002. 7 for, motion carried.
- E Dental Department...On a motion duly made by Ronald Jackson, supported by Tim Davis, it was moved to approve modifying budget #10680 (Dental) by transferring \$907.55 from line #8102 Computer and Equipment to line #6128 Lab Fees/Members. 7 for, motion carried.

On a motion duly made by Tim Davis, supported by Sue Durfee, it was moved to adjourn. 7 for, motion carried.

Adjourned at 2:44 p.m.

Submitted by: Maynard Kahgegab, Jr.  
Maynard Kahgegab, Jr., Chief

Date: 9-3-02

Approved by: Robert Pego, Sr.  
Robert Pego, Sr., Secretary

Date: 9-3-02



# SAGINAW CHIPPEWA INDIAN TRIBE OF MICHIGAN

## COMMUNITY MEETING

AUGUST 26, 2002

### AGENDA

Welcome

*Chief Maynard Kahgegab, Jr.*

Traditional Opening

*Milton "Beaver" Pelcher*

Blessing of the Food

*Connie Freiburger*

Dinner

Chief's Report

*Chief Maynard Kahgegab, Jr.*

Sub-Chief's Report

*Sub-Chief Dave Otto*

Introduction of Council

*Chief Maynard Kahgegab, Jr.*

Council Remarks

*Tribal Council*

Departmental Presenters

*Medical Clinic*

*Margaret Steslicki*

*Construction*

*Tom Kequom*

*Housing*

*Ron Jackson*

*Hospitality*

*Mike Vautrin*

*Gaming Operations*

*Ray Davis*

*Project Ranking Survey*

*Joseph Sowmick*

Closing Remarks

*Chief Maynard Kahgegab, Jr.*

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, September 04, 2002 4:39 PM  
**To:** 'Chris Petras - Saginaw Chippewa'  
**Subject:** FW: Capital Athletic Foundation

Any progress?

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

**From:** Chris [mailto:cpetras@gte.net]  
**Sent:** Tuesday, September 03, 2002 9:18 AM  
**To:** abramoffj@dc.gov  
**Subject:** Re: Capital Athletic Foundation

I reminded the Chief and hopefully the Council will have a quorum today for a vote. We should chat sometime today about things such as visits to DC, etc. Thanks.

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

**From:** abramoffj@dc.gov  
**To:** cpetras@gte.net  
**Sent:** Tuesday, September 03, 2002 9:10 AM  
**Subject:** FW: Capital Athletic Foundation

Hi Chris. Sorry to be a nag on this, but I need to get this in. please let me know. Regards.

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

**From:** Chris [mailto:cpetras@gte.net]  
**Sent:** Friday, August 16, 2002 8:56 AM  
**To:** abramoffj@dc.gov  
**Subject:** Capital Athletic Foundation

Jack, I spoke with the Chief and Councilman Pego about the Foundation. I am anticipating a vote today if not early next week. This of course is all contingent upon a quorum being present. Take care.

---

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To reply to our email administrator directly, please send an email to postmaster@dc.gov.

---

**From:** Abramoff, Jack [REDACTED] on behalf  
of Abramoff, Jack [REDACTED]  
**Sent:** Thursday, September 12, 2002 7:09 AM  
**To:** 'Marc Schwartz'  
**Subject:** Capital Athletic Foundation

Marc, where are we on this one?

No. 001596

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

63-643  
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

09/13/02

1596

\$ \*\*\*10,489.81\*\*\*

TO THE  
ORDER  
OF

Michael Chapman  
[REDACTED]  
[REDACTED]

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 1596

Check Date: Sep 13/02

Inv. Date

Inv. Number

Description

Payment Amt

9/03/02

[REDACTED]

Consultation services regarding Agua Caliente Band of Cahuilla  
Indians retained for August 2002/ J. Abramoff

10,000.00 ✓

DETACH

REDACTED

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005394-ACCT-AC

September 12, 2002

### CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

TRUST ACCOUNT:

	FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION*	AMOUNT	CODE*	ACCOUNTING ONLY
1	99997.000140		Expenses	\$489.81	16	(1) _____
2						(2) _____
3						(3) _____
4						(4) _____
5						(5) _____
**This description will print on client invoice when using Code 18				TOTAL	\$489.81	

Payee: Michael Chapman  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Mail to Payee: Yes  No

Special Instructions and/or Remarks:

Return to: JAA/VAB  
 \_\_\_\_\_  
 Attorney's/Secretary's Initials

*Jack Abray*  
 \_\_\_\_\_  
 Signature

(Fill in address if window envelope will be used)

#### \*DISBURSEMENT CODES

- |                          |                                      |                                  |                                   |                            |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges    | (8) Court Fees/Filing fees           | (15) Publication charges         | (22) Transcript charges           | (29) Federal Express       |
| (2) Messenger            | (9) Recording charges                | (16) Legal expert & professional | (23) Subpoena Fees                | (30) Local Counsel         |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services   | (24) Govt. Agency reports         | (31) Arbitrator/Mediators  |
| (4) Word Processing      | (11) Travel & Lodging-Out of Town    | (18) Other Disbursements         | (25) Business Meals               | (32) Private Investigators |
| (5) Witness fees         | (12) Printing charges                | (19) Certified Copies            | (26) Copies from Courthouse       | (33) Exhibits              |
| (6) Info & Research      | (13) Transportation-Local Travel     | (20) Service Company changes     | (27) Abstract, title & survey chg | (34) Lit Sup Vendors       |
| (7) Title policies       | (14) Postage                         | (21) Court reporter/Depo         | (28) Facsimile                    |                            |

#### ACCOUNTING ONLY

Payee Code: \_\_\_\_\_  
 Ck#: \_\_\_\_\_  
 Date: \_\_\_\_\_

GTG005396-ACCT-AC

REDACTED

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, September 18, 2002 11:26 PM  
To: Gibson, Duane R. (Shld-DC-Gov/Adm)  
Subject: RE: Agua meeting with Bush

There is no set time yet. it is October 11, probably in the morning. The attendees will be 6 speakers of the House for state legislatures and the chiefs of 4 tribal governments. The organizing group is Americans for Tax Reform. The contribution is \$25K to pay for the cost of bringing the speakers of the House to Washington for this meeting. this should be enough for your letter.

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)  
Sent: Wednesday, September 18, 2002 9:33 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Agua meeting with Bush

For the letter for the agua meeting with Bush, I need some basic info from grover's group- time, date, number of attendees, name of the organizing group, contribution, etc.

Who in grover's group is organizing this?

Can you ask them to e mail me specifics asap tomorrow. The letter needs to be done by 1 pm and I will need to draft it pronto tomorrow morning.

-----  
Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

AC

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, September 18, 2002 1:28 PM  
**To:** Gibson, Duane R. (Shld-DC-Gov/Adm)  
**Subject:** RE: [REDACTED]

Yes, we need to move on Agua contributions asap.

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

**From:** Gibson, Duane R. (Shld-DC-Gov/Adm)  
**Sent:** Wednesday, September 18, 2002 1:25 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Re: [REDACTED]

Will do.

I was planning on organizing some discussions with our team beginning soon to see where we need to put contributions. Do you want me to do this?

-----  
Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

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

**From:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
**To:** Duane Gibson (E-mail) <gibsond@ [REDACTED]>  
**Sent:** Wed Sep 18 13:21:59 2002  
**Subject:** [REDACTED]

Please put this on the list for Agua for \$25K for [REDACTED] and the [REDACTED] delegation.  
Thanks.



**PARTNERS GROUP  
CONSULTANTS**

September 19, 2002

**MEMORANDUM**

To: Governor Albert Alvidrez  
Lt. Governor Carlos Hisa  
Tribal Council

From: Marc Schwartz

RE: WASHINGTON UPDATE

---

Since my report on Tuesday a couple of things have occurred that might be of interest. First, all members of the conference committee including several in the Senate leadership have been negotiating this week. That is significant as up to this point the only two with any interest were Senator Dodd and Chairman Ney.

The funding that was stripped from the bill has been restored and the amount agreed to by both sides. There is tentative agreement on all issues and our language is in the report. We were asked by Chairman Ney to step up the support for the measure and, as I reported on Tuesday, Scanlon/Gould has achieved that. To date over 7,000 phone calls and e-mails have been received by the principals. Letter will follow before the end of the week.

Several states have passed election reform measures contingent on receiving federal funds from this bill. We have taken each member from those states and targeted them as well. In order to prevent Texas from rearing in this battle, we have suggested story text to our friends at the Fort Worth, Dallas, Houston, Austin, and San Antonio papers. Stories should begin to filter out this weekend. This was a preemptive measure to keep Perry out of the issue.

I will update you as we receive any information.

MJS:wbm

C: Tom Diamond

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, September 19, 2002 7:34 PM  
**To:** [REDACTED] (AdmAst-DC-Gov/Adm); 'GRHalpem@[REDACTED]'  
**Subject:** RE: Shmuel (Jack's friend in Israel) 'charity' status

No, don't do that. I don't want a sniper letterhead.

—Original Message—

**From:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Sent:** Thursday, September 19, 2002 6:41 PM  
**To:** Abramoff, Jack (Dir-DC-Gov); 'GRHalpem@[REDACTED]'  
**Subject:** Shmuel (Jack's friend in Israel) 'charity' status

Jack, Gail -

I spoke with Shmuel and he is a little afraid to begin changing things with the bank since they set up the loan for the jeep based on the 2K payments each month for the last year. They regarded the 2k as a sign that the transfers were stable and felt that these consistent payments, plus the letter from Jack made the loan a good risk.

He studies half a day at a place called "Kollel" but he doesn't think that they even have a bank account as it really doesn't pay it's members. He also has no way to set this up with a Yeshiva at the moment.

He did suggest that he could write some kind of letter with his Sniper Workshop Logo and letter head. It is an "educational" entity of sorts.

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

No. 002286

63-643  
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

09/20/02

2286

\$ 6,612.90\*\*

TO THE  
ORDER

Sierra Dominion Financial Solutions, Inc.

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
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Check #: 2286      Check Date: Sep 20/02

Inv. Date	Inv. Number	Description	Payment Amt
9/01/02	[REDACTED]	August retainer pro-rated from 8/22-8/31; September retainer/ J. Abramoff.	6,612.90

# DETACH

*copy*

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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# DETACH

GTG005498-ACCT-AC

September 12, 2002

# CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	[REDACTED] Agua Caliente	Consulting services	\$6,612.90	16	(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					(5) _____
**This description will print on client invoice when using Code 18			TOTAL	\$6,612.90	

Payee: Sierra Dominion Financial Solutions, Inc.  
[REDACTED]  
[REDACTED]

Mail to Payee: Yes  No

Special Instructions and/or Remarks:

Return to: JAA/AB  
 Attorney's/Secretary's Initials

[Signature]  
 Signature

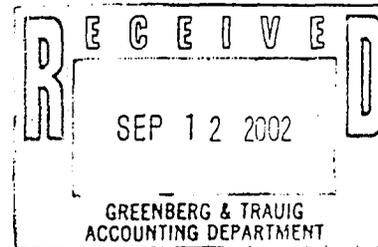
(Fill in address if window envelope will be used)

### \*DISBURSEMENT CODES

- |                          |                                      |                                  |                                   |                            |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges    | (8) Court Fees/Filing fees           | (15) Publication charges         | (22) Transcript charges           | (29) Federal Express       |
| (2) Messenger            | (9) Recording charges                | (16) Legal expert & professional | (23) Subpoena Fees                | (30) Local Counsel         |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services   | (24) Govt. Agency reports         | (31) Arbitrator/Mediators  |
| (4) Word Processing      | (11) Travel & Lodging-Out of Town    | (18) Other Disbursements         | (25) Business Meals               | (32) Private Investigators |
| (5) Witness fees         | (12) Printing charges                | (19) Certified Copies            | (26) Copies from Courthouse       | (33) Exhibits              |
| (6) Info & Research      | (13) Transportation-Local Travel     | (20) Service Company changes     | (27) Abstract, title & survey chg | (34) Lit Sup Vendors       |
| (7) Title policies       | (14) Postage                         | (21) Court reporter/Depo         | (28) Facsimile                    |                            |

### ACCOUNTING ONLY

Payee Code: \_\_\_\_\_  
 Ck#: \_\_\_\_\_  
 Date: \_\_\_\_\_



GTG005500-ACCT-AC

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, September 23, 2002 4:27 PM  
**To:** 'Chris Petras - Saginaw Chippewa'  
**Subject:** FW: where are we on the Capital Athletic Foundation?

Any progress?

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

**From:** Chris [mailto:cpetras@redacted]  
**Sent:** Wednesday, September 18, 2002 9:05 AM  
**To:** abramoffj@redacted  
**Subject:** Re: where are we on the Capital Athletic Foundation?

There is no quorum here this week. Council members are at various conferences. However, I raised the issue with Councilman Pego two days ago and I have a meeting with Council Monday before leaving to DC. Also, I am raising the NRCC issue on Monday. We should talk this morning. ----- Original Message -----

**From:** <abramoffj@redacted>  
**To:** <cpetras@redacted>  
**Sent:** Wednesday, September 18, 2002 8:50 AM  
**Subject:** where are we on the Capital Athletic Foundation?

> I saw the CAF guys this morning and we are getting into a bit of an  
> embarrassing situation.

>

>

>

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> postmaster@redacted

>

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From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] /ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, September 24, 2002 7:49 PM  
To: 'Italia Federici'  
Subject: RE: [REDACTED]

Super. Thanks.

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

From: Italia Federici [mailto:italia [REDACTED]]  
Sent: Tuesday, September 24, 2002 8:45 PM  
To: abramoffj [REDACTED]  
Subject: RE: [REDACTED]

I will remind him about that and I'm sure he'd love to mention your help. I will let you know when we talk. When I called him earlier he was on his way to the Secretary's office and said he'd call me later on.

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Tuesday, September 24, 2002 8:22 PM  
To: italia [REDACTED]  
Subject: [REDACTED]

The Chief of the [REDACTED] is meeting with Steve Griles tomorrow afternoon. This is the one I have talked to about representation and giving to CREA. If Steve could mention both your name and mine to him it would be a big help. He can just say "we have mutual friends" or something if that is possible. It would really help. Thanks so much!!!

---

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To reply to our email administrator directly, please send an email to postmaster [REDACTED]

GTG-E000105153

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, September 25, 2002 4:29 PM  
To: 'Mike Scanlon'  
Subject: RE: Agua Caliente payment

Total asshole, but source of \$\$ for us.

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Wednesday, September 25, 2002 4:35 PM  
To: abramoffj@[REDACTED]  
Subject: RE: Agua Caliente payment

this guy is an asshole. I love the way he refers to me. Ill get his money to him.

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Wednesday, September 25, 2002 12:49 PM  
To: Mike Scanlon  
Subject: FW: Agua Caliente payment  
Can you get to him right away and pay him?

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

From: MCNATIVE@[REDACTED] [mailto:MCNATIVE@[REDACTED]]  
Sent: Tuesday, September 24, 2002 10:31 PM  
To: abramoffj@[REDACTED]  
Subject: Re: Agua Caliente payment

Jack -

I never received any inquiry at all from Scanlan - which I thought was a little strange, since he was "sitting pretty" because my intervention! I thought he might tend to it after I raised Candace's concerns about his background check, but nothing to date. In fact, I was going to ask you to ask him for a campaign contribution, over and beyond the payment, since his firm seems to have benefited the most from my Agua intervention!

Moving the payment and securing a campaign contribution from him would be greatly appreciated! Especially, since I realized I can't do all of this alone and I hired an Assistant today who reports tomorrow! In part she will micro manage my campaign, while assisting me with client billings and reporting.

If she works out, I may persuade her to leave her part-time job and join me full time. When the dust settles, I may consider creating a not-for-profit to do local advocacy work, while partnering with regional and national initiatives and she would be a great asset if these plans come to fruition.

Jack, thank you for all your support and guidance - living in Wisconsin you lose a sense of what is calculated and shrewd! I rely on your instincts and sense of necessity to guide my motivations!

Kind regards,

Michael

5/7/2004

GTG-E000059566



---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, September 30, 2002 4:49 PM  
**To:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Subject:** RE: Retainer payment for Julie Doolittle

Thanks.

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

**From:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Sent:** Monday, September 30, 2002 5:15 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Retainer payment for Julie Doolittle

We submit for payment out of the Agua Caliente retainer. \$5,000 a month.

---

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**From:** "David Pearce" <pearced[REDACTED]>  
**To:** "Baker, Susan" <sbaker@[REDACTED]>, "Gail Halpern" <GHALPERN@[REDACTED]>  
**Date:** 9/30/02 6:28PM  
**Subject:** RE: CAF QB's-David can you pls fix this today

Ok, here it is as you've requested. I have also created a classified Program Fees category and put into it funds that were clearly identified as tuition. The problem is that probably a lot more of the checks that carried no description are in fact tuition. Please let me know what further changes you need.

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

**From:** Gail Halpern [mailto:GHALPERN@[REDACTED]]  
**Sent:** Monday, September 30, 2002 2:29 PM  
**To:** pearced[REDACTED]  
**Cc:** lauralippy[REDACTED]  
**Subject:** CAF QB's-David can you pls fix this today

David, please make the following adjustments in the QB's that you have and email the corrected version over to Susan and me by tonight. Susan will be back tomorrow and would like to continue working on it then.

she cannot make these entries in the accountant's copy and only you can make it in the original.

- ✓ 1. 5/23/01 \$182K. this should be a contribution from JA. not from CCS. pls change. (the check came from CCS but JA was taxed on it and it came on his 1099). JA made the char. contribution.
- ✓ 2. General Journal #3 9/25/01 30K. a Foundation cannot have an investment by JA. this amount was to correct the bookkeeping error on the Lapin loan.

✓ pls. make an entry showing the 30K as an offset to the Lapin loan so this is wiped off the CAF books. and on the other side of the entry it should reduce the JA char. cont by 30K, so the net amount in JA cont. is \$152K.

thanks.

Gail R. Halpern, CPA, PFS  
May & Barnhard, PC

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
ghalpern@[REDACTED]  
Website: www.may-barnhard.com

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, September 30, 2002 9:26 PM  
**To:** 'Chris Petras -- Saginaw Chippewa'  
**Subject:** tying up loose ends

I am getting serious pressure on the Capital Athletic Foundation grant. Please let me know if this is going to happen, and if not, I need to try to find a replacement. I am really out of time on this and am getting called daily. Thanks Chris.

I also need to know about the ATR thing for sure asap. I have you guys down for two slots, but if there is going to be a delay much longer, I have to find another tribe. Grover is really pressing me for the names of the tribes who are coming. Thanks.

Italia Federici

---

From: abramoffj [REDACTED]  
Sent: Tuesday, October 01, 2002 1:16 PM  
To: italia [REDACTED]  
Subject: FW: Tigua water issue

Did you ever hear anything about this one?

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

From: Italia Federici [mailto:italia [REDACTED]]  
Sent: Tuesday, September 24, 2002 5:21 PM  
To: abramoffj [REDACTED]  
Subject: RE: Tigua water issue

I am calling right now

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Tuesday, September 24, 2002 4:02 PM  
To: italia [REDACTED]  
Subject: Tigua water issue

Hi Italia. I know Steve is totally under the gun, but is there any way you could find out about the Tigua water issue? He said he'd have someone look into that and they are getting desperate. Thanks so much. /

---

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

To reply to our email administrator directly, please send an email to postmaster [REDACTED]

---

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To reply to our email administrator directly, please send an email to postmaster [REDACTED].

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, October 01, 2002 9:29 AM  
**To:** 'Mike Scanlon office'  
**Subject:** choctaw pass through

Amy Ridenour has asked if we can run any funds through them to pump up their non email donations (they will give us back 100%). Let's run some of the non-caf Choctaw money through them to the camans.

Subj: RE: WAITING TO HEAR FROM YOU  
Date: Monday, October 7, 2002 10:51:43 AM  
From: abramoffj [REDACTED]  
To: Mjschwartz [REDACTED]

We did not get back on. We are strategizing on the Hill with Ney's guys and other friends (recipients of contributions from the tribe included) at 1 PM today. call is on for tomorrow, but I don't have the precise time yet. I'll get it to you shortly.

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

From: Mjschwartz [REDACTED]mailto:Mjschwartz [REDACTED]  
Sent: Monday, October 07, 2002 12:38 PM  
To: abramoffj [REDACTED]  
Subject: WAITING TO HEAR FROM YOU

Jack:  
Ney's phone call tomorrow?  
Did we have a miracle and get back on?  
What's next?  
Marc  
[REDACTED]

---

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To reply to our email administrator directly, please send an email to [REDACTED]

---

Headers

[REDACTED]

Subj: Conference call  
Date: Monday, October 7, 2002 11:24:52 AM  
From: abramoffj [REDACTED]  
To: Mjschwartz [REDACTED]

Bob Ney will be available at 11 am East Coast time tomorrow, Tuesday. We will use our conference call facility. You guys should call in using the following:

[REDACTED]

Participant Passcode: 7148004

---

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

To reply to our email administrator directly, please send an email to postmaster [REDACTED]

---

----- Headers -----

Return-Path: <abramoffj [REDACTED]>  
Received: from [REDACTED] (rly-xf05.mail.aol.com [172.20.105.229]) by [REDACTED] (v89.10) with ESMTTP id MAILINXE31-1007132452; Mon, 07 Oct 2002 13:24:52 -0400  
Received: from [REDACTED] (ns2.gtlaw.com [209.187.139.11]) by [REDACTED] (v89.10) with ESMTTP id MAILRELAYINXF55-1007132445; Mon, 07 Oct 2002 13:24:45 -0400  
Received: by [REDACTED] with Internet Mail Service (5.5.2653.19) id <431BQWGD>; Mon, 7 Oct 2002 13:24:46 -0400  
Message-ID: <A1D9C9209B2DB94CA56326253F95AC4705CA1B10 [REDACTED]>  
From: abramoffj [REDACTED]  
To: Mjschwartz [REDACTED]  
Subject: Conference call  
Date: Mon, 7 Oct 2002 13:24:39 -0400  
MIME-Version: 1.0  
X-Mailer: Internet Mail Service (5.5.2653.19)  
Content-Type: text/plain;  
charset="iso-8859-1"

---

MEMORANDUM

---

TO: WILLIAM  
FROM: MIKE S.  
SUBJECT: CURRENT CAMPAIGN  
DATE: 10/9/2002  
CC: JACK A.

---

William,

The effort currently being is looking very good for our side. However, recently the Jean have received an enormous amount of funding to back there political/ on the ground operations and in addition have beefed up their lobbying team in D.C. as well.

We are NOT concerned with the D.C. lobbying aspect, but I am growing very concerned about their on the ground efforts, the money they are spending, and where these funds are coming from. I can say without any hesitation that this is the most significant and well run effort the Jena have waged to date. In addition I believe it is abundantly clear that they have hired several high caliber political strategists to execute this operation that is designed similar to the efforts we wage.

Given these facts I strongly believe that we need more budget authority to achieve our objectives. I would like an addition \$950,000.00 to beef up our field team for the petition drives, add more staff to our opposition research team, and to increase the level of letters and call we generate to Secretary Norton over the next few weeks.

In all of our time working together we have never come back to you with a request for additional budgeting, so please know that we would not be making this request unless it were absolutely necessary. We believe that we will have the campaign wrapped up within three weeks, and these additional funds will contribute greatly to our success.

Please call with any questions. I'll send additional updates in the immediate future.

Mike

BB/LC 007288

AC

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, October 09, 2002 10:31 AM  
**To:** Gibson, Duane R. (Shld-DC-Gov/Adm)  
**Subject:** RE: Agua recommendations

I thought you added in stuff from the Choctaw list, including battleground for Arkansas for Hutchinson?

-----Original Message-----  
**From:** Gibson, Duane R. (Shld-DC-Gov/Adm)  
**Sent:** Wednesday, October 09, 2002 8:53 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Agua recommendations

<< File: Agua Political Contribution 02.DOC >> here it is...

-----Original Message-----  
**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, October 08, 2002 10:34 PM  
**To:** Gibson, Duane R. (Shld-DC-Gov/Adm)  
**Subject:** RE: Agua recommendations

Can you email me the list we sent them again?

-----Original Message-----  
**From:** Gibson, Duane R. (Shld-DC-Gov/Adm)  
**Sent:** Tuesday, October 08, 2002 10:30 PM  
**To:** Volz, Neil G. (AstDir-DC-Gov/Adm); Williams, Michael E. (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Ayob, Edward (Assoc-DC-Gov/Adm); Smith, Michael D. (Assoc-DC-Legis); Wilson, Padgett (AstDir-DC-Gov); Boulanger, Todd (Dir-DC-Gov)  
**Cc:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Agua recommendations

Thanks to the work of Jack, the trust he has created for the Agua Caliente Tribe, and the generosity of the Tribe, the Tribal Council approved the entire slate of recommendations that the team submitted for their consideration.

The checks should arrive on Monday!

There were some duplicate requests, so we will need to ensure that the requesting team members share the credit for delivering checks to certain members.

Have a good evening.

-----  
Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

No. 005121

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

63-643  
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

10/10/02

5121

\$ 5,000.00

TO THE  
ORDER  
OF

Sierra Dominion Financial Solutions, Inc.

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 5121

Check Date: Oct 10/02

Inv. Date	Inv. Number	Description	Payment Amt
9/26/02	[REDACTED]	October 2002 consultant retainer/ J. Abramoff.	5,000.00

*Copy*

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

1  
2  
3  
4  
5

GTG005503-ACCT-AC

October 07, 2002

# CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY	
1	57044.010100	Agua Callente	Consulting services	\$5,000	16	(1) _____
2						(2) _____
3						(3) _____
4						(4) _____
5						(5) _____
			TOTAL	\$5,000.00		

\*\*This description will print on client invoice when using Code 18

Payee: Sierra Dominion Financial Solutions, Inc.

Mail to Payee: Yes  No

Special Instructions and/or Remarks:

Return to: JAA/AB

Attorney's/Secretary's Initials

Signature

(Fill in address if window envelope will be used)

### \*DISBURSEMENT CODES

- |                          |                                      |                                  |                                   |                            |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges    | (8) Court Fees\Filing fees           | (15) Publication charges         | (22) Transcript charges           | (29) Federal Express       |
| (2) Messenger            | (9) Recording charges                | (16) Legal expert & professional | (23) Subpoena Fees                | (30) Local Counsel         |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services   | (24) Govt. Agency reports         | (31) Arbitrator/Mediators  |
| (4) Word Processing      | (11) Travel & Lodging-Out of Town    | (18) Other Disbursements         | (25) Business Meals               | (32) Private Investigators |
| (5) Witness fees         | (12) Printing charges                | (19) Certified Copies            | (26) Copies from Courthouse       | (33) Exhibits              |
| (6) Info & Research      | (13) Transportation-Local Travel     | (20) Service Company changes     | (27) Abstract, title & survey chg | (34) Lit Sup Vendors       |
| (7) Title policies       | (14) Postage                         | (21) Court reporter/Depo         | (28) Facsimile                    |                            |

### ACCOUNTING ONLY

Payee Code: \_\_\_\_\_

Ck#: \_\_\_\_\_

Date: \_\_\_\_\_

GTG005504-ACCT-AC

**POSTED**

DISBA 12329124

No. 005120

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

63-643  
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

10/10/02

5120

\$ \*\*\*10,000.00\*\*\*

TO THE  
ORDER

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG  
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 5120

Check Date: Oct 10/02

Inv. Date

Inv. Number

Description

Payment Amt

10/02/02

[REDACTED]

September 2002 consultation retainer/ J. Abramoff.

10,000.00 ✓

*Copy*

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GPG005404-ACCT-AC

464  
October 07, 2002

### CHECK REQUEST

REGULAR ACCOUNT:  RETAINER ACCOUNT:  TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1 57044.010100	Agua Caliente	Consulting Fee	\$10,000.00		(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					(5) _____
**This description will print on client invoice when using Code 18			TOTAL	\$10,000.00	

Payee: Michael Chapman

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(Fill in address if window envelope will be used)

Mall to Payee: Yes  No

Special Instructions and/or Remarks:

Return to: JAA/AB

Attorney's/Secretary's Initials

*Jack Abramoff*

Signature

#### \*DISBURSEMENT CODES

- |                          |                                      |                                  |                                   |                            |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges    | (8) Court Fees/Filing fees           | (15) Publication charges         | (22) Transcript charges           | (29) Federal Express       |
| (2) Messenger            | (9) Recording charges                | (16) Legal expert & professional | (23) Subpoena Fees                | (30) Local Counsel         |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services   | (24) Govt. Agency reports         | (31) Arbitrator/Mediators  |
| (4) Word Processing      | (11) Travel & Lodging-Out of Town    | (18) Other Disbursements         | (25) Business Meals               | (32) Private Investigators |
| (5) Witness fees         | (12) Printing charges                | (19) Certified Copies            | (26) Copies from Courthouse       | (33) Exhibits              |
| (6) Info & Research      | (13) Transportation-Local Travel     | (20) Service Company changes     | (27) Abstract, title & survey chg | (34) Lit Sup Vendors       |
| (7) Title policies       | (14) Postage                         | (21) Court reporter/Depo         | (28) Facsimile                    |                            |

#### ACCOUNTING ONLY

Payee Code: \_\_\_\_\_

Ck#: \_\_\_\_\_

Date: \_\_\_\_\_

GTG005405-ACCT-AC

**POSTED**

MSB # 17379121

Chocaw \$1,000,000 → NCPER

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, October 10, 2002 1:06 PM  
To: 'Mike Scanlon office'  
Subject: FW: bank wiring information/invoice



Chodaw101002  
(33 KB)

Here you go for National Center for Public Policy Research.

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

From: Amy Ridenour [mailto:aridenour@REDACTED]  
Sent: Thursday, October 10, 2002 1:37 PM  
To: Jack Abramoff  
Subject: bank wiring information/invoice

Here is all the bank wiring information (and the invoice is attached as a Word file):

Bank:  
The National Capital Bank of Washington  
ABA Number [REDACTED]  
Washington, D.C. [REDACTED]  
Telephone (202) [REDACTED]

Our account:  
Checking account number [REDACTED]  
The National Center for Public Policy Research  
[REDACTED]  
Washington, D.C. [REDACTED]  
(202) [REDACTED]

A contact name, although one should not be needed, is Amy Ridenour. Thanks!!!!!!!

# INVOICE

**FM:** The National Center for Public Policy Research

[REDACTED]  
[REDACTED]  
(202) [REDACTED]

Fax (202) [REDACTED]

E-mail: accounting@[REDACTED]

**TO:** Mississippi Band of Choctaw Indians  
Tribal Office Building

**Date:** 10/10/02  
**Amount:** \$1,000,000  
**Purpose:** Contribution to The National Center for educational  
and research programs and activities

For any questions regarding this invoice, please contact Amy Ridenour at (301) [REDACTED] or  
aridenour@[REDACTED]

The National Center for Public Policy Research is a tax-exempt (501)(c)(3) foundation.  
Contributions to it are tax-deductible. Our tax-I.D. number is [REDACTED]

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, October 10, 2002 11:44 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: MICHIGAN-Bills could revive state's horse tracks

Chris thinks this is not going anywhere. Can you call him and scare him?

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Thursday, October 10, 2002 11:46 AM  
**To:** abramoffj@REDACTED  
**Subject:** FW: MICHIGAN-Bills could revive state's horse tracks

Here we go! This could kill Saginaw!

-----Original Message-----  
**From:** Brian J. Mann [mailto:brianjmann@REDACTED]  
**Sent:** Thursday, October 10, 2002 11:43 AM  
**To:** Chris Cathcart; Mike Scanlon; Patrick Gould; Amy Biederman; Erin Yeatman; David Flaherty; Aaron Stetter  
**Subject:** MICHIGAN-Bills could revive state's horse tracks

LANSING STATE JOURNAL

THURSDAY OCTOBER 10, 2002

Bills could revive state's horse tracks  
Racetracks seek new options to better compete with casinos

By Tim Martin and Sally Trout

Lansing State Journal

Michigan's struggling horse racing industry could get a boost from the Legislature this fall.

Money matters

The amount of money waged at Michigan horse tracks climbed soon after the state allowed simulcasting in 1996, but it has dropped steadily since.

Lawmakers may consider a package of bills that would allow horse tracks to better compete with the casinos that have cut into their business the past several years. Tracks could be allowed to have video lottery terminals, card rooms, satellite betting sites and possibly other gambling to renew interest in attending horse races. But the proposal likely will stop short of allowing slot machines at the state's seven horse tracks. Already, two companies have expressed interest in opening new horse tracks in Michigan - including a thoroughbred racing group that has pitched plans for the Williamston or Mason areas. Developers for the proposed Ingham County track, however, say the legislation is not a factor in their attempt to locate in Michigan. The state's incentive: more than \$300 million in estimated tax revenues from the expanded gambling operations, which would help Michigan government cope with its budget woes. "It could be a lifeline to the industry," Annette Bacola, Michigan's racing commissioner, said of the bills that could be debated after the Nov. 5 election. The horse racing business has been battered for years. Attendance at Michigan horse tracks - about 1.4 million in 2001 - has fallen more than 40 percent in the past decade, continuing a slide that began in the 1970s. Each time a wave of casinos has opened in Michigan, horse tracks have lost business - particularly since three Detroit casinos debuted in the late 1990s. Betting at Michigan's seven horse tracks - \$375 million in 2001 - is down more than 10 percent in the past decade. Wagering increased after the state allowed simulcast betting in 1996, but it dropped again in recent years. Ladbroke DRC, which opened in Livonia in 1950, closed in 1998 and is now home to a shopping center. A new track hasn't opened in Michigan since 1989. Horse owners often bypass Michigan tracks and opt to race out of state, hurting the quality of animals racing at state tracks. But Michigan racing officials say there are signs the industry is

GTG-E000001244

beginning a turnaround. Waging at state tracks rose 5 percent in September compared with a year ago, although last year's take might have been hurt by the Sept. 11 terrorist strikes. Simulcast betting on the Belmont Stakes and the Kentucky Derby were higher this year than last, state officials say. There is more interest in renovating old tracks and improving marketing to draw more customers, Bacola said. And for the first time in 13 years, new tracks could open in Michigan. EQTAH Group, a Toronto-based company, has contacted Wheatfield Township and Mason officials about opening a thoroughbred and mixed breed track as early as next year. Magna Entertainment Corp. of Ontario - which already owns Great Lakes Downs in Muskegon - has plans for a track near Romulus for 2004. The proposed legislation has "no impact whatsoever" on EQTAH's plans for a track in Michigan, spokesman Ken Schneider said Wednesday. Magna officials could not be reached to comment on the legislation. But race officials say the package of bills - which have undergone major revisions since being introduced last year - could revive the industry. At least six U.S. racing jurisdictions allow some form of "racinos" - race tracks with casino gambling. And several others offer off-site betting or card rooms. In Delaware, video lottery machines alone bring in more than \$175 million in additional revenue for the state each year. The developing Michigan legislation would allow tracks to host card rooms, run keno games and establish video lottery terminals. Other bills would allow tracks to set up satellite locations to accept bets, and establish telephone wagering so patrons could wager over the Internet. "They are critical - absolutely critical - to the industry," Rep. Judith Scranton, R-Brighton, said of the bills she sponsors in the House. Sen. George McManus, R- Traverse City, has a similar package pending in the Senate. Scranton said the package will not include slot machines - although many in the racing industry are lobbying for them and say they are vital to recovery. The bills have gained momentum as the state seeks new revenue sources. Michigan's state government has a projected \$500 million shortfall for this fiscal year. Scranton said the various groups with interests in Michigan horse racing are close to agreement on what the package should contain, and it could be taken up in the lame-duck Legislature after the Nov. 5 election. Gov. John Engler opposes slots at Michigan horse tracks, but will take a wait-and-see approach on the other components, spokeswoman Susan Shafer said. Engler's main concern is how the proposal might affect state income already received from Indian casinos, used to promote economic development. Michigan received about \$12 million last year from taxes on simulcast betting at state racetracks. Slot machine revenue would likely far exceed that, industry observers say. "If they get slots at these racetracks, it would turn everything around," said Larry Mallar, general manager of the Michigan Harness Horsemen's Association. But the potential casino aspect of the tracks could make it harder for them to find a home. Walter Sorg of Wheatfield Township said he originally thought a racetrack there might be a good idea. But after track officials pulled out of a township meeting where they had planned to outline their proposal, Sorg says he isn't sure. "The developers aren't talking to us and it makes me suspicious," Sorg said. "Maybe this, as some claim, is just a front for a casino." Mason's Terry Fobbs said he is ready to launch a grass-roots campaign against locating a track. "A race track doesn't fit here," he said. Mason Mayor Russell Whipple maintains Mason should at least listen to track developers' plans, which call for a \$10 million investment and 100 new jobs wherever they locate. And Wheatfield officials have not taken a formal position on the track. Michigan cities and townships with horse tracks reaped simulcast revenue ranging from \$804,000 in Hazel Park to about \$16,000 in Isabella Township near Mount Pleasant last year. Contact Tim Martin at [REDACTED] or tmartin@ [REDACTED] Contact Sally Trout at [REDACTED] or strout@ [REDACTED] Published

AC

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, October 11, 2002 9:41 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: FW: Michael Chapman payment

I think you should tell him yes enthusiastically, since I have him working on eight states right now. it's definitely worth kicking him another \$100K, especially after you get back the \$150K from the Dodd person, but wait until we have the second payment of course (when do we get that?). also, have you found this Dodd person? what's her name again?

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

**From:** Mike Scanlon [mailto:mike@[redacted]]  
**Sent:** Friday, October 11, 2002 10:32 AM  
**To:** abramoffj@[redacted]  
**Subject:** FW: FW: Michael Chapman payment

How should I respond?

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

**From:** MCNATIVE@[redacted] [mailto:MCNATIVE@[redacted]]  
**Sent:** Wednesday, October 09, 2002 11:34 PM  
**To:** Mike Scanlon  
**Subject:** Re: FW: Michael Chapman payment  
Mike:

This is great! I have been in Palm Springs, Chicago, and back to Palm Springs this whole week! I return to Wisconsin on Friday - not a moment too soon, since I need to campaign this weekend - since the next two weekends have me away on travel again!

When Jack first broached the terms of a finder's fee - we discussed this initial payment as the fee for the first \$4 million and then if was necessary for you to go into the second phase and expend another \$4 million that another comparable fee would be forthcoming. Is this how you understand it? I know the tribe has approved \$8 million in their budget in anticipation of a Phase II - let me know if we're on the same page!

I had lunch with Candace today and she said you all were doing a great job - and then said "they better - I have my future in politics riding on this!"

Take care and thanks again,

Michael

-----Original Message-----  
**From:** [redacted]  
**Sent:** [redacted]  
**To:** [redacted]  
**Subject:** RE: Urgent

5/7/2004

5/7/2004

GTG-E000057596

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, October 16, 2002 3:43 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Urgent

Great idea.

—Original Message—

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Wednesday, October 16, 2002 3:46 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Urgent

**Redaction:**

We'll work it behind the scenes. We should sit down and discuss as a group.

I'm pretty confident we can get this done.

on a lesser note, we use to place stories praising the chief for sport, grover and ferrara use to do it almost weekly, it seems. We should have Grover do one on Kahgegab.... what do you think?

—Original Message—

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, October 16, 2002 3:42 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Urgent  
OK, maybe we could make this a project of one of the outside groups, like Amy Ridenour?

—Original Message—

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Wednesday, October 16, 2002 3:37 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Urgent

We'll get it done. IT will be good for his election. We put together a nice packet.

We can't be caught lobbying for something like this, however, that would make for a bad story. This stuff is suppose to be free from outside influences....so I wouldn't talk to too many people.

—Original Message—

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, October 16, 2002 3:35 PM  
**To:** Boulanger, Todd (Dir-DC-Gov)  
**Subject:** RE: Urgent

**Redaction:**

5/7/2004

557720004

GTG-E000001231

Redaction:

—Original Message—

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Wednesday, October 16, 2002 3:34 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Urgent

Redaction:

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, October 16, 2002 3:31 PM  
To: Boulanger, Todd (Dir-DC-Gov)  
Subject: RE: Urgent  
#S0\* & #1\* & ^# (\* @ & ^ (\* & ^ @ (\* & #6

—Original Message—

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Wednesday, October 16, 2002 3:30 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Urgent

\$150K per month = Love in my world.

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, October 16, 2002 3:27 PM  
To: Boulanger, Todd (Dir-DC-Gov)  
Subject: FW: Urgent  
I am really starting to hate this guy. This was a total nonsense call. I hate him.

—Original Message—

From: Chris [mailto:cpetras@ ]  
Sent: Wednesday, October 16, 2002 2:22 PM  
To: abramoffj@gtlaw.com  
Subject: Urgent

I have left messages for you and Mike. Can you call me? Thanks.

5/7/2004

GTG-E000001232



From: abramoffj@██████████  
Subject: FW: funds  
Date: October 19, 2002 9:26:50 PM EDT  
To: ARidenour@██████████  
✉ 1 Attachment, 2.6 KB

Hi Amy. I don't have all the disbursement of funds instructions yet, but for now, please make out two checks as follows, and forward to me at the office.

Capital Athletic Foundation: \$450,000  
Nurnberger & Associates, Inc.: \$50,000  
Thanks so much Amy!

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

From: Amy Ridenour [mailto:aridenour@██████████]  
Sent: Thursday, October 17, 2002 11:53 AM  
To: Jack Abramoff  
Subject: Re: funds

First order of business: the 1 million was wired into our account; our bank has confirmed it.  
Business done, David and I obviously do not belong in any sort of career where powers of observation are important! However, left-wing crap notwithstanding (my idea of entertainment is not pretending that the U.S. Is in a crisis situation with Martin Sheen as president), it is darn good publicity for the restaurant.

| Actually it was there, about 40 minutes into the show. Fortunately, I saw it at the bar at the restaurant so I didn't have to listen to that left wing crap. Wish we had kicked them out!

Have a great shabbos.

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, October 19, 2001 3:29 PM  
To: 'octagon1'  
Subject: RE: Haskacha Pratis!

Oh boy. Get me the letter from the army! Good Shabbos.

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

From: octagon1 [mailto:octagon1@REDACTED]  
Sent: Friday, October 19, 2001 3:45 AM  
To: abramoffj@REDACTED  
Subject: Haskacha Pratis!

BH

Woah!!  
Hashkacha pratis comes through again!

I just got this letter from Vadim.

> Dear Schmucl,  
>  
> Judging from the customer's experience we can conclude that delivery  
> period (thermal visor TN-4604MT) is about half a year (March-April)  
> after awarding a contract. With regards,  
>  
> VADIM  
> Assistant to Mrs. Nevskaya

Everytime something doesn't work out the way "I" think it should, I say to Hashem,  
Beseder, Abba, I know everything will work out the way you want it to.

So it will take the same amount of time either way.

I will fax you a letter stating that I am purchasing this equipment for the IDF, and at  
the same time get a signed letter from the commander of Paratroop brigade 890 to "who this  
may concern" Mr Shmuel Ben Zvi is purchasing this thermal device for us.... And we can go  
both to RAYTHEON and FLIR (near Boston) who sells the better MILCAMEXP.

Then we just need "end user" clearance from the State Department.

Baruch Hashem.

About the pasages,

1) Daf vav in the hagdama of the Zohar mentions Beladin.  
2) And parchas Balak in the Zohar says that before Moshiach comes three towers will burn  
in the gate of Rome. (edom), I freaked out when I saw how the schematic drawing in newsweek  
referred to the smaller (45 story) world trade center building is referred to as the "third  
tower"

There are others going around my kollel, I'll write them down and send them to you Besrat  
Hashem.

If levi is back online, Chaim would like to type him a few words. Or have Levi begin, if  
he's up to it. Chaim is a little younger, eleven. chaimbenzvi [REDACTED]

Have a great shabbos.

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, October 21, 2002 5:21 PM  
To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
Subject: RE: funds

Thanks. please fed ex the check to Ralph Nurnberger, and have the CAF check deposited by Laura.

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

From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
Sent: Monday, October 21, 2002 5:06 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: funds

These two checks came in today via courier. I have faxed copies of the invoices to the house for you to review as Joseph left with the packet before I finished them. Let me know how you would like me to proceed.

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, October 21, 2002 9:43 AM  
To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
Subject: FW: funds

Can you make up two invoices for transmission to her? I would like to see them before they go out, so they probably can't go out today to her. The invoices should be generic as follows:

- 1. From Capital Athletic Foundation for "Sports and Politics" project for \$450K 2. Nurnberger and Associates (use Ralph Nurnberger's home address) for "research grant" for \$50K. thanks.

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

From: Amy Ridenour [mailto:aridenour@redacted]  
Sent: Sunday, October 20, 2002 10:08 PM  
To: Jack Abramoff  
Subject: Re: funds

Hi Jack,

I cut the checks myself this evening and they will be couriered to your office on Monday. It would be extremely useful to have written invoices from these folks for our records. Basic info is enough: their name and address, amount and a basic statement of what the invoice is for. I regret the hassles involved in careful recordkeeping, but at the end of the day it is worthwhile to have perfect books. Emailed or faxed invoices are fine if that is more convenient, or mail, of course. I put my contact info below to make it easier for you to pass it along. Thanks as always, & let me know if this poses any problems, Amy

Amy Ridenour  
National Center for Public Policy Research

[redacted]  
[redacted]  
Direct line [redacted]  
Direct fax [redacted]  
E-mail aridenour@redacted

> I have no doubt it is safer over there. At least you guys are doing  
> something about this stuff. On the thermal imager, I think we should  
> try both routes at the same time. Can you get me a letter to Raytheon  
> from the army? If so, we can work directly with them on this. We'll  
> still pursue Marina. Believe it or not, I have not seen the Zohar and  
> Navi passages you mention. Perhaps I'm on the wrong email lists! If  
> you have them, please forward.

> -----Original Message-----

> From: octagon1 [mailto:octagon1@redacted]  
> Sent: Thursday, October 18, 2001 11:18 PM  
> To: abramoffj@redacted  
> Subject: weekend forcast: wild

> BH

> B'Hatzlacha.

> I didn't get a wink last night. I came in at  
> three-thirty this morning checked my email.  
> Made a coffee and went back out till sun-up.

> We went back into Beit Jalla, my boys that you  
> see in my class set up sniper positions and covered  
> the rest of the g'dud (battalion) going in.

> Two in the morning I'm getting calls on my cell phone, "Shmuel, heard  
> that? it came right over my head." I'm looking at tzuriel right now,  
> and I can't see him!" Bragging how well they learned to use the  
> camouflage suits (ghili suits) they learned how to make in my  
> workshop.

> I hope that we don't back out again so fast. We're  
> probably going to go back into abu s'nenna, in  
> Hevron. All of this is happening in a square radius  
> smaller than Beverly Hills, which is around five  
> square miles.

> The paratroop officer in charge of the area, that you see  
> in the photo with me that I sent you is very happy that we'll have the  
> thermal imager.

> When I told him about all the possibilities that we looked into, He  
> told me that if it looks like it will take a long time to get the  
> Russian model, then we can actually use our army address to buy the  
> U.S. made thermal imager and have a colonel or higher sign for it, but  
> I told him that it is taking so long for us to arrange this, and I  
> need it so badly that instead of rocking the boat we'll just go with  
> Marina.

> Everything will be B'sader. B'esrat Hashem.

> Have a good and peacefull Shabbos.

> Jack, I don't want to sound like a nut, but with all that is happening  
> here, it still might be safer than over there. I'm sure that you, too,  
> are getting all the predictions over there that are being taken out of



>>> 3) Stand - \$176

>>>

>>> 4) Case - \$200

>>>

>>> 5) Additional Accumulator - \$212

>>>

>>> Besides, delivery on terms of customs, delivery, insurance increases the cost by 30-35%.

>>>

>>> With regards,

>>>

>>> VADIM

>>> Assistant to Mrs. Nevskaya

>>>

>>>

>>>

---

>>> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

>>>

>>> To reply to our email administrator directly, please send an email to postmaster@██████████

>>>

>>>

>>>

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>> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

>>>

>>> To reply to our email administrator directly, please send an email to postmaster@██████████.

>>>

>>>

>>>

---

> The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

>>>

>>> To reply to our email administrator directly, please send an email to postmaster@██████████

>>>

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, October 21, 2002 5:28 PM  
To: 'Mike Scanlon'  
Subject: RE: NCPFR \$

Super. I already had her send to CAF so just get me the info for the other \$500K. how much is on the way for Kaygold? Gotta buy momma a new coat!

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

From: Mike Scanlon (mailto:mike@██████████)  
Sent: Monday, October 21, 2002 11:22 AM  
To: abramoffj@██████████  
Subject: RE: NCPFR \$

Chris should have sent this over to you. Do you want any of that money to go to your foundation? Otherwise we will have her send the whole thing to us - but if you want a non-taxable event - You may want Amy top send that money to Cap athletic foundation directly

We have the balance of the money in our accounts now - so we are going to cut a check to Kaygold for that.

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

From: abramoffj@██████████ (mailto:abramoffj@██████████)  
Sent: Monday, October 21, 2002 9:43 AM  
To: Mike Scanlon  
Subject: NCPFR \$

Don't forget to get me the wire info or payee on a check for the money sitting there. how are we doing on the rest of the funds due to us?

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

To reply to our email administrator directly, please send an email to postmaster@██████████

---

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, October 21, 2002 5:26 PM  
**To:** 'Chris Cathcart'  
**Subject:** RE: Wiring Instructions

Thanks. we might need an invoice for them. can you put together something and email it to me as an attachment, "for polling services" or something like that?

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

**From:** Chris Cathcart [mailto:chris [redacted]]  
**Sent:** Monday, October 21, 2002 11:23 AM  
**To:** Jack Abramoff (E-mail)  
**Subject:** Wiring Instructions

Mike asked that I pass along our wiring instructions for Amy. Please find them below.

[redacted]  
[redacted]  
Routing number: [redacted]  
Acct. Name: Capitol Campaign Strategies  
Acct [redacted]

GTG-E000011851

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, October 22, 2002 10:46 AM  
**To:** Bozniak, Allison R. (AdmAst-DC-Gov/Adm)  
**Subject:** FW: Invoice



Invoice.doc (35 KB)

Please change this to \$500K and find out from Amy is this suffices.

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

**From:** Chris Cathcart [mailto:chris [REDACTED]]  
**Sent:** Tuesday, October 22, 2002 10:17 AM  
**To:** Jack Abramoff (E-mail)  
**Subject:** FW: Invoice

I hope this will suffice.

> > <<Invoice.doc>>  
>  
>

**Capitol Campaign Strategies**

**INVOICE**

DATE: October 22, 2002

Phone: [REDACTED]

Fax: [REDACTED]

To:  
National Center for Public Policy Research  
[REDACTED]  
Washington, DC [REDACTED]

	DESCRIPTION	AMOUNT
10-22-02	Professional Services	\$1,000,000.00
	TOTAL	\$1,000,000.00

Wire all funds to:

[REDACTED]  
Washington, DC

Acct [REDACTED]

Routing number [REDACTED]

Acct. Name: Capitol Campaign Strategies

GTG-E000011849

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, October 22, 2002 4:56 PM  
**To:** Ring, Kevin (Shld-DC-Gov)  
**Subject:** RE: Sandia - warning: longer email than usual

Sure, I can meet them at 4 PM Thursday if that works. let's get together on message.

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

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Monday, October 21, 2002 12:31 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Sandia - warning: longer email than usual

They are going to get an agreement on Wednesday to extend our contract until the end of the year. We only are signed until the end of the month right now.

They are coming to town at the end of this week to discuss next year. In addition to talking to us about their needs going forward, etc, they said they wanted to talk to Scanlon. Then they said they want to address their concerns about Scanlon with you. (I am not sure if this means that they want to talk to you instead of Scanlon or in addition to him).

I have asked Mike if he is going to be around and he said he would be "tight" for time. He apparently has finished his wrap-up for them and has their database. He said he would ship it to them, but said that might be expensive, so he might prefer to give it to them. Who knows?

Although they understand that Mike is his own company, I think it would be helpful for us to re-sign them if you talked to them when they are here. I think they are intimidated by you and will be more inclined to stay on board. I know they will want to pay less, but I think it is best to keep them at \$50K/month next year, and then ramp up after we get them an appropriation or two. (Like you did with Choctaw).

They will be here Thursday late afternoon/early evening and all day Friday. Will you have time to meet with them?

AC

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, October 24, 2002 7:50 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Aqua C

That's great news.

-----Original Message-----  
**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Thursday, October 24, 2002 6:58 PM  
**To:** abramoffj@REDACTED  
**Subject:** Aqua C

Hey - Just wanted updated you on AC - on the phone with Candice now - we have all of our materials and work up to speed and the council and Cahirman are very happy.

I am working on setting them up right now for their elections next year. We are looking at Candice for Vice Chairman - which we are looking good on. We are also looking good at getting Virginia Elected under one scenario and Moreno is a lock.

The most Likely scenario right now is Barbara become chairman, with Candice as Vice Chair, Moreno, Janette and Virginia on the council - which would give us 4 out of 5 all the time - and possibly 5 out of 5 if we play it the right way.

This will be very very good for us.

Michael Scanlon  
Scanlon Gould Public Affairs  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
mike@REDACTED

For Immediate Release

Contact: Dr. Chris Petras  
Phone: [REDACTED]

*Zogby Poll says Michigan Voters Trust Tribes, Oppose More Gaming  
Saginaw Chippewa Tribe reaches out to Michigan's next Governor*

**Mt. Pleasant, Mich. (OCTOBER 30, 2002)** – Extending a hand to strengthen its relationship between Tribe and State, the Saginaw Chippewa Indian Tribe of Michigan commissioned its first ever statewide poll designed to measure the pulse of Michigan voters and their opinions on Native American issues.

“Serious study and discussion of these incredible findings needs to occur between our Tribe and State so that the decisions and agreements we make are well-thought and fair to both parties,” said Saginaw Chippewa Chief Maynard Kahgegab, Jr. “This poll will be a useful tool as we work hand-in-hand with the new State Administration.”

The Saginaw Indian Tribe of Michigan commissioned Zogby International to conduct a poll of 1,202 registered and likely Michigan voters chosen at random in October 2002. The margin of error is +/- 3.0%.

“This is all part of the Tribe’s efforts to develop a true sense of public opinion statewide to assist elected officials in understanding what Michigan voters want,” stated Dr. Chris Petras, Policy Research Analyst for the Saginaw Chippewa Indian Tribe.

The new poll finds that 78% of Michigan voters AGREE that the next governor should take steps to build stronger relations with Native American communities. Voters clearly seem to understand the major role tribes play in the State and recognize the importance in developing a strong dialogue with the new Administration. Especially since 49% of respondents TRUST tribes more than the State to distribute tribal profits to local governments for local government projects, while only 27% support the State and 23% are not sure. Obviously, Tribal-State relations are an immediate focus of the Saginaw Chippewa and hopefully these findings will raise awareness within the new Administration as well.

**Zogby Poll (continued)**

**Page Two**

Michigan voters were highly opinionated on the issue of tribes contributing a portion of their gaming revenues versus taxation by the State. An overwhelming 64% SUPPORT Native American tribes contributing a portion of their gaming revenues to local and school districts in lieu of taxes. The Saginaw Chippewa Tribe has poured over \$30 million into local governments and school districts alone, not including the funding they provide for special community projects.

Going a step further on the subject of taxation and tribal enterprises. Questions posed regarding lower prices on reservations found that over half of Michigan voters AGREE that it is fair for convenience stores on reservations to sell items (i.e. cigarettes and motor fuel) at a lower price. Thus, demonstrating that Michigan voters support the separate sovereign status of tribes and their economies.

Another striking find of note is that nearly two-thirds of Michigan voters are OPPOSED to extending state-sanctioned gambling, such as card games, to ski resorts (63%) and horse tracks in Michigan (64%). Michigan voters have spoken, and they say enough is enough when it comes to the expansion of gaming. However, Michigan voters overwhelmingly (67%) feel that the state governments should offer tribal governments incentives to diversify their economies, while still permitting casinos.

In summary, Michigan voters agree the next governor should build stronger relations with Native American communities. Michigan voters believe that additional economic development on reservations is welcome and that the State should offer initiatives to enhance these efforts. Michigan voters are aware of the major financial contributions tribes make each year and trust the tribes themselves to distribute these funds. And lastly, while Michigan voters oppose the expansion of gaming, they overwhelmingly believe opportunities for economic development on reservation should be initiated by the State.

"The importance of this poll is that it expresses the voice of Michigan voters and is a signal to the new Administration that the Saginaw Chippewa Indian Tribe is ready to establish positive government-to-government relations with State officials," Petras stated.

"This is a great lead-off to future discussions with Michigan's new Governor and State Legislature," said Chief Kahgegab adding, "We are excited to begin a positive relationship with the new Administration."

###

*(Beaver ethics prayer)*

# Michael Chapman

*Dedicated to  
Fund Raising &  
Public Relations*

## INVOICE STATEMENT

**TO:** Jack Abramoff  
Governmental Affairs Division  
Greenberg Traurig, LLP

**FROM:** Michael Chapman

**DATE:** November 4, 2002

**RE:** Request for October 2002 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

October 2002 Retainer	\$10,000.00
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---

Total Amount Due	\$10,000.00
------------------	-------------

Please remit to:  
Michael Chapman

[REDACTED]

Overnight Shipping Address:

[REDACTED]

[REDACTED]  
[REDACTED] / Phone  
[REDACTED] / Fax  
mcreative [REDACTED]

**From:** <GailHalpern1 [REDACTED]>  
**To:** <mstansbury [REDACTED]>  
**Date:** 11/7/02 11:10PM  
**Subject:** Re: CAF

they are not independent. they are the same (for now.). Jack Abramoff and Pam Abramoff. why do they need to be independent?

In a message dated 11/7/2002 12:23:15 PM Eastern Standard Time, mstansbury [REDACTED] writes:

- > Hi Gail,
- >
- > I need the list of Eshkol board of directors to make sure they are
- > independent of CAF. Do you have access to that?
- >
- > Mimi
- >

Mr. Colin Stevens. CEO  
Eshkol, Inc.  
[REDACTED]  
[REDACTED]

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, November 11, 2002 11:23 PM  
**To:** 'Pam Abramoff'  
**Subject:** FW: FW: Boker tov!!!!

—Original Message—

**From:** GRHalpern [REDACTED] (mailto:GRHalpern@[REDACTED])  
**Sent:** Monday, November 11, 2002 10:18 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** Re: FW: Boker tov!!!!

understood. Baruch Tehtye.

I actually had chills reading the 2 emails you forwarded to me.

However, we need to work this into the tax exempt purpose of the Foundation. More to come on this subject in an email tomorrow or so. May and B. is finishing the 2001 return and read me the riot act on some of the stuff that we are doing. We need to "fix" the holes.

In a message dated 11/11/2002 10:11:35 AM Eastern Standard Time, abramoffj@[REDACTED]

This is why it is so hard for me to cut off his funding. Who will fund this? he has no one else.

—Original Message—

**From:** octagon1 (mailto:octagon1@[REDACTED])  
**Sent:** Sunday, November 10, 2002 8:00 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** Boker tov!!!!

BH

Boker tov!!!

My brother I am really happy that the ERT in Efrat has turned to me for their training this coming winter, spring and summer. Last night one of their guys who was in the army when I did the workshop for the snipers in his unit said that they need the workshop badly (duh) and anything else I can do to help them out. So I am now writing out a program for patrolling, dealing with ambushes and containment and neutralization of terrorists both in (once they have infiltrated and are in or inbetween the houses) and out of they Ishuv. When I showed them the didactic materials, manuals and videos they had tears in their eyes from the excitement. There is so much that they have not had the opportunity to learn in the army. The army for the most part creates soldiers, not WARRIORS. unless one is

5/7/2004

5/7/2004

GTG-E000088590

very fortunate and gets into a recon unit, like I did. It is not in the interest of any government to create warriors that they feel will one day become a fifth column, and the previous labor governments have always expressed those sentiments. Shulamit Aloni, the labor blabber mouth, has always expressed fears that the Misrachi movement will one day make a call to arms and announce 'MEDINAT Yehuda. So they have always been leary about arming the ishuvim properly, let alone training them in guerilla warfare the way it is taught in the army recon and frogman units. But they don't really understand the Jews. They are really flipped out if think that it is morally correct to leave us to the vicious arab fundamentalist muslim fanatic wolfs. Hashem obviously has a much better plan! But first I'm off to the Kollel until Minchal! Have a great day my brother!

>My dear brother. I am so sorry you are going through all of this. sorry we  
>did not get to speak on the phone. perhaps next week. Have a good and  
>restful (and peaceful) Shabbos.

---

Gail R. Halpern, CPA, PFS  
Estate and Financial Planning Services

Business: (301) [REDACTED]  
Fax: (301) [REDACTED]  
Email: ghalpern@ [REDACTED]

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5/7/2004

GTG-E000088600





SAGINAW CHIPPEWA INDIAN TRIBE

OPERATING ACCOUNT

164854

Date 13.Nov.2002

Pay Amount \$25,000.00\*\*\*

Pay \*\*\*\*TWENTY-FIVE THOUSAND AND XX / 100 US DOLLAR\*\*\*\*

To The Order Of CAPITAL ATHLETIC FOUNDATION

*Maynard Kekogob Jr.*  
*David d. Otto*

SIGNATURE

VOID AFTER 120 DAYS

Check Date: 13.Nov.2002				Check No. 164854	
Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Available	Paid Amount
DONATION	07.Nov.2002	00144049	25,000.00	0.00	25,000.00

65-2701550

CAPITAL ATHLETIC FOUNDATION

DATE 11-18-02

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
LIST CHECKS SEPARATELY OR ATTACH LIST  
CENTS  
DOLLARS

25000000

SUNTRUST  
SunTrust Bank

009-1160  
0091

TOTAL ITEMS

1

\$

25000.00

2500000

PLEASE ENTER TOTAL HERE

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

Vendor Number	Vendor Name		Total Discounts	
	CAPITAL ATHLETIC FOUNDATION		\$0.00	
Check Number	Date	Total Amount	Discounts Taken	To
164854	13.Nov.2002	\$25,000.00	\$0.00	

SEN-CAF 000681

**From:** Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, November 14, 2002 3:36 PM  
**To:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Subject:** RE: FEDEX

Please bring them to me now

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

**From:** Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Sent:** Thursday, November 14, 2002 4:23 PM  
**To:** Boice, Jennifer (AdmAst-DC-AdGov); Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: FEDEX

yes, I sent you an email about it.

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

**From:** Boice, Jennifer (AdmAst-DC-AdGov)  
**Sent:** Thursday, November 14, 2002 4:22 PM  
**To:** Abramoff, Jack (Dir-DC-Gov); Bowers, Holly M. (AdmAst-DC-Gov/Adm)  
**Subject:** RE: FEDEX

no I didn't receive them

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, November 14, 2002 4:19 PM  
**To:** Bowers, Holly M. (AdmAst-DC-Gov/Adm); Boice, Jennifer (AdmAst-DC-AdGov)  
**Subject:** FW: FEDEX  
Did we, from chris Petras?

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

**From:** Chris [mailto:cpetras@redacted]  
**Sent:** Thursday, November 14, 2002 2:08 PM  
**To:** abramoffj@redacted  
**Subject:** FEDEX

Greetings, just checking to see if you received the CAF and ATR checks.

*[Faint, mostly illegible text, possibly a second email or a scan artifact]*

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, November 20, 2002 5:00 PM  
To: Litwack, Maury (LegAst-DC-Gov)  
Subject: RE: Cap athletic foundation

edited

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

From: Litwack, Maury (LegAst-DC-Gov)  
Sent: Wednesday, November 20, 2002 4:02 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Cap athletic foundation

Dear Chief Kahgegab:

On behalf of the Capital Athletic Foundation, I want to express how very grateful we are for your generous contribution of \$25,000 to our foundation and our cause. The Capital Athletic Foundation works with organizations that promote programs that teach sportsmanship within the framework of youth activities, and, thanks to your kindness, we will be able to continue in our work. Saginaw's commitment to sportsmanship reflects the type of caring and dedicated organization that the Capital Athletic Foundation is proud to call a friend.

Once again, I thank you for your donation. Please consider this letter your official tax receipt. No goods or services were provided in exchange for your donation which is tax-deductible to the full extent allowed by law. The Capital Athletic Foundation is a 501-c-3 organization.

Sincerely yours,

Maury Litwack  
Program Director

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, November 20, 2002 3:59 PM  
To: Litwack, Maury (LegAst-DC-Gov)  
Subject: Re: Cap athletic foundation

Yes to kahgegab. Email it to me as message text not attachment Jack Abramoff.

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

From: Litwack, Maury (LegAst-DC-Gov) <litwackm[REDACTED]>  
To: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>  
Sent: Wed Nov 20 15:41:36 2002  
Subject: RE: Cap athletic foundation

you want this in your packet or via attachment, who is this going to, the chief?

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, November 19, 2002 9:36 PM  
To: Litwack, Maury (LegAst-DC-Gov)  
Subject: FW: Cap athletic foundation

2

1

GTG-E000001280

Can you do up a draft to be signed by you, thanking the Saginaw Chippewa Indian Tribe of Michigan for their \$25K contribution, to be used for sports education programs for young people.... Make it look good. Please get it to me asap. Thanks.

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

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Tuesday, November 19, 2002 4:53 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Cap athletic foundation

Chris needs a letter thanking the tribe for the donation...what its used for, etc....he just asked me for it.

-----  
Todd Anthony Boulanger

GREENBERG TRAURIG  
DISBURSEMENT ACCOUNT

No. 011161

63-643  
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY TO THE ORDER OF	DATE	CHECK NO.	AMOUNT
Sierra Dominion Financial Solutions, Inc.	11/25/02	11161	\$ 5,000.00

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG  
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 11161

Check Date: Nov 25/02

Inv. Date	Inv. Number	Description	Payment Amt
11/21/02	[REDACTED]	November 2002 retainer for consultation services regarding Agua Calienta/ J. Abramoff	5,000.00

DETACH

*Copy*

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005509-ACCT-AC

November 21, 2002

# CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	[REDACTED] Agua Caliente	Consulting services	\$5,000.00	16	(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					(5) _____
**This description will print on client invoice when using Code 18			TOTAL	\$5,000.00	

Payee: Sierra Dominion Financial Solutions, Inc.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Mail to Payee: Yes  No

Special Instructions and/or Remarks:

Return to: JAA/AB

Attorney's/Secretary's Initials



Signature

(Fill in address if window envelope will be used)

### \*DISBURSEMENT CODES

- |                          |                                      |                                  |                                   |                            |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges    | (8) Court Fees/Filing fees           | (15) Publication charges         | (22) Transcript charges           | (29) Federal Express       |
| (2) Messenger            | (9) Recording charges                | (16) Legal expert & professional | (23) Subpoena Fees                | (30) Local Counsel         |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services   | (24) Govt. Agency reports         | (31) Arbitrator/Mediators  |
| (4) Word Processing      | (11) Travel & Lodging-Out of Town    | (18) Other Disbursements         | (25) Business Meals               | (32) Private Investigators |
| (5) Witness fees         | (12) Printing charges                | (19) Certified Copies            | (26) Copies from Courthouse       | (33) Exhibits              |
| (6) Info & Research      | (13) Transportation-Local Travel     | (20) Service Company changes     | (27) Abstract, title & survey chg | (34) Lit Sup Vendors       |
| (7) Title policies       | (14) Postage                         | (21) Court reporter/Depo         | (28) Facsimile                    |                            |

### ACCOUNTING ONLY

Payee Code: 26831  
 Ck#: \_\_\_\_\_  
 Date: \_\_\_\_\_

GTG00512-ACCT-AC

DISB # 1268968

No. 011160

GREENBERG TRAUBIG  
DISBURSEMENT ACCOUNT

63-643  
670

NOT NEGOTIABLE AFTER 90-DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

11/25/02

11160

\$ \*\*\*10,000.00\*\*\*

TO THE  
ORDER  
OF

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG, TRAUBIG;  
DISBURSEMENT ACCOUNT

FIRST UNION NATIONAL BANK  
WASH. D.C.



DATE	DESCRIPTION	REFERENCE	BALANCE
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Check #: 11160

Check Date: Nov 25/02

Inv. Date	Inv. Number	Description	Payment Amt
11/21/02	[REDACTED]	October 2002 retainer for consultation services regarding Agua Caliente Band of Cahilla Indians/J. Abramoff	10,000.00

DETACH

*Copy*

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005410-ACCT-AC

1-800-368-5848  
www.fishbase.org

November 21, 2002

### CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	[REDACTED]	Agua Caliente Consulting Fee	\$10,000.00		(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					(5) _____
**This description will print on client invoice when using Code 18			TOTAL		
			\$10,000.00		

Payee: Michael Chapman  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (Fill in address if window envelope will be used)

Mail to Payee: Yes  No

Special Instructions and/or Remarks:

Return to: JAA/AB

Attorney's/Secretary's Initials

*Jack Abramoff*

Signature

#### \*DISBURSEMENT CODES

- |                          |                                      |                                  |                                   |                            |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges    | (8) Court Fees\Filing fees           | (15) Publication charges         | (22) Transcript charges           | (29) Federal Express       |
| (2) Messenger            | (9) Recording charges                | (16) Legal expert & professional | (23) Subpoena Fees                | (30) Local Counsel         |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services   | (24) Govt. Agency reports         | (31) Arbitrator/Mediators  |
| (4) Word Processing      | (11) Travel & Lodging-Out of Town    | (18) Other Disbursements         | (25) Business Meals               | (32) Private Investigators |
| (5) Witness fees         | (12) Printing charges                | (19) Certified Copies            | (26) Copies from Courthouse       | (33) Exhibits              |
| (6) Info & Research      | (13) Transportation-Local Travel     | (20) Service Company charges     | (27) Abstract, title & survey chg | (34) Lit Sup Vendors       |
| (7) Title policies       | (14) Postage                         | (21) Court reporter/Depo         | (28) Facsimile                    |                            |

#### ACCOUNTING ONLY

Payee Code: 26674  
 Ck#: \_\_\_\_\_  
 Date: \_\_\_\_\_

GTG005412-ACCT-AC

TRSB # 12688965

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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, December 02, 2002 11:54 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Racinos

I'll follow up with him in a day.

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Monday, December 02, 2002 10:08 AM  
**To:** abramoffj@REDACTED  
**Subject:** RE: Racinos

I love you.

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

**From:** abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
**Sent:** Monday, December 02, 2002 9:59 AM  
**To:** cpetras@REDACTED  
**Subject:** Racinos

Chris, I am getting worried about this. Last night we opened Stacks and there were some WH guys there (who are Michigan guys - worked for Spence). They told me that there is a hearing coming up on this immediately, and that they have heard that this is going to happen!!! The enemy is moving fast and we are not on the field. where is Scanlon on this? what is he doing? Have you guys pushed the button? We need to get him firing missiles. How do we move it faster? Please get the council focused on this as soon as you can. every day we lose now is going to hurt.

---

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To reply to our email administrator directly, please send an email to postmaster@REDACTED

GTG-E000010716

Italia Federici

/rom: abramoffj [REDACTED]  
Sent: Tuesday, December 03, 2002 1:55 AM  
To: italia [REDACTED]  
Subject: RE: Jena Band: Panel, Logansport asked to speak on proposed casino - Shreveport Times

Thanks.

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

From: Italia Federici [mailto:italia [REDACTED]]  
Sent: Monday, December 02, 2002 3:46 PM  
To: abramoffj [REDACTED]  
Subject: RE: Jena Band: Panel, Logansport asked to speak on proposed casino - Shreveport Times

Thanks for the update. I'll bring it up asap!

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Monday, December 02, 2002 11:53 AM  
To: italia [REDACTED]  
Subject: FW: Jena Band: Panel, Logansport asked to speak on proposed casino - Shreveport Times  
Importance: High  
It seems that the Jena are on the march again. If you can, can you make sure Steve squelches this again? thanks!!

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

From: Short, Stephanie Leger (Assoc-DC-Gov/Adm)  
Sent: Monday, December 02, 2002 10:25 AM  
To: DCCoushatta  
Subject: Jena Band: Panel, Logansport asked to speak on proposed casino - Shreveport Times  
Importance: High

We need to get a sense from BIA if possible on timing. While they don't have a compact (yet) taking the land into trust will be a huge step for them in getting the state to move on a compact. Can anyone get any intel from BIA? [REDACTED] office is looking into it as well.

Panel, Logansport asked to speak on proposed casino  
Vickie Welborn <mailto:news [REDACTED]>  
mailto:news [REDACTED] / The Times Mansfield Bureau

Posted on November 27, 2002  
MANSFIELD - The DeSoto Parish Police Jury and the town of Logansport have been given 30 days to comment on the proposed land acquisition request submitted by the Jena Band of Choctaws. If taken into trust, the land just outside of Logansport would be home to a Class III casino.

The U.S. Department of Interior's Bureau of Indian Affairs Eastern Regional Office in Nashville, Tenn., sent letters to both government bodies via certified mail that were received Friday. In addition to asking for comments on the proposed acquisition, the letter also requests additional information on the possible impact of removing the property from the tax base.

The Police Jury in August approved a resolution of support for the land-based casino. It would serve as the initial reservation for the Jena Band of Choctaws, which now is based in Rapides, LaSalle and Grant Parishes.

Police Jury President Dewayne Mitchell plans to draft the parish's response to the letter next week. "I'm not sure how we will respond, but

---

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ You=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, December 04, 2002 10:16 AM  
To: 'Italia Federici'  
Subject: RE: Gun Lake Indian tribe casino

My pleasure. The important part is that Steve clearly understands what a great friend he has in you. He is a great guy and we need to make sure he is always protected. As for the acting AS, let me think on it today.

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

From: Italia Federici [mailto:italia.██████████]  
Sent: Wednesday, December 04, 2002 10:23 AM  
To: abramoffj.██████████  
Subject: RE: Gun Lake Indian tribe casino

I will call him asap. Also, Aurene (spelling?) is not going to be selected for the job being vacated by McCaleb. They will appoint an acting temporarily. He asked for names and I told him about Tim Martin but that you thought they needed someone with real stature. He agreed. If you have any other names let me know. The other issue about the tribe in California has been headed off. He looked into it and it is being handled. All lines of communication are being shut off. A BIG thankyou to you!

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

From: abramoffj.██████████ [mailto:abramoffj.██████████]  
Sent: Wednesday, December 04, 2002 10:15 AM  
To: italia.██████████  
Subject: FW: Gun Lake Indian tribe casino

Hi. This is a disaster in the making. This is the casino we discussed with Steve and he said that it would not happen. It seems to be happening! The way to stop it is for Interior to say they are not satisfied with the Environmental Impact Report. Can you get to him to stop this one asap? They are moving fast. Thanks Italia. This is a direct assault on our guys, Saginaw Chippewa.

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

From: Chris [mailto:cpetras.██████████]  
Sent: Wednesday, December 04, 2002 7:28 AM  
To: abramoffj.██████████  
Subject: Gun Lake Indian tribe casino

Just a quick heads-up that the Detroit News has an article on Gun Lake's proposed casino project and how the public comment period on their environmental study is the last step before approval.

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To reply to our email administrator directly, please send an email to postmaster.██████████

GTG-EQ00024441

Italia Federici

---

From: abramoffj [REDACTED]  
Sent: Friday, December 06, 2002 9:24 AM  
To: italia [REDACTED]  
Subject: RE: Gun Lake: New Hope For Gun Lake Casino - Fox News

Thanks.

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

From: Italia Federici [mailto:italia [REDACTED]]  
Sent: Friday, December 06, 2002 9:09 AM  
To: abramoffj [REDACTED]  
Subject: RE: Gun Lake: New Hope For Gun Lake Casino - Fox News

seeing him at 4pm today

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]  
Sent: Friday, December 06, 2002 9:02 AM  
To: italia [REDACTED]  
Subject: FW: Gun Lake: New Hope For Gun Lake Casino - Fox News

This is what we have to stop.

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

From: Pierce, Brigham (AstDir-DC-Gov/Adm)  
Sent: Friday, December 06, 2002 8:45 AM  
To: DCSaginaw  
Subject: Gun Lake: New Hope For Gun Lake Casino - Fox News

New Hope For Gun Lake Casino

December 5, 2002

WAYLAND -- There's another push to get the state to sign on to a controversial casino. A resolution will be introduced on Thursday in the House urging Governor Engler to reach a deal with the Gun Lake Band of Pottawatomi Indians, clearing the way for a casino in Wayland.

The same kind of resolution was debated in July 2001, but it lost by one vote. Lawmakers are expecting a similar battle this time around.

Some state lawmakers says time is running out to get a casino compact because so many are getting ready to leave office.

Representative Larry DeVuyst (R) is behind this resolution for a casino in Wayland and the one last year. But he thinks it's different this time around-the Gun Lake tribe is closer to getting the land declared an Indian Reservation.

DeVuyst thinks that will encourage more "yes" votes, but West Michigan Republicans point out it's still far from a done deal.

They defeated the resolution last time and intend to do so again.

"We're going through and targeting each member of the house to find out whether their position has changed," Rep. Wayne Kuipers (R) told FOX 17 News.

Casino opponents believe they still have enough "no" votes. But there is concern about the timing and there's also a question of who is behind this late push.

**INVOICE STATEMENT**

**TO:** Jack Abramoff  
Governmental Affairs Division  
Greenberg Traurig, LLP

**FROM:** Michael Chapman

**DATE:** December 10, 2002

**RE:** Request for November 2002 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

November 2002 Retainer	\$10,000.00
------------------------	-------------

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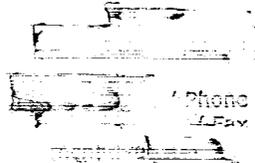
Total Amount Due	\$10,000.00
------------------	-------------

Please remit to:  
Michael Chapman

[REDACTED]

Overnight Shipping Address:

[REDACTED]



From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, December 10, 2002 9:40 AM  
To: 'Mike Scanlon'  
Subject: RE: Nell

Absolutely!

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

From: Mike Scanlon [mailto:mike@[redacted]]  
Sent: Tuesday, December 10, 2002 10:37 AM  
To: abramoffj@[redacted]  
Subject: RE: Nell

Well we got paid 5 - and had in our contract that we may need an additional 2 - but that we would have to come before the council to get it.

So I did up a presentation - and we are asking for 1.785 on Thursday - The reason we are doing git Thursday is that Richard and Barbara are out of town. I could ask for the whole 2 - but I though that would look strange - I could bump it up to 1.875?

Whatta think?

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]  
Sent: Monday, December 09, 2002 11:52 PM  
To: Mike Scanlon  
Subject: RE: Nell

Is the \$1.7M what we were expecting from them, or less?

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

From: Mike Scanlon [mailto:mike@[redacted]]  
Sent: Monday, December 09, 2002 4:29 PM  
To: abramoffj@[redacted]  
Subject: RE: Nell

Hey there - I spoke with Candice today - we have 1.7 coming our way and I also spoke with William - looks like we in Biz there too. Ill call in a little while. I've gotta go out to CA to present to the council this week - you want to come? I was thinking of stopping in Louisiana to see William and Lovelin.

I only want to make this an overnight trip though. Can you do Thursday CA - Louisiana on the way back Friday - home before sundown Friday eve?

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]  
Sent: Monday, December 09, 2002 11:58 AM  
To: Mike Scanlon  
Subject: Nell

Just had a great chat with her about next year's election. I told her that Ehrlich is going to be in touch with the Delawares and will give them a compact. That, with a Haley governorship, could mean a Jena casino in Mississippi. I told her we need to find the resources to get you going in a huge way. I reminded her that if you had not done what you did in Alabama, she would have to spend millions over the next four years (damn!!:-)) and that if we don't get Mississippi squared away, as in beating Haley, we can expect to spend triple that. call me for the rest of the discussion, but she definitely wants Riley

Wald Anthony Boulanger  
1

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, December 12, 2002 10:28 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Just talked to petras

That's why he has a mullet.

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

**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Thursday, December 12, 2002 11:24 AM  
**To:** abramoffj@████████████████████  
**Subject:** RE: Just talked to petras

No worries - Im sorry I felw off the handle - that guy drives me nuts sometimes - especially the way he back stabs and talks about everybody behind thier backs.

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

**From:** abramoffj@████████████████████ [mailto:abramoffj@████████████████████]  
**Sent:** Wednesday, December 11, 2002 6:59 PM  
**To:** Mike Scanlon  
**Subject:** RE: Just talked to petras

Sorry I was a bitch.

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

**From:** Mike Scanlon [mailto:mike@████████████████████]  
**Sent:** Wednesday, December 11, 2002 3:55 PM  
**To:** abramoffj@████████████████████  
**Subject:** RE: Just talked to petras

I just talked to him - He did not express to me that the council or Petris will not work with us in the future.

He obvoisly is upset with the heat he may or may not be getting from the council - but we have done everyting in the contract - and then some.

It looks like we will loose in the senate - by petris's number almost by a unanimous vote - like 28 for 8 against.

He seems to be more pissed at Cathcart than anything else.

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

**From:** abramoffj@████████████████████ [mailto:abramoffj@████████████████████]  
**Sent:** Wednesday, December 11, 2002 3:38 PM  
**To:** Mike Scanlon  
**Subject:** FW: Just talked to petras

Mike, this can't happen! we have to fix this.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Wednesday, December 11, 2002 12:06 PM  
**To:** 'abramoffj@████████████████████'  
**Subject:** Re: Just talked to petras

It wouldn't surprise me if they don't use scanlon again, but ultimately the resources are up to them.

-----  
Todd Anthony Boulanger

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, December 23, 2002 10:57 AM  
**To:** 'Shmuel Ben Zvi'  
**Subject:** FW: financial difficulties

The other thing is that, if possible, it would be easier for me to get you funds through a kollel over there or something like that. my accountant is very unhappy with the way we have done this, through our foundation which was not set up for these kinds of activities. Do you have a kollel (with a bank account) which would be willing to do this?

As for the resources, I am working on a few things and hope that all will right itself, so please daven hard. It's in Hashem's hands. Hopefully we'll be Ok and can continue what we have started.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, December 23, 2002 8:53 AM  
**To:** 'octagon1'  
**Subject:** RE: financial difficulties

My brother it breaks my heart that my fortunes are taking a bit of a bump. Let's continue with the jeep for sure and we'll do our best on the salary.

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

**From:** octagon1 [mailto:octagon1@REDACTED]  
**Sent:** Monday, December 23, 2002 12:48 AM  
**To:** abramoffj@REDACTED  
**Subject:** Re: financial difficulties

BH

This is very bad news. I don't have anybody. You have been such a blessing for us. We are living like decent human beings and I am learning and working. Until now, I have been a nobody who could never make a living. Since you have supported my program, everything has changed for the good. if you cut me out now, we'll really be ruined.

Esther is out of it and I am the only one supporting us. I don't have anyone else. I don't mean to lay this on you because you have given me everything just as a real brother would. You have been so good to me that I really wondered after all these years why Hashem turned things around for me.

Since the jeep payments will take three years I thought the program would keep running.

Could we just cut back on the monthly supplies. I won't ask for any more supplies.

> My brother I am afraid to tell you that I have been having some  
> financial stresses which might require me to cut back on my help this  
> coming year. Can you let me know whether you might be able to find  
> some other sources to supplement what I can do next year? Sorry about  
> this my brother, but ultimately the resources are up to Hashem.

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, December 23, 2002 11:43 AM  
**To:** 'GRHalpern [REDACTED]  
**Subject:** RE: FW: financial difficulties

I emailed him on this.

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

**From:** GRHalpern@aol.com [mailto:GRHalpern [REDACTED]]  
**Sent:** Monday, December 23, 2002 9:16 AM  
**To:** abramoff [REDACTED]  
**Subject:** Re: FW: financial difficulties

we have Shmuel in there for a monthly payment. I gather that's to cover the jeep payments.

if you want to help him out, let's try to do it in one of 2 ways:

1. preferably a 501c3 here, (like a shul, they usually don't file tax returns); and if that doesn't work
2. you would cut the check out to his kollel. CAF would be supporting an educational institution. they would give him the money.

how much more do you want to give him a month?

do you know anyone whose shul you can run it thru? (does r. lapin still have connections to his shul or do one of his brothers?) otherwise shmuel could inquire w/his kollel.

In a message dated 12/23/2002 9:04:18 AM Eastern Standard Time, abramoff [REDACTED] writes:

For your CAF budget.

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

**From:** octagon1 [mailto:octagon1 [REDACTED]]  
**Sent:** Monday, December 23, 2002 12:48 AM  
**To:** abramoff [REDACTED]  
**Subject:** Re: financial difficulties

BH

This is very bad news. I don't have anybody.  
You have been such a blessing for us. We are living like decent human beings and I am learning and working. Until now, I have been a nobody who could never make a living. Since you have supported my program, everything has changed for the good. if you cut me out now, we'll really be ruined. Esther is out of it and I am the only one supporting us. I don't have anyone else. I don't mean to lay this on you because you have given me everything just as a real brother would. You have been so good to me that I really

5/8/2004

5/8/2004

GIG-E000088184

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, December 23, 2002 2:44 PM  
**To:** 'octagon1'  
**Subject:** RE: financial difficulties

He has His plan. We just have to do our best and be mispalel. The dawn will come, and soon I hope!

-----Original Message-----  
From: octagon1 [mailto:octagon1@netvision.net.il]  
Sent: Monday, December 23, 2002 8:37 AM  
To: abramoffj [REDACTED]  
Subject: Re: financial difficulties

BH

Anyone can have a Kollel here. If I set up the account name in the name of a Kollel and send you papers with a Kollel stationary would that work? Can I speak with your accountant?

I do daven for you my brother. There isn't a day that I don't daven for you and the mishpacha, I have so much hakaras hatov to you. So much graditude. The only thing that I have to give you in return for all you have done for me is MYSELF.

I'm sick that I'm a burdon on you, and that I'm so weak and dependant. You have always been powerfull and smart. Since we were kids. Why is Hashem making all this so hard for me. I live in Eretz Yisroel. I never leave. I have no luxuries and all I want is to raise Chaim to be a ben Torah. I spend al my energy on helping him and fighting our cruel enemy, who wants to murder us. You know, now that I have the jeep I spend all my time working. Going to and from the soldiers, the settlements ERT's. I don't know how to relax. I don't feel I have the right to. Do you know that I have never been on a vacation. I have never been to a hotel for a week or holiday. Never. Truth be told, I love kollel and learning and thats fun for me. But i just don't know what Hashem is seeing wrong in me to give me such heartache. I just don't know brother. I'm sickhearted over all of this.

> The other thing is that, if possible, it would be easier for me to get  
> you funds through a kollel over there or something like that. my  
> accountant is very unhappy with the way we have done this, through our  
> foundation which was not set up for these kinds of activities. Do you  
> have a kollel (with a bank account) which would be willing to do this?  
>  
> As for the resources, I am working on a few things and hope that all  
> will right itself, so please daven hard. It's in Hashem's hands.  
> Hopefully we'll be Ok and can continue what we have started.

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, December 24, 2002 4:24 PM  
**To:** 'GRHalpern' [REDACTED]  
**Subject:** RE: FW: financial difficulties

ok

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

**From:** GRHalpern@aol.com [mailto:GRHalpern@[REDACTED]]  
**Sent:** Tuesday, December 24, 2002 4:53 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** Re: FW: financial difficulties

good. he needs to give us the name and bank account info. and can the jeep payments go to the kollel as well, as well as all the other military expenses that don't look good on the Foundation's books? at the end of the year, he'll need to write us a letter on Kollel stationary thanking the Foundation for the money to promote their educational purpose.

In a message dated 12/24/2002 4:50:33 PM Eastern Standard Time, abramoffj@[REDACTED] writes:

He said he can do the kollel.

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

**From:** GRHalpern [mailto:GRHalpern@[REDACTED]]  
**Sent:** Tuesday, December 24, 2002 4:50 PM  
**To:** abramoffj@[REDACTED]  
**Subject:** Re: FW: financial difficulties

I agree w/you. If you know him and trust him, he certainly is a fellow Jew in trouble. and to quote Pam (well, she is referring to Eshkol) "there is a reason why hashem gave Jack the ability to earn so much money."

but let's try to figure it out in a way where we don't screw up the foundation. we need to get the money to a 501c3. or an educational institution. not directly to him. can you ask him if he can work something out w/the kollel so the money goes from the kollel to him?

if he can't, then I need to sit down w/Mac Canter and have him make amendments and Grant procedures and all kinds of other stuff, to make this legit. from a tax point of view. I already need to talk w/Mac about the skating rink, so let me know what shmuel says about getting money to a kollel, and if it won't work, then I'll add this to the Mac list.

In a message dated 12/24/2002 4:28:01 PM Eastern Standard Time, abramoffj@[REDACTED] writes:

5/7/2004

GTG-E000088619

I cannot cut him off from the stipend and the jeep payment. I just cannot do it.

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

From: octagon1 [mailto:octagon1@redacted]  
Sent: Tuesday, December 24, 2002 7:24 AM  
To: abramoffj@redacted  
Subject: Re: financial difficulties

BH

That's a lot of pressure. You too have dedicated your life to helping Yidden.

You are also right brother. I need emuna. We're B'nei Torah. I have pain, and it's just too hard for me to fathom going back to not being able to pay the bills and feed Chaim. The thought is just painful and debilitating. That's the reason for the anxiety.

Listen, my mother died at childbirth and my father shortly after. And have never had any help, which is why I am so grateful to you.

I was raised by my uncle and aunt who I call mom and dad, who is a holocaust survivor. I have never really had anyone but Hashem.

My real mother begged my father to bring me up from before the complications took her. Which is why my uncle sent me to Hillel Hebrew academy at Beth Jacob on Olympic and why they didn't bat an eye when I told them that I wanted to go to Israel but I never had any family help.

I have had such a difficult Tikun. Today I davened Shachris and Mincha, begging Hashem to save me and forgive me. And to end my poverty tikun. It's especially hard since I have such a good boy like Chaim. I want him to have all that he needs. A heated home, food, Seforim. Not luxuries, just to have a normal home. And I couldn't support him properly until you began supporting my program.

I know that I sound selfish. I have one child, you have so many more people to take care of and deserve Hashem's help so much more than I do brother. Which is why Hashem has built you up to have this responsibility. Which is why you have what you have.

>Brother, I have a couple of deals which are in the works which, if they come  
>through, will enable us to continue with the monthly stipend and jeep.  
Your  
>having anxiety is not going to do anything except disable you. I also have

5/7/2004

5/7/2004

GTG-E000088620

>pressure (unbelievable pressure, since I have literally 100's of employees,  
>and almost 100 kids who need me to support them), but we have to believe in  
>Hashem and that He will take care of us. you must have emunah and bitachon.  
>You must be confident He will make it work. if you don't sleep, you will  
>become unable to function. He will find a solution. Believe.

---

Gail R. Halpern, CPA, PFS

[REDACTED]  
[REDACTED]  
Business: [REDACTED]

Fax: [REDACTED]

Email: grhalpern@ [REDACTED]

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5/7/2004

GTG-E000088621

wondered after all these years why Hashem turned things around for me.  
Since the jeep payments will take three years I thought the program would  
keep running.  
Could we just cut back on the monthly supplies.  
I won't ask for any more supplies.

>My brother I am afraid to tell you that I have been having some financial  
>stresses which might require me to cut back on my help this coming year.  
>Can you let me know whether you might be able to find some other sources  
to  
>supplement what I can do next year? Sorry about this my brother, but  
>ultimately the resources are up to Hashem.

---

Gail R. Halpern, CPA, PFS  
Estate and Financial Planning Services  
[REDACTED]  
Silver Spring, MD [REDACTED]  
Business: [REDACTED]  
Fax: [REDACTED]  
Email: grhalpern@[REDACTED]

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5/8/2004

GTG-E000088185

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, December 24, 2002 4:24 PM  
To: GRHalpern [REDACTED]  
Subject: RE: FW: financial difficulties

ok

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

From: GRHalpern@aol.com [mailto:GRHalpern [REDACTED]]  
Sent: Tuesday, December 24, 2002 4:53 PM  
To: abramoffj@ [REDACTED]  
Subject: Re: FW: financial difficulties

good. he needs to give us the name and bank account info. and can the jeep payments go to the kollel as well, as well as all the other military expenses that don't look good on the Foundation's books? at the end of the year, he'll need to write us a letter on Kollel stationery thanking the Foundation for the money to promote their educational purpose.

In a message dated 12/24/2002 4:50:33 PM Eastern Standard Time, abramoffj@ [REDACTED]

He said he can do the kollel.

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

From: GRHalpern [REDACTED] [mailto:GRHalpern [REDACTED]]  
Sent: Tuesday, December 24, 2002 4:50 PM  
To: abramoffj [REDACTED]  
Subject: Re: FW: financial difficulties

I agree w/you. If you know him and trust him, he certainly is a fellow Jew in trouble. and to quote Pam (well, she is referring to Eshkol) "there is a reason why hashem gave Jack the ability to earn so much money."

but let's try to figure it out in a way where we don't screw up the foundation. we need to get the money to a 501c3. or an educational institution. not directly to him. can you ask him if he can work something out with the kollel so the money goes from the kollel to him?

If he can't, then I need to sit down [REDACTED] and have him make amendments and Grant procedures and all kinds of other stuff, to make this legit. from a tax point of view. I already need to talk w/Mac about the skating rink, so let me know what shmuel says about getting money to a kollel, and if it won't work, then I'll add this to the [REDACTED] list.

In a message dated 12/24/2002 4:28:01 PM Eastern Standard Time, abramoffj@ [REDACTED]

5/7/2004

GTG-E000088619

I cannot cut him off from the stipend and the Jeep payment. I just cannot do it.

—Original Message—

From: octagon1 [mailto:octagon1@redacted]  
Sent: Tuesday, December 24, 2002 7:24 AM  
To: abramoffj@redacted  
Subject: Re: financial difficulties

BH

That's a lot of pressure. You too have dedicated your life to helping Yidden.

You are also right brother. I need emuna. We're B'nei Torah. I have pain, and it's just too hard for me to fathom going back to not being able to pay the bills and feed Chaim. The thought is just painful and debilitating. That's the reason for the anxiety.

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I was raised by my uncle and aunt who I call mom and dad, who is a holocaust survivor. I have never really had anyone but Hashem.

My real mother begged my father to bring me up from before the complications took her. Which is why my uncle sent me to Hillel Hebrew academy at Beth Jacob on Olympic and why they didn't bat an eye when I told them that I wanted to go to Israel but I never had any family help.

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I know that I sound selfish. I have one child, you have so many more people to take care of and deserve Hashem's help so much more than I do brother. Which is why Hashem has built you up to have this responsibility. Which is why you have what you have.

>Brother, I have a couple of deals which are in the works which, if they come through, will enable us to continue with the monthly stipend and Jeep.  
Your  
>having anxiety is not going to do anything except disable you. I also have

5/7/2004

GTG-E000088620

>pressure (unbelievable pressure, since I have literally 100's of employees,  
>and almost 100 kids who need me to support them), but we have to believe in  
>Hashem and that He will take care of us. you must have emunah and bitachon.  
>You must be confident He will make it work. If you don't sleep, you will  
>become unable to function. He will find a solution. Believe.

---

Gail R. Halpern, CPA, PFS  
Estate and Financial Planning Services

Business: (301) [REDACTED]  
Fax: (301) [REDACTED]  
Email: gshalpern@[REDACTED]

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5/7/2004

5/7/2004

GTG-E00008862

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, December 26, 2002 4:26 PM  
To: 'octagon1'  
Subject: RE: Lila tov!

They are being ridiculous. tell them that all the money will come into the Kolliel account, which can be in their bank. Same amount of money, but the CAF cannot make the payments directly to you: must be to the kolliel.

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

From: octagon1 (mailto:octagon1 [REDACTED])  
Sent: Thursday, December 26, 2002 11:19 AM  
To: abramoffj [REDACTED]  
Subject: Lila tov!

BH

Brother I am trying to arrange the kolliel account. They were a little apprehensive when I told them at the bank. They started telling me that they based the loan for the jeep on the past years stipend and foundation letter. I insisted that I have to arrange it somehow, so they said they want the money for the jeep to continue to go through my account and then I can arrange the kolliel account for the stipend. Would this be ok.

We got our new winter uniforms from the police PX. I just need the winter jacket really. But now that ramadan is over things at the kottel are a little back to normal.

I haven't sat down all day. But I have to go back out for a couple of hours just to make shure that the patrol doesn't sit around complaining about how cold it is.

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, December 27, 2002 7:16 AM  
**To:** 'octagon1'  
**Subject:** RE: CAF/Shmuel payments

Thanks my brother!

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

**From:** octagon1 [mailto:octagon1 [REDACTED]]  
**Sent:** Friday, December 27, 2002 2:02 AM  
**To:** abramoffj [REDACTED]  
**Subject:** Re: CAF/Shmuel payments

BH

Baruch Hashem, Hakadosh Baruch Hu made everything go smoothly this morning. The bank manager helped alot. Here is the new account number:

**KOLLEL OHEL TIFERET**  
(For: Shmuel Ben Zvi)  
Account number: [REDACTED]  
Main Branch Jerusalem 060

My name must show in parenthesis under or  
with KOLLEL OHEL TIFERET.

>pressure (unbelievable pressure, since I have literally 100's of employees,  
>and almost 100 kids who need me to support them), but we have to believe  
In  
>Hashem and that He will take care of us. you must have emunah and bitachon.  
>You must be confident He will make it work. If you don't sleep, you will  
>become unable to function. He will find a solution. Believe.

---

Gail R. Halpern, CPA, PFS  
Estate and Financial Planning Services

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Fax: (301) [REDACTED]  
Email: grialpern@ [REDACTED]

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11:34 PM  
 09/10/03  
 Accrual Basis

Capital Athletic Foundation, LLC  
 Profit & Loss  
 January through December 2002

Jan - Dec 02

Ordinary Income/Expense	
Income	
Contributions Income	
Chevy Chase Bank	10,000.00
Saginaw Chippewa Indian Tribe	25,000.00
Natl Ctr Public Policy Research	450,000.00
Alabama-Coushatta Ent Ctr	50,000.00
Jack Abramoff	991,748.88
[REDACTED]	9,000.00
[REDACTED]	5,000.00
Mississippi Band Choctaw Indians	1,000,000.00
[REDACTED]	3,960.00
M&M Ford-Lincoln-Mercury	225.00
S.P.I. Spirits (Cyprus)	25,000.00
<b>Total Contributions Income</b>	<b>2,569,933.88</b>
Tuition-Home School	20,180.00
<b>Total Income</b>	<b>2,590,113.88</b>
Expense	
Amortization Expense	100.00
Bank Service Charges	1,079.87
Charitable Activities	
Eshkol Academy	
Contributions	1,580,000.00
Expenses	19,530.70
Ice Rink Donation	50,000.00
Independent Contractors	48,680.75
Parsonage	
Parsonage/Lapin	32,356.00
Parsonage/Other	6,734.00
<b>Total Parsonage</b>	<b>39,090.00</b>
Rabbi D. Lapin	60,529.00
Real Estate Deposit	40,000.00
Travel	19,873.46
<b>Total Eshkol Academy</b>	<b>1,857,703.91</b>
Kollel Ohel Tiferet Sec Enhance	96,999.97
Scotland Fundraiser	
Travel	151,030.90
Expenses	15,603.36
<b>Total Scotland Fundraiser</b>	<b>166,634.26</b>
Spy Museum Fundraiser	
Expenses	9,825.00
Independent Contractors	57,860.00
<b>Total Spy Museum Fundraiser</b>	<b>67,685.00</b>
Tuition Assistance	5,452.34
<b>Total Charitable Activities</b>	<b>2,194,475.48</b>
Contributions	371,584.00
Office Supplies	126.39
Professional Fees	
Accounting	11,190.09
Consulting	500.00
Legal Fees	10,416.10
<b>Total Professional Fees</b>	<b>22,106.19</b>
Registered Agent Expense	150.00
Taxes Expense	64.48
Telecomm	687.38
<b>Total Expense</b>	<b>2,690,373.79</b>

11:34 PM  
09/10/03  
Accrual Basis

Capital Athletic Foundation, LLC  
Profit & Loss  
January through December 2002

	Jan - Dec 02
Net Ordinary Income	-259.91
Other Income/Expense	
Other Income	
Interest Income	
HCNB	8,028.44
ML	52.26
SunTrust	655.88
Total Interest Income	8,736.58
Total Other Income	8,736.58
Net Other Income	8,736.58
Net Income	8,476.67

MB-001941

11:35 PM

09/10/03

Accrual Basis

Capital Athletic Foundation, LLC  
 General Ledger  
 As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
SunTrust Bank							0.00
Transfer	7/3/2002			Funds Transfer	Harbor Capita...	850,000.00	850,000.00
Check	7/8/2002			Acct # 3713 892917 14002	Travel	-42,276.01	807,723.99
Check	7/11/2002	1001	American Express	PTACH	Contributions	-42,500.00	765,223.99
Check	7/15/2002	1002	Rabbi David Lapin-1099	Rabbi D. Lapin	Contributions	-2,940.50	762,283.49
Check	7/15/2002	1003	Colin J. Stevens	July 1-15	Independent ...	-1,269.23	761,014.26
Check	7/15/2002	1004	Rabbi D Lapin	July 1-15	Travel	-468.50	760,545.76
Check	7/15/2002	1005	Rayna Dubose Assist...	Contribution	Contributions	-1,000.00	759,545.76
Check	7/17/2002	1006	Evan Litwack	CAF Photos	Independent ...	-360.00	759,185.76
Check	7/18/2002	1007	Coplevitz & Carter, L...	Inv #s 18710, 19725	Legal Fees	-2,777.15	756,408.61
Check	7/18/2002		SunTrust Bank	Imprinted checks	Office Supplies	-87.85	756,310.76
Transfer	7/23/2002			Funds Transfer	Contributions	-50,000.00	706,310.76
Check	7/24/2002	1008	J.P. Mattingly	Ice Rink, Inst. #2	Ice Rink	-15,000.00	691,310.76
Deposit	7/24/2002			Deposit	-SPLIT-	54,860.00	746,170.76
Check	7/25/2002		Air Travel Network, LLC		Travel	-91,465.00	654,705.76
Check	7/28/2002		Jason D. Murdock		Expenses	-2,833.95	651,871.81
Check	7/29/2002	1012	Hillel Broder	Expense reimbursement, sundry items	Kollel Ohel Tif...	-135.51	651,736.30
Check	7/29/2002	1013	Holly Bowers	Reimburse Shmuel orders	Kollel Ohel Tif...	-1,501.00	650,235.30
Check	7/30/2002	1014	Allison Bozniak	Reimburse CD's	Kollel Ohel Tif...	-269.80	649,965.50
Check	7/31/2002	1009	Rabbi David Lapin-1099	July 16-31	Rabbi D. Lapin	-2,940.50	647,025.00
Check	7/31/2002	1010	Colin J. Stevens	July 16-31	Independent ...	-1,269.23	645,755.77
Deposit	7/31/2002			Interest	Bank Service ...	176.12	645,931.89
Check	8/1/2002	1011	The Shores	VOID: Aug rent #621, Rav D. Lapin	Parsonage/La...	0.00	645,931.89
Check	8/1/2002	1015	Jack Abramoff	Reimb for Computers for Eshkol	Expenses	-1,620.70	644,311.19
Deposit	8/1/2002			Deposit	-SPLIT-	22,653.58	666,964.77
Check	8/2/2002		Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tif...	-2,000.00	664,964.77
Check	8/2/2002	1016	Holly Bowers	Books, Videos, Supplies	Kollel Ohel Tif...	-1,820.70	663,044.07
Check	8/2/2002	1017	Regus Business Centr...	Telecom, August	Telecomm	-105.75	662,938.32
Deposit	8/6/2002			Deposit	-SPLIT-	525,000.00	1,187,938.32
Transfer	8/8/2002			Funds Transfer	Contributions	-25,000.00	1,162,938.32
Check	8/8/2002	1018	Rabbi D Lapin	August Rent-reimb to Rabbi Lapin	Parsonage/La...	-4,039.00	1,158,899.32
Check	8/8/2002	1019	Connections Consulting	Fundraiser services	Independent ...	-10,000.00	1,148,899.32
Check	8/12/2002	1020	P'Tach	Contribution	Contributions	-257,500.00	891,399.32
Check	8/12/2002	1021	Holly Bowers	Reimburse for Books, videos	Kollel Ohel Tif...	-1,400.87	889,998.45
Check	8/12/2002	1022	Hillel Broder	Reimburse, VCR equip / books	Kollel Ohel Tif...	-816.67	889,181.78
Check	8/13/2002		Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tif...	-14,600.00	874,581.78
Transfer	8/15/2002			Funds Transfer	Contributions	-50,000.00	824,581.78
Check	8/15/2002		Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tif...	-3,120.00	821,461.78
Check	8/15/2002		Jason D. Murdock		Expenses	-1,066.01	820,395.77
Check	8/15/2002	1023	Colin J. Stevens	Aug 1-15	Independent ...	-1,269.23	819,126.54
Check	8/15/2002	1024	Rabbi David Lapin-1099	Aug 1-15	Rabbi D. Lapin	-2,940.50	816,186.04
Check	8/19/2002	1025	Allison Bozniak	VOID: Reimburse CD's	Kollel Ohel Tif...	0.00	816,186.04
Check	8/20/2002	1026	American Express	Reimburse Air Tix	Travel	-742.80	815,443.24
Check	8/20/2002	1027	Holly Bowers	Reimburse for Books, videos	Kollel Ohel Tif...	-1,553.40	813,889.84
Check	8/20/2002		SunTrust Bank	Account analysis fee	Bank Service ...	-96.00	813,793.84
Check	8/22/2002	1028	Neil Volz	VOID: Scotland Expenses	Expenses	0.00	813,793.84
Check	8/23/2002	1030	Laura Lippy	Reimburse for Camera	Kollel Ohel Tif...	-2,146.27	811,647.57
Check	8/23/2002	1029	Neil Volz	Scotland Expenses	Expenses	-4,226.79	807,420.78
Check	8/26/2002		Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tif...	-4,919.00	802,501.78
Check	8/29/2002		Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tif...	-3,560.00	798,941.78
Check	8/29/2002	1034	Laura Lippy	Reimburse for Camera, addl amt	Kollel Ohel Tif...	-600.00	798,341.78
Check	8/29/2002	1035	Mike Williams	Scotland Reimbursement Expenses	Expenses	-5,486.23	792,855.55
Check	8/30/2002	1031	Colin J. Stevens	Aug 16-31	Independent ...	-1,269.23	791,586.32
Check	8/30/2002	1032	Rabbi David Lapin-1099	Aug 16-31	Rabbi D. Lapin	-2,929.50	788,656.82
Check	8/30/2002	1036	Regus Business Centr...	Telecom, September	Telecomm	-105.75	788,551.07
Deposit	8/31/2002			Interest	SunTrust	228.39	788,779.46
Check	9/1/2002	1033	The Shores	Sept rent #621, Rav D. Lapin	Parsonage/La...	-4,050.00	784,729.46
Transfer	9/2/2002			Funds Transfer	Contributions	-50,000.00	734,729.46
Check	9/4/2002	1037	Evan Litwack	CAF Brochure	Independent ...	-500.00	734,229.46
Check	9/4/2002	1038	J.P. Mattingly	Ice Rink, Inst. #3	Ice Rink	-10,000.00	724,229.46
Check	9/5/2002	1039	Bikur Cholim of Great...	Concert contribution	Contributions	-1,000.00	723,229.46
Check	9/6/2002	1040	American Express	Various Business Expenses	Travel	-14,383.54	708,845.92
Transfer	9/13/2002			Funds Transfer	Contributions	-100,000.00	608,845.92
Check	9/15/2002	1042	Rabbi David Lapin-1099	Sept 1-15	Rabbi D. Lapin	-2,929.50	605,916.42
Check	9/15/2002	1043	Colin J. Stevens	Sept 1-15	Independent ...	-1,269.23	604,647.19
Check	9/15/2002	1041	Rabbi D Lapin		Travel	0.00	604,647.19
Check	9/18/2002	1044	Rabbi D Lapin		Travel	-323.50	604,323.69
Check	9/23/2002	1045	Chabad Lubavitch		Contributions	-20,000.00	584,323.69
Deposit	9/24/2002		KeyGold, LLC	Rev Cont to Yoram Ettinger	Contributions	10,000.00	594,323.69
Check	9/24/2002	1047	May & Barnhard, P.C.	Invoice #15184-09-19-02	Accounting	-775.00	593,548.69
Check	9/24/2002	1046	Laura Lippy	Light / Photon supplies	Kollel Ohel Tif...	-1,241.66	592,307.03
Check	9/26/2002	1048	Allison Bozniak	Flashlights/Alarms/Schmuel	Kollel Ohel Tif...	-1,315.38	590,991.65
Check	9/26/2002		Eshkol Academy		Contributions	-100,000.00	490,991.65
Check	9/27/2002	1052	K'Hal Adath Jeshurun...	Books, I believe	Contributions	-84.00	490,907.65
Check	9/30/2002	1049	Colin J. Stevens	Sept 16-30	Independent ...	-1,269.23	489,638.42
Check	9/30/2002	1050	Rabbi David Lapin-1099	Services Sept 16-30	Rabbi D. Lapin	-2,929.50	486,708.92
Check	9/30/2002			Service Charge	Bank Service ...	-251.24	486,457.68
Deposit	9/30/2002			Interest	SunTrust	153.35	486,611.03

Capital Athletic Foundation, LLC

General Ledger

As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	10/1/2002						
Check	10/1/2002	1053	Connections Consulting	Spy Museum Fundraiser	Independent ...	-10,000.00	476,611.03
Check	10/1/2002	1054	Monty Warner	Spy Museum Fundraiser	Independent ...	-15,000.00	461,611.03
Check	10/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tf...	-3,560.00	458,051.03
Check	10/3/2002	1051	The Shores	Oct rent #621, Rav D. Lapin	Parsonage/La...	-4,050.00	454,001.03
Check	10/4/2002	1055	Rabbi D Lapin		Travel	-1,192.90	452,808.13
Check	10/10/2002	1058	Dov Lipman-1099	Bonus-9/16-30	Independent ...	-1,500.00	451,308.13
Check	10/15/2002	1057	American Express		Travel	-1,334.80	449,973.33
Check	10/15/2002	1058	Colin J. Stevens	Oct 1-15/02	Independent ...	-1,269.23	448,704.10
Check	10/15/2002	1059	Rabbi David Lapin-1099	Services 10/1-15/02	Rabbi D. Lapin	-2,929.50	445,774.60
Check	10/15/2002	1060	Dov Lipman-1099	Bonus-10/1-15/02	Independent ...	-1,500.00	444,274.60
Check	10/16/2002	1061	Rabbi D Lapin		Travel	-3,347.50	440,927.10
Check	10/16/2002	Wire	Eshkol Academy		Contributions	-100,000.00	340,927.10
Check	10/16/2002	Wire	Jason D. Murdock		Expenses	-793.00	340,134.10
Check	10/16/2002	1062	Regus Business Centr...	Telecom, August	Telecomm	-105.75	340,028.35
Check	10/17/2002	1063	Laura Lippy	Custom suit expense	Kollel Ohel Tf...	-1,349.95	338,678.40
Deposit	10/18/2002			Deposit	1,620.00	340,298.40	
Check	10/21/2002	1064	Rabbi Berl Perlon	New torah	Furniture, Fxd...	-17,000.00	323,298.40
Check	10/21/2002	1065	Copilevitz & Canter, L...		Legal Fees	-376.65	322,921.75
Check	10/23/2002			Service Charge	Bank Service ...	-98.23	322,823.52
Check	10/30/2002	Wire	Eshkol Academy		-SPLIT-	450,675.00	773,498.52
Check	10/31/2002	1066	Colin J. Stevens	Services 10/16-10/31/02	Contributions	-100,000.00	673,498.52
Check	10/31/2002	1067	Rabbi David Lapin-1099	Services 10/16-10/31	Independent ...	-1,289.23	672,229.29
Check	10/31/2002	1068	Dov Lipman-1099	Bonus-10/16-10/31/02	Rabbi D. Lapin	-2,929.50	669,299.79
Deposit	10/31/2002			Interest	Independent ...	-1,500.00	667,799.79
Check	11/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	SunTrust	117.85	667,917.64
Check	11/1/2002	1069	The Shores	Nov rent #621, Rabbi D. Lapin	Kollel Ohel Tf...	-3,560.00	664,357.64
Check	11/1/2002	1070	Rabbi Eric Paul		Parsonage/La...	-4,050.00	660,307.64
Check	11/1/2002	1071	Ice Dreams Hockey, L...	Travel exp-Seattle/DC	Travel	-463.86	659,843.78
Check	11/5/2002	1072	American Express	Consulting fees	Independent ...	-1,000.00	658,843.78
Check	11/6/2002	Wire	Eshkol Academy		Travel	-1,571.65	657,272.23
Check	11/6/2002	1073	Regus Business Centr...	Telecom, November	Contributions	-100,000.00	557,272.23
Check	11/8/2002	1074	Ice Dreams Hockey, L...	Consulting fees	Telecomm	-105.75	557,166.48
Check	11/15/2002	Wire	Eshkol Academy		Independent ...	-1,000.00	556,166.48
Check	11/15/2002	1075	Rabbi David Lapin-1099	Services 11/1-11/15/02	Contributions	-50,000.00	506,166.48
Check	11/15/2002	1076	Colin J. Stevens	Services 11/1-11/15/02	Rabbi D. Lapin	-2,929.50	503,236.98
Check	11/15/2002	1077	Dov Lipman-1099	Bonus-11/1-11/15/02	Independent ...	-1,269.23	501,967.75
Check	11/15/2002	1078	Ice Dreams Hockey, L...	Consulting fees	Independent ...	-1,500.00	500,467.75
Check	11/15/2002	1079	Internal Revenue Serv...	Tax deposit coupon-990PF	Independent ...	-1,000.00	499,467.75
Deposit	11/18/2002			Deposit	Taxes Expense	-95.00	499,372.75
Check	11/18/2002	1080	Laura Lippy	Custom suit expense	Saginaw Chip...	25,000.00	524,372.75
Check	11/19/2002	Wire	Eshkol Academy		Kollel Ohel Tf...	-1,373.80	522,998.95
Check	11/19/2002	1081	Gail R. Halpern & Co.	Inv thru 11/15/02	Contributions	-50,000.00	472,998.95
Check	11/19/2002	1082	American Express	VOID: Various Business Expenses	Accounting	-3,443.42	469,555.53
Check	11/22/2002	1083	Ice Dreams Hockey, L...	Consulting fees	Travel	0.00	469,555.53
Check	11/27/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Independent ...	-1,000.00	468,555.53
Check	11/27/2002	Wire	Eshkol Academy		Kollel Ohel Tf...	-3,560.00	464,995.53
Check	11/29/2002	1084	Copilevitz & Canter, L...	Inv #20138	Contributions	-100,000.00	364,995.53
Check	11/30/2002	1090	Ice Dreams Hockey, L...	Consulting fees	Legal Fees	-110.00	364,885.53
Check	11/30/2002	1085	Colin J. Stevens	Services 11/16-11/30	Independent ...	-1,000.00	363,885.53
Check	11/30/2002	1086	Rabbi David Lapin-1099	Services 11/16-11/30/02	Independent ...	-1,269.23	362,616.30
Check	11/30/2002	1087	Dov Lipman-1099	Bonus-11/16-30	Rabbi D. Lapin	-2,929.50	359,686.80
Check	11/30/2002			Service Charge	Independent ...	-1,500.00	358,186.80
Deposit	11/30/2002			Interest	Bank Service ...	-119.46	358,067.35
Check	12/1/2002	1088	The Shores	Dec rent #621, Rabbi D. Lapin	SunTrust	107.01	358,174.36
Check	12/3/2002	1089	Rabbi D Lapin		Parsonage/La...	-4,050.00	354,124.36
Check	12/3/2002	1091	Metropolitan Agents		Travel	-416.00	353,708.36
Check	12/3/2002	Trans...	Jason D. Murdock		Registered A...	-150.00	353,558.36
Deposit	12/4/2002			Deposit	Expenses	-1,187.38	352,360.98
Check	12/4/2002	1092	WMR Consulting, Inc.		Chevy Chase ...	10,000.00	362,360.98
Check	12/5/2002	1093	Ilan Kowalsky		Independent ...	-6,000.00	356,360.98
Check	12/5/2002	1094	Ice Dreams Hockey, L...	Consulting fees	Travel	-272.00	356,088.98
Check	12/6/2002	Wire	Ilan Kowalsky		Independent ...	-1,000.00	355,088.98
Check	12/6/2002	1095	Allison Bozniak	Lights & alarms exps	Travel	-8,328.00	346,760.98
Check	12/9/2002	1096	Rabbi D Lapin		Kollel Ohel Tf...	-828.00	345,934.98
Check	12/13/2002	1097	Susan Baker		Travel	-2,207.69	343,727.39
Check	12/13/2002	1101	Ice Dreams Hockey, L...	Consulting fees	Accounting	-380.00	343,367.39
Check	12/15/2002	1098	Colin J. Stevens	Services 12/1-12/15/02	Independent ...	-1,000.00	342,367.39
Check	12/15/2002	1099	Rabbi David Lapin-1099	Services 12/1-12/15/02	Independent ...	-1,269.23	341,098.16
Check	12/15/2002	1100	Dov Lipman-1099	Bonus-12/1-12/15/02	Rabbi D. Lapin	-2,929.50	338,168.66
Check	12/16/2002	Wire	Eshkol Academy		Independent ...	-1,500.00	336,668.66
Check	12/16/2002	1102	Invitations Plus by Ro...	Invitations to CAF Fundraiser	Contributions	-100,000.00	236,668.66
Check	12/16/2002	1103	Advocacy Ink	CAF fundraiser programs	Expenses	-6,825.00	229,843.66
Check	12/20/2002	1104	Ice Dreams Hockey, L...	Consulting fees	Expenses	-3,000.00	226,843.66
Check	12/20/2002			Account Analysis Fee	Independent ...	-1,000.00	225,843.66
Check	12/20/2002	Wire	Michael Rasch		Bank Service ...	-151.07	225,692.59
Check	12/23/2002	1105	Gail R. Halpern & Co.	Inv thru 12/22/02	Expenses	-16,000.00	210,692.59
Check	12/28/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Accounting	-1,771.67	208,920.92
					Kollel Ohel Tf...	-3,560.00	205,360.92

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Accrual Basis


**Capital Athletic Foundation, LLC**  
**General Ledger**  
 As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	12/28/2002	WIR...	Eshkol Academy				
Check	12/27/2002	1108	Ice Dreams Hockey, L...	Consulting fees	Contributions	-175,000.00	27,360.82
Deposit	12/27/2002			Deposit	Independent ...	-1,000.00	26,360.82
Check	12/31/2002	1106	Colin J. Stevens	Services 12/16-31	Jack Abramoff	800,000.00	826,360.82
Check	12/31/2002	1107	Rabbi David Lapin-1099	Services 12/16-31	Independent ...	-1,289.23	825,091.69
Deposit	12/31/2002			Deposit	Rabbi D. Lapin	-2,929.50	822,162.19
Deposit	12/31/2002			Deposit	Jack Abramoff	200,000.00	1,022,162.19
					SunTrust	49.28	1,022,211.47
<b>Total SunTrust Bank</b>							
						1,022,211.47	1,022,211.47
<b>Harbor Capital Acct</b>							
Check	1/3/2002	Trans	Livsar Enterprises, LLC	Transfer (bookkeeping error)	Livsar Enterpr...	-200,000.00	1,002,863.08
Deposit	1/3/2002		Mississippi Band of C...	Deposit	Mississippi Ba...	500,000.00	802,863.08
Check	1/8/2002	Trans	Eshkol, Inc.	Contribution	Contributions	-100,000.00	1,302,863.08
Check	1/9/2002		Mark D. Zachares		Independent ...	-5,000.00	1,197,863.08
Check	1/10/2002		Harbor Capital Nation...	Transfer Fee	Bank Service ...	-28.00	1,197,835.08
Deposit	1/16/2002			Deposit	Livsar Enterpr...	200,000.00	1,397,835.08
Check	1/23/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tf...	-5,000.00	1,392,835.08
Check	1/23/2002		Harbor Capital Nation...	International Wire Fee	Bank Service ...	-28.00	1,392,807.08
Deposit	1/31/2002			Interest	HCNB	2,257.62	1,395,064.70
Check	2/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tf...	-2,000.00	1,393,064.70
Check	2/1/2002		Harbor Capital Nation...	Transfer Fee	Bank Service ...	-28.00	1,393,036.70
Check	2/7/2002	Wire	Mark D. Zachares		Independent ...	-5,000.00	1,388,036.70
Check	2/7/2002		May & Barnhard, P.C.	Prep 990PF,1099s,FR164	-SPLIT-	-1,270.00	1,386,766.70
Check	2/8/2002		Harbor Capital Nation...	Transfer Fee	Bank Service ...	-28.00	1,386,738.70
Bill Pmt -Ch...	2/12/2002		Rifkin, Livingston, Levi...	VOID: Deposit, 6325 Griffith Road	Accounts Pay...	0.00	1,386,738.70
Check	2/25/2002		Rifkin, Livingston, Levi...	Deposit, 6325 Griffith Rd	Real Estate D...	-40,000.00	1,346,738.70
Deposit	2/28/2002			Interest	HCNB	1,587.12	1,348,325.82
Check	3/4/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tf...	-2,000.00	1,346,325.82
Check	3/4/2002		Harbor Capital Nation...	International Wire Fee	Bank Service ...	-28.00	1,346,297.82
Check	3/7/2002	1001	David Litwack		Independent ...	-6,000.00	1,340,297.82
Bill Pmt -Ch...	3/8/2002	1002	Yoram Ettinger's Publ...		Accounts Pay...	-10,000.00	1,330,297.82
Check	3/8/2002	1003	GIFT School		Contributions	-14,500.00	1,315,797.82
Check	3/8/2002	1004	PPF	Savimbi Memorial Dinner	Contributions	-600.00	1,315,297.82
Check	3/11/2002	1016	Bethesda Chevy Chas...		Contributions	-500.00	1,314,797.82
Check	3/11/2002	1017	DC Washington Scores		Contributions	-500.00	1,314,297.82
Check	3/11/2002	1018	Boys & Girls Club	VOID:	Contributions	-500.00	1,314,297.82
Check	3/11/2002	1019	Howard Co. Youth Pro...		Contributions	0.00	1,314,297.82
Check	3/11/2002	1020	Washington Tennis E...		Contributions	-500.00	1,313,797.82
Bill Pmt -Ch...	3/11/2002	1024	Alexandria Police You...		Contributions	-500.00	1,313,297.82
Bill Pmt -Ch...	3/11/2002	1022	American Youth Socc...		Accounts Pay...	-500.00	1,312,797.82
Bill Pmt -Ch...	3/11/2002	1028	Belize Youth Soccer		Accounts Pay...	-500.00	1,312,297.82
Bill Pmt -Ch...	3/11/2002	1023	Boy Scouts of America		Accounts Pay...	-500.00	1,311,797.82
Bill Pmt -Ch...	3/11/2002	1025	Columbia Heights You...		Accounts Pay...	-500.00	1,311,297.82
Bill Pmt -Ch...	3/11/2002	1027	Girl Scout Council--Na...		Accounts Pay...	-500.00	1,310,797.82
Bill Pmt -Ch...	3/11/2002	1029	JCC Greater Washing...		Accounts Pay...	-500.00	1,310,297.82
Bill Pmt -Ch...	3/11/2002	1026	Joy of Sports Foundat...		Accounts Pay...	-500.00	1,309,797.82
Bill Pmt -Ch...	3/11/2002	1021	Metropolitan Police Bo...		Accounts Pay...	-500.00	1,309,297.82
Bill Pmt -Ch...	3/11/2002	1030	YMCA of Metropolitan ...		Accounts Pay...	-500.00	1,308,797.82
Check	3/13/2002	1005	Montgomery County		Accounts Pay...	-500.00	1,308,297.82
Check	3/14/2002	1006	Capitol Hill Club		Expenses	-495.00	1,307,802.82
Check	3/25/2002	1007	Colin J. Stevens	Bookkeeping error-reimb In April by JA	Contributions	-5,000.00	1,302,802.82
Check	3/29/2002			Consulting	Independent ...	-7,000.00	1,295,802.82
Deposit	3/29/2002			Service Charge	Bank Service ...	-45.00	1,295,757.82
Check	3/31/2002	1009	Rabbi David Lapin-1099	Interest	HCNB	1,585.17	1,297,342.99
Check	4/1/2002	1008	The Shores		Rabbi D. Lapin	-3,500.00	1,293,842.99
Check	4/2/2002	1010	Bradley Investigative ...	Background Check, C. Stevens	Parsonage/La...	-3,000.00	1,290,842.99
Check	4/3/2002		Lexington Group, LLC		Expenses	-1,000.00	1,289,842.99
Check	4/5/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Lexington Gro...	-5,000.00	1,284,842.99
Check	4/9/2002		Harbor Capital Nation...	Wire Fee	Kollel Ohel Tf...	-2,000.00	1,282,842.99
Transfer	4/11/2002			Funds Transfer	Bank Service ...	-28.00	1,282,814.99
Check	4/12/2002	1011	Rabbi David Lapin-1099	Consulting Apr 1-15, 2002	Contributions	-20,000.00	1,262,814.99
Check	4/15/2002	1012	Bradley Investigative ...	Background Check, C. Stevens	Rabbi D. Lapin	-3,500.00	1,259,314.99
Check	4/15/2002	1013	Colin J. Stevens	Mar 25-Apr 14 Consulting	Expenses	-250.00	1,259,064.99
Transfer	4/18/2002			Funds Transfer	Independent ...	-1,903.84	1,257,161.15
Deposit	4/29/2002		Jack Abramoff	Rev Cont In Error to Cap Hill Club	Contributions	50,000.00	1,207,161.15
Check	4/30/2002	1031	Colin J. Stevens	Apr 16-30, 2002	Contributions	5,000.00	1,212,161.15
Check	4/30/2002	1033	Rabbi David Lapin-1099	Consulting Apr 16-30	Independent ...	-1,269.23	1,210,891.92
Check	4/30/2002			Service Charge	Rabbi D. Lapin	-3,500.00	1,207,391.92
Deposit	4/30/2002			Interest	Bank Service ...	-85.00	1,207,306.92
Check	5/1/2002	1014	Copplevitz & Canter, L...	Invoice #19552	HCNB	1,639.84	1,208,946.76
Check	5/1/2002	1015	Washington Redskins ...	Golf Tournament	Legal Fees	-4,581.25	1,204,365.51
Check	5/1/2002	1032	The Shores	May Rent, Apt. 621	Contributions	-4,000.00	1,200,365.51
Check	5/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Parsonage/La...	-1,039.00	1,199,326.51
Check	5/1/2002		Harbor Capital Nation...	Miscellaneous Debt	Kollel Ohel Tf...	-2,000.00	1,197,326.51
Check	5/7/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Bank Service ...	-28.00	1,197,298.51
Check	5/7/2002		Harbor Capital Nation...	Miscellaneous Debt	Kollel Ohel Tf...	-4,000.00	1,193,298.51
Check	5/8/2002	1034	Rabbi Moshe Bleich		Bank Service ...	-28.00	1,193,270.51
Check	5/8/2002	1035	Rabbi David Lapin-1099	Balance, Moy Parsonage	Parsonage/Ot...	-6,734.00	1,186,536.51
					Rabbi D. Lapin	-3,080.00	1,183,456.51

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09/10/03  
Accrual Basis

Capital Athletic Foundation, LLC  
General Ledger  
As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Deposit	5/9/2002			Deposit	-SPLIT-	11,540.00	1,188,048.51
Transfer	5/14/2002			Funds Transfer	Contributions	-50,000.00	1,148,048.51
Check	6/15/2002	1036	Colin J. Stevens	May 1-15, 2002	Independent ...	-1,269.23	1,148,777.28
Check	5/15/2002	1037	Rabbi David Lapin-1099	Balance, May Parsonage	Rabbi D. Lapin	-2,940.50	1,143,836.78
Check	5/18/2002	1038	Toward Tradition		Contributions	-10,000.00	1,133,836.78
Check	5/20/2002	1039	Copilevitz & Canter, L...	Invoice #19619	Legal Fees	-2,105.05	1,131,731.73
Check	5/20/2002	1040	Gall R. Halpern & Co.	Services thru May 15	Accounting	-1,295.00	1,130,436.73
Transfer	5/23/2002			Funds Transfer	Contributions	-100,000.00	1,030,436.73
Check	5/23/2002		Lexington Group, LLC	Bank error? Xfr to Eshkol?	Lexington Gro...	-5,000.00	1,025,436.73
Check	5/25/2002	1055	Shaul's Market	Teachers' Meeting	Expenses	-500.00	1,024,936.73
Check	5/28/2002	1041	Regus Business Centr...	June phone & install	Telecomm	-158.63	1,024,778.10
Check	5/31/2002	1042	Colin J. Stevens	May 16-31, 2002	Independent ...	-1,269.23	1,023,508.87
Check	5/31/2002	1043	Rabbi David Lapin-1099	May 16-31, 2002	Rabbi D. Lapin	-2,940.50	1,020,568.37
Check	5/31/2002	1044	The Shores	June Rent, Apt. 621	Parsonage/La...	-4,039.00	1,016,529.37
Check	5/31/2002	1045	Rabbi D Lapin		Travel	-703.81	1,015,825.56
Check	5/31/2002			Service Charge	Bank Service ...	-50.00	1,015,775.56
Deposit	5/31/2002			Interest	HCNB	482.91	1,016,258.47
Check	6/4/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tf...	-2,000.00	1,014,258.47
Check	6/4/2002		Harbor Capital Nation...	Wire Fee	Bank Service ...	-28.00	1,014,230.47
Check	6/8/2002	1046	The Voice Behind		Contributions	-1,000.00	1,013,230.47
Check	6/7/2002	1047	The Voice Behind		Contributions	-1,500.00	1,011,730.47
Check	6/11/2002	1048	Evan Litwack	Brochure Services	Consulting	-500.00	1,011,230.47
Check	6/12/2002	1049	Allison Bozniak	Books & Videos	Kollel Ohel Tf...	-844.44	1,010,386.03
Check	6/15/2002	1050	Colin J. Stevens	June 1-15, 2002	Independent ...	-1,269.23	1,009,116.80
Check	6/15/2002	1051	Rabbi David Lapin-1099	June 1-15	Rabbi D. Lapin	-2,940.50	1,006,176.30
Check	6/18/2002	1052	Allison Bozniak	Books & Videos	Kollel Ohel Tf...	-54.44	1,006,121.86
Transfer	6/20/2002			Funds Transfer	Contributions	-100,000.00	906,121.86
Check	6/24/2002	1053	J.P. Mattingly	Ice Rink Installment #1	Ice Rink	-15,000.00	891,121.86
Check	6/28/2002	1059	Hillel Broder	Supplies	Office Supplies	-28.54	891,093.32
Check	6/28/2002	1060	American Express-De...	Reimbo Bozniak-Tapes for IBP	Kollel Ohel Tf...	-198.45	890,894.87
Check	6/28/2002			Service Charge	Bank Service ...	-60.00	890,834.87
Deposit	6/28/2002			Interest	HCNB	376.21	891,211.08
Check	6/30/2002	1057	Rabbi David Lapin-1099	June 16-30	Rabbi D. Lapin	-2,940.50	888,270.58
Check	6/30/2002	1058	Colin J. Stevens	June 16-30	Independent ...	-1,269.23	887,001.35
Check	7/1/2002	1056	The Shores	July Rent, Apt. #621	Parsonage/La...	-4,039.00	882,962.35
Check	7/1/2002	1061	Regus Business Centr...	Telecom--Main #, July	Telecomm	-105.75	882,856.60
Check	7/3/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kollel Ohel Tf...	-2,000.00	880,856.60
Transfer	7/3/2002			Funds Transfer	SunTrust Bank	-850,000.00	30,856.60
Check	7/8/2002	1062	The Waldorf School of...	Contribution	Contributions	-6,000.00	24,856.60
Check	7/8/2002	1063	American Express-De...	ReimboBozniak-books & tapes for S...	Kollel Ohel Tf...	-513.75	24,342.85
Check	7/19/2002	Trans...	Eshkol Academy		Contributions	-10,000.00	14,342.85
Deposit	7/28/2002			Interest	HCNB	83.77	14,426.62
Check	7/31/2002			Service Charge	Bank Service ...	-15.00	14,411.62
Check	8/30/2002		Harbor Capital Nation...	Wire Fee (part of \$2028.00 ?)	Bank Service ...	-28.00	14,383.62
Deposit	8/30/2002			Interest	HCNB	3.70	14,387.32
Check	9/30/2002			Service Charge	Bank Service ...	-25.00	14,362.32
Deposit	9/30/2002			Interest	HCNB	3.05	14,365.37
Deposit	10/31/2002			Interest	HCNB	3.05	14,368.42
Deposit	11/30/2002			Interest	HCNB	2.85	14,371.27
Deposit	12/31/2002			Interest	HCNB	3.15	14,374.42
Total Harbor Capital Acct						-988,488.66	14,374.42
Merrill Lynch CMA							17,443.14
Check	1/3/2002	811	Jewish Federation of ...		Contributions	-5,000.00	12,443.14
Check	1/3/2002	812	Committee for Wester...	VOID:	Contributions	0.00	12,443.14
Check	1/23/2002	813	Anton Design	Layout, Lexington Grp Bus. Cards	A/R-Lexington	-150.00	12,293.14
Deposit	1/31/2002	Deposit		Deposit	-SPLIT-	8,805.00	21,098.14
Deposit	1/31/2002			Interest	ML	11.83	21,109.97
Bill Pmt -Ch...	2/13/2002	814	Ben Mackler	Web Site work / hosting	Accounts Pay...	-3,875.00	17,234.97
Bill Pmt -Ch...	2/15/2002	815	Itamar Simhon-1099	Consulting	Accounts Pay...	-200.00	17,034.97
Bill Pmt -Ch...	2/19/2002	816	Taylor University	Student Rugema, Ivan outstanding b...	Accounts Pay...	-5,452.34	11,582.63
Deposit	2/28/2002			Interest	ML	7.70	11,590.33
Bill Pmt -Ch...	3/6/2002	817	Adelberg, Rudow, Dor...		Accounts Pay...	-530.00	11,060.33
Deposit	3/28/2002			Interest	ML	4.54	11,064.87
Deposit	4/4/2002			Deposit	-SPLIT-	5,750.52	16,815.39
Deposit	4/30/2002			Interest	ML	6.88	16,822.27
Deposit	5/31/2002			Interest	ML	6.98	16,829.25
Deposit	6/5/2002			Deposit	-SPLIT-	2,860.00	19,689.25
Deposit	6/28/2002			Interest	ML	8.89	19,698.12
Deposit	7/1/2002			Deposit	-SPLIT-	4,880.00	24,578.12
General Jou...	7/10/2002	4		Returned Check		-2,000.00	22,578.12
Check	7/11/2002		Merrill Lynch	Returned Deposit Fee	Bank Service ...	-10.00	22,568.12
Deposit	7/31/2002			Interest	ML	7.48	22,575.60
Deposit	8/1/2002	2253...	Merrill Lynch	To close acct 819-04348	SunTrust Bank	-22,548.12	7.48
Deposit	8/1/2002	2271...	Merrill Lynch	To close acct 819-04348	SunTrust Bank	-7.48	0.00
Total Merrill Lynch CMA						-47,443.14	0.00
Suspense Bank							0.00

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 Accrual Basis

Capital Athletic Foundation, LLC  
 General Ledger  
 As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Total Suspense Bank							0.00
A/R-Archives Restaurant Group							0.00
Bill	2/21/2002	45857	Adelberg, Rudow, Dor...		Accounts Pay...	44.00	44.00
Total A/R-Archives Restaurant Group							44.00
A/R-Abramoff Family Fund							0.00
Check	2/7/2002		May & Barnhard, P.C.	Prepare MD personal property return	Harbor Capita...	60.00	60.00
Total A/R-Abramoff Family Fund							60.00
A/R-Lexington							675.00
Check	1/23/2002	813	Anton Design	Layout, Lexington Grp Bus. Cards	Merrill Lynch ...	150.00	825.00
Deposit	10/23/2002	1137	Jack Abramoff	Reimb for bookkeeping error	SunTrust Bank	-675.00	150.00
General Jou...	12/31/2002	DON...		Reduce JA Cont by transfers to Lexin...	Jack Abramoff	-150.00	0.00
Total A/R-Lexington							-675.00
Lexington Group, LLC							0.00
Check	4/3/2002		Lexington Group, LLC		Harbor Capita...	5,000.00	5,000.00
Check	5/23/2002		Lexington Group, LLC	Bank error? Xfr to Eshkol?	Harbor Capita...	5,000.00	10,000.00
General Jou...	12/31/2002	DON...		Reduce JA Cont by transfers to Lexin...	Jack Abramoff	-10,000.00	0.00
Total Lexington Group, LLC							0.00
Deposit, 6325 Griffith Road							0.00
Total Deposit, 6325 Griffith Road							0.00
Lvsar Enterprises, LLC							0.00
Check	1/3/2002	Trans	Lvsar Enterprises, LLC	Transfer (bookkeeping error)	Harbor Capita...	200,000.00	200,000.00
Deposit	1/16/2002		Lvsar Enterprises, LLC	Correct bookkeeping error	Harbor Capita...	-200,000.00	0.00
Total Lvsar Enterprises, LLC							0.00
Religious Fixtures							0.00
Total Religious Fixtures							0.00
Web Site							0.00
Bill	2/13/2002	Web ...	Ben Mackler	Web site work / hosting	Accounts Pay...	3,875.00	3,875.00
Total Web Site							3,875.00
Furniture, Fixtures & Equipment							44,117.00
General Jou...	1/1/2002	DON...		Donation of Thermal Imager	Kollel Ohel Tif...	-18,057.00	26,060.00
Check	10/21/2002	1064	Rabbi Berl Perlon	New torah	SunTrust Bank	17,000.00	43,060.00
Total Furniture, Fixtures & Equipment							-1,057.00
Accum Dep-FF&E							-159.00
General Jou...	1/1/2002	DON...		Donation of Thermal Imager	Kollel Ohel Tif...	50.00	-109.00
Total Accum Dep-FF&E							50.00
Organization Costs							500.00
Total Organization Costs							500.00
Accum Amort-Org Costs							-250.00
General Jou...	12/31/2002	AMO...		2002 Amortization	Amortization ...	-100.00	-350.00
Total Accum Amort-Org Costs							-100.00
Deposits							10,000.00
General Jou...	1/1/2002	DEP...		To transfer deposit to ice rink	Ice Rink	-10,000.00	0.00
Total Deposits							-10,000.00
Ice Rink							0.00
General Jou...	1/1/2002	DEP...		To transfer deposit to ice rink	Deposits	10,000.00	10,000.00
Check	6/24/2002	1053	J.P. Mattingly	Ice Rink Instalment #1	Harbor Capita...	15,000.00	25,000.00
Check	7/24/2002	1008	J.P. Mattingly	Ice Rink, Inst. #2	SunTrust Bank	15,000.00	40,000.00
Check	9/4/2002	1038	J.P. Mattingly	Ice Rink, Inst. #3	SunTrust Bank	10,000.00	50,000.00
General Jou...	12/31/2002	ICE ...		Donation of ice rink to Eshkol	Ice Rink Dona...	-50,000.00	0.00
Total Ice Rink							0.00
Loan Rec, Rabbi D. Lapin							0.00
Total Loan Rec, Rabbi D. Lapin							0.00
Accounts Payable							0.00
Bill	1/21/2002	Ruge...	Taylor University	Student Rugema, Ivan outstanding b...	Tuition Assist...	-5,452.34	-5,452.34
Bill	2/12/2002	6325 ...	Rifkin, Livingston, Lev...	VOID: Deposit, 6325 Griffith Road	Real Estate D...	0.00	-5,452.34
Bill Pmt -Ch...	2/12/2002		Rifkin, Livingston, Lev...	VOID: Deposit, 6325 Griffith Road	Harbor Capita...	0.00	-5,452.34
Bill	2/13/2002	Web ...	Ben Mackler	Web Site work / hosting	Web Site	-3,875.00	-9,327.34
Bill Pmt -Ch...	2/13/2002	814	Ben Mackler	Web Site work / hosting	Merrill Lynch ...	3,875.00	-5,452.34
Bill	2/15/2002	02-15...	Itamar Simhon-1099	Consulting	Independent ...	-200.00	-5,652.34
Bill Pmt -Ch...	2/15/2002	815	Itamar Simhon-1099	Consulting	Merrill Lynch ...	200.00	-5,452.34
Bill Pmt -Ch...	2/19/2002	816	Taylor University	Student Rugema, Ivan outstanding b...	Merrill Lynch ...	5,452.34	0.00

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Accrual Basis



# Capital Athletic Foundation, LLC



## General Ledger

As of December 31, 2002

Type	Date	Num	Name	Memo	Spft	Amount	Balance
Bill	2/21/2002	45857	Adelberg, Rudow, Dor...		-SPLIT-	-530.00	-530.00
Bill	3/5/2002	03-05...	Yoram Ettinger's Publ...		Contributions	-10,000.00	-10,530.00
Bill Pmt -Ch...	3/8/2002	817	Adelberg, Rudow, Dor...		Memil Lynch ...	530.00	-10,000.00
Bill Pmt -Ch...	3/8/2002	1002	Yoram Ettinger's Publ...		Harbor Capita...	10,000.00	0.00
Bill	3/11/2002	03-11...	Metropolitan Police Bo...		Contributions	-500.00	-500.00
Bill	3/11/2002		American Youth Socc...		Contributions	-500.00	-1,000.00
Bill	3/11/2002		Boy Scouts of America		Contributions	-500.00	-1,500.00
Bill	3/11/2002		Alexandria Police Yout...		Contributions	-500.00	-2,000.00
Bill	3/11/2002		Columbia Heights You...		Contributions	-500.00	-2,500.00
Bill	3/11/2002		Joy of Sports Foundat...		Contributions	-500.00	-3,000.00
Bill	3/11/2002		Girl Scout Council-Na...		Contributions	-500.00	-3,500.00
Bill	3/11/2002		Belize Youth Soccer		Contributions	-500.00	-4,000.00
Bill	3/11/2002		JCC Greater Washing...		Contributions	-500.00	-4,500.00
Bill	3/11/2002		YMCA of Metropolitan ...		Contributions	-500.00	-5,000.00
Bill Pmt -Ch...	3/11/2002	1024	Alexandria Police Yout...		Harbor Capita...	500.00	-4,500.00
Bill Pmt -Ch...	3/11/2002	1022	American Youth Socc...		Harbor Capita...	500.00	-4,000.00
Bill Pmt -Ch...	3/11/2002	1028	Belize Youth Soccer		Harbor Capita...	500.00	-3,500.00
Bill Pmt -Ch...	3/11/2002	1023	Boy Scouts of America		Harbor Capita...	500.00	-3,000.00
Bill Pmt -Ch...	3/11/2002	1025	Columbia Heights You...		Harbor Capita...	500.00	-2,500.00
Bill Pmt -Ch...	3/11/2002	1027	Girl Scout Council-Na...		Harbor Capita...	500.00	-2,000.00
Bill Pmt -Ch...	3/11/2002	1029	JCC Greater Washing...		Harbor Capita...	500.00	-1,500.00
Bill Pmt -Ch...	3/11/2002	1028	Joy of Sports Foundat...		Harbor Capita...	500.00	-1,000.00
Bill Pmt -Ch...	3/11/2002	1021	Metropolitan Police Bo...		Harbor Capita...	500.00	-500.00
Bill Pmt -Ch...	3/11/2002	1030	YMCA of Metropolitan ...		Harbor Capita...	500.00	0.00
<b>Total Accounts Payable</b>						<b>0.00</b>	<b>0.00</b>
<b>Jack Abromoff Payable</b>							<b>0.00</b>
<b>Total Jack Abromoff Payable</b>							<b>0.00</b>
<b>Payroll Liabilities</b>							<b>0.00</b>
<b>Total Payroll Liabilities</b>							<b>0.00</b>
<b>Sports Suites Payable</b>							<b>0.00</b>
<b>Total Sports Suites Payable</b>							<b>0.00</b>
<b>Investment, Jack Abramoff</b>							<b>0.00</b>
<b>Total Investment, Jack Abramoff</b>							<b>0.00</b>
<b>Opening Bal Equity</b>							<b>-350.24</b>
<b>Total Opening Bal Equity</b>							<b>-350.24</b>
<b>Retained Earnings</b>							<b>-1,074,838.88</b>
<b>Total Retained Earnings</b>							<b>-1,074,838.88</b>
<b>Suspense</b>							<b>0.00</b>
<b>Total Suspense</b>							<b>0.00</b>
<b>Contributions Income</b>							<b>0.00</b>
<b>National Center for Public Pol</b>							<b>0.00</b>
<b>Total National Center for Public Pol</b>							<b>0.00</b>
<b>Atlantic Research &amp; Analysis</b>							<b>0.00</b>
<b>Total Atlantic Research &amp; Analysis</b>							<b>0.00</b>
<b>Sony Electronics Inc.</b>							<b>0.00</b>
<b>Total Sony Electronics Inc.</b>							<b>0.00</b>
<b>[REDACTED]</b>							<b>0.00</b>
<b>Total [REDACTED]</b>							<b>0.00</b>
<b>Maor Inc.</b>							<b>0.00</b>
<b>Total Maor Inc.</b>							<b>0.00</b>
<b>[REDACTED]</b>							<b>0.00</b>
<b>Total [REDACTED]</b>							<b>0.00</b>
<b>[REDACTED]</b>							<b>0.00</b>
<b>Total [REDACTED]</b>							<b>0.00</b>
<b>[REDACTED]</b>							<b>0.00</b>
<b>Total [REDACTED]</b>							<b>0.00</b>
<b>[REDACTED]</b>							<b>0.00</b>
<b>Total [REDACTED]</b>							<b>0.00</b>
<b>Chevy Chase Bank</b>							<b>0.00</b>
Deposit	12/4/2002		Chevy Chase Bank	For gala honor James Kinsey	SunTrust Bank	-10,000.00	-10,000.00
<b>Total Chevy Chase Bank</b>							<b>-10,000.00</b>
<b>Saginaw Chippewa Indian Tribe</b>							<b>0.00</b>

# Capital Athletic Foundation, LLC General Ledger

As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Deposit	11/18/2002	164854	Saginaw Chippewa In...	Donation	SunTrust Bank	-25,000.00	-25,000.00
Total Saginaw Chippewa Indian Tribe						-25,000.00	-25,000.00
							0.00
Natl Ctr Public Policy Research							
Deposit	10/23/2002	7004	National Center for Pu...	Deposit	SunTrust Bank	-450,000.00	-450,000.00
Total Natl Ctr Public Policy Research						-450,000.00	-450,000.00
							0.00
Alabama-Coushatta Ent Ctr							
Deposit	7/24/2002	11670	Alabama-Coushatta E...	Deposit	SunTrust Bank	-50,000.00	-50,000.00
Total Alabama-Coushatta Ent Ctr						-50,000.00	-50,000.00
							0.00
Jack Abramoff							
Deposit	12/27/2002		Jack Abramoff	Deposit	SunTrust Bank	-800,000.00	-800,000.00
Deposit	12/31/2002		Jack Abramoff	Deposit	SunTrust Bank	-200,000.00	-1,000,000.00
General Jou...	12/31/2002	DON...		Cabela's purchases for Schmue-Kay...	Kollet Ohel Tif...	-491.88	-1,000,491.88
General Jou...	12/31/2002	DON...		Kaygold paid Lapin's airfare to LA	Travel	-1,407.00	-1,001,898.88
General Jou...	12/31/2002	DON...		Reduce JA Cont by transfers to Lexin...	-SPLIT-	10,150.00	-991,748.88
Total Jack Abramoff						-991,748.88	-991,748.88
							0.00
GBK Associates							0.00
Total GBK Associates							0.00
							0.00
Deposit	1/31/2002	4175	[REDACTED]	Deposit	Merrill Lynch ...	-2,000.00	-2,000.00
Deposit	4/4/2002	4177	[REDACTED]	Charitable Contribution	Merrill Lynch ...	-2,000.00	-4,000.00
Deposit	5/9/2002	4182	[REDACTED]	Deposit	Harbor Capita...	-1,000.00	-5,000.00
Deposit	6/5/2002	4179	[REDACTED]	Charitable Contribution	Merrill Lynch ...	-2,000.00	-7,000.00
Deposit	7/1/2002	4178	[REDACTED]	Charitable Contribution	Merrill Lynch ...	-2,000.00	-9,000.00
Deposit	7/1/2002	4180	[REDACTED]	Charitable Contribution	Merrill Lynch ...	-2,000.00	-11,000.00
General Jou...	7/10/2002	4	[REDACTED]	Returned Check	Merrill Lynch ...	2,000.00	-9,000.00
Total [REDACTED]						-9,000.00	-9,000.00
							0.00
Total [REDACTED]							0.00
Coushatta Tribe-Louisiana							0.00
Total Coushatta Tribe-Louisiana							0.00
Foxcom Wireless							0.00
Total Foxcom Wireless							0.00
							0.00
Deposit	1/31/2002	1502	[REDACTED]	Deposit	Merrill Lynch ...	-5,000.00	-5,000.00
Total [REDACTED]						-5,000.00	-5,000.00
							0.00
Total [REDACTED]							0.00
Capitol Campaign Strategies							0.00
Total Capitol Campaign Strategies							0.00
							0.00
Mississippi Band Choctaw Indians							
Deposit	1/3/2002	Wire	Mississippi Band of C...	Wire in	Harbor Capita...	-500,000.00	-500,000.00
Deposit	8/6/2002	231012	Mississippi Band of C...	Services, April 2002	SunTrust Bank	-500,000.00	-1,000,000.00
Total Mississippi Band Choctaw Indians						-1,000,000.00	-1,000,000.00
							0.00
Total [REDACTED]							0.00
Total [REDACTED]							0.00
Total [REDACTED]							0.00
Total [REDACTED]							0.00
Total [REDACTED]							0.00
Total [REDACTED]							0.00
							0.00
Deposit	1/31/2002	4552	[REDACTED]	Deposit	Merrill Lynch ...	-660.00	-660.00
Deposit	4/4/2002	4553	[REDACTED]	Donation	Merrill Lynch ...	-660.00	-1,320.00
Deposit	4/4/2002	4554	[REDACTED]	Donation	Merrill Lynch ...	-660.00	-1,980.00
Deposit	6/9/2002	4555	[REDACTED]	Deposit	Harbor Capita...	-660.00	-2,640.00
Deposit	6/5/2002	4556	[REDACTED]	Donation	Merrill Lynch ...	-660.00	-3,300.00
Deposit	7/1/2002	4557	[REDACTED]	Donation	Merrill Lynch ...	-660.00	-3,960.00
Total [REDACTED]						-3,960.00	-3,960.00

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Accrual Basis


**Capital Athletic Foundation, LLC**  
**General Ledger**  
 As of December 31, 2002



Type	Date	Num	Name	Memo	Split	Amount	Balance
Total							0.00
M&M Ford-Lincoln-Mercury Deposit	1/31/2002	26446	M&M Ford-Lincoln-Me...	Deposit	Merrill Lynch ...	-225.00	0.00
Total M&M Ford-Lincoln-Mercury						-225.00	-225.00
Total							0.00
S.P.I. Spirits (Cyprus) Deposit	8/6/2002	2655...	S.P.I. Spirits (Cyprus) ...	Deposit	SunTrust Bank	-25,000.00	0.00
Total S.P.I. Spirits (Cyprus)						-25,000.00	-25,000.00
Total							0.00
Contributions Income - Other							0.00
Total Contributions Income - Other							0.00
Total Contributions Income							0.00
Grants						-2,569,933.88	-2,569,933.88
Total Grants							0.00
Legacies & Bequests							0.00
Total Legacies & Bequests							0.00
Membership Dues							0.00
Total Membership Dues							0.00
Miscellaneous Income							0.00
Total Miscellaneous Income							0.00
Reimbursed Expenses							0.00
Total Reimbursed Expenses							0.00
Tuition							0.00
Debra & Jacob Frenkel							0.00
Total Debra & Jacob Frenkel							0.00
R.H. Greenberg, K. Trimble							0.00
Total R.H. Greenberg, K. Trimble							0.00
Tuition - Other							0.00
Total Tuition - Other							0.00
Total Tuition							0.00
Tuition-Home School							0.00
Deposit	1/31/2002	1005	Jerry C. Saunders	Tuition	Merrill Lynch ...	-720.00	0.00
Deposit	1/31/2002	4542	Richard H Greenberg	Deposit	Merrill Lynch ...	-200.00	-720.00
Deposit	4/4/2002	4543	Richard H. Greenberg...	Tuition	Merrill Lynch ...	-200.00	-920.00
Deposit	4/4/2002	4176	Debra S. & Jacob S. F...	Tuition	Merrill Lynch ...	-200.00	-1,120.00
Deposit	4/4/2002	4544	Richard H. Greenberg...	Tuition	Merrill Lynch ...	-2,000.00	-3,120.00
Deposit	5/9/2002	4545	Richard H. Greenberg...	Deposit	Merrill Lynch ...	-200.00	-3,320.00
Deposit	5/9/2002	1041	Marion & Bernard Muller	Deposit	Harbor Capita...	-200.00	-3,520.00
Deposit	5/9/2002	2098	Judah Allan Nathan Fr...	Deposit	Harbor Capita...	-3,200.00	-6,720.00
Deposit	5/9/2002	2097	Judah Allan Nathan Fr...	Deposit	Harbor Capita...	-1,620.00	-8,340.00
Deposit	5/9/2002	2098	Judah Allan Nathan Fr...	Deposit	Harbor Capita...	-1,620.00	-9,960.00
Deposit	5/9/2002	2100	Judah Allan Nathan Fr...	Deposit	Harbor Capita...	-1,620.00	-11,580.00
Deposit	6/5/2002	4546	Richard H. Greenberg...	Tuition	Harbor Capita...	-1,620.00	-13,200.00
Deposit	7/1/2002	4547	Richard H. Greenberg...	Tuition	Merrill Lynch ...	-200.00	-13,400.00
Deposit	7/1/2002	4559	Richard H. Greenberg...	Donation	Merrill Lynch ...	-200.00	-13,600.00
Deposit	7/24/2002	2101	Judah Allan Nathan Fr...	Invoice date 03-01-02	Merrill Lynch ...	-100.00	-13,700.00
Deposit	7/24/2002	2102	Judah Allan Nathan Fr...	Invoice date 04-01-02	SunTrust Bank	-1,620.00	-15,320.00
Deposit	7/24/2002	2103	Judah Allan Nathan Fr...	Invoice date 05-01-02	SunTrust Bank	-1,620.00	-16,940.00
Deposit	10/18/2002	2104	Judah Allan Nathan Fr...	Deposit	SunTrust Bank	-1,620.00	-18,560.00
Total Tuition-Home School						-20,180.00	-20,180.00
Advertising							0.00
Total Advertising							0.00
Amortization Expense							0.00

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Accrual Basis

**Capital Athletic Foundation, LLC**  
**General Ledger**  
 As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
General Jou...	12/31/2002	AMO...		2002 Amortization	Accum Amort...	100.00	100.00
<b>Total Amortization Expense</b>						100.00	100.00
<b>Automobile Expense</b>							0.00
<b>Total Automobile Expense</b>							0.00
<b>Bank Service Charges</b>							0.00
Check	1/10/2002		Harbor Capital Nation...	Transfer Fee	Harbor Capita...	28.00	28.00
Check	1/23/2002		Harbor Capital Nation...	International Wire Fee	Harbor Capita...	28.00	56.00
Check	2/1/2002		Harbor Capital Nation...	Transfer Fee	Harbor Capita...	28.00	84.00
Check	2/8/2002		Harbor Capital Nation...	Transfer Fee	Harbor Capita...	28.00	112.00
Check	3/4/2002		Harbor Capital Nation...	International Wire Fee	Harbor Capita...	28.00	140.00
Check	3/29/2002		Harbor Capital Nation...	Service Charge	Harbor Capita...	45.00	185.00
Check	4/9/2002		Harbor Capital Nation...	Wire Fee	Harbor Capita...	28.00	213.00
Check	4/30/2002		Harbor Capital Nation...	Service Charge	Harbor Capita...	55.00	268.00
Check	5/1/2002		Harbor Capital Nation...	Miscellaneous Debit	Harbor Capita...	28.00	296.00
Check	5/7/2002		Harbor Capital Nation...	Miscellaneous Debit	Harbor Capita...	28.00	324.00
Check	5/31/2002		Harbor Capital Nation...	Service Charge	Harbor Capita...	50.00	374.00
Check	6/4/2002		Harbor Capital Nation...	Wire Fee	Harbor Capita...	28.00	402.00
Check	6/28/2002		Harbor Capital Nation...	Service Charge	Harbor Capita...	60.00	462.00
Check	7/11/2002		Merrill Lynch	Returned Deposit Fee	Merrill Lynch ...	10.00	472.00
Check	7/31/2002		Merrill Lynch	Service Charge	Harbor Capita...	15.00	487.00
Deposit	7/31/2002			Interest	SunTrust Bank	-176.12	310.88
Check	8/20/2002		SunTrust Bank	Account analysis fee	SunTrust Bank	96.00	406.88
Check	8/30/2002		Harbor Capital Nation...	Wire Fee (part of \$2028.00 ?)	Harbor Capita...	28.00	434.88
Check	9/30/2002		Harbor Capital Nation...	Service Charge	SunTrust Bank	251.24	686.12
Check	9/30/2002		Harbor Capital Nation...	Service Charge	Harbor Capita...	25.00	711.12
Check	10/21/2002		Harbor Capital Nation...	Service Charge	SunTrust Bank	98.23	809.35
Check	11/30/2002		Harbor Capital Nation...	Service Charge	SunTrust Bank	119.45	928.80
Check	12/20/2002		Account Analysis Fee	Service Charge	SunTrust Bank	151.07	1,079.87
<b>Total Bank Service Charges</b>						1,079.87	1,079.87
<b>Benefits Expense</b>							0.00
<b>Medical</b>							0.00
<b>Total Medical</b>							0.00
<b>Moving Expenses</b>							0.00
<b>Total Moving Expenses</b>							0.00
<b>Benefits Expense - Other</b>							0.00
<b>Total Benefits Expense - Other</b>							0.00
<b>Total Benefits Expense</b>							0.00
<b>Cash Discounts</b>							0.00
<b>Total Cash Discounts</b>							0.00
<b>Charitable Activities</b>							0.00
<b>Eshkol Academy</b>							0.00
<b>Contributions</b>							0.00
Check	1/8/2002	Trans	Eshkol, Inc.	Contribution	Harbor Capita...	100,000.00	100,000.00
Transfer	4/11/2002			Funds Transfer	Harbor Capita...	20,000.00	120,000.00
Transfer	4/18/2002			Funds Transfer	Harbor Capita...	50,000.00	170,000.00
Transfer	5/14/2002			Funds Transfer	Harbor Capita...	50,000.00	220,000.00
Transfer	5/23/2002			Funds Transfer	Harbor Capita...	100,000.00	320,000.00
Transfer	6/20/2002			Funds Transfer	Harbor Capita...	100,000.00	420,000.00
Check	7/19/2002	Trans...	Eshkol Academy	Funds Transfer	Harbor Capita...	10,000.00	430,000.00
Transfer	7/23/2002			Funds Transfer	SunTrust Bank	60,000.00	490,000.00
Transfer	8/8/2002			Funds Transfer	SunTrust Bank	25,000.00	505,000.00
Transfer	8/15/2002			Funds Transfer	SunTrust Bank	60,000.00	555,000.00
Transfer	9/2/2002			Funds Transfer	SunTrust Bank	50,000.00	605,000.00
Transfer	9/13/2002			Funds Transfer	SunTrust Bank	100,000.00	705,000.00
Check	9/25/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	100,000.00	805,000.00
Check	10/16/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	100,000.00	905,000.00
Check	10/30/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	100,000.00	1,005,000.00
Check	11/6/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	100,000.00	1,105,000.00
Check	11/15/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	60,000.00	1,155,000.00
Check	11/19/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	60,000.00	1,205,000.00
Check	11/27/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	100,000.00	1,305,000.00
Check	12/16/2002	Wire	Eshkol Academy	Funds Transfer	SunTrust Bank	100,000.00	1,405,000.00
Check	12/28/2002	WIR...	Eshkol Academy	Funds Transfer	SunTrust Bank	175,000.00	1,580,000.00
<b>Total Contributions</b>						1,580,000.00	1,580,000.00
<b>Expenses</b>							0.00
Check	2/7/2002		May & Barnhard, P.C.	Accounting services	Harbor Capita...	865.00	865.00
Check	3/13/2002	1005	Montgomery County		Harbor Capita...	495.00	1,360.00
Check	4/2/2002	1010	Bradley Investigative	Background Check, C. Stevens	Harbor Capita...	1,000.00	2,360.00
Check	4/15/2002	1012	Bradley Investigative	Background Check, C. Stevens	Harbor Capita...	250.00	2,610.00

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Accrual Basis

Capital Athletic Foundation, LLC
General Ledger
As of December 31, 2002

Table with columns: Type, Date, Num, Name, Memo, Split, Amount, Balance. Includes entries for Teachers' Meeting, Ice Rink Donation, Independent Contractors, Parsonage/Lapin, and Rabbi D. Lapin.

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Accrual Basis

**Capital Athletic Foundation, LLC**  
**General Ledger**  
 As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	6/30/2002	1057	Rabbi David Lapin-1099	June 16-30	Harbor Capita...	2,940.50	25,342.00
Check	7/15/2002	1002	Rabbi David Lapin-1099	July 1-15	SunTrust Bank	2,940.50	28,282.50
Check	7/31/2002	1009	Rabbi David Lapin-1099	July 16-31	SunTrust Bank	2,940.50	31,223.00
Check	8/15/2002	1024	Rabbi David Lapin-1099	Aug 1-15	SunTrust Bank	2,940.50	34,163.50
Check	8/30/2002	1032	Rabbi David Lapin-1099	Aug 16-31	SunTrust Bank	2,929.50	37,093.00
Check	9/15/2002	1042	Rabbi David Lapin-1099	Sept 1-15	SunTrust Bank	2,929.50	40,022.50
Check	9/30/2002	1050	Rabbi David Lapin-1099	Services Sept 15-30	SunTrust Bank	2,929.50	42,952.00
Check	10/15/2002	1059	Rabbi David Lapin-1099	Services 10/1-15/02	SunTrust Bank	2,929.50	45,881.50
Check	10/31/2002	1067	Rabbi David Lapin-1099	Services 10/16-10/31	SunTrust Bank	2,929.50	48,811.00
Check	11/15/2002	1075	Rabbi David Lapin-1099	Services 11/1-11/15/02	SunTrust Bank	2,929.50	51,740.50
Check	11/30/2002	1086	Rabbi David Lapin-1099	Services 11/16-11/30/02	SunTrust Bank	2,929.50	54,670.00
Check	12/15/2002	1099	Rabbi David Lapin-1099	Services 12/1-12/15/02	SunTrust Bank	2,929.50	57,599.50
Check	12/31/2002	1107	Rabbi David Lapin-1099	Services 12/16-31	SunTrust Bank	2,929.50	60,529.00
Total Rabbi D. Lapin						60,529.00	60,529.00
<b>Real Estate Deposit</b>							
Bill	2/12/2002	8325 ...	Eshkol Academy	VOID: Deposit, 6325 Griffith Road	Accounts Pay...	0.00	0.00
Check	2/25/2002		Rifkin, Livingston, Lev...	Deposit on site for school-later forfeit...	Harbor Capita...	40,000.00	40,000.00
Total Real Estate Deposit						40,000.00	40,000.00
<b>Travel</b>							
Check	5/31/2002	1045	Rabbi D Lapin	Travel reimbursement	Harbor Capita...	703.81	703.81
Check	7/15/2002	1004	Rabbi D Lapin	Reimb Travel	SunTrust Bank	468.50	1,172.31
Check	8/20/2002	1026	American Express	Reimburse Air Tix	SunTrust Bank	742.80	1,915.11
Check	9/15/2002	1041	Rabbi D Lapin		SunTrust Bank	0.00	1,915.11
Check	9/18/2002	1044	Rabbi D Lapin	Reimb Travel	SunTrust Bank	323.50	2,238.61
Check	10/3/2002	1055	Rabbi D Lapin	Trips to DC from LA	SunTrust Bank	1,192.90	3,431.51
Check	10/15/2002	1061	Rabbi D Lapin	Trips to DC from LA-Oct 2002	SunTrust Bank	3,347.50	6,779.01
Check	11/1/2002	1070	Rabbi Eric Paul	Travel exp-Seattle/DC	SunTrust Bank	463.86	7,242.87
Check	11/19/2002	1082	American Express	VOID: Various Business Expenses	SunTrust Bank	0.00	7,242.87
Check	12/3/2002	1089	Rabbi D Lapin	Travel reimb	SunTrust Bank	416.00	7,658.87
Check	12/5/2002	1093	Ilan Kowalsky	Travel exp & fees	SunTrust Bank	272.00	7,930.87
Check	12/6/2002	Wire	Ilan Kowalsky	Tickets to/from Israel	SunTrust Bank	8,328.00	16,258.87
Check	12/8/2002	1096	Rabbi D Lapin	Reimb Lapin's AmEx	SunTrust Bank	2,207.59	18,466.46
General Jou...	12/31/2002	DON...	Rabbi D Lapin	Keygold paid Lapin's airfare to LA	Jack Abramoff	1,407.00	19,873.46
Total Travel						19,873.46	19,873.46
<b>Eshkol Academy - Other</b>							
Total Eshkol Academy - Other							0.00
<b>Total Eshkol Academy</b>							0.00
<b>Kollel Ohel Tiferet Sec Enhance</b>						1,857,703.91	1,857,703.91
General Jou...	1/1/2002	DON...		Donation of Thermal Imager	-SPLIT-		0.00
Check	1/23/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	18,007.00	18,007.00
Check	2/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	5,000.00	23,007.00
Check	3/4/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	25,007.00
Check	4/5/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	27,007.00
Check	5/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	29,007.00
Check	5/7/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	31,007.00
Check	6/4/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	1,000.00	32,007.00
Check	6/12/2002	1049	Allison Bozniak	Books & Videos	Harbor Capita...	2,000.00	34,007.00
Check	6/18/2002	1052	Allison Bozniak	Books & Videos	Harbor Capita...	844.44	34,851.44
Check	6/28/2002	1060	American Express-De...	ReimbuA Bozniak-Tapes for IBP	Harbor Capita...	54.44	34,905.88
Check	7/5/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	198.45	35,104.33
Check	7/9/2002	1063	American Express-De...	ReimbuABozniak-books & tapes for S...	Harbor Capita...	2,000.00	37,104.33
Check	7/29/2002	1012	Hillel Broder	Expense reimbursement, sundry items	Harbor Capita...	513.75	37,618.08
Check	7/29/2002	1013	Holly Bowers	Reimburse Shmuel orders	SunTrust Bank	135.51	37,753.59
Check	7/30/2002	1014	Allison Bozniak	Reimburse CD's	SunTrust Bank	1,501.00	39,254.59
Check	8/2/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	SunTrust Bank	269.80	39,524.39
Check	8/2/2002	1016	Holly Bowers	Books, Videos, Supplies	SunTrust Bank	2,000.00	41,524.39
Check	8/12/2002	1021	Holly Bowers	Reimburse for Books, videos	SunTrust Bank	1,920.70	43,445.09
Check	8/12/2002	1022	Hillel Broder	Reimburse, VCR equip / books	SunTrust Bank	1,400.87	44,845.96
Check	8/13/2002	Wire	Shmuel Ben Zvi 1	For new Jeep	SunTrust Bank	816.67	45,662.63
Check	8/15/2002	Wire	Shmuel Ben Zvi 1	Add'l. for new Jeep	SunTrust Bank	14,600.00	60,262.63
Check	8/18/2002	1025	Allison Bozniak	VOID: Reimburse CD's	SunTrust Bank	3,120.00	63,382.63
Check	8/20/2002	1027	Holly Bowers	Reimburse for Books, videos	SunTrust Bank	0.00	63,382.63
Check	8/23/2002	1030	Laura Lippy	Reimburse for Camera	SunTrust Bank	1,653.40	64,936.03
Check	8/26/2002	Wire	Shmuel Ben Zvi 1	Add'l. for new Jeep	SunTrust Bank	2,146.27	67,082.30
Check	8/29/2002	Wire	Shmuel Ben Zvi 1	Add'l. for new Jeep	SunTrust Bank	4,919.00	72,001.30
Check	8/29/2002	1034	Laura Lippy	Reimburse for Camera, add'l amt	SunTrust Bank	3,660.00	75,661.30
Check	9/24/2002	1046	Laura Lippy	Light / Photon supplies	SunTrust Bank	800.00	76,461.30
Check	9/28/2002	1048	Allison Bozniak	Flashlights/Alarms/Shmuel	SunTrust Bank	1,241.86	77,703.16
Check	10/1/2002	Wire	Shmuel Ben Zvi 1	Add'l. for new Jeep	SunTrust Bank	1,315.38	79,018.54
Check	10/17/2002	1053	Laura Lippy	Custom suit expense	SunTrust Bank	3,560.00	82,578.54
Check	11/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	SunTrust Bank	1,349.95	83,928.49
Check	11/16/2002	1060	Laura Lippy	Custom suit expense	SunTrust Bank	6,560.00	90,488.49
Check	11/27/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	SunTrust Bank	1,573.80	92,062.29
Check					SunTrust Bank	3,660.00	95,722.29

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Accrual Basis

Capital Athletic Foundation, LLC  
General Ledger  
As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	12/6/2002	1095	Allison Bozniak	Lights & alarms exps	SunTrust Bank	826.00	92,948.09
Check	12/26/2002	WIR...	Shmuel Ben Zvi	Transfer to Israel Discount Bank	SunTrust Bank	3,580.00	96,508.09
General Jou...	12/31/2002	DON...		Cabela's purchases for Schmuei-Kay...	Jack Abramoff	491.88	96,999.97
Total Kollel Ohel Tiferet Sec Enhance						96,999.97	96,999.97
Scotland Fundraiser							0.00
Travel							0.00
Check	7/8/2002		American Express	Acct # 3713 892917 14002	SunTrust Bank	42,278.01	42,278.01
Check	7/25/2002	Wire	Air Travel Network, LLC		SunTrust Bank	91,465.00	133,741.01
Check	9/8/2002	1040	American Express	Various Business Expenses	SunTrust Bank	14,383.54	148,124.55
Check	10/10/2002	1057	American Express		SunTrust Bank	1,334.80	149,459.35
Check	11/5/2002	1072	American Express	Air Charter expenses	SunTrust Bank	1,571.55	151,030.90
Total Travel						151,030.90	151,030.90
Expenses							0.00
Check	7/26/2002	Wire	Jason D. Murdock 1	Scottish Trip	SunTrust Bank	2,833.95	2,833.95
Check	8/15/2002	Wire	Jason D. Murdock 1	Scottish Trip	SunTrust Bank	1,066.01	3,899.96
Check	8/22/2002	1028	Neil Volz	VOID: Scotland Expenses	SunTrust Bank	0.00	3,899.96
Check	8/23/2002	1029	Neil Volz	Scotland Expenses	SunTrust Bank	4,226.79	8,126.75
Check	8/29/2002	1035	Mike Williams	Scotland Reimbursement Expenses	SunTrust Bank	5,486.23	13,612.98
Check	10/16/2002	Wire	Jason D. Murdock	Scottish Trip	SunTrust Bank	793.00	14,405.98
Check	12/3/2002	Trans...	Jason D. Murdock	Scottish Trip Expenses-\$750 US\$	SunTrust Bank	1,197.38	15,603.36
Total Expenses						15,603.36	15,603.36
Independent Contractors							0.00
Total Independent Contractors							0.00
Scotland Fundraiser - Other							0.00
Total Scotland Fundraiser - Other							0.00
Total Scotland Fundraiser						166,634.26	166,634.26
Spy Museum Fundraiser							0.00
Expenses							0.00
Check	12/16/2002	1102	Invitations Plus by Ro...	Deposit	SunTrust Bank	6,825.00	6,825.00
Check	12/16/2002	1103	Advocacy Ink	CAF fundraiser programs	SunTrust Bank	3,000.00	9,825.00
Total Expenses						9,825.00	9,825.00
Independent Contractors							0.00
Check	1/9/2002		Mark D. Zachares		Harbor Capita...	5,000.00	5,000.00
Check	2/7/2002	Wire	Mark D. Zachares		Harbor Capita...	5,000.00	10,000.00
Check	3/7/2002	1001	David Litwack		Harbor Capita...	6,000.00	16,000.00
Check	7/17/2002	1006	Evan Litwack	CAF Photos	SunTrust Bank	360.00	16,360.00
Check	8/8/2002	1019	Connections Consulting	Fundraiser services	SunTrust Bank	10,000.00	26,360.00
Check	9/4/2002	1037	Evan Litwack	CAF Brochure	SunTrust Bank	500.00	26,860.00
Check	10/1/2002	1053	Connections Consulting	Spy Museum Fundraiser	SunTrust Bank	10,000.00	36,860.00
Check	10/1/2002	1054	Monty Warner	Spy Museum Fundraiser	SunTrust Bank	15,000.00	51,860.00
Check	12/4/2002	1092	WMR Consulting, Inc.		SunTrust Bank	6,000.00	57,860.00
Total Independent Contractors						57,860.00	57,860.00
Spy Museum Fundraiser - Other							0.00
Total Spy Museum Fundraiser - Other							0.00
Total Spy Museum Fundraiser						67,685.00	67,685.00
Tuition Assistance							0.00
Bill	1/21/2002	Ruge...	Taylor University	Student Rugema fees	Accounts Pay...	5,452.34	5,452.34
Total Tuition Assistance						5,452.34	5,452.34
Charitable Activities - Other							0.00
Total Charitable Activities - Other							0.00
Total Charitable Activities						2,194,475.48	2,194,475.48
Contract Labor							0.00
Total Contract Labor							0.00
Contributions							0.00
Eshkol Academy							0.00
Total Eshkol Academy							0.00
Contributions - Other							0.00
Check	1/3/2002	811	Jewish Federation of...		Merrill Lynch ...	5,000.00	5,000.00
Check	1/3/2002	812	Committee for Western...		Merrill Lynch...	0.00	5,000.00
Bill	3/5/2002	03-05...	Yoram Ettinger 1		Accounts Pay...	10,000.00	15,000.00
Check	3/8/2002	1003	GIFT School		Harbor Capita...	14,500.00	29,500.00
Check	3/8/2002	1004	PPF	Savimbi Memorial Dinner	Harbor Capita...	500.00	30,000.00

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Accrual Basis

Capital Athletic Foundation, LLC  
General Ledger  
As of December 31, 2002

Type	Date	Num	Name	Memo	Spft	Amount	Balance
Check	3/11/2002	1016	Bethesda Chevy Chas...		Harbor Capita...	500.00	30,500.00
Check	3/11/2002	1017	DC Washington Scores		Harbor Capita...	500.00	31,000.00
Check	3/11/2002	1018	Boys & Girls Club		Harbor Capita...	0.00	31,000.00
Check	3/11/2002	1019	Howard Co. Youth Pro...		Harbor Capita...	500.00	31,500.00
Check	3/11/2002	1020	Washington Tennis E...		Harbor Capita...	500.00	32,000.00
Bill	3/11/2002	03-11...	Metro Police BGC 1		Accounts Pay...	500.00	32,500.00
Bill	3/11/2002		American Youth Socc...		Accounts Pay...	500.00	33,000.00
Bill	3/11/2002		Boy Scouts of America		Accounts Pay...	500.00	33,500.00
Bill	3/11/2002		Alexandria Police Yout...		Accounts Pay...	500.00	34,000.00
Bill	3/11/2002		Columbia Heights You...		Accounts Pay...	500.00	34,500.00
Bill	3/11/2002		Joy of Sports Foundati...		Accounts Pay...	500.00	35,000.00
Bill	3/11/2002		Girl Scout Council--Na...		Accounts Pay...	500.00	35,500.00
Bill	3/11/2002		Belize Youth Soccer		Accounts Pay...	500.00	36,000.00
Bill	3/11/2002		JCC Greater Washing...		Accounts Pay...	500.00	36,500.00
Bill	3/11/2002		YMCA of Metropolitan ...		Accounts Pay...	500.00	37,000.00
Check	3/14/2002	1006	Capitol Hill Club		Accounts Pay...	500.00	37,000.00
Deposit	4/28/2002	1018	Jack Abramoff	Bookkeeping error-reimb in April by JA	Harbor Capita...	<del>5,000.00</del>	42,000.00
Check	5/1/2002	1015	Washington Redskins ...	Corrects disallowed cont. to Cap Hill ...	Harbor Capita...	<del>5,000.00</del>	37,000.00
Check	5/16/2002	1038	Toward Tradition	Golf Tournament	Harbor Capita...	4,000.00	41,000.00
Check	6/6/2002	1046	The Voice Behind		Harbor Capita...	10,000.00	51,000.00
Check	6/7/2002	1047	The Voice Behind		Harbor Capita...	1,000.00	52,000.00
Check	7/8/2002	1082	The Waldorf School of...		Harbor Capita...	1,500.00	53,500.00
Check	7/11/2002	1001	PTACH	Contribution	Harbor Capita...	6,000.00	59,500.00
Check	7/15/2002	1005	Rayna Dubose Assist...	Per J. Abramoff	SunTrust Bank	42,500.00	102,000.00
Check	8/12/2002	1020	PTach	Contribution	SunTrust Bank	1,000.00	103,000.00
Check	9/5/2002	1039	Bikur Cholim of Great...	Contribution	SunTrust Bank	257,500.00	380,500.00
Check	9/23/2002	1045	Chabad Lubavitch	Concert contribution	SunTrust Bank	1,000.00	381,500.00
Deposit	9/24/2002	1418	KeyGold, LLC		SunTrust Bank	20,000.00	381,500.00
Check	9/27/2002	1052	K'Hal Adath Jeshurun...	Corrects incorrect donation to Yoram...	SunTrust Bank	-10,000.00	371,500.00
				Books, I believe	SunTrust Bank	84.00	371,584.00
Total Contributions - Other							
Total Contributions						371,584.00	371,584.00
Depreciation Expense						371,584.00	371,584.00
Total Depreciation Expense							0.00
Dues and Subscriptions							0.00
Total Dues and Subscriptions							0.00
Equipment Rental							0.00
Total Equipment Rental							0.00
Home School Program Expenses							0.00
Total Home School Program Expenses							0.00
Insurance							0.00
Disability Insurance							0.00
Total Disability Insurance							0.00
Liability Insurance							0.00
Total Liability Insurance							0.00
Insurance - Other							0.00
Total Insurance - Other							0.00
Total Insurance							0.00
Interest Expense							0.00
Finance Charge							0.00
Total Finance Charge							0.00
Loan Interest							0.00
Total Loan Interest							0.00
Mortgage							0.00
Total Mortgage							0.00
Interest Expense - Other							0.00
Total Interest Expense - Other							0.00
Total Interest Expense							0.00
Licenses and Permits							0.00
Total Licenses and Permits							0.00
Miscellaneous							0.00

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Accrual Basis

Capital Athletic Foundation, LLC  
General Ledger  
As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Total Miscellaneous							0.00
Office Supplies							0.00
Check	6/28/2002	1059	Hillel Broder	Supplies	Harbor Capita...	28.54	28.54
Check	7/18/2002		SunTrust Bank	Imprinted checks	SunTrust Bank	97.85	126.39
Total Office Supplies							126.39
Payroll Expenses							0.00
Total Payroll Expenses							0.00
Postage and Delivery							0.00
Total Postage and Delivery							0.00
Printing and Reproduction							0.00
Total Printing and Reproduction							0.00
Professional Fees							0.00
Bookkeeping							0.00
Total Bookkeeping							0.00
Accounting							0.00
Check	2/7/2002		May & Barnhard, P.C.	Prep 990PF,1099s,FR164	Harbor Capita...	545.00	545.00
Check	5/20/2002	1040	Gail R. Halpern & Co.	Services thru May 15	Harbor Capita...	1,295.00	1,840.00
Check	9/24/2002	1047	May & Barnhard, P.C.	Invoice #15186, 09-19-02	SunTrust Bank	775.00	2,615.00
Check	11/19/2002	1081	Gail R. Halpern & Co.	Inv thru 11/15/02	SunTrust Bank	3,443.42	6,058.42
Check	12/13/2002	1097	Susan Baker		SunTrust Bank	360.00	6,418.42
Check	12/23/2002	1105	Gail R. Halpern & Co.	Inv thru 12/22/02	SunTrust Bank	4,771.87	11,190.09
Total Accounting							11,190.09
Consulting							0.00
Israel Blackberry Project							0.00
Total Israel Blackberry Project							0.00
Consulting - Other							0.00
Check	6/11/2002	1048	Evan Litwack	Brochure Services	Harbor Capita...	500.00	500.00
Total Consulting - Other							500.00
Total Consulting							500.00
Eshkol Services							0.00
Total Eshkol Services							0.00
Legal Fees							0.00
Bill	2/21/2002	45857	Adelberg, Rudow, Dor...		Accounts Pay...	486.00	486.00
Check	5/1/2002	1014	Copilevitz & Carter, L...	Invoice #19552	Harbor Capita...	4,661.25	5,047.25
Check	5/20/2002	1039	Copilevitz & Carter, L...	Invoice #19619	Harbor Capita...	2,105.05	7,152.30
Check	7/18/2002	1007	Copilevitz & Carter, L...	Inv #s 19710, 19725	SunTrust Bank	2,777.15	9,929.45
Check	10/21/2002	1065	Copilevitz & Carter, L...		SunTrust Bank	376.65	10,306.10
Check	11/27/2002	1084	Copilevitz & Carter, L...	Inv #20138	SunTrust Bank	110.00	10,416.10
Total Legal Fees							10,416.10
Professional Fees - Other							0.00
Total Professional Fees - Other							0.00
Total Professional Fees							22,106.19
Registered Agent Expense							0.00
Check	12/3/2002	1091	Metropolitan Agents	Registered agent services-2003	SunTrust Bank	150.00	150.00
Total Registered Agent Expense							150.00
Rent							0.00
Total Rent							0.00
Repairs							0.00
Total Repairs							0.00
Taxes Expense							0.00
Deposit	4/4/2002	2919...	State of Maryland--Tre...	Refund for something	Memill Lynch ...	-30.52	-30.52
Check	11/15/2002	1079	Internal Revenue Serv...	Tax deposit coupon-990PF	SunTrust Bank	95.00	64.48
Total Taxes Expense							64.48
Telecomms							0.00
Check	5/28/2002	1041	Regus Business Centr...	June phone & install	Harbor Capita...	158.63	158.63
Check	7/1/2002	1061	Regus Business Centr...	Telecom--Main #, July	Harbor Capita...	105.75	264.38
Check	8/2/2002	1017	Regus Business Centr...	Telecom, August	SunTrust Bank	-105.75	370.13
Check	8/30/2002	1036	Regus Business Centr...	Telecom, September	SunTrust Bank	195.75	475.88
Check	10/16/2002	1062	Regus Business Centr...	Telecom, August	SunTrust Bank	-105.75	581.63

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09/10/03  
Accrual Basis

Capital Athletic Foundation, LLC  
General Ledger  
As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	11/6/2002	1073	Regus Business Centr...	Telecom, November	SunTrust Bank	105.75	687.38
Total Telecomm						687.38	687.38
Travel & Ent							0.00
Entertainment							0.00
Total Entertainment							0.00
Meals							0.00
Total Meals							0.00
Travel							0.00
Total Travel							0.00
Travel & Ent - Other							0.00
Total Travel & Ent - Other							0.00
Total Travel & Ent							0.00
Utilities							0.00
Gas and Electric							0.00
Total Gas and Electric							0.00
Water							0.00
Total Water							0.00
Utilities - Other							0.00
Total Utilities - Other							0.00
Total Utilities							0.00
Interest Income							0.00
HCNB							0.00
Deposit	1/31/2002						0.00
Deposit	2/28/2002		Interest		Harbor Capita...	-2,257.62	-2,257.62
Deposit	3/29/2002		Interest		Harbor Capita...	-1,587.12	-3,844.74
Deposit	4/30/2002		Interest		Harbor Capita...	-1,585.17	-5,429.91
Deposit	5/31/2002		Interest		Harbor Capita...	-1,639.84	-7,069.75
Deposit	6/28/2002		Interest		Harbor Capita...	-482.91	-7,552.66
Deposit	7/28/2002		Interest		Harbor Capita...	-376.21	-7,928.87
Deposit	8/30/2002		Interest		Harbor Capita...	-83.77	-8,012.64
Deposit	9/30/2002		Interest		Harbor Capita...	-3.70	-8,016.34
Deposit	10/31/2002		Interest		Harbor Capita...	-3.05	-8,019.39
Deposit	11/30/2002		Interest		Harbor Capita...	-3.05	-8,022.44
Deposit	12/31/2002		Interest		Harbor Capita...	-2.85	-8,025.29
Total HCNB						-8,028.44	-8,028.44
ML							0.00
Deposit	1/31/2002		Interest		Merrill Lynch ...	-11.83	-11.83
Deposit	2/28/2002		Interest		Merrill Lynch ...	-7.70	-19.53
Deposit	3/28/2002		Interest		Merrill Lynch ...	-4.54	-24.07
Deposit	4/30/2002		Interest		Merrill Lynch ...	-8.88	-30.95
Deposit	5/31/2002		Interest		Merrill Lynch ...	-8.96	-37.91
Deposit	6/28/2002		Interest		Merrill Lynch ...	-8.89	-44.80
Deposit	7/31/2002		Interest		Merrill Lynch ...	-7.48	-52.28
Total ML						-52.28	-52.28
SunTrust							0.00
Deposit	8/31/2002		Interest		SunTrust Bank	-228.39	-228.39
Deposit	9/30/2002		Interest		SunTrust Bank	-153.35	-381.74
Deposit	10/31/2002		Interest		SunTrust Bank	-117.85	-499.59
Deposit	11/30/2002		Interest		SunTrust Bank	-107.01	-606.60
Deposit	12/31/2002		Deposit		SunTrust Bank	-49.28	-655.88
Total SunTrust						-655.88	-655.88
Interest Income - Other							0.00
Total Interest Income - Other							0.00
Total Interest Income							0.00
Other Income						-8,736.58	-8,736.58
Total Other Income							0.00
Other Expenses							0.00
Total Other Expenses							0.00
No acct							0.00



**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

**2002**

Department of the Treasury  
Internal Revenue Service

Note: The organization may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2002, or tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

G Check all that apply:  Initial return  Final return  Amended return  Address change  Name change

Use the IRS label:  Otherwise, print or type:  See Specific Instructions

Name of organization: **CAPITAL ATHLETIC FOUNDATION, LLC.**

Number and street (or P.O. box number if mail is not delivered to street address): **C/O JACK ABRAMOFF**

City or town, state, and ZIP code: \_\_\_\_\_

A Employer identification number: \_\_\_\_\_

B Telephone number: \_\_\_\_\_

H Check type of organization:  Section 501(c)(3) exempt private foundation  
 Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16): **\$ 1,074,507.** (Part I, column (d) must be on cash basis)

J Accounting method:  Cash  Accrual  Other (specify) \_\_\_\_\_

C If exemption application is pending, check here   
D 1 Foreign organizations, check here   
2 Foreign organizations meeting the 85% test, check here and attach computation   
E If private foundation status was terminated under section 507(b)(1)(A), check here   
F If the foundation is in a 60-month termination under section 507(b)(1)(B) check here

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received Check <input type="checkbox"/> if the foundation is not required to attach Sch B	2,569,934.			
2	Distributions from split-interest trusts				
3	Interest on savings and temporary cash investments	8,912.	8,912.		STATEMENT 1
4	Dividends and interest from securities				
5a	Gross rents				
b	(Net rental income or (loss))				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income	20,180.	0.	20,180.	STATEMENT 2
12	Total Add lines 1 through 11	2,599,026.	8,912.	20,180.	
13	Compensation of officers, directors, trustees, etc.	0.	0.	0.	0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
a	Salaries	10,416.	0.	0.	0.
b	Accounting fees	11,190.	0.	0.	0.
c	Other professional fees	500.	0.	0.	0.
17	Interest				
18	Taxes				
19	Depreciation and depletion	5,283.	0.	71.	
20	Occupancy				
21	Travel, conferences, and meetings	234,319.	0.	0.	0.
22	Printing and publications				
23	Other expenses	6,344.	1,256.	0.	0.
24	Total operating and administrative expenses Add lines 13 through 23	268,052.	1,256.	71.	0.
25	Contributions, gifts, grants paid	2,331,656.			2,331,656.
26	Total expenses and disbursements Add lines 24 and 25	2,599,708.	1,256.	71.	2,331,656.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	<682.>			
b	Net investment income (if negative, enter -0-)		7,656.		
c	Adjusted net income (if negative, enter -0-)			20,109.	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	1,020,306.	1,036,585.	1,036,585.
	3 Accounts receivable ▶ 104.			
	Less allowance for doubtful accounts ▶		104.	104.
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
Liabilities	11 Investments land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶ 43,060.			
	Less accumulated depreciation STMT 7 ▶ 5,392.	43,958.	37,668.	37,668.
	15 Other assets (describe ▶ STATEMENT 8 )	10,925.	150.	150.
	16 Total assets (to be completed by all filers)	1,075,189.	1,074,507.	1,074,507.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
19 Deferred revenue				
20 Loans from officers directors trustees and other disqualified persons				
21 Mortgages and other notes payable				
22 Other liabilities (describe ▶ )				
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Organizations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	1,075,189.	1,074,507.		
30 Total net assets or fund balances	1,075,189.	1,074,507.		
31 Total liabilities and net assets/fund balances	1,075,189.	1,074,507.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,075,189.
2 Enter amount from Part I, line 27a	2	<682.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,074,507.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,074,507.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b	NONE		
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) ( If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 )	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	3	

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the organization liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

If "Yes," the organization does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2001	153,020.	304,308.	.5028458
2000	11,824.	3,069.	3.8527208
1999	206.	11,820.	.0174281
1998			
1997			

2 Total of line 1, column (d)	2	4.3729947
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	1.4576649
4 Enter the net value of noncharitable-use assets for 2002 from Part X, line 5	4	1,058,355.
5 Multiply line 4 by line 3	5	1,542,727.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	77.
7 Add lines 5 and 6	7	1,542,804.
8 Enter qualifying distributions from Part XII, line 4	8	2,331,656.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 10, and complete that part using a 1% tax rate. See the Part VI instructions.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)**

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary-see instructions)		
b	Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	77.
c	All other domestic organizations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	77.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	Tax based on investment income Subtract line 4 from line 3 If zero or less, enter -0-	5	77.
6	Credits/Payments		
a	2002 estimated tax payments and 2001 overpayment credited to 2002	6a	5.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	100.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	105.
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	28.
11	Enter the amount of line 10 to be Credited to 2003 estimated tax <b>28.</b> Refunded	11	0.

**Part VII-A Statements Regarding Activities**

	Yes	No
1a		X
1b		X
1c		X
2		X
3	X	
4a		X
4b		
5		X
6		X
7	X	
8a		
8b	X	
9		X
10	X	
11	X	

1a During the tax year, did the organization attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?  
 b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?  
*If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities*  
 c Did the organization file Form 1120-POL for this year?  
 d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  
 (1) On the organization **\$ 0.** (2) On organization managers **\$ 0.**  
 e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers **\$ 0.**  
 2 Has the organization engaged in any activities that have not previously been reported to the IRS?  
*If "Yes," attach a detailed description of the activities*  
 3 Has the organization made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*  
 4a Did the organization have unrelated business gross income of \$1,000 or more during the year?  
 b If "Yes," has it filed a tax return on Form 990-T for this year? **N/A**  
 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?  
*If "Yes," attach the statement required by General Instruction T*  
 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either  
 • By language in the governing instrument or  
 • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?  
 7 Did the organization have at least \$5,000 in assets at any time during the year?  
*If "Yes," complete Part II, col (c), and Part XV*  
 8a Enter the states to which the foundation reports or with which it is registered (see instructions) **DISTRICT OF COLUMBIA**  
 b If the answer is "Yes" to line 7, has the organization furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No," attach explanation*  
 9 Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2002 or the taxable year beginning in 2002 (see instructions for Part XIV)? *If "Yes," complete Part XIV*  
 10 Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses* **STMT-9**  
 11 Did the organization comply with the public inspection requirements for its annual returns and exemption application?  
 Web site address **WWW.CAPATHLETIC.ORG**  
 12 The books are in care of **JACK ABRAMOFF** Telephone no **70**  
 Located at **70** ZIP+4 **70**  
 13 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here   
 and enter the amount of tax-exempt interest received or accrued during the year **13** **N/A**

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies

	Yes	No
<b>1a</b> During the year did the organization (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception Check "No" if the organization agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days )	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>b</b> If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 19 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
<b>c</b> Did the organization engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2002?		1c X
<b>2</b> Taxes on failure to distribute income (section 4942) (does not apply for years the organization was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
<b>a</b> At the end of tax year 2002, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2002?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years		
<b>b</b> Are there any years listed in 2a for which the organization is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions )	N/A	2b
<b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
<b>3a</b> Did the organization hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>b</b> If "Yes," did it have excess business holdings in 2002 as a result of (1) any purchase by the organization or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the organization had excess business holdings in 2002 )	N/A	3b
<b>4a</b> Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a X
<b>b</b> Did the organization make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2002?		4b X
<b>5a</b> During the year did the organization pay or incur any amount to		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1) (2), or (3), or section 4940(d)(2)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>b</b> If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here		5b X
<b>c</b> If the answer is "Yes" to question 5a(4), does the organization claim exemption from the tax because it maintained expenditure responsibility for the grant?	N/A <input type="checkbox"/> Yes <input type="checkbox"/> No	
If "Yes," attach the statement required by Regulations section 53.4945-5(d)		
<b>6a</b> Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>b</b> Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b X
If you answered "Yes" to 6b, also file Form 8870		

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CAPITAL ATHLETIC FOUNDATION, LLC.

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
CAPITAL ATHLETIC FOUNDATION LLC	TRUSTEE			
[REDACTED]	0.	0.	0.	0.
JACK ABRAMOFF	CO-MANAGING MEMBER			
[REDACTED]	MINIMAL	0.	0.	0.
PAMELA ABRAMOFF, EFFECTIVE 09/23/02	CO-MANAGING MEMBER			
[REDACTED]	MINIMAL	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1) if none, enter "NONE"

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

3 Five highest-paid independent contractors for professional services if none, enter "NONE"

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
RABBI DAVID LAPIN	CONSULTING	60,529.
[REDACTED]		

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 ESHKOL ACADEMY - ESTABLISHMENT OF EDUCATIONAL AND ATHLETIC FACILITIES AND OPERATIONS OF PRIVATE BOYS SCHOOL. INCULDES TEACHING FACILITIES, INSTRUCTORS AND ICE RINK DONATION	1,857,704.
2 P'TACH - AN ORGANIZATION ESTABLISHED TO MATCH CHILDREN WITH UNIQURE LEARNING NEEDS TO THE PROPER EDUCATIONAL INSTITUTION.	300,000.
3 KOLLEL OHEL TIFERET - AN EDUCATION INSTITUTION IN ISRAEL. SUPPORT USED FOR EDUCATIONS, ATHLETIC AND SECURTYTY.	97,000.
4 CONTRIBUTIONS TO VARIOUS PUBLIC & PRIVATE SCHOOLS, AND YOUTH ORGANIZATIONS THAT INTEGRATE SPORTSMANSHIP WITHIN ACADEMIC CURRICULUM AND THE FRAMEWORK OF ORGANIZED GROUP ACTIVITIES.	76,952.

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**Part IX-B Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
<b>Total</b> Add lines 1 through 3	0.

**Part X Minimum Investment Return** (All domestic foundations must complete this part Foreign foundations, see instructions)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes	
a Average monthly fair market value of securities	1a
b Average of monthly cash balances	1b 1,028,446.
c Fair market value of all other assets	1c 46,026.
d Total (add lines 1a, b, and c)	1d 1,074,472.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.
2 Acquisition indebtedness applicable to line 1 assets	2 0.
3 Subtract line 2 from line 1d	3 1,074,472.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4 16,117.
5 Net value of noncharitable-use assets Subtract line 4 from line 3 Enter here and on Part V, line 4	5 1,058,355.
6 Minimum investment return Enter 5% of line 5	6 52,918.

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part)

1 Minimum investment return from Part X, line 6	1 52,918.
2a Tax on investment income for 2002 from Part VI, line 5	2a 77.
2b Income tax for 2002 (This does not include the tax from Part VI)	2b
2c Add lines 2a and 2b	2c 77.
3 Distributable amount before adjustments Subtract line 2c from line 1	3 52,841.
4a Recoveries of amounts treated as qualifying distributions	4a 0.
4b Income distributions from section 4947(a)(2) trusts	4b 0.
4c Add lines 4a and 4b	4c 0.
5 Add lines 3 and 4c	5 52,841.
6 Deduction from distributable amount (see instructions)	6 0.
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7 52,841.

**Part XII Qualifying Distributions** (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	
a Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a 2,331,656.
b Program-related investments - Total from Part IX-B	1b 0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2
3 Amounts set aside for specific charitable projects that satisfy the	
a Suitability test (prior IRS approval required)	3a
b Cash distribution test (attach the required schedule)	3b
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4 2,331,656.
5 Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5 77.
6 Adjusted qualifying distributions Subtract line 5 from line 4	6 2,331,579.

Note The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2001	(c) 2001	(d) 2002
1 Distributable amount for 2002 from Part XI, line 7				52,841.
2 Undistributed income if any as of the end of 2001				
a Enter amount for 2001 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2002				
a From 1997				
b From 1998				
c From 1999				
d From 2000	11,592.			
e From 2001	137,905.			
f Total of lines 3a through e	149,497.			
4 Qualifying distributions for 2002 from Part XII, line 4 ▶ \$ 2,331,656.				
a Applied to 2001, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2002 distributable amount				52,841.
e Remaining amount distributed out of corpus	2,278,815.			
5 Excess distributions carryover applied to 2002 (If an amount appears in column (d) the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below	2,428,312.			
a Corpus Add lines 3f, 4c and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2001 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2002 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2003				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3)	0.			
8 Excess distributions carryover from 1997 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2003 Subtract lines 7 and 8 from line 6a	2,428,312.			
10 Analysis of line 9				
a Excess from 1998				
b Excess from 1999				
c Excess from 2000	11,592.			
d Excess from 2001	137,905.			
e Excess from 2002	2,278,815.			

**Part XIV Private Operating Foundations** (see instructions and Part VII A, question 9)

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2002, enter the date of the ruling

b Check box to indicate whether the organization is a private operating foundation described in section

4942(j)(3) or  4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
	(a) 2002	(b) 2001	(c) 2000	
b 85% of line 2a				
c Qualifying distributions from Part XII, line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities				
3 Complete 3a, b, or c for the alternative test relied upon				
a "Assets" alternative test - enter				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b "Endowment" alternative test - Enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c "Support" alternative test - enter				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

**Part XV Supplementary Information** (Complete this part only if the organization had \$5,000 or more in assets at any time during the year-see page 25 of the instructions.)

1 Information Regarding Foundation Managers

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

JACK ABRAMOFF

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs

Check here  if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Total

**Part XV** Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a Paid during the year</b>				
SEE STATEMENT 10				2,331,656.
<b>Total</b>			<b>▶ 3a</b>	<b>2,331,656.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			<b>▶ 3b</b>	<b>0.</b>



