

TABLE OF ENTITIES

ENTITIES OWNED OR CONTROLLED BY ABRAMOFF

Aeneas Enterprises: a consulting firm that received payments from another Abramoff controlled entity called Grassroots Interactive, which did business with, among others, Tyco International and International Interactive Alliance.

Archives: a company that owned Stacks, formerly a kosher deli located in Washington, DC.

Beis Avrohom Chaim: a company used to acquire real estate.

Capital Athletic Foundation (“CAF”): a charitable foundation used to fund Abramoff’s private Jewish boys’ school, called the Eshkol Academy, and other projects with which he was in some way associated.

Eshkol Academy: *See* Capital Athletic Foundation, *supra*.

Grassroots Interactive (“GRI”): *See* Aeneas Enterprises, *supra*.

Kaygold: a company used to collect “consulting fees” from entities owned or controlled by Scanlon.

Lexington Group: a company that performed lobbying-type services.

Livsar Enterprises: a company that owned Signatures, formerly a restaurant-bar located in Washington, DC.

Sports Suites: a company that leased, with money provided by some of Abramoff’s Tribal clients, sky boxes at sports and concert venues in Washington, DC and Baltimore, Maryland.

ENTITIES OWNED OR CONTROLLED BY SCANLON

American International Center (“AIC”): a supposed think tank used to collect money for services performed by others and to secretly pay money to Abramoff.

Atlantic Research and Analysis (“ARA”): a company used to secretly pay money to Abramoff.

Capitol Campaign Strategies (“CCS”): a grassroots/political consulting firm that secretly paid money to Abramoff.

Christian Action Network: a fictitious grassroots organization.

Christian Research Network: a fictitious grassroots organization.

Concerned Citizens Against Gaming Expansion (“CCAGE”): a fictitious grassroots organization.

Global Christian Outreach Network (“GCON”): a fictitious grassroots organization.

Scanlon Capital Management: a company used to invest money.

Scanlon Gould Public Affairs: a grassroots/political consulting firm that secretly paid money to Abramoff.

Scanlon Venture Capital: a company used to invest money.

OTHER

Alexander Strategies Group (“ASG”): a consulting firm owned or controlled by former Congressman Tom DeLay’s former chief of staff Ed Buckham to or through which Abramoff or Scanlon directed their Tribal clients to pay money.

Americans for Tax Reform (“ATR”): a non-profit anti-tax organization headed by conservative activist Grover Norquist to or through which Abramoff or Scanlon directed their Tribal clients to pay money.

Capitol Media: a grassroots/political consulting firm owned or controlled by former Christian Coalition Executive Director Ralph Reed.

Century Strategies: a grassroots/political consulting firm owned or controlled by former Christian Coalition Executive Director Ralph Reed.

Council of Republicans for Environmental Advocacy (“CREA”): an environmental non-profit organization to or through which Abramoff or Scanlon directed their Tribal clients to pay money.

Democracy Data and Communications (“DDC”): a firm that built, operated and maintained political databases for Scanlon and his Tribal clients.

Greenberg Traurig (“GT”): a lobbying firm with which Abramoff was associated during the relevant period.

Kollel Ohel Tiferet: an entity used to enable the CAF to distribute money to a sniper workshop in Israel.

Liberty Consulting: a consulting firm owned or controlled by former Congressman Tom DeLay’s former deputy chief of staff

Tony Rudy to or through which Abramoff or Scanlon directed some of their Tribal clients to pay money.

National Center for Public Policy Research (“NCPPr”): a non-profit educational foundation on whose board Abramoff sat, to or through which he or Scanlon directed some of their Tribal clients to pay money.