

SAGINAW CHIPPEWA
INDIAN TRIBE OF MICHIGAN

Communications Program

2003

Capitol Campaign Strategies' (CCS) primary public relations objective in 2002 was to provide the Saginaw Chippewa Tribal Council with the tools and resources necessary to successfully and proactively promote the Tribe's agenda. The secondary objective was to improve the Tribe's image and recognition both internally among Tribal members and externally among the media and local community.

CCS tailored a strategic plan for the Tribe to accomplish these goals by arming the Tribal Council with an effective messaging campaign of *strength, unity and prosperity* and providing the appropriate vehicles in which to accurately and successfully deliver it.

We believe that 2002 was a banner year for the Saginaw Chippewa Tribe. This council has achieved more of its objectives than ever before. Moreover, your membership has never before been so in tune with what the council has accomplished in just one year. However, this is no time to rest on our laurels. The Council has set a very aggressive agenda for 2003 and will certainly succeed in accomplishing even more for its constituents. In addition, many controversial issues remain unresolved, and many more will undoubtedly emerge. That is why it is critical that the membership, as well as your neighbors, hear about the positive and proactive way this council tackles its responsibilities.

By way of background, we would like to briefly recap what CCS, in its public relations role, accomplished in 2002.

Internal Communications

Messaging

CCS determined that the following themes would aid the Tribal Council with a strong agenda which in turn would build trust and cultivate a more active, united and educated Tribal membership.

- The priority of this Tribal Council is to unite our Nation.
- This Tribal Council has integrity. Responsible and thoughtful leadership will garner the trust of Tribal Members.
- We will take this tribe into the 21st Century with original ideas that benefit future generations to come.
- Our success is your success; no one will be left behind.

Community Meetings

CCS planned, staged and produced Community Meetings held by the Tribal Council:

- Mailed "Save-the-Date" postcards to invite Tribal Members to Meeting
- Wrote speeches for the Chief and other Tribal Council members as needed
- Crafted an agenda
- Developed a minute-by-minute timeline
- Created power point presentations to accompany Chief's remarks
- Prepped the Chief and other Tribal Council members and fine-tuned speeches
- Prepared Press Releases regarding the major themes of each Community Meeting and delivered to a targeted group of media outlets and reporters

Community Letter Campaign

CCS created and produced monthly community letters updating members of Tribal Council activities to effectively establish a positive dialogue between the Council and its members.

External Communications

The public relations team collaborated with lobbying and grassroots efforts to craft messaging not only to elevate the Tribe's image among the media but benefit their political agenda as well.

Media Training

CCS held intense one-on-one and group media training sessions with the Chief, Sub-chief and other Council Members. The purpose of the training was to help these individuals understand their role as "spokesperson" and learn how to stay on message and control the interview.

Day to Day Operations

CCS used the following methods to aid the Tribal Council in responding to reporters' inquiries and pitching efforts to garner media coverage:

- Monitored local, state and national media coverage of the Tribe specifically as well as other relevant Indian Gaming stories
- Developed a targeted media list of reporters locally, state-wide and nationally that cover the Tribe and Gaming
- Advised Chief and Tribal Council regarding proactive and reactive responses to media
- Provided crisis communications counsel
- Identified opportunities for editorial comment and letters-to-the-editor and produced the written material
- Coordinated media interviews
- Wrote talking points and/or statements to be used during media interviews and press conference and also prepped spokesperson
- Produced and pitched Public Service Announcements (PSAs) for events open to the general public

2003 Forecast

Looking forward, Capitol Campaign Strategies is prepared to continue the Public Relations activities as outlined above in 2003.

As you know, 2003 will be a very important year for the Tribe and the outlined public relations tactics below will be necessary to address your political issues effectively. The Council will face some of the most critical issues it has ever encountered in its long history. First and foremost, the Tribal Council must be prepared to laud its accomplishments for 2003. That includes an aggressive campaign to promote the legislative successes it has in Washington, DC, such as the groundbreaking of the Saginaw Chippewa Academy.

In addition, it will be extremely important to have a clear and concise public relations plan in place to deal with the inevitable challenges the Council is bound to face in 2003. One example that is already on the horizon is of course, enrollment. Without a clear strategy to deal with negative media and political fallout from issues as important as this, the Council will leave itself dangerously vulnerable to attack both internally and externally.

Messaging

Consistent rhetoric is critical to managing and molding the image of the Saginaw Chippewa Indian Tribe. It is important for the Tribe to maintain control of its media coverage while being confident and well versed on the topics being addressed. More importantly, the message must be clear and engaging. CCS will provide the following with regard to messaging:

- Evaluate key messaging and fine-tune its relevance to the Tribe and its objectives for 2003
- Create a Media Kit to be used in educating the press as well as political leaders on the Tribe's history, culture, business acumen, and contributions to the local community and state. The Kit will serve as "background" for reporters

Strategy

With key messaging fine tuned, CC will implement any number of strategies to deliver the message effectively. As you know, each issue will represent its own set of unique challenges, but the below can address any issue with grace and efficacy.

Media Relations

CCS will work with its media contacts to garner positive coverage from national media outlets. Now that the Saginaw Chippewa Indian Tribe has heightened its profile locally and politically in Washington, DC, CCS will use a combination of communications tools, techniques and established relationships, we will generate print, broadcast and radio coverage of the Tribe while working in tandem with the public affairs team to protect and promote through the media the Tribe's image.

Public Relations

CCS will identify key decision makers locally, statewide and nationally and pitch the positive actions, contributions and activities of the Tribe to establish a "neighborly" relationship with anyone of power that can help or harm the future success of the Tribe. Our initial focus will be influential members of local communities and then extend to national political leaders and activists.

Tactics

CCS will provide a myriad of public relations tactics to attract the attention and interest of these special groups, some examples are outlined below:

Raising Awareness

- ***Bricks and Mortar:*** Formulate an aggressive "Pitch Plan" to publicize the accomplishments and success of the Tribe to garner greater press coverage. Any time there is a groundbreaking, grand opening or unveiling of a physical structure or Tribal program significant to the Tribe and/or local community, the press and identified VIPs need to be in attendance. This is a win-win situation for the Tribe; for example the Tribe opens a new school and the Council image increases.
- ***Education:*** CCS will create an action plan to educate the community and national interests on Saginaw Chippewa activities, heritage and successes.
- ***Spin Control:*** By proactively approaching the media with relevant stories and establishing a good report, the Tribe will be better able to wield control of content printed, aired or broadcasted. We also expect to expand the focus of Tribe-driven stories to include major national media outlets.

Resources

CCS will provide the following resources to execute the strategies we identified above.

Crisis Communications

CCS will collaborate with the Tribal Council to develop a response system in the case of an incident, malfunction or emergency as it relates to potential scrutiny, both political and media. This system will streamline internal communications and allow the Council to rapidly formulate a well-thought statement, while controlling the flow of information.

Media Training

As we heighten the attention and focus by the media and political interests, the Tribal Council must boost their education of how these players work and how to best represent the Council's agenda. CCS strongly advises brush-up media training be conducted for all identified spokespersons. We believe that as the stakes increase, so does the pressure of media coverage making it worthwhile, even critical, for these individuals to brush-up on public speaking.

Written Communication

The CCS team will continue to draft written materials for the Tribal Council as needed, some of which may include:

<ul style="list-style-type: none"> ▪ Media Advisories ▪ Press Releases ▪ Opinions/Letters-to-the-Editor ▪ Talking Points 	<ul style="list-style-type: none"> ▪ Press Conference Statements ▪ Fact Sheets ▪ Industry Backgrounders ▪ White Papers
--	--

Reputation Management

CCS will monitor all coverage and political movements daily that may impact the reputation or success of the Tribe. If necessary, the public relations team will develop a strategy to set-the-record straight and discredit false or damaging reporting.

Event Planning

CCS will continue planning, staging and staffing Community Meetings and if appropriate, Saginaw Chippewa press conferences or other special engagements. Additionally CCS will prep the spokesperson(s) and coordinate media and VIP's in attendance.

Conclusion

We have been proud to serve the Tribe throughout the last year both politically and by providing critical public relations support. We believe that the council has achieved more

than anyone thought possible. We are confident that the communications foundation established in 2002 and the additional efforts outlined above for 2003 will bring the Tribe to the next level of exposure, showcasing a more sophisticated and savvy Tribal enterprise.

Sierra Dominion Financial Solutions, Inc.

Oakton, VA 22124-1760

Julia H. Doolittle, President

January 2, 2003

Ms. Allison R. Bozniak
Greenberg Traurig, LLP
800 Connecticut Avenue, NW, Suite 500
Washington, D.C. 20006

STATEMENT OF ACCOUNT

\$ 77.52 Reimbursed Expenses (See Attached)
\$ 5,000.00 February Retainer
\$ 5,000.00 January Retainer Past Due
\$10,077.52 TOTAL

703 938-3889 Phone ♦ 208 441-0904 Fax
Email: jhdoolittle@att.net

GTG005518-ACCT-AC

FINAL REPORT MEMO

MEMORANDUM

TO: MARC SCHWARTZ
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: 1/9/2003

Marc:

I would like to provide you with this review of the political campaign waged in 2002. As you know, Scanlon Gould waged the grassroots portion of your battle in conjunction with a face-to-face lobby effort headed by Jack Abramoff's federal affairs team. As you know, the election reform bill was targeted as the vehicle for the necessary legislative language needed to reopen the Speaking Rock Casino. Fortunately, Congressman Bob Ney (R-OH), with whom we have good relations and a solid working arrangement, was managing the House process; while, Senator Christopher Dodd (D-CT) managed the Senate. However, our grassroots advocacy efforts reached far beyond those two leaders and included the entire election reform conference committee, other influential members of the United State Congress and the President of the United States. All of our efforts were designed to support the would-be vehicle that would carry language to reopen the casino.

Organization

First and foremost, we are pleased to provide you with the completed database. This political matrix is the cornerstone of this or any other political campaign. The system is designed to hold and make usable, all of the data associated with your political army. It is designed to make it possible to match an average voter who might also be a customer or vendor of yours, and tie him to a targeted elected official. We can do it for the U.S. Congress and we can do it for every state representative or senator in the Union. It is a most powerful tool.

BB/TI 000821

Your army now includes 251,876 records. The army spans from Connecticut to California and can be mobilized at the drop of a hat. Your natural resources comprise the vast majority of your records. That is, the individuals and organizations that make money from the Pueblo's business operations. Your natural resources are critical to political campaigns as they are highly motivated to act on your behalf. However, without the ability to map them and accurately direct them to target an elected official, they have very little political value. This database changes that.

In addition, we have used our phone surveying technique to identify almost 10,000 more supporters of your position. In this case, the individuals were supporters of election reform. They are located all over the country, but most concentrated in targeted congressional districts. Our surveying technique uses a method that screens and pre-qualifies potential supporters of a position. Once we are able to determine that they support our position, we go one step further - we determine if they are willing to act on our behalf. The recruited individuals are active supporters of our position and we know we can count on them to be mobilized when the time is right.

Messaging

As you know, knowing what to say and how to say it is a key part of American politics. That is why we spent an extensive amount of time studying the political landscape in Washington and in the key battleground states for this campaign. As a result of our studies and research, we were able to identify the key message that would motivate your supporters. In addition, we were able to identify exactly which words, phrases and arguments best spur your supporters to action.

The results were clear. Americans were adamantly in favor of changing the electoral process in the United States. The election of 2000 solidified support for reform legislation that would ensure that all Americans get a fair chance to vote on Election Day. As a result, all of our messaging in our mobilization efforts was clearly positioned to push those buttons.

In addition to developing a broad message that would work in all of our battleground locations, we conducted an extensive survey in one of our pivotal states, New York. Our qualitative research indicated that either of the two Senators from the Empire state, but particularly Senator Clinton, could play a critical role in the election reform debate. The results proved what our qualitative research indicated, New Yorkers, like all Americans, wanted election reform. But more importantly, the quantitative surveys were very effectively used to assist in the direct lobbying campaign in Washington. Specifically, our survey became an invaluable tool in expressing to Senators Clinton and Schumer that they should in fact, be champions of the election reform legislation.

Mobilization

Once your political army was assembled, recruited and organized, the message correctly identified and honed, it was time to selectively mobilize the political army for action. The mobilization campaign was designed to first target Senator Dodd and persuade him to support not only election reform, but also our specific legislative remedy. The second waves of attack would focus more broadly on key opposition and supporters of the legislative vehicle itself.

We began to target Senator Dodd using a system of repeated contact from influential members of his political family. At the cornerstone of the project was the vice chairperson of the DNC and a member of his finance committee, Lottie Shackelford. Her support and access was critical for our ongoing efforts to influence the Senator. We directed her to make personal contact with the Senator throughout the campaign starting in April and lasting through the passage of the legislation in October.

While Ms. Shackelford was critical to personally influencing Senator Dodd and other key Democratic officials, it was important to mobilize additional members of the Senator's political family. Opinion-makers are important to elected officials as these influential members of the community often deliver their own constituencies. We orchestrated several contacts - via written correspondence, e-mail and telephone - between these opinion-makers and Senator Dodd. We duplicated the effort with the Senator again in the waning days of the debate, and added several of the most influential members of the conference committee to our target list.

BB/TI 000823

The next step of the campaign involved mobilizing everyday ordinary citizens. We employed a massive phone campaign targeting the members of the conference committee for election reform. At key points in June, July and September, we directed thousands of patch through phone calls to Representatives Ney (R-OH), Hoyer (D-MD), Ehlers (R-MI), Doolittle (R-CA), Reynolds (R-NY), Fattah (D-PA), and Davis (D-FL). In addition, we targeted the key players in the Senate debate, Dodd (D-CT), Bond (R-MO), McConnell (R-KY), Schumer (D-NY), and Durbin (D-IL) with equal numbers of constituent phone calls. Elected officials who receive on average 1 phone call every ten minutes (average call volume was 50 patch throughs per call day) for weeks on end, take notice to an effort like that. In fact, it is safe to say that the elected officials' staffs were doing little else but fielding phone calls on that issue.

Throughout our mobilization campaign we also effectively used direct mail to further demonstrate to our legislative targets that their constituents were firmly behind the election reform effort. Our creative team designed a very effective mail piece that was delivered directly to your supporters in our targeted districts that reminded them to call and write their elected officials. The direct mail added legitimacy and credibility to our efforts and further mobilized valuable voters.

In addition to our efforts to influence the legislative process, we diligently pursued an effective campaign to influence the President's staff. While influencing the President is far more complicated and delicate, we were able to employ an effective phone campaign launched after the Congress reconvened in September. We wanted the President, who was facing a very serious test in the mid-term elections, to recognize that voters were very much aware of the election reform issue, and they would settle for nothing less than a signed bill before Congress recessed for the year.

BB/TI 000824

Summary

While we were disappointed that the final legislation did not contain the language for which we had all worked, the program was successful in organizing your political assets into an effective machine, the likes of which Texas and the country has rarely, if ever, seen. The army was effectively mobilized and its sights trained on key targets from all over the country. We garnered key support from both sides of the political aisle, including the Democratic National Committee. We trained thousands of constituent contacts on targeted officials and made sure that the voice of your supporters was heard. Furthermore, we effectively used influential members of the targets' political family to further spur them to action. In the end, political forces beyond all control kept Senator Dodd from inserting our needed language.

We have greatly enjoyed working with you and the council over the past 9 months and look forward to working to solve future political dilemmas in Texas and nationwide.

BB/TI 000825

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, January 02, 2003 10:13 AM
 To: Boulanger, Todd (Dir-DC-Gov)
 Subject: Re: What

a monkey coloney in africa
 Jack Abramoff

-----Original Message-----
 From: Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>
 To: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
 Sent: Thu Jan 02 11:10:23 2003
 Subject: RE: What

What is "Gabon"?

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, January 02, 2003 11:09 AM
 To: Boulanger, Todd (Dir-DC-Gov)
 Subject: RE: What

Unfortunately I have one already with the Gabon guys.

-----Original Message-----
 From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Thursday, January 02, 2003 9:50 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: What

Lunch today?

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, January 01, 2003 3:46 PM
 To: Boulanger, Todd (Dir-DC-Gov)
 Subject: Re: What

:). U guys going out to eat?
 Jack Abramoff

-----Original Message-----
 From: Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>
 To: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
 Sent: Wed Jan 01 15:36:02 2003
 Subject: Re: What

Walking around Gtown. Tell Daniel Jessica bought me play station 2 for my birthday...so
 next time he brings his into the office "it's on."

 Todd Anthony Boulanger

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
 To: Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>
 Sent: Wed Jan 01 15:34:33 2003
 Subject: Re: What

GTG-E000055572

From: Abramoff, Jack (Dir-DC-Gov) [mailto: [REDACTED]] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, January 09, 2003 4:06 PM
To: 'Italia Federici'
Subject: RE: help??!!

Absolutely. We'll get that moving asap. the Coyshattas are coming to DC next Thursday so I'll hit them immediately. By the way Gov Foster (Louisiana) just sent Gale another letter pushing a new compact he signed for jena. Can you make sure Steve knows about this and puts the kibosh on it? thanks.

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

From: Italia Federici [mailto: [REDACTED]]
Sent: Thursday, January 09, 2003 3:15 PM
To: Jack Abramoff
Subject: help??!!

Hi Jack:

I hate to bother you with this right now, but I was hoping to ask about a possible contribution for CREA. As usual, we budgeted and spent all of our money from last year, on last year, and have started out the new year with practically nada. I thought I'd see if there was any way you could help us reach out to some of your folks who were so generous last year? (...and just after you praised our budgeting skills!)

Thanks Jack!
--Italia

GPO 3100105702

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@██████████

Italia Federici

From: Italia Federici [Italia ██████████]
 Sent: Thursday, January 09, 2003 5:40 PM
 To: abramoffj@██████████
 Subject: RE: help??!!

I will tell him where they are now - and with whom. Thanks Jack!

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
 Sent: Thursday, January 09, 2003 5:29 PM
 To: italia@██████████
 Subject: RE: help??!!

Absolutely. We'll get that moving asap. ██████████ are coming to DC ██████████ so I'll hit them immediately. By the way Gov Foster (Louisiana) just sent Gale another letter pushing a new compact he signed for jena. Can you make sure Steve knows about this and puts the kibosh on it? Thanks.

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

From: Italia Federici [mailto:italia@██████████]
 Sent: Thursday, January 09, 2003 3:15 PM
 To: Jack Abramoff
 Subject: help??!!

Hi Jack:

I hate to bother you with this right now, but I was hoping to ask about a possible contribution for CREA. As usual, we budgeted and spent all of our money from last year, on last year, and have started out the new year with practically nada. I thought I'd see if there was any way you could help us reach out to some of your folks who were so generous last year? (...and just after you praised our budgeting skills!)

Thanks Jack!
 --Italia

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

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

No. 018193

63643
870

DATE: 01/13/03

CHECK NO.: 18193

AMOUNT: \$ 10,077.52

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

Sierra Dominion Financial Solutions, Inc.

"018193"

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 18193

Check Date: Jan 13/03

Inv. Date Inv. Number Description

1/02/03 010203

Expenses; January retainer; February retainer/ J. Abramoff.

Payment Amt

10,077.52

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005516-ACCT-AC

January 09, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT: TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	57044.010100	Agua Caliente			
2		Consulting services plus expenses -Jan/Feb	\$10,077.52	18	(1)
3					(2)
4					(3)
5					(4)
					(5)
					(6)
					(7)
					(8)
					(9)
					(10)
					(11)
					(12)
					(13)
					(14)
					(15)
					(16)
					(17)
					(18)
					(19)
					(20)
					(21)
					(22)
					(23)
					(24)
					(25)
					(26)
					(27)
					(28)
					(29)
					(30)
					(31)
					(32)
					(33)
					(34)
					(35)
					(36)
					(37)
					(38)
					(39)
					(40)
					(41)
					(42)
					(43)
					(44)
					(45)
					(46)
					(47)
					(48)
					(49)
					(50)
					(51)
					(52)
					(53)
					(54)
					(55)
					(56)
					(57)
					(58)
					(59)
					(60)
					(61)
					(62)
					(63)
					(64)
					(65)
					(66)
					(67)
					(68)
					(69)
					(70)
					(71)
					(72)
					(73)
					(74)
					(75)
					(76)
					(77)
					(78)
					(79)
					(80)
					(81)
					(82)
					(83)
					(84)
					(85)
					(86)
					(87)
					(88)
					(89)
					(90)
					(91)
					(92)
					(93)
					(94)
					(95)
					(96)
					(97)
					(98)
					(99)
					(100)
					(101)
					(102)
					(103)
					(104)
					(105)
					(106)
					(107)
					(108)
					(109)
					(110)
					(111)
					(112)
					(113)
					(114)
					(115)
					(116)
					(117)
					(118)
					(119)
					(120)
					(121)
					(122)
					(123)
					(124)
					(125)
					(126)
					(127)
					(128)
					(129)
					(130)
					(131)
					(132)
					(133)
					(134)
					(135)
					(136)
					(137)
					(138)
					(139)
					(140)
					(141)
					(142)
					(143)
					(144)
					(145)
					(146)
					(147)
					(148)
					(149)
					(150)
					(151)
					(152)
					(153)
					(154)
					(155)
					(156)
					(157)
					(158)
					(159)
					(160)
					(161)
					(162)
					(163)
					(164)
					(165)
					(166)
					(167)
					(168)
					(169)
					(170)
					(171)
					(172)
					(173)
					(174)
					(175)
					(176)
					(177)
					(178)
					(179)
					(180)
					(181)
					(182)
					(183)
					(184)
					(185)
					(186)
					(187)
					(188)
					(189)
					(190)
					(191)
					(192)
					(193)
					(194)
					(195)
					(196)
					(197)
					(198)
					(199)
					(200)
					(201)
					(202)
					(203)
					(204)
					(205)
					(206)
					(207)
					(208)
					(209)
					(210)
					(211)
					(212)
					(213)
					(214)
					(215)
					(216)
					(217)
					(218)
					(219)
					(220)
					(221)
					(222)
					(223)
					(224)
					(225)
					(226)
					(227)
					(228)
					(229)
					(230)
					(231)
					(232)
					(233)
					(234)
					(235)
					(236)
					(237)
					(238)
					(239)
					(240)
					(241)
					(242)
					(243)
					(244)
					(245)
					(246)
					(247)
					(248)
					(249)
					(250)
					(251)
					(252)
					(253)
					(254)
					(255)
					(256)
					(257)
					(258)
					(259)
					(260)
					(261)
					(262)
					(263)
					(264)
					(265)
					(266)
					(267)
					(268)
					(269)
					(270)
					(271)
					(272)
					(273)
					(274)
					(275)
					(276)
					(277)
					(278)
					(279)
					(280)
					(281)
					(282)
					(283)
					(284)
					(285)
					(286)
					(287)
					(288)
					(289)
					(290)
					(291)
					(292)
					(293)
					(294)
					(295)
					(296)
					(297)
					(298)
					(299)
					(300)
					(301)
					(302)
					(303)
					(304)
					(305)
					(306)
					(307)
					(308)
					(309)
					(310)
					(311)
					(312)
					(313)
					(314)
					(315)
					(316)
					(317)
					(318)
					(319)
					(320)
					(321)
					(322)
					(323)
					(324)
					(325)
					(326)
					(327)
					(328)
					(329)
					(330)
					(331)
					(332)
					(333)
					(334)
					(335)
					(336)
					(337)
					(338)
					(339)
					(340)
					(341)
					(342)
					(343)
					(344)
					(345)
					(346)
					(347)
					(348)
					(349)
					(350)
					(351)
					(352)
					(353)
					(354)
					(355)
					(356)

K

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Sunday, January 12, 2003 10:45 PM
 To: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Subject: RE: HAPPY NEW YEAR

We need to get something from them to hang on the wall (such as what we have at the MCI). Can you arrange?

-----Original Message-----
 From: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Sent: Sunday, January 12, 2003 1:02 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: FW: HAPPY NEW YEAR

See below and . . . I asked Alison last thing on Friday to fax the invoice to Max Ross. Should be in process now.

-----Original Message-----
 From: Candace Patencio (mailto:cpatec@ [REDACTED])
 Sent: Friday, January 10, 2003 11:18 PM
 To: gibsond@ [REDACTED]
 Subject: Re: HAPPY NEW YEAR

Approved the sport suite awhile ago in December just after you left. Max was trying to get in touch with you to find out when you needed the money. Yes, I did get to see Jack and had a great lunch with him. I didn't get the chance to meet his family hopefully the next time we are out in DC. By the way thank you for the flowers we (the girls & I) enjoyed them. Glad to hear everyone is psyched I know it will be a successful year.

----- Original Message -----
 From: <gibsond@ [REDACTED]>
 To: <cpatec@ [REDACTED]>
 Sent: Thursday, January 09, 2003 6:31 AM
 Subject: HAPPY NEW YEAR

> Hope all is going well in the new year. We are getting engaged on
 > your agenda now. The team is psyched!! Bono's office and the
 > Senator's office is also psyched. We are going to try to get the tax
 > issue out front
 > first.
 > My read is that you guys should go with a bill, but we will send a
 > memo to the council about it first. Jack did see you guys out there.
 > right? I
 > was
 > bouncing all over the west and just got back Monday night. . .
 > exhausted
 > but
 > ready to go. What ever happened with the sport suite issue? Was that
 > ever
 > covered in the council meeting agenda last year? I will give you a
 > call soon. Say hello to Moraino.
 >
 > Duane
 >
 > Duane R. Gibson
 > Greenberg Traurig
 > [REDACTED]
 > [REDACTED]

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP

FROM: Michael Chapman

DATE: January 13, 2003

RE: Request for December 2002 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

December 2002 Retainer	\$10,000.00
------------------------	-------------

Total Amount Due	\$10,000.00
------------------	-------------

Please remit to:
Michael Chapman

[REDACTED]

Overnight Shipping Address:

[REDACTED]

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, January 15, 2003 10:54 PM
To: 'Candace Patencio'
Subject: RE: election

Afternoon?

-----Original Message-----
From: Candace Patencio [mailto:cpate@dc.gov]
Sent: Wednesday, January 15, 2003 8:54 PM
To: abramoffj@dc.gov
Subject: Re: election

Was really busy today. What time tomorrow???

-----Original Message-----
From: abramoffj@dc.gov
To: cpate@dc.gov
Sent: Wednesday, January 15, 2003 5:35 AM
Subject: RE: election

Any time that's good for you. after 2 PM your time is good for me.

-----Original Message-----
From: Candace Patencio [mailto:cpate@dc.gov]
Sent: Tuesday, January 14, 2003 9:17 PM
To: Jack Abramoff
Subject: election

When you have time let me know and we talk strategy for the up and coming election.

Candace

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@dc.gov

5/9/2004

GTG-E000057834

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, January 21, 2003 10:03 AM
To: 'mike@ [REDACTED]'
Subject: Re: Coughatta

Call call. I'll be at doctors for morning but if I can I'll grab call? Important Jack Abramoff

-----Original Message-----
From: Mike Scanlon <mike@ [REDACTED]>
To: abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>
Sent: Tue Jan 21 10:59:01 2003
Subject: RE: Coughatta

Hey Ill call in abit - but the documenatation went out on this over the weekend. Ill call - maybe we can change it.

-----Original Message-----
From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Tuesday, January 21, 2003 9:20 AM
To: Mike Scanlon
Subject: Coughatta

Give me a call asap. I have some thoughts on this which I need to share. It means more \$\$\$ for 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@ [REDACTED]

GTG-E000252878

Italia Federici

From: abramoffj [REDACTED]
 Sent: Tuesday, January 21, 2003 1:43 PM
 To: italia [REDACTED]
 Subject: RE: Intel from Dept of Int/BIA

Thanks.

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

From: Italia Federici [mailto:italia [REDACTED]]
 Sent: Tuesday, January 21, 2003 11:05 AM
 To: abramoffj [REDACTED]
 Subject: RE: Intel from Dept of Int/BIA

Thanks Jack! I will ask about the timing and content and call you...

--Italia

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
 Sent: Tuesday, January 21, 2003 9:20 AM
 To: italia [REDACTED]
 Subject: FW: Intel from Dept of Int/BIA

FYI - any way to find out? [REDACTED] contribution by the way. I'll have it in a week or so. I'm still working on the rest. Should be fine.

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

From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Tuesday, January 21, 2003 9:00 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: FW: Intel from Dept of Int/BIA

Can we get any intel? From our LA champion from the last compact fight.

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

From:
 Sent: Friday, January 17, 2003 5:31 PM
 To:
 Subject: Intel from Dept of Int/BIA
 Foster's letter of support for the new casino was sent last Wednesday (1/9.) How long do you think that it will take for the feds to respond, how can we get warning before they respond, and how can we get that response the instant after they transmit it to Foster? Very important for our calculations as we begin to figure out a press strategy to tackle this one.

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

SENCREA 10/04 00006

Parker, Bryan (Indian Affairs)

From: Mike Scanlon
Sent: Tuesday, January 21, 2003 4:35 PM
To: Chris Cathcart
Subject: RE: you

Hey Can you get A DBA on the Scanlon CM account that is Atlantic Research and Analysis.

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

From: Chris Cathcart
Sent: Tuesday, January 21, 2003 12:53 PM
To: Mike Scanlon
Subject: RE: you

sounds like a very good short term strategy. might be something i need to consider . . . cuz my money market sure ain't producing!

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

From: Mike Scanlon
Sent: Tuesday, January 21, 2003 12:51 PM
To: Chris Cathcart
Subject: RE: you

Yeah man - Im just freaked - our economic numbers suck, we are going to war, the dollar is in the shitter, we are hitting some deflation, and employment is at a 5 year high and growing.

I just don't know what could possibly move the markets up any time soon. My theory is to go to treasuries and other short term bonds.

Ill like the 3% and run for the hills this year. If we have a great year - the markets will return 6-7% - ill pass of the 4% upside possibility given the info out there

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

From: Chris Cathcart
Sent: Tuesday, January 21, 2003 12:38 PM
To: Mike Scanlon
Subject: RE: you

oh shit!

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

From: Mike Scanlon
Sent: Tuesday, January 21, 2003 12:23 PM
To: Chris Cathcart
Subject: RE: you

Check out this article I read in Barrons - It scared the shit out of me:

The Debt Bomb

Only housing is keeping the fuse on America's borrowing habit from burning down by JONATHAN R. LAING
BUBBLES HAVE LONG BEEN part of the financial firmament. The tulipmania in 17th-century Holland and the notorious South Sea Company stock bubble a century later in England are lowlights of economic lore.

History is replete with numerous other examples of financial manias followed almost ineluctably by huge price busts, down to our own era. Japan is still paying the price of deflation and economic narcolepsy a decade after bubbles in its stock and real-estate markets popped. Debt collapses in Asia and South America punctuated much of the Nineties. The bursting of the U.S. tech-stock bubble in early 2000 led to the vanishing of more than \$5 trillion in wealth, at least on paper. Now, many worry that a U.S. housing bubble, lofted by four-decade lows in mortgage rates, could explode, eviscerating consumer spending and economic growth.

3/29/2006

Parker, Bryan (Indian Affairs)

From: Mike Scanlon
Sent: Wednesday, January 22, 2003 5:04 PM
To: Chris Cathcart
Subject: RE: Atlantic Research

Ok - Pleas Have JD file it immediately. Thanks!

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

From: Chris Cathcart
Sent: Wednesday, January 22, 2003 3:20 PM
To: Mike Scanlon
Subject: Atlantic Resaerch

hey . . . i am going to have JD set us up a new llc for ara . . . reason is that ScM has its own unique tax status as a commercial real estate lessor. so, added liability protection and smarter for tax reasoins to keep separate. will not impact our ability to collect the dough from couch. unless you have other oibjection, that's the course i'll take.

§
Chris Cathcart
Scanlon Gould Public Affairs

[Redacted]
Washington, DC [Redacted]
[Redacted]

From:
To:
Subject:

cc:
cc:
cc:
cc:
cc:

CONFIDENTIAL

January 29, 2003

The Honorable Richard Milanovich
Chairman
Tribal Council
Agua Caliente Band of Cahuilla Indians
600 East Tahquitz Canyon Way
Palm Springs, CA 92262

via facsimile and Federal Express

Dear Mr. Chairman:

I am writing today to explain in detail the progress we have made on your campaign. More specifically, I am writing in an attempt to further answer several of the questions you raised in our conference call late last month and provide you with additional copies of the work product we were contracted to deliver in the event that previous materials that were sent were overlooked or misplaced.

I hope this letter and the accompanying package will help answer your questions in more detail, and reinforce the fact that we have been very successful thus far in reaching the objectives and deadlines set forward in our original agreement. Of course we still have some time to go and several hurdles to cross before reaching our overall objective of a new and expanded compact, but please rest assured that we will continue to provide ongoing updates throughout the process.

To briefly re-cap the entire effort we would like to remind you that the process we were contracted to complete is a stepwise procedure that started by building your grassroots support network by developing a usable infrastructure and database. The next step was to identify and develop the most effective messages or arguments for your campaign for a new and expanded compact, and then finally mobilizing your supporters to help persuade the governor and gather support from the public at large.

As for the first step in the process, your political database which was constructed to include not only your natural resources, employees, members and vendors, but also previously unidentified supporters of your position was to be completed by September 15, 2002. We successfully met that deadline and reported to you on this part of the project on September 12, 2002. We have included in this package several data pages for your files. In addition, your database is always available to you on line.

BB/AC04990

611 PENNSYLVANIA AVENUE, SE #375 WASHINGTON, DC 20003
P: 202-547-3600 F: 202-547-0000

The second step in the process was to use our system to go outside the natural resources of the tribe and identify average citizens who support the tribe's position on expanded gaming. This was classified as the "Identification" stage of the program and was to be concluded on September 15, 2002, as well. In other words, it was our responsibility to independently identify supporters of your position from among the electorate at large and make them active records in your database. Per our proposal, these supporters were to be identified using a survey technique that pre-qualifies eligible and likely voters and further filters people who will actively work on your behalf. That is, we identify everyday citizens who will call and write when they are asked to do so when we need a grassroots push to help us in our negotiations. As we reported last year, this phase was completed successfully and delivered on September 12, 2002. All of these records are easily accessible in your database and available for your review at anytime, or if you prefer, please feel free to contact us and we will give you a hard copy of each "Identified Supporter" record.

The next phase of the program was the "Messaging and Research" phase. Under our agreement we were given a deadline of October 15, 2002 to deliver this work product. As you know, we sent the comprehensive messaging and research package to you and the other members of the council prior to October 15, 2002. We have included an additional copy of this report in this package for your review. If you have any questions about any part of this report, please feel free to call anytime.

In addition to the polling work, another important component of the research and messaging phase was opposition research. You will recall that our research team put together an expansive opposition research package that can be used by our lobby team in Sacramento. That data has been sorted by subject matter so that this information can then be instantly disseminated to any audience we choose such as our universe of supporters, the press, third party interest groups or our lobby team in Sacramento.

The final phase of the campaign is the "Execution /Advocacy" phase of our plan that is currently underway. As you know this phase is scheduled to run through March of 2003, and at this point we feel that we are on schedule to complete this part of the program on time, as well.

To briefly review this part of the program, we are currently running additional polling, we have hired a full time lobby team (under our cost umbrella which was approved by the council) to conduct the full time face-to-face lobbying effort, we are waging several letter writing campaigns, conducting phone campaigns, as well as executing other tactics.

BB/AC04991

One example of a successful effort within this phase that is already completed is the employee letter writing campaign. This part of the campaign was completed on January 16, 2003 and as projected we were able to generate over 750 letters to Governor Gray Davis regarding the expansion of slots at your facilities. A copy of each letter has been included for your records (this is the first time we have provided you with a copy of this report). If you were not aware of how we completed this effort, we had a full time staff on the ground in Palm Springs on Monday, January 13th to make preparations for the campaign. After securing locations at both casinos, our team was set up to begin taking letters during three 12-hour shifts over three days. As a result, the Governor and his staff will be receiving nearly 800 letters, all personally signed by employees. In the coming days and weeks we will be waging similar efforts among your vendors, business leaders, and the general public, and we will report those results on an ongoing basis.

An additional effort that is on-going is a database-wide postcard campaign. Upon receipt of the Council's approval, we will send the enclosed mailer to your entire political database asking them to respond by sending in the attached postcard. The postcard campaign will generate thousands of responses sent to the Governor asking him to renegotiate the compact and increase the number of slots at your facilities. It will also further demonstrate the kind of reach and influence the Tribe has in the state of California. Please find enclosed a copy of the mailer.

Mr. Chairman, I hope this letter and the accompanying package helps answer some of the questions you raised in the last conference call, and helps to explain the process in greater detail. I look forward to providing you with regular updates in the coming weeks, but feel free to contact me with any additional questions.

Very sincerely yours,



Mike Scanlon

Cc: Agua Caliente Tribal Council

BB/AC04992

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, January 29, 2003 7:17 AM
To: 'Candace Patencio'
Subject: RE: Thanks

Wow, let me know what we can do. you are so right. now, put this totally out of your mind and get ready to enjoy your wonderful weekend! Chat with you when you are back. as we say: Mazel Tov!

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

From: Candace Patencio [mailto:cpate@dc.gov]
Sent: Wednesday, January 29, 2003 2:31 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Thanks

It was great seeing you I only wish we had more time to laugh. Oh, well maybe next time we will set one day or with your busy schedule at least a meal we can laugh at. By the way I received an update at today's Tribal Council meeting. Barbara is on the attack of your firm. If you can believe this she is try to say the Paca was doing the something you are doing now. Anyway, she & Richard have made the mistake of on record claiming not knowing what the firm is doing. Virginia pointed out that it is the responsibility of the Tribal Council to know what is going on. Virg also pointed out that the Chairman has been back to DC and doesn't he know what you are doing??? Richard said he had questions. But it will be held off until the full Council can report and answer questions. Simply answer is of course Barbara doesn't know what is going on because she hasn't been at any meetings. We don't know where she has been. Moraino & I are to set her up. And of course they don't know what Scanlon is up to even though we get updates. I just can't stand Barbara she really needs to go. She is also trying to stir up trouble with the museum. Looks like as usual I will have a battle. She will also probably try and use my marriage against me as well when they find out. All is totally unfair in politics. But she needs to leave forever.

Candace

5/11/2004

5/11/2004

GTG-E000057848

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, January 29, 2003 7:18 AM
To: 'Mike Scanlon office'
Subject: FW: Thanks

We need to make sure Candace wins and bye bye Barbara and Richard.

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

From: Candace Patencio [mailto:cpate@dc.gov]
Sent: Wednesday, January 29, 2003 2:31 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Thanks

It was great seeing you I only wish we had more time to laugh. Oh, well maybe next time we will set one day or with your busy schedule at least a meal we can laugh at. By the way I received an update at today's Tribal Council meeting. Barbara is on the attack of your firm. If you can believe this she is try to say the Pace was doing the something you are doing now. Anyway, she & Richard have made the mistake of on record claiming not knowing what the firm is doing. Virginia pointed out that it is the responsibility of the Tribal Council to know what is going on. Virg also pointed out that the Chairman has been back to DC and doesn't he know what you are doing??? Richard said he had questions. But it will be held off until the full Council can report and answer questions. Simply answer is of course Barbara doesn't know what is going on because she hasn't been at any meetings. We don't know where she has been. Moraino & I are to set her up. And of course they don't know what Scanlon is up to even though we get updates. I just can't stand Barbara she really needs to go. She is also trying to stir up trouble with the museum. Looks like as usual I will have a battle. She will also probably try and use my marriage against me as well when they find out. All is totally unfair in politics. But she needs to leave forever.

Candace

5/9/2004

GTG-E000057849

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, January 29, 2003 7:18 AM
To: Gibson, Duane R. (Sld-DC-Gov/Adm)
Subject: FW: Thanks

We need to have our ducks in a row.

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

From: Candace Patencio [mailto:cpate@redacted]
Sent: Wednesday, January 29, 2003 2:31 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Thanks

It was great seeing you I only wish we had more time to laugh. Oh, well maybe next time we will set one day or with your busy schedule at least a meal we can laugh at. By the way I received an update at today's Tribal Council meeting. Barbara is on the attack of your firm. If you can believe this she is try to say the Pace was doing the something you are doing now. Anyway, she & Richard have made the mistake of on record claiming not knowing what the firm is doing. Virginia pointed out that it is the responsibility of the Tribal Council to know what is going on. Virg also pointed out that the Chairman has been back to DC and doesn't he know what you are doing??? Richard said he had questions. But it will be held off until the full Council can report and answer questions. Simply answer is of course Barbara doesn't know what is going on because she hasn't been at any meetings. We don't know where she has been. Moraino & I are to set her up. And of course they don't know what Scanlon is up to even though we get updates. I just can't stand Barbara she really needs to go. She is also trying to stir up trouble with the museum. Looks like as usual I will have a battle. She will also probably try and use my marriage against me as well when they find out. All is totally unfair in politics. But she needs to leave forever.

Candace

5/9/2004

5/11/2004

GTG-E000057847

GREENBERG TRAUER & BERG
DISBURSEMENT ACCOUNT

No: 020425

53-943
470

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY TO THE ORDER OF: Michael Chapman

DATE: 02/04/03

CHECK NO.: 20425

AMOUNT: \$ ***10,000.00***

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG, TRAUER & BERG
DISBURSEMENT ACCOUNT

WACHOVIA BANK NATIONAL ASSOCIATION

⑈ 0 204 25 ⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 20425	Check Date: Feb 04/03		
<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
1/13/03	[REDACTED]	December 2002 retainer consultation fee/ J. Abramoff.	10,000.00

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005416-ACCT-AC

24411

January 26, 2003

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	

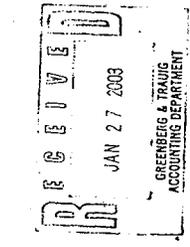
Jack Abraham

Payee: Michael Chapman
 [Redacted]
 [Redacted]
 [Redacted]
 (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

Signature

DISBURSEMENT CODES		ACCOUNTING ONLY
(1) Telephone charges	(22) Transcript charges	Payee Code: _____
(2) Messenger	(23) Subpoena Fees	Ck#: _____
(3) Reproduction charges	(24) Govt. Agency reports	Date: _____
(4) Word Processing	(25) Business Meals	
(5) Witness fees	(26) Copies from Courthouse	
(6) Info. & Research	(27) Abstract, title & survey chg	
(7) Title policies	(28) Facsimile	
(8) Court fees/filing fees	(29) Federal Express	
(9) Recording charges	(30) Local Counsel	
(10) Minute books, seal & stock cert	(31) Arbitrator/Mediators	
(11) Travel & Lodging-Out of Town	(32) Private Investigators	
(12) Printing charges	(33) Exhibits	
(13) Transportation-Local Travel	(34) Lit Sup Vendors	
(14) Postage		
(15) Publication charges		
(16) Legal expert & professional		
(17) Special Chemical Services		
(18) Other Disbursements		
(19) Certified Copies		
(20) Service Company charges		
(21) Court reporter/Depo		



GTG005417-ACCT-AC

POSTED

DISB. # 13154399

February 6, 2003

Honorable Richard Milanovich
Chairman
Tribal Council
Agua Caliente Band of Cahuilla Indians
600 E. Tahquitz Canyon Way
Palm Springs, CA 92262

Via facsimile and FedEx

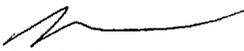
Dear Mr. Chairman and Council Members:

As you know, the post card mailer, the content of which you reviewed last week, is being readied for distribution. However, prior to its release we want to bring to your attention a potentially important issue. Specifically, mailings such as this may be covered by California campaign finance and lobby disclosure law. Generally, entities spending more than \$5,000 to influence legislative or administrative action, may have to comply with certain registration and disclosure requirements. As you know, this mailer will cost far in excess of \$5,000.

While we are not experts in California law, we are very aware of the ongoing legal battle that the Tribe is currently waging regarding California's campaign finance law. Therefore, before this mailer is shipped, we thought you might wish to review this matter with your legal counsel to determine 1) whether you would be required to comply with these registration and disclosure requirements, and 2) whether any actions taken with regard to this mailer will in some way affect or influence your litigation strategy.

We will pause our production efforts on this mailer until you are able to review the law and determine what, if any, registration requirements you might have and what effect this might have on the campaign finance litigation. Please note that this issue should not affect any other effort we have employed to successfully renegotiate your compact, and will in no way impact our timetable we have outlined for you in recent days. As always, please do not hesitate to contact me or Chris Cathcart directly with any questions at 202-547-3600.

Sincerely,



Mike Scanlon

UNIVERSITY MICROFILMS
SERIALS ACQUISITION
300 N ZEEB RD
ANN ARBOR MI 48106
TEL 734 769 0700
WWW.UMI.COM

BB/AC04993

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, February 10, 2003 3:07 PM
To: 'Mike Scanlon'
Subject: RE: Agua Elections!

No, and I'm dying. Dying

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

From: Mike Scanlon [mailto:mike@████████████████████]
Sent: Monday, February 10, 2003 3:54 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Agua Elections!

Hey have you heard anything?

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

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]
Sent: Monday, February 10, 2003 12:40 PM
To: Mike Scanlon
Subject: RE: Agua Elections!

We need to find other clients. I don't think they are going to spring for another program unless they start to encounter trouble.

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

From: Mike Scanlon [mailto:mike@████████████████████]
Sent: Monday, February 10, 2003 10:00 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Agua Elections!

We have been all over this for weeks - we have a pretty good plan in place - but its still coming together. Lets chat around noon today.

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

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]
Sent: Sunday, February 09, 2003 10:46 PM
To: Mike Scanlon
Subject: FW: Agua Elections!
Let's discuss

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

From: MCNATIVE@████████████████████ [mailto:MCNATIVE@████████████████████]
Sent: Sunday, February 09, 2003 6:32 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: mike@████████████████████
Subject: Agua Elections!

Jack and Mike:

5/9/2004

5/9/2004

GTG-E000057B42

I just talked to Candace - great news for the most part at Agua. She said Moraino, Virginia and Jeanette are all running un-opposed! And, she and Barbara are running against one another for Vice-Chair. The elections are on March 18th.

Barbara is doing a party for all tribal members - stressing family and encouraging members to bring their spouses and children.

We definitely need to devise a strategy to help Candace - it is now or never! Since there are so few tribal members we should be able to do a breakdown of each potential vote to be cast.

Let me know what I can do to help.

Michael

PS I am officially a Tribal Council member! I was sworn in earlier today - 24 years to the day when my mother was sworn in on the first Menominee Tribal Legislature (post-tribal restoration).

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]

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]

5/9/2004

GTG-E000057843

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Allison Bozniak

FROM: Michael Chapman

DATE: February 13, 2003

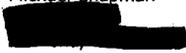
RE: Request for January 2003 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

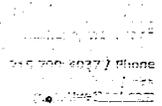
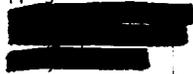
January 2003 Retainer	\$10,000.00
-----------------------	-------------

Total Amount Due	\$10,000.00
------------------	-------------

Please remit to:
Michael Chapman



Overnight Shipping Address:



From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, February 17, 2003 11:14 AM
To: 'Mike Scanlon'
Subject: RE: when are we getting Coushatta \$?

Let me know as soon as it get in, you fucking beach bum! :)

-----Original Message-----
From: Mike Scanlon [mailto:mike@redacted]
Sent: Monday, February 17, 2003 9:40 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: when are we getting Coushatta \$?

Was supposed to be in Friday - but did not come through. Should be tomorrow - cause banks are closed today. Ill let you know when it hits.

Farwell my snowed in little buddy!

-----Original Message-----
From: abramoffj@redacted [mailto:abramoffj@redacted]
Sent: Monday, February 17, 2003 7:12 AM
To: Mpsscannon@redacted, Mike Scanlon
Subject: when are we getting Coushatta \$?

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

From: Abramoff, Jack (Dir-DC-Gov) ([mailto:jack.abramoff@dir.dc.gov]) on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, February 18, 2003 11:31 AM
 To: 'Mike Scanlon'
 Subject: RE: latest news...

Thanks. I am actually at rock bottom and have a payroll to meet on Thursday for the restaurant. Can you get this to me today or tomorrow? It's really urgent. thanks Mike.

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

From: Mike Scanlon [mailto:mike@scanlon.com]
 Sent: Tuesday, February 18, 2003 11:20 AM
 To: abramoff@dir.dc.gov
 Subject: RE: latest news...

Coush Cash is in. Ill process ASAP.

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

From: abramoff@dir.dc.gov [mailto:abramoff@dir.dc.gov]
 Sent: Tuesday, February 18, 2003 8:24 AM
 To: Mike Scanlon
 Subject: FW: latest news...

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

From: Chris [mailto:cpetras@cpetras.com]
 Sent: Tuesday, February 18, 2003 7:41 AM
 To: abramoff@dir.dc.gov
 Cc: boulangert@dir.dc.gov
 Subject: latest news...

Good morning, I was informed yesterday that a group of Michigan Tribal officials are meeting next week in DC to lobby against the Bay Mills and Sault Tribe land-swap proposals. I believe there are five to six Tribes participating. Also, the Governor's office wants to meet with Tribal officials on March 3, 2003 to discuss the possibility of the Tribes reopening their compacts to pay monies to the state. I spoke with Bryant about this issue last month and he indicated that he did not believe the state could do that legally even if a Tribe agreed to reopen. I will keep you posted. Take care.

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 [mailto:admin@dir.dc.gov]

5/9/2004

5/9/2004

GTG-E000027864

email to postmaster@[REDACTED]

5/9/2004

GTG-E000027865

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 18, 2003 3:49 PM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: state rep running for Congressman Smith's seat

:)

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Tuesday, February 18, 2003 3:03 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: state rep running for Congressman Smith's seat

Haahhhhaah. I love how we all act: You team...and the rest of greenberg. It's gotta piss them off.

 Todd Anthony Boulanger

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Boulanger, Todd (Dir-DC-Gov) <boulangerT@ [REDACTED]>
Sent: Tue Feb 18 15:01:50 2003
Subject: RE: state rep running for Congressman Smith's seat

Sock it to them.

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Tuesday, February 18, 2003 3:01 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: state rep running for Congressman Smith's seat

I'm gonna sink some of the costs to the firm..screw them. I used \$500 in Bus Dev money last year!!!

 Todd Anthony Boulanger

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
To: Boulanger, Todd (Dir-DC-Gov) <boulangerT@ [REDACTED]>
Sent: Tue Feb 18 14:59:17 2003
Subject: RE: state rep running for Congressman Smith's seat

Or here!

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Tuesday, February 18, 2003 2:59 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: state rep running for Congressman Smith's seat

They are going to be rescheduling it, but I sucked up some losses on Jess's ticket. Oh well. There are worse things than being stuck in Vegas until thursday.. I could be stuck at Saginaw.

 Todd Anthony Boulanger

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>
 To: Boulanger, Todd (Dir-DC-Gov) <boulangerT@██████████>
 Sent: Tue Feb 18 14:57:04 2003
 Subject: RE: state rep running for Congressman Smith's seat

Sorry to hear it.

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

From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Tuesday, February 18, 2003 2:36 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Re: state rep running for Congressman Smith's seat

Staff trip got canceled because of weather. I'm heading home wed night/thirday morning...this sucks.

 Todd Anthony Boulanger

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>
 To: Boulanger, Todd (Dir-DC-Gov) <boulangerT@██████████>
 Sent: Tue Feb 18 12:48:39 2003
 Subject: RE: state rep running for Congressman Smith's seat

Neither rain, nor snow, nor the heat of day will keep him from his appointed idiocy.

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

From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Tuesday, February 18, 2003 11:41 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Fw: state rep running for Congressman Smith's seat

This is one of his best one's!!!!

 Todd Anthony Boulanger

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

From: Chris <cpetras@██████████>
 To: abramoffj@██████████ <abramoffj@██████████>
 CC: boulangerT@██████████ <boulangerT@██████████>
 Sent: Tue Feb 18 11:42:59 2003
 Subject: state rep running for Congressman Smith's seat

I just received a message from a state representative who is running for Congressman Nick Smith's seat in 2004. His last name is Ehardt. He wants tickets to the Kenny Loggins concert.

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, February 19, 2003 3:36 PM
 To: 'Mike Scanlon'
 Subject: RE: please call Chris Cathcart in Scanlon's office

Sorry I got nuts, but it's a little crazy for me right now. I am not kidding that I was literally on the verge of collapse. I hate all the shit I'm into. I need to be on the Caribbean with you!

-----Original Message-----
 From: Mike Scanlon [mailto:mike@██████████]
 Sent: Wednesday, February 19, 2003 3:25 PM
 To: abramoffj@██████████
 Subject: RE: please call Chris Cathcart in Scanlon's office

Calm down. I told you would get it today. Chris is out of the loop.

-----Original Message-----
 From: abramoffj@██████████ [mailto:abramoffj@██████████]
 Sent: Wednesday, February 19, 2003 1:07 PM
 To: Mike Scanlon
 Subject: Fw: please call Chris Cathcart in Scanlon's office

Mike!!! I need the money TODAY! I AM BOUNCING CHECKS!!!
 Jack Abramoff

-----Original Message-----
 From: Laura Lippy <lauralippy@██████████>
 To: abramoffj@██████████ <abramoffj@██████████>
 CC: Rodneylane@██████████ <Rodneylane@██████████>
 Sent: Wed Feb 19 13:01:36 2003
 Subject: RE: please call Chris Cathcart in Scanlon's office

Chris said they are working out some details down South & we should have it by the end of the week.

-----Original Message-----
 From: abramoffj@██████████ [mailto:abramoffj@██████████]
 Sent: Wednesday, February 19, 2003 12:30 PM
 To: lauralippy@██████████
 Cc: Rodneylane@██████████
 Subject: please call Chris Cathcart in Scanlon's office

And track when we are supposed to get our check today from CCS for Kaygold.

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@██████████.

GTG-E000012123

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, February 20, 2003 8:43 AM
 To: 'GRHalpern@' [mailto:GRHalpern@]
 Subject: RE: FW: please call Chris Cathcart in Scanlon's office

It's just not going to happen.

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

From: GRHalpern@ [mailto:GRHalpern@]
 Sent: Thursday, February 20, 2003 9:36 AM
 To: abramoff@
 Subject: Re: FW: please call Chris Cathcart in Scanlon's office

my guess is that he has been doing this all along, but maybe didn't mention it. do you have the spreadsheets on this stuff from 2002? if you can send them to me I can see what he did.

If you agree that you operate your LLC from MD, I would take the approach that the DC taxes should be his problem, at least going forward. do you have that kind of leverage with these business deals and Mike, where you can tell him that you basically are getting more than 50% b/c of these DC expenses? getting your own check from the client would resolve that and over the long run would save big bucks. If you actually "conduct" that business in DC, however, that would put a wrinkle in this plan.

In a message dated 2/20/2003 8:17:07 AM Eastern Standard Time, abramoff@ writes:

I think I understand what he did. We received \$5M into CCS, from which (I guess - am I right?) DC requires a gross receipts tax/franchise tax. He divided the \$5M into three piles: \$1M for actual expense, and \$2M for each of us. then he deducted from each of these the taxes due to DC. under that approach, did he err? I don't recall our having paid this amount in the past, though he may have in the past deducted it from the actual expenses side. As for having the client pay CCS and Kaygold separately, that is very hard to do, but I'll try.

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

From: GRHalpern@ [mailto:GRHalpern@]
 Sent: Wednesday, February 19, 2003 10:34 PM
 To: abramoff@
 Subject: Re: FW: please call Chris Cathcart in Scanlon's office

I would be interested in seeing his excel spreadsheet when he sends it over.

you need to tell me what the arrangement is with him. you are not a member of CCS, LLC. (if you were a 50% member, then you would get 1/2 of the net, after expenses). you are paid like a contractor. if your deal with him is you get 1/2 the take, before expense, then he shouldn't deduct this.

5/9/2004

5/9/2004

GTG-E000012115

STRATEGIC MEMORANDUM

TO: JEFF HOUSER, CHAIRMAN
FROM: MIKE SCANLON
SUBJECT: NEW MEXICO STRATEGY
DATE: 2/28/2003
CC: JACK ABRAMOFF

Jeff,

Please excuse the informal nature of this strategic proposal, given the time constraints we are working under, I thought it best to outline the effort in this format. If need be, I will gladly put together a more formal version in the very near future.

Before moving forward I want to make one very large strategic point on which this entire memo/proposal is based. Based on your budget constraints, I strongly suggest that you do not simply run your New Mexico effort as a two tiered campaign. Rather, I suggest running two all together separate campaigns to achieve your overall objective of having a class III facility in your desired location. What I am suggesting (primarily for budgetary reasons) is to focus our time and resources on securing a facility in New Mexico using a legislative relief mechanism on the federal level and waging the political effort to support that effort. Then - and only then - we will concern ourselves with waging the effort to go class III at that facility.

I can tell you today that by doing this you will only need to dedicate \$2,275,000.00 for the effort. This will cover all of the technical, research, grassroots and advocacy costs for the federal effort. Once achieved (or at any point if your budget changes), you can then make the decision to launch the full effort, which I still maintain will cost in the \$6 million range given the opposition you will face.

On the tactical front, I believe this also makes sense as we will need to launch a costly effort for a class II facility without even having crossed the initial land into trust hurdle. While I believe it would be possible to do all at once, it would be extremely more difficult (and, of course, costly). Therefore, I am recommending launching a full fledged effort to support your federal relief mechanism, then revisiting the class III issue at a later date, perhaps the end of 2003. Of course, I would be glad to present to you a full fledged program and timeline for the entire effort, but I believe strategically, politically and budgetarily that the piecemeal approach may be a wiser course of action.

BB-SP 005421

Strategic Timetable

One point I want to make before continuing is that if we agree that our focus will be primarily on the federal level for the time being, that in no way provides relief from our time constraints. If we are to launch this program, we must do so immediately and aggressively to ensure the best results.

Looking at this situation from a macro perspective we have only a 120 day window to have our legislative mechanism accomplished. We have roughly 30 days before we can even generate the support needed to introduce our measure - that puts us at April 1, 2003. We then have from April 1 to June 1 (60 days) to work the legislative mechanism before we hit the summer legislative slow down and recesses. Following the summer, we have from only mid-September to mid-November to complete the legislative end of the program. So logistically speaking we are talking about 120 days to accomplish our objective. On top of that, the number of legislative days (when congress is actually in-session during our window) is actually far less. I would estimate we have around 80 to 90 days to affect the outcome of our program.

To that end, I strongly recommend that we start this process no later than one week from today if we agree to move forward. If we drip further into March, Congress will have already left for the Easter Recess, and this will delay us significantly. As for the completion date, I believe that even if we start by the suggested date, we will not complete the program until Congress adjourns or very close to it. So we are looking at an early November completion date. In calendar terms, we are looking at a seven month (April to November) timetable.

Program Implementation

Due to the fact that we are targeting Members of Congress and U.S. Senators, the construction of your political database is of vital importance. As I described in our meeting, this matrix is the backbone of your effort. Based on this device you will be able to reach Congressman and Senators that you never thought possible. By tapping into your natural resources, vendors primarily, we will be able to build a national network of those who will contact federal lawmakers on your behalf, and those contacts will give them the political cover to support our legislative relief mechanism. Without this, I believe you stand little or no chance of success. As I mentioned, the timetable for construction of this database depends on how quickly we receive data from you and in what form that data is currently in. Our standard rapid turn around is roughly 10 days to two weeks if things move seamlessly. The data housed in the database is, and will always be, the property of the tribe. The database is made available to you on site and on line at your convenience; we simply build it, house it, and maintain it for your political objectives. The cost for your database is \$1,678,000.00. Unfortunately this price is a set price; it is not flexible, non-refundable and is due in advance. Completion date: March 31, 2003.

As I stated, this database is the cornerstone of your effort. Without the financial clout to reach elected officials from all over the country it is even more important. In addition, we often find that this database serves several other purposes for our clients, either internally or in political situations in their own states.

Execution/ Advocacy

Once your database has been built, your support base identified, and our legislative relief mechanism designed, we then are in position to launch the execution/advocacy part of the campaign. Simply put, by this point we will have organized your political army. Now it is time to mobilize them behind the legislation that contains your relief (Greenberg Traurig [GT] is responsible for the legislative language and vehicle). We will then execute the following process to persuade the targeted members:

1) Polling

We will identify the key Members of Congress who we need to support our mechanism and poll their districts extensively on the topic. This poll data will then be used by GT team members to show to lawmakers - quantitatively - that there is political support for the position or at the very least that they will not find themselves in political hot water if they do support it.

Cost: \$125,000.00

Completion Date: Rolling

2) Advocacy

Based on our power base (the individuals we log as supporters via survey, or businesses located in targeted districts), we now wage comprehensive grassroots support campaigns in selected or in all targeted districts. The campaigns include: Patch through calls, individual letters of support, letters of support from key business leaders, and letters from key donors to targeted Members, as well as broad based legislative advocacy (mailers, calls, phone banks etc. to support the legislative vehicle/ bill - not the mechanism itself. We don't want to get our provision into a bill and then lose the vote on the broader legislation). We will be executing these tactics in SEVERAL districts.

Cost: \$472,000.00

Completion date: Congressional Adjournment / Passage of legislation.

APACHE NEWS

FORT SILL

A PUBLICATION OF THE FORT SILL APACHE TRIBE

VOLUME 1, ISSUE 4

As it was heard...

JULY 2003

WHAT'S INSIDE

CASINO UPDATE

Repeat customers vital to casino success



MEMBER PROFILE

Data analyst takes his passion to next level



TRIBAL GOVERNMENT

New Areas of HO



Making your voice heard

■ Now that you have the vote, what issues will be before you

By CAROL HARTZOG
Fort Sill Apache News Editor

In a historic moment, the Fort Sill Apache Tribe is now able to vote absentee, according to June election results. This marks only the fourth time the tribe's constitution has been changed since its ratification in 1976.

The vote tally was 63 to 7 in support of changing the constitution to allow absentee balloting. The election allows the majority of the tribal membership to have a voice in tribal affairs. Approximately 75 percent of the tribe lives too far away from Apache to participate.

In the June election, only 20 percent of the 325 adult members cast a ballot. The low participation could have been due to the complicated process and notification procedures dictated by the Bureau of Indian Affairs, said Tribal chairman Jeff Houser. Houser expects the voting numbers to be higher in tribally administered elections.

An absentee ballot on the election ordinances will be sent to tribal members this month. The details of this ordinance include the process of all elections. (See related box on this page)

Issues for election by the General Council are of two types: referendums and officer elections. Referendum voting will occur only by absentee ballot, pending passage of the election ordinance. Absentee ballots on referendums could be as frequent as monthly if not more often, said Houser. Officer elections in October will be conducted both in person and via absentee ballot.

Resort vote, officer elections the first to be tackled

One of the first issues to come before the General Council via absentee ballot will involve a contract with a consultant concerning the New Mexico Resort & Casino, said Houser. (See related story, back page) Also on that ballot might be several new ordinances.

In September, voters will receive a ballot for

How absentee voting will work for election of officers: Oct. 4*

Appointment of election committees

Aug. 4/Sept. 2: Certified voters' list will be posted the first business day of every month

Aug. 4-6: Candidates will file for office

State of candidates posted

By Sept. 7, request absentee ballot by mail, by listing name, mailing address, roll number and signature

By Oct. 4, deadline for ballots to be received in mail; must include name, roll number and signature

By Oct. 4, General Council meeting for in-person voting

By Oct. 4, in-person election held at 7:00 a.m. at the tribal center

Oct. 4, a tabulation of officers' final tally

How absentee voting will work for referendums on 10/4

Sept. 20, General Business Committee, Tribal Chairman to publish agenda by 10 percent of the tribal membership

Sept. 20, all tribal members to publish yes/no/abstain ballot on referendum

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

Sept. 20, all referendum 5 percent of the tribal membership to publish yes/no/abstain ballot

HOW TO REACH US

Mail No. [redacted]
 Telephone [redacted]
 Fax No. [redacted]
 Hours of operation [redacted]
 Mailing address [redacted]
 Our office is located [redacted]

Jeff Houser, tribal chairman and publisher
 Carol Hartzog, editor
 Marie Doezema, tribal manager

APACHE NEWS

The Fort Sill Apache News is published bi-monthly.
 Our rate card and circulation figures are available upon request.
 All rights reserved. No part of this publication may be reproduced without permission in writing.

Submission policy: We welcome all submissions. They should be typed and double-spaced. Please include a return address in a separate envelope to the publisher.
 Columns by the general public and by writers whose names appear in The News publishes columns submitted by readers. Please limit them to 500 words.

Letters may be submitted by readers of The News. They are short expressions of opinion, less developed and often more personal than columns. Limit them to 250 words please. We will only print signed letters and they must include a telephone number for verification purposes.

Editorials are the opinion of The News editorial board. They are written and signed because they are the express position of The News.

Correction policy: As a matter of policy, The Fort Sill Apache News will publish corrections or clarifications of errors in fact that have been printed in this publication. The corrections will be made as soon as possible after the error has been brought to the attention of the publisher or editor.

Copyright ©2003

FROM THE TRIBAL CHAIRMAN

June 4 was a turning point for the tribe

Prior to June 4, all General Council decisions were made by in-person voting. With the constitutional changes enacted on that date, we have given a voice and a vote to the majority of members who weren't able to travel to General Council meetings. The formerly silent majority can now participate as voting members of the tribe.

This is a new beginning for us, the beginning of a new way to relate to one another and to make tribal decisions. With this change in our method of voting, we also have the opportunity to change the way we think about our decisions, to consider what has and has not worked in the past and to contemplate what might work better in the future.



JEFF HOUSER
tribal chairman

nothing wrong with that. But in the long run, this emphasis on the individual and the individual family unit will weaken the tribe.

It is my hope that this change in our voting process will foster a change in the way that we make our decisions. As we have physically broadened our voting process, perhaps we can also broaden our vision.

Ideally our vision should involve the tribe as a whole, not just for now but for generations to come. I've been told that some tribes traditionally think in terms of seven generations, that they take responsibility for generations past and for generations to come.

Wouldn't it be something to consider each vote in terms of how it will affect our tribe a century from now? Perhaps it would influence your decision, perhaps not. Either way, we will all have the opportunity to do so in the coming months as our absentee voting process begins.

Jeff Houser, tribal chairman, can be reached via e-mail at jeff@ [redacted] by telephone at [redacted] toll-free.

In my opinion, two of the greatest challenges we've faced in the past are low participation and family-based voting. It appears that these two issues are related: Many of us most often participate when tribal decisions directly affect our families or ourselves.

It is human nature to take care of our family members and ourselves. There is

ABOUT US

Jerrad Gooday

Jerrad Gooday is a familiar face to many, especially those who make visits to the Fort Sill Apache Casino in the wee hours of the night.

His job as shift manager keeps him on his toes, with two day shifts per week in addition to his three night shifts.

"I'm used to working the graveyard," Gooday said. "On Friday and Saturday, it can get pretty busy from 11 to 4."

He has worked at the casino for about three-and-a-half

years. He began working in surveillance, and has since worked as shift manager and floor manager.

He says his goal is to continue advancing in his work and, ultimately, he hopes



there will be more tribal members in higher management. "I'm hoping to accelerate," he said. "I'm ready for the next step."

A big part of Gooday's job is focusing on customers.

"Customers always come back if you treat them with respect," he

said. "I hope that the customers will be satisfied."

—MARIE DOEZEMA

CASINO UPDATE

'I often just go in to have a little fun'

Repeat customers crucial to revenue numbers:

By MARIE DOEZEMA
Fort Sill Apache Staff Writer

The beginning of summer – traditionally Memorial Day – brought a big turnout at the Fort Sill Apache Casino, and it looks like the coming months are going to maintain the trend. Various promotions this summer will keep regulars coming in addition to attracting newcomers.

A Chevy Tahoe is parked in front of the casino luring customers as well as the merely curious. "How do I win that car?" is the first question most people ask when they walk through the doors of the casino, said Chuck Blain, director of special projects at the casino.

Some lucky winner will take home the car after the drawing July 29. Casino goers can "up" their chances by amassing their tickets at the casino through various games. Additionally, five free tickets will be included in an upcoming casino mailer.

"Most of our business is locals coming back. We want to give good customer service and show that we really value our customers," Blain said of the Lawton establishment.

Sharon King is a good example of that. King is a regular who has been coming to the casino for about two-and-a-half years. She finds the proximity of the casino to her son's baseball practice convenient, and hard to resist. "I often just go in to have a little fun," King said.

Repeat customers are usually willing to help the newcomers, she said.

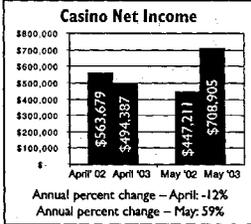
"They often don't know what to do with the machines or with their money. In addition, they don't want to look like newbies. The regulars are good at giving a helping hand to the newcomers, especially someone who's never been to a casino before."

In her casino play, King said she has some good days and some bad. "I wish I could tell when my luck is on and when it's off, but it varies."

However, Sharon King has some of the best luck of all the customers, said Paul Goulet, director of operations. "She entered



Sharon King, pictured in a truck she won last year, plays often at the casino. Repeat customers are critical to the viability of the casino.



a blackjack tournament without ever having played and won third place."

Additionally, the casino is making efforts to focus not just on customers but also on employee satisfaction. "We try to do things that other big businesses do to show employee appreciation," Goulet said. "We try to accommodate them in some manner, and we have a pretty high retention rate."

The casino is always evaluating its games, he said, and the process is more intricate than one might think. First, he evaluates the legality of the potential game in Oklahoma.

The casino can't put in a new game based merely on projected income, he said. Instead, the staff looks at the play, the appearance, the marketing and a variety of other factors that make it a good business

Promotions in store for summer and fall months

JULY Cash Prizes and Entry Cash drawings

TUESDAY EVENINGS - slot machine games continue through the summer

FALL - The Dynamic Derby, starting in October 2003 by Jimmie Wilkey

choice, for both customers and employees.

Customer service is a top priority at the casino, he said, and keeping regular customers is of utmost importance. "It's not necessarily a matter of trying to generate new customers all the time. Twenty or 30 dollars, two or three times a week from a regular customer adds up to a lot of money over 12 months," he said.

Though the casino is, of course, always happy to receive new customers, most business comes from regulars. "Newcomers usually number in the low twenties," he said. "Now, there's a new military transition and there are a number of customers in the military who have a desire for a different type of entertainment."

Though there's often a difference of experience and knowledge between newcomers and regulars, the atmosphere is more friendly than competitive. "At our place, I hope it's very friendly," said Goulet.

MEMBER SPOTLIGHT

College student a techie at heart

■ *Data analyst finds outlet for his creative side*

By MARIE DOEZEMA
Fort Sill Apache Staff Writer

Bryan Jones is a 29-year-old college student who was transplanted from Maryland to Kansas and has found his niche in computer information systems.

This summer, in Lawrence, Kan., Jones is working for a large company as a data analyst, but will be returning to Haskell Indian Nations University this fall, with the help of tribal higher education funds.

"It's a great program," he said of the tribal grant program. "Anyone going to college should apply." He said he is grateful to his aunt, Carol Bundick, for encouraging him to seek help with his college expenses.

Jones has lived in Lawrence five years. He describes it as a "typical college town, with a lot of mom-and-pop shops." It's quite a bit quieter, though, than College Park, Md., which is near his hometown of Hyattsville where he was born and raised.

He came to Kansas, he said, because it was a new place but still somewhere with family close by. His cousin, Doug Perico, lives in Lawrence and his uncle, John

Humphries, resides in Bonner Springs. Jones' mother is Patricia Jones; his grandmother is Phyllis Humphries; his great grandfather is Harry Perico.

Jones studied at Haskell for two years before transferring to University of Kansas for a year. After taking some time off, Jones returned to Haskell, but still has about a year-and-a-half left until he finishes his degree in business administration with an emphasis in computer information systems.



Jones

In the meantime, he is enjoying his job as a data analyst at NCS Pearson Government Solutions. "It's a good salary with great benefits," he said. Jones said employment at NCS is competitive, and there are numerous college students working there. "They did

a seven-year background check on me when I applied," he said.

He is not yet certain what he wants to pursue after he finishes his degree, but is increasingly interested in web design. Jones, along with Jared Fire, who is a member of the Cheyenne Arapaho Tribe, designed an unofficial web site for the Fort Sill Apache Tribe, located at [REDACTED]

Web design allows Jones to work creatively. "I'm an artistic person," he said. "I play guitar, too, and I like to be creative instead of sitting in a cubicle."



SUMMER YOUTH WORKERS at the tribal headquarters are Lisa Palmer, left, and Garnett Keahbone. They are tribal members assigned to the tribe by Four-Tribes Consortium in Anadarko.

Dance committee seeks designs

The Tribe's Dance Committee is seeking T-shirt designs for this year's annual dance.

The deadline for submissions is Aug. 1. This year's dance is scheduled for Sept. 19-20 at the Tribal Complex.

Committee members attend Sovereignty Symposium

By MARIE DOEZEMA
Fort Sill Apache Staff Writer

Several members of the Fort Sill Apache Tribe Business Committee attended the 16th annual Sovereignty Symposium in late May.

Fort Sill Apache Tribal Chairman Jeff Houser, Secretary Treasurer Michael Darrow, Business Committee members Benedict Kawaykla, Robin Isom and Dolly Loretta Buckner attended the symposium, held at the Renaissance Hotel/Cox Business Service Convention Center in Oklahoma City. The two-day event covered a variety of topics.

Isom attended lectures covering lan-

guage issues, health care, youth and economic growth, but she said last year's symposium had more applicable lectures.



Isom

Another issue Isom said she considers crucial to the tribe's future is the role of language and culture classes. Classes have been offered weekly for approximately three years, but turnout has been less than overwhelming.

She said she is interested in making this, along with other issues, relevant in tribe members' daily lives. Isom herself has diverse and varied experience with the tribe, being involved in foster care, the youth shelter, and has also worked in the smoke shop. Currently, she works at the tribal headquarters.

In Loving Memory of
FLORA "GUSSIE" WERYACKWE
October 17, 1928 – June 28, 2000

We thought of you with love today,
But that is nothing new.
We thought about you yesterday
And days before that too.
We think of you in silence,
We often speak your name.
Now all we have is memories
And your picture in a frame.
Your memory is our keepsake,
With which we will never part.
God has you in his keeping,
We have you in our hearts.

Missing you, Grandma Gussie from Grandkids Mitchell Todd Harjo, Shannan Mehriinger and April Turner, Great Grandkids Natacha and Daniel and Rocky Mehriinger, Blake and Christian Harjo, Daughter Michelle and Amos Harjo

TRIBAL GOVERNMENT

JOB POSTINGS

Position: Director of Communications, News Editor

Job description: Must have a bachelor's degree in journalism and at least five years of experience in news writing...

Position: Janitor
Job description: Must have experience in janitorial duties and lawn care. Qualifications include a high school diploma...

Applications will be accepted at the Fort Sill Apache Tribal Office. Tribal member and other Indian preference will apply.

Finance, transportation focus of two new positions

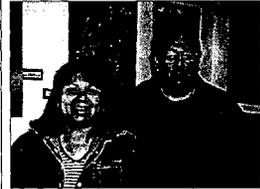
By MARIE DOEZEMA
Fort Sill Apache Staff Writer

Two new jobs were recently created and filled for the Fort Sill Apache Tribe, and Don Wauahdoah, Tribal Administrator, considers these to bode well for the future.

One of the new positions was created by the Business Committee for a full-time procurement clerk. In the past, the demands of this job were filled by various program directors and finance personnel.

Wauahdoah explained that the job entails a large amount of paperwork, and the tribe is currently trying to simplify procedures through coordination.

The other new position created was for a full-time transportation director. R.C. Ahtone was selected from a pool of applicants for the position.



Cybil Boiny, left, and R.C. Ahtone have been hired as procurement clerk and transportation director, respectively.

One of the aims of this job is to bring federal money to local governments and private tribal members for road repairs and improvements.

"The tribe is in expansion mode," he said. "I've been doing this for a long time, and the potential is great."

Wauahdoah said that in the coming months, the tribe hopes to add another two or three departments, including an environmental program and a position to explore energy and wind resources.

Program Briefs

Higher Education

The Fort Sill Apache Tribal Health Education Program has five students enrolled for the 2003 summer semester. Three are at Cameron University, one is at Western Oklahoma State, and another is at Redlands Community College.

Nineteen students were funded through the program for the spring semester. Four were placed on academic probation and two were placed on academic suspension. The majority - 47 percent are attending four-year universities, while 32 percent are attending community colleges.

Emergency Youth Shelter

To date, the program had six children enrolled in May. The program will be open to May 15 through September 15 for the shelter's first full-time session.

and support services, and over 500 grants were made to the children's fund, according to director Craig M. Ansell.

For the full-time Child Welfare Program, monthly home visits by technicians were completed. One guardianship in CFR court was completed and two court appearances were made.

The coordinator of the Family Violence and Prevention Program is working on a workshop on Shaken Baby Syndrome.

Property/Procurement Program

An organizational plan has been developed for all purchasing using a purchase order system that will increase the inventory of all equipment and supplies. The department is collecting the purchase of all subjects for the use and control by the department.

Cybil Boiny, Director

Transportation/Planning Program

Director R.C. Ahtone's position has been contacting Bureau of Indian Affairs officials concerning Fort Sill Apache contracts. He has also been rewriting the bid letter and will meet with the county commissioner concerning tribal road problems.

Ahtone also is reviewing the safety and rescue programs, construction jobs and contracts available from the state, tribal, county and federal government.

Enrollment Statistics as of June 5, 2003

- 0-5 years 60
6-12 years 61
13-17 years 77
18-24 years 43
TOTAL 243
Members living in Fort Sill Apache
Total 138

MINUTES OF MEETING

Business Committee acts on affairs of tribe

The Fort Sill Apache Tribe Business Committee discussed and took the following action during meetings in April and May, as recorded in the minutes, published here in final version. All items were approved unanimously unless otherwise noted. The Business Committee meets the first and third Thursday of each month unless a specially called meeting is required.

Business Committee members present were Chairman Jeff Houser, Secretary Treasurer Leland Michael Darrow, Benedict Kawaykka, Robin Isom and Dolly Loretta Buckner. Also in attendance were attorney Robert Prince and Tribal Administrator Don Wauahdooh. Vice Chairman Inman C. Goody was not present due to recovery from an automobile accident.

Tribal Enrollment

- The committee approved the enrollments of Tala Nikeah Cunningham, Natasha Kathryn Van Leeuwen, Jose Luis Angel Lopez and Joshua Wayne Sanders.
- Judith K. Lester's enrollment was denied because she is ineligible.
- As of May 1, 2003, the tribe had 542 members.

Emergency Assistance

- The committee authorized \$1,450 to be paid in assistance during the month of April.
- The committee authorized requests for access to minor per capita accounts totaling \$2,000.
- No funds are to be available from the burial fund without a death certificate.

Per Capita

- The children's per capita fund is to be moved to a high-interest savings account.
- Approximately \$70,596 is to be transferred to the children's per capita fund and \$101,442 to the adults' fund.
- Tribal Chairman Jeff Houser reported April was, as expected, a slow revenue month at the casino and that a supplement from contingency funds is necessary to ensure that per capita will not fall below \$300.
- Graduation gifts of \$350 for high school graduations and \$450 for college graduations were approved.

Travel

- Don Wauahdooh was authorized to attend an Environmental Protection Agency meeting in Dallas.
- Priscilla Goodyay was authorized to attend the Emergency Medical Service certification meeting in Reno.

Personnel

- Steven York was appointed to the Gaming Commission.
- Don Wauahdooh was hired as Tribal Administrator.
- Administrative leave for Business Committee members to attend meetings is not authorized.
- Steve Doerfel, president of Fort Sill Apache Industries, is to be paid for submitted expenses, excluding insurance and property tax. Doerfel's submitted bill totaled \$1,666 for three months.
- Tribal Attorney Robert Prince is to propose a settlement offer to former casino general manager David Qualls of no more than \$15,000.
- Tribal accountant John McNeil will be paid \$1,900 extra per month for his work in conjunction with processing the per capita payments.

Appointments

- Loretta Buckner made a motion to replace herself on the Housing Board with Jeannie Mann and appoint Jeff Houser as an alternate on the board. Todd Harjo was approved as an alternate on the Housing Commission.
- The gaming ordinance and commissioner terms were approved. Commissioners John McNeil and Steve York, one year; Keith Goodyay and Roy Kai Mitchell, two years; and Benny Kawaykka, three years.
- The contract for economic development consultant William Richardson was approved. He is to receive \$12,000 a month plus 2 percent of net for five years with a cap for his work on economic development. The contract will be submitted to the General Council for final approval.
- Eldridge Gordon, CPA, was authorized to conduct the 2002 audit of the tribe's finances.
- Steven Buckner and Shannon Mehinger were approved as alternates on

the Secretarial Election Board.

- Adrian Goodyay and Keith Goodyay were approved as alternates on the Indian Fair Board.

Other

- Payments are to continue to the Kerchee Family, whose agreement for temporary payments had expired.
- Participation in the Raman Navajo lawsuit was approved.
- The business committee approved a submission to advertise a job opening for web designer. Numerous tribal members have inquired about designing a tribal web site.
- Resolution FSABC 2003-09 for applying for an Administration for Native Americans computerization grant was approved.
- An EPA grant has been submitted for renewal. Rural development grant funds may be used for a convenience store.
- Drug testing for the casino employees and for those who had a prior positive was approved.
- Armbands were approved and the committee reimbursed Loretta Buckner for three already purchased for rides at the Apache Rattlesnake Festival.

Discussion

- An Arizona land offer was discussed and is to be further investigated.
- Jeannie Mann is working on development of a child-care program. It was suggested to pursue a contract with the state for children referred to the shelter by the Department of Human Services.
- Amendments to maintain the 8-A status of Fort Sill Apache Industries were discussed. Funds are available for a wind energy planning grant feasibility study. Also an Indian Health Service grant might be available for health care systems insurance feasibility.
- Economic Development consultant William Richardson proposed options to increase business revenue. Among the suggestions was the consideration of food service focusing on the military. The partner would provide the knowledge and expertise with the tribe getting 55 percent and MMI Dining Services getting 45 percent. A draft of the operating *(continued on next page)*

MINUTES OF MEETING

General Council meets, hears of New Mexico casino project

The following are the minutes of the Fort Sill Apache General Council Meeting, May 3, 2003, held at the Aging Nutrition Center. They were approved at the May 31st General Council meeting.

The meeting was called to order by Chairman Jeff Houser, with the invocation given by Benedict Kawaykla.

Tribal Members in attendance. Roy "Kai" Mitchell, Dawain Kawaykla, Jackie Regan Spores, Leland Michael Darrow, Evangeline Z. Chappabirry, Monica Boyd, Claudia Salazar, Robin Isom, Wilson Ware Jr., Pamela Eaglesfield, Shawn A. Boyd, Ruby Dempsey, Naomi Dempsey, Mary Zurega Cuneo, Dolly Buckner, Darrel Shaw, Lori Ware, Jeanette Mann, Adrian Gooday, Peggy Duran, James Buckner, Shannon Tsatoke, Shannon Mehringer, Priscilla A. Gooday Mithlo. *Non-tribal members attending:* Don Wauahdoosh, Robert Prince, William Richardson.

Minutes of the February General Council Meeting were read by Secretary/Treasurer Michael Darrow. Loretta Buckner made a motion, seconded by Pam Eaglesfield to accept minutes with changes. 12 in favor, 0 opposed, 0 abstaining.

Chairman Jeff Houser welcomed Benedict Jozhe to the meeting and presented an update covering tribal government, the casino, the Industrial Development Corporation, the New Mexico project, the Apache Wye project.

Employment

- William Richardson, who has been contracted by the tribe for four months as a tribal consultant, gave a presentation on the New Mexico Casino project and other activities. An employment contract is to be considered for future work.

- James Buckner made a motion, seconded by Shannon Tsatoke to approve the New Mexico Casino project. 13 in favor, 2 opposed, 0 abstentions.

Enrollment

- Mary Zurega Cuneo made a motion, seconded by Peggy Duran, to approve FSAGC-2003-05 Resolution regarding the enrollment of Nathan Angelo Arquero. 9 in favor, 1 opposed, 0 abstaining.

- James Buckner made a motion, seconded by Darryl Shaw, to approve a disenrollment. 13 in favor, 0 opposed, 0 abstaining.

Resolutions

- Fort Sill Apache Industries Charter needs to be revised to fit the new organizational structure. Roy "Kai" Mitchell made a motion to approve FSAGC-2003-04 Resolution to Approve the Amendments to the Fort Sill Apache Industries. 14 in favor, 0 opposed, 0 abstaining.

Budget / Assistance

- James Buckner requested payment of a cost overrun of \$1,800 paid by Darryl Shaw related to work done for the tribe. Mary Zurega made a motion, seconded by Priscilla Gooday Mithlo to pay Darryl Shaw. 14 in favor, 0 opposed, 0 abstentions.

Other Items

- Insurance was discussed.
- Peggy Duran made a motion, seconded by James Buckner, that the General Council recognizes the new Housing Commission. 13 in favor, 0 opposed, 0 abstentions.
- The Gaming Commission report was given.

- James Buckner made a motion to adjourn, seconded by Jeannie Mann. 14 in favor, 0 opposed, 0 abstentions.

Community health rabies event draws large numbers

During May, almost 600 contracts were made with tribal members who were receiving help with various health and service needs, through the Community Health Representative / Emergency Medical Services Program.

One of the more well-received programs was a free rabies clinic held at the Fort Sill

Apache Complex, when 92 immunizations were given to pets.

Approximately 62 persons participated in the finger-stick blood-sugar check, in conjunction with the American Kidney Foundation. The program was part of a health screening concerning diabetes education. The tribe's community health repre-

sentative also hosted an environmental event in conjunction with several other tribes' similar programs, with 161 people attending.

The number of patients served was:

health education, 160; environmental health, 161; monitoring patients, 77; patient care, 76; case management, 76; and case screening, 62, among other cases.

The number of patients and service needs served in the health area was: HP/DB, 221; diabetes, 147; community injury control, 100; and maternal/child health, 60, among other cases.

Business Committee acts on affairs

(continued from previous page) agreement for Apache Dining Systems LLC is to be made. The tribe has 30 acres at Akela Flats. A much larger amount of land is needed for full development of a casino venture including a hotel and spa.

- Casino legal issues were discussed, as well as casino expansion. Accordingly, a trip to New Mexico and Arizona was proposed for June 8-14.

- Benny Jozhe's requested that the tribe consider renting his quarter section of land.

- The ICW needs matching funds, but this is already covered in the existing budget.

- The housing meeting went very well. House plans were to be examined, and documentation of house problems on Jeff Street were to be made.

- USDA and HUD grants are being formulated relating to the Apache Wye project. The Apache Wye expense is projected at \$1.3 million.

- A program for Tribal Artist Fellowships was suggested for consideration.

LEGAL BRIEFS

Case involving casino land jurisdiction under review by court

The Court of Federal Regulations Appeal Court has taken under review the case of a Comanche Tribe claim of jurisdiction and, therefore, gaming control of what is known as the Rowell property. The Fort Sill Apache casino sits on the Rowell property.

In March, the three-member panel heard arguments by Fort Sill Apache Tribal attorney Robert Prince and Washington, D.C. attorney John Racin, who is under contract from the tribe. The case was heard in the University of Oklahoma Law School moot courtroom.

The Rowell property was transferred to the Fort Sill Apache Tribe in 1999. Last August, CFR Court Judge Phil Lujan dismissed the Comanche Tribe's litigation, ruling, "This court lacks the authority to override a decision of the Bureau of Indian Affairs and, thus lacks the authority to entertain the instant action."

The Comanche Tribe appealed to the CFR Appeal Court. The Comanche Tribe's argument is that the Rowell property is still under the jurisdiction of the Comanche Tribe because the BIA did not properly transfer it to the Fort Sill Apache Tribe.

If the Comanche Tribe has jurisdiction, they will have the authority to tax and regulate the Fort Sill Apache Casino, which in effect would put the tribal casino out of business.

Racin and Prince believe the Comanche Tribe's claim has no legal merit in CFR Court, and the three-member Appeal Court

should rule in favor of the Fort Sill Apache Tribe.

'Magical Irish' ruling a win for tribe

The 10th Circuit Court of Appeals, in a decision issued in April, ruled in favor of the Fort Sill Apache Tribe holding that the "Magical Irish" machine is not an illegal gambling device under the Johnson Act and is a permissible technologic aid to Class II gaming.

The Magical Irish decision broadens the use of Class II technologic aids, which make the games fun to play for customers, said tribal attorney Robert Prince. The decision helps clarify that the Johnson Act, which prohibits gambling devices, does not apply to Class II games.

This decision is a major victory for the Fort Sill Apache Tribe and the game's manufacturer, Diamond Games.

Qualls wants payment

Former casino general manager David Qualls is seeking payment from the Fort Sill Apache Tribe for his termination.

The Business Committee was reviewing the case at press time.

David Qualls' attorney had demanded a payment of

\$731,800. But, in May, Qualls reduced his request for "termination without cause" to \$450,000. Tribal Attorney Robert Prince continues to contend Qualls' claim has no validity.

The dispute began in November when the General Council had authorized the Business Committee to renegotiate Qualls' contract or to negotiate a new employment agreement for a new general manager. The Business Committee met several times and attempted to renegotiate Qualls' contract without success.

In December, when the committee learned that Qualls had been contacting attorneys, the Business Committee voted to terminate David Qualls' employment as the general manager of the casino.

	June	July
Reserve (April-May)	\$103,365.53	\$708,744.61
Debit Payroll	\$107,897.67	\$184,447.65
Ending Reserve	\$195,509.29	\$565,124.77
Expansion Reserve	\$ 56,798.40	\$105,599.74
Distribution to Tribe	\$493,636.36	\$528,484.85
Per Capita Distribution	\$162,900.00	\$174,400.00
Total Members	543	545
Amount per Member	\$300.00	\$320.00

Due to a clerical error, the June payment was \$320 instead of \$300.

Tribal leaders review economic development contract

One of the first resolutions coming before the General Council, via absentee ballot, is a vote on one or more contracts for economic development consultants.

The consultants are to bring to fruition the New Mexico Resort & Casino, and potentially \$640 million in revenue for the tribe.

At press time, the Business Committee was reviewing several different options, and the resolution was being formulated. That resolution is to be before absentee voters this month.

William Richardson of Jackson, Miss., has a contract proposal for the task but, at presstime, tribal chairman Jeff Houser was gathering information on other consultants for the job. Houser was comparing Richardson's contract to the going rate for such services and also was reviewing the functions of such a position. He has also completed reference checks and the Richardson contract has been reviewed by tribal attorneys Robert Prince of Lawton and John Racin of Washington, D.C. Richardson was hired in January on a

three-month contract, and then his services were renewed for another month. The Business Committee approved a more comprehensive contract in May, but the General Council tabled the measure to obtain more information.

The hesitancy in approving an economic development contract is due to past experiences, Houser said. Previously, economic development consultations have hidden information from the tribe and made critical decisions without tribal leaders present.

—CAROL HARTZOG

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack@abramoff.com] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, February 28, 2003 4:33 PM
To: 'Mike Scanlon'
Subject: RE: Sag Chip

I spoke with him. I am not sure this is the right strategy here. Let's chat on the phone about this perhaps on Sunday. I think we might be able to get some more big sums from these guys. the trick right now should be to get their shit work done as quickly and painlessly as we can and set up a plan right now for future efforts. That way we know there is a pot of gold at the end of the rainbow. I told him that this was the only way to get you involved because you have just too many other clients putting \$10M deals in front of you. he said they would do this. let's discuss.

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

From: Mike Scanlon [mailto:mike@scanlon.com]
Sent: Friday, February 28, 2003 11:15 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Sag Chip

Hey Man - you will probably get a call from Petris - But here is the long and short - Our shop is not under contract with them for PR - we have done it for them as part of programs in the past - but we aren't doing any work for them - and we will not until they hire us as their PR firm of Record.

For the past 4 months we have spent out of pocket to cover their PR - or used aqua or Coughatta money to cover the cost of every little thing that comes down their pike,

We sent them a letter saying we will do no more PR work until we establish a retainer arrangement in late December. We want a 100k a month - but will work for 85 - and we will not do their meetings - continue to fly staff out there - do all their mail - press releases and events until we get it.

To tell you the truth - we would rather not work for them any more - but if we get the retainer gig - that will do. NO CASH - NO INK BABY!

Michael Scanlon
Scanlon Gould Public Affairs
[Redacted]
[Redacted]
[Redacted]
mike@[Redacted]

5/7/2004

GTG-E000011983

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack@dir.dc.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Tuesday, March 04, 2003 12:43 PM
 To: 'Rodney Lane'
 Subject: RE: CREA - Freshman Reception

Unfortunately, she is critical to me. what would it cost us?

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

From: Rodney Lane [mailto:laner@dir.dc.gov]
 Sent: Tuesday, March 04, 2003 1:11 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: FW: CREA - Freshman Reception

We'll see what Erika comes back with but it sounds expensive. Do we owe them or something?

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

From: Laura Lippy [mailto:lauralippy@dir.dc.gov]
 Sent: Tuesday, March 04, 2003 12:46 PM
 To: Rodney Lane; Erica Merkel
 Cc: Todd Thrasher
 Subject: CREA - Freshman Reception

Jared called. They want to do this reception on Thursday, March 20th for 50-75 people. Jared said that Italia & Jack spoke regarding this and that Jack may want to comp it. Erica, can you call Jared to get details please? Rodney will talk to Jack about the comp issue. Thanks.
 [REDACTED]

CTC E000105191

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, March 04, 2003 9:39 PM
To: 'Ring, Kevin (Shld-DC-Gov)'; Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Sandia Update/Advice

Kevin, this excuse about Scanlon from them is bullshit. I don't care how much they hate him, they paid for a result and they got it. whether he did what they wanted or not, they got their fucking mountain. And for them to be telling you that they won't rehire us because of him is also fucking bullshit. I know that not getting them will be a big hit on you and I am sorry about that, and I support whatever you want to do on this, but I think they're already gone and they are using that Scanlon excuse because they are cheap mother fuckers who don't want to pay our fees. I say fuck them and let's go get you a different tribe which appreciates hard work.

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

From: Ring, Kevin (Shld-DC-Gov)
Sent: Tuesday, March 04, 2003 9:23 PM
To: Abramoff, Jack (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov)
Subject: Sandia Update/Advice

Mielke called tonight and told me that the Council decided to send a team of 3 of their council members, including the Governor, to come to DC next Monday and Tuesday to interview firms. I told him that it sounded like we were out if they were doing that. He said they will probably want to meet again, but it might not be worth it if we are no longer in the running. Once again for Sandia, the issue was Scanlon. They said we did a great lobbying job, but since we insisted that they hire him, we bore responsibility for his lack of performance. There is nothing I can do about that now, but I only wonder if I shouldn't try to strike a deal with them even if it means a lower retainer and then build it back up over time. Not only was this my biggest client, it will be semi-significant hit for the firm if we don't get any revenue from them. (Only the big four tribes are larger than Sandia's monthly retainer). Thoughts?

GTG-E000003763

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, March 05, 2003 11:58 AM
To: 'Mike Scanlon'
Subject: RE: Gone??

Good. I think the key thing to remember with all these clients is that they are annoying, but that the annoying losers are the only ones which have this kind of money and part with it so quickly. So, we have to put up with this stuff.

-----Original Message-----
From: Mike Scanlon [redacted]
Sent: Wednesday, March 05, 2003 12:16 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Gone??

Thanks - She's a little spastic - Im getting used to her a little more - but it does drive me nuts. We are totally kicking ass out there - but my synopsis is correct. No matter what happens in the end - Richard will try to take credit - so we just have to do the best we can and make sure the gov says it was our team - which he will.

-----Original Message-----
From: abramoffj [redacted]
Sent: Wednesday, March 05, 2003 10:28 AM
To: Mike Scanlon
Subject: RE: Gone??
You are the total man. great response.

-----Original Message-----
From: Mike Scanlon [redacted]
Sent: Wednesday, March 05, 2003 8:07 AM
To: Candace Patencio; Abramoff, Jack (Dir-DC-Gov); [redacted]
Subject: RE: Gone??

Candace - I am no longer out of the country. As for the other items - I have been on top of this the whole way and I will continue to do so.





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

From: Candace Patenco [mailto:cpatenco@gtg.com]

Sent: Wednesday, March 05, 2003 12:15 AM

To: Mike Scanlon; Jack Abramoff; [mailto:jabramoff@gtg.com]

Subject: Gone??

Okay, you are out of the country Where???? I thought you were handling our negotiations???



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@gtlaw.com.

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Thursday, March 06, 2003 9:30 PM
 To: 'Italia Federici'
 Subject: RE: Saginaw Chippewa Tribe -- School Cost Share

Thanks.

-----Original Message-----
 From: Italia Federici [mailto:italia.federici@dc.gov]
 Sent: Thursday, March 06, 2003 8:07 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Saginaw Chippewa Tribe -- School Cost Share

got it...

-----Original Message-----
 From: abramoffj [mailto:abramoffj@dc.gov]
 Sent: Thursday, March 06, 2003 4:25 PM
 To: italia.federici
 Subject: FW: Saginaw Chippewa Tribe -- School Cost Share

Please let me know if you can call Steve on this. Thanks so much Italia!

-----Original Message-----
 From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Thursday, March 06, 2003 4:25 PM
 To: 'Italia Federici'
 Cc: Abramoff, Jack (Dir-DC-Gov)
 Subject: Saginaw Chippewa Tribe -- School Cost Share

Below is an email from our client, the Saginaw Chippewa Tribe in Michigan. As you can see, BIA is dragging it's feet with regard to the cost share program. If it wasn't for the Saginaw, the program wouldn't even exist and now the BIA needs to have a meeting to discuss the implications of the language because they don't think the Saginaw are eligible for the money because they currently don't operate a BIA school and/or are not on the school construction priority list.

Well, the language we included in the bill made no reference to either BIA control or the priority list. I know this because I wrote it. We also included a colloquy with Senator Stabenow and Senator Burns clarifying the Saginaw were responsible for this.

We're really going to need someone from the top down to tell Aune Martin (who hasn't been hostile at all) that this money is going to the Saginaw, period. Your thoughts?

--Todd

"Just spoke with Dr. Ken Ross at BIA New Mexico office. He indicated concerns he has over the school cost-share legislation, which he interprets no Tribes can receive the money if they were not on the September 1996 BIA schools list. Therefore, he does not believe the Tribe is eligible. Dr. Ross indicated that he is meeting with Aune Martin and the BIA legal counsel next Tuesday to discuss the program. He wants to create criteria and had concerns about equity. Boyd Robinson of the same office indicated yesterday that he knows of other Tribes interested in the construction funds. Ross will not send any forms for the monies until after he obtains legal counsel from BIA."

From: Abramoff, Jack (Dir-DC-Gov) (mailto:jack.abramoff@dc.gov) on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Friday, March 07, 2003 11:17 AM
 To: Bozniak, Allison R. (AdmAsst-DC-Gov/Adm)
 Subject: RE: March 29th Spy Game at the Spy Museum

We better get some prizes!

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

From: Reeder, Joe (Shld-DC-LT)
 Sent: Friday, March 07, 2003 10:49 AM
 To: Rudy F. DeLeon (E-mail)
 Subject: March 26th Spy Game at the Spy Museum

> Dear Rudy,

>
 I really appreciate your call back yesterday, and want to elaborate on a unique upcoming charity event, The Spy Game, which will take place at the International Spy Museum on Wednesday, March 26. This is over the top - even for the Nation's Capital. The Capital Athletic Foundation chaired by Washington Redskin's owner Dan Snyder, will honor a good friend to many of us, Jim Kimsey, AOL Founding CEO and Chairman, at a gala charity at the new International Spy Museum in Washington DC. Jim is being honored with its Lifetime Achievement Award. This award is conferred upon distinguished Americans who are role models in their respective fields and who represent the highest ideals of sportsmanship.

> As we discussed, I would like to ask you and Boeing to be there.
 > This highly engaging competition has been written by Daniel Greenberg,
 > Creative Director for Lord of the Rings video game. The team that
 > solves the mystery will win up to \$50,000 in prizes. I mentioned that
 > dozens of prominent Senators and Members of Congress (see attached)
 > will be there cheering their spy teams to victory, and my thought was
 > that Boeing, or perhaps even Boeing teamed with another company, might
 > want to sponsor one of the Members. (You obviously can imagine which
 > Members will be selected by the defense contractors early on!) The spy
 > teams are \$25,000 and up to ten participants of your choosing,
 > including the Member. The enclosed summarizes of the game and
 > various levels of support. We'd love Boeing to sponsor a team, but
 > any participation will be very much appreciated. And, you can visit
 > www.spyevent.com.
 >
 > The list attached is but a small fraction of the VIP's coming. This will not be a
 traditional, stuffy testimonial dinner. It will be a true party-a spy party with many
 celebrities, sports figures, Bond girls, a high-end live auction, and the like. I
 believe those who attend will agree this party will go down in the record books, and it is
 all for a great cause-our kids.
 >
 > The Capital Athletic Foundation fosters character development by
 > recognizing organizations and individuals across the economic spectrum that exemplify
 the highest values of honorable, civil and ethical behavior in their endeavors. The
 Foundation awards grants to support needy and deserving programs that develop
 sportsmanship, and also awards grants that support programs and activities which
 specifically support disadvantaged youth. No one represents these ideals and sense of
 philanthropy better than Jim, which is why the Foundation has selected him as its first
 honoree. Enclosed please find a backgrounder on the Foundation.
 >
 > This Spy Event gala will be unique, memorable and great fun. More important, however,
 it will serve thousands of children throughout the metropolitan region. Boeing has been
 a wonderful corporate citizen, and I hope you will be able to support this worthy cause.
 Julie Doolittle, Congressman Doolittle's wife, may have phoned your office about the

GTG-E000121933

Just spoke with Ken Ross at BIA, New Mexico. He indicated that the Interior Assistant Secretary will handle the issue and send a letter. However, Ross stated that Aurene Martin and her legal counsel shared concerns over the legal aspects. Ross stated this issue is in the hands of the Assistant Secretary.

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]

Italia Federici

From: Italia Federici [Italia [REDACTED]]
Sent: Sunday, March 09, 2003 11:39 AM
To: abramoffj [REDACTED]
Subject: RE: Jena Choctaw Update

Hi Jack: I will call you on Monday with whatever I can find out...

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

From: abramoffj [mailto:abramoffj [REDACTED]]
Sent: Sunday, March 09, 2003 10:04 AM
To: italia [REDACTED]
Subject: FW: Jena Choctaw Update

I am not sure what more you can do on this, but it seems it's crunch time on Jena.

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

From: Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Sent: Friday, March 07, 2003 6:35 PM
To: Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Vasell, Shawn (Dir-DC-Gov/Adm); Abramoff, Jack (Dir-DC-Gov)
Subject: Fw: Jena Choctaw Update

Can we find out anything from inside BIA on timing?
 Stephanie Leger Short

SENCREA 10/04 00007

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Sunday, March 09, 2003 8:52 AM
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Subject: RE: March 26th Spy Game at the Spy Museum

We'll buy tix and Jason will get rooms and tee times.

-----Original Message-----
 From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Sent: Saturday, March 08, 2003 9:49 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: March 26th Spy Game at the Spy Museum

You mentioned a trip to Scotland. What are you thinking we can do here?

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Sent: 3/7/2003 5:05 PM
 Subject: RE: March 26th Spy Game at the Spy Museum

We need something much greater than these for the winners. What are we considering?

-----Original Message-----
 From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Sent: Friday, March 07, 2003 2:51 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: March 26th Spy Game at the Spy Museum

We've made some progress. We have \$25,000 worth of airline vouchers for Continental pending and already received 10 portable DVD players and 10 very small, very high-end digital cameras donated. We also have the tickets from you for the Wizards, Caps and Redskins. Will let you know what else we are able to rustle up.

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Friday, March 07, 2003 12:50 PM
 To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
 Subject: RE: March 26th Spy Game at the Spy Museum

We better get some prizes!

-----Original Message-----
 From: Reeder, Joe (shld-DC-LT)
 Sent: Friday, March 07, 2003 10:49 AM
 To: Rudy F. DeLeon (E-mail)
 Subject: March 26th Spy Game at the Spy Museum

> Dear Rudy,

>
 I really appreciate your call back yesterday, and want to elaborate on a unique upcoming charity event, The Spy Game, which will take place at the International Spy Museum on Wednesday, March 26. This is over the top - even for the Nation's Capital. The Capital Athletic Foundation chaired by Washington Redskin's owner Dan Snyder, will honor a good friend to many of us, Jim Kimsey, AOL Founding CEO and Chairman, at a gala charity at the new International Spy Museum in Washington DC. Jim is being honored with its Lifetime Achievement Award. This award is conferred upon distinguished Americans who are role models in their respective fields and who represent the highest ideals of sportsmanship.

GTG-E000121929

> As we discussed, I would like to ask you and Boeing to be there. This highly engaging competition has been written by Daniel Greenberg, Creative Director for Lord of the Rings video game. The team that solves the mystery will win up to \$50,000 in prizes. I mentioned that dozens of prominent Senators and Members of Congress (see attached) will be there cheering their spy teams to victory, and my thought was that Boeing, or perhaps even Boeing teamed with another company, might want to sponsor one of the Members. (You obviously can imagine which Members will be selected by the defense contractors early on!) The spy teams are \$25,000 and up to ten participants of your choosing, including the Member. The enclosed summarizes of the game and various levels of support. We'd love Boeing to sponsor a team, but any participation will be very much appreciated. And, you can visit www.spyevent.com.

>

> The list attached is but a small fraction of the VIP's coming. This will not be a traditional, stuffy testimonial dinner. It will be a true party-a spy party with many celebrities, sports figures, Bond girls, a high-end live auction, and the like. I believe those who attend will agree this party will go down in the record books, and it is all for a great cause-our kids.

>

> The Capital Athletic Foundation fosters character development by recognizing organizations and individuals across the economic spectrum that exemplify the highest values of honorable, civil and ethical behavior in their endeavors. The Foundation awards grants to support needy and deserving programs that develop sportsmanship, and also awards grants that support programs and activities which specifically support disadvantaged youth. No one represents these ideals and sense of philanthropy better than Jim, which is why the Foundation has selected him as its first honoree. Enclosed please find a backgrounder on the Foundation.

>

> This Spy Event gala will be unique, memorable and great fun. More important, however, it will serve thousands of children throughout the metropolitan region. Boeing has been a wonderful corporate citizen, and I hope you will be able to support this worthy cause. Julie Doolittle, Congressman Doolittle's wife, may have phoned your office about the event, but I will call you tomorrow to see if we can put something together here, with a Member who also makes good business sense for Boeing.

>

> Kind personal regards, and many thanks for helping here, Rudy.

>

>

> Joe << File: CAF SPY EVENT INFO FOR [REDACTED] >> << File: [REDACTED] >> Reeder

>

> Attachments

>

>

>

>

>

>

GREENBERG TRAUHIG
MEMBERSHIP ACCOUNT

No. 025651

63-643
STB

NOT NEGOTIABLE IF NOT A MEMBER'S CHECK ISSUE

DATE: 03/11/03

CHECK NO: 28551

AMOUNT: \$ 10,000.00**

TO THE ORDER OF: Michael Chapman

THIS SIGNATURE REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUHIG
MEMBERSHIP ACCOUNT

MEMBER ID: 0203174120513062

Leo J. Weiss

03 03 26-33

#025651*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ENDORSE HERE

X *Leo J. Weiss*

DO NOT WRITE OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: SCANLON GOULD
SUBJECT: SACRAMENTO GROUND TEAM
DATE: 3/12/2003

Please note that we have retained Richard Lehman to head our ground team in Sacramento. As you will recall, Scanlon Gould was contracted to offer the Tribe a turn key solution, from grassroots advocacy, polling and database development to a highly effective negotiating team in the state capital. To that end, we have asked Mr. Lehman to represent the Tribe in the compact negotiations and believe his services to be invaluable in this process.

If you should have any additional questions, please do not hesitate to contact us at [REDACTED]. We will be providing an additional update to bring you up to speed on the status of your campaign this week.

BB/AC04995

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, March 16, 2003 1:30 PM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: What are you doing? Petras is coming to town this week? I'm gonna schedule

Then he wouldn't look like an Indian, though.

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Sunday, March 16, 2003 11:47 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: What are you doing? Petras is coming to town this week? I'm gonna schedule

Some Jack-Petras time everyday.....

Have you noticed that he's wearing better ties and shirts....I've got him to spend some cash on it. He's into it. Ahahahhahahahaahahaha. If he would only cut that hair.

Todd Anthony Boulanger

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 026297

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE: 03/17/03 CHECK NO. 26297 AMOUNT \$ ***10,000.00***

PAY TO THE ORDER OF: Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG, TRAUERIG
DISBURSEMENT ACCOUNT

"026297"

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 26297 Check Date: Mar 17/03

Inv. Date	Inv. Number	Description	Payment Amt
3/08/03	[REDACTED]	February 2003 retainer for consultation services/J. Abramoff.	10,000.00

DETACH

Copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005425-ACCT-AC

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: CAMPAIGN UPDATE
DATE: 3/17/2003

Per our original strategy with the Tribe, we wanted to provide this brief update regarding the most recent events in your compact renegotiation. We are currently in the mobilization stages of your campaign working not only in Sacramento, but also in the greater Palm Springs area to maintain the proper pressure on the Governor and his negotiating team. We are also preparing to use even more public tactics to further illustrate the position of the tribe and the public support it enjoys.

You will recall that the campaign we outlined for you last summer involved many stages by which we build a political army, determine the most effective message to achieve your objectives, and finally mobilize your supporters to ensure that the governor acts in a manner consistent with the tribe's position. Having built your political database and identified nearly 160,000 supporters, tested a number of messages using a series of polls we were ready to begin the most comprehensive portion of the campaign, mobilization.

The mobilization phase includes a number of tactics and tools that have and will be used to achieve our objectives, including the employee letter-writing campaign in January as well as direct mail, opinion-maker letters, advertising and of course, direct lobbying.

Sacramento

As you know, for the past several months, our team has been working in Sacramento to begin identifying key political strategies with Governor Davis. In addition, we put together a very powerful lobby team that is the face of our effort with the Governor, including former Congressman Richard Lehman. The lobby team is working directly with the governor's staff to construct the most effective strategies and positions while our political tactics will continue to demonstrate to the Governor that a correctly negotiated compact will have a direct impact on his public support.

Media

Over the course of the next several weeks, we will begin to place strategic advertisements in local newspapers and on local radio stations promoting the position of the Tribe as well as to thank the Governor for his willingness to renegotiate the compact. Currently, the Governor is facing his worst poll numbers since taking office, and we believe that an ad campaign targeted at thanking him in advance for negotiating a compact with the Agua Caliente Tribe will demonstrate our ability to work closely with his office and finally put this issue to bed. In addition, the ads will continue to stir the pot in Southern California and expand your already enormous base of support.

Once the media buys have begun, they will in turn generate a number of media inquiries and stories about your campaign. We will be forwarding to you and your staff, prepared statements for you to make to the media once the inquiries begin. Obviously, it will be important for the Tribe to express how important the compact negotiations are to job creation, education and the state's economy at large.

Again, I wish to simply bring you up to date on the most recent events in the mobilization portion of the campaign. Our direct lobbying efforts and political tactics that we have outlined for you over the past several months and above, have combined to put this process on a very successful path. All of our efforts will be directed at working directly with the Governor while at the same time, demonstrating to him that negotiating a compact that expands your operations will have a positive impact on the community, state and of course, public opinion of him.

Direct Mail Campaign

As you know, we have been waging a "citizens" letter writing campaign throughout the state of California. This component is necessary to show that the average voter is on the side of the tribe, and to show, in a tangible way that public opinion is behind the tribe's position.

The direct mail campaign has been a complete success. You will recall the glossy mailer that we designed and sent to the members of your political database was approved and mailed late last month. The results thus far have been astounding. We have recorded over 2400 responses and expect hundreds, if not thousands, more. The responses to this campaign have exceeded all expectations, and will have a dramatic effect on the Governor's negotiating team. It is critical for average voters in the state to weigh in on this issue as politicians care about only one thing - votes.

Attached to this fax are copies of a few of the responses we have gotten. As we continue to collect additional mailers, we will compile them and send them to you in a completed report. We expect to have the complete responses before the end of the month.

Grasstops Campaign

As we discussed, we feel that it is very important for the Governor to hear from influential members of your local community and from his political family. While actual voters who care enough to call or write on an issue are always very important in a campaign like this, it is equally valuable to mobilize opinion-makers from your region to write on your behalf. Obviously, these influential clergymen, business leaders and elected officials carry tremendous clout with the Governor as they often can deliver a constituency of their own. In addition, we are targeting members of the Governor's own political family. That is, individuals who contribute money or have a personal relationship with the Governor. When an elected official hears an opinion from members of his own "inner circle", he/she is far more apt to take notice and take action.

Attached, you will find copies of some of the letters that have been written on your behalf. We will continue to send copies of subsequent letters as they are returned to us as well as a final report after all of the letters that have been collected.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, March 19, 2003 9:23 AM
To: 'Mike Scanlon'
Subject: RE: did we get the Coughatta money?

Thanks my friend.

-----Original Message-----
From: Mike Scanlon [mailto:mike.██████████@██████████]
Sent: Wednesday, March 19, 2003 9:52 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: did we get the Coughatta money?

I will do so - I am speaking to William today about cutting this.

-----Original Message-----
From: abramoffj.██████████ [mailto:abramoffj.██████████@██████████]
Sent: Tuesday, March 18, 2003 11:01 PM
To: Mike Scanlon
Subject: did we get the Coughatta money?

Can you please please please get it written to Eshkol Academy? Tell them that's our front group to cover some of this. OK?

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.██████████.

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: CAMPAIGN UPDATE
DATE: MARCH 21, 2003

Members of the Council:

I wanted to provide you with this brief addition to the campaign update we sent to you on Monday, March 17, 2003. We received very good news from the Governor this week. He and his staff have responded to our communication/official invitation with a direct phone call to our lobby team in Sacramento. Furthermore, the Governor indicated that it is his desire to meet face to face with our team in the coming weeks.

We believe this to be a very positive step, particularly since the Governor has declined to meet personally with most everyone else. Our months-long effort to maintain a close working relationship with the Governor and his team is paying, and will continue to pay, huge dividends.

Again, the opinion-maker campaign, direct mail campaign, our lobby efforts and the earlier stages of the mobilization phase have met with tremendous success. We are confident in the progress we have made to date, and we will continue to provide you with regular updates regarding your campaign.

If you should have questions, please do not hesitate to contact me or Chris Cathcart at [REDACTED]

WASHINGTON, DC 20003

BB/AC05000

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, March 25, 2003 4:26 PM
To: 'Mike Scanlon'
Subject: RE: Money

OK, let's chat when we are next together. Meanwhile, let's get some more fucking money! Also, you have to get me a proposal for the Mewekmas.

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

From: Mike Scanlon [mailto:mike.scanlon@dc.gov]
Sent: Tuesday, March 25, 2003 4:48 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Money

I have a few real estate developments in the pipeline - One really big one - and a couple of small ones that I may need to raise outside capital for. I can guarantee the returns on rate and time, and if you wanted to do more down the road taking a run at the upside potential you could get into some of the longer term stuff - 18 month to 2 years stuff which is unbelievable on the return side - (I'm turning a 100% return on a one year project next month).

A group backed by Tony Coelho just bought up a big tract of land down the road from one of the developments I'm driving. Because I have a few projects in the pipeline I'm looking for some outside capital so I can keep ahead of the competition.

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

From: abramoffj@ [mailto:abramoffj@] [mailto:abramoffj@]
Sent: Tuesday, March 25, 2003 11:33 AM
To: Mike Scanlon
Subject: RE: Money
Sure. what's up?

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

From: Mike Scanlon [mailto:mike.scanlon@dc.gov]
Sent: Tuesday, March 25, 2003 11:30 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Money

Hey you want to make some money in real estate down here? Ive got a couple of real good deals I'm working on - I can guarantee a 20% return in a year.

Michael Scanlon
Scanlon Gould Public Affairs
[Redacted]
[Redacted]
[Redacted]

5/8/2004

GTG-E000012012

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: CAMPAIGN UPDATE
DATE: MARCH 26, 2003

Members of the Tribal Council: .

Please accept this brief campaign update to bring you up to speed on some of the details and tactics being used to successfully renegotiate your compact. These additions to our more comprehensive updates of last week will keep you abreast of the latest goings-on in your region and in Sacramento. You will recall that the mobilization phase is underway and our teams are working not only in the state capital, but also on the ground to garner public support (votes) that will serve as political cover with the Governor and express to him that it is critical for his political survival to negotiate with the tribe and sign a new, expanded compact.

I am excited to report that we are continuing to have tremendous success with our opinion-maker letter-writing campaign. Attached to this facsimile are 10 more letters from prominent members of the community, the Governor's own political family, and from elected leaders in the region. Of particular interest to you may be the letters written from Mayor George Stetter of Cathedral City and Councilmember Gary Bosworth from Desert Hot Springs. These letters will have a tremendous impact on the Governor and his willingness to renegotiate your compact.

Our team in the area will continue to work with local business leaders and other opinion-makers to keep the pressure on Governor Davis and his negotiating team to ensure that they are fully aware of the support the Tribe has on this issue. Opinion-makers like these are always very important to a campaign such as this, but they have never been more important, as we continue to watch the Governor's popularity numbers tumble.

Our negotiating team continues to have great success in Sacramento as well. Our team leader has had direct contact with the members of the state's negotiating team, and they will continue to pursue them on this issue.

BB/AC05002

One point of clarification, it appears that you have received two letters from the Governor's office on the compact issue. Those letters appear to be clerical errors and automatically generated by the Governor's administrative staff. You may disregard them as our lobby team in Sacramento is working directly with the Governor's team to effectively articulate the Tribe's objectives.

In addition, we are including for your review and approval, a mock-up of a political advertisement we would like to run in the local newspapers. We believe that a positive advertising campaign run in support of our efforts is an important step in generating and demonstrating the kind of public support the tribe enjoys and the Governor will need. Furthermore, we will be running several radio ads with a similar message and will forward to you shortly, a script for your approval.

As we mentioned in last week's updates, the progress to date has been good. Our number one concern now is timing. It is clear that the Governor would like to stall the process for as long as possible, but we remain committed to keeping the pressure on the Governor to act – and act quickly. The campaign has been running smoothly to date, our lobby team has been given unequalled access to the process and the political cover that we have been providing by way of employee activism, opinion-maker support and everyday citizen activism will ultimately allow for a successful resolution to the negotiations.

BB/AC05003

Todd Anthony Boulanger Lyson's Corner

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Wednesday, March 26, 2003 4:15 PM
To: Erik Einertson
Subject: Re: Sandia

True...but we like money!

Todd Anthony Boulanger

-----Original Message-----
From: Einertson, Erik <erik.einertson@...>
To: Boulanger, Todd (Dir-DC-Gov) <boulanger@...>
Sent: Wed Mar 26 17:12:53 2003
Subject: RE: Sandia

They really don't have as big of issues now though, do they? Should be effortless.

[Redacted]

-----Original Message-----
From: boulanger@...
Sent: Wednesday, March 26, 2003 5:13 PM
To: Einertson, Erik
Subject: Re: Sandia

Yes, we are happy \$25K per month less.

Todd Anthony Boulanger

-----Original Message-----
From: Einertson, Erik <erik.einertson@...>
To: Boulanger, Todd (Dir-DC-Gov) <boulanger@...>
Sent: Wed Mar 26 16:56:45 2003
Subject: RE: Sandia

How much less? Congrats if you are happy about it.

What is new on your front?

Erik Einertson
[Redacted]

-----Original Message-----
From: boulanger@...
Sent: Wednesday, March 26, 2003 1:45 PM
To: Einertson, Erik
Subject: Sandia

Kept us on for a lot less money.

Todd Anthony Boulanger

Amsterdam Atlanta Boca Raton Boston Chicago Denver

Capital Athletic Foundation
presents

The Spy Game



The International Spy Museum
26 March, 2003



capital athletic foundation

The Capital Athletic Foundation promotes the ideals of sportsmanship by recognizing individuals and organizations across the economic spectrum that exemplify the highest values of honorable, civil and ethical behavior in their endeavors. The Foundation awards grants to support needy and deserving programs and activities that develop sportsmanship, and designates appropriate individuals as National Ambassadors of Sportsmanship. The Foundation also awards grants that specifically support sportsmanship programs and activities which serve disadvantaged youth. The CAF National Sportsmanship Hall of Fame showcases role models of sportsmanship throughout American society - giving all youth exposed to it a common sense of purpose.

The Capital Athletic Foundation makes grants to public and private secondary schools for programs that integrate sportsmanship within the academic curriculum. The Foundation also makes grants to Boy Scout troops, Girl Scout troops, and other youth organizations for programs that teach sportsmanship within the framework of organized group activities.

- The Alexandria Roller Youth Camp Foundation
- Washington State Olympic Center
- Easton's Chevy Chase Baseball, Bowling and Golf Club, MD
- Beize Youth Soccer
- Boy Scouts of America, District 14, #13
- Camillus Athletic Club
- Girl Scout Council of The Nation's Capital
- Harris County Youth Program
- Howard County Youth Program
- Joy Of Sports Foundation
- Metropolitan Police Boys and Girls Clubs, D.C.
- The Waldorf School (Atlanta, GA)
- Washington TIC Soccer
- Washington Tennis Association
- Wichita Falls Metropolitan Washington

Capital Athletic Foundation



Dear friends:

As Director of Community Relations for the Capital Athletic Foundation (CAF), I'd like to take this opportunity to thank you for joining us tonight and for supporting the efforts of the Foundation. CAF promotes the ideals of sportsmanship by recognizing individuals and organizations across the economic spectrum that exhibit the highest values of honorable, civil and ethical behavior in their endeavors and activities that develop sportsmanship. We award grants to support programs and activities which are in line with our mission and which is often at too lacking in our support of an honorable sense of sportsmanship amongst our youth. We support programs that provide Greater Washington youth groups with an honorable sense of direction and purpose to which they might not otherwise be exposed.

We are very appreciative of your efforts and hope you will continue to support CAF as it grows to help others prosper in the years to come.

Sincerely,

Julie Doolittle

Julie Doolittle
Director of Community Relations
Capital Athletic Foundation
www.capathletic.org

Capital Athletic Foundation

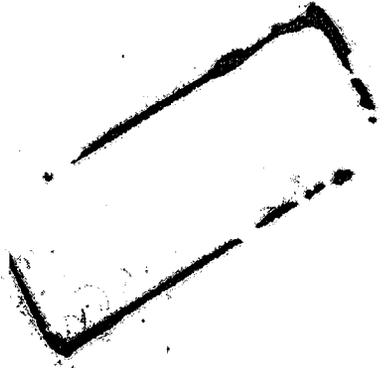


Capital Athletic Foundation
"The Spy Game"
at
The International Spy Museum
26 March, 2003

The mission if you choose to accept it.

Join us to launch the Capital Athletic Foundation and present CAF's first "Lifetime Achievement Award" to James V. Kimsey, founder of America Online. There will be an interactive spy-game portion of the evening as well as a live auction of highly confidential items to raise money for the Foundation. Following the game, guests will enjoy dinner at the Spy Museum and will receive their secret mission kit, equipped with various spy gadgets. Lavish prizes rich as the most notorious spy will be awarded to the victor of the "Interactive Spy Game" at the conclusion of the evening.

**For more information, call Warren Robold at
(301) [REDACTED] or a**



Designed especially for
Capital Athletic Foundation
by Advocacy Ink, Washington, DC
www.advocacyink.com

Subj: **correction**
Date: Wednesday, March 26, 2003 12:08:25 PM
From: abramoffj@██████████
To: Mjschwartz@██████████

Marc, one correction. Duane reminds me that non of the proceeds from the Elder Legacy Program to the charity can be used for lobbying purposes, therefore, the school will use other funds of the school to pay for that. This is a technicality but important.

Amsterdam Atlanta Boca Raton Boston Chicago Denver
Fort Lauderdale Los Angeles Miami New Jersey New York
Orlando Philadelphia Phoenix Tallahassee Tyson's Corner
Washington, D.C. West Palm Beach Wilmington Zurich

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: Sunday, March 30, 2003 10:13 PM
To: 'GRHalpern@[redacted]'
Subject: RE: \$ planning

Righ. Thanks.

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

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Sunday, March 30, 2003 10:47 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: \$ planning

okay, that's what I thought you meant. the KG check we need to do a tax withholding on it.

the Coushatta check, no withholding if it goes straight to CAF.

Rodney is working on a projection for the restaurants.

In a message dated 3/30/2003 11:28:47 AM Eastern Standard Time, abramoffj@[redacted]

You mean the CCS check to Kaygold? Yes, that would be taxed on a 1099, right? The CAF check will come directly from Coushatta. I was mistaken about that one coming from CCS.

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

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Saturday, March 29, 2003 11:24 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: \$ planning

last time we discussed this, Mike was not willing to give you a check from CCS unless you were taxed on it on your 1099. is that not still the case?

In a message dated 3/28/2003 4:37:07 PM Eastern Standard Time, abramoffj@[redacted]

I have \$1M coming in (I hope directly to CAF or Eshkol) probably next week, and \$1M due within the next 2 weeks to Kaygold. Both from CCS. How long will this money last both for the school and the restaurants?

5/9/2004

GTG-E000012166

*A message from the families of the
Agua Caliente Band of the Cabuilla Indians*



THANK YOU GOVERNOR DAVIS

for agreeing to
renegotiate our compact.

Paid for by the Agua Caliente Band of Cabuilla Indians



DEAR GOVERNOR DAVIS,

The Agua Caliente Community would like to thank you for agreeing to renegotiate our compact.

The livelihood of our families depends on the fair renegotiation of a new compact. A fairly negotiated compact will mean hundreds of additional jobs for our community — jobs that would otherwise go to people in other states.

Thank you for keeping the working people of Southern California and their families in mind by agreeing to renegotiate a fair and favorable compact with the Agua Caliente.

Sincerely,

The Agua Caliente Band of Cabuilla Indians

THE MEMORIAL POSTAL SERVICE, INC. WASHINGTON, DC 20003

BB/AC05004

May-19-2004 09:14

T-820 P.002 F-972

Business Checking

001 072 130 0 31 SAFEKEEP Replacement Statement 052

ATLANTIC RESEARCH & ANALYSIS
60 BALTIMORE AVENUE
REHOBOTH BEACH DE 19971

CB

Business Checking

4/01/2003 thru 4/30/2003

Account number:
Account holder(s): ATLANTIC RESEARCH & ANALYSIS
Taxpayer ID Number:

Account Summary

Opening balance 4/01 ← ACCT WAS OPENED \$0.00
Deposits and other credits 2,600.00 +
Other withdrawals and service fees 65.00
Closing balance 4/30 \$2,535.00

Deposits and Other Credits

Date Amount Description
4/02 2,600.00 TRANSFER PER CUSTOMER REQUEST
Total \$2,600.00

Other Withdrawals and Service Fees

Date Amount Description
4/03 65.00 AUTOMATED DEBIT HARLAND CHECKS CHK ORDERS
CG. ID. [REDACTED]
MISC [REDACTED]
Total \$65.00

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
04/02	2,600.00	04/03	2,535.00		

Italia Federici

From: abramoffj@ [REDACTED]
 Sent: Thursday, April 03, 2003 11:21 PM
 To: italia@ [REDACTED]
 Subject: RE: urgent alert - DOI Proposes Policy Change in Compact Review Process

No problem. I am pushing like mad. No check yet, but we'll get one asap.

-----Original Message-----
 From: Italia Federici [mailto:italia@ [REDACTED]]
 Sent: Thursday, April 03, 2003 3:06 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: urgent alert - DOI Proposes Policy Change in Compact Review Process

Hi Jack: I will definitely see what I can find out. I hate to bug you, but is there any news about a possible contribution from EHS [REDACTED] - LEAS launch is rapidly approaching and we are very very committed. I pretty worried about getting everything in place. As for the good news, things are moving forward and I had a very good meeting yesterday with [REDACTED] from NRCC. He thinks LEA is great and will be extremely helpful to our guys! Thanks for all your help! --Italia

-----Original Message-----
 From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
 Sent: Thursday, April 03, 2003 12:00 PM
 To: italia@ [REDACTED]
 Subject: FW: urgent alert - DOI Proposes Policy Change in Compact Review Process
 Importance: High

If this attached memo is correct, someone over at BIA is doing some really odd things. Any way to see if this is something coming from the top? All our tribes are very agitated about this one. Thanks Italia.

<<4-1-03URGENT [REDACTED]>> Kevin - Per our conversation, I'll place calls as well to [REDACTED] ofc.
 Frank Chaves
 Director
 Economic Development Department
 [REDACTED]

-----Original Message-----
 From: John Harte [mailto:jharte@ [REDACTED]]
 Sent: Wednesday, April 02, 2003 5:50 PM
 To: bassvincent@ [REDACTED]; fchaves@ [REDACTED]; jlcaine@ [REDACTED]; james.starr@ [REDACTED]; jeriannethomast@ [REDACTED]; migael@ [REDACTED]; jmcocoy@ [REDACTED]; lcornelje@ [REDACTED]; rthomase@ [REDACTED]; Roland Johnson (Roland Johnson); tburris@ [REDACTED]
 Cc: John Harte
 Subject: FW: urgent alert - DOI Proposes Policy Change in Compact Review Process
 Importance: High

The Interior Department is considering making a drastic policy change in its

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@██████████

Italia Federici

From: abramoffj@██████████
 Sent: Thursday, April 10, 2003 10:23 AM
 To: Italia@██████████
 Subject: ██████████

Thanks Italia. I met last night with the ██████████. They offered ██████████ but I felt badly asking them since they are not getting any cooperation yet. Perhaps once the court case clears in a few weeks Steve might be able to grab control of this. They are great folks. Still all set for ██████████ tomorrow and, if all goes well, ██████████ on Monday. That will more than cover all your costs.

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

From: Italia Federici [mailto:italia@██████████]
 Sent: Thursday, April 10, 2003 9:58 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: ██████████

Thank you so much Jack. Just able to respond to this because we are working out of the Teamsters building for the remainder of the week in order to better get everything organized. FYI - the total cost for this project is around 43k - including advance, travel, pr, materials, letterhead, website, banners, etc... some of these costs we won't need to duplicate in the future. We are doing a couple of media events here for roll-out and then going to 3 states - NY, NJ, PA. I have never done projects that require travel for multiple people before, so I'm not sure if we are above or below the norm - budget-wise.

Thanks again for everything! If anyone needs me right away, it's probably best to call my cell thru Friday...

--Italia

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
 Sent: Wednesday, April 09, 2003 8:24 AM
 To: italia@██████████
 Subject: ██████████

They have to vote the checks approved, which they are going to do on Friday. ██████████ said he would get it to us as early next week as he can. I think it's pretty set, but obviously we don't have it yet.

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

No. 030244

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

63 633
673

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

04/11/03

30244

\$ ***10,000.00***

TO THE
ORDER
OF

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈030244⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 30244

Check Date: Apr 11/03

<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
4/04/03	[REDACTED]	57044.010100 Consulting fee	10,000.00

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GTG005430-ACCT-AC

April 10, 2003

GTAIBR & O.P.A.
APR 11 AM 10:46

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT: TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	57044.010100	Agus Callanis 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

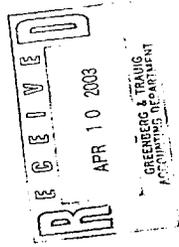
Payee: Michael Chapman
 [Redacted]
 [Redacted]
 [Redacted]
 (Fill in address if window envelope will be used)

Mail to Payee: Yes No
 Special Instructions and/or Remarks:
 Return to: JAA/LC
 Attorney's/Secretary's initials: [Redacted]
 Signature: 

- *DISBURSEMENT CODES
- (1) Telephone charges
 - (2) Messenger
 - (3) Reproduction charges
 - (4) Word Processing
 - (5) Witness fees
 - (6) Info & Research
 - (7) Title policies
 - (8) Court Fees/Filing fees
 - (9) Recording charges
 - (10) Minute books, seal & stock cert
 - (11) Travel & Lodging-Out of Town
 - (12) Printing charges
 - (13) Transportation-Local Travel
 - (14) Postage
 - (15) Publication charges
 - (16) Legal expert & professional
 - (17) Special Clerical Services
 - (18) Other Disbursements
 - (19) Certified Copies
 - (20) Service Company charges
 - (21) Court reporter/Depo
 - (22) Transcript charges
 - (23) Subpoena Fees
 - (24) Govt. Agency reports
 - (25) Business Meals
 - (26) Copies from Courthouse
 - (27) Abstract, title & survey cty
 - (28) Facsimile
 - (29) Federal Express
 - (30) Local Counsel
 - (31) Arbitrator/Mediators
 - (32) Private Investigators
 - (33) Embos
 - (34) Lit Sup Vendors

ACCOUNTING ONE#

Payee Code: _____
 Ck#: _____
 Date: _____



GTG005431-ACCT-AC

Atlantic Research and Analysis

53 Baltimore Avenue
Rehoboth, DE 19971
Phone: 302-226-4900

INVOICE

DATE: April 15, 2003

To:
Coushatta Tribe of Louisiana
██████████
Elton, LA ██████████

	DESCRIPTION	AMOUNT
4-15-03	Professional Services	\$2,000,000.00
	TOTAL	\$2,000,000.00

Please Make Checks Payable To:

Atlantic Research and Analysis
53 Baltimore Avenue
Rehoboth, DE 19971

[REDACTED]

From: Mike Scanlon
Sent: Wednesday, April 16, 2003 10:39 AM
To: abramoffj [REDACTED]
Subject: RE: Scanlon check

Unbelievable!

-----Original Message-----
From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Wednesday, April 16, 2003 10:40 AM
To: Mike Scanlon
Subject: RE: Scanlon check

Yes, lots of smack going down up there.

-----Original Message-----
From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Wednesday, April 16, 2003 10:36 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Scanlon check

Absolutely my friend - it also saves the franchise taxes too. Have you been following the articles coming out of Saginaw country?

-----Original Message-----
From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Wednesday, April 16, 2003 10:36 AM
To: Mike Scanlon
Subject: RE: Scanlon check

No problem dude. When's the next transfer? Please get him to direct that one to CAF or it will cost me about \$40K. thanks.

-----Original Message-----
From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Wednesday, April 16, 2003 10:32 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Scanlon check

Sorry about the this - there was a mix up in getting it to the drop off

-----Original Message-----
From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Tuesday, April 15, 2003 7:32 PM
To: Mike Scanlon
Subject: FW: Scanlon check

Thanks.

-----Original Message-----
From: Bowers, Holly M. (AdmAst-DC-Gov/Adm)
Sent: Tuesday, April 15, 2003 5:48 PM

3/29/2006

To: Abramoff, Jack (Dir-DC-Gov)
Cc: Laura Lippy (E-mail); Crisler, Linsey C. (AdmAst-DC-Gov/Adm)
Subject: Scanlon check

we just found the package.... it was picked up by FedEx today at 4:30 PM. ETA is tomorrow at 10:30 AM. Laura, we will get it over to you as soon as it hits the office.

Just in case... the tracking # is 836598483459

Holly Bowers
Office of the Senior Director, Governmental Affairs
Greenberg Traurig, LLP
ph: [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.

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

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

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

3/29/2006

From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Friday, April 18, 2003 12:29 PM
 To: Ring, Kevin (Shld-DC-Gov)
 Subject: Re: Greenberg Traurig in The National Journal Today

That's the least of our worries.

Todd Anthony Boulanger

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

From: Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>
 To: Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>
 Sent: Fri Apr 18 13:26:30 2003
 Subject: RE: Greenberg Traurig in The National Journal Today

They paid \$840K last year. And Hernan's money still goes through there.

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

From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Friday, April 18, 2003 1:25 PM
 To: Ring, Kevin (Shld-DC-Gov)
 Subject: Re: Greenberg Traurig in The National Journal Today

They haven't paid any money in over a year. Not sure why they are even listed.

Todd Anthony Boulanger

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

From: Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>
 To: Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>
 Sent: Fri Apr 18 13:23:19 2003
 Subject: RE: Greenberg Traurig in The National Journal Today

What do you mean?

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

From: Boulanger, Todd (Dir-DC-Gov)
 Sent: Friday, April 18, 2003 1:23 PM
 To: Ring, Kevin (Shld-DC-Gov)
 Subject: Re: Greenberg Traurig in The National Journal Today

AIC is waaay gone.

Todd Anthony Boulanger

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

From: Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>
 To: Boulanger, Todd (Dir-DC-Gov) <boulangerT[REDACTED]>
 Sent: Fri Apr 18 13:21:36 2003
 Subject: FW: Greenberg Traurig in The National Journal Today

I think the stuff in this article about AIC makes us look so shady. Especially since people like Sandia know that Scanlon runs his shop out of Rehoboth Beach and that is where they mention AIC is located. Terrible.

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

From: Josephson, Janeanne Carlton (Mgr-DC/TCO-Mktg)

Sent: Friday, April 18, 2003 12:04 PM
To: ALLMARKETING; DCAtt; TCOAtt; Baggett, Fred (Shld-Tal-Gov/Adm)
Subject: Greenberg Traurig in The National Journal Today

Today's edition of the National Journal ranks Greenberg Traurig as number 5 in their top-10 lobbying firms list (which is up from our number 6 ranking from last Fall), and also mentions Jack Abramoff in the article on page 1234. We will order reprints of this article. In the People section on page 1252, our newest international trade attorneys - Ira Shapiro, Teresa Polino and Chandri Navarro-Bowman are mentioned (including a large photo of Ira). A press release announcing the strengthening of our international trade group in DC that will include the attorneys mentioned above, as well as Susan Renton who joined this week, will be distributed next week.
I have attached a fax copy of these articles in this email.

STRATEGY MEMORANDUM

TO: WILLIAM
FROM: MIKE
SUBJECT: POLITICAL PROGRAM
DATE: 4/18/2003
CC: JACK ABRAMOFF

William,

The following memo is to bring you up to date on the political program for 2003:

First I wanted to recap the billing side for your records. Specifically, I wanted to address where the money has been sent to. Originally you asked that we use a different corporate entity (other than CCS) for financial billing /internal political purposes.

To recap this issue, following the unanimous vote by the council, the initial funding actually was directed to CCS. We wanted to remind you of this given the political nature of the tribe.

For the second payment you asked us to invoice you from an entity other than CCS. We sent you an invoice from the AIC which is merely an entity I direct which was used to conduct public relations activities for various clients. As we discussed, the AIC will pay for operations conducted by CCS (myself and my team) and Jack or other vendors and staff.

The third installment has not yet been made, we will wait to hear from you on this payment and follow your directions in that regard. We have yet to totally expend the amount already paid in so there is no big hurry to get those funds in.

BB/LC 007325

Operations:

To date we have:

- a) Increased the size of your database per your direction.
- b) Conducted background research on your behalf.
- c) Conducted all polling
- d) Conducted all targeting on the gubernatorial level
- e) Conducted all targeting on the legislative level
- f) We are operating in Texas
- g) We are researching and analyzing the rules and regulations regarding advocacy operations in Louisiana.
- h) We are researching the rules and regulations surrounding the establishment of a new PAC per your request.
- i) Conducted local opposition research on the Sheriff.
- j) Conducted preliminary polling on the Sheriff.
- k) We have began examining parish election laws and how they relate to our intended activity.
- l) Have conducted the tribal communications program with regard to the Louisiana HB's that are detrimental to the tribe.

We have completed most of these items and we have them for your review, and have transmitted some of them to you. If there is ANY portion of this, you would like to review again, or if you would like us to explain any of it in greater detail please don't hesitate to call.

On the operations side we are not yet settled on the apparatus under which we will conduct outward/public/advocacy activity. We want to absolutely ensure, without a shadow of a doubt, that we are in compliance with all state and local elections laws before expending any advocacy money.

We do not believe that the database build up, targeting, polling and research fall under any regulations so we have charged ahead with these efforts. On the financial side, the lion's share of your effort this year is for database build up, and voter targeting, and staff time.

We currently have seven staff members working on this project including myself. Most of the staff will be exclusively working on your program for the rest of the year. Jack is also involved heavily on a daily/weekly basis. We have full reports for you that we would like to transmit, but they are voluminous so we would like some direction on where to send the boxes, or if you prefer we can store them in DC and you can review them on one of your visits. As usual we would be happy to come down anytime to brief you and the Chairman at a moments notice.

Back to the outward operations, We believe that we will have nailed down the proper structure for public activity within one week to 10 days and we will report back at that time.

On the state legislative level, we would like to discuss the hiring of a local lobbyist to help defeat the passage of the legislation we are facing. Of course the funds for this will be from the pool you have already sent us.

In addition, we did not have a line item estimate for that function in the original plan, and we assume that we have the ordinary flexibility in redirecting funds under situations like these. However, we feel it necessary to get approval on this individual from you, or approval in general given the way word travels fast in Baton Rouge politics.

As I mentioned we will send these recommendations and any of their work product to you per your instruction, just let us know what you would like to review and where you would like us to send it to. Of course our doors are always open in DC if you want to go over it when you come back up here, we just want to ensure that you are informed every step of the way.

Talk to you soon.

Mike

P.S.

I have tried calling several times lately but haven't gotten to you. I think you mentioned you were going on vacation. If that's the case, give me a shout when you return so I can brief you verbally.

BB/LC 007327

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: CAMPAIGN UPDATE
DATE: APRIL 24, 2003

Per our original strategy agreement, I would like to provide you with this campaign update from the "front." As you know, we continue to not only utilize a number of political tactics designed to maintain pressure on the Governor, but also our negotiation team has reached its full speed and is working directly with the Governor's negotiators.

Mobilization

As part of your mobilization effort (the fourth phase of the step-wise campaign), we have implemented a number of additional tactics since our last update including a media campaign designed to generate new support as well as demonstrate your current political might. We have continued to work on the ground in your local region to generate even more examples of support from local leaders both from the business community and from local elected officials. Furthermore, we continue to generate tremendous support for your position from citizens all around the state of California as part of your direct mail campaign.

As you know, your campaign was an extensive and complex political plan to organize and ultimately mobilize individuals around the state of California to express their support for the Tribe's position on the compact renegotiations. The organization and research allows us to provide the Governor with political cover, freeing him to negotiate a favorable compact, or to move him politically to a position more in line with your own. All of our efforts in the first three steps were designed to build and develop that "army" of supporters. However, it is the final phase where the rubber meets the road. As you may recall, we have previously updated you on a number of tactics that we have used to mobilize your supporters. We continue to advance many of those tactics while employing new ones.

BB/AC05012

The opinion-maker letter writing campaign continues in full force. Attached to this update are several more letters from influential members of your business and government community. You will recall that opinion-makers in your region and members of the Governor's own political family are vital to the success of this or any political campaign. These members of your community either carry tremendous influence with the Governor or have constituencies of their own in the local community. Either way, their opinions matter greatly to Governor Davis.

Additionally, we continue to collect tremendous numbers of responses to your direct mail piece. The Governor will not be able to ignore 3000 voters throughout the state who care enough to send him correspondence in your favor. We have prepared copies of all of the responses and will send them directly to you next week.

Most recently, we have executed a media campaign in your local region. As you know, you approved two media buys, one in the *Desert Sun* the other on local radio. The print advertisement ran last Thursday, April 17 on page A-12 of the main news section. The advertisement, while firm and pointed, was also positive and will stand in stark contrast to a number of tactics used by other tribes throughout the state.

The same is true for the radio campaign that we are currently employing. As we speak, your approved radio advertisement is running throughout the Coachella Valley thanking the Governor for agreeing to renegotiate the compact and for encouraging the growth of jobs in the area. The advertisement is being run for two weeks and will be heard by one-third of the adult market in the Palm Springs area. It is safe to say, that your supporters will be well aware of your effort to renegotiate your compact.

Negotiations

Our negotiating team met officially with the Governor's negotiators this week. While the meeting was largely informational and ceremonial, it was quite productive. We accomplished a very important step of officially reiterating the Tribe's position to remove the limit on the number of slots and on the number of facilities, and increasing the duration of the compact. In addition, we were clear, and the negotiators readily acknowledged, that the Agua Caliente are a unique Tribe and one that will require specific attention. At this point in the process, we believe that that response is a very positive sign for the Tribe.

The negotiators were clear about several concerns they and the Governor have about the compact. Obviously, their number one concern is environmental. However, at this point the negotiators provided only anecdotal dialogue with regard to environmental concerns. Additionally, they are most concerned with the relationships between tribal governments and local authorities. We assured them that the Agua Caliente have had an exemplary relationship with its local governments and pointed to your long-standing contract with the city of Palm Springs and the County of Riverside. We believe this kind of working relationship will not only go a long way to placating the concerns of the Governor and his

BB/AC05013

team, but also may provide a model for reaching an agreement on the broader environmental issues.

A second concern that the Governor's team highlighted was the labor issue. While we believe that the issue will not be formally addressed in these negotiations (the Governor has no right to open this provision), we are aware of the concerns he has and the practical impact of those concerns on achieving the best possible compact for you. The negotiators did mention their general feeling that the "Tribes are behaving in a pre-1920s manner," and addressed their concerns about barring labor from organizing. They were more specific with regard to workers compensation and an apparent lack of coverage by some Tribes in the state. While they made no mention of the labor concerns with regard to the Agua Caliente, it is certainly something that our team will continue to monitor and will work closely with your staff to be sure that the team is armed with an adequate defense if specific claims are made against the Agua Caliente.

Of particular interest to our team are the attacks levied by the Hotel Employees and Restaurant Employees International Union (H.E.R.E.) in the Palm Springs area. We are aware of the Tribe's upcoming response to those attacks and believe that positive public relations campaign will be very beneficial to your negotiations in Sacramento. We have met and been in contact with your new labor relations team and will maintain regular communication with them to maintain the highest possible awareness and sensitivity to the labor issue at it pertains to your compact renegotiation.

Finally, and this has been apparent to everyone, the issue of money will be paramount, and one that is certainly driving the Governor's agenda. The Governor committed a rather large blunder by publicly acknowledging his unrealistic desire to raise \$1.5 billion from California Tribes, but he will most certainly want to generate some amount of revenue from this process. Furthermore, his desire to demonstrate that at least one new compact can be renegotiated will help to keep the Governor moving forward quickly, and hopefully, toward a favorable outcome. However, a large number of questions remain unanswered, and we are at a point now where they must be addressed. I hope that we can discuss many of these in a brief conference call that is scheduled for 11 AM Pacific time today. I have outlined a few of these questions below.

- How many more slots could the Tribe effectively use (without a new facility)?
- At what cost?
- Over what timeframe?
- How many more facilities could the tribe effectively use?
- At what cost?
- Over what timeframe?

Our team has already begun working with Max Ross to begin to address some of these and other issues. We will continue to work with your staff to be sure that the negotiating team is apprised of all possible scenarios.

An additional note, we have decided to hire Phil Recht of the law firm Mayer, Brown, Rowe and Maw. We understand that the Tribal Council may have some familiarity with Mr. Recht and his work on the last compact. We believe that he will be a valuable component and member of our team not only because we believe that he brings a unique perspective to the negotiations, but also because of his (and some of his colleagues') relationships in Sacramento.

We look forward to providing a more detailed report on our conference call today. As always, if you should have any questions or concerns, please do not hesitate to contact me or Chris Cathcart at [REDACTED]

BB/AC05015

No problem. Should I call him?

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

From: Mike Scanlon [mailto:mike. [REDACTED]]
Sent: Monday, April 28, 2003 12:25 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: did we find the money from William yet?

Jack - I have no control over this anymore - I have tried calling for four days - I don't know where it is going or if it has been sent.

I cant tell you anything else - and I am at my wits end with this stuff. Im sorry if it doesn't go to eskol CAF or wherever. I can tell you with certainty it will NOT go to Eshkol - he nor I have any invoices on the school.

Im sorry.

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

From: abramoffj [mailto:abramoffj. [REDACTED]]
Sent: Monday, April 28, 2003 12:22 PM
To: Mike Scanlon
Subject: did we find the money from William yet?

I really need to get those funds into Eshkol asap. let me know what we have to do. Thanks.

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.

From: [REDACTED]
To: [REDACTED]
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.

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

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

3/24/2006

[REDACTED]

From: Mike Scanlon
Sent: Tuesday, April 29, 2003 10:26 AM
To: abramoffj [REDACTED]
Subject: RE: did we find the money from William yet?

That is so strange I have two messages from the Miami Herald on my voice mail related to Sun Cruz.

-----Original Message-----
From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Tuesday, April 29, 2003 10:24 AM
To: Mike Scanlon
Subject: RE: did we find the money from William yet?

If it doesn't by whatever time you feel comfortable with, let me know and I'll call him. more suncruz nightmares for me these days. I'll tell you when we next chat. Hate.

-----Original Message-----
From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Tuesday, April 29, 2003 10:20 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: did we find the money from William yet?
 that

I think it will come in.

-----Original Message-----
From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Monday, April 28, 2003 8:04 PM
To: Mike Scanlon
Subject: RE: did we find the money from William yet?

At this point, I just hope it comes in. please let me know when you want me to call him on this.

-----Original Message-----
From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Monday, April 28, 2003 6:20 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: did we find the money from William yet?

Hey - here is the last I heard. He called Thursday - I haven't spoken to him in three weeks- he said he took care of wire - and they the call got disrupted - I have tried calling -faxing ever since.

We checked the accounts Friday and today and nothing has hit - but it can sometimes take 2-3 days to actually show up.

I am just worried that it is going to come into CCS or AIC and there is not tax benefit to you. But I just cant control the process anymore.

Ill try again tonight - maybe wait to call him until tomorrow.

-----Original Message-----
From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]] (the person(s) named above. If you are not the
Sent: Monday, April 28, 2003 12:47 PM
To: Mike Scanlon
Subject: RE: did we find the money from William yet?

3/24/2006

May-19-2004 09:14

T-820 P.004/013 F-572



Business Checking

001 [REDACTED] 072 130 0 31. SAFEKEET Replacement Statement 052

ATLANTIC RESEARCH & ANALYSIS
60 BALTIMORE AVENUE
REHOBOTH BEACH DE 19971 CB

Business Checking 5/01/2003 thru 5/30/2003

Account number:
Account holder(s): ATLANTIC RESEARCH & ANALYSIS
Taxpayer ID Number:

Account Summary

Opening balance 5/01 \$2,835.00
Deposits and other credits 2,000,000.00 +
Checks \$50,000.00 -
Other withdrawals and service fees 1,050,011.00 -
Closing balance 5/30 \$2,524.00

Deposits and Other Credits

Date	Amount	Description
5/01	2,000,000.00	FUNDS TRANSFER RCVD FROM WELLS FARGO, W. A./MERRILL LYNCH AM ORG=ANA - GENERAL ACCT P O BOX 518 RLTO RFB=7464 ORI= RFP=7464 05/01/03 11:04AM
Total	\$2,000,000.00	

Checks

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
1001	\$50,000.00	5/09	Total	\$50,000.00				

Other Withdrawals and Service Fees

Date	Amount	Description
5/07	1,050,000.00	TRANSFER PER CUSTOMER REQUEST
5/09	11.00	COMMERCIAL SERVICE CHARGES FOR APRIL 2003
Total	\$1,050,011.00	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
05/01	2,002,835.00	05/07	\$2,835.00	05/09	\$2,524.00

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@██████████

Italia Federici

From: abramoffj@██████████
 Sent: Thursday, May 01, 2003 2:07 PM
 To: italia@██████████
 Subject: just heard from ██████████

He hopes to have final authority as of tomorrow for the check and bring it with him on Tuesday next week. G-D, willing! :-)

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@██████████

Italia Federici

From: abramoffj@██████████
 Sent: Thursday, May 01, 2003 1:02 PM
 To: italia@██████████
 Subject: Letter from BIA to Breaux

██████████
 AWDC-PS10014F8F1

Oh my goodness!!! They are about to screw the Coushattas, and the other tribes there as well! Can you bring this to Steve's attention? We MUST get this stopped. Thanks so much.

<<AWDC-PS10014F8F1.TIF>>

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

Michael Chapman

*Dedicated to
Fund Raising &
Public Relations*

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Holly Bowers

FROM: Michael Chapman *Michael Chapman*

DATE: May 3, 2003

RE: Request for April 2003 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

April 2003 Retainer \$10,000.00

Total Amount Due \$10,000.00

Please remit to:
Michael Chapman

[Redacted]

Overnight Shipping Address:

[Redacted]

[Redacted]
[Redacted] Phone
[Redacted] Fax
[Redacted] e-mail

[Redacted]
[Redacted] Phone
[Redacted] Fax
[Redacted] e-mail

[Redacted]
[Redacted] Phone
[Redacted] Fax
[Redacted] e-mail

[Redacted]

From: Mike Scanlon
Sent: Tuesday, May 06, 2003 6:46 PM
To: abramoffj [Redacted]
Subject: RE: Cough!

You will have a check tomorrow at your office via courier !

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

From: abramoffj [Redacted] [mailto:abramoffj [Redacted]]
Sent: Tuesday, May 06, 2003 5:51 PM
To: Mike Scanlon
Subject: FW: Cough!

Did we get this money yet? I am in urgent need of funds. Any progress? Thanks Mike.

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

From: Mike Scanlon [mailto:mike [Redacted]]
Sent: Monday, May 05, 2003 10:44 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Cough!

No worries - consider it done on all fronts.

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

From: abramoffj [Redacted] [mailto:abramoffj [Redacted]]
Sent: Monday, May 05, 2003 10:30 AM
To: Mike Scanlon
Subject: RE: Cough!

Capital Athletic Foundation. Send it as a payment for services not a contribution, and we'll withhold the UBIT at CAF. Thanks Mike.

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

From: Mike Scanlon [mailto:mike [Redacted]]
Sent: Monday, May 05, 2003 10:08 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Cough!

Hey FYI - Coughatta has paid for the Louisiana 2003 program in full now. If its ok - I think it would be wise to hold back a bit for a rainy day (100 or so to cover operations), other than that please tell me where to send the funds.

Michael Scanlon
Scanlon Gould Public Affairs
Washington, DC [Redacted]
[Redacted]
[Redacted]
mike [Redacted]

The information contained in this transmission may contain

3/24/2006

Parker, Bryan (Indian Affairs)

From: Mike Scanlon
Sent: Wednesday, May 07, 2003 4:08 PM
To: Chris Cathcart
Subject: Jack

Hey dude please cut a check to Capital Athletic Foundation for 950k. An please have it courier to Jack at GT marked persona. Pleas emake sure it gets there today my friend.

Also do we have contrac tlanguage drafted for Saginaw - can you please make sure it reads non-refundable - no results are garenteed and has a defnitive end date. You da man.

Michael Scanlon
Scanlon Gould Public Affairs

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (fax)

[REDACTED] (cell)

mikc [REDACTED]

S:

#P: 0

Scanlon
611 T
W 103
112
12
18
11

Scanlon
611 T
W 103
112
12
18
11

3/24/2006

Re: Jack

Page 1 of 1

*Atlantic
Research***Tallmer, Matt (Indian Affairs)**

From: Chris Cathcart
Sent: Wednesday, May 07, 2003 4:30 PM
To: Mike Scanlon
Subject: Re: Jack

950? Wow. It will come from atlantic research. I will pay CCs out of the rest.
As for sag, Chris is here now. I will have contract language after approval. Approval will likely happen on friday. There will be that language, though.

When you get a chance, there are a couple of issues I want to touch base with about when you get ahcnace ... I will be out of the office firday, but here tomorrow.

9/3/2004

MEMORANDUM

TO: RICK LEHMAN
FROM: CHRIS CATHCART
SUBJECT: AGUA CALIENTE DOCUMENTS
DATE: 5/14/2003
CC: JEANNINE ENGLISH

Please find enclosed for your review and use, the following items:

- "Net win" Calculations
- Tribal Workers' Compensation Ordinance
- Agua Caliente Land Use Agreements for the following jurisdictions:
 - City of Palm Springs
 - City of Cathedral City
 - City of Rancho Mirage
 - County of Riverside
- Agreement for Tribal/City Land Use Coordination on Certain Parcels
- Tribal Environmental Policy Act
- Tribal Building and Construction Codes
- Land and Development Codes
- ACBCI/City of Palm Springs MOU
- Spa Resort Casino Project Report
- Conformity Report
- Agua Caliente Indian Reservation, Land Status Map
- Land Use Regulatory Boundaries of the Agua Caliente Reservation

BB/AC05044

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: MAY 19, 2003

In relation to our ongoing efforts to renegotiate your compact, I would like to provide you with this brief progress report. Our last update addressed a number of the political tactics that we are continuing to leverage in our effort to keep the political pressure on Governor Davis to negotiate a new compact. Additionally, we addressed the efforts of your negotiating team that continues to work in Sacramento. All of these efforts are ongoing, forward-moving and briefly recapped below.

Political Organization/Database

- Development of a nationwide political matrix; on-line accessibility
- Design and implementation of survey/identification instruments
- Cross-referencing, data matching, and geo-coding
- Identification and classification of nearly 162,000 supporters
- Ongoing maintenance and updates to data/database

Research and Messaging

- Statewide and local polling – results indicated that a positive message is more effective; the issues considered to be more important are jobs and education
- Opposition research and issues management – identified Las Vegas interests as most detrimental
- Message development – a positive “thank you” message designed to give the Governor support rather than opposition
- Labor relations – Working closely with the “labor” team to manage the impact of attacks from labor
- Political relations – Maintain close contact with Governor’s political staff to keep the pulse of the Governor’s mansion; will continue to identify and employ new messages as they become necessary

BB/AC05046

Execution/Advocacy

- Employee letter-writing campaign – thanking the Governor for agreeing to renegotiate
- Direct mail campaign –directed several thousand letters to the Governor demanding that he negotiate fairly with the Tribe
- Business leaders – directed multiple mailings from influential business leaders throughout the state asking the Governor to renegotiate the compact
- Opinion-maker letter campaign – political family members writing on the tribe's behalf; highly influential leaders with tremendous political clout
- Local Leader Buy-in - working to achieve wide-spread local support from local leaders in the Riverside County area; critical component in combating the statewide complaints of environmental impacts, dissension between some tribes and their local governments
- Radio/Print Advertising – generating greater support and demonstrating the tribe's influence and reach
- Negotiating team – placing constant pressure on the Governor and his staff; providing up to the minute feedback on the governor's opinions and movements

The above is a list of just some of the tactics that we have employed to demonstrate the tribe's political power in the state. Many of the tactics are ongoing and will be used again. The key at this point is timing. We have made it abundantly clear that the tribe has the organization and resources to send thousands more calls, letters and communications to the Governor and can do it with a very effective message. However, it is critical that we target the Governor at precise times when he is most apt to "hear" us.

Regarding timing, we had from the beginning, been very optimistic about the timing of the renegotiations. All of our polling, both internally in Sacramento, and externally, throughout the state, indicated that the Governor wanted to resolve this issue and resolve it quickly. Our numbers showed a strong desire on the part of the Governor's staff to use the negotiations as an example of his willingness to tackle the budget crisis. What has become a political reality is that the Governor is very acutely watching his political flank. That is, the recall effort and the Governor's declining political support have caused him to focus squarely on his political future at the expense of some other very important policy issues, including the compact negotiations. Our strategy will be to continue to motivate the Governor to act quickly by applying appropriate political pressure on his staff, both internally with our lobbyists, but also externally using the grassroots network we built over the past several months.

The tribe has effectively demonstrated its ability and willingness to mobilize widespread support for its positions not only locally, but also throughout the state. Without question, there is no other tribe that has demonstrated this kind of grassroots support for its position, nor has any other tribe been as effective with its message. While the other tribes continue to pound the Governor and his position, the Agua Caliente are producing positive pieces lauding the Governor's willingness to negotiate. We have delivered these messages directly to the Governor and his staff, and we believe that has lead him not only to be more willing to negotiate with you, but also we anticipate the Governor will attempt to use the Agua Caliente as a lobbying force with other tribes to convince them to work in a cohesive manner.

Finally, our team continues to work on the three main points that we discussed with the Council during our conference call late last month. As you recall, there will be several issues of concern for the Governor's negotiating team. First, the environmental issues that have impacted other municipalities in the state are a principle concern of the negotiating team. Our legal team is reviewing the tribe's agreements with the many municipalities in Riverside County, as well as the agreement with the County itself. We believe that at the least, the tribe has a very good story to tell about its willingness to work closely with local governments while maintaining its sovereign right to manage its own land, and at best, we may be able to use your agreements as a model for a new compact. Furthermore, we are reviewing the tribe's workers compensation ordinance and continue to work closely with your labor relations team. While we have no intention of allowing the labor issue to enter directly into the negotiation process, we are planning to attack it as a political reality both in the Governor's mansion and in the legislature.

One item of unresolved business is the council's draft proposal for a revenue sharing plan. Per our last conversation, we were directed to work directly with the tribe's CFO after the council proposed a draft policy for revenue sharing. Upon completion of that draft, and delivery to the CFO, our legal team will craft a formal proposal for that aspect of the negotiations with the Governor.

In addition, our lobby team in Sacramento continues to push for a second meeting with the Governor's negotiating team. Although I had hoped to have that date for our previously scheduled meeting with the Council on May 21, 2003, I will be happy to forward the information to you once it is confirmed. As always, please do not hesitate to contact me or any member of our staff at [REDACTED]. Our team is hard at work, following what is a very fluid and at times unpredictable situation. Our immediate focus for the time being is to keep the pressure on the Governor to renegotiate sooner rather than later.

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: MAY 30, 2003

Per our on going effort to renegotiate your compact, I would like to briefly provide a few items for your review. Included below and on the attached pages are the following:

- Suggested Revenue Sharing Strategies
- Suggested Environmental Strategies
- Print Advertisement with Call-to-Action
- Several Opinion-maker letters written on your behalf

Revenue Sharing

During our conference call in late April, we had discussed several options for revenue sharing and agreed to work closely with your staff to further develop a strategy that the Council had agreed to formulate. To expedite this procedure, and to add to the discussion and internal debate, I wanted to provide you with a few examples of revenue sharing plans that may prove useful for your purposes. By no means are these an exhaustive list, and we believe that these may be altered to best meet the Council's objectives.

- a. Current Plan – Our intention is to fight to maintain the current revenue sharing plan under which you currently operate. However, if you desire changes to that provision, some questions may need to be considered. Such as, should there be a more uniform system whereby all tribes pay either flat fees or percentages? Should there be a change or clarification to the definition of net win? It is important to note, that we believe that the current revenue sharing plan is not on the table for negotiation. We also believe that the council is reasonably satisfied with the current system, at least as compared to having to give up some positions in exchange for some capitulation from the Governor.

BB/AC05050

- b. For those machines in excess of 2000 there may be several options for revenue sharing including some of those listed below.
1. Apply the current highest rates. That is either \$4350 annual flat fee or 13 percent of net win to all machines in excess of 2000.
 2. Propose a flat fee or net win percentage that would apply to all new machines.
 3. Propose a graduated scale of flat fees or net win percentages, which increase every 250, 500 or 1000 machines. If we proposed a graduated scale, should we use the same rates of graduation which exists in the current revenue sharing provisions? There, the flat fees increase by about 120% (from \$900 to \$1950 to \$4350) at each new level. The net win percentages increase by 3% (from 7% to 10% to 13%) at each new level.
 4. Propose an entirely new "per machine" fee or percentage or a "per block of machines" fee or percentage. In other words, instead of imposing, for example, a \$4350 annual flat fee on each machine over 2000, impose an annual flat fee of \$1 million (approximately \$4350 x 250) for the right to use each block of 250 machines in excess of 2000.

c. Revenue Distribution

Some additional questions should also be addressed, specifically regarding where the funds generated from the machines above 2000. That is, should those funds be donated to the state's general fund or should they be given to the two existing funds? An additional suggestion would be to create a new fund that the Tribes themselves could control and distribute, in full or in part, to local governments.

Again, these are merely suggestions that may prove to spur additional discussion and debate. Furthermore, it may prove useful for your staff to use some of these proposed solutions in a number of hypothetical scenarios for future growth. As we stated previously, we are ready to work closely with you and your staff to develop the most advantageous proposal for you and the Tribe.

Environmental Provisions

As you know, the compact's current environmental provisions require tribes to submit all environmental impact reports to the Governor's Office of Planning and Research and the county board of supervisors so that they may be distributed to the public. Thereafter, tribes must consult with the local board of supervisors and/or city council, including meeting with them to discuss mitigation of significant adverse off-reservation environmental impacts. Also, tribes must meet with and provide an opportunity for comment by members of the public who reside nearby and might be affected by the proposed project. Finally, the tribe simply must keep the board or council, and the public, apprised of the progress of a project, and must "make good faith efforts to mitigate any and all significant adverse off-reservation environmental impacts."

As we discussed last month, and in recent conversations and updates, we are currently reviewing the Tribe's current agreements with its local governments. We believe that the Tribe's history and partnership with local municipalities is something of which to be proud and upon which we can build. However, we know that the Governor is receiving enormous pressure from local governments and their statewide organization to win concessions from the Tribes with regard to section 10.8.

One plan that is being circulated, and discussed with the counties and local municipalities, is a plan that would represent a compromise position between the tribes and local governments. The proposed plan requires that tribes and local governments meet and confer in good faith on environmental issues for up to 45 days. If no agreement was reached in that time, either side could demand arbitration on the question of whether the other side acted in good faith. If the arbitrator finds that a party did not act in good faith, the parties would be ordered to meet and confer again, this time with the assistance of a mediator. The mediator, however, would have no power to bind the parties to any result. If the parties could not reach agreement after some period of time, they would go their separate ways. This proposal also would allow either the tribes or the state to demand further renegotiation of the environmental review section of the compact in 4 years. We will continue to monitor the progress of such a plan, but would like to make the Council aware of this proposal that is being circulated and encourage it to begin to review these concepts and discuss the attributes and drawbacks of such a plan.

Additionally, as we have discussed several times, we have been analyzing your current land-use agreements. They are certainly a tremendous example of the Tribe's willingness to work cooperatively with local governments. The model that could be applied to the environmental provisions would be to give the local governments the opportunity to evaluate the environmental impact, and if either party is unhappy, the tribe would be the final arbiter, just as with your land-use agreements.

Obviously, the details of either of these plans would be crucial, but we feel that it is vital, as we mentioned in the last conference call, that the Tribal Council have a defined position on some of these issues as it may become useful and beneficial for us to approach the Governor first with a proposal, rather than letting him, or other Tribes, steer the discourse.

Grassroots

It is becoming clear that the Governor is quite distracted by the recall rumors and whisperings around the state. It has been said that Governor Davis is not a "multi-tasker", which is to say, he is focused squarely on one issue at a time, and right now he is focused on his political survival. The result is great delay. We feel that it is necessary to mobilize your political army once again. We have attached for your review and approval, a half page print advertisement with a call to action. As you will see, we have maintained a very positive message that has been very well received in Sacramento, especially in comparison to some of the other Tribes' messages. We have added language, however, that drives the point home and reinforces more clearly and directly that the Governor needs to move *now*. All of our messaging work done last fall and winter indicates that voters are supportive of the Tribe's position when they know that jobs will be created. Voters know, and the governor should know, that the time is now for job creation.

As you know, the print ad will be readied upon your approval. However, prior to its release we want to bring to your attention a potentially important issue, just as we had done in previous efforts. Specifically, advertisements such as this may be covered by California campaign finance and lobby disclosure law. Generally, entities spending more than \$5,000 to influence legislative or administrative action may have to comply with certain registration and disclosure requirements. As you know, this advertisement will cost far in excess of \$5,000.

While we are not experts in California law, we are very aware of the ongoing legal battle that the Tribe is currently waging regarding California's campaign finance law. Therefore, before the advertisement is approved and placed, we thought you might wish to review this matter with your legal counsel to determine 1) whether you would be required to comply with these registration and disclosure requirements, and 2) whether any actions taken with regard to this mailer will in some way affect or influence your litigation strategy.

While we have raised this very same issue before, we are aware that some issues may have changed in the past several months with regard to your legal strategy and therefore, wished to raise the issue once again.

Grasstops

Additionally, we have attached a number of opinion-maker letters that have been written on your behalf. As you know, these individuals are business leaders, and influential people in the state of California. These people have close ties to the Governor and carry tremendous clout with the political leadership in Sacramento.

BB/AC05053



*A message from the members
of the Agua Caliente Band
of Cahuilla Indians*

**THANK YOU
GOVERNOR DAVIS**
for agreeing to
renegotiate our compact.



**NOW, LET'S
FINISH THE JOB.**

Paid for by the Agua Caliente Band of Cahuilla Indians

Dear Governor Davis:

As working families of Southern California, thank you for agreeing to renegotiate the Agua Caliente job-sharing compact with the state. We appreciate your concern for job security and economic growth.

Now, let's finish the job by signing a final agreement.

The continued prosperity of our families depends on a new compact, which will mean hundreds of additional jobs for Southern California.

Thank you for your attention to this most urgent issue.

Sincerely,

Name _____

Address _____

Clip here and return to:

Governor Gray Davis
c/o Agua Caliente Band of Cahuilla Indians
255 N. El Cielo STE 140 #148
Palm Springs, California 92262

BB/AC05054

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Holly Bowers

FROM: Michael Chapman

DATE: June 12, 2003

RE: Request for May 2003 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

May 2003 Retainer	\$10,000.00
-------------------	-------------

Total Amount Due	\$10,000.00
------------------	-------------

Please remit to:
Michael Chapman

[REDACTED]

Overnight Shipping Address:

[REDACTED]

June 30, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	Agus Caliente	Consulting Services for July	\$5,000.00	18	(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.

Mall to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAAL/CC

Attorney's/Secretary's Initials

Signature: *[Handwritten Signature]*

Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

DISBURSEMENT CODES

- (1) Telephone charges
- (2) Messenger
- (3) Reproduction charges
- (4) Mail Processing
- (5) Mileage
- (6) Info & Research
- (7) Tinted postcards
- (8) Court Filing fees
- (9) Recording charges
- (10) Travel
- (11) Travel & Lodging-Out of Town
- (12) Printing charges
- (13) Transportation-Local Travel
- (14) Postage
- (15) Publication charges
- (16) Legal report & professional
- (17) Special Agent reports
- (18) Other Disbursements
- (19) Certified Copies
- (20) Service Company charges
- (21) Court reporter/Depo
- (22) Transcriber charges
- (23) Subpoena Fees
- (24) Court Agent reports
- (25) Buy
- (26) Copies from Co. inhouse
- (27) Abstract, file & survey chg
- (28) Facsimile
- (29) Federal Express
- (30) Local Courier
- (31) Arbitrator/Mediators
- (32) Private Investigators
- (33) Exhibits
- (34) Lit. Sup. vendors

ACCOUNTING ONLY

Payee Code: 2683

Ck#: _____

Date: _____

GTG005524-ACCT-AC

RECEIVED JUN 30 2003

CREATED BY: J. BRING
ACCOUNTING

No. 041895

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

53.643
570

PAY

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE CHECK NO AMOUNT

07/02/03 41895 \$ ***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

⑈041895⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 41895

Check Date: Jul 02/03

Inv. Date	Inv. Number	Description	Payment Amt
6/30/03	[REDACTED]	Consulting Services for July/ J. Abramoff.	5,000.00

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GTG005523-ACCT-AC

Michael Chapman

*Dedicated to
Fund Raising &
Public Relations*

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Holly Bowers

FROM: Michael Chapman

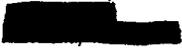
DATE: July 3, 2003

RE: Request for June 2003 Retainer

Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

June 2003 Retainer	\$	10,000.00
June Expenses associated with NCAI Mid-Year:		
Airfare		573.00
Hotel		550.00
Car Rental		156.17
<hr/>		
Amount Due	\$	11,279.17
May 2003 Retainer (Past Due)	\$	10,000.00
Total Amount Due	\$	21,279.17

Please remit to:
Michael Chapman





 Phone
 Fax
 mcnative

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, July 06, 2003 8:24 PM
To: jhdoolittle [REDACTED]
Subject: RE: Statement of Account

What? It is absolutely not dependent. Can you forward me the email she sent to you on this?

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

From: Julie Doolittle [mailto:jhdoolittle@REDACTED]
Sent: Sunday, July 06, 2003 7:35 PM
To: Cnsler, Linsey C. (AdmAst-DC-Gov/Adm)
Subject: Statement of Account

Dear Linsey,

I was not aware that my retainer was dependent on the payment from a client. Are you aware of the status of that payment?

Thanks,

jhd

5/8/2004

GTG-E000069555

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, July 07, 2003 4:48 AM
To: Crisler, Linsey C. (AdmAst-DC-Gov/Adm)
Subject: FW: Retainer

This is not OK with me. I want her paid asap. she should not be told that her payments are dependent on anything. Who told you that?

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

From: crisler [mailto:crisler@dc.gov] (mailto:crisler@dc.gov)
Sent: Monday, June 30, 2003 4:14 PM
To: jhdoolittle [mailto:jhdoolittle@dc.gov]
Subject: RE: Retainer

Julie,

Accounting tells me that your check is processed, but we are waiting for the client to pay their bill before we can distribute any funds. As soon as we have their money wired to us, your check will be cleared for payment.

Thanks,
Linsey

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

From: Julie Doolittle [mailto:jhdoolittle@dc.gov]
Sent: Monday, June 30, 2003 10:39 AM
To: Linsey Crisler
Subject: Retainer
Dear Linsey,

Just checking to see if my retainer is slated to arrive tomorrow.

Thanks for your help.

jhd

5/8/2004

GTG-E000069554

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, July 07, 2003 7:20 AM
 To: Crisler, Linsey C. (AdmAsst-DC-Gov/Adm)
 Subject: RE: Retainer

Thanks. just make sure she is not unpaid at any point or told that her payment is dependent on anything. Thanks.

-----Original Message-----
 From: Crisler, Linsey C. (AdmAst-DC-Gov/Adm)
 Sent: Monday, July 07, 2003 8:06 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Re: Retainer

I was told by Accounting that we couldn't pay any bills to outside consultants if there wasn't money in the retainer. This hasn't happened in the past so I didn't realize it was an issue. Consequently, to prevent this from happening in the future, I am going to pay her in the middle of the month to ensure that there is always money available. I agree that she should be paid more than timely.

Linsey Crisler

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>
 To: Crisler, Linsey C. [AdmAst-DC-Gov/Adm] <crislerl@gtlaw.com>
 Sent: Mon Jul 07 05:51:12 2003
 Subject: FW: Retainer

This is not OK with me. I want her paid asap. she should not be told that her payments are dependent on anything. Who told you that?

-----Original Message-----
 From: Crisler, Linsey C. [mailto:crislerl@ [REDACTED]]
 Sent: Monday, June 30, 2003 4:14 PM
 To: jhdoolittle@cox.net
 Subject: RE: Retainer

Julie,

Accounting tells me that your check in processed, but we are waiting for the client to pay their bill before we can distribute any funds. As soon as we have their money wired to us, your check will be cleared for payment.

Thanks,
 Linsey

-----Original Message-----
 From: Julie Doolittle [mailto:jhdoolittle@ [REDACTED]]
 Sent: Monday, June 30, 2003 10:39 AM
 To: Linsey Crisler
 Subject: Retainer
 Dear Linsey,

Just checking to see if my retainer is slated to arrive tomorrow.

Thanks for your help.

jhd

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, July 07, 2003 4:47 AM
To: jhdoolittle [REDACTED]
Subject: RE: Retainer

Thanks Julie. I will speak with Linsey to get this moving. Rodney moved to Colorado, but will be back this week (today in fact). I'll raise it with him and make sure he is in touch with you. Regards.

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

From: Julie Doolittle [mailto:jhdoolittle@gtlaw.com] [REDACTED]
Sent: Sunday, July 06, 2003 10:16 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: Retainer

Dear Jack,

Here is the email I received. I don't mean to cause any problems, I was just surprised by the response.

During the reception at Signatures for the Spy Event, early on, you mentioned that you had the next project in mind and wanted to get together with Rodney to discuss what you had in mind. I understand that Rodney and family have relocated to Montana, but that he is still actively running things here. I sent him an email to let you both know that I am ready with things settle down and you are ready to move forward.

Thanks for your help.

Julie

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

From: crislert@gtlaw.com [mailto:crislert@gtlaw.com] [REDACTED]
Sent: Monday, June 30, 2003 4:14 PM
To: jhdoolittle@cox.net
Subject: RE: Retainer

Julie,

Accounting tells me that your check is processed, but we are waiting for the client to pay their bill before we can distribute any funds. As soon as we have their money wired to us, your check will be cleared for payment.

Thanks,
Linsey

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

From: Julie Doolittle [mailto:jhdoolittle@gtlaw.com] [REDACTED]
Sent: Monday, June 30, 2003 10:39 AM
To: Linsey Crisler
Subject: Retainer

5/8/2004

GTG-E000069551

Charles Trout

From: David Flaherty [mailto:david@scanlonegould.com]
Sent: Monday, July 07, 2003 3:04 PM
To: Charles Trout
Subject: RE: update to scanlon gould website

Let me look it over and I will give you a call.

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

From: Charles Trout [mailto:ctrout@scanlonegould.com]
Sent: Monday, July 07, 2003 3:01 PM
To: David Flaherty
Subject: RE: update to scanlon gould website

David,

Everything should be back up and working. Most of the changes we discussed should be up there, with two exceptions.

- Add / Modify resources : A mock-up of the functionality exist, but any changes you make to a resource won't be populated. I'm currently working on that.
- Security : I haven't yet implemented the security features

Let me know if I missed anything or if there is anything else you would like to see!

Charles Trout
 Visual Impact Productions, Inc.

[REDACTED]
 [REDACTED]
 chuck@visualimpact.net

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

From: David Flaherty [mailto:david@scanlonegould.com]
Sent: Monday, July 07, 2003 2:17 PM
To: Charles Trout
Subject: RE: update to scanlon gould website

Hi Chuck.

I can stay out of it right now.

That isn't a big problem.

Let me tell the other people here.

Let me know when we can get back in.

Dave

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

From: Charles Trout [mailto:ctrout@scanlonegould.com]

9/2/2004

Sent: Monday, July 07, 2003 2:14 PM
To: David Flaherty
Subject: update to scanlon gould website

David,

I am going to be posting the new updates that we've been working on. Are you currently working within the site? If so, let me know when I can take a few minutes to make the updates. Thanks!

Charles Trout
Visual Impact Productions, Inc.

[REDACTED]

chuck@[REDACTED]

No. 042482

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

63 543
676

PAY

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE
DATE CHECK NO AMOUNT

07/08/03 42482 \$ ***10,000.00***

TO THE
ORDER
OF

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈042482⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 42482

Check Date: Jul 08/03

Inv. Date	Inv. Number	Description	Payment Amt
7/07/03	████████	May 2003 consultation services/ J. Abramoff.	10,000.00

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005436-ACCT-AC

July 07, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT: TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	57044.010100	Agua Caliente			(1)
2		Consulting Fees for May 2003	\$10,000.00		(2)
3					(3)
4					(4)
5					(5)
TOTAL			\$10,000.00		

**This description will print on client invoice when using Code 18

Payee: Michael Chapman

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAA/LC

Attorney's/Secretary's Initials

Signature

(Fill in address if window envelope will be used)

DISBURSEMENT CODES		ACCOUNTING ONLY
(1) Telephone charges	(8) Court Fees/Filing fees	(25) Federal Express
(2) Messenger	(9) Recording charges	(30) Local Counsel
(3) Reproduction charges	(10) Minute books, seal & stock cert	(31) Arbitrator/Mediators
(4) Word Processing	(11) Travel & Lodging-Out of Town	(32) Private Investigators
(5) Witness fees	(12) Printing charges	(33) Exhibits
(6) Info & Research	(13) Transportation-Local Travel	(34) Lit Sup Vendors
(7) Title policies	(14) Postage	
	(15) Publication charges	
	(16) Legal expert & professional	
	(17) Special Clerical Services	
	(18) Other Disbursements	
	(19) Certified Copies	
	(20) Service Company charges	
	(21) Court reporter/Depo	
	(22) Transcript charges	
	(23) Subpoena Fees	
	(24) Govt. Agency reports	
	(25) Business Meals	
	(26) Copies from Courthouse	
	(27) Abstract, title & survey chg	
	(28) Facsimile	

GTG005437-ACCT-AC

DISBURSERS

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: JULY 10, 2003

Please find below a brief update of some recent developments impacting the compact renegotiations in Sacramento, including staff changes and developments in the recall campaign. Our team is monitoring the situation closely and will continue to keep you abreast of any and all impacts on the renegotiations.

Recall

It has become evident that the effort to secure enough signatures to qualify for a recall election has reached its finish line. Our sources indicate that there will not only be a recall election as has been widely reported, but also, it will more than likely occur in October. It appears very likely that the signature petition will be validated by the end of this month, thus requiring the Lt. Governor to call for an election within 60 to 90 days of validation. We have a number of formal and informal meetings scheduled with members of the Governor's staff to determine what this will mean for the renegotiations. We will follow up with you next week to discuss our findings.

Staff Changes

An additional development in Sacramento is the removal of David Rosenberg as the senior advisor to Governor Davis on Indian Gaming. He has been replaced by Tal Finney, who will act as the lead on these issues. Our sources indicate that Finney will not likely remain in this position, but will more than likely appoint someone to act on his behalf. Our ground team has some time scheduled with Finney and Rosenberg to discuss our concerns and our objectives for the compact renegotiations, as well as to determine who the key players will be.

Furthermore, it is important to note that Rosenberg's departure was the result, in large part, of the efforts of two tribes' direct lobbying of the Governor. We believe that the Pechanga and Morango Bands directly called for, and received, Mr. Rosenberg's dismissal.

BB/AC05068

Again, these events, while not surprising, will undoubtedly have an impact on the negotiations, their timing, and the players involved. We wanted to bring this information to your attention to keep the Council apprised of these developments, and will follow up in short order to discuss their repercussions in greater detail. As always feel free to contact Chris Cathcart or me at [REDACTED] at any time.

BB/AC05069

From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Wednesday, July 16, 2003 9:14 AM
 To: 'octagon1'
 Subject: RE: Package

Thanks my brother. I definitely want to come and will soon buy something there, but I can't leave the states, at least not yet. I believe I am having a direct impact on the folks who make policy which will help Israel (DeLay, Bush, etc) and don't want to abandon ship yet, albeit at great sacrifice to my family and me.

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

From: octagon1 [mailto:octagon1@...]
 Sent: Wednesday, July 16, 2003 5:03 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: Re: Package

BH

I think that we actually met at Hawthorne, no? Beverly High. What a sick place. Values were not allowed to be discussed there. let alone Torah values.

I know what you are saying. The culture war is here too, but the game is being played in our home court so we have a great chance of winning. In the package I sent Levi Tzitzit and a begged so that he could tie his own. I say to him there that "I hear he is a working man now" The message is that tzitzit is our spiritual body armor. And that he should make his own the same way that we fold our own parachutes. There is way too much Tuma working against us there.

I'll tell you this right from my heart brother. If there was a way for you to sell your home there and buy or build a beautiful home here still retaining your practice or having enough to live on. I would tell you to make the move. For the kids sake but also for yours. I believe that you would feel great spiritually. clean. That would be the greatest message to your children. And I would do everything to help you succeed.

You're my brother.

> You are so right on so many fronts. First, Levi must absolutely go to
 > Israel, frankly as soon as possible. I am beginning to think that it
 > is impossible to grow up frum in the US. Becoming a ba'al tashuva at
 > a more mature age is doable, but holding the kids against the torrent
 > of American culture, especially given the incredible weakness and
 > failures of the US yeshiva system, is really hard. As for the kids,
 > they constantly get reports about their Uncle and what a hero he is.
 > Actually, I am now on a trip with Daniel to LA. We went to BHHS
 > yesterday and he asked "is this where you met Uncle Shmuel?". It was
 > great!
 >

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

> From: octagon1 [mailto:octagon1@...]
 > Sent: Tuesday, July 15, 2003 11:14 PM
 > To: Abramoff, Jack (Dir-DC-Gov)
 > Subject: Re: Package

> BH

> Boker tov brother!!

> Wow! Are some of the kids at sleep away? They must be having a ball.
 > Chaim won't start camp till August. But I'm willing to talk to anyone
 > who's home at the time, really, all of them or any of them!!! It's

> not a matter of gratitude. I just want to be close and feel that I
> have some family. I want the kids to feel that they have an uncle in
> Israel who loves them and thinks about them. One day any of them might
> come to learn for a year and they should feel that they have a home
> here. If Levi would come to study for a year, then he would feel as if
> he had a place to go if he needed anything. At any rate I love sending
> them gifts.
>
>
>> Hi brother. I am on the road, so I am not sure if it arrived. Hard
>> to put all the kids together, since they are all over the place this
>> summer. In fact, we don't even have them together most shabboses.
>> We'll figure out some way to show their gratitude, but I am not sure
>> a joint call is logistically very possible. sorry my brother.
>

2
GTG-E000080537

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 044766

63 64 3
670

PAY

DATE

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE
CHECK NO

AMOUNT

07/22/03

44766

\$ ***5,000.00**

TO THE
ORDER
OF

Sierra Dominion Financial Solutions, Inc.

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈044766⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 44766

Check Date: Jul 22/03

Inv. Date

Inv. Number

Description

Payment Amt

7/18/03

██████████

Consulting services for July 2003/ J. Abramoff.

5,000.00

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GTG005528-ACCT-AC

July 18, 21:03

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE	ACCOUNTING ONLY
1 57044.010100	Sierra Dominion Financial Solutions	Consulting services for July 2003	\$5,000.00	18	(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: JAVLCC

Attorney's/Secretary's initials

Signature:

Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

DISBURSEMENT CODES

- (1) Telephone charges
- (2) Messenger
- (3) Reproduction charges
- (4) Word Processing
- (5) Witness fees
- (6) Info & Research
- (7) Title policies

- (8) Court Fees/Filing fees
- (9) Recording charges
- (10) Minute books, seal & stock cert
- (11) Travel & Lodging-Out of Town
- (12) Printing charges
- (13) Transportation-Local Travel
- (14) Postage

- (15) Publication charges
- (16) Legal expert & professional
- (17) Special Clerical Services
- (18) Other Disbursements
- (19) Certified Copies
- (20) Service Company charges
- (21) Court reporter/Depo

- (22) Transcript charges
- (23) Subpoena Fees
- (24) Gov. Agency reports
- (25) Business Meals
- (26) Copies from Courthouse
- (27) Abstract, title & survey chg
- (28) Facsimile

- (29) Federal Express
- (30) Local Counsel
- (31) Arbitrator/Mediators
- (32) Private Investigators
- (33) Exhibits
- (34) Lit Sup Vendors

Payee Code: _____
CN#: _____
Date: _____

GTG005529-ACCT-AC

POSTED

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: JULY 22, 2003

Per our update on July 10, 2003, I wanted to follow up with additional information regarding your compact renegotiations, and of course, the historical political events occurring in Sacramento.

Recall

As you know, the recall efforts have been largely successful. We continue to believe that the Governor will be forced to stand for election this Autumn.

BB/AC05070

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: JULY 24, 2003

Per our update on July 10, 2003, I wanted to follow up with additional information regarding your compact renegotiations, and of course, the historical political events occurring in Sacramento.

Recall

As you know, the recall efforts have been largely successful, and the Secretary of State has certified the petition. It is our contention that the recall effort has gained great momentum and the efforts to stall or quash it will fall considerably short. As we stated on the 10th, the Governor will likely stand for election in the fall, possibly as early as late September or October. We will continue to monitor the situation and address any issues that pertain to your compact negotiations.

Compact Renegotiation

The recall has opened a number of important questions that the Council should address. The most important is the question of what to do with regard to supporting or opposing any candidates in the upcoming election. We believe the Tribe has several options.

One such option would be to support the Governor. Governor Davis does have his detractors but he is also a fierce campaigner and come Election Day that is what the voters remember as they pull the lever. At this point, it appears he will have no Democratic challengers, which makes him ever more formidable. A second option is to support the recall/opposition effort. The quandary in this alternative is that there is not a clearly identified candidate. In addition, it is very unclear how receptive to some of the Tribe's agenda items a Republican candidate might be. Uncertainty is never helpful in a situation like this. The third possibility is to simply stay neutral. At this juncture, we believe that to be the best option. Until the field develops and the political picture becomes clearer, it is impossible to predict which candidate might prove to share in the same ideals as the Tribe. That said, the picture is changing rapidly in Sacramento, and we will stay in close contact with our ground team to ensure that we provide the council with timely and accurate updates and suggestions.

BB/AC05072

Furthermore, the recall effort remains the dominant issue in Sacramento. Our ground team remains vigilant and prepared to relay any and all intelligence regarding the compact negotiation process. However, the recall effort will dominate the political landscape in Sacramento for at least the next 60-90 days, and as such, there will be little progress with the negotiations. As always, we will be in contact with you regularly while we remain in this "wait-and-see" posture.

We are looking forward to following up with you in regards to these issues in the near future. Please feel free to contact Chris Cathcart or myself at [REDACTED] at any time.

BB/AC05073

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov], on behalf of Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, July 28, 2003 11:40 AM
 To: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Subject: RE: Black Churches Insurance program

Scotland is looking bad. We need to start planning next year now with [redacted] and [redacted]. I am not going to let Ralph do what he did this year, and overinvite. In fact, I would prefer that you invite all of the Members. The only addition would be [redacted] and [redacted]. So you should invite 4 others for next year (including [redacted] and [redacted]). We need to set a date early.

-----Original Message-----
 From: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Sent: Monday, July 28, 2003 10:34 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Black Churches Insurance program

Wednesday morning anytime—but just let me know. I will be in the air Tuesday afternoon-evening.

Also—please let me know about Scotland as soon as you can.

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Monday, July 28, 2003 10:03 AM
 To: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Subject: RE: Black Churches Insurance program

I was hoping we could do it together, but you could do it via phone. I would not reschedule your trip because Ralph is very unreliable (such as in locking Congressmen).

-----Original Message-----
 From: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Sent: Monday, July 28, 2003 9:28 AM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Black Churches Insurance program

Is this something that you plan on discussing with him alone, or with me.

I am now scheduled to go to Alaska on Tuesday at 1 pm., but I can try to change it if need be. Just let me know what you prefer.

-----Original Message-----
 From: Abramoff, Jack (Dir-DC-Gov)
 Sent: Saturday, July 26, 2003 10:13 PM
 To: Gibson, Duane R. (Shld-DC-Gov/Adm)
 Subject: FW: Black Churches Insurance program

-----Original Message-----
 From: Ralph Reed [mailto:ralph@reedomranch.com] <mailto:[mailto:ralph@reedomranch.com]>
 Sent: Friday, July 25, 2003 8:11 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Black Churches Insurance program

I'm in dc on tuesday night wednesday a.m. of this week and then wednesday next week. have holly call gretchen purser to try to set something up or as a back up, I can do a call.

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

From: Abramoff, Jack (Dir-DC-Gov) [mailto:abramoffj@] <mailto:[mailto:abramoffj@]>
Sent: Friday, July 25, 2003 7:36 PM
To: Ralph Reed
Subject: RE: Black Churches Insurance program

Yes, let's meet in DC, or we could do a phone call. What do you prefer?

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

From: Ralph Reed [mailto:ralph@] <mailto:[mailto:ralph@]>
Sent: Friday, July 25, 2003 12:37 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Black Churches Insurance program

yes, it looks interesting. i assume you'll set up a meeting in DC as a next step, or whatever we should do next, let me know.

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

From: Abramoff, Jack (Dir-DC-Gov) [mailto:abramoffj@] <mailto:[mailto:abramoffj@]>
Sent: Tuesday, July 22, 2003 1:51 PM
To: Ralph Reed
Subject: Black Churches Insurance program

Per our previous discussion. Let me know how we can move forward to chat with folks who can set this up with African American elders. It can be huge. Thanks.

<< File: Charity Elder Program2.doc >>

GTG-E0000180

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: AUGUST 4, 2003

As per the phone conversation between Vice Chairman Gonzales-Lyons and Chris Cathcart on Friday, August 1, 2003, I wanted to provide you with this brief update and answer to your questions regarding section 10.8 of the compact. As you know, section 10.8 addresses the environmental provisions of the compact.

The council has expressed some concerns about the Governor's possible course of action concerning the environmental provisions that include some binding arbitration or other legal action. Given the activities to date, the efforts made on behalf of the tribe and the Governor's lack of attention on this matter, a court would be very had pressed to find that the Tribe has not acted in good faith. As a result, we believe that the likelihood of the Governor taking any action such as those described above is very slim. The section does, however, provide an avenue for the Tribe to sue the Governor after 1/1/04 if it feels he has not acted in good faith. The court must consider the actions of both parties in making its ruling.

There is a danger in 10.8, however. The section states that if the sides have not resolved their differences with regard to the environmental provisions, the Tribe would be forced to cease all construction as of 1/1/05. For example, if the new casino in Palm Springs were not finished by January 2005, the Tribe would be forced to stop work on the facility if an agreement has not been reached by then.

The surest defense against this kind of action is a formal letter to the Governor expressing your opinion that he has not properly opened the negotiations under 10.8. That is, the Governor did not properly invoke 10.8 since he has not identified how that section has been inadequate with respect to the Agua Caliente's projects specifically. As you know, we have drafted a letter expressing that position officially and have attached it for your review. The council has several options in this regard. The first is to send the letter immediately to the Governor and go on record with its position. The risk in sending a letter like that now is that it may anger the state and its negotiators at a time when they are not tremendously focused on the issue anyway. The second option is to wait until the state is ready to negotiate again, probably sometime after the recall election, and go on record at that time.

BB/AC05074

We are happy to discuss the issue at anytime, but in summary, it is very clear that the Tribe has acted in good faith and the concern about any repercussions or law suits from the Governor should be assuaged.

Additionally, I would like to remind the council that we are closely monitoring the electoral situation in California. As we mentioned to you in our updates last month, the council has several options with regard to the upcoming election and its ideological support of a particular candidate(s). We are happy to provide you with any counsel on the matter as we approach the filing deadlines this week.

As always, please feel free to contact me or Chris Cathcart at [REDACTED].

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 046784

53-643
670

PAY

DATE

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

CHECK NO.

AMOUNT

08/06/03

46784

\$ ****5,000.00***

TO THE
ORDER
OF

Sierra Dominion Financial Solutions, Inc.

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈046784⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 46784

Check Date: Aug 06/03

<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
8/05/03		Consulting fee for September, 2003/ J. Abramoff.	5,000.00

Copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GTG005533-ACCT-AC

August 05, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*
1	57044-010100	Agua Caliente Band of Indians		
2		Consulting fees for September	\$5,000.00	18
3				(1)
4				(2)
5				(3)
				(4)
				(5)
**This description will print on client invoice when using Code 18			TOTAL	\$5,000.00

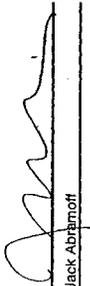
Payee: Sierra Dominion Financial Solutions, Inc.

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JALC

Attorney's/Secretary's Initials

Signature: 

Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES	
(1) Telephone charges	(8) Court Filing fees
(2) Long distance charges	(9) Printing charges
(3) Research charges	(10) Witness fees & stock cert
(4) Word Processing	(11) Travel & Lodging Out of Town
(5) Witness fees	(12) Printing charges
(6) Info & Research	(13) Transportation-Local Travel
(7) The policies	(14) Postage
(15) Publication charges	(22) Transcript charges
(16) Copy & Photocopy	(23) Report Fees
(17) Special Court Expenses	(24) Business Reports
(18) Other Disbursements	(25) Business Meals
(19) Certified Copies	(26) Copies from Courthouse
(20) Service Company charges	(27) Abstract, title & survey dng
(21) Court reporter/Dappo	(28) Facsimile
(29) Federal Express	
(30) Airfare	
(31) Airtel/Inflight	
(32) Private Investigators	
(33) Exhibits	
(34) Lit Sup Vendors	

Payee Code:

Cl#:

Date:

GTG005534-ACCT-AC

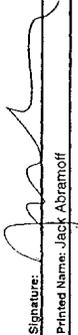
August 05, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE
1 57044.010100	Agua Band of Cahulla Indians	Consulting fees for June and July and expenses	\$20,992.67	18
2				(1)
3				(2)
4				(3)
5				(4)
**This description will print on client invoice when using Code 18			TOTAL	(5)
			\$20,992.67	

Payee: Michael Chapman
 Mail to Payee: Yes No
 Special Instructions and/or Remarks:
 Return to: J.A.L.C.
 Attorney's/Secretary's Initials

Signature: 
 Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES	
(1) Telephone charges	(6) Court Fees/Filing fees
(2) Messenger	(9) Recording charges
(3) Reproduction charges	(10) Minute books, seal & stock cert
(4) Word Processing	(11) Travel & Lodging-Out of Town
(5) Witness fees	(12) Printing charges
(6) Info & Research	(13) Transportation-Local Travel
(7) Title policies	(14) Postage
(8) Witness fees	(15) Publication charges
(9) Recording charges	(16) Legal expert & professional
(10) Minute books, seal & stock cert	(17) Special Clerical Services
(11) Travel & Lodging-Out of Town	(18) Other Disbursements
(12) Printing charges	(19) Certified Copies
(13) Transportation-Local Travel	(20) Service Company charges
(14) Postage	(21) Court reporter/Depo
(15) Publication charges	(22) Transcript charges
(16) Legal expert & professional	(23) Subpoena Fees
(17) Special Clerical Services	(24) Govt. Agency reports
(18) Other Disbursements	(25) Business Meals
(19) Certified Copies	(26) Copies from Courthouse
(20) Service Company charges	(27) Abstract, title & survey o/hg
(21) Court reporter/Depo	(28) Facsimile
(22) Transcript charges	(29) Federal Express
(23) Subpoena Fees	(30) Local Counsel
(24) Govt. Agency reports	(31) Arbitrator/Mediators
(25) Business Meals	(32) Private Investigators
(26) Copies from Courthouse	(33) Exhibits
(27) Abstract, title & survey o/hg	(34) Lit Sup vendors
(28) Facsimile	

GTG005443-ACCT-AC

Payee Cop: 
 Ck#: _____
 Date: _____

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Holly Bowers

FROM: Michael Chapman

DATE: August 6, 2003

RE: Request for August 2003 Retainer

Please remit my August 2003 retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

August 2003 Retainer	\$	10,000.00
Amount Due	\$	10,000.00

Please remit to:
Michael Chapman
[Redacted]

Or send via Fedex to:
Michael Chapman
[Redacted]

Thank you.



Greenberg Traurig, LLP
1000 17th Street, NW
Washington, DC 20036
Tel: 202 462 7000 / Fax: 202 462 7001
www.gtlaw.com

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 047724

53643
670

PAY

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE 08/11/03 CHECK NO 47724 AMOUNT \$ ***10,000.00***

TO THE
ORDER
OF

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈047724⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 47724

Check Date: Aug 11/03

<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
8/06/03	██████████	57044.010100 Consulting fees for August, 2003	10,000.00

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GTG005448-ACCT-AC

No. 046783

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

53.133
5/0

PAY

DATE: 08/06/03 CHECK NO: 46783 AMOUNT: \$ ***20,992.67***

TO THE
ORDER
OF

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈046783⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 46783	Check Date: Aug 06/03		
<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
8/05/03	[REDACTED]	Consulting fees for June & July 2003 , expenses/ J. Abramoff.	20,992.67

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

GTG005442-ACCT-AC

STRATEGY MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: AUGUST 14, 2003

Per our ongoing efforts to monitor the political situation in Sacramento, I wanted to take this opportunity to provide the council with a brief strategy update regarding several possible courses of action. As we alluded to in our previous communiqués, the recall has created a very murky situation in California - one that in our opinion provides little to no hope of resolving itself soon. Now that the field of candidates has solidified, we believe the council should be prepared to act - especially in case an anti-gaming candidate surges to the forefront of the race. The purpose of this memorandum and its strategy is to position the tribe against the unforeseen, as best we can.

Polling

Our pollsters have been informally working in California throughout the last several weeks and have delivered a number of important pieces of information. The race in California, while clearer than last week, is still very fluid. We remain 2 months, and millions of dollars away from October 7, but a few items are becoming evident.

The media's love affair with Arnold Schwarzenegger is based almost completely on his fame and it is our opinion - albeit not completely based on scientific data - that his actual political support may be shaky. From what we can discern at this point, reports showing him with extremely high approval ratings ignore the fact that a strong portion of that support comes from Democrats who may not remain loyal to a Republican candidate once forced to take partisan positions on issues.

Additionally, we are concerned that initial reports of such strong willingness to recall Governor Davis may be overstated. While there is undoubtedly a very strong contingent of voters who will vote to recall the Governor, his numbers are likely to improve as the media frenzy subsides.

BB/AC05076

That said, we will be placing our own poll in the field early next week to test some of these very issues and provide you with a clearer scientifically-based picture of what is actually occurring throughout the state. We believe it is prudent to wait until next week to conduct the poll as any polls taken this week will be greatly skewed by intense media coverage and unclear messages emanating from the candidates and media outlets.

Political Tactics

Currently, the major challengers in the field, namely Schwarzenegger and Bustamante, have remained mostly silent on the issue of Indian gaming and the compacts, and we believe that it is in the best interest of the tribe and the compact effort to push the candidates to state publicly their opinion and position for the record. That is why we are proposing that we run an advertisement in the form of an open letter/question in the *Desert Sun* and ask the candidates directly about their position on issues important to the Agua Caliente. Additionally, we would like to prepare a statement from the council to the media informing them of the council's decision to place the ad and demand responses from all candidates wishing to be governor. We believe that this strategy will have several positive effects.

First, it will have the very beneficial effect of flushing the candidates out on the most important issue facing the tribes. We will be better able to decipher who, if any, of the candidates could be considered a friend of the tribe. Secondly, it will be very well-received by both of the Democrats "running." Both Governors Davis and Bustamante will be very comfortable in discussing political issues in the public forum, while they have made much of Schwarzenegger's unwillingness to engage and go on record with his opinions. As a result, you will have the indirect effect of keeping two of the three major candidates happy while not overtly boxing with a third (namely Schwarzenegger). Lastly and most importantly, with the answer from the candidates on this question and polling data on the race, we will know if the person who is most likely to become governor in 60 days is anti-gaming expansion, and we can develop a plan to assist in that candidate's defeat.

The bottom line is, come October 8th, we don't want to see a governor who is not inclined to give you a favorable compact and this strategy is intended to first, determine if that is possible, and second, to prevent it.

We believe that time is of the essence with regard to these issues, and as a result, we look forward to speaking with you at your earliest possible convenience.

BB/AC05077

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: AUGUST 26, 2003

Per our strategy memorandum last week, I wanted to follow up with a brief update and some further analysis for the council. As you will recall, we believed, and still do, that the recall election remains extremely fluid and hard to predict. As a result, we have conducted a state-wide poll to help us begin to flush out some key trends and predictors moving forward. I have attached the results of the poll and will forward them to you via Federal Express. Please also find below a brief synopsis of some of the key findings in last week's poll.

Methodology

This statewide survey of California voters was conducted August 21, 2003, among 800 very likely recall election voters throughout the state. Interview selection was at random from among lists of registered voters with a history of voting in California general elections, and respondents were screened for high likelihood of voting in the October 7th special recall election. The sample was constructed to statistically correlate with actual voter distributions in the state. The accuracy of the statewide survey with 800 likely voters is within +/-3.46% at a 95% confidence interval.

Key Findings

- California voters are very angry, with a whopping 74% thinking the state is headed in the wrong direction, and with 67% disapproving of Governor Gray Davis' job performance. The state budget crisis, employment picture, and energy crisis most drive these views.
- Of interest is the extremely high number of voters who are less likely and much less likely to vote for a candidate who "does not tell voters where he or she stands on important issues". Nearly 83 percent of voters are less likely to vote for a candidate who is not clear about his position on issues (65 percent much less likely). These numbers further enforce the need to for candidates to be clear on their positions of significant importance to the electorate.

BB/AC05078

- The current ballot on the question of recalling Davis from office is 56% in favor, 41% opposed, and just 3% firmly undecided. That makes it very difficult for Davis to survive. It's not impossible, however. Currently, 36% of Democrats say they will vote in favor of recalling Davis. Since California is such a Democratic state, if Davis is able to unite and rally Democrats to his cause, he might be able to avoid being recalled. It's a long shot, however, as Davis is currently only viewed favorably by 41% of Democrats, while 40% from his own party view him unfavorably.
- None of the possible replacements for Davis is especially well liked by the voters or shows major demographic strengths within the electorate. It appears unlikely that any candidate other than Cruz Bustamante and Arnold Schwarzenegger has an ability to expand his support to the level necessary to win on the replacement ballot.
- Between the two leading candidates, although Bustamante only leads by 2.5 percentage points (25%-22.5%), for several reasons, he is in a considerably stronger position than Schwarzenegger at this time. First, among all voters who have an opinion of both candidates (a leading indicator of where the vote ends up), Bustamante leads by 34%-25%. Second, Bustamante has a more unified base. He currently receives the support of 41% of Democratic voters and 44% of liberals, whereas Schwarzenegger receives only 37% of Republican voters and 31% of conservatives. The McClintock candidacy is clearly a problem for Schwarzenegger, because he is receiving 14% of Republicans' votes and 19% of conservatives'. Third, pro-recall voters are also more divided on their choice of replacement than are anti-recall voters (41% of pro-recall voters are presently committed to supporting candidates other than Schwarzenegger, while only 30% of anti-recall voters are committed to candidates other than Bustamante).
- Surprisingly, Bustamante does not have a large lead among Hispanic voters (only 36%-25% over Schwarzenegger). Note, however, that unlike the recall ballot, the replacement ballot is quite fluid. Unlike Davis, neither Bustamante nor Schwarzenegger is sufficiently locked into their electoral position to make accurate forecasting possible at this time.

BB/AC05079

- Overall, Indian gaming, and casino gambling generally, receives fairly good marks in the state. Although there is relatively little public awareness of the Agua Caliente Tribe (28% hard name identification), and even less knowledge of the compact (11%), the general climate for Indian casinos is positive (43%-31%). This support is considerably stronger in the Los Angeles media market (51%-23%) than elsewhere in the state. Similarly, only 25% see casino gambling as negative for California, while 64% view it having a neutral or positive impact. The positive view toward Indian casinos is driven in large part by the perception that they create jobs, help the economy, and boost revenues to the state. As a political leverage point, this finding is significant, as the reasons given for favoring Indian casinos are the same issues noted as the most important facing the state.
- Notwithstanding the overall fairly positive climate, however, efforts to expand casinos or the number of slot machines would be met with significant resistance by voters.

Tactics

As you know, we have also suggested that the Council employ a key advertising campaign that asks the candidates to articulate a position on the compact issue. We have included for your review and approval, a draft advertisement that does just that. We recommend that the ad be placed in the *Desert Sun* newspaper, and as we mentioned earlier, we believe the advertisement will have a number of important effects.

Obviously, it will help us to determine who is politically aligned with the council and the membership. In addition, it will be positively received by both Democrats in the race, namely Governors Davis and Bustamante. Both of these candidates are well-versed in the issues at hand, and each has a fairly positive record on tribal issues. Finally, we will be able to finally pin down each of these candidates on their position with regard to this very important issue, which should be very useful in the coming weeks and months. While achieving all of these ends, we will be able to avoid overtly fencing with Schwarzenegger who will undoubtedly remain a force in the election.

As with any public advertisement in the political arena we must note that while we believe that there are no requirements under lobbying disclosure or elections law, we are not legal experts and would advise the council to check with their attorneys regarding any disclosure rules associated with an advertisement such as this.

As always, we look forward to answering any questions the council may have and are available at [REDACTED]. We look forward to speaking with you on September 3rd, if not before.

BB/AC05080

Charles Trout

From: Chris Cathcart [chris@████████████████████]
Sent: Wednesday, August 27, 2003 3:05 PM
To: Charles Trout
Subject: RE: democracy direct feates/functionality

I will call

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

From: Charles Trout [mailto:ctrout@████████████████████]
Sent: Wednesday, August 27, 2003 2:57 PM
To: Chris Cathcart
Subject: democracy direct feates/functionality

Chris,

I reviewed the Democracy Direct software. I noticed a couple of differences in the data. For the most part the Choctaw data seems the same, though there may be a few resources missing.

The Democracy Direct application allows viewing of assets by "Facility" and "Committee". The desktop application I am working on now does not since it mimics the web application. Is this a problem?

The Democracy Direct application contains a lot more information about assets and legislators (each record has much more detail) than the web application. I recall you mentioned that the Tribes would like the edit certain information. What info where you talking about?

There are a number of reports I don't have access to, FEC, IRS and State reports.

Also there are "Projects" and "Research". I am not sure of their purpose; do they need those?

Also, for ease of use I have attempted to mimic the interface of the desktop app with the online app. For the most part they will be the same so the user will be able to use both without re-learning the interface.

I remember that your goal was to buy a laptop and have us install the application on it before delivery to the client. What kind of timeframe are you looking to do that in?

Thanks,

Charles Trout
Visual Impact Productions, Inc.

████████████████████
████████████████████
chuck@████████████████████

9/2/2004

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Linsey Crisler

FROM: Michael Chapman

DATE: September 3, 2003

RE: Request for September 2003 Retainer

Please remit my September 2003 retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

September 2003 Retainer	\$	10,000.00
Amount Due	\$	10,000.00

Please remit to:
Michael Chapman
[REDACTED]
[REDACTED]

Or send via Fedex to:
Michael Chapman
[REDACTED]

Thank you.

Italia Federici

From: abramoffj@██████████
 Sent: Friday, September 05, 2003 3:20 PM
 To: italia@██████████
 Subject: are you in town?

Italia Federici

From: abramoffj@██████████
 Sent: Thursday, August 21, 2003 3:35 PM
 To: italia@██████████
 Subject: FW: school cost share

I hate to keep asking for your help, but I am in a real bad situation on this cost share. We had the chairmen write to the Secretary, but no one is responding to them, and I can't get a meeting with anyone. Any ideas?

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

From: Chris [mailto:cpetras@██████████]
 Sent: Thursday, August 21, 2003 1:41 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Cc: Boulanger, Todd (Dir-DC-Gov)
 Subject: school cost share

Just received a message from Ken Ross. He stated that BIA officials are having a meeting next week (Wed-Thur) in New Mexico to discuss the school cost share issue. He indicated that Aureen Martin is handling the issue and that they are taking their cues from her.

Italia Federici

From: abramoffj@██████████
 Sent: Sunday, August 17, 2003 1:51 PM
 To: italia@██████████
 Subject: FW: Saginaw Cost Share

Any updates on this one?

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

From: Italia Federici [mailto:italia@██████████]
 Sent: Saturday, August 02, 2003 6:58 PM
 To: Abramoff, Jack (Dir-DC-Gov)
 Subject: RE: Saginaw Cost Share

Hi Jack:

Just got this because I was not email accessible. Please feel free to call me if there is an urgent matter. I don't want your correspondence to go unanswered for days at a time. I will try to talk to someone about this first thing.

--Italia

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
 Sent: Thursday, July 31, 2003 5:35 PM
 To: italia@██████████
 Subject: Saginaw Cost Share

SECRET 10/04/00

MEMORANDUM

TO: TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: SEPTEMBER 8, 2003

Per our teleconference last week, I wanted to review with you the details regarding the placement of your advertisement. As you know, we had proposed that we place the advertisement in the *Desert Sun* newspaper for a variety of reasons. The first is that the *Desert Sun* represents your home town paper. It is a logical place for an ad such as this to appear. It also allows us to run the ad with superior placement, that is, with a better location within the paper.

That said, we are more than happy to run the advertisement in the *LA Times*, and place the ad as soon as the middle of this week (although that will depend on the timing of your final approval). The benefits of running the advertisement in Los Angeles are obvious, and the most important being increased circulation.

Please let us know what the council's decision is, and we will execute immediately. In addition, we will send the ad and the associated costs to your legal counsel for any reporting requirements that he may deem necessary. As always, feel free to contact us at [REDACTED].

BB/AC05081

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 15, 2003 12:00 PM
To: Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Williams, Michael E. (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Grites

He told me to have Burns call Norton and I asked Will to get that done, and he will.

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Monday, September 15, 2003 9:24 AM
To: Abramoff, Jack (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Williams, Michael E. (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Grites

What about cost share?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, September 09, 2003 11:19 PM
To: Ring, Kevin (Shld-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Williams, Michael E. (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: Grites

This cannot be shared with anyone not on this distribution list. I met with him tonight. He is ready to leave Interior and will most likely be coming to join us. He had a nice sized practice before he joined Interior, and expects to get that and more rather soon. I expect he will be with us in 90-120 days. This will restrict what he can do for us in the meantime, but he gave me some suggestions on how to get Meskwati through and the cost share done.

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 053043

PAY:

DATE

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

CHECK NO.

AMC

09/22/03

53043

\$ 10,000.00**

TO THE
ORDER
OF

Michael Chapman

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈053043⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 53043

Check Date: Sep 22/03

Inv. Date	Inv. Number	Description	Payment Amt
9/03/03	[REDACTED]	57044.010100 Consulting fees for services rendered Sept., 2003	10,000.00

DETACH

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005455-ACCT-AC

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING SYSTEM
1	Sierra Dominion Financial Solutions	Consulting fees for services rendered Sept. 2003	\$5,000.00	18	(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: JA/LCC

Attorney's/Secretary's Initials

Signature: 

Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES

- (1) Telephone charges
- (2) Messenger
- (3) Reproduction charges
- (4) Window filing
- (5) Witness fees
- (6) Info & Research
- (7) Title policies
- (8) Court Filing fees
- (9) Recording charges
- (10) Minute books, seal, & stock cert
- (11) Court Reporting
- (12) Printing - Out of Town
- (13) Transportation-Local Travel
- (14) Postage
- (15) Publication charges
- (16) Legal expert & professional
- (17) Special Clerical Services
- (18) Courtroom
- (19) Certified Copies
- (20) Service Company charges
- (21) Court reporter/Depo
- (22) Transcribe charges
- (23) Subpoena Fees
- (24) Govt. Agency reports
- (25) Business Cards
- (26) Business Cards - Inhouse
- (27) Abstract, title & survey chg
- (28) Facsimile
- (29) Federal Express
- (30) Local Courier
- (31) Arbitrator/Mediators
- (32) Police Investigators
- (33) Police Investigators
- (34) Lit Sup Vendors

Payee Code: 

Chk#: _____

Date: _____

GTG005540-ACCT-AC

POSTED

September 12, 2003

CHECK REQUEST

GTABR & O.P.A.
03 SEP 17 PM 2:41

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	57044.010100 Michael Chapman	Consulting fees for services rendered Sept. 2003	\$10,000.00	18	(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

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JALCC

Attorney/Secretary's Initials

Signature: 
Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES

(1) Telephone charges	(8) Court Filing fees	(15) Publication charges	(22) Transcript charges	(29) Federal Express
(2) Messenger	(9) Reasoning charges	(16) Legal services	(23) Social Security	(30) Local Courier
(3) Document charges	(10) Just. Costs, & stock cert	(17) Social, Church, Services	(24) Govt. Appointments	(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, file & survey chg	(34) Lit Sup Vendors
(7) Title policies	(14) Postage	(21) Court reporter/Depo	(28) Facsimile	

Payee Code: 
 CK#: _____
 Date: _____

GTG005456-ACCT-AC

DC

GREENBERG TRAUERIG
TRUST COMPANY

No. 053885

53885
870

NOT NEGOTIABLE AT 100 DAYS FROM ISSUE

DATE: 09/25/03 CHECK NO.: 53885 AMOUNT: \$ 5,000.00**

PAY TO THE ORDER OF: Sierra Dominion Financial Solutions, Inc.

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUERIG
DISBURSEMENT ACCOUNT

⑈053885⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 53885	Check Date: Sep 25/03		
<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
9/08/03	██████████	To retain consulting services for October 2003/ J. September.	5,000.00

DETACH

Copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005539-ACCT-AC

September 12, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING CODE*
1	Sierra Dominion Financial Solutions	Consulting fees for services rendered Sept. 2003	\$5,000.00	18	(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					(5) _____
**This description will print on client invoices when using Code 18			TOTAL		\$5,000.00

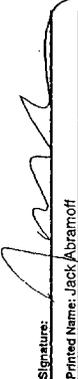
Payee: Sierra Dominion Financial Solutions, Inc.

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAL/OC

Attorney's/Secretary's initials

Signature: 

Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES:		*ACCOUNTING CODES:	
(1) Telephone charges	(8) Court Filing fees	(23) Transcription charges	(28) Federal Express
(2) Messenger	(9) Recording charges	(23) Subpoena fees	(30) Local Counsel
(3) Business charges	(10) Travel, per diem & hotel cost	(24) Book/Advisory reports	(32) Arbitrator/Mediators
(4) Word Processing	(11) Travel & Local Out of Town	(24) Book/Advisory reports	(32) Private Investigators
(5) Witness fees	(12) Printing charges	(25) Book/Advisory reports	(33) Exhibits
(6) Info & Research	(13) Transportation-Local Travel	(26) Copies from Courthouse	(34) Lit Sup Vendors
(7) Title policies	(14) Postage	(27) Abstract, title & survey chg	
		(28) Abstract, title & survey chg	
		(29) Abstract, title & survey chg	
		(30) Facsimile	

Payee Code: _____

CK#: _____

Date: _____

POSTED

GTG05540-ACCT-AC

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: PHIL RECHT
DATE: 10-15-03

Dear Council Members:

It was a pleasure speaking with you this week. We are pleased that the letter to Governor Davis will be sent without changes, and that a different letter requesting a face-to-face meeting will go to the governor-elect. We think that is a good strategy and are happy that we could be of assistance. If a member of your staff could forward to us, at your convenience, a copy of the letter that will be sent to the governor-elect that would be terrific.

In addition, the attorney we hired to work on the compact issue, Phil Recht, has been asked to serve in an appointed position with the state of California. His position would be on the state lottery commission. He does not believe that this will in any way conflict with his work on the compact negotiations, but we believed that it was prudent to let you know about his impending appointment.

Again, we are always available for questions or concerns at [REDACTED] and should you have any objection with regard to Mr. Recht's appointment, please let us know.

BB/AC05082

GREENBERG TRAUJIG
DISBURSEMENT ACCOUNT

No. 059061

53-643
670

PAY TO THE ORDER OF

Michael Chapman

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE
DATE: 10/31/03 CHECK NO.: 59061 AMOUNT: \$ ****10,000.00***

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUJIG
DISBURSEMENT ACCOUNT

⑈05906⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 59061

Check Date: Oct 31/03

Inv. Date	Inv. Number	Description	Payment Amt
10/01/03	[REDACTED]	57044.010100 Consultation services for September 2003.	10,000.00

DETACH COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005462-ACCT-AC

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: 11-17-03

Dear Council Members:

I wanted to provide you with a brief update with regard to a number of items on the compact negotiations. As you know, we will be sending in a team to facilitate a letter-writing campaign on your behalf. Our team will be in place tomorrow through Thursday at both of your Palm Springs area facilities. We have been in touch with Tim Taylor to expedite a number of logistical questions.

Additionally, I wanted address Governor Davis's recent letter to gaming tribes. As you know from a number of articles released this weekend, the Governor sent gaming tribes a letter on Friday canceling renegotiations on the environmental provisions of the current compact. The direct effects of this action are (1) to eliminate the possibility of a moratorium on tribal development which could result from the failure of the state and tribes to reach a new agreement on environmental issues, and (2) to avoid litigation next year by the tribes seeking for avoid the moratorium because the state did not negotiate in good faith.

From the Tribe's point of view, this action is helpful since it takes away much of the state's leverage in the renegotiation process. On the other hand, it also removes a deadline for reaching a new deal -- at present, there is nothing pushing the state to negotiate an agreement. Finally, we would note that the environmental issues can be put back on the table for renegotiation by the new Governor, just without the leverage of a moratorium on development.

We will be in touch in the near future to address these and other issues. As always, feel free to contact me directly at [REDACTED]

BB/AC05083

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: 11-24-03

As you may have seen in *The Los Angeles Times* on the 22nd of November, there has been a recent push for expanded card rooms and racinos in the state of California. This push, on track to be on the ballot next November and funded by commercial gaming interests, would allow for expanded gaming operations at card clubs and slot machines at current horse-racing facilities. I do not believe this push will go very far, but the timing of their push for such an initiative is not coincidental.

The 2003 re-call election allowed for the perfect opportunity for card rooms to propose a change in the way gambling is done within the state of California. Throughout the re-call campaign, many tribes showed continued support of Lt. Governor Bustamante, and the subsequent political backlash has had two effects. One is that groups, such as the card room lobby, have opined that the California public is in favor of the Governor taking a firm stance on the compact issue. Secondly, the perception among these groups is that the governor would be inclined to entertain such an initiative in response to a lack of support from the tribes during his campaign. It appears that these groups may have, at the very least, underestimated the governor. Additionally, it is important to note that your decision to stay out of the campaign may benefit you in the negotiation process.

Schwarzenegger's communications director, Rob Stutzman, recently hinted that the governor would oppose an initiative planned by card clubs and horse-racing tracks, should the measure be on the ballot next year. Although the governor's opposition is a positive sign, the initiative will no doubt have the ability to complicate compact negotiations.

As for the details of the proposed initiative, the measure as currently drafted would require tribes to pay 25% of their net casino revenue to the state (the definition of net revenue is undetermined). That could be as much as \$1.25 billion of the roughly \$5 billion that tribes take in annually from gambling. If the tribes refuse to agree, five horse tracks and 11 card rooms in California would be allowed up to 30,000 slot machines and would give 35% of the revenue to the local government. Although the governor has not shown interest in this proposal, it could give him leverage in talks with tribes.

We were pleased that the governor's initial response was to oppose such an initiative because we believe this is the first step in repairing the relationship that was badly damaged during the campaign. However, as you have heard throughout his campaign, Governor Schwarzenegger would like tribes to give 25% of their revenue to the local government with the goal of helping California's struggling economy. Obviously, this number is ridiculous, and we will continue to work closely with our team to ensure that he begins to understand the realities of the gaming compact.

Please feel free to call me with any questions.

BB/AC05084

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 063034

63-643
676

PAY TO THE ORDER OF

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE
DATE: 11/25/03 CHECK NO.: 63034 AMOUNT: \$ 5,000.00**

Sierra Dominion Financial Solutions, Inc

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑈063034⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

Check #: 63034

Check Date: Nov 25/03

Inv. Date	Inv. Number	Description	Payment Amt
10/06/03	[REDACTED]	57044.010100 November retainer for consultation services.	5,000.00

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005545-ACCT-AC

1

November 24, 2003

CHECK REQUEST

STARLER & O, P.A.

REGULAR ACCOUNT:

NOV 25 AM 11: 55

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*
1	57044-010100	Asus Caliente	\$5,000.00	18
2		November retainer for consultation services.		
3				
4				
5				
***This description will print on client invoice when using Code 18			TOTAL	
			\$5,000.00	

Payee: Sierra Dominion Financial Services, Inc.

Mail to Payee: Yes No

Special Instructions and/or Remarks: Need check on Wednesday, November 26, 2003.

Return to: Jack Abramoff/ kkw

Signature: *[Handwritten Signature]*

Printed Name: Jack Abramoff, Shareholder

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES

- (1) Telephone charges
- (2) Messenger
- (3) Reproduction charges
- (4) Word Processing
- (5) Witness fees
- (6) Info & Research
- (7) Title policies

- (8) Court Fees/Filing fees
- (9) Recording charges
- (10) Minute books, seal & stock cert
- (11) Travel & Lodging-Out of Town
- (12) Printing charges
- (13) Transportation-Local Travel
- (14) Postage

- (15) Publication charges
- (16) Legal expert & professional
- (17) Special Clerical Services
- (18) Other Disbursements
- (19) Certified Copies
- (20) Service Company charges
- (21) Court reporter/Depo
- (22) Transcript charges
- (23) Subpoena Fees
- (24) Govt. Agency reports
- (25) Business Meals
- (26) Copies from Courthouse
- (27) Abstract, title & survey clog
- (28) Facsimile

- (29) Federal Express
- (30) Local Counsel
- (31) Arbitration/Mediators
- (32) Private Investigators
- (33) Exhibits
- (34) Lit Sup. Vendors

Payee Code:
 Ck#:
 Date:

GTG005546-ACCT-AC

DK

Michael Chapman

*Dedicated to
Fund Raising &
Public Relations*

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Linsey Crisler

FROM: Michael Chapman *Michael Chapman*

DATE: November 26, 2003

RE: Request for November 2003 Retainer

Please remit my November 2003 retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

November 2003 Retainer	\$	10,000.00
Amount Due	\$	10,000.00

Please remit to:
Michael Chapman

[Redacted]

Or send via Fedex to:
Michael Chapman

[Redacted]

Thank you.

[Redacted]
/ Phone
Fax
mchative

INVOICE STATEMENT

TO: Jack Abramoff
Governmental Affairs Division
Greenberg Traurig, LLP
Attn: Linsey Crisler

FROM: Michael Chapman

DATE: December 3, 2003

RE: Request for November/December 2003 Retainers

Please remit my November and December 2003 retainers, which are associated with work on the Agua Caliente Band of Cahuilla Indians' account.

November 2003 Retainer (Past Due)	\$	10,000.00
December 2003 Retainer	\$	10,000.00
Amount Due	\$	20,000.00

Please remit to:
Michael Chapman
[REDACTED]
[REDACTED]

Or send via Fedex to:
Michael Chapman
[REDACTED]
[REDACTED]

Thank you.

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: UPDATE
DATE: 12-3-03

As you may have seen in *The Los Angeles Times* on the 22nd of November, there has been a recent push for expanded card rooms and racinos in the state of California. This push, on track to be on the ballot next November and funded by commercial gaming interests, would allow for expanded gaming operations at card clubs and slot machines at current horse-racing facilities. The timing of their push for such an initiative is not coincidental.

The 2003 re-call election allowed for the perfect opportunity for card rooms to propose a change in the way gambling is done within the state of California. Throughout the re-call campaign, many tribes showed continued support of Lt. Governor Bustamante, and the subsequent political backlash has had two effects. One is that groups, such as the card room lobby, have opined that the California public is in favor of the Governor taking a firm stance on the compact issue. Secondly, the perception among these groups is that the governor would be inclined to entertain such an initiative in response to a lack of support from the tribes during his campaign. It appears that these groups may have, at the very least, underestimated the governor. Additionally, it is important to note that your decision to stay out of the campaign may benefit you in the negotiation process.

Schwarzenegger's communications director, Rob Stutzman, recently hinted that the governor would oppose an initiative planned by card clubs and horse-racing tracks, should the measure be on the ballot next year. However, in the past week, our operatives have indicated that the governor has backed off his initial stance in favor of a more neutral position.

As for the details of the proposed initiative, the measure as currently drafted would require tribes to pay 25% of their net casino revenue to the state (the definition of net revenue is undetermined). That could be as much as \$1.25 billion of the roughly \$5 billion that tribes take in annually from gambling. If the tribes refuse to agree, five horse tracks and 11 card rooms in California would be allowed up to 30,000 slot machines and would give 35% of the revenue to the local government. Furthermore, the initiate, while requiring the card rooms to contribute 30 percent of their revenue to the state, would also exempt them from local property and sales taxes.

BB/AC05085

Most believe that the proposal will be deemed unconstitutional, at least the parts pertaining to the California gaming tribes. However, our cursory analysis of the initiative indicates that even if part of it is deemed unconstitutional, the card rooms will still get slots. In some cases, as many as 3800 machines. Moreover, the proposal is heavily weighted towards the card rooms in the very valuable Los Angeles market. We believe this poses a very serious threat to the negotiations and the Governor's team is positioning him toward using his support or opposition for this initiative as a negotiating tool in the compact renegotiations.

Our operatives have also indicated that a number of the other tribes throughout the state have been hinting that they would like to get a group of the most influential organizations together to begin polling the issue and attempting to form a loose coalition to fight the initiative. We are happy to pursue such a relationship at your direction and as you see fit.

Please feel free to call me with any questions.

BB/AC05086

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: LETTER WRITING CAMPAIGN OVERVIEW
DATE: 12-4-03

I would like to provide the council with a brief overview of some of the actions steps taken to date. As you will recall, the original campaign was designed as a step-wise process where by we built your political database, developed a sound messaging strategy and finally implemented and executed a number of tactics to mobilize your supporters for the compact renegotiations. Of course, much has happened in the past six months, and once again we have begun the process of mobilizing your grassroots supporters. Per our conversations with you at the council meeting this fall, we parachuted in our letter writing team to work with your employees to produce letters addressed to California's new Gopvemor. The campaign was a smashing success.

As you know, the campaign was conducted on Wednesday, November 19th and Thursday, November 20th. We were able to garner over 400 letters, all personally signed by employees. These letters were immediately sent to the Governor, each personally crafted and signed by employees of your casinos, and delivered to his office. We have attached copies of each letter in two volumes for your review.

If you are not aware of how we conducted this campaign, our ground team landed in Palm Springs on November 18th to prepare and secure locations for the campaign. We spent one day, November 19th, at the Agua Caliente Casino and one day, November 20th, at the Spa Resort Casino. In each casino, we were able to set up in the team member dining room, where we conducted 12 hour shifts in order to achieve maximum exposure to the many shifts of employees. Employees were enthusiastic, interested in, and supportive of your efforts to renegotiate the compact with the Governor. Without their support, and the marketing efforts of the HR department, campaigns such as these would not be as successful.

The result is a ground swell of support from individual citizens, each of which is a potential voter. The message in the governor's office will be clear, your employees support the tribal leadership and their efforts throughout the state.

Again, I wish to simply bring you up to date on the most recent events in the mobilization portion of the campaign. Our ground team continues to work in Sacramento and provide the eyes and ears of the effort. All of our efforts will be directed at working directly with the Governor while at the same time, demonstrating to him that negotiating a compact

BB/AC05087

that expands your operations will have a positive impact on the community, state and of course, public opinion of him.

As always, please call me with any questions.

BB/AC05088

Tesler, Shana (Assoc-DC-Legis)

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, December 08, 2003 10:26 AM
To: Tesler, Shana (Assoc-DC-Legis)
Subject: GRI

Another vendor. Let's discuss.

Erickson, Smith, O'Hara and Keigher LLC

11/4/2005

GRI 00034

From: Tesler, Shana (Assoc-DC-Legis)
Sent: Monday, December 15, 2003 1:04 PM
To: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: GRI check for \$25K to KAR Consulting

Come up when you have time:)

-----Original Message-----
From: Hook, Sam (Dir-DC-Gov/Adm)
Sent: Monday, December 15, 2003 12:53 PM
To: Tesler, Shana (Assoc-DC-Legis)
Subject: RE: GRI check for \$25K to KAR Consulting

I have your check.
I have the papers for you to sign.
I have a check for myself.

-----Original Message-----
From: Tesler, Shana (Assoc-DC-Legis)
Sent: Monday, December 15, 2003 9:43 AM
To: Hook, Sam (Dir-DC-Gov/Adm)
Subject: Fw: GRI check for \$25K to KAR Consulting

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>
To: Tesler, Shana (Assoc-DC-Legis) <TeslerS@██████████>
Sent: Mon Dec 15 09:03:02 2003
Subject: GRI check for \$25K to KAR Consulting

Please get me this today. Thanks.

GRI 00132

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: LETTER WRITING CAMPAIGN OVERVIEW
DATE: 12-16-03

Please find attached, copies of letters written by your employees to Governor Arnold Schwarzenegger last month. As you know, our letter-writing team was in Palm Springs last month to assist your staff in preparing letter-writing stations at both the Agua Caliente Casino and the Spa Resort casino. The campaign was a smashing success.

As you know, our team parachuted into Palm Springs on November 18th to prepare and secure locations for the campaign. We spent one day, November 19th, at the Agua Caliente Casino and one day, November 20th, at the Spa Resort Casino. In each casino, we were able to set up in the team member dining room, where we conducted 12 hour shifts to ensure that a maximum number of employees would have the opportunity to sign letters. Employees were enthusiastic, interested in, and supportive of your efforts to renegotiate the compact with the Governor. Their support, and that of your own human resources team, proved invaluable in this successful endeavor.

The results were impressive for a two day operation. Over 400 letters were generated and sent to the Governor. Each letter

Furthermore, we are continuing to work with our ground team to ensure that the Governor is continually aware of the support that Tribe has around the community. As always, please call me with any questions.

BB/AC05089

Erickson Smith O'Hara Keisher, LLC

INVOICE

DATE	INVOICE #
12/18/2003	12.18.01

BILL TO Sam Hook President GRI [REDACTED] [REDACTED] [REDACTED]
--

DESCRIPTION	QTY	RATE	AMOUNT
PROFESSIONAL FEES for Services Rendered for 2003		Set Fee	\$25,000.00
Thank you!			Total \$25,000.00

Please remit payment to
 Erickson Smith O'Hara Keisher LLC
 [REDACTED]

GRI 00044

From: Tesler, Shana (Assoc-DC-Legis)
Sent: Friday, December 19, 2003 12:49 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: invoices

I need to get invoices for the 25K checks to KAR Consulting and Erickson, Smith, O'Hara and Keigher LLC. Is there someone I should call or some other way you would like to handle?

GRI 00130

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

No. 066688

53443
670

PAY

DATE

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE
CHECK NO.

AMOUNT

TO THE
ORDER

Michael Chapman

12/19/03

66688

\$ 20,000.00

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG
DISBURSEMENT ACCOUNT

⑆066688⑆

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 66688	Check Date: Dec 19/03		
<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
12/03/03	[REDACTED]	Consulting fees for November and December	20,000.00

DETACH

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005469-ACCT-AC

December 12, 2003

CHECK REQUEST

STALLER & O, P.A.

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	57044.0710700	Agua Caliente			(1)
		Consulting fees for November and December	\$20,000.00	1	(2)
2					(3)
3					(4)
4					(5)
5					
TOTAL			\$20,000.00		

*This description will print on client invoice when using Code 18

Payee: Michael Chapman

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAVLC

Attorney's/Secretary's Initials

Signature: 
Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

- DISBURSEMENT CODES
- (1) Telephone charges
 - (2) Messenger
 - (3) Reproduction charges
 - (4) Word Processing
 - (5) Witness fees
 - (6) Info & Research
 - (7) Title policies
 - (8) Court Fees/Filing fees
 - (9) Recording charges
 - (10) Minute books, seal & stock cert
 - (11) Travel & Lodging-Out of Town
 - (12) Printing charges
 - (13) Transcription-Local Travel
 - (14) Postage
 - (15) Publication charges
 - (16) Legal expert & professional
 - (17) Special Clerical Services
 - (18) Other Disbursements
 - (19) Certified Copies
 - (20) Service Company charges
 - (21) Court reporter/Depo
 - (22) Transcript charges
 - (23) Subpoena Fees
 - (24) Govt. Agency reports
 - (25) Business Meals
 - (26) Copies from Courthouse
 - (27) Abstract, title & survey chg
 - (28) Facsimile
 - (29) Federal Express
 - (30) Local Counsel
 - (31) Arbitrator/Mediators
 - (32) Private Investigators
 - (33) Exhibits
 - (34) Lit Sup Vendors

ACCOUNTING ONLY

Payee Code: _____
 CK#: _____
 Date: _____

RECEIVED
 DEC 15 2003
 AP-MIAMI-GT

GTG005470-ACCT-AC

A E N E A S
ENTERPRISES

STATEMENT

December 22, 2003

Grassroots Interactive, LLC
[REDACTED]
[REDACTED]

Research on local gaming issues and local players in California gaming. Script development & pre-production work for local campaign. Work with local media outlets regarding potential media buys; Phone banking preparation and direct mail campaign. Design drafts, etc. for gaming issues.

Research on Internet gaming issues and local players in California gaming. Script development & pre-production work for local campaign. Work with local media outlets regarding potential media buys; Phone banking preparation and direct mail campaign. Design drafts, etc. for gaming issues.

Post gubernatorial election research and consulting on political and government policies of Governor Schwarzenegger

\$2,300,000

12-23-2003

GRI 00046

MEMORANDUM

TO: AGUA CALIENTE TRIBAL COUNCIL
FROM: MIKE SCANLON
SUBJECT: DATABASE
DATE: 12-26-03

The purpose of this memo is to inform you that we are currently in the process of updating the tribe's database. The updates will reflect changes in officeholders, committees, and some legislative districts. Because of these modifications, some applications on your database may not be functioning should you log on between now and roughly the 6th of January 2004.

We are working diligently to update your system, and we hope to have the new modifications made in a timely manner. We wanted to ensure you that even though some applications may not be available from time to time over the next couple of weeks, the database as a whole is in excellent condition and useable should an event arise.

If you have any questions, please feel free to call me anytime.

BB/AC05090

A E N E A S
ENTERPRISES

STATEMENT

December 29, 2003

Grassroots Interactive, LLC
[REDACTED]

Previous Balance		\$2,300,000
12/26/03	Payment received - Thank you	(\$1,400,000)
Balance due		\$900,000

2003 VENTURA BOULEVARD • SUITE 202 • WOODLAND HILLS, CALIFORNIA 91367

GRI 00052

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

No. 068359

53643
070

NOT NEGOTIABLE AFTER 60 DAYS FROM ISSUE

DATE: 12/29/03 CHECK NO: 68359 AMOUNT: \$ 5,000.00

PAID TO THE ORDER OF: Sierra Dominion Financial Solutions, Inc

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG, TRAUIG
DISBURSEMENT ACCOUNT

"068359"

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 68359	Check Date: Dec 29/03		
<u>Inv. Date</u>	<u>Inv. Number</u>	<u>Description</u>	<u>Payment Amt</u>
11/24/03	[REDACTED]	57044.010100 December consultation services.	5,000.00

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
------	-------------	-----------	---------

DETACH

GTG005553-ACCT-AC

December 22, 2003

CHECK REQUEST

STALLER & O, P.A.

REGULAR ACCOUNT: RETAINER ACCOUNT: DEC 23 PM 12:55

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION*	AMOUNT	CODE*	ACCOUNTING-ONLY
1	57044.010100 Agua Caliente	December consultation services	\$5,000.00	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: Duane Gibson/ JB

Attorney's/Secretary's Initials

Signature: 

Printed Name: Duane Gibson

(Fill in address if window/envelope will be used)

DISBURSEMENT CODES

(1) Telephone charges	(8) Court Fees/Filing fees	(15) Publication charges	(22) Transcrip charges
(2) Messenger	(9) Recording charges	(16) Legal expert & professional	(23) Subpoena Fees
(3) Reproduction charges	(10) Minute books, seal & stock cert	(17) Special Clinical Services	(24) Govt. Agency reports
(4) Word Processing	(11) Travel & Lodging-Out of Town	(18) Other Disbursements	(25) Business Meals
(5) Witness fees	(12) Printing charges	(19) Certified Copies	(26) Copies from Courthouse
(6) Info & Research	(13) Transportation-Local Travel	(20) Service Company charges	(27) Abstract, title & survey dtg
(7) Title policies	(14) Postage	(21) Court reporter/Depo	(28) Facsimile

Federal Express
 Local Counsel
 Arbitrator/Mediators
 Private Investigators
 Exhibits
 Lit. Slip Vendors

Payee Code: 
 Ck#: _____
 Date: _____

GTG005554-ACCT-AC

DL

National Capital Area Chapter

[Redacted]

December 31, 2003



Grassroots Interactive LLC

[Redacted]

Dear Donor:

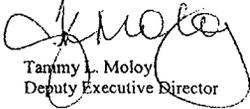
Thank you for your kind and generous support of our Man & Woman of the Year Campaign. Your contribution of \$20,000.00 is greatly appreciated.

The Leukemia & Lymphoma Society has been making great strides in our "quest for a cure" for leukemia, lymphoma and myeloma. We invite you to browse our web site at www.leukemia-lymphoma.org for the latest cancer research updates.

In accordance with IRS guidelines, we are pleased to report that no goods or services were provided to you in relationship to this contribution. Please retain this for your records.

Again, our deepest thanks for your support of The Leukemia & Lymphoma Society.

Sincerely,


Tammy L. Moloy
Deputy Executive Director

*Thank you
for your
generosity!*

Cc: Amy D. Johnson, Donor Development Manager

Form **990-PF**

**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

OMB No 1545-0052

2003

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 2003, or tax year beginning _____ and ending _____

B Check all that apply: Initial return Final return Amended return Address change Name change

Use the IRS label. Name of organization: **CAPITAL ATHLETIC FOUNDATION, LLC.**
 Otherwise, print or type: **C/O JACK ABRAMOFF**
 Number and street (or P.O. box number if mail is not delivered to street address) _____ Room/suite _____
 City or town, state, and ZIP code _____

A Employer identification number _____
 B Telephone number **202-349-7126**

C If exemption application is pending, check here
 D 1. Foreign organizations, check here
 2. Foreign organizations meeting the 65% 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

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: Accounting method: Cash Accrual
 Other (specify) _____
 (from Part II, col. (c), line 16)

J **\$ 214,009.** (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses		(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	2,158,941.			
Check <input type="checkbox"/> if the foundation is not required to attach Sch B					
2	Distributions from split-interest trusts				
3	Interest on savings and temporary cash investments	733.	733.		STATEMENT 2
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	<4,069.>			STATEMENT 1
b Gross sales price for all assets on line 10		16,670.			
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain				
9	Income modifications				
a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit or (loss)					
11	Other income				
12	Total. Add lines 1 through 11	2,155,605.	733.	0.	
13	Conservation or historic preservation expenses	0.	0.	0.	0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees	1,883.	0.	0.	0.
16b	Accounting fees	35,691.	0.	0.	0.
16c	Other professional fees	2,000.	0.	0.	0.
17	Interest				
18	Taxes	100.	0.	0.	0.
19	Depreciation and depletion	1,248.	0.	0.	0.
20	Occupancy				
21	Travel, conferences, and meetings	251,163.	0.	0.	0.
22	Printing and publications				
23	Other expenses	2,544.	2,069.	0.	0.
24	Total operating and administrative expenses. Add lines 13 through 23	294,629.	2,069.	0.	0.
25	Contributions, gifts, grants paid	2,721,474.			2,721,474.
26	Total expenses and disbursements. Add lines 24 and 25	3,016,103.	2,069.	0.	2,721,474.
27	Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements		<860,498.>	0.		
b Net investment income (if negative, enter -)			0.		
c Adjusted net income (if negative, enter -)				0.	

SCANNED JUN 06 2003

RECEIVED
MAY 23 2005
GOLDEN, UT

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

Page 2

Part II	Balance Sheets	Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	1,036,585.	<662.>	<662.>	
	2 Savings and temporary cash investments				
	3 Accounts receivable ▶ 44.				
	Less: allowance for doubtful accounts ▶	104.	44.	44.	
	4 Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other assets 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 ▶ 203,557.				
	Less accumulated depreciation ▶ 1,319.	37,668.	202,238.	202,238.	
	15 Other assets (describe ▶ STATEMENT 9)	150.	12,389.	12,389.	
	16 Total assets (to be completed by all filers)	1,074,507.	214,009.	214,009.	
	17 Accounts payable and accrued expenses				
	18 Grants payable				
19 Deferred revenue					
Net Assets or Fund Balances	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.	0.	
	24 Organizations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	26 Organizations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>				
	27 Capital stock, trust principal, or current funds	0.	0.	0.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	1,074,507.	214,009.	214,009.		
30 Total net assets or fund balances	1,074,507.	214,009.	214,009.		
31 Total liabilities and net assets/fund balances	1,074,507.	214,009.	214,009.		

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	1,074,507.
2 Enter amount from Part I, line 27a	2	<860,498.>
3 Other increases not included in line 2 (denote) ▶	3	0.
4 Add lines 1, 2, and 3	4	214,009.
5 Decreases not included in line 2 (denote) ▶	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	214,009.

322511 12-23-03

Form 990-PF (2003)

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

Page 3

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 SCHOOL VAN - DONATED TO CHAR ORG	P	10/10/01	01/08/03
b			
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 16,670.	5,321.	26,060.	<4,069.>
b			
c			
d			
e			

(f) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gain (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			<4,069.>
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	<4,069.>
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	N/A

Part V Qualification Under Section 4940(a) 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?
If "Yes," the organization does not qualify under section 4940(e). Do not complete this part. Yes No

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))
2002	2,331,579.	1,058,355.	2.2030217
2001	153,020.	304,308.	.5028458
2000	11,824.	3,069.	3.8527208
1999	206.	11,820.	.0174281
1998			

2 Total of line 1, column (d)	2	6.5760164
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	1.6440041
4 Enter the net value of noncharitable-use assets for 2003 from Part X, line 5	4	567,039.
5 Multiply line 4 by line 3	5	932,214.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 -Add lines 5 and 6	7	932,214.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	2,721,474.

32282 1-12-04-03

Form 990-PF (2003)

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003) C/O JACK ABRAMOFF Page 4

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	0.
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	0.
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	0.
6 Credits/Payments:			
a	2003 estimated tax payments and 2002 overpayment credited to 2003	6a	28.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	28.
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 2004 estimated tax	11	28.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		X
5		X
6		X
7	X	
8a		
8b	X	
9		X
10		X
11		X
12		
13		

Form 990-PF (2003) 4

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
1a 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 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
c 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 2003?		1c X
2 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)):		
a At the end of tax year 2003, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2003? If "Yes," list the years	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.		
3a 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 If "Yes," did it have excess business holdings in 2003 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 2003.)	N/A	3b
4a Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a X
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 2003?		4b X
5a 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 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	N/A	5b
c 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	
6a 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 Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If you answered "Yes" to 6b, also file Form 8870	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6b X

832541 12-09-03

CAPITAL ATHLETIC FOUNDATION, LLC.

C/O JACK ABRAMOFF

Part VIII. Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors Page 6

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.
JACK ABRAMOFF	CO-MANAGING MEMBER			
[REDACTED]		10	0.	0.
PAMELA ABRAMOFF	CO-MANAGING MEMBER			
[REDACTED]		1	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
NONE		

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. INCLUDES TEACHING FACILITIES, INSTRUCTORS AND ICE RINK DONATION	2,366,512.
2 BEIS AVROHOM CHAIM - A RELIGIOUS ORGANIZATION, PROVIDES RELIGIOUS SERVICES FOR THE CONGREGATION AND HOUSING FOR THE ESHKOL ACADEMY STUDENT ATHLETES.	251,242.
3 CONTRIBUTIONS TO VARIOUS PUBLIC AND PRIVATE SCHOOLS, AND YOUTH ORGANIZATIONS THAT INTEGRATE SPORTSMANSHIP W/ ACADEMIC CURRICULUM AND THE FRAMEWORK OF ORGANIZED GROUP ACTIVITIES.	59,500.
4 KOLLEL OHEL TIFERET - AN EDUCATION INSTITUTION IN ISRAEL. SUPPORT USED FOR EDUCATION, ATHLETIC AND SECURITY.	44,220.

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 <u>N/A</u>	
2	
All other program-related investments. See instructions.	
3	
4	
Total. 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	0.
b Average of monthly cash balances	1b	361,003.
c Fair market value of all other assets	1c	214,671.
d Total (add lines 1a, b, and c)	1d	575,674.
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	575,674.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	8,635.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	567,039.
6 Minimum investment return. Enter 5% of line 5	6	28,352.

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	28,352.
2a Tax on investment income for 2003 from Part VI, line 5	2a	
b Income tax for 2003. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	0.
d Distributable amount before adjustments. Subtract line 2c from line 1	3	28,352.
4a Recoveries of amounts treated as qualifying distributions	4a	0.
b Income distributions from section 4947(a)(2) trusts	4b	0.
c Add lines 4a and 4b	4c	0.
5 Add lines 3 and 4c	5	28,352.
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	28,352.

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	2,721,474.
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	2,721,474.
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	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,721,474.

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.

Form 990-PF (2003)

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

Page 8

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2002	(c) 2002	(d) 2003
1 Distributable amount for 2003 from Part XI, line 7				28,352.
2 Undistributed income, if any, as of the end of 2002			0.	
a Enter amount for 2002 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2003:				
a From 1998				
b From 1999				
c From 2000			11,592.	
d From 2001			137,905.	
e From 2002			2,278,815.	
f Total of lines 3a through e	2,428,312.			
4 Qualifying distributions for 2003 from Part XII, line 4: ▶ \$	2,721,474.			
a Applied to 2002, 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 2003 distributable amount				28,352.
e Remaining amount distributed out of corpus	2,693,122.			
5 Excess distributions carryover applied to 2003 (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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	5,121,434.			
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 2002. Subtract line 4e from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2003. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2004				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 1998 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2004. Subtract lines 7 and 8 from line 6a	5,121,434.			
10 Analysis of line 8:				
a Excess from 1999				
b Excess from 2000			11,592.	
c Excess from 2001			137,905.	
d Excess from 2002			2,278,815.	
e Excess from 2003			2,693,122.	

832871 12-05-03

Form 990-PF (2003)

222

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

Page 10

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
<p>a Paid during the year</p> <p style="text-align: center;">SEE STATEMENT 11</p>				
<p>Total</p>				<p>3a 2,721,474.</p>
<p>b Approved for future payment</p> <p style="text-align: center;">NONE</p>				
<p>Total</p>				<p>3b 0.</p>

832001 12-05-03

Form 990-PF (2003)

9:09 AM
03/28/04
Accrual Basis

Capital Athletic Foundation, LLC
Profit & Loss
January through December 2003

	Jan - Dec 03
Ordinary Income/Expense	
Income	
Contributions Income	
KayGold, LLC	47,890.95
EA	500,000.00
National Center for Public Pol	250,000.00
Atlantic Research & Analysis	950,000.00
Sony Electronics Inc.	6,000.00
██████████	1,000.00
Maor Inc.	2,500.00
██████████	500.00
██████████	1,900.00
██████████	50.00
Jack Abramoff	400,000.00
Total Contributions Income	2,158,940.95
Miscellaneous Income	0.00
Total Income	2,158,940.95
Expense	
Loss on disposal of asset	4,069.00
Bank Service Charges	2,058.56
Charitable Activities	
Beis Avrohom Chaim	251,242.00
Eshkol Academy	
Rent	61,815.41
Contributions	2,131,670.00
Expenses	78,224.66
Ice Rink Donation	1,000.00
Independent Contractors	55,000.00
Parsonage & Reimb Exp	
Parsonage & Reimb Exp/Lapin	35,102.10
Total Parsonage & Reimb Exp	35,102.10
Rabbi D. Lapin	5,900.00
Total Eshkol Academy	2,366,512.17
Kollel Ohel Tiferet Sec Enhance	44,220.00
Scotland Fundraiser	
Travel	102,335.37
Scotland Fundraiser - Other	47,890.85
Total Scotland Fundraiser	150,226.32
Spy Museum Fundraiser	
Reimbursed Donation	2,000.00
Expenses	36,144.72
Independent Contractors	62,791.84
Total Spy Museum Fundraiser	100,936.56
Total Charitable Activities	2,913,137.05
Contributions	59,500.00
Licenses and Permits	225.00
Professional Fees	
Bookkeeping	3,500.00
Accounting	32,182.47
Consulting	2,000.00
Legal Fees	1,956.00
Total Professional Fees	39,640.47
Registered Agent Expense	150.00
Taxes Expense	100.00
Total Expense	3,018,898.08
Net Ordinary Income	-859,957.13
Other Income/Expense	

Capital Athletic Foundation, LLC
General Ledger
As of December 31, 2003

8:13 AM
8/29/04
Account Book

Type	Date	Desc	Name	Name	Dr/Cr	Amount	Balance
Total Bank Service Charges						2,006.84	2,006.84
Charitable Activities							0.00
Bank Accounts Debit							0.00
Check	8/6/2003	1168	Larry Kramer, Esq	Eastern-800 Eschold Drive	Bank/Trust Bank	41,280.00	41,280.00
Check	7/10/2003	WIRE DEBIT	Larry Kramer, Esq	Twelve Purchase of 800 Eschold Drive	Bank/Trust Bank	207,200.00	247,280.00
Check	8/6/2003	10215	Stephen G. Cohen, LLC	Section 4 - Strategic services	Bank/Trust Bank	2,800.00	250,080.00
Check	8/21/2003	10223		Country Club - Bank Accounts Debit	Bank/Trust Bank	7,492.00	257,572.00
Total Bank Service Charges						251,772.00	251,772.00
Bank/Trust Accounts							0.00
Bank							0.00
Check	8/4/2003	10017	Columbia Management Inc.	September Fund	Bank/Trust Bank	12,338.21	12,338.21
Check	10/10/2003	10020	Columbia Management Inc.	October Fund	Bank/Trust Bank	12,338.21	24,676.42
Check	11/10/2003	10021	Columbia Management Properties, LLC	November Fund	Bank/Trust Bank	12,313.33	36,989.75
Check	7/30/2003	10045	House Commercial Properties, LLC	Lease # 071981	Bank/Trust Bank	12,313.33	49,303.08
Check	12/01/2003	10025	House Commercial Properties, LLC	Lease # 071981	Bank/Trust Bank	12,313.33	61,616.41
Total Bank						61,616.41	61,616.41
Contributions							0.00
Deposit J.	1/8/2003	DCMATE WH		Deposit of vote to Exhibit (see book value)	-SPLT-	18,870.00	18,870.00
Check	12/7/2003	Wire	Exhibit Assembly		Bank/Trust Bank	100,000.00	118,870.00
Check	3/14/2003	Wire	Exhibit Assembly		Bank/Trust Bank	80,000.00	198,870.00
Check	3/25/2003	Wire	Exhibit Assembly		Bank/Trust Bank	150,000.00	348,870.00
Check	3/14/2003	Wire	Exhibit Assembly		Bank/Trust Bank	80,000.00	428,870.00
Check	3/26/2003	Wire	Exhibit Assembly		Bank/Trust Bank	120,000.00	548,870.00
Check	4/8/2003	WIRE DR	Exhibit Assembly		Bank/Trust Bank	180,000.00	728,870.00
Check	4/28/2003	WIRE DR	Exhibit Assembly		Bank/Trust Bank	400,000.00	1,128,870.00
Check	4/28/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	175,000.00	953,870.00
Check	8/12/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	150,000.00	803,870.00
Check	8/12/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	100,000.00	703,870.00
Check	7/27/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	100,000.00	603,870.00
Check	7/28/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	100,000.00	503,870.00
Check	4/28/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	80,000.00	423,870.00
Check	8/12/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	100,000.00	323,870.00
Check	8/12/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	140,000.00	183,870.00
Check	8/12/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	160,000.00	23,870.00
Check	10/4/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	160,000.00	1,793,870.00
Check	10/11/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	150,000.00	1,943,870.00
Check	11/18/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	300,000.00	2,243,870.00
Check	12/12/2003	WIRE DEBIT	Exhibit Assembly		Bank/Trust Bank	160,000.00	2,403,870.00
Total Contributions						2,131,870.00	2,403,870.00
Expenses							0.00
Deposit J.	1/15/2003	VOID WIRE		To void Wire transfer to M Redwood transfer	Bank/Trust Bank	-16,800.00	-16,800.00
Check	3/25/2003	Wire	Psychology	educational materials	Bank/Trust Bank	84,270.86	89,270.86
Check	8/7/2003	1130	Rachel Yehoshua Lury	Restaurant - travel expenses	Bank/Trust Bank	1,500.00	90,770.86
Check	8/20/2003	10011	Dan Shue	Restaurant - travel expenses	Bank/Trust Bank	164.80	90,935.66
Check	10/20/2003	10254	Exhibit Assembly	Restaurants for meeting expenses	Bank/Trust Bank	8,600.00	99,535.66
Total Expenses						76,234.86	76,234.86
Asst Bank Debit							0.00
Check	10/2/2003	1110	Dee Debrah Henley, LLC		Bank/Trust Bank	1,000.00	1,000.00
Total Asst Bank Debit						1,000.00	1,000.00
Independent Contractors							0.00
Check	3/6/2003	1136	Sam Hunt		Bank/Trust Bank	30,000.00	30,000.00
Check	8/10/2003	10258	Harry W. Lynch, Esq.	Wattston - J Abneroff/Conrad	Bank/Trust Bank	6,000.00	36,000.00
Check	12/1/2003	10267	Leah Salzman	Consulting services	Bank/Trust Bank	50,000.00	86,000.00
Check	12/15/2003	10249	Leah Salzman	Consulting services	Bank/Trust Bank	8,000.00	94,000.00
Total Independent Contractors						94,000.00	94,000.00
Payroll & Related Exp							0.00
Payroll & Related Exp/Leah							0.00
Check	1/12/2003	1108	The Shores	Jan pay #821, Rachel D. Lugin	Bank/Trust Bank	4,000.00	4,000.00
Check	1/14/2003	1110	Rachel D Lugin	Rachel Lugin's Amc2	Bank/Trust Bank	2,828.80	6,828.80
Check	1/22/2003	1130	Rachel D Lugin	Rachel Lugin's Amc2	Bank/Trust Bank	7,000.00	13,828.80
Check	1/22/2003	1119	Rachel D Lugin	Rachel Lugin's Amc2	Bank/Trust Bank	1,340.00	15,168.80
Check	1/26/2003	1122	The Shores	Feb pay #821, Rachel D. Lugin	Bank/Trust Bank	4,000.00	19,168.80
Check	3/9/2003	1127	Rachel D Lugin	Mar pay #821, Rachel D. Lugin	Bank/Trust Bank	30.00	19,198.80
Check	3/25/2003	1130	The Shores	Mar pay #821, Rachel D. Lugin	Bank/Trust Bank	4,000.00	23,198.80
Check	3/25/2003	1134	Rachel D Lugin	Rachel Lugin's Amc2	Bank/Trust Bank	2,500.00	25,698.80
Check	3/25/2003	1133	Rachel D Lugin	Rachel Lugin's Amc2	Bank/Trust Bank	133.41	25,832.21
Check	3/19/2003	1144	Rachel D Lugin	Rachel Lugin's Amc2	Bank/Trust Bank	2,000.00	27,832.21
Check	4/1/2003	1140	The Shores	April pay #821, Rachel D. Lugin	Bank/Trust Bank	4,000.00	31,832.21
Check	4/1/2003	1132	The Shores	May pay #821, Rachel D. Lugin	Bank/Trust Bank	4,000.00	35,832.21
Check	8/25/2003	1181	The Shores	June pay #821, Rachel D. Lugin	Bank/Trust Bank	4,000.00	39,832.21
Total Payroll & Related Exp/Leah						39,832.21	39,832.21
Leah D. Lugin							0.00
Check	8/29/2003	1151	Rachel David Lugin-1088	Services 12/16 01	Bank/Trust Bank	2,800.00	2,800.00
Check	8/29/2003	1160	Rachel David Lugin-1088	Services 12/16 01	Bank/Trust Bank	2,800.00	5,600.00
Total Leah D. Lugin						5,600.00	5,600.00
Total Exhibit Assembly						2,394,512.17	2,394,512.17
Exhibit Direct Travel and Expenses							0.00
Check	1/15/2003	Wire	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	3,000.00	3,000.00
Check	3/6/2003	Wire	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	3,000.00	6,000.00
Check	4/1/2003	WIRE DR	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	2,800.00	8,800.00
Check	4/25/2003	WIRE DR	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	1,000.00	9,800.00
Check	8/9/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	3,800.00	13,600.00
Check	8/6/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	1,000.00	14,600.00
Check	7/2/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	3,000.00	17,600.00
Check	8/4/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	1,000.00	18,600.00
Check	8/9/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	3,000.00	21,600.00
Check	8/26/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	2,300.00	23,900.00
Check	9/27/2003	WIRE DEBIT	Exhibit Bank 2/4	Transfer to Israel Charitable Bank	Bank/Trust Bank	2,600.00	26,500.00

Capital Athletic Foundation, LLC
General Ledger
As of December 31, 2005

F-12 AM
6/26/04
Account Books

Type	Date	Run	Name	Debit	Credit	Amount	Balance
Run/Trust Bank							
Check	1/6/2005	1100	The Show		-4,250.00	1,022,211.11	
General J	1/12/2005	1000 WME	Joe Dineen Hockey, LLC		15,000.00	1,037,211.11	
Check	1/20/2005	1110	Don Brumby		-1,000.00	1,036,211.11	
Check	1/27/2005	1112	Russell Hyphen		-320.00	1,035,891.11	
Check	1/14/2005	1113	Ronald D Lapan		-18.00	1,035,703.11	
Check	1/14/2005	1114	Coughlin & Carter, LLC	Inv #20134	1,028.30	1,036,731.41	
Check	1/16/2005	1115	Golf R. Heinen & Co.	Inv #20143	3,509.24	1,040,240.65	
Check	1/16/2005	1116	Mary & Beantree, P.C.	Invoice #1581, 06-18-02	-2,525.50	1,037,715.15	
Check	1/27/2005	1117	Chapel Center/Friends of Lake-High		-5,000.00	1,032,715.15	
Check	1/27/2005	1118	ICST		-478.00	1,028,237.15	
Check	1/27/2005	1120	Ronald D Lapan		-1,242.99	1,026,994.16	
Check	1/27/2005	1121	Ronald D Lapan		-1,000.00	1,025,994.16	
Check	1/27/2005	1121	AAAT-Bush Cheater		-1,000.00	1,024,994.16	
Check	1/27/2005	1122	Eastern Assembly		-5,048.00	1,019,946.16	
Check	1/29/2005	1122	The Show	Feb net #21, Ronald D. Lapan	-4,500.00	915,446.16	
Check	1/31/2005	1123	Industrious Play by Robert	Industrious by CAF Fundment	-11,000.00	904,446.16	
Check	1/31/2005	1124	Daniel Obergang & Assoc., LLC	Transfer to Inland Discount Bank	-11,000.00	893,446.16	
Check	1/31/2005	1124	Shawn Ben Zvi	Service Charge	-186.13	893,260.03	
Deposit	1/11/2005		Intervest	Intervest	186.13	893,446.16	
Deposit	3/6/2005	1125	Connections Consulting	By Inland Fundment	-18,700.00	874,746.16	
Check	3/9/2005	1127	Ronald D Lapan	Penmanship & R...	-28.80	874,717.36	
Check	2/25/2005	1128	Fun-Melody Data	Penmanship & R...	-225.00	874,492.36	
Check	2/6/2005	1130	Laura Lapp	Penmanship & R...	-450.00	874,042.36	
Check	2/6/2005	1129	Bush Ben Zvi	Penmanship & R...	-460.00	873,582.36	
Check	2/19/2005	1131	Coughlin & Carter, LLC	Inv #20134	223.00	873,805.36	
Check	2/19/2005	1131	Eastern Assembly	Light Fees	-46,000.00	827,805.36	
Check	2/23/2005	1132	Paychex	Express	-61,477.86	766,327.50	
Check	2/24/2005	1133	Golf R. Heinen & Co.	Account	-2,882.08	763,445.42	
Check	2/25/2005	1134	Ronald D Lapan	Penmanship & R...	-1,300.00	762,145.42	
Check	2/25/2005	1133	Ronald D Lapan	Penmanship & R...	-131.41	762,014.01	
Check	2/25/2005	1133	Eastern Assembly	Contributions	-150,000.00	612,014.01	
Check	2/25/2005	1133	Eastern Assembly	Contributions	-150,000.00	462,014.01	
Deposit	3/19/2005	1137	Laura Lapp	Service Charge	113.14	462,127.15	
Check	3/23/2005	1138	Shawn Ben Zvi	Intervest	113.14	462,240.29	
Check	3/23/2005	1138	Shawn Ben Zvi	Transfer to Inland Discount Bank	-3,346.00	458,894.29	
Check	3/23/2005	1138	Shawn Ben Zvi	CAF Inland/Service Charge	-460.00	458,434.29	
Check	3/16/2005	1139	Fun-Melody Data	Penmanship & R...	-30,000.00	428,434.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-34.00	428,399.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	379,671.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	330,943.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	82.00	331,025.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	282,297.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	233,569.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	184,841.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	136,113.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	87,385.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	38,657.29	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-10,070.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-58,800.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-107,528.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-156,256.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-204,984.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-253,712.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-302,440.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-351,168.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-400,896.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-450,624.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-500,352.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-550,080.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-600,808.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-650,536.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-700,264.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-750,992.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-801,720.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-852,448.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-903,176.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-953,904.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,004,632.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,055,360.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,106,088.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,156,816.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,207,544.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,258,272.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,309,000.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,359,728.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,410,456.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,461,184.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,511,912.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,562,640.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,613,368.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,664,096.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,714,824.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,765,552.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,816,280.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,867,008.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,917,736.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-1,968,464.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,019,192.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,069,920.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,120,648.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,171,376.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,222,104.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,272,832.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,323,560.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,374,288.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,425,016.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,475,744.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,526,472.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,577,200.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,627,928.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,678,656.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,729,384.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,780,112.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,830,840.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,881,568.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,932,296.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-2,983,024.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,033,752.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,084,480.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,135,208.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,185,936.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,236,664.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,287,392.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,338,120.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,388,848.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,439,576.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,490,304.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,541,032.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,591,760.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,642,488.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,693,216.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,743,944.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,794,672.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,845,400.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,896,128.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-3,946,856.71	
Check	3/16/2005	1140	Fun-Melody Data	Penmanship & R...	-48,728.00	-4,000,000.00	