

**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.

members.

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:

- Media Advisories
- Press Releases
- Opinions/Letters-to-the-Editor
- Talking Points
- 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/FT 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 isle, 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/TL 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

From:

Sent:

To:

Subject: RE: help

Absolutely. We'll get that moving asap. the Coughattas 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:italia [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

GTC-E000105202

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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

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3

63-643
670

AMOUNT

⑈018193⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 18193	Check Date: Jan 13/03		
Inv. Date	Inv. Number	Description	Payment Amt
1/02/03	010203	Expenses; January retainer; February retainer/ J. Abramoff.	10,077.52

DETACH

Copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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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	Calliente	-Jan/Feb	10 077.52	18	(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					
**This will on client invoice when Code 18			TOTAL	\$10 077.52	

Payee: Sierra Dominion Financial Solutions, Inc.

██████████
██████████

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAA/AB

Attorney's/Secretary's Initials

Jack Abramoff
Signature

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES

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

ACCOUNTING ONLY

Payee Code: ██████████

Ck#: _____

Date: _____

GTG005517-ACCT-AC

RECEIVED
JAN - 9 2003
GREENBERG & TRAUIG
ACCOUNTING DEPARTMENT

██████████

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

From: Abramoff, Jack (Dir-DC-Gov) [redacted] 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@[redacted]]
Sent: Wednesday, January 15, 2003 8:54 PM
To: abramoffj@[redacted]
Subject: Re: election

Was really busy today. What time tomorrow???

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

From: abramoffj@[redacted]
To: cpate@[redacted]
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@[redacted]]
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

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5/9/2004

GTG-E000057834

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

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

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

From: Mike Scanlon <mike@████████████████████>
To: abramoffj@████████████████████ <abramoffj@████████████████████>
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@████████████████████ [mailto:abramoffj@████████████████████]
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!

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

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
FYI - any way to find out?
way. I'll have it in a week
bé fine.

by the
Should

-----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.

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To email to email

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

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.

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) [redacted] 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@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

5/11/2004

5/11/2004

GTG-E000057848

From: Abramoff, Jack (Dir-DC-Gov) [redacted] 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@[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

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. (Shld-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

No. 020425

63-643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE 02/04/03 CHECK NO. 20425 AMOUNT \$ ***10,000.00***

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

WACHOVIA BANK NATIONAL SOCIATION
2511

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

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE DESCRIPTION REFERENCE BALANCE

DETACH

GTG005416-ACCT-AC

JAA

January 26, 2003

CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	0100	Caliente	Fee	\$10 .00	(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					5 _____
**This will on client invoice when Code 18			TOTAL	\$10 000.00	

Payee: Michael Chapman

(Fill in address if window envelope will be used)

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAA/AB

Attorney's/Secretary's Initials

Jack Abramoff

Signature

*DISBURSEMENT CODES

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

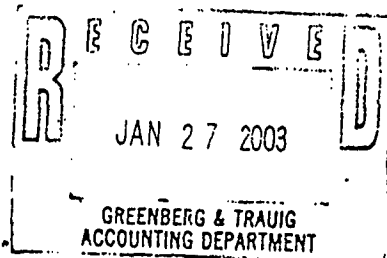
ACCOUNTING ONLY

Payee Code: _____

Ck#: _____

Date: _____

GTG005A17-ACT-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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08/01/03 BY 60324

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-E000057842

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).

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

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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

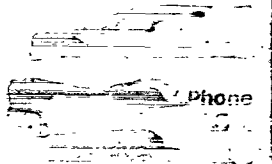
Please remit retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

January 2003 Retainer	\$10,000.00
Total Amount Due	\$10,000.00

Please remit to:
Michael Chapman



Overnight Shipping Address:



From:

Dir-

Sent:

To:

Subject:

RE: w

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

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

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

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

Farwell my snowed in little buddy!

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Monday, February 17, 2003 7:12 AM
To: Mpsscanlon@██████████ Mike Scanlon
Subject: when are we getting Coughatta \$?

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

GTG-E000252882

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack@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@dir.dc.gov]
Sent: Tuesday, February 18, 2003 11:20 AM
To: abramoffj@dir.dc.gov
Subject: RE: latest news...

Coush Cash is in. Ill process ASAP.

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

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

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

From: Chris [mailto:cpetras@dir.dc.gov]
Sent: Tuesday, February 18, 2003 7:41 AM
To: abramoffj@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

5/9/2004

5/9/2004

GTG-E000027864

email to postmaster@[REDACTED]

5/9/2004

GTG-E000027865

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.

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

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@[REDACTED]'
Subject: RE: FW: please call Chris Cathcart in Scanlon's office

It's just not going to happen.

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

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Thursday, February 20, 2003 9:36 AM
To: abramoffj@[REDACTED]
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, abramoffj@[REDACTED] 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@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Wednesday, February 19, 2003 10:34 PM
To: abramoffj@[REDACTED]
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 you 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.

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 described in our meeting, this matrix is the backbone of your effort. Based on this device you will be able to reach Congressmen 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 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

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 committee
- 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.
- Slate 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. General Council meeting for in-person voting
- 60 days afterward, runoff held if no clear majority
- Oct. 14, installation of officers if clear majority

How absentee voting will work for referendums on issues*

- General Council Business Committee, Tribal Chairman or petition signed by 10 percent of the General Council resolves to establish a referendum vote on a particular issue.
- Language of referendum is written exactly as a motion or resolution states.
- Certified voters' list will be posted the first business day of every month.
- Within 90 days after receipt of resolution, election held.

* Pending approval of the overall election ordinance by absentee ballot ordinance. This is the very first issue to be voted on by absentee ballot.

the October business committee and officer elections. This year up for election are the positions of tribal chairman, held by Houser; and two business committee positions, held by Benedict Kawaykla and Robin Isom. Houser and Kawaykla are serving unexpired terms.

The election of officers is to occur the first Saturday of October, according to the proposed election ordinance. This year, the election is Oct. 4, the date of a General Council meeting, and ballots – absentee or in-person – must be received by that date.

A three-member election board will be appointed by the Business Committee to implement the process. They serve two years.

HOW TO REACH US

Main No. [REDACTED]
 Toll-free: [REDACTED]
 Fax No. [REDACTED]
 Hours of operation: 8 am - 10 pm
 Mailing address: [REDACTED]

Our office is located: 2 miles north of [REDACTED]

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and publisher

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Marie Doezema, staff writer

news@ [REDACTED]

APACHE NEWS

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Columns are the personal opinion of the writers whose byline appears. 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.

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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
Column

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

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

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■ 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.

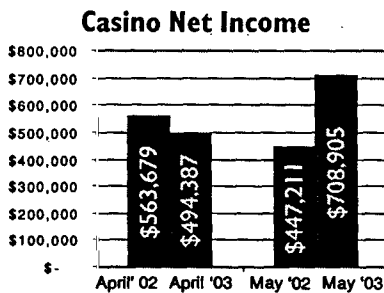
Sharon King is a good example of that. King is a regular who has been coming to the casino for about two-and-a-half years. She finds the proximity of the casino to her son's baseball practice convenient, and hard to resist. "I often just go in to have a little fun," King said.

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



Annual percent change – April: -12%
Annual percent change – May: 59%

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 accounting and a variety of other factors that make it a good business

Promotions in store for summer and fall months

JULY: Cash Frenzy and Crazy Cash drawings

TUESDAY EVENINGS: Slot tournaments continue through the summer

FALL: JJ's Dynamic Dollars, featuring an October visit by Jimmie Walker

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.

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."

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.

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.

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 Mehringer and April Turner. Great Grandkids Naasha and Daniel and Rocky Mehringer, Blake and Christian Harjo, Daughter Michelle and Amos Harjo.

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. Microsoft Word proficiency and Quark experience required; must be a self starter and work with a minimum of supervision; must be able to communicate effectively in oral or written form, meet deadlines and must be able to pass a drug test. Applicant must be able to work in Apache or Lawton.

Position: *Janitor*

Job description: Must have experience in janitorial duties and lawn care. Qualifications include a high school diploma, a valid Oklahoma Driver's License, a good driving record, be insurable, and must be able to pass a drug test.

Applications will be accepted at the Fort Sill Apache Tribal Office. Tribal member and other Indian preference will apply. The Fort Sill Apache Tribe is an Equal Opportunity Employer. Mail to: Personnel Fort Sill Apache Tribal Office

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 Wauahdooah, 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. In May, however, Cybil Bointy was selected to work full time in the position. Bointy has prior experience working with the Kiowa Tribe.

Wauahdooah explained that the job entails a large amount of paperwork, and the tribe is currently trying to simplify procedures through coordination. Having one person overseeing the various policies and processes will eliminate a lot of problems, he said.

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. Ahtone has worked with another tribe for 14 years in trans-



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

portation and construction.

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."

Wauahdooah 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.

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 Kawaykla, Robin Isom and Dolly Loretta Buckner. Also in attendance were attorney Robert Prince and Tribal Administrator Don Wauahdooah. Vice Chairman Inman C. Gooday 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 Wauahdooah was authorized to attend an Environmental Protection Agency meeting in Dallas.
- Priscilla Gooday was authorized to attend the Emergency Medical Service certification meeting in Reno.

Personnel

- Steven York was appointed to the Gaming Commission.
- Don Wauahdooah 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 Gooday and Roy Kai Mitchell, two years; and Benny Kawaykla, 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 Mehfringer were approved as alternates on

the Secretarial Election Board.

- Adrian Gooday and Keith Gooday 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)

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. Chappabitty, Monica Boyd, Claudia Salazar, Robin Isom, Wilson Ware Jr., Pamela Eagleshield, 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 Wauahdoah, 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 Eagleshield 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 contacts 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.

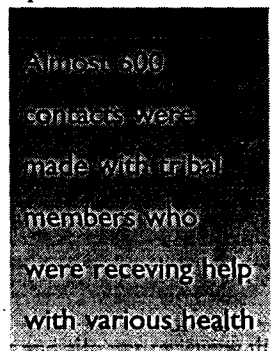
Approximately 62 persons participated in the finger-stick blood-sugar check, in conjunction with the American Kidney Foundation. The program was part of a health screening concerning diabetes education. The tribe's community health repre-

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 served in the health area was: HP/DR, 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.

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.

Per Capita Statement		
	June	July
Net Income (April-May)	\$494,386.55	\$708,904.61
Loan Payoff	\$(17,997.67)	\$(18,147.65)
Hankins Escrow	\$(39,550.92)	\$(56,712.37)
Expansion Reserves	\$ 56,798.40	\$(105,559.74)
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' consent.

-CAROL HARTZOG

Indianz.Com. In Print.
URL:

BIA approves compact for gaming on former reservation
THURSDAY, MARCH 25, 2004

The Bureau of Indian Affairs has approved the Chickasaw Nation's Class III off-track betting compact, a top official said on Wednesday.

George Skibine, the acting deputy assistant secretary for policy and economic development, said the BIA determined that the five locations where Class III gaming is planned are within the tribe's former reservation. He said it didn't matter when the parcels were taken into trust, or the reason they were taken into trust.

"If they were taken into trust for non-gaming purposes, as long as they are within the former reservation of the tribe -- and we looked at that -- the tribe can do [gaming]," Skibine said in an interview.

The Indian Gaming Regulatory Act of 1988 bans gaming on land acquisitions post-1988 but crafts some rather important exemptions. Gaming can occur if the BIA approves the acquisition and the state governor concurs. This provision is being challenged in court by three Ojibwe tribes in Wisconsin, whose former governor in 2001 objected to an off-reservation land-into-trust request.

Another important exemption is if the land is within the tribe's former reservation. In the Chickasaw Nation's case, this is a 13-county area of southeastern Oklahoma that extends to the Texas border, where the tribe has opened gaming facilities.

The tribe has quadrupled its land purchases in its 13-county area, according to published accounts. In several cases, the tribe sought -- and received -- approval for new trust acquisitions but stated the land was to be used for a smoke shop, a convenience store or other non-gaming purpose.

Since the tribe did not specify gaming for those parcels, the BIA's Eastern Oklahoma regional office in Muskogee was authorized to approve the acquisition. But had the tribe specified gaming, Skibine said the request would have been handled by the BIA's central office in Washington, D.C. One such application by the tribe is indeed pending at central office, and Skibine said a decision could come any day.

Skibine said he "wasn't aware" whether the Chickasaw Nation is gaming on land that was taken into trust for non-gaming purposes after 1988. "If there are other acquisitions by the region, they haven't come to our office," he said.

"The tribe can propose to acquire land into trust for one purpose and if it doesn't involve gaming, it's not going to come up here," he said. "Then years later, they

can decide to switch the use. It's legal because we do not impose the restrictions on the deed. It's legal to do that as long as the land meets the [exemption] requirements of [IGRA]."

"In Oklahoma, that means the land has to be within the former reservation of the tribe, as defined by the [Interior] secretary," he added.

Some tribes in the western part of Oklahoma believe they are being treated unfairly when it comes to the IGRA exemption. BIA officials, over the years, have refused to even consider acquiring former reservation land for the tribes unless they stipulate no gaming will occur. In one instance, a BIA superintendent told the Cheyenne-Arapaho Tribe to submit a resolution promising that no gaming would take place in the future.

Another tribe, the Fort Sill Apache Tribe, filed a lawsuit last week challenging the BIA's apparently disparate treatment. Chairman Jeff Houser, in a deposition, said the tribe had to fight for approval of a former reservation land acquisition.

"After six years of wrangling with the Department of the Interior, our tribe was allowed to take into trust, for gaming purposes, the site where our casino is now located," he said. "Through this process, the Interior Department made an 'Indian lands' determination pursuant to [IGRA] and granted my tribe an 'exemption' to the gaming lands acquisition," he added.

The long wait would have been unlikely had the tribe told the BIA the land was to be used for a non-gaming purposes. The BIA's Eastern Oklahoma region approves such requests for the Chickasaw Nation in as little as a day.

In the lawsuit, the Fort Sill Apache Tribe further alleged that that one of Chickasaw Nation's off-track betting locations, in Duncan, was taken into trust against the law. Houser said his tribe should have been consulted because that land is within 25 miles of the Fort Sill casino.

The tribe cited a provision in IGRA and a BIA regulation which requires consultation of other tribes within a 50-mile radius of a land acquisition. If Chickasaw Nation compact is approved, Houser said, "there will be a significant decrease in casino revenues, and thereby, of the funds available for necessary tribal government services."

U.S. District Judge David L. Russell dismissed the lawsuit before the tribe had a chance to air its complaint fully. In a Monday decision, Russell said the case could not proceed without the involvement of the Chickasaw Nation or the state of Oklahoma. But since neither the tribe nor the state has waived its sovereign immunity, Russell ordered a dismissal. He also said he could not stop the BIA from approving the compact within the 45-day time period outlined in IGRA.

The BIA has to publish approval of the Chickasaw Nation's off-track betting

compact in the Federal Register before it becomes legal.

Relevant Links:

Chickasaw Nation - 

Related Stories:

Chickasaw Nation awaits approval of Class III pact (03/08)

Chickasaw Nation complex to include fun center, gaming (03/12)

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From: Abramoff, Jack (Dir-DC-Gov) [redacted] 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@[redacted]]
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 Coushatta 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 wil do.
NO CASH - NO INK BABY!

Michael Scanlon
Scanlon Gould Public Affairs

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

5/7/2004

GTG-E000011983

From:

Sent:

To: an

Subject: RE:

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

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

From: Rodney Lane (mailto:laner[REDACTED])
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[REDACTED])
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]

GTG-E000105191

From:

Sent:

To:
Subject:

ng,

pdate/Advice

Todd (Dir-DC-Gov)

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?

From:

Sent:

To:

Subject: RE: Tribe -- School Cost Share

Thanks.

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

From: Italia Federici [mailto:italia [REDACTED]]
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 [REDACTED]]
Sent: Thursday, March 06, 2003 4:25 PM
To: italia [REDACTED]
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 Aurene 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 Aurene 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."

GTG-E000027919

From:

Sent:

To:

Subject:

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

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@██████████

Italia Federici

From: Italia Federici [italia@██████████]
Sent: Sunday, March 09, 2003 11:39 AM
To: abramoffj@██████████
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@██████████]
Sent: Sunday, March 09, 2003 10:04 AM
To: italia@██████████
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 (Sld-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

=

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

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>
> 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.

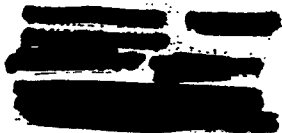
>
> Kind personal regards, and many thanks for helping here, Rudy.

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

>
>
> Attachments

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25651



ENDORSE HERE
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[Handwritten signature]



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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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:

Sent:

To:

Subject:

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. Ahahahahahahhaahaha. If he would only cut that hair.

Todd Anthony Boulanger

GTG-E000027698

No. 026297

63-643
670


NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

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

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG, TRAUIG
DISBURSEMENT ACCOUNT

026297

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 26297	Check Date: Mar 17/03		
Inv. Date	Inv. Number	Description	<u>Payment Amt</u>
3/08/03		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=abramoffj] 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?

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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@dir.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.com]
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@dir.dc.gov [mailto:abramoffj@dir.dc.gov]
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.com]
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.

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.

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Wednesday, March 26, 2003 4:15 PM
To: erik.einertson [REDACTED]
Subject: Re: Sandia

True...but we like money!

Todd Anthony Boulanger

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

From: Einertson, Erik <erik.einertson [REDACTED]>
To: Boulanger, Todd (Dir-DC-Gov) <boulangerT [REDACTED]>
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.

From:
Sent: 26, 20 PM
To: Einertson,
Subject: Re:

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

Todd Anthony Boulanger

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

From: Einertson, Erik <erik.einertson [REDACTED]>
To: Boulanger, Todd (Dir-DC-Gov) <boulangerT [REDACTED]>
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

From:
Sent: 2
To: Einertson,
Subject: Sandia

Kept us on for a lot less money.

Todd Anthony Boulanger

Amsterdam Atlanta Boca Raton Boston Chicago Denver

1000

1000



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.

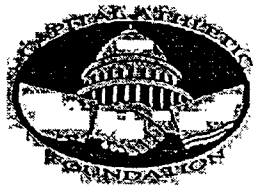
CAF promotes the ideals of sportsmanship by recognizing individuals and organizations across the economic spectrum that exemplify the highest values of honorable, civil and ethical behavior in their endeavors. It also awards grants to support needy and deserving programs and activities that develop sportsmanship, which is often all too lacking in today's athletic activities, particularly amongst our youth. Your support enables us to 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
Director of Community Relations
Capital Athletic Foundation
(www.capathletic.org)

Capital Athletic Foundation



Capital Athletic Foundation
"The Spy Game"

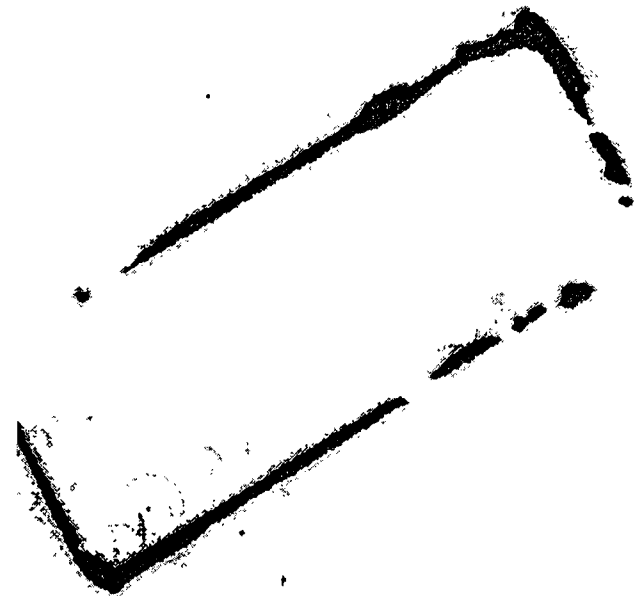
at
The International Spy Museum

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@[REDACTED]
To: Mjschwartz@[REDACTED]

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

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

From:

Sent: Sunday, March 30, 2003 10:13 PM

To: 'GRHalpern@██████████'

Subject: RE: \$ planning

Righ. Thanks.

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

From: GRHalpern@██████████ [mailto:GRHalpern@██████████]

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 Coughatta 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@██████████

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

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

From: GRHalpern@██████████ [mailto:GRHalpern@██████████]

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@██████████

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



OFFICE OF THE ATTORNEY GENERAL, STATE OF NEW YORK
ALBANY, NY 12242

BB/AC05004

INVOICE STATEMENT

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

FROM: Michael Chapman

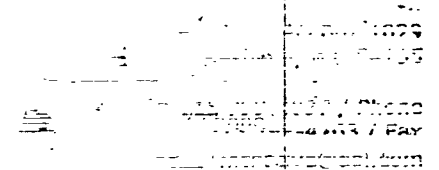
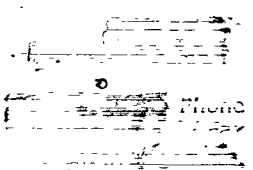
DATE: April 4, 2003

RE: Request for March 2003 Retainer

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

March 2003 Retainer	\$10,000.00
Total Amount Due	\$10,000.00

Please remit to:
Michael Chapman



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.

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SENCREA 10704 00009

No. 030244

63-643
670

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

[Redacted]

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		
Inv. Date	Inv. Number	Description	<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

STAHLER & O, P.A.
03 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	00	Caliente	Fee		(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					5 _____
**This will on client invoice when			Code 18	TOTAL	\$10 000.00

Payee: Michael Chapman

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JAA/LC

Attorney's/Secretary's Initials

JAA
Signature

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES

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

ACCOUNTING ONLY

Payee Code: _____

Ck#: _____

Date: _____

GTG005431-ACCT-AC

JK

RECEIVED
APR 10 2003
GREENBERG & TRAUIG
ACCOUNTING DEPARTMENT

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; DCatty; TCOAtty; Baggett, Fred (Shld-Tal-Gov/Adm)

Subject: Greenberg Traurig in The National Journal Today

RE 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 begun 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 an 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 those recommendation and any of the 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.

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

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

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]

Italia Federici

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

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@[REDACTED]

Italia Federici

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

AWDC-PS10014F8F1

TIF

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 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.

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

Please remit to:

Michael Chapman



Phone / Fax
mcrnative

 / Phone

715.700.4037 / Phone

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

014 PARNELL AVENUE, SE 23
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.

the in course.

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.

Dear Governor Davis,

The working families of Southern California thank you for agreeing to renegotiate the Agua Caliente's operating 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

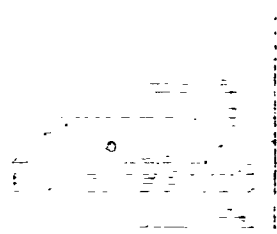
RE: Request for May 2003 Retainer

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


Overnight Shipping Address:



June 30, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	0100	Callente			
2		Services for	\$5 000.00	18	(1) _____
3					(2) _____
4					(3) _____
5					(4) _____
					5
**This will on client invoice when			Code 18	TOTAL	\$5 000.00

Payee: Sierra Dominion Financial Solutions, Inc.

Mail to Payee: Yes No

Special Instructions and/or Remarks:

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

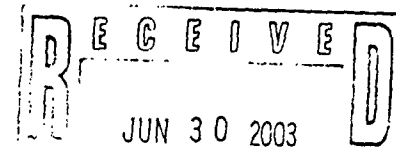
ACCOUNTING ONLY

Payee Code: 26831

Ck#: _____

Date: _____

GTG005524-ACCT-AC



GREENBERG & TRAUB
ACCOUNTING DEPARTMENT

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

No. 041895

53-643
570

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

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	<u>Payment Amt</u>
6/30/03		Consulting Services for July/ J. Abramoff.	5,000.00

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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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
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

Charles Trout

From: David Flaherty [david@scanlonsould.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@scanlonsould.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]
[REDACTED]
chuck@visualimpact.net

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

From: David Flaherty [mailto:david@scanlonsould.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@scanlonsould.com]

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]

[REDACTED]

chuck@[REDACTED]

No. 042482

63 543
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

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 TRAUIG

DISBURSEMENT ACCOUNT

⑈042482⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 42482	Check Date: Jul 08/03		
Inv. Date	Inv. Number	Description	<u>Payment Amt</u>
7/07/03	[REDACTED]	May 2003 consultation services/ J. Abramoff.	10,000.00

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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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	Consulting Fees for May 2003	\$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

Mail to Payee: Yes No

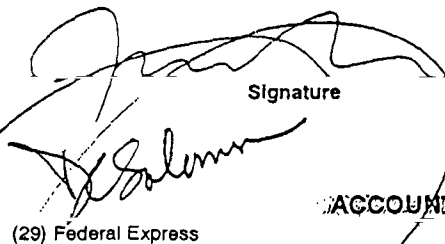
Special Instructions and/or Remarks:

Return to: JAA/LC

Attorney's/Secretary's Initials

(Fill in address if window envelope will be used)

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 changes
 - (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: _____

GTG05437-ACCT-AC

DISBURSEMENTS

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@redacted]
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 TzitTzit 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 tzitTzit 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 teshuva 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@redacted]
> 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.

>

Italia Federici

From: Abramoff, Jack (Dir-DC-Gov) [abramoffj@██████████]
Sent: Thursday, July 17, 2003 10:06 PM
To: Italia Federici office
Subject: FW: Griles

Hi there. Are you around for a chat? I am in a most difficult situation regarding Interior and need your advice. Steve is nothing but a gentleman and great guy to me, but he can't (or at least won't) discuss any of my clients with me. the problem is that, since he won't do so, and since you are not able to chat with him now, I am left in a real dilemma. I can't deliver anything from Interior for my clients. It is as if the Clinton guys are back in power. I don't know what to do. I have a few clients who need answers, basic answers, from Interior, and I have no one to chat with. What should I do?

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

From: Ring, Kevin (Shld-DC-Gov)
Sent: Thursday, July 17, 2003 4:22 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Boulanger, Todd (Dir-DC-Gov)
Subject: Griles

Not only did he have a call with Cherokee today, but he also did a conference call with Hopi and Navajo on their water issue. So he is working Indian issues.

Italia Federici

From:
Sent:
To: Italia
Subject:

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@██████████.

No. 044766

63-643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

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 TRAUIG

DISBURSEMENT ACCOUNT

⑈044766⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 44766	Check Date: Jul 22/03		
Inv. Date	Inv. Number	Description	<u>Payment Amt</u>
7/18/03	[REDACTED]	Consulting services for July 2003/ J. Abramoff.	5,000.00

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005528-ACCT-AC

July 18, 2003

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
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:

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

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

ACCOUNTING ONLY

Payee Code: ~~CONFIDENTIAL~~

Ck#: _____

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:

Sent:

To:

Subject:

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@REDACTED] <mailto:[mailto:ralph@REDACTED]>
Sent: Friday, July 25, 2003 9:11 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.

GTG-E00001809

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

From: Abramoff, Jack (Dir-DC-Gov) [mailto:abramoffj@██████████] <mailto:[mailto:abramoffj@██████████]>
Sent: Friday, July 25, 2003 7:38 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.

From:
Sent:
To:
Subject:

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 >>

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 hard 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].

BB/AC05075

No. 046784

63-643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

08/06/03

46784

\$ ***5,000.00***

TO THE
ORDER
OF

Sierra Dominion Financial Solutions, Inc.
[REDACTED]

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10 000 00

GREENBERG TRAURIG

DISBURSEMENT ACCOUNT

⑈046

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 46784	Check Date: Aug 06/03		
Inv. Date	Inv. Number	Description	<u>Payment Amt</u>
8/05/03	[REDACTED]	Consulting fee for September, 2003/ J. Abramoff.	5,000.00

Copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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GTG005533-ACCT-AC

August 05, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*
1	Indians			1
2				(1) _____
3				(2) _____
4				(3) _____
5				(4) _____

**This will t on client invoice when Code 18 TOTAL .00

Payee: Sierra Dominion Financial Solutions, Inc.

[Redacted Address]

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

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|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|----------------------------|
| (1) Telephone charges | (8) Court Fees\Filing fees | (15) Publication charges | (22) Transcript charges | (29) Federal Express |
| (2) Messenger | (9) Recording charges | (16) Legal expert & professional | (23) Subpoena Fees | (30) Local Counsel |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services | (24) Govt. Agency reports | (31) Arbitrator/Mediators |
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| (5) Witness fees | (12) Printing charges | (19) Certified Copies | (26) Copies from Courthouse | (33) Exhibits |
| (6) Info & Research | (13) Transportation-Local Travel | (20) Service Company changes | (27) Abstract, title & survey chg | (34) Lit Sup Vendors |
| (7) Title policies | (14) Postage | (21) Court reporter/Depo | (28) Facsimile | |

Payee Code: [Redacted]

Ck#: _____

Date: _____

GTG005534-ACCT-AC

August 05, 2003

CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1 57044.010100	Agua Band of Cahulla Indians	Consulting fees for June and July and expenses	\$20,992.67	18	(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5					(5) _____
**This description will print on client invoice when using Code 18			TOTAL		
			\$20,992.67		

Payee: Michael Chapman

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JA/LC

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 Fees\Filing fees | (15) Publication charges | (22) Transcript charges | (29) Federal Express |
| (2) Messenger | (9) Recording charges | (16) Legal expert & professional | (23) Subpoena Fees | (30) Local Counsel |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical Services | (24) Govt. Agency reports | (31) Arbitrator/Mediators |
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| (5) Witness fees | (12) Printing charges | (19) Certified Copies | (26) Copies from Courthouse | (33) Exhibits |
| (6) Info & Research | (13) Transportation-Local Travel | (20) Service Company changes | (27) Abstract, title & survey chg | (34) Lit Sup Vendors |
| (7) Title policies | (14) Postage | (21) Court reporter/Depo | (28) Facsimile | |

ACCOUNTING ONLY

Payee Cop _____

Ck#: _____

Date: _____

GTG005443-ACCT-AC

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.

710 750 1007 / Phone
710 750 1007 / Fax
www.gta.com

710 750 1007 / Phone
710 750 1007 / Fax
www.gta.com

No. 047724

63 643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE
CHECK NO

AMOUNT

DATE
08/11/03

CHECK NO
47724

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

PAY

TO THE
ORDER
OF

Michael Chapman

[Redacted]

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAUIG
DISBURSEMENT ACCOUNT

⑈047724⑈

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 47724	Check Date: Aug 11/03		
Inv. Date	Inv. Number	Description	Payment Amt
8/06/03	[Redacted]	57044.010100 Consulting fees for August, 2003	10,000.00

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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GTG005448-ACCT-AC

No. 046783

63 E 23
570

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO

AMOUNT

08/06/03

46783

\$ ***20,992.67***

TO THE
ORDER
OF

Michael Chapman
[REDACTED]
[REDACTED]

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		
Inv. Date	Inv. Number	Description	Payment Amt
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
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GTG005442-ACCT-AC

August 05, 2003

CHECK REQUEST

GTAILR & O, P.A.

REGULAR ACCOUNT:

RETAINER ACCOUNT:

AUG -7 PM 1:57

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1 57044.010100	Agua Band of Cahulla Indians	Consulting fees for August 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

[Redacted]

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

ACCOUNTING ONLY

Payee Code: [Redacted]

Ck#: _____

Date: _____

GTG005449-ACCT-AC

DC

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 an 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.

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.

As things stand, the recall ballot is the more fluid of the two. The replacement ballot is the more fluid of the two. The recall ballot is the more fluid of the two.

- 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.

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 were 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@████████████████████

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.

[Faint, illegible text or stamp]

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

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: Griles

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: Griles

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: Griles

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.

No. 053043


63
6

AMC

53043

***10,000.00**

311

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 53043	Check Date: Sep 22/03		
Inv. Date	Inv. Number	Description	Payment Amt
9/03/03		57044.010100 Consulting fees for services rendered Sept.,2003	10,000 00

DETACH

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005455-ACCT-AC

CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1 57044.010100	<i>Ar...</i> 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: *[Signature]*
Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

- (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

***DISBURSEMENT CODES**

- (15) Publication charges
- (16) Legal expert & professional
- (17) Special Clerical Services
- (18) Other Disbursements
- (19) Certified Copies
- (20) Service Company changes
- (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: _____

POSTED



GTG005540-ACCT-AC

September 12, 2003

CHECK REQUEST

REGULAR ACCOUNT:

RETAINER ACCOUNT:

STAIR & C. P. A.
03 SEP 17 PM 2:01

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1 57044.010100	Michael Chapman <i>Agua</i>	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: JA/LCC

Attorney's/Secretary's Initials

Signature: *Jack Abramoff*

Printed Name: Jack Abramoff

(Fill in address if window envelope will be used)

*DISBURSEMENT CODES

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

ACCOUNTING ONLY

Payee Code: _____

Ck#: _____

Date: _____

GTG005456-ACCT-AC

DC

No. 053885

63-64
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

CHECK NO. AMOUNT

538 5 \$ 5,000.00

8 5 11

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 53885	Check Date: Sep 25/03		
Inv. Date	Inv. Number	Description	Payment Amt
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
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DETACH

GTG005539-ACCT-AC

September 12, 2003

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

FILE NUMBER	-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*
1	00	fees for rendered . 2003	.00	18 (1) _____
2				(2) _____
3				(3) _____
4				(4) _____
5				
**This will on client invoice when		Code 18	TOTAL	.00

Payee: Sierra Dominion Financial Solutions, Inc.

(Fill in address if window envelope will be used)

Mail to Payee: Yes No

Special Instructions and/or Remarks:

Return to: JA/LCC

Attorney's/Secretary's Initials

Signature: 
Printed Name: Jack Abramoff

*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 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: _____

POSTED

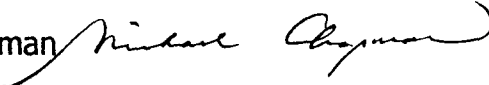
GTG005540-ACCT-AC

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 

DATE: October 3, 2003

RE: Request for October 2003 Retainer

Please remit my October 2003 retainer, which is associated with work on the Agua Caliente Band of Cahuilla Indians' account.

October 2003 Retainer	\$	10,000.00
Amount Due	\$	10,000.00

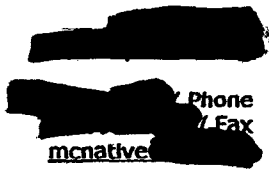
Please send to:

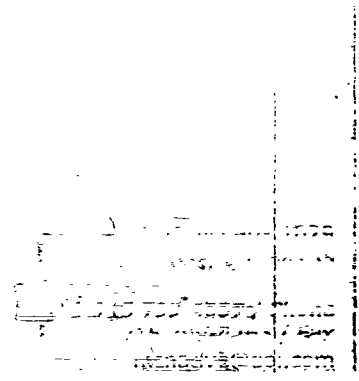
Michael Chapman


Or send via Fedex to:

Michael Chapman


Thank you.


Phone
Fax
mcnative



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

No. 059061

53-643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE

CHECK NO.

AMOUNT

10/31/03

59061

\$ ***10,000.00***

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG TRAURIG

DISBURSEMENT ACCOUNT

⑈059061⑈

DATE

DESCRIPTION

REFERENCE

BALANCE

Check #: 59061

Check Date: Oct 31/03

Inv. Date

Inv. Number

Description

Payment Amt

10/01/03

██████████

57044.010100 Consultation services for September 2003.

10,000.00

DETACH COPY

PLEASE DETACH BEFORE DEPOSITING

DATE

DESCRIPTION

REFERENCE

BALANCE

DETACH

GTG005462-ACCT:AC

CHECK REQUEST

REGULAR ACCOUNT: RETAINER ACCOUNT:

STAIR & O, P.A.
03 OCT 31 12:05

#	FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	57044.010100	Agua Callente	Consultation services for September 2003	\$10,000.00	16	(1) _____
2						(2) _____
3						(3) _____
4						(4) _____
5						(5) _____
**This description will print on client invoice when using Code 18				TOTAL		
				\$10,000.00		

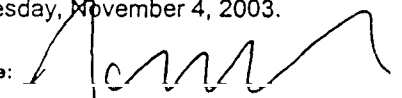
Payee: Michael Chapman

 (Fill in address if window envelope will be used)

Mail to Payee: Yes No

Special Instructions and/or Remarks: Need check Tuesday, November 4, 2003.

Return to: Jack Abramoff
 Attorney's/Secretary's Initials

Signature: 
Printed Name: Jack Abramoff, Shareholder

***DISBURSEMENT CODES**

- | | | | |
|--------------------------|--------------------------------------|----------------------------------|-----------------------------------|
| (1) Telephone charges | (8) Court Fees/Filing fees | (15) Publication charges | (22) Transcript charges |
| (2) Messenger | (9) Recording charges | (16) Legal expert & professional | (23) Subpoena Fees |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical 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 changes | (27) Abstract, title & survey chg |
| (7) Title policies | (14) Postage | (21) Court reporter/Depo | (28) Facsimile |
| | | | (29) Federal Express |
| | | | (30) Local Counsel |
| | | | (31) Arbitrator/Mediators |
| | | | (32) Private Investigators |
| | | | (33) Exhibits |
| | | | (34) Lit Sup Vendors |

ACCOUNTING ONLY

Payee C: _____

Ck#: _____

Date: _____

GTG005463-ACCT-AG

DC

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

No. 063034

63-643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE: 11/25/03 CHECK NO. 63034 AMOUNT \$ ***5,000.00***

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00

GREENBERG, TRAUIG
DISBURSEMENT ACCOUNT

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 63034	Check Date: Nov 25/03		
Inv. Date	Inv. Number	Description	Payment Amt
10/06/03	██████████	57044.010100 November retainer for consultation services.	5,000.00

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005545-ACCT-AC

November 24, 2003

CHECK REQUEST

GTARLR & O, P.A.

REGULAR ACCOUNT:

~~RETAINER ACCOUNT:~~

NOV 25 AM 11: 35

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1 57044.010100	Agua Caliente	November retainer for consultation services.	\$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 Services, Inc.

[Redacted Address]

(Fill in address if window envelope will be used)

Mail to Payee: Yes No

Special Instructions and/or Remarks: Need check on Wednesday, November 26, 2003.

Return to: Jack Abramoff/ kkw

Attorney's/Secretary's Initials

Signature:

Printed Name: Jack Abramoff, Shareholder

*DISBURSEMENT CODES

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

*ACCOUNTING

Payee Code: [Redacted]

Ck#: _____

Date: _____

GTG005546-ACCT-AC

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 

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:

Or send via Fedex to:
Michael Chapman



Thank you.


 / Phone
 Fax
mcnative

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

Or send via Fedex to:
Michael Chapman


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 initiative, 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.

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 Governor. 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

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.

██████████ (p)
██████████ (p)
██████████ (p)

██████████, and get the basic idea. I will then work with
██████████ on the details of the program. I will be working with
██████████ on the details of the program. I will be working with
██████████ on the details of the program.

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 Keigher, LLC

INVOICE

DATE INVOICE #
12/18/2003 12.18.01

BILL TO
Sam Hook
President
GRI

████████████████████
████████████████████
████████████████████

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 Keigher LLC*

████████████████████
████████████████████

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

No. 066688

63-643
670

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

PAY

DATE

CHECK NO.

AMOUNT

12/19/03

66688

\$ **20,000.00**

TO THE
ORDER
OF

Michael Chapman

[REDACTED]

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		
Inv. Date	Inv. Number	Description	Payment Amt
12/03/03	[REDACTED]	Consulting fees for November and December	20,000.00

DETACH

COPY

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005469-ACCT-AC

December 12, 2003

CHECK REQUEST

STANER & O, P.A.

03 DEC 15 AM 11:35

REGULAR ACCOUNT:

RETAINED ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY	
1	57044.010100	Agua Caliente	Consulting fees for November and December	\$20,000.00	1	(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: JA/LC

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

ACCOUNTING ONLY

Payee Code: _____

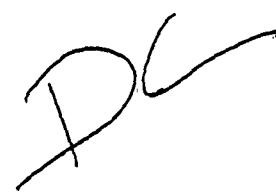
Ck#: _____

Date: _____

GTG005470-ACCT-AC

RECEIVED
DEC 15 2003

AP-MIAMI-GT



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

Customer Authentication System with Auth. Reason
OK No
(initial)

12-24-2003

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



Previous Balance		\$2,300,000
12/26/03	Payment received - Thank you	(\$1,400,000)
Balance due		\$900,000

No. 068359

06 9

DATE	DESCRIPTION	REFERENCE	BALANCE
Check #: 68359	Check Date: Dec 29/03		
Inv. Date	Inv. Number	Description	<u>Payment Amt</u>
11/24/03		57044.010100 December consultation services.	5,000.00

DETACH

copy

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

GTG005553-ACCT-AC

December 22, 2003

CHECK REQUEST

GTAILER & O, P.A.

REGULAR ACCOUNT:

RETAINER ACCOUNT: DEC 23 PM 12: 05

	FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING-ONLY.
1	0100	Callente	December cosultation services	\$5 000.00	16	(1) _____
2						(2) _____
3						(3) _____
4						(4) _____
5						
	**This	will	on client invoice when	Code 18	TOTAL	\$5 000.00

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) Transcript charges |
| (2) Messenger | (9) Recording charges | (16) Legal expert & professional | (23) Subpoena Fees |
| (3) Reproduction charges | (10) Minute books, seal & stock cert | (17) Special Clerical 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 changes | (27) Abstract, title & survey chg |
| (7) Title policies | (14) Postage | (21) Court reporter/Depo | (28) Facsimile |

ACCOUNTING ONLY

Payee Code: _____

Ck#: _____

Date: _____

GTG005554-A CCT-AC

Nation.

December 31, 2003



Grassro

Dear Donor:

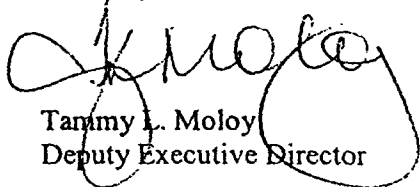
Thank you for your kind and generous support of our Man & Woman of the Year Campaign. Your contribution of \$20,000.00 is greatly appreciated.

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.

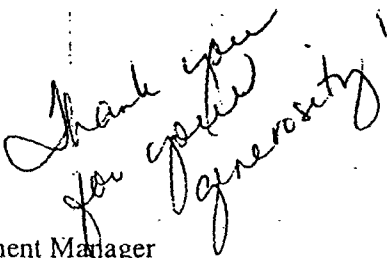
In accordance with IRS guidelines, we are pleased to report that no goods or services were provided to you in relationship to this contribution. Please retain this for your records.

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

Department of the Treasury
Internal Revenue Service

G Initial return Final return
Use the IRS Name of organization
label ATHLETIC FOUNDATION, LLC.
Otherwise, JACK ABRAMOFF
p
or
cific

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 85% test, check here and attach computation

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

If private foundation status was terminated under section 507(b)(1)(A), check here

I Fair market value of all assets at end of year J Accrual Cash Accrual
fro

F B check here
(d) Disbursements for charitable purposes (cash basis only)

Part I Analysis of Revenue and Expenses
(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

	(a) Revenue	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received	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.		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				1
b Gross sales price for all assets on line 6a	16,670.			
7 Capital gain net income (from Part IV, line 2)			0.	
8 Net short-term capital gain				
and allowances				
11				
12		733.	0.	
13		0.	0.	0.
14				
15				
16a Legal fees	STMT 3	1	0.	0.
b Accounting fees	STMT 4	35	0.	0.
c Other professional fees	STMT 5	2	0.	0.
17 Interest				
18 Taxes	STMT 6	100.	0.	0.
19 Depreciation and depletion		248.	0.	
20 Occupancy				
21 Travel, conferences, and meetings		163.	0.	0.
22 Printing and publications				
23 Other expenses	STMT 7	2	2	0.
24 Total operating and administrative expenses. Add lines 13 through 23			2	0.
25 Contributions, gifts, grants paid				2
26 Total expenses and disbursements. Add lines 24 and 25				
27 Subtract line 26 from line 12:				

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

	Beginning of year			End of year	
	(a) Book Value	(b) Book Value	(c) Fair Market Value		
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 notes and loans receivable ▶					
Less: allowance for doubtful accounts ▶					
8 Inventories for sale or use					
9 Prepaid expenses and deferred charges					
10a Investments - U.S. and state government obligations					
b Investments - corporate stock					
c Investments - corporate bonds					
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 STMT 8 ▶ 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					
20 Loans from officers, and other					
21 Mortgages and other notes payable					
22 Other liabilities (describe ▶)					
23 Total liabilities (add lines 17 through 22)	0.	0.			
Organizations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
and complete lines 24 through 26 and lines 30 and 31.					
24 Unrestricted					
25 Temporarily restricted					
26 Permanently restricted					
Organizations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
and complete lines 27 through 31.					
27 Capital stock, trust principal, or current funds	0.	0.			
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.			
29 Retained earnings, accumulated income, endowment, or other funds	1,074,507.	214,009.			
30 Total net assets or fund balances	1,074,507.	214,009.			
31 Total liabilities and net assets/fund balances	1,074,507.	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 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	214,009.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	214,009.

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Form 990-PF (2003)

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

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)
16,670.	5,321.	26,060.	<4,069.>

a
b
c
d
e

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) 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) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))

a
b
c
d
e

<4,069.>

2 Capital gain net income or (net capital loss). { If gain, also enter in Part I, line 7 } 2 <4,069.>
 { if (loss), enter -0- in Part I, line 7 }

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(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the organization liable for the section 4942 tax on the distributable amount of any year in the base period?

Yes No

If "Yes," the organization does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
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 8 2,721,474.

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.

FOUNDATION, LLC.

2003
Excise

on Investment

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(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	10	28.
11	11	28.

Part VII-A

Activities

		Yes	No
1a During the any political campaign?			X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the organization in connection with the activities.</i>			X
c Did the organization file Form 1120-POL for this year?			X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the organization. ▶ \$ <u>0.</u> (2) On organization managers. ▶ \$ <u>0.</u>			
e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers. ▶ \$ <u>0.</u>			
2 Has the organization engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>	2		X
3 Has the organization made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3		X
4a Did the organization have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7 Did the organization have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ DISTRICT OF COLUMBIA			
b If the answer is "Yes" to line 7, has the organization furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	8b	X	
9 Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar			X
10			
11			

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13

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? Yes No
- (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No
- (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No
- (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes 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)? Yes 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.) Yes 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)? Yes No 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? Yes No

If "Yes," list the years ▶

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? Yes 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))? Yes No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes 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)? Yes 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? Yes 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)? Yes No 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? Yes No N/A

If "Yes," attach the statement required by Regulations section 53.4945-5(c).

6a Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No 6b X

If you answered "Yes" to 6b, also file Form 8870

CAPITAL ATHLETIC FOUNDATION, LLC.
C/O JACK ABRAMOFF

Part VIII.

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1

(a) Name and address	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
CAPITAL FOUNDATION LLC	0	0.
		0.
		0.

2

(a) Name and address of each employee paid more than \$50,000

(c) Compensation

(e) Expense account, other allowances

NONE

Total number of other employees

3 Five

contractors for

services. If

enter "NONE."

Name and address of each

more than \$50,000

Term of service

Compensation

Total

others

over

for

-A

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

2

3

4

Part IX-B Summary of Program-Related Investments

Describe the two investments made the foundation the tax on lines 1 and 2. Amount

1
2
3

other program-related investments. See instructions.

Total. Add lines 1 3

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.
3	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.

CAPITAL ATHLETIC FOUNDATION, LLC.
C/O JACK ABRAMOFF

Form 990-PF (2003)

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				
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: ▶ \$ <u>2,721,474.</u>				
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	<u>5,121,434.</u>			
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 4a 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 9:				
a Excess from 1999				
b Excess from 2000	<u>11,592.</u>			
c Excess from 2001	<u>137,905.</u>			
d Excess from 2002	<u>2,278,815.</u>			
e Excess from 2003	<u>2,693,122.</u>			

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Form 990-PF (2003)

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

Page 9

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

- 1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2003, enter the date of the ruling
 - b Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(i)(5)
 - 2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year		Prior 3 years		
	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
 - b 85% of line 2a
 - c Qualifying distributions from Part XII, line 4 for each year listed
 - d Amounts included in line 2c not used directly for active conduct of exempt activities
 - e Qualifying distributions made directly for active conduct of exempt activities.
- Subtract line 2d from line 2c
- 3 Complete 3a, b, or c for the alternative test relied upon:
 - a "Assets" alternative test - enter:
 - (1) Value of all assets
 - (2) Value of assets qualifying under section 4942(j)(3)(B)(i)
 - b "Endowment" alternative test - Enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed
 - c "Support" alternative test - enter:
 - (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)
 - (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii)
 - (3) Largest amount of support from an exempt organization
 - (4) Gross investment income

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year-see page 25 of the instructions.)

- 1 Information Regarding Foundation Managers:
 - a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

JACK ABRAMOFF

- b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

 - a The name, address, and telephone number of the person to whom applications should be addressed:
 - b The form in which applications should be submitted and information and materials they should include:
 - c Any submission deadlines:
 - d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

CAPITAL ATHLETIC FOUNDATION, LLC.
C/O JACK ABRAMOFF

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
a Paid during the year				

SEE STATEMENT 11

Total

▶ 3a 2,721,474.

b Approved for future payment

NONE

Total

▶ 3b 0.

823601/12-06-03

Form 990-PF (2003)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	733.	
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	<4,069.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		<3,336.>	0.
13 Total. Add line 12, columns (b), (d), and (e)				13 <3,336.>	<3,336.>

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the organization's exempt (other than by providing funds for such

CAPITAL ATHLETIC FOUNDATION, LLC.

Form 990-PF (2003)

C/O JACK ABRAMOFF

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? Yes No
- a Transfers from the reporting organization to a noncharitable exempt organization of:
- | | | |
|------------------|-------|---|
| (1) Cash | 1a(1) | X |
| (2) Other assets | 1a(2) | X |
- b Other transactions:
- | | | |
|--|-------|---|
| (1) Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| (2) Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| (3) Rental of facilities, equipment, or other assets | 1b(3) | X |
| (4) Reimbursement arrangements | 1b(4) | X |
| (5) Loans or loan guarantees | 1b(5) | X |
| (6) Performance of services or membership or fundraising solicitations | 1b(6) | X |
- c Sharing of facilities, equipment, mailing lists, other assets, or paid employees 1c X
- d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column the value of the other assets, or services received.

a	Line	Amount involved	Name of noncharitable exempt organization	of transfers, transactions, and sharing arrangements
---	------	-----------------	---	--

2a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501

Yes No

b

on

A

c

- 9

Capital Athletic Foundation, LLC
Profit & Loss
 January through December 2003

Jan - Dec 03

Ordinary Income/Expense	
Income	
Contributions Income	
KayGold, LLC	47,890.95
IA	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
██████████	1,000.00
██████████	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	2,068.56
Charitable Activities	
Beis Avrohom Chaim	251,242.00
Eshkol Academy	
Rent	61,615.41
Contributions	2,131,670.00
Expenses	76,224.66
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	39,648.47
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

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	1/1/2003	1109	The Shores	Jan met #621, Rabbi D. Lavin	Percentage & R...	-4,050.00	1,022,211.47
General J...	1/1/2003	VOID WARE		To void Wire transfer to M Rechee-never transferred	Expenses	15,000.00	1,016,181.47
Check	1/3/2003	1110	Ice Dreams Hockey, LLC		Ice Rink Donat...	-1,000.00	1,023,181.47
Check	1/7/2003	1111	Russel Hirsch		Independent Co...	-250.00	1,021,911.47
Check	1/14/2003	1113	Rabbi D Lavin		Independent Co...	-418.00	1,021,493.47
Check	1/16/2003	1115	Caplovitz & Carter, LLC		Percentage & R...	-2,820.50	1,028,673.97
Check	1/16/2003	1116	Gail R. Halpern & Co.		Legal Fees	-182.50	1,028,370.47
Check	1/21/2003	1117	Mary & Bernard, P.C.		Accounting	-3,108.54	1,025,261.93
Check	1/22/2003	1118	Crabed Carter/Friends of Libavitch		Accounting	-2,335.00	1,022,926.93
Check	1/22/2003	1120	HCSY		Contributions	-3,000.00	1,019,926.93
Check	1/22/2003	1119	Rabbi D Lavin		Contributions	-478.00	1,019,448.93
Check	1/22/2003	1121	Rabbi D Lavin		Percentage & R...	-1,240.88	1,017,410.24
Check	1/22/2003	1122	AMT-Birsh Chapter		Percentage & R...	-1,000.00	1,016,410.24
Check	1/22/2003	1123	Esthal Academy		Contributions	-100,000.00	916,410.24
Check	1/22/2003	1124	The Shores		Percentage & R...	-4,050.00	912,360.24
Check	1/22/2003	Wire	Invitations Plus by Robyn		Expenses	-4,045.00	908,315.24
Check	1/22/2003	Wire	David Greenberg & Assoc., LLC		Independent Co...	-11,000.00	897,315.24
Check	1/22/2003	Wire	Shmuel Ben Zvi		Kahal Chad Ther...	-3,500.00	893,815.24
Deposit	1/3/2003			Transfer to Israel Discount Bank	Bank Service C...	-180.82	893,574.42
Check	2/4/2003	1125	Connections Consulting		Interest	195.13	893,730.55
Check	2/5/2003	1127	Rabbi D Lavin		Spy Museum Fundraiser	-15,000.00	878,730.55
Check	2/5/2003	1126	Kirk-Walshy Data		Independent Co...	-20.50	878,710.05
Check	2/6/2003	1130	Laure Lippy		Percentage & R...	-225.00	878,485.05
Check	2/6/2003	1129	Susan Baker		Independent Co...	-600.00	877,885.05
Check	2/14/2003	1131	Caplovitz & Carter, LLC		Accounting	-600.00	877,285.05
Check	2/14/2003	Wire	Esthal Academy		Legal Fees	-232.00	877,053.05
Check	2/24/2003	1132	Psycho		Contributions	-80,000.00	827,053.05
Check	2/25/2003	1135	Gail R. Halpern & Co.		Expenses	-44,870.86	742,222.39
Check	2/25/2003	1134	The Shores		Accounting	-2,852.06	739,370.31
Check	2/25/2003	1133	Rabbi D Lavin		Percentage & R...	-4,050.00	735,320.31
Check	2/25/2003	Wire	Rabbi D Lavin		Percentage & R...	-3,850.00	732,370.31
Check	2/28/2003		Esthal Academy		Contributions	-133.41	732,236.90
Deposit	2/28/2003			Service Charge	Interest	172.00	732,408.90
Check	3/2/2003	1137	Laure Lippy		Bank Service C...	-150,000.00	582,408.90
Check	3/2/2003	Wire	Shmuel Ben Zvi		Interest	-43.40	582,365.50
Check	3/8/2003	1136	Advocacy Ink		Bank Service C...	112.14	582,477.64
Check	3/8/2003	1138	Born Hest		Transfer to Israel Discount Bank	-600.00	581,877.64
Check	3/10/2003	1141	Wendy's Products Corp.		CAF fundraiser programs	-3,560.00	578,317.64
Check	3/10/2003	1140	Kirk-Walshy Data		Expenses	-10,533.00	567,784.64
Check	3/12/2003	Wire	Esthal Academy		Independent Co...	-20,000.00	547,784.64
Deposit	3/12/2003			Contributions	James W. Syng...	-1,850.00	545,934.64
Check	3/12/2003	1142	Larry J. Davis		Independent Co...	-34.00	545,900.64
Check	3/12/2003	1143	Gail R. Halpern & Co.		Contributions	-80,000.00	465,900.64
Check	3/22/2003	1143	Susan Baker		Larry J. Davis	80.00	465,980.64
Check	3/24/2003		Theodore M. Pappas		Accounting	1,000.00	466,980.64
Check	3/24/2003		Moor Inc.		Accounting	-4,326.28	462,654.36
Check	3/26/2003	Wire	Joseph E. Robert, Jr.		Accounting	-300.00	462,354.36
Check	3/27/2003	1146	Esthal Academy		Theodore M. P...	800.00	463,154.36
Check	3/31/2003	1144	Zohar Private Dining		Moor Inc.	2,500.00	465,654.36
Check	3/31/2003		Rabbi D Lavin		Joseph E. Rob...	1,000.00	466,654.36
Check	3/31/2003			Contributions	-125,000.00	341,654.36	
Check	4/1/2003	1145	The Shores		Independent Co...	-6,000.00	326,324.36
Check	4/1/2003	Wire DR	Shmuel Ben Zvi		Percentage & R...	-2,850.00	323,474.36
Check	4/2/2003	1147	Gail R. Halpern & Co.		Bank Service C...	-178.28	323,296.07
Check	4/2/2003	1146	Laure Lippy		Percentage & R...	72.85	323,368.92
Check	4/8/2003	1146	American Express		Kahal Chad Ther...	-3,960.00	319,408.92
Check	4/8/2003	Wire DR	Esthal Academy		Accounting	-1,578.87	317,830.05
Check	4/9/2003	DEBIT	Marshart Bristol Fee		Bookkeeping	-600.00	317,230.05
Check	4/9/2003	DEBIT	Marshart Bristol Fee		Expenses	-25,000.00	292,230.05
Check	4/21/2003	1150	Gail R. Halpern & Co.		Contributions	-100,000.00	192,230.05
Check	4/21/2003				Expenses	-8.50	192,141.55
Check	4/28/2003	Wire DR	Sony Electronics Inc.		Accounting	-36.85	192,104.70
Check	4/29/2003	1151	Esthal Academy		Expenses	-62.50	192,042.20
Check	4/29/2003	1153	Rabbi David Lavin-1080		Bank Service C...	-113.83	191,928.37
Check	4/29/2003		David Greenberg & Assoc., LLC		Accounting	7,000.00	200,928.37
Check	5/1/2003	Wire DR	Shmuel Ben Zvi		Contributions	-100,000.00	100,928.37
Check	5/2/2003	NSF Check	The Shores		Rabbi D. Lavin	-2,850.00	98,078.37
Check	5/7/2003	1154	BBC		Independent Co...	-8,000.00	90,078.37
Check	5/7/2003	1155	David Greenberg & Assoc., LLC		Bank Service C...	32.58	90,110.95
Check	5/7/2003	1155	Laure Lippy		Percentage & R...	-8,980.00	81,130.95
Check	5/12/2003	1156	Atlantic Research & Analytic		Donation Ben Returned	-1,000.00	80,130.95
Check	5/12/2003	DEBIT	U S Treasury		Spy Museum Fundraiser	-3,000.00	77,130.95
Check	5/12/2003	DEBIT	Marshart Bristol Fee		Contributions	-800.00	76,330.95
Check	5/12/2003	Wire DEBIT	Esthal Academy		Accounting	-800.00	75,530.95
Check	5/12/2003	1157	WARR Consulting, Inc		Bookkeeping	-600.00	74,930.95
Check	5/20/2003	1158	Advocacy Ink		Expenses	-36.85	74,894.10
Check	5/20/2003	1159	Rabbi Yehoshua Levy		Contributions	-173,000.00	67,894.10
Check	5/20/2003	1160	Rabbi David Lavin-1080		Independent Co...	-12,000.00	55,894.10
Check	5/25/2003	1161	The Shores		Expenses	-2,000.00	53,894.10
Check	5/25/2003	1162	The Shores		Bank Service C...	-154.18	53,739.92
Check	5/27/2003	Wire DEBIT	Integrion		Expenses	-1,200.00	52,539.92
Check	5/30/2003	1162	Esthal Academy		Rabbi D. Lavin	-2,850.00	50,689.92
Check	5/30/2003	1162	Advocacy Ink		Percentage & R...	-4,050.00	46,639.92
Check	5/30/2003	1162	National Center for Public Policy Research		Independent Co...	-320.35	46,319.57
Check	5/30/2003	10002	Connections Consulting		CAF fundraiser programs	-150,000.00	45,819.57
Check	5/30/2003	10003	American Friends of Libavitch		Expenses	7,420.80	53,240.37
Check	5/30/2003	10001	The DeLay Foundation for Ide		Interest	250,000.00	532,240.37
Check	5/30/2003	Wire DEBIT	Shmuel Ben Zvi		SunTrust	900.34	533,140.71
Check	5/30/2003	10004	Gail R. Halpern & Co		Independent Co...	-1,462.22	531,678.49
Check	5/30/2003	10005	Laure Lippy		Contributions	-10,000.00	521,678.49
Check	5/30/2003	1168	Larry Kramer, Esq		Contributions	8.00	521,686.49
Check	5/30/2003	Wire DEBIT	Shmuel Ben Zvi		Kahal Chad Ther...	-3,840.00	517,846.49
Check	5/30/2003	10006	The DeLay Foundation for Ide		Accounting	-707.82	517,138.67
Check	5/30/2003	10007	Events Made EZ Inc		Bookkeeping	-600.00	516,538.67
Check	5/30/2003	10008	Harry W. Lavin, Esq		Bank Service C...	-41,230.00	475,308.67
Check	5/30/2003	10009	Ben Yehoshua Branstyn		Transfer to Israel Discount Bank	-1,800.00	473,508.67
Check	5/30/2003	10010	Gail R. Halpern & Co		Contributions	-35,000.00	438,508.67
Check	5/27/2003	Wire DEBIT	Esthal Academy		Independent Co...	-2,195.16	436,313.51
Check	5/27/2003	Wire DEBIT	Esthal Academy		Independent Co...	-30,000.00	406,313.51
Check	5/27/2003	Wire DEBIT	Esthal Academy		Independent Co...	-160,000.00	246,313.51
Check	5/27/2003	Wire DEBIT	Esthal Academy		Accounting	-424.78	245,888.73
Check	5/27/2003	Wire DEBIT	Esthal Academy		Contributions	-160,000.00	85,888.73

MB-000252

Capital Athletic Foundation, LLC
General Ledger
As of December 31, 2003

Type	Date	Num	Name	Memo	Dr/Cr	Amount	Balance
Total Bank Service Charges						2,008.54	2,008.54
Charitable Activities							0.00
Bais Avraham Chain							0.00
Check	08/2003	1148	Larry Kramer, Esq	Earned-800 EdsBM Drive	SunTrust Bank	41,250.00	41,250.00
Check	7/10/2003	WIRE DEBIT	Larry Kramer, Esq	Towers Purchase of 800 EdsBM Drive	SunTrust Bank	200,000.00	241,250.00
Check	8/8/2003	10019	Stephen H. Daiton, LLC	Invoice 4 - Synagogue drawings	SunTrust Bank	2,500.00	243,750.00
Check	8/21/2003	10023	SunTrust Bank	Closing Costs - Bais Avraham Chain	SunTrust Bank	7,492.00	251,242.00
Total Bais Avraham Chain						251,242.00	251,242.00
Eshkol Academy							0.00
Rent							0.00
Check	8/4/2003	10017	Columbia Management Inc.	September Rent	SunTrust Bank	12,336.21	12,336.21
Check	10/1/2003	10030	Columbia Management Inc.	October Rent	SunTrust Bank	12,336.21	24,672.42
Check	11/3/2003	10037	Revue Commercial Properties, LLC	November Rent	SunTrust Bank	12,312.33	36,984.75
Check	12/1/2003	10043	Revue Commercial Properties, LLC	Lease # 871981	SunTrust Bank	48,303.08	85,287.83
Check	12/29/2003	10052	Revue Commercial Properties, LLC	Lease # 871981	SunTrust Bank	12,312.33	97,600.16
Total Rent						81,615.41	97,600.16
Contributions							0.00
General J...	1/8/2003	DONATE WAW		Donation of van to Eshkol (blue book value)	-SPLIT-	16,670.00	16,670.00
Check	1/27/2003	Wire	Eshkol Academy		SunTrust Bank	100,000.00	116,670.00
Check	3/14/2003	Wire	Eshkol Academy		SunTrust Bank	80,000.00	196,670.00
Check	3/25/2003	Wire	Eshkol Academy		SunTrust Bank	150,000.00	346,670.00
Check	3/11/2003	Wire	Eshkol Academy		SunTrust Bank	80,000.00	426,670.00
Check	3/28/2003	Wire	Eshkol Academy		SunTrust Bank	125,000.00	551,670.00
Check	4/9/2003	WIRE DR	Eshkol Academy		SunTrust Bank	100,000.00	651,670.00
Check	4/28/2003	WIRE DR	Eshkol Academy		SunTrust Bank	100,000.00	751,670.00
Check	5/12/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	175,000.00	926,670.00
Check	5/27/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,026,670.00
Check	6/13/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,126,670.00
Check	6/27/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,226,670.00
Check	7/29/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	80,000.00	1,306,670.00
Check	8/28/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	75,000.00	1,381,670.00
Check	8/11/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,481,670.00
Check	8/15/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	20,000.00	1,501,670.00
Check	8/25/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,601,670.00
Check	10/9/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,701,670.00
Check	10/17/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	1,801,670.00
Check	11/13/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	300,000.00	2,101,670.00
Check	12/12/2003	WIRE DEBIT	Eshkol Academy		SunTrust Bank	100,000.00	2,201,670.00
Total Contributions						2,131,670.00	2,131,670.00
Expenses							0.00
General J...	1/10/2003	VOID WIRE		To void Wire transfer to M Reches-never transferred	SunTrust Bank	-16,000.00	-16,000.00
Check	3/20/2003	Wire	Psychas	educational materials	SunTrust Bank	84,870.88	68,870.88
Check	8/21/2003	1159	Rabbi Yehoshua Levy	Reimburse - travel expenses	SunTrust Bank	1,300.00	71,170.88
Check	8/30/2003	10011	Dev Silver	Reimburse for Moving Expenses	SunTrust Bank	184.00	71,354.88
Check	10/27/2003	10034	Eshkol Academy		SunTrust Bank	8,000.00	79,354.88
Total Expenses						78,224.88	79,354.88
Ice Rink Donation							0.00
Check	1/3/2003	1110	Ice Dreams Hockey, LLC		SunTrust Bank	1,000.00	1,000.00
Total Ice Rink Donation						1,000.00	1,000.00
Independent Contractors							0.00
Check	3/6/2003	1136	Sam Heak		SunTrust Bank	20,000.00	20,000.00
Check	8/19/2003	10208	Harry W. Lorch, Esq	Retainer - J Abneroff/EdsBM	SunTrust Bank	6,000.00	26,000.00
Check	12/18/2003	10047	Leibel Estates	Consulting services	SunTrust Bank	25,000.00	51,000.00
Check	12/15/2003	10049	Leibel Estates	Consulting services	SunTrust Bank	8,000.00	59,000.00
Total Independent Contractors						59,000.00	59,000.00
Parsonage & Rebbe's Exp							0.00
Parsonage & Rebbe's Exp/Lapin							0.00
Check	1/12/2003	1108	The Shores	Jan rent #821, Rabbi D. Lapin	SunTrust Bank	4,800.00	4,800.00
Check	1/14/2003	1113	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	2,238.00	7,038.00
Check	1/23/2003	1120	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	878.00	7,916.00
Check	1/23/2003	1118	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	1,248.00	9,164.00
Check	1/30/2003	1122	The Shores	Feb rent #821, Rabbi D. Lapin	SunTrust Bank	4,800.00	13,964.00
Check	2/5/2003	1127	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	30.00	13,994.00
Check	2/25/2003	1135	The Shores	Mar rent #821, Rabbi D. Lapin	SunTrust Bank	4,800.00	18,794.00
Check	2/25/2003	1134	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	2,800.00	21,594.00
Check	2/25/2003	1133	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	123.41	21,717.41
Check	3/31/2003	1144	Rabbi D Lapin	Rebbs Lapin's AmEx	SunTrust Bank	2,980.00	24,697.41
Check	4/1/2003	1145	The Shores	April rent #821, Rabbi D. Lapin	SunTrust Bank	4,800.00	29,497.41
Check	5/1/2003	1152	The Shores	May rent #821, Rabbi D. Lapin	SunTrust Bank	4,800.00	34,297.41
Check	5/25/2003	1161	The Shores	June rent #821, Rabbi D. Lapin	SunTrust Bank	4,650.00	38,947.41
Total Parsonage & Rebbe's Exp/Lapin						38,947.41	38,947.41
Total Parsonage & Rebbe's Exp						38,947.41	38,947.41
Rabbi D. Lapin							0.00
Check	4/29/2003	1151	Rabbi David Lapin-1088	Services 12/16-31	SunTrust Bank	2,800.00	2,800.00
Check	5/25/2003	1160	Rabbi David Lapin-1088	Services End	SunTrust Bank	2,800.00	5,600.00
Total Rabbi D. Lapin						5,600.00	5,600.00
Total Eshkol Academy						2,388,812.17	2,388,812.17
Kalid Shof Tibnet Box Expenses							0.00
Check	1/31/2003	Wire	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	3,840.00
Check	3/5/2003	Wire	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	7,680.00
Check	4/1/2003	WIRE DR	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	11,520.00
Check	4/30/2003	WIRE DR	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	15,360.00
Check	6/3/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	19,200.00
Check	6/9/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	1,800.00	21,000.00
Check	7/2/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	24,840.00
Check	8/4/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	28,680.00
Check	8/27/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	32,520.00
Check	9/30/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	36,360.00
Check	10/27/2003	WIRE DEBIT	Shof Tibnet Box 2x4	Transfer to Israel Discount Bank	SunTrust Bank	3,840.00	40,200.00

Capital Athletic Foundation, LLC
General Ledger

As of December 31, 2003

Type	Date	Num	Name	Memo	Split	Amount	Balance
BullTrust Bank							1,022,211.1
Check	1/1/2003	1108	The Shores	Jan rent #821, Rabbi D. Lapin	Percentage & R...	-4,050.00	1,018,161.1
General J...	1/1/2003	VOID WARE		To void Wire transfer to M Reches-never transferred	Expenses	15,000.00	1,033,161.1
Check	1/1/2003	1110	Joe Drennon Hockey, LLC		Joe Rkt Donat...	-1,000.00	1,032,161.1
Check	1/7/2003	1111	Dan Bandarity		Independent Co...	-250.00	1,031,911.1
Check	1/7/2003	1112	Russell Hirschon		Independent Co...	-418.00	1,031,492.1
Check	1/14/2003	1113	Rabbi D Lapin		Percentage & R...	-2,829.50	1,028,662.6
Check	1/14/2003	1114	Capilvitz & Carter, LLC	Inv #20136	Legal Fees	-182.50	1,028,480.1
Check	1/16/2003	1115	Gail R. Halpern & Co.	Inv thru SO 103	Accounting	-3,108.54	1,025,371.6
Check	1/16/2003	1116	May & Barnard, P.C.	Invoice #15185, 09-18-02	Accounting	-2,555.00	1,022,816.6
Check	1/21/2003	1117	Chabad Center/Friends of Lubavitch		Contributions	-3,000.00	1,019,816.6
Check	1/22/2003	1118	NCSY		Contributions	-600.00	1,019,216.6
Check	1/22/2003	1120	Rabbi D Lapin		Percentage & R...	-578.00	1,018,638.6
Check	1/22/2003	1119	Rabbi D Lapin		Percentage & R...	-1,240.88	1,017,397.8
Check	1/23/2003	1121	AAMT-Brosh Chapter		Contributions	-1,000.00	1,016,397.8
Check	1/23/2003	Wire	Esthal Academy		Contributions	-100,000.00	916,397.8
Check	1/30/2003	1122	The Shores	Feb rent #821, Rabbi D. Lapin	Percentage & R...	-4,050.00	912,347.8
Check	1/31/2003	1123	Invitations Plus by Robyn	Invitations to CAF Fundraiser	Expenses	-4,045.00	908,302.8
Check	1/31/2003	1124	Daniel Greenberg & Assoc., LLC		Independent Co...	-11,000.00	897,302.8
Check	1/31/2003	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kalid Chad Titr...	-3,580.00	893,722.8
Check	1/31/2003			Service Charge	Bank Service C...	-180.82	893,542.0
Check	1/31/2003			Interest	BullTrust	156.13	893,738.1
Deposit	2/4/2003	1125	Connections Consulting	Spy Museum Fundraiser	Independent Co...	-15,000.00	878,738.1
Check	2/5/2003	1127	Rabbi D Lapin		Percentage & R...	-25.00	878,713.1
Check	2/5/2003	1126	Kirk-Whitney Data		Independent Co...	-225.00	878,488.1
Check	2/5/2003	1130	Laura Lipp		Bookkeeping	-600.00	877,888.1
Check	2/6/2003	1129	Susan Bauer		Accounting	-880.00	877,008.1
Check	2/12/2003	1131	Capilvitz & Carter, LLC	Inv #20136	Legal Fees	-232.00	876,776.1
Check	2/14/2003	Wire	Esthal Academy		Contributions	-60,000.00	827,008.1
Check	2/20/2003	Wire	Psychic		Expenses	-64,870.86	762,137.2
Check	2/24/2003	1132	Gail R. Halpern & Co.	Inv thru SO 103	Accounting	-2,852.08	759,285.2
Check	2/25/2003	1135	The Shores	Mar rent #821, Rabbi D. Lapin	Percentage & R...	-4,050.00	755,235.2
Check	2/25/2003	1134	Rabbi D Lapin		Percentage & R...	-2,850.00	752,385.2
Check	2/25/2003	1133	Rabbi D Lapin		Contributions	-133.41	752,251.8
Check	2/25/2003	Wire	Esthal Academy		Contributions	-150,000.00	602,251.8
Check	2/26/2003			Service Charge	Bank Service C...	-43.40	602,208.4
Check	2/26/2003			Interest	BullTrust	112.14	602,320.5
Check	3/3/2003	1137	Laura Lipp	Invoice #1103	Bookkeeping	-600.00	601,720.5
Check	3/5/2003	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kalid Chad Titr...	-3,580.00	601,340.5
Check	3/6/2003	1139	Advocacy Ink	CAF fundraiser programs	Expenses	-10,633.00	601,340.5
Check	3/6/2003	1138	Sam Hook		Independent Co...	-20,000.00	601,712.6
Check	3/10/2003	1141	Wendy's Products Corp.		Independent Co...	-1,850.00	604,782.6
Check	3/10/2003	1140	Kirk-Whitney Data		Independent Co...	84.00	604,738.6
Check	3/11/2003	Wire	Esthal Academy		Contributions	-80,000.00	464,738.6
Check	3/12/2003				Expenses	50.00	464,788.6
Check	3/12/2003				Expenses	50.00	464,788.6
Check	3/18/2003	1142	Gail R. Halpern & Co.	Inv thru #15103	Accounting	-4,208.26	462,580.4
Check	3/20/2003	1143	Shmuel Ben Zvi		Accounting	-300.00	462,280.4
Check	3/24/2003				Accounting	800.00	463,080.4
Check	3/24/2003				Muar Inc.	2,500.00	465,580.4
Check	3/24/2003				Muar Inc.	1,000.00	466,580.4
Check	3/26/2003	Wire	Esthal Academy		Contributions	-125,000.00	341,580.4
Check	3/27/2003	1146	Zohar Private Dining		Independent Co...	-6,000.00	335,580.4
Check	3/31/2003	1144	Rabbi D Lapin		Percentage & R...	-2,850.00	332,730.4
Check	3/31/2003			Service Charge	Bank Service C...	-178.29	332,552.1
Check	3/31/2003			Interest	BullTrust	72.65	333,324.7
Check	4/1/2003	1145	The Shores	April rent #821, Rabbi D. Lapin	Percentage & R...	-4,050.00	319,274.7
Check	4/1/2003	WARE DR	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kalid Chad Titr...	-3,580.00	315,714.7
Check	4/2/2003	1147	Gail R. Halpern & Co.	Inv thru 711503	Accounting	-1,678.87	314,035.9
Check	4/4/2003	1148	Laura Lipp	Invoice 71103	Bookkeeping	-600.00	313,435.9
Check	4/6/2003	1149	American Express	63113 882817 14002	Expenses	-25,000.00	288,435.9
Check	4/6/2003	WARE DR	Esthal Academy		Contributions	-160,000.00	168,435.9
Check	4/10/2003	DEBIT	Merchant Bricol Fee		Expenses	-8.90	168,435.9
Check	4/16/2003	DEBIT	Merchant Bricol Fee		Expenses	-38.85	168,407.0
Check	4/21/2003	1150	Gail R. Halpern & Co.	Inv thru 711503	Accounting	-82.50	168,368.5
Check	4/21/2003			Service charge	Bank Service C...	-113.83	168,367.4
Check	4/26/2003				-6PLIT-	7,000.00	165,367.4
Check	4/28/2003	WARE DR	Sony Electronics Inc.		Contributions	-100,000.00	65,367.4
Check	4/30/2003	1151	Esthal Academy		Rabbi D. Lapin	-2,850.00	62,517.4
Check	4/30/2003	1153	Rabbi David Lapin-1088	Service 12/16-31	Independent Co...	-3,000.00	59,517.4
Check	4/30/2003				BullTrust	32.54	59,474.9
Check	4/30/2003	WARE DR	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kalid Chad Titr...	-3,980.00	55,494.9
Check	5/1/2003	1152	The Shores	May rent #821, Rabbi D. Lapin	Percentage & R...	-4,050.00	51,444.9
Check	5/2/2003	NSF Check	SBC	Discounted Item Returned	Massachusetts L...	-1,000.00	50,444.9
Check	5/7/2003	1154	Daniel Greenberg & Assoc., LLC	By Game event fees	Independent Co...	-3,000.00	47,444.9
Check	5/7/2003	1155	Laura Lipp	Invoice #1103	Bookkeeping	-600.00	47,044.9
Check	5/8/2003				Athletic Resear...	890,000.00	1,027,044.9
Check	5/12/2003	1156	U & Treasury	2002 Form 990-PF	Taxes Expense	-100.00	1,027,284.9
Check	5/12/2003	DEBIT	Merchant Bricol Fee	Bank Card Fee	Expenses	-8.40	1,027,276.5
Check	5/12/2003	DEBIT	Merchant Bricol Fee	Bank Card Fee	Expenses	-36.85	1,027,239.7
Check	5/12/2003	WARE DEBIT	Esthal Academy		Contributions	-175,000.00	852,239.7
Check	5/13/2003	1157	WMR Consulting, Inc.	By Event Consulting Fees	Independent Co...	-12,000.00	840,239.7
Check	5/20/2003	1158	Advocacy Ink	CAF fundraiser programs	Expenses	-3,000.00	837,239.7
Check	5/20/2003			Service Charge	Bank Service C...	-154.18	836,985.5
Check	5/21/2003	1159	Rabbi Yehoshua Levy	educational materials	Expenses	-1,200.00	835,785.5
Check	5/25/2003	1160	Rabbi David Lapin-1088	Services fee	Rabbi D. Lapin	-2,850.00	832,935.5
Check	5/25/2003	1161	The Shores	June rent #821, Rabbi D. Lapin	Percentage & R...	-4,050.00	828,885.5
Check	5/27/2003	1162	Program	By Event-Broadcast Email Transmission	Independent Co...	-320.36	828,565.2
Check	5/27/2003	WARE DEBIT	Esthal Academy		Contributions	-150,000.00	678,565.2
Check	5/27/2003			CAF fundraiser programs	Expenses	7,420.00	685,985.2
Check	5/30/2003				National Center...	250,000.00	935,985.2
Check	5/30/2003				BullTrust	100.34	936,085.5
Check	5/29/2003	10022	Connections Consulting	Deposit	Independent Co...	-1,462.23	934,623.3
Check	6/2/2003	10023	American Friends of Lubavitch	Contributions - 601413	Contributions	-10,800.00	923,823.3
Check	6/2/2003	10021	The DuLay Foundation for Kids	VOIC Contribution - EIN 76-0224608	Contributions	8.00	923,831.3
Check	6/3/2003	WARE DEBIT	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kalid Chad Titr...	-3,980.00	922,031.3
Check	6/4/2003	10004	Gail R. Halpern & Co	Inv thru 6/31/03	Accounting	-707.82	921,323.5
Check	6/4/2003	10005	Laura Lipp	Invoice #1103	Bookkeeping	-600.00	920,723.5
Check	6/9/2003	1988	Laura Kramer, Esq	Ernest-802 Exhibit Drive	Best Auction	-41,250.00	879,473.5
Check	6/9/2003	WARE DEBIT	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Kalid Chad Titr...	-1,800.00	877,673.5
Check	6/10/2003	10008	The DuLay Foundation for Kids	Contribution - EIN 76-0224608	Contributions	-35,000.00	842,673.5
Check	6/10/2003	10007	Event Media EZ, Inc.	By Event Invoice #16737	Independent Co...	-8,186.18	834,487.3
Check	6/19/2003	10008	Henry W. Lorch, Esq	Reimburse J/Amos@Esthal	Independent Co...	-8,500.00	845,911.4
Check	6/11/2003	10008	Ben Yeshiva Brooklyn	Contribution	Contributions	-30,800.00	825,111.4
Check	6/13/2003	WARE DEBIT	Esthal Academy		Contributions	-100,000.00	725,111.4
Check	6/18/2003	10010	Gail R. Halpern & Co.	Inv thru #15103	Accounting	-424.78	724,686.6
Check	6/27/2003	WARE DEBIT	Esthal Academy		Contributions	-100,000.00	624,686.6