
From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, April 16, 2002 9:20 AM
To: 'Mike Scanlon'
Subject: RE: Next Choctaw \$

We need to get more biz going. I am working to find some CA options.

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

From: Mike Scanlon [mailto:mike[REDACTED]]
Sent: Tuesday, April 16, 2002 10:01 AM
To: abramoffj@ [REDACTED]
Subject: RE: Next Choctaw \$

Yeah we are supposed to get 2 now - 2 on October 1 - but she wants to do 1 now and 3 on October 1.

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Tuesday, April 16, 2002 9:50 AM
To: Mike Scanlon
Subject: RE: Next Choctaw \$

Press her. Do we get more after Oct 1 anyway?

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

From: Mike Scanlon [mailto:mike[REDACTED]]
Sent: Tuesday, April 16, 2002 9:27 AM
To: abramoffj@ [REDACTED]
Subject: RE: Next Choctaw \$

Not yet. This week - However they are coming gin light again - they owe 2 - but she asked if they could only pay one and defer the rest - till October 1 - I was thinking of pressing her to 1.5 cause we have to operate on this money - but your call.

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Tuesday, April 16, 2002 8:43 AM
To: Mike Scanlon
Subject: FW: Next Choctaw \$

Did they pay?

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

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

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

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

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

See if you can get her to send my share to Capital Athletic Foundation. She liked using

that entity anyway. This is for the next payment, not the past one. how much would that be, do you know?

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

From: abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>
To: Ralph Reed <ralph@ [REDACTED]>
Sent: Wed May 15 21:28:08 2002
Subject: scotland

The package on the ground is \$4K per person. that covers rooms, tee times and ground transportation. One idea is that we could use one of my foundations for the trip - Capital Athletic Foundation - and get and make contributions so this is easier. OK?

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, May 15, 2002 9:25 PM
To: Ralph Reed
Subject: RE: scotland

I told him a few weeks ago that we'd try, but we can't. he keeps saying to me that he's sure we'll be coming, and I tell him no. he'll find out on Sunday I guess.

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, May 15, 2002 9:44 PM
To: 'abramoffj@██████████'
Subject: RE: scotland

He thinks you are. Or claimed to me you were.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Wednesday, May 15, 2002 9:32 PM
To: Ralph Reed
Subject: Re: scotland

I'm not going either. He won't be offended.
Jack Abramoff

-----Original Message-----
From: Ralph Reed <ralph@██████████>
To: 'abramoffj@██████████' <abramoffj@██████████>
Sent: Wed May 15 20:47:34 2002
Subject: RE: scotland

Cannot but do not want to offend ██████████

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

-----Original Message-----
From: abramoffj@gtlaw.com <abramoffj@██████████>
To: Ralph Reed <ralph@██████████>
Sent: Wed May 15 23:53:42 2002
Subject: RE: scotland

Can you call my cell to discuss? re the bar mitzvah, what's the question? Are you planning on going?

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, May 15, 2002 6:51 PM
To: 'abramoffj@██████████'
Subject: Re: scotland

Ok but we need to discuss. It is an election year.

What do I do about the ██████████ bar mitzvah?

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

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED], on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, May 24, 2002 5:50 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: choctaw check

done

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

From: Mike Scanlon [mailto:mike@REDACTED]
Sent: Friday, May 24, 2002 12:46 PM
To: abramoffj@REDACTED
Subject: RE: choctaw check

I'll run down the cash issues.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]
Sent: Thursday, May 23, 2002 3:39 PM
To: Mike Scanlon
Subject: FW: choctaw check

We did not get the Choctaw money. Can you find out what's up? Also, can you send over the extra money from the \$1M (\$250K?) to Kaygold? Thanks.

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

From: [REDACTED]
Sent: Thursday, May 23, 2002 11:51 AM
To: abramoffj@REDACTED
Subject: RE: choctaw check

No

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]
Sent: Thursday, May 23, 2002 11:24 AM
To: [REDACTED]
Subject: choctaw check

Did we get a Choctaw check for CAF in the last week or so?

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, May 30, 2002 8:31 PM
To: 'Mike Scanlon office'
Subject: FW: Choctaw \$

Anything happen with this yet?

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

From: Mike Scanlon [mailto:mike@REDACTED]
Sent: Wednesday, May 29, 2002 9:27 PM
To: abramoffj@REDACTED
Subject: RE: Choctaw \$

Ill call nell tonight and find out. Sorry for the delay. -----Original Message-----
From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]
Sent: Wednesday, May 29, 2002 8:27 PM
To: Mike Scanlon
Subject: choctaw \$

Where are we on this? I did not get the CAF check.

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WS

JK

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, May 31, 2002 9:31 AM
To: 'Mike Scanlon'
Subject: RE: the extra choctaw money

You lost me on the calculation. Let's just figure it out in person, where you can use blocks and a chalk board for Mr. Slow On the Uptake Abramoff.

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

From: Mike Scanlon [mailto:mike@[redacted]]
Sent: Friday, May 31, 2002 9:57 AM
To: abramoffj@[redacted]
Subject: RE: the extra choctaw money

Here is the overall plan. We need about 200k to run the operation - leaving 1.3 to split - or 650 a piece. So to make you whole the idea was to get the 500 to CAF directly - then have AIC cut Kaygold a check for the remaining 150.

The problem is the missing 500k.

with the 500k outstanding we only have 800 (a mil minus the 200 to run the [redacted] effort) to split.

If you like I can cut a check for 400 to kaygold and then we can just work the rest out when the 500k gets here -- meaning CAF would cut a check for 250k when that check comes in.

Make sense? Anyway is cool with me.

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]
Sent: Friday, May 31, 2002 2:25 AM
To: Mike Scanlon
Subject: RE: the extra choctaw money

On the AIC money, what's our plan on the extra \$500K, after you take your \$500K?

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

From: Mike Scanlon [mailto:mike@[redacted]]
Sent: Thursday, May 30, 2002 8:34 PM
To: abramoffj@[redacted]
Subject: RE: the extra choctaw money

This batch was supposed to be 1.5. 1 to AIC - 500 to cap athletic. Have you still not received the 500 at CAF - they were supposed to send it directly.

Also the [redacted] thing [redacted] called about was not me must be Williams. How you been my man?

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]
Sent: Thursday, May 30, 2002 7:00 PM
To: Mike Scanlon
Subject: the extra choctaw money

We have an extra \$500K from Choctaw, right? (\$500K to CAF and \$1M to CCS)?

Also the Dan morgan thing [REDACTED] called about was not me must be williams. How you been my man?

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Thursday, May 30, 2002 7:00 PM
To: Mike Scanlon
Subject: the extra choctaw money

We have an extra \$500K from Choctaw, right? (\$500K to CAF and \$1M to CCS)?

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, May 31, 2002 9:35 AM
To: 'Mike Scanlon'
Subject: RE: the extra Choctaw money

Did you mean to say you "can" do it next week, in the last sentence, or you "can't" do it next week?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]
Sent: Friday, May 31, 2002 10:27 AM
To: abramoffj@[REDACTED]
Subject: RE: the extra Choctaw money

I cant play - but get out there and swing them good. Lets do this, lets plan a swing to the big three as soon as is convenient to go over existing operations and hit them for new ones - Ill start working gup the reports (choctas is almost done) and the new proposals. We will take two maybe three days and take no prisoners - we are coming home with a bag of cash.

I can do next week, but I will clear time and make it happen any time after that.

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]
Sent: Friday, May 31, 2002 10:25 AM
To: Mike Scanlon
Subject: RE: the extra Choctaw money

Problem is that they want me at this (boring!) all day meeting next Tuesday. The week after looks very hard, but let's discuss. Want to play golf this afternoon?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]
Sent: Friday, May 31, 2002 10:07 AM
To: abramoffj@gtlaw.com
Subject: RE: the extra Choctaw money

You miss me! I'm coming in later today - what's you late afternoon shaping up like? Also wwhat day is the jackson meeting next week - I'm kinda banged up next week scheduling wise. I do have a massive report I need to give Nell but If possible Id love to do a swing the week after next - hit Choctaw Coughatta and Saginaw if possible.

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]
Sent: Friday, May 31, 2002 2:25 AM
To: Mike Scanlon
Subject: RE: the extra choctaw money

Good, but I would much prefer seeing you my man. You in town tomorrow?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]
Sent: Thursday, May 30, 2002 8:34 PM
To: abramoffj@[REDACTED]
Subject: RE: the extra choctaw money

This sbatch was supposed to be 1.5. 1 to AIC - 500 to cap athletic. Have you still not recieved the 500at CAF - the were supposed to send it directly.

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, June 03, 2002 8:47 AM
To: abramoffj@██████████
Subject: Re: Monday

Hey there- I won't be back till thursday, but don't worry- we have the ████████ thing in ████████ hands, we are going to hit ████████ again, and you have cash coming from this wave and next wave of choctaw. We do need more, but everything is under controll, all projects are up to date, and more cash will come in. We need to figure out a way to cranks a load of cash out this summer, but everything we have is undercontroll. We are still 500k light on choctaw. That means I currently have 400 for you in the aic account right now. Are you around on thursday friday? Also let's talk later today so I can brief you on choctaw tomorrow in case you get any questions. Ill handle william - no problem. -----Original Message-----

From: Abramoff
To: Mike Scanlon
Sent: Jun 2, 2002 7:10p
Subject: Monday

I really need to sit down with you to discuss where we are and what we have prospects of doing. Can we meet for lunch on Monday? I am out of town on Tuesday and possibly Wednesday (at Choctaw). Can you make it work for Monday lunch?

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WS

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dir.dc.gov] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 06, 2002 9:19 PM
To: 'Mike Scanlon'
Subject: RE: Monday

Perfect sense. thanks Mike. Get me the check for the \$150K when you can. If you can push Nell on the \$500K it would be easier than my doing it. thanks so much.

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Thursday, June 06, 2002 3:49 PM
To: abramoffj@redacted
Subject: RE: Monday

Yep - your math is a little off.

I owe you 150k above the 500k coming to CAF which I understand is on the way (you are due 650k out of this wave total). Heres the math:

Fee= 1,500,000 Total
Less 200,000 to run operations

leaves 1,300,000 GMF money.

That's 650k per person.

500k goes to CAF directly for you and I cut a 150k check bringing you up to 650k total.
make sense?

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

From: abramoffj@redacted [mailto:abramoffj@redacted]
Sent: Thursday, June 06, 2002 3:49 PM
To: Mike Scanlon
Subject: RE: Monday

Huh? I thought the \$400K was separate from the \$500K going to CAF. Did I get that wrong?

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Thursday, June 06, 2002 12:07 PM
To: abramoffj@redacted
Subject: RE: Monday

Does this mean that they are not sending the 500k to CAF?

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

From: abramoffj@redacted [mailto:abramoffj@redacted]
Sent: Thursday, June 06, 2002 11:47 AM
To: Mike Scanlon
Subject: FW: Monday

Can you bring me the \$400K tonight, payable to Kaygold? Thanks. see you tonight.

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

Sent: Thursday, June 06, 2002 12:07 PM
To: abramoffj@[REDACTED]
Subject: RE: Monday

Does this mean that they are not sending the 500k to CAF?

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]
Sent: Thursday, June 06, 2002 11:47 AM
To: Mike Scanlon
Subject: FW: Monday

Can you bring me the \$400K tonight, payable to Kaygold? Thanks. see you tonight.

-----Original

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack.abramoff@dc.gov] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 07, 2002 10:37 AM
To: 'Mike Scanlon'
Subject: RE: Monday

Thanks.

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

From: Mike Scanlon [mailto:mike@scanlon.com]
Sent: Friday, June 07, 2002 10:53 AM
To: abramoffj@dc.gov
Subject: RE: Monday

No worries ill have a check over there asap and get on nell right now.

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

From: Abramoff
To: Mike Scanlon
Sent: Jun 6, 2002 10:29p
Subject: RE: Monday

Perfect sense. thanks Mike. Get me the check for the \$150K when you can. If you can push Nell on the \$500K it would be easier than my doing it. thanks so much.

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

From: Mike Scanlon [mailto:mike@scanlon.com]
Sent: Thursday, June 06, 2002 3:49 PM
To: abramoffj@dc.gov
Subject: RE: Monday

Yep - your math is a little off.

I owe you 150k above the 500k coming to CAF which I understand is on the way (you are due 650k out of this wave total). Heres the math:

Fee= 1,500,000 Total
Less 200,000 to run operations

leaves 1,300,000 GMF money.

That's 650k per person.

500k goes to CAF directly for you and I cut a 150k check bringing you up to 650k total.

make sense?

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

From: abramoffj@dc.gov [mailto:abramoffj@dc.gov]
Sent: Thursday, June 06, 2002 3:49 PM
To: Mike Scanlon
Subject: RE: Monday

Huh? I thought the \$400K was separate from the \$500K going to CAF. Did I get that wrong?

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

From: Mike Scanlon [mailto:mike@scanlon.com]

Can you bring me the \$400K tonight, payable to Kaygold? Thanks. see you tonight.
-----Original

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED], on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, June 12, 2002 7:25 AM
To: 'Mike Scanlon office'
Subject: FW: Monday

Hi there. see you in 1.5 hours. Can you call Nell today and push her on the \$500K for CAF? tell her that they spent the money already with the trust that they'd get it, and that they are all over you now.

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

From: Mike Scanlon [mailto:mike@REDACTED]
Sent: Friday, June 07, 2002 10:53 AM
To: abramoffj@REDACTED
Subject: RE: Monday

No worries ill have a check over there asap and get on nell right now. -----Original Message-----

From: Abramoff
To: Mike Scanlon
Sent: Jun 6, 2002 10:29p
Subject: RE: Monday

Perfect sense. thanks Mike. Get me the check for the \$150K when you can. If you can push Nell on the \$500K it would be easier than my doing it. thanks so much.

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

From: Mike Scanlon [mailto:mike@REDACTED]
Sent: Thursday, June 06, 2002 3:49 PM
To: abramoffj@REDACTED
Subject: RE: Monday

Yep - your math is a little off.

I owe you 150k above the 500k coming to CAF which I understand is on the way (you are due 650k out of this wave total). Heres the math: Fee= 1,500,000 Total
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That's 650k per person.

500k goes to CAF directly for you and I cut a 150k check bringing you up to 650k total. make sense? -----Original Message-----

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]
Sent: Thursday, June 06, 2002 3:49 PM
To: Mike Scanlon
Subject: RE: Monday

Huh? I thought the \$400K was separate from the \$500K going to CAF. Did I get that wrong?

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

From: Mike Scanlon [mailto:mike@REDACTED]
Sent: Thursday, June 06, 2002 12:07 PM
To: abramoffj@REDACTED
Subject: RE: Monday

Does this mean that they are not sending the 500k to CAF? -----Original Message-----

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]
Sent: Thursday, June 06, 2002 11:47 AM
To: Mike Scanlon
Subject: FW: Monday

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 9:15 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

Shit! I did not want you to bring Todd into this!!! you should have just gotten to directly.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:14 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: Capitol athletic foundation

-----Original Message-----
From: Boulanger, Todd (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:13 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

What is it? I've never heard of it.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:11 AM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Capitol athletic foundation

Jack wants this

-----Original Message-----
From: Boulanger, Todd (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:10 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

What is this? I can put this on your request list that I'm putting together during the July 4th recess... or I can split it up 1/2 to and 1/2 to Choctaw so it doesn't dilute your other requests.

may kick in...25K is steep for them. I bet they'd do \$5K, however.

We'll get it.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 9:20 AM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: Capitol athletic foundation

Can u ask chris whether they can make a contribution. We asked for 25k Tony Rudy

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 9:18 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

Don't you see that we have a problem now?

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

From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:17 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Capitol athletic foundation

Todd said he would do it

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:17 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

We probably have to forget the now.

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

From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:16 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Capitol athletic foundation

I saw your email and said todd was with him, and I misunderstood. I apologize.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:16 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

Tony, you should not have involved him. You should have followed my request to get in touch with directly. Dammit. Now this is out.

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

From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:15 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: Capitol athletic foundation

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:15 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

I'm sensing shadiness. I'll stop asking. I'll break it up over the various requests to a total of \$25K.

I just don't think the [redacted] will do a large check like that because they just gave \$50K for the President's dinner. I can ask, but I'm doubtful.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:14 AM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Capitol athletic foundation

It is something our friends are raising money for

-----Original Message-----
From: Boulanger, Todd (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:13 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

What is it? I've never heard of it.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 10:11 AM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Capitol athletic foundation

Jack wants this

-----Original Message-----
From: Boulanger, Todd (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 10:10 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capitol athletic foundation

What is this? I can put this on your [redacted] request list that I'm putting together during the July 4th recess... or I can split it up 1/2 to [redacted] and 1/2 to Choctaw so it doesn't dilute your other requests.

[redacted] may kick in...25K is steep for them. I bet they'd do \$5K, however.

We'll get it.

-----Original Message-----
From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 9:20 AM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: Capitol athletic foundation

Can u ask [redacted] whether they can make a contribution. We asked for 25k Tony Rudy

Subject: May bills
Importance: High

I am told that we have \$300K in bills from May which have not yet been sent out. If this is the case, then that is a real problem. If you have not sent out a bill for any reason, please let me know immediately.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 22, 2001 3:56 PM
To: Vasell, Shawn (Dir-DC-Gov)
Subject: RE: May bills

Fine.

—Original Message—
From: Vasell, Shawn (Dir-DC-Gov)
Sent: Friday, June 22, 2001 4:55 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: May bills

This is a very bad system that I am very uncomfortable with that we need to discuss next week.

—Original Message—
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 22, 2001 2:07 PM
To: Vasell, Shawn (Dir-DC-Gov)
Subject: RE: May bills

Slash what you want to slash and then tell me how much you need me to cover to get the bill up to around \$150K.

—Original Message—
From: Vasell, Shawn (Dir-DC-Gov)
Sent: Friday, June 22, 2001 9:26 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: May bills

Estimated total is \$120K. I don't know for certain because time has been entered after the closing deadline for the month. Also, I would love to slash hours inputted.

—Original Message—
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, June 22, 2001 6:06 AM
To: Vasell, Shawn (Dir-DC-Gov)
Subject: RE: May bills

I'll see what the deal with my time is. What's the total on the bill right now? How much time do you need from me \$-wise?

—Original Message—
From: Vasell, Shawn (Dir-DC-Gov)
Sent: Thursday, June 21, 2001 11:30 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: May bills

Choctaw still has not gone out. The bill is a disaster (again) and I simply don't have the time to sit down and work on it from start to finish. I am almost done with it but it this month's edits have taken way too much time and people's entries compared to time inputted and work performed is a joke. And you have no time entered to date for the month either and I am still working to resolve this issue as well. Not fun!!! And a big problem for me!!!

—Original Message—
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 21, 2001 11:08 PM
To: [REDACTED] (Shld-DC-Legis); Ring, Kevin (Shld-DC-Gov); Slomowitz, Alan (Shld-DC-Legis); Rudy, Tony (Shld-DC-Gov); Vasell, Shawn (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov); [REDACTED] (AdmAst-DC-Gov)
Cc: [REDACTED]

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, June 24, 2002 4:11 PM
To: 'Mike Scanlon'
Subject: RE: Miami Tribe of Oklahoma

Great. Thanks.

—Original Message—

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, June 24, 2002 4:06 PM
To: abramoffj@██████████
Subject: RE: Miami Tribe of Oklahoma

Hey- We fiannlycaught up with Nell on the 500k to CAF - she was very apologetic and said it will be here shortly.

—Original Message—

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Monday, June 24, 2002 2:43 PM
To: Mike Scanlon

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, June 24, 2002 2:30 PM
To: abramoffj@██████████

Sent: Monday, June 24, 2002 8:36 AM
To: abramoffj@██████████

— Original Message —

5/7/2004

REDACTED

GTG-E000110345

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, June 26, 2001 5:46 PM
To: 'William Jarrell'
Subject: RE: Choctaw

I'm just surprised I am not under "dead, disgraced or in jail".

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

From: William Jarrell [mailto:WilliamJ@████████████████████]
Sent: Tuesday, June 26, 2001 6:36 PM
To: 'abramoffj@████████████████████'
Subject: RE: Choctaw

Tuesday afternoon funny....Preston Gates sent around their "Alumni Directory." Don't know what's funnier, the fact that half the book has people listed at GT or the fact that Mike Scanlon is listed as "Lost Alumni."

And Mike thought he found the light. :)

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

From: abramoffj@gtlaw.com [mailto:abramoffj@████████████████████]
Sent: Tuesday, June 26, 2001 10:16 AM
To: William Jarrell
Subject: RE: Choctaw

14? You should have seen the front!

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

From: William Jarrell [mailto:WilliamJ@████████████████████]
Sent: Tuesday, June 26, 2001 10:07 AM
To: 'abramoffj@████████████████████'
Subject: RE: Choctaw

Sounds like you are down to a 14.....

we sent the contract to Shawn last week so we could get started on July 1st....he sounded enthused. Looking forward to the meetings at GT.

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

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]
Sent: Tuesday, June 26, 2001 10:13 AM
To: William Jarrell
Subject: RE: Choctaw

Hi Bill. I'll check with Shawn. Played yesterday at Woodmore. Made 6 pars on the back nine. Of course, I also made 2 triples! Oh well.

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

From: William Jarrell [mailto:WilliamJ@████████████████████]
Sent: Tuesday, June 26, 2001 9:18 AM
To: 'abramoffj@████████████████████'
Subject: RE: Choctaw

How's the contract with Choctaw going?

Hope things settle down next week. Will you have time for a little golf?



From: Aaron Stetter
Sent: Monday, July 08, 2002 6:06 PM
To: Chris Cathcart
Subject: Michigan Trip

Hey man, the petition drive is going well. We all have an effective sell and most people are receptive. The only problem is that as soon as we get a rthymn going we usually get the boot. We're working on about 250 for today though.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, July 16, 2002 7:26 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Choctaw CAF!

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Saturday, July 13, 2002 10:49 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Choctaw CAF!

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, July 11, 2002 10:33 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Choctaw CAF!

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, July 10, 2002 8:06 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Choctaw CAF!

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, July 10, 2002 8:06 AM
To: 'Mike Scanlon office'
Subject: FW: Choctaw CAF!

Can you call her again today? Thanks buddy.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, July 01, 2002 9:20 PM
To: Mike Scanlon office
Subject: Choctaw CAF!

Mike, what do we have to do to get this money in?

From: Abramoff, Jack (Dir-DC-Gov) [/o=GT LAW/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, July 24, 2002 11:27 AM
To: 'Mike Scanlon office'
Subject: FW: TX

Forget about Ralph, but you should call Lovelin and William (call them both, and maybe call Aubrey too) and claim victory on this one, but warn that the AC are not going away. They have a ton of money from oil and are really working the state very hard. That's from Schwartz. He said that their DC lobbyist is also pushing for them to get a federal fix, but the moron is doing it publicly, so forget that (of course don't tell William/Aubrey/Lovelin!). we need more \$\$\$\$. Call them and let me know how it goes.

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

From: Ralph Reed [mailto:ralph@]
Sent: Wednesday, July 24, 2002 9:24 AM
To: Jack Abramoff (E-mail)
Subject: TX

this is total victory and should lead friends in TX to now want to launch the grassroots effort to insure that those elected officials who stood up for families and against casino gambling have support this fall. It is critical. The Governor's race is too close to call and the Senate race is within the margin of error---and the Lt. Governor's race will literally decide this issue legislatively.

>

>

> House of cards July 19, 2002 The Beaumont Enterprise SHANE GRABER

>

> U.S. District Judge John Hannah Jr. in Lufkin ordered the
> Alabama-Coushatta Tribe of Texas casino shut down by midnight July 25.
> LIVINGSTON - Jodie Kubena sits in silence as bells jingle and clang
> around him. He is fixed on a stool here, working two slot machines at
> the same time. He can't hear the quarters fill his tray, but he sees
> them fall. Kubena, an 84-year-old Caldwell man who can't hear or
> speak, has been travelling the 40 miles to the Alabama-Coushatta Tribe
> of Texas' casino since it opened nearly nine months ago. He is wearing
> Velcro sneakers, a snap-button shirt and a hat his nephew made that
> says, "World's Greatest Gambler, Marksville, La." He spells his name
> in sign language but doesn't chat much otherwise. He and the slots are
> one. His sister, Eunice Dotson, 78, brings him here twice a week. They
> pull in at 9:30 a.m. and stay until 4 p.m., 6 p.m. if Kubena's slots
> are hitting. In less than a week, though, they'll have to find another
> diversion. This tribe's cash cow might be heading out to pasture -
> and maybe for good. "I hate to hear that," Dotson said. She then
> looked at her brother. "And he's so upset about it." U.S. District
> Judge John Hannah Jr. in Lufkin ruled last month that the casino is
> illegal under the 1987 Native American Restoration Act. That act bars
> on reservations any type of gambling that isn't legal in the state.
> Hannah ordered the casino shut down by midnight July 25. The tribe
> Thursday filed an appeal in the 5th Circuit Court of Appeals, said
> Tribal Council Chairman Kevin Battise. That court, however, already
> shut down another Texas tribe's casino earlier this year in a nearly
> identical case. As an option, Hannah said the Alabama-Coushatta should
> lobby Congress and the Texas Legislature to change the laws rather
> than appeal to the 5th Circuit. But lawmakers don't appear eager to
> roll the dice on reservation gambling. A bill that would legalize
> casinos on Indian land died before it could get to the floor for
> debate last legislative session. Local leaders like Rep. Dan Ellis,
> D-Livingston, and Sen. Todd Staples, R-Palestine, have both said
> they're against the casino. The tribe is already making plans for

> severance packages for the 285 employees at the 24-hour-a-day,
> no-booze entertainment center, Battise said. The tribe had big plans
> for the money, too, the chairman said. New homes. A new youth
> recreation center. Better services for tribal members. "But as of this
> date, a lot of that stuff has been put on hold," Battise said. The
> Alabama-Coushatta casino brings in about \$1 million a month, Battise
> testified in federal court. The money now sits in a bank, he said. It
> will be the tribe's reserve fund if the casino doesn't reopen. Texas'
> three federally recognized reservations have opened casinos, but the
> Alabama-Coushatta's is the last one standing. For now. The Tiguas in
> El Paso closed a mammoth casino in February after a 5th Circuit Court
> of Appeals ruling. The Tiguas became a federally recognized tribe
> under the same Restoration Act as the Alabama-Coushatta. Both tribes
> have argued unsuccessfully that the federal government forced them
> into signing the Restoration Act. The tribes also say that
> state-sanctioned bingo and lottery should allow them to have casinos.
> Attorney General John Cornyn, the Republican candidate for U.S.
> Senate, has been a vehement opponent of the casinos and has won every
> case against them so far. John Mitchell, a transportation employee
> here and the unofficial head cheerleader for the casino, started
> working here Jan. 28. "One thing I'd like to have mentioned is that
> people complain that welfare is high and unemployment is up," said
> Mitchell, 62. "These people, here, though, as well as myself, they
> just want to work. "I sent a letter to G.W. Bush about this. I don't
> know if I'll get a reply, though. At 10:45 a.m., the casino is filling
> with people. Bob Marley's "Could You Be Loved" is blasting through the
> speakers. "It looks a little empty right now, but it will pick up,"
> said Sharon Miller, a tribe spokeswoman. Three women behind the snack
> bar counter wait for that to happen. Lanita Wyatt, 21, January
> Gregory, 22, and Stacy Haralson, 31, have worked here since the first
> day. They know a casino end might be near, as well as the health
> benefits and life insurance that will go with it. "I just got a car,"
> Haralson said. "I might have to give it up." "I just hope it opens
> again," Gregory said. "Wishful thinking, I guess." Last week, Kubena
> won \$1,500 on one slot. He picks one or two slot machines when he gets
> here and plays them all day. Dotson, his sister, tries different
> slots. "I get nervous," she said, her slot machine tray empty. "If I'm
> not hitting, I've got to move on." Dotson rarely comes out ahead. "Are
> you kidding?" she said. "I'm in the hole every time I come." But
> Kubena hits. Often. The money he wins goes toward repairs on the home
> he and his sister have shared since Dotson's husband died a few years ago. Kubena is
> playing two machines Thursday morning. Both machines have \$250 wins on them, and both
> trays are filled with quarters. Every time he wins, Dotson, who is sitting with her back
> to her brother, turns around to see how many coins fall. Kubena keeps sliding quarters in
> to the slots. Every now and again, he pauses just long
> enough to give his sister a thumbs-up.
> (c)The Beaumont Enterprise 2002
>

Phone Script

Camp: Midland: 517-██████████, 202-██████████

Rogers: 517-██████████

Governor Engler: (517) ██████████

Start Date 8/5/02

Hello,

My name is John and I am calling from the Concerned Citizens Against the Expansion of Gaming, we need your help to stop the spread of gambling in Michigan.

This situation is very critical.

Do you consider yourself pro-gaming or anti-gaming? (record response, if pro, disconnect)

As you have probably heard, the Huron Pot-a-watomy Indians are going to build another new casino in Central Michigan.

What's more is that the Federal government may allow them to build this casino without even hearing from the local residents of this state.

As a concerned citizen who opposes gambling, would you be willing to call (Congressman Camp, Rogers, Governor Engler) and tell him to keep additional casinos out of Michigan?

If no, disconnect.

If yes,

We can connect you to the Congressman's/Governor's office. When they pick up, tell them to stand up for the people of Michigan. Tell them that Michigan already has enough casinos.

Patch through and collect data.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, August 06, 2002 9:28 AM
To: [REDACTED]
Subject: RE: \$500K check for CAF

Thanks.

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

From: [REDACTED]
Sent: Tuesday, August 06, 2002 10:19 AM
To: abramoffj [REDACTED]
Subject: RE: \$500K check for CAF

This arrived this morning via fed-ex from Phillip Martin. I will deposit today.

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Saturday, August 03, 2002 9:55 PM
To: [REDACTED]
Subject: \$500K check for CAF

This is supposed to come in soon. Please let me know daily if it comes. Please call Mike Scanlon on Monday 4 PM if it has not come by then to find out whether he has a sense of it. thanks.

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

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, August 12, 2002 9:45 AM
To: 'Chris'
Subject: RE: ATR

Thanks.

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

From: Chris [mailto:cpetras@REDACTED]
Sent: Monday, August 12, 2002 9:37 AM
To: abramoffj@REDACTED
Subject: Re: ATR

The Council has not voted on the Capital Athletic Foundation item. They have not had a quorum to do so (vacations, etc.). Hopefully this week. With regard to ATR just let me know the amount and I will bring it to Council. Our department budget may have the funds for the event. Are you available to talk now?

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

From: <abramoffj@REDACTED>
To: <cpetras@REDACTED>
Sent: Monday, August 12, 2002 8:33 AM
Subject: ATR

> Last year Grover set a meeting for certain select tribal leaders
> (Coushatta
> and Chitimacha were the only ones) and the speakers of the House of
> several
> legislatures to meet with the President in a small meeting for photos,
> etc.
> the tribes paid for the event (total cost was \$100K for the entire
> thing, and each tribe put in \$50K). Grover has asked me to line up a
> few tribes
> to
> do so again. I am sure Choctaw would be willing to do so, and I know
> that Coushatta will do it. Agua Caliente might also want in, but I am
> not sure yet. let me know if you guys want in. it would be either a
> \$25K or \$50K contribution to ATR for this. let me know as soon as
> possible. thanks Chris.

> Also, please get me that \$25K to Capital Athletic Foundation for the
> [REDACTED] thing. Than ks.

>
>
>

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> not the intended recipient, please contact the sender by reply email
> and destroy all copies of the original message.

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

From: Abramoff, Jack (Dir-DC-Gov) [mailto:jack@abramoff.com] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, August 13, 2002 10:03 PM
To: [redacted] (AdmAst-DC-Gov/Adm)
Subject: RE: Ralph Reed's office called

Hmm. Not sure what to say here. Tell them that the cost was what I told Ralph and if he wants he is perfectly welcome to make a contribution to CAF or not. Totally up to him.

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

From: Bowers, Holly M. (AdmAst-DC-Gov/Adm)
Sent: Tuesday, August 13, 2002 8:01 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Ralph Reed's office called

wanting to know how much he owes for the Scotland trip.

Holly Bowers
Office of the Senior Director, Governmental Affairs
Greenberg Traurig, LLP
[redacted]
[redacted]
[redacted]
ph: 202. [redacted]

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, August 14, 2002 6:07 AM
To: 'octagon1'
Subject: RE: Sniper workshop for the 202

Thanks Brother. If only there were another dozen of you the dirty rats would be finished.

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

From: octagon1 [mailto:octagon1@REDACTED]
Sent: Tuesday, August 13, 2002 8:55 PM
To: abramoffj@REDACTED
Subject: Re: Sniper workshop for the 202

BH

WOW! My brother,

I know the great feeling one has when you see tangible results. And the greater feeling when you have someone who believes in you, the way you believe in me. It just makes me want to work all that harder and to go vieter!

From the beginning I saw the value of recording in photos, all the work I'm doing because it really lets you see everything that's been done. The reason I got the digital camera in the first place was to be able to take a photo of the arabs shooting at us or cutting into the security fence and then send the photo off to the police right away. It worked but the police and army wouldn't really look at it until it was too late.

But then it helped for collecting intel. I could take a photo of a wide area and check it against previous photos to see if there were changes, like hideouts or shooting fortifications made by the dirty little rats over on the hills opposite the fences. That worked GREAT.

And now that I'll have wheels, I'll be so much more effective. You did this for me my brother. It really breathes new life in me.

I feel like the tank commanders in the Yom Kippur war, who when hearing over the radio that reinforcements were coming, felt so great that they raised their seats higher out of the tank hatch and went forward.

Last night was tense because the Shabbak is warning us about SIX upcoming, Chas V'shalom, MEGA, attacks. I got to bed at sunup, its nearly ten in the morning now.

I'm off to daven and then to the morning kollel before I go back to the base.

A friend of Hillel Broder, from Baltimore, Ya'ir Bennet, showed up at the kollel before he starts at Or Sameach this year. Hillel mentioned that his folks were a little worried about him coming to Jerusalem to study because of all the trouble. I live here and I understand them!

Talk to you later my brother.

> This is great. I just shared this with Holly in the office. It makes
> them appreciate what they are doing to help us.

Phone Script

Breaux: (202) [REDACTED]

Landrieu: (202) [REDACTED]

Start Date 8/29/02

Hello,

My name is John and I am calling from the Christian Research Network, we need your help to stop the spread of gambling in Louisiana.

This situation is very critical.

Do you consider yourself pro-gaming or anti-gaming? (record response, if pro, disconnect)

As you have seen in the newspaper, the Jena Band of Choctaw Indians is trying to bring yet another casino to Louisiana – this time to DeSoto Parish – about 70 miles from where they are based.

What's more is that the people of this parish have never been given a say in the matter.

As a concerned citizen who opposes gambling, would you be willing to call (Senator Breaux/Landrieu) and tell him/her to stop the spread of gambling in Louisiana?

If no, disconnect.

If yes,

We can connect you to the Senator's office. When they pick up, tell them to take a stand against gaming in Louisiana. Tell them to oppose a new Indian casino.

Patch through and collect data.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 04, 2002 4:43 PM
To: 'Gail Halpern'
Subject: CAF

I have some money due to me from CCS. If I have them write it to CAF for services rendered, can CAF just take it and not pay taxes, if the services are in the realm of what CAF does (advice on athletics or something like that). That way CCS could expense it (consultants) and CAF could take it in tax free. Could that work?

Business: (301) [REDACTED]
Fax: (301) [REDACTED]
Email: grhalpem@[REDACTED]

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From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, September 15, 2002 11:42 AM
To: 'GRHalpern@[redacted]'
Subject: RE: Tax Projection on CCS check of \$2.2M

My strong preference is that you figure out how we can get CCS to just issue a check directly to CAF for that full amount and not have to worry about taxes. We need that money for CAF.

—Original Message—

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Friday, September 13, 2002 4:43 PM
To: abramoffj@[redacted]
Subject: Re: Tax Projection on CCS check of \$2.2M

for now we need to put this amt. on reserves. when we do your return for 2002, we will have SC loss, MVS loss, and hopefully no restaurant losses, to offset your income.

please give your OK to Laura, if you haven't yet, for setting aside 1,070,000 to taxes and 200K to long term savings. thanks.

In a message dated 9/13/2002 6:52:17 AM Eastern Daylight Time, abramoffj@[redacted]

Do we really have to pay this much into taxes?

—Original Message—

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Thursday, September 12, 2002 11:35 PM
To: lauralippy@[redacted] abramoffj@[redacted]
Subject: Tax Projection on CCS check of \$2.2M

Laura,

Subject to Jack's approval please set aside \$1,070,000 for the Tax Savings Account at Legg Mason, and \$200,000 for the Long Term Savings account at [redacted]

[redacted] Both checks should be made payable to [redacted]. Thanks.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services
[redacted]
[redacted]

5/7/2004

GTG-E000011800

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: grhalpern@[REDACTED]

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5/8/2004

GTG-E000011796

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, September 17, 2002 10:33 PM
To: 'GRHalpern@[redacted]'
Subject: RE: Tax Projection on CCS check of \$2.2M

Home, 301-[redacted]

—Original Message—

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Tuesday, September 17, 2002 11:09 PM
To: abramoffj@[redacted]
Subject: Re: Tax Projection on CCS check of \$2.2M

Is it too late to call you to discuss this? which number should I call you on?

In a message dated 9/13/2002 5:16:23 PM Eastern Daylight Time, abramoffj@[redacted] writes:

Yes, I do mean CAF. yes, call me whenever. Sat night, Sunday, next week.

—Original Message—

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Friday, September 13, 2002 2:49 PM
To: abramoffj@[redacted]
Subject: Re: Tax Projection on CCS check of \$2.2M

I think you mean CAF. I will chat with you briefly on the phone. It is not something I can email. can I call you one evening next week after yom kippur?

In a message dated 9/13/2002 6:52:17 AM Eastern Daylight Time, abramoffj@[redacted]

Gila, I really want us to find a way to get this issued directly to CCS so I don't lose this amount in taxes. If I were to donate it, what would be the write off? I am really unhappy about this and want you to please find a way to make it work.

5/8/2004

GTG-E000011795

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 18, 2002 7:46 AM
To: 'GRHalpern@[REDACTED]'
Subject: RE: CAF Consulting Income

What I have in mind is to have the CAF researchers do some research related to their mission (sportsmanship) and deliver it to CCS. CCS will then pay CAF. we can make this on going if we need to do so.

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

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Wednesday, September 18, 2002 7:50 AM
To: abramoffj@[REDACTED]
Subject: CAF Consulting income

<< Message: Re: Important-[REDACTED] can you email me. or we'll talk when I come in. thanks. >>
Jack, this isn't going to be so simple. Please help me out. Tell me how you worked it out in the prior Foundation. I want to present it to [REDACTED] correctly.

is there some sort of ongoing project, not just a one time thing that CAF could do for CCS.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
Business: (301) [REDACTED]
Fax: (301) [REDACTED]
Email: grhalpern@[REDACTED]

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 18, 2002 11:49 AM
To: 'GRHalpern@[REDACTED]'
Subject: RE: CAF Consulting income

Yes, they will be doing the research and presenting it. I'll take care of it. CCS is all set to do this.

—Original Message—
From: GRHalpern@[REDACTED] mailto:GRHalpern@[REDACTED]
Sent: Wednesday, September 18, 2002 10:46 AM
To: abramoffj@[REDACTED]
Subject: Re: CAF Consulting income

sounds like you would then need to have "researchers" on the payroll. wouldn't you? Rabbi Lapin is on the payroll. and colin as well. can you utilize them in some way?

In a message dated 9/18/2002 8:50:43 AM Eastern Daylight Time, abramoffj@[REDACTED] writes:

What I have in mind is to have the CAF researchers do some research related to their mission (sportsmanship) and deliver it to CCS. CCS will then pay CAF. we can make this on going if we need to do so.

Gall R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
Business: (301) [REDACTED]
Fax: (301) [REDACTED]
Email: grhalpern@[REDACTED]

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5/8/2004

GTG-E000011839

> To: abramoffj@ [REDACTED]
> Subject: Re: CAF Consulting income

> sounds

> like you would then need to have "researchers" on the payroll.
> wouldn't you? Rabbi Lapin is on the payroll. and colin as well. can you
> utilize them in some way?

> In a message dated 9/18/2002 8:50:43 AM Eastern Daylight Time,
> abramoffj@ [REDACTED] writes:

> What I have in mind is
> to have the CAF researchers do some research related
> to their mission (sportsmanship) and deliver it to CCS. CCS will then
> pay CAF. we can make this on going if we need to do so.

> -----
> Gail R. Halpern, CPA, PFS
> Estate and Financial Planning Services

> [REDACTED]
> Business: (301) [REDACTED]

> Fax: (301) [REDACTED]

> Email: grhalpern@ [REDACTED]

> Information intended only for the use of the individual or entity
> named as the recipient of this e-mail. If the reader is not the
> intended recipient, notice is hereby given that the dissemination,
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> error, please return the original message to me at the e-mail address
> above, removing and destroying the original from your e-mail. The
> sender has not waived any applicable privilege by sending this
> transmission.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, September 18, 2002 1:21 PM
To: 'GRHalpern@[REDACTED]'
Subject: RE: CAF Consulting Income

If it will only cost me \$40K to get this \$2.2M to CAF, let's do it. that's not too much.

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

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Wednesday, September 18, 2002 2:01 PM
To: abramoffj@[REDACTED]
Subject: Re: CAF Consulting income

I just got out of my meeting [REDACTED] may. he said a one time thing (as opposed to ongoing is better). ongoing means you are engaged in a trade or bus. and that would be a UBIT problem.

He recommends that a 2.2M transaction be set up and reviewed by Foundation attorneys (like the [REDACTED] people).

To [REDACTED] it sounded like a sham transaction. he asked me how many employees the Foundation has. I told him 2 now but it would hire more if it needs to. I was unable to "convince" him that any type of research to be done in a year or so was worth 2.2 M unless you had all these sophisticated specialists.

if you want to pursue, I need to talk w/the Mac/Mark to set it up.

Jack, if you took 2M into income from CCS. and you turned around and gave it to CAF. since your income in 2002 is about 12M, you can easily get the deduction of 30% of Adjusted gross income, and fully deduct this 2M plus the other donations you make during the year. The only tax you would be is the Self Employment tax. let's say after the SE deduction you are talking about 2%. or 40K.

(deduction to Eshkol is limited to 50% of Adjusted gross income. but I have the feeling it is better to use CAF as a conduit for the time being).

In my opinion, it is not worth the risk of having the IRS call the CCS transaction a tax avoidance measure and then we have problems w/CAF tax exempt status. just to save 40K.

Please advise. If you want to go the tax deduction route, then I will review your 2002 numbers in more detail and tell you up to how much you can deduct in 2002.

In a message dated Wed, 18 Sep 2002 12:22:00 PM Eastern Standard Time, abramoffj@[REDACTED] writes:

> Yes, they
> will be doing the research and presenting it. I'll take care of it.
> CCS is all set to do this.

>
>

> -----Original

> Message-----

> From: GRHalpern@[REDACTED]
> [mailto:GRHalpern@[REDACTED]]
> Sent: Wednesday, September 18,
> 2002 10:46 AM

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, September 19, 2002 7:34 PM
To: [REDACTED] (AdmAst-DC-Gov/Adm); 'GRHalpern@[REDACTED]'
Subject: RE: Shmuel (Jack's friend in Israel) 'charity' status

No, don't do that. I don't want a sniper letterhead.

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

From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
Sent: Thursday, September 19, 2002 6:41 PM
To: Abramoff, Jack (Dir-DC-Gov); 'GRHalpern@[REDACTED]'
Subject: Shmuel (Jack's friend in Israel) 'charity' status

Jack, Gail -

I spoke with Shmuel and he is a little afraid to begin changing things with the bank since they set up the loan for the jeep based on the 2K payments each month for the last year. They regarded the 2k as a sign that the transfers were stable and felt that these consistent payments, plus the letter from Jack made the loan a good risk.

He studies half a day at a place called "Kollel" but he doesn't think that they even have a bank account as it really doesn't pay it's members. He also has no way to set this up with a Yeshiva at the moment.

He did suggest that he could write some kind of letter with his Sniper Workshop Logo and letter head. It is an "educational" entity of sorts.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 30, 2002 9:26 PM
To: 'Chris Petras -- Saginaw Chippewa'
Subject: tying up loose ends

I am getting serious pressure on the Capital Athletic Foundation grant. Please let me know if this is going to happen, and if not, I need to try to find a replacement. I am really out of time on this and am getting called daily. Thanks Chris.

I also need to know about the ATR thing for sure asap. I have you guys down for two slots, but if there is going to be a delay much longer, I have to find another tribe. Grover is really pressing me for the names of the tribes who are coming. Thanks.

Capital Athletic Foundation
1101 Pennsylvania Avenue
Suite 600
Washington DC 20004

Jack Abramoff
(202) [REDACTED]

Invoice No. : October 2002

The National Center for Public Policy Research
[REDACTED]
[REDACTED]
Washington DC [REDACTED]

INVOICE

Re: "Sports and Politics" Project

Balance Due: \$450,000.00

grant for programs teaching
citizenship skills to young
people

Nurnberger and Associates
[REDACTED]
Arlington, VA 22204

Ralph Nurnberger
[REDACTED]

Invoice No. : October 2002

The National Center for Public Policy Research
[REDACTED]
[REDACTED]
Washington DC 20002

INVOICE

Re: Research Grant

Balance Due: \$50,000.00

general program

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, October 01, 2002 9:29 AM
To: 'Mike Scanlon office'
Subject: choctaw pass through

Amy Ridenour has asked if we can run any funds through them to pump up their non email donations (they will give us back 100%). Let's run some of the non-caf Choctaw money through them to the camans.

Chocin \$1,000,000 → NCPRE

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, October 10, 2002 1:06 PM
To: 'Mike Scanlon office'
Subject: FW: bank wiring information/invoice



Choctaw101002
(33 KB)

Here you go for National Center for Public Policy Research.

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

From: Amy Ridenour [mailto:aridenour@REDACTED]
Sent: Thursday, October 10, 2002 1:37 PM
To: Jack Abramoff
Subject: bank wiring information/invoice

Here is all the bank wiring information (and the invoice is attached as a Word file):
Bank:

The National Capital Bank of Washington
ABA Number [REDACTED]
Washington, D.C. [REDACTED]
Telephone (202) [REDACTED]

Our account:
Checking account number [REDACTED]
The National Center for Public Policy Research
[REDACTED]
Washington, D.C. [REDACTED]
(202) [REDACTED]

A contact name, although one should not be needed, is Amy Ridenour. Thanks!!!!!!!

INVOICE

FM: The National Center for Public Policy Research
777 N. Capitol St. NE, Suite 803
Washington, DC 20002-4294
(202) [REDACTED]
Fax (202) [REDACTED]
E-mail: accounting@[REDACTED]

TO: Mississippi Band of Choctaw Indians
Tribal Office Building
[REDACTED]
Highway 16 West
Philadelphia, MS 39350

Date: 10/10/02
Amount: \$1,000,000
Purpose: Contribution to The National Center for educational
and research programs and activities

For any questions regarding this invoice, please contact Amy Ridenour at (301) [REDACTED] or
aridenour@[REDACTED]

The National Center for Public Policy Research is a tax-exempt (501)(c)(3) foundation.
Contributions to it are tax-deductible. Our tax I.D. number is [REDACTED]

1501 1592-03

National Center for Public Policy Research

Washington, DC 20002-4294
Phone: 202- [REDACTED]

INVOICE

DATE: October 10, 2002

To:
Mississippi Band of Choctaw Indians

[REDACTED]

	DESCRIPTION	AMOUNT
10-10-02	Professional Services	\$1,000,000.00
	TOTAL	\$1,000,000.00

Wire all funds to:

The National Capitol Bank of Washington
Washington, DC

Acct # [REDACTED]

Routing number: [REDACTED]

Acct. Name: The National Center for Public Policy Research

~~PAID~~ Approved for wire transfer 10/11

INVOICE

FM: The National Center for Public Policy Research
777 N. Capitol St. NE, Suite 803
Washington, DC 20002-4294
(202) [REDACTED]
Fax (202) [REDACTED]
E-mail: [REDACTED]

TO: Mississippi Band of Choctaw Indians
Tribal Office Building
[REDACTED]
Highway 16 West
Philadelphia, MS 39350

Date: 10/10/02
Amount: \$1,000,000
Purpose: Contribution to The National Center for educational
and research programs and activities

For any questions regarding this invoice, please contact Amy Ridenour at (301) [REDACTED] or
aridenour@[REDACTED]

The National Center for Public Policy Research is a tax-exempt (501)(c)(3) foundation.
Contributions to it are tax-deductible. Our tax I.D. number is [REDACTED].

GTG-E000110817

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, October 10, 2002 1:08 PM
To: 'Amy Ridenour'
Subject: RE: can you accept wire transfers?

No problem. It will be payments either to companies for research or to other c3's.

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

From: Amy Ridenour [mailto:aridenour@REDACTED]
Sent: Thursday, October 10, 2002 1:31 PM
To: Jack Abramoff
Subject: Re: can you accept wire transfers?

A sum of that size *very* definitely will assist us in having better ratios. So I am grateful for the opportunity you have given us here (and very happy to entertain any other similar projects.

I am sending the bank wiring info and the invoice by separate e-mails to make them easy for you to forward.

FAST but important double-check before we complete this transaction: the funds we disburse must be for projects legal for a 501(c)(3), i.e., research, education, etc. More important are the MUST NOTs: must not try to influence specific pieces of legislation or election campaigns.

We ARE ALLOWED to work on issues that happen to be the focus of legislation, but we can't fund campaigns explicitly saying "vote for HR 6," for example.

I hate to mention this at all but it is better that we stop now than have to stop half-way through and return the money -- just unnecessary extra work for you and your client.

Give me a call at 301-[REDACTED] if you have any questions about where the line is.

Again, don't let my inconvenient niggling about the law make it seem as though I am not grateful for this opportunity -- I very much am!

Many thanks!

- > If so, please get me all banking information. Also, can you get me an
- > invoice ("contribution") for \$1M made out to the following:
- >
- > Mississippi Band of Choctaw Indians
- > Tribal Office Building
- > [REDACTED]
- > [REDACTED]
- > Philadelphia, MS [REDACTED]
- >
- > Please email it to me as a Word attachment.
- >
- > I'll let you know where to send the money once it comes in. Amy, this
- > is a huge help to us. I hope it also, in some small way, helps you
- > with the donor ratios. Let me know if you want more as well and I'll
- > see what I can send over.
- >
- > Thanks so much!!

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Re: can you accept wire transfers?**
Date: October 10, 2002 2:31:10 PM EDT
To: Jack Abramoff <abramoffj@[REDACTED]>

A sum of that size **very** definitely will assist us in having better ratios.

So I am grateful for the opportunity you have given us here (and very happy to entertain any other similar projects.

I am sending the bank wiring info and the invoice by separate e-mails to make them easy for you to forward.

FAST but important double-check before we complete this transaction: the funds we disburse must be for projects legal for a 501(c)(3), i.e., research, education, etc. More important are the MUST NOTs: must not try to influence specific pieces of legislation or election campaigns.

We ARE ALLOWED to work on issues that happen to be the focus of legislation, but we can't fund campaigns explicitly saying "vote for HR 6," for example.

I hate to mention this at all but it is better that we stop now than have to stop half-way through and return the money -- just unnecessary extra work for you and your client.

Give me a call at 301-498-1196 if you have any questions about where the line is.


Again, don't let my inconvenient niggling about the law make it seem as though I am not grateful for this opportunity -- I very much am!

Many thanks!

| If so, please get me all banking information. Also, can you get me an

invoice ("contribution") for \$1M made out to the following:

Mississippi Band of Choctaw Indians
Tribal Office Building


Highway 16 West
Philadelphia, MS 39350

Please email it to me as a Word attachment.

I'll let you know where to send the money once it comes in. Amy, this is a huge help to us. I hope it also, in some small way, helps you with the donor ratios. Let me know if you want more as well and I'll see what I can send over.

Thanks so much!!

Mississippi Band of Choctaw Indians
Financial Institution Fund Transfer Form



04242



Type of Transfer: Wire Interfund Transfer
 ACH Other

For Cash Management Use Only:
Type of Trade:
Ref #:
Contact:
Instructions:

Date: 7 North Capital Street, NE Suite 903
 Washington, DC 20002
 October 15, 2002


TRANSFER FROM:


Financial Institution: 
 Address: 

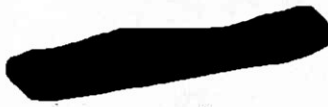
Name on Account	Acct Code	Account Number	Amount	Fees:
MBCI-Supplemental			\$1,000,000.00	
Total Transfer:			\$1,000,000.00	

Explanation: Public Relations

TRANSFER TO:

Financial Institution: The National Capital Bank of Washington
 Address: Washington DC
 ABA #: 
 For the Benefit of: The National Center for Public Policy Research

Name on Account	Acct Code	Account Number	Amount	Fees:
Nat Ctr Pub Pol Rsrch			\$1,000,000.00	
Total Transfer:			\$1,000,000.00	

Explanation: 

Confirmation required via facsimile or phone.

Receipt of confirmation:
 Date: 10/17/02 Time: 3:13 AM/PM Contact: 1776Jy Received by: (u)

Prepared by: Matt Rinsford Date: 10/15/02
 Approved by: Mary Rodan Date: 10-15-02
 Comptroller, Asst. Comptroller or Cash Manager

Additional authorization is required for any wire transfer not for the benefit of the Mississippi Band of Choctaw Indians, it's departments, agencies, enterprises or employee benefit plans.

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Re: funds**
Date: October 17, 2002 12:52:49 PM EDT
To: Jack Abramoff <abramoffj@[REDACTED]>

First order of business: the 1 million was wired into our account; our bank has confirmed it.

Business done, David and I obviously do not belong in any sort of career where powers of observation are important! However, left-wing crap notwithstanding (my idea of entertainment is not pretending that the U.S. Is in a crisis situation with Martin Sheen as president), it is darn good publicity for the restaurant.

Actually it was there, about 40 minutes into the show. Fortunately, I saw it at the bar at the restaurant so I didn't have to listen to that left wing crap. Wish we had kicked them out!

Where should she send \$?

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Wednesday, October 16, 2002 7:11 PM
To: abramoffj@██████████
Subject: RE: ██████████

Sweeeeet! Our Choctaw money is here also \$\$\$ - check with Amy she should have 1 mill in her account.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Wednesday, October 16, 2002 6:46 PM
Tc: Mike Scanlon
Subject: ██████████

Met with the chief today. they are coming around.

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

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

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

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

The information contained in this transmission may contain

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, October 17, 2002 3:57 PM
To: 'Mike Scanlon'
Subject: RE: [redacted]

Thanks.

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Thursday, October 17, 2002 3:30 PM
To: abramoffj@redacted
Subject: RE: [redacted]

I'll send over the wire stuff in a few.

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

From: abramoffj@redacted [mailto:abramoffj@redacted]
Sent: Thursday, October 17, 2002 12:17 PM
To: Mike Scanlon
Subject: RE: [redacted]

She got it. I'll have her send \$500K to you and I'll figure out what to do with mine. sure would love to not have to spend it on the \$(*&\$#*&\$ school!!! what entity (wire info?) do you want her to send it to for you?

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Thursday, October 17, 2002 11:54 AM
To: abramoffj@redacted
Subject: RE: [redacted]

that's right.

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

From: abramoffj@redacted [mailto:abramoffj@redacted]
Sent: Thursday, October 17, 2002 11:55 AM
To: Mike Scanlon
Subject: RE: [redacted]

She got \$1M, right?

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Thursday, October 17, 2002 11:14 AM
To: abramoffj@redacted
Subject: RE: [redacted]

Well - she can send it over to my shop - or you could have her foundation send it to yours. so you don't have a taxable event - there are a bunch of different ways. We could do this.

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

From: abramoffj@gtlaw.com [mailto:abramoffj@redacted]
Sent: Wednesday, October 16, 2002 10:12 PM
To: Mike Scanlon
Subject: RE: [redacted]

From: abramoffj@[REDACTED]
Subject: **FW: funds**
Date: October 19, 2002 9:26:50 PM EDT
To: ARidenour@[REDACTED]
1 Attachment, 2.6 KB

Hi Amy. I don't have all the disbursement of funds instructions yet, but for now, please make out two checks as follows, and forward to me at the office.

Capital Athletic Foundation: \$450,000
Nurnberger & Associates, Inc.: \$50,000
Thanks so much Amy!

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

From: Amy Ridenour [mailto:aridenour@[REDACTED]]
Sent: Thursday, October 17, 2002 11:53 AM
To: Jack Abramoff
Subject: Re: funds

First order of business: the 1 million was wired into our account; our bank has confirmed it.

Business done, David and I obviously do not belong in any sort of career where powers of observation are important! However, left-wing crap notwithstanding (my idea of entertainment is not pretending that the U.S. Is in a crisis situation with Martin Sheen as president), it is darn good publicity for the restaurant.

| Actually it was there, about 40 minutes into the show. Fortunately, I
| saw
| it at the bar at the restaurant so I didn't have to listen to that left
| wing
| crap. Wish we had kicked them out!

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, October 21, 2002 8:31 AM
To: 'GRHalpern@[redacted]'
Subject: RE: KayGold Accounting as of 9/30/02

So I could take money out of the tax account (\$6M+!) and give it to Eshkol?

—Original Message—

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Sunday, October 20, 2002 9:56 PM
To: abramoffj@[redacted]
Subject: Re: KayGold Accounting as of 9/30/02

yes, in the next day or so I will prepare the tax projection and show you exactly how much you will save by donating 1 or 2 M to CAF.

In addition, I hope we can take the Lexington and Sun Cruz losses in 2002 which will save some taxes as well.

In a message dated 10/20/2002 2:41:11 PM Eastern Daylight Time, abramoffj@[redacted] writes:

Gila, it is killing me that we have so much going to taxes. Is there anyway to convert that money to a contribution to CAF, or part of it? In other words, is there a way to take a couple of million out of that account and transfer to CAF, with my paying in an extra several \$10,000s?

—Original Message—

From: GRHalpern@[redacted] [mailto:GRHalpern@[redacted]]
Sent: Sunday, October 20, 2002 12:31 AM
To: abramoffj@gtlaw.com
Cc: rodneylane@[redacted], lauralippy@[redacted]
Subject: KayGold Accounting as of 9/30/02

The bookkeeper at [redacted] finished the Quickbooks accounting for the 2002 year up until 9/30/02. We are reconciled and can account for every penny. There are some expenses that are not finalized as to what category they will eventually be in since we are waiting to get receipts from your GT office. In the meanwhile, these expenses are booked where we think they should be. I will have the accounting updated after we get new info in from your office.

The KG bank account only started in Feb. Therefore this accounting does NOT include the 1.7M that came from CCS on a check dated 12/31/01 but was not deposited until Jan 02. This was deposited in your personal Sun T. account. The expenses paid out of the personal ST account, are not accounted for, in this accounting either.

(all number rounded to the nearest \$1,000):

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GTG-E000011853

Total Income from CCS: 12,279,000

Expenses:

Transfers to JA personal a/c: \$840,000
Transfers to Long Term Savings account at [REDACTED] \$800,000
Transfer to Tax Savings account at [REDACTED] \$6,671,000
Investment in Archives: \$725,000
Investment in Livsar: \$751,000
Investment in Lexington: \$30,000
Ben Waldman Loans: \$75,000
College Republican National -Loan \$10,000 (this was just paid back on Friday)
Pesach Family Vacation \$69,000
Credit Card Expenses Non KayGold-\$103,000 (Personal, CAF, Sports Suites)
Computer Services-[REDACTED] \$1,000
[REDACTED] - \$10,000
BMW \$134,000
BMW Insurance \$5,000
Lexus-\$3,000
Internet/DSL - \$3,000
Memberships - \$2,000
Accounting and Business Consulting-\$38,000
Legal-[REDACTED]-\$10,000
Legal-[REDACTED]\$5,000
Computer Purchases \$19,000
Supplies (for computer, Barnes & Nobles)-\$1,000
Joseph-\$69,000
Other Drivers-\$26,000 (some of which might have been reimbursed by GT and I am waiting for the expense reports from Alison so I can determine)
Travel (mostly for the charter) \$232,000
Political contributions \$28,000

All this adds up to \$10,660,000. The Sept 30 bank balance was \$1,619,000. This totals \$12,279,000, which is the total income KayGold received.

The area that needs work on is your personal account and your personal credit card charges.

I spoke w/[REDACTED] and we will go ahead and ask the bookkeeper to put your personal account on Quick Books as well, and then I will give you a summary similar to the one above.

As far as you credit card charges, I get concerned because so many different people can potentially have access to your credit card number. While [REDACTED] keeps very close tabs on what the office does for you, I think we need to institute some sort of method whereby the GT person who places the AMEX charge, forwards that email to [REDACTED] so we know you authorized it. The problem with that, [REDACTED] tells me, is that you make tapes for [REDACTED] and some of the purchases could be on her tape and there is no email trail. Also, because these charges are done via telephone, we often don't have receipts with the full description, which we do need for tax purposes.

I'm open to suggestions so we can figure out a better "checks and balances" system for the credit card charges.

5/7/2004

GTG-E000011854

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
[REDACTED]
Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: grhalpern@[REDACTED]

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GTG-E000011855

100 10/21/02

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack [REDACTED]
Sent: Monday, October 21, 2002 5:21 PM
To: [REDACTED]
Subject: RE: funds

Thanks. please fed ex the check to Ralph Nurnberger, and have the CAF check deposited by Laura.

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

From: [REDACTED]
Sent: Monday, October 21, 2002 5:06 PM
To: Abramoff, Jack [REDACTED]
Subject: RE: funds

These two checks came in today via courier. I have faxed copies of the invoices to the house for you to review as Joseph left with the packet before I finished them. Let me know how you would like me to proceed.

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

From: Abramoff, Jack [REDACTED]
Sent: Monday, October 21, 2002 9:43 AM
To: [REDACTED]
Subject: FW: funds

Can you make up two invoices for transmission to her? I would like to see them before they go out, so they probably can't go out today to her. The invoices should be generic as follows:

1. From Capital Athletic Foundation for "Sports and Politics" project for \$450K
2. Nurnberger and Associates (use Ralph Nurnberger's home address) for "research grant" for \$50K. thanks.

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

From: Amy Ridenour [mailto:aridenour@REDACTED]
Sent: Sunday, October 20, 2002 10:08 PM
To: Jack Abramoff
Subject: Re: funds

Hi Jack,

I cut the checks myself this evening and they will be couriered to your office on Monday. It would be extremely useful to have written invoices from these folks for our records. Basic info is enough: their name and address, amount and a basic statement of what the invoice is for. I regret the hassles involved in careful recordkeeping, but at the end of the day it is worthwhile to have perfect books. Emailed or faxed invoices are fine if that is more convenient, or mail, of course. I put my contact info below to make it easier for you to pass it along. Thanks as always, & let me know if this poses any problems, Amy

Amy Ridenour
National Center for Public Policy Research
[REDACTED]
Washington, DC [REDACTED]
Direct line 301-[REDACTED]
Direct fax 301-[REDACTED]
E-mail aridenour@REDACTED

> Hi Amy. I don't have all the disbursement of funds instructions yet,
> but for now, please make out two checks as follows, and forward to me
> at the office.
>
> Capital Athletic Foundation: \$450,000
> Nurnberger & Associates, Inc.: \$50,000
> Thanks so much Amy!

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, October 21, 2002 5:26 PM
To: 'Chris Cathcart'
Subject: RE: Wiring Instructions

Thanks. we might need an invoice for them. can you put together something and email it to me as an attachment, "for polling services" or something like that?

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

From: Chris Cathcart [mailto:chris@[REDACTED]]
Sent: Monday, October 21, 2002 11:23 AM
To: Jack Abramoff (E-mail)
Subject: Wiring Instructions

Mike asked that I pass along our wiring instructions for Amy. Please find them below.

[REDACTED]
Washington, DC
Routing number: [REDACTED]
Acct. Name: Capitol Campaign Strategies
Acct #: [REDACTED]

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, October 21, 2002 5:28 PM
To: 'Mike Scanlon'
Subject: RE: NCPPR \$

Super. I already had her send to CAF so just get me the info for the other \$500K. how much is on the way for Kaygold? Gotta buy momma a new coat!

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

From: Mike Scanlon [mailto:mike@████████████████████]
Sent: Monday, October 21, 2002 11:22 AM
To: abramoffj@████████████████████
Subject: RE: NCPPR \$

Chris should have sent this over to you. Do you want any of that money to go to your foundation? Otherwise we will have her send the whole thing to us - but if you want a non-taxable event - You may want Amy to send that money to Cap athletic foundation directly

We have the balance of the money in our accounts now - so we are going to cut a check to Kaygold for that.

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

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]
Sent: Monday, October 21, 2002 9:43 AM
To: Mike Scanlon
Subject: NCPPR \$

Don't forget to get me the wire info or payee on a check for the money sitting there. how are we doing on the rest of the funds due to us?

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

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, October 21, 2002 5:35 PM
To: Bozniak, Allison R. [REDACTED]
Subject: FW: funds

Please call Amy to get done precisely what she needs done. tell her we need three: CAF, Nurnberger and CCS. Just organize with her whatever we need. Thanks.

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

From: Amy Ridenour [mailto:aridenour@REDACTED]
Sent: Monday, October 21, 2002 11:41 AM
To: Jack Abramoff
Subject: Re: funds

Here's a thought. If possible, why don't you tell me very briefly what they really are doing, and I'll write back with a great-sounding phrase for each. I'll promise not to tell anyone about the projects, save if the IRS ever audits us, in which case, what I say will match exactly with what the recipients say if the IRS asks them, and everything would be on the up and up. In the meantime, we'd have nice-sounding by vague phrases in the written files in the (very unlikely) event anyone reads them. I took the liberty of sticking Nurnberger & Associates in Google and saw that one of the things Mr. Nurnberger does is teach skills in influencing the policy process to American Indians. If this is what this project is it will be very easy to write up-it is like what Morton Blackwell does for young people. By the way, if that is what it is it is really a neat idea to do minority training for Indians. I'm sitting here thinking of a lot of possible implications of a (pardon the expression) "new minority" group becoming more prominent. The grievances of the non-representative black civil rights leadership have dominated the national conversation about minorities for too long, and its bitterness poisons the atmosphere. Indians are the one group that had it worse than blacks in the U.S. Possibly if that community were a little more prominent it would help de-polarize the rest of the country by putting other groups' grievances in more perspective-while helping the Indians as well. I'm not expert on the Indian community, but it strikes me that young Indians would benefit from seeing a few more nationally-prominent successful Indian role models. There are obvious benefits to everyone, but in a depolarized atmosphere conservatives would be in a much better position to make inroads within formerly hostile populations. But I digress. This e-mail is supposed to be about accounting. Amy

- > No problem at all Amy, thanks. I'll get you an invoice for Nurnberger
- > Assoc as a research grant, and CAF for a project regarding sports and
- > politics or something like that. does that work?

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, October 22, 2002 10:46 AM
To: [REDACTED] AdmAst-DC-Gov/Adm)
Subject: FW: Invoice



Invoice.doc (35 KB)

Please change this to \$500K and find out from Amy is this suffices.

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

From: Chris Cathcart [mailto:chris@REDACTED]
Sent: Tuesday, October 22, 2002 10:17 AM
To: Jack Abramoff (E-mail)
Subject: FW: Invoice

I hope this will suffice.
> > <<Invoice.doc>>
>
>

#15

Capitol Campaign Strategies

611 Pennsylvania Ave. SE #375
Washington, DC 20003
[REDACTED]
[REDACTED]

INVOICE

DATE: October 22, 2002

To:
National Center for Public Policy Research
[REDACTED]
Washington, DC [REDACTED]

	DESCRIPTION	AMOUNT
10-22-02	Professional Services	\$1,000,000.00
	TOTAL	\$1,000,000.00

Wire all funds to:

First Union National Bank
Washington, DC

Acct #: [REDACTED]

Routing number: [REDACTED]

Acct. Name: Capitol Campaign Strategies

Capitol Campaign Strategies

611 Pennsylvania Ave. SE #375
Washington, DC 20003
Phone: 202- [REDACTED]
Fax: 202- [REDACTED]

INVOICE

DATE: October 22, 2002

To:
National Center for Public Policy Research
[REDACTED]
Washington, DC [REDACTED]

	DESCRIPTION	AMOUNT
10-22-02	Professional Services	\$500,000.00
	TOTAL	\$500,000.00

Research - general program

Wire all funds to:

First Union National Bank
Washington, DC

Acct #: [REDACTED]
Routing number: [REDACTED]
Acct. Name: Capitol Campaign Strategies

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, October 23, 2002 9:51 PM
To: 'Laura Lippy'
Subject: RE: CAF check received

Sure, whatever.

—Original Message—

From: [REDACTED]
Sent: Wednesday, October 23, 2002 3:18 PM
To: Jack Allan Abramoff
Subject: FW: CAF check received

Gail is asking if these funds should be listed as program revenue for the Scotland fundraiser?

—Original Message—

From: GRHalpern@ [REDACTED] [mailto:GRHalpern@ [REDACTED]]
Sent: Wednesday, October 23, 2002 2:46 PM
To: [REDACTED]
Subject: Re: CAF check received

thanks. pls write them a thank you letter. pls photocopy check. for the 2002 tax return let's just give the May and B guys a photocopy of the check and copy of thank you letter (so they will have the address) for each contribution.

thanks.

do you know if this is a program revenue for the Scotland fundraiser? If it is, we might need to book it that way on your spreadsheet.

In a message dated 10/23/2002 11:36:09 AM Eastern Daylight Time, lauralippy@ [REDACTED]

\$450K from The National Center for Public Policy Research.
I will deposit today.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
[REDACTED]
Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: gshalpern@ [REDACTED]

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GTG-E000034265

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GTG-E000034266

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, November 04, 2002 11:47 AM
To: 'Mike Scanlon'
Subject: RE: [REDACTED]

I think you should call her and tell her that we have turned the corner but you are pouring it on to make sure we win. Tell her as of now you are finally willing to say that we will win this, but laughingly say "I don't know how I am going to get back all the money I had to dump into this. I hope the Golden Moon turns out to be real golden!". That will set her up for a discussion about payments. [REDACTED] That is a real problem for us.

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]
Sent: Monday, November 04, 2002 12:39 PM
To: abramoffj@ [REDACTED]
Subject: [REDACTED]

[REDACTED] Also we need to strategize on the financial side of this - they re all paid up - Last time you said to me to Jus ttell her that we are spending our own money to get it done - and we are going deep into the hole - should I continue with that?

Michael Scanlon
Scanlon Gould Public Affairs
[REDACTED]
Washington, DC [REDACTED]
(202) [REDACTED]
(202) [REDACTED]
(202) [REDACTED]
mike@ [REDACTED]

Phone Script

Gene DeRossett: (517) [REDACTED]

Start Date: 11/06/02

Hello,

My name is John and I am calling from Citizens Against Gambling, we urgently need your help to stop the spread of gambling in Michigan.

Right now, some politicians in Lansing are trying to pass a law that would allow slot machines at horse tracks.

This is an outrage!

Would you be willing to make a free call to (Representative Gene DeRossett's) office to tell him to stop the spread of gambling?

If no, disconnect.

If yes,

We can connect you directly to (Representative DeRossett's) office. When they pick up, tell them that ENOUGH IS ENOUGH; vote **NO** on slots at horse tracks.

From: Aaron Stetter
Sent: Wednesday, November 06, 2002 1:50 PM
To: 'JWeber1962'
Subject: MI Phones for 11/07/02



MI Phone



MI Phone



MI Phone



MI Phone



MI Phone



MI Phone

ript-DeRossett.doc ript-Ehardt.doc (19:ript-Johnson.doc (1cript-Julian.doc (19:ript-Patterson.doc ript-Sheltrown.doc

Here are the

additional scripts and volume for calls beginning tomorrow.

Johnson: 15 calls
DeRossett: 10 calls
Julian: 10 calls
Sheltrown: 10 calls
Patterson: 10 calls
Ehardt: 10 calls

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, November 06, 2002 5:35 PM
To: 'GRHalpern@[REDACTED]'
Subject: RE: caf

I just cannot understand what happened here. I told you to give that money to CAF in September, and we would take the \$40K hit. I just forwarded you the email. What happened????

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Wednesday, November 06, 2002 6:25 PM
To: abramoffj@[REDACTED]
Cc: [REDACTED]
Subject: Re: caf

450K from National Pub Pol came in a couple of weeks ago. since then Eshkol got 200K and then from your email today I see they got another 100K.

you did not make a 2M contribution to CAF. hopefully, you can do a 1M. I just need to work out the finances with [REDACTED] the restuarants.

In a message dated 11/6/2002 8:49:49 AM Eastern Standard Time, abramoffj@[REDACTED]

I am really disturbed about hearing that there is only \$750K at CAF. are you sure about that? did the deposits I listed before (the \$500K from National Center for Public Policy Research and the \$2.7M which I gave over a few weeks ago) disappear? Please let me know asap.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services
[REDACTED]
[REDACTED]
Business: (301) [REDACTED]
Fax: (301) [REDACTED]
Email: grhalpern@[REDACTED]

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GTG-E000034299

The tax benefit you get from giving 1M to CAF is \$426,000, ie, you pay that amount less in taxes. so giving 1M only "cost" you \$574,000. We still need to "find" that 574K.

Money is tight. CAF has about \$750K. HOW IS THIS POSSIBLE? I THOUGHT WE PUT \$2.2M IN THERE RECENTLY, AND I HAD ANOTHER \$500k SENT OVER A WEEK OR TWO AGO. WHAT'S GOING ON? KayGold and JA personal have about \$1.8M approx. Eshkol uses up 200K/mo. just on rent and salaries. The move is going to cost at least 100K. Dov's extra stipend, JP, Rabbi Lapin, and Colin cost the foundation about 20K a month. the ice rink expenses are extremely high. (I put Pam on the case today to keep an eye on this).

I am working w/Rodney to figure out how much he will need for the restaurants b/t now and 6/30/03. I would like you to sock away another 200K to savings (so we can call it 1M to savings, and I won't bother you about savings until next year! 'm hoping if we have a little extra in the tax account, this can go to savings). In 2003 I would like for you to be able to give the kids trusts \$110K. there is the life insurance expense of 10K or so, plus if we get you more life ins. there is that as well. disability ins. is a problem. so far I have been told you have the max. and we can't get you any more. so you basically need to self insure yourself (ie savings).

please don't get to upset w/me asking you this, but is it at all possible for you to suspend your kindness and generosity until we have this Eshkol matter under control, ie, can we cut the Shmuel spy equipment and his monthly stipend (\$3560), can we do without Steve Abramoff's monthly stipend (\$2K), can we hold off on any other charitable contributions for a while like Ptach and TSGW and any other large amounts. every small bit will help. I WILL HOLD OFF ON ALL NEW CONTRIBUTIONS, THOUGH IF TSGW COMES THROUGH WITH THE REST OF THEIR MATCH, WE NEED TO PAY THAT. I CAN'T SUSPEND SHMUEL ON SHORT NOTICE NOR MY COUSIN, WHICH GOES TO MY UNCLE ULTIMATELY. WE WILL JUST HAVE TO MAKE MORE MONEY.

I think we will pass on doing the 529 college savings plan at this point for 2002 since you use up your freebee gifts of 11K on the kids' trusts (which in your situation makes more sense). and we don't have the extra cash now to have both the trusts funded and the 529 plans funded.

I am concerned that while you are being very good to others and building a school, we are not taking care of your family financial needs. We need to build up your savings so that you will be self insured.

Do you expect any other CCS money b/t now and year end? and if not by year end, in the next few months?
YES. PROBABLY SEVERAL MORE MILLION DOLLARS

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
Silver Spring, MD [REDACTED]

Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: grhalpern@[REDACTED]

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5/7/2004

GTG-E000011886

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, November 06, 2002 5:36 PM
To: 'GRHalpern@[REDACTED]'
Subject: RE: Important but a bit long-my comments

OK, we better meet. Rodney should be there too.

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Wednesday, November 06, 2002 6:23 PM
To: abramoffj@[REDACTED]
Subject: Re: Important but a bit long-my comments

what 2.2M? that never happened.

I know you said a few months ago when the CCS check came in that you wanted CCS to give it directly to CAF. but Mike S. didn't want to do that and he didn't want to take the charitable deduction on the CCS books. and also I told you that you are risking the CAF exempt status if it can be construed that you are directing your income to the Foundation.

we had a quick phone conversation one night where we discussed how when the Tribe on their own makes a donation, not related to you. you were going to see if you could do that in the future. remember?

can you suspend shmuel as of Jan 2003 or Mar, tell him you just started a new school and it needs your attention. I don't even know how much his equipment totals. I am having the Accountant/bookkeeper fix the CAF Accounting reports that David did so I can figure it out. Is Shmuel the same as Israel Blackberry project?

even with another few million coming in the next few months we still need to tighten up. Eshkol is a terrible drain.

I also need to talk w/you about Ben/guam and those finances.

In a message dated 11/6/2002 12:27:18 AM Eastern Standard Time, abramoffj@[REDACTED] writes:

Comments below in ALL CAPS

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Tuesday, November 05, 2002 11:38 PM
To: abramoffj@[REDACTED]
Subject: Important but a bit long

the difference of taking \$1M into income and then giving it to CAF, versus not taking the \$1M into income and not donating it, is an extra cost of \$39,974.

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GTG-E000011885

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, November 06, 2001 5:45 PM
To: 'Mike Scanlon'
Subject: RE: Choctaw payments

Fantastic!

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Tuesday, November 06, 2001 5:46 PM
To: abramoffj@██████████
Subject: RE: Choctaw payments

No they are wiring them to CCS - Nell said she talked to the guy today - and that they would be here today or tomorrow.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Tuesday, November 06, 2001 5:46 PM
To: Mike Scanlon
Subject: Choctaw payments

They put in fed ex today a large check for the firm. Do you think they sent the gimme five funds?

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very fortunate and gets into a recon unit, like I did. It is not in the interest of any government to create warriors that they feel will one day become a fifth column, and the previous labor governments have always expressed those sentiments. Shulimit Aloni, the labor blabber mouth, has always expressed fears that the Misrachi movement will one day make a call to arms and announce "MEDINAT" Yehuda. So they have always been leary about arming the ishuvim properly, let alone training them in guerilla warfare the way it is taught in the army recon and frogman units. But they don't really understand the Jews. They are really flipped out if they think that it is morally correct to leave us to the vicious arab fundamentalist muslim fanatic wolves. Hashem obviously has a much better plan!
But first I'm off to the Kollel until Mincha!
Have a great day my brother!!

>My dear brother. I am so sorry you are going through all of this. sorry we
>did not get to speak on the phone. perhaps next week. Have a good and
>restful (and peaceful) Shabbos.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
[REDACTED]
Business: (301) [REDACTED]
Fax: (301) [REDACTED]
Email: grhalpern@[REDACTED]

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From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of
Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, November 11, 2002 11:23 PM
To: 'Pam Abramoff'
Subject: FW: FW: Boker tov!!!!

—Original Message—

From: GRHalpern@ [redacted] [mailto:GRHalpern@ [redacted]]
Sent: Monday, November 11, 2002 10:18 PM
To: abramoffj@ [redacted]
Subject: Re: FW: Boker tov!!!!

understood. Baruch Tehiye.

I actually had chills reading the 2 emails you forwarded to me.

However, we need to work this into the tax exempt purpose of the Foundation. More to come on this subject in an email tomorrow or so. May and B. is finishing the 2001 return and read me the riot act on some of the stuff that we are doing. We need to "fix" the holes.

In a message dated 11/11/2002 10:11:35 AM Eastern Standard Time, abramoffj@ [redacted]

This is why it is so hard for me to cut off his funding. Who will fund this? he has no one else.

—Original Message—

From: octagon1 [mailto:octagon1@ [redacted]]
Sent: Sunday, November 10, 2002 8:00 PM
To: abramoffj@ [redacted]
Subject: Boker tov!!!!

BH

Boker tov!!!

My brother I am really happy that the ERT in Efrat has turned to me for their training this coming winter, spring and summer. Last night one of their guys who was in the army when I did the workshop for the snipers in his unit said that they need the workshop badly (duh) and anything else I can do to help them out. So I am now writing out a program for patrolling, dealing with ambushes and containment and neutralization of terrorists both in (once they have infiltrated and are in or inbetween the houses) and out of they lshuv. When I showed them the didactic materials, manuals and videos they had tears in their eyes from the excitement. There is so much that they have not had the opportunity to learn in the army.

The army for the most part creates soldiers, not WARRIORS. unless one is

5/7/2004

GTG-E000088599

[REDACTED]

From: Rachel Murphree
Sent: Thursday, December 05, 2002 1:49 PM
To: Chris Cathcart
Subject: Re: little help

I'm on it!

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

From: Chris Cathcart <chris@[REDACTED]>
To: Rachel Murphree <rachel@[REDACTED]>
Sent: Thu Dec 05 13:48:24 2002
Subject: little help

can you print off some invoices to mississippi band orchestra for the following:

Scanlon Gould PA . . \$600,000.00
CCS . . . \$330,000.00
AIC . . . \$170,000.00
Capital Athletic Foundation \$325,000
Scanlon Capital Management, LLC: \$261,431.00

put wiring instructions on the first three (and the capital athletic foundation if we have them?)

Chris Cathcart
Scanlon Gould Public Affairs
611 Pennsylvania Avenue, SE
#375
Washington, DC 20003
202-[REDACTED]
f: 202-[REDACTED]

5/4/2005

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, December 24, 2002 3:50 PM
To: 'Shmuel Ben Zvi'
Subject: kollel

Brother, please set up an account for a kollel and get me the info so we can send the \$ there from now on. Thanks.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, December 24, 2002 4:24 PM
To: 'GRHalpern' [REDACTED]
Subject: RE: FW: financial difficulties

ok

—Original Message—

From: GRHalpern@aol.com [mailto:GRHalpern@REDACTED]
Sent: Tuesday, December 24, 2002 4:53 PM
To: abramoffj@REDACTED
Subject: Re: FW: financial difficulties

good. he needs to give us the name and bank account info. and can the jeep payments go to the kollel as well, as well as all the other military expenses that don't look good on the Foundation's books? at the end of the year, he'll need to write us a letter on Kollel stationery thanking the Foundation for the money to promote their educational purpose.

In a message dated 12/24/2002 4:50:33 PM Eastern Standard Time, abramoffj@REDACTED

He said he can do the kollel.

—Original Message—

From: GRHalpern [mailto:GRHalpern@REDACTED]
Sent: Tuesday, December 24, 2002 4:50 PM
To: abramoffj@REDACTED
Subject: Re: FW: financial difficulties

I agree w/you. If you know him and trust him, he certainly is a fellow Jew in trouble. and to quote Pam (well, she is referring to Eshkol) "there is a reason why hashem gave Jack the ability to earn so much money."

but let's try to figure it out in a way where we don't screw up the foundation. we need to get the money to a 501c3. or an educational institution. not directly to him. can you ask him if he can work something out w/the kollel so the money goes from the kollel to him?

if he can't, then I need to sit down [REDACTED] and have him make amendments and Grant procedures and all kinds of other stuff, to make this legit. from a tax point of view. I already need to talk w/Mac about the skating rink, so let me know what shmuel says about getting money to a kollel, and if it won't work, then I'll add this to the [REDACTED] list.

In a message dated 12/24/2002 4:28:01 PM Eastern Standard Time, abramoffj@REDACTED

5/7/2004

GTG-E000088619

>pressure (unbelievable pressure, since I have literally 100's of employees,
>and almost 100 kids who need me to support them), but we have to believe in
>Hashem and that He will take care of us. you must have emunah and bitachon.
>You must be confident He will make it work. if you don't sleep, you will
>become unable to function. He will find a solution. Believe.

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: grhalpern@ [REDACTED]

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I cannot cut him off from the stipend and the jeep payment. I just cannot do it.

—Original Message—

From: octagon1 [mailto:octagon1 [REDACTED]]
Sent: Tuesday, December 24, 2002 7:24 AM
To: abramoffj [REDACTED]
Subject: Re: financial difficulties

BH

That's a lot of pressure. You too have dedicated your life to helping Yidden.

You are also right brother. I need emuna. We're B'nei Torah. I have pain, and it's just too hard for me to fathom going back to not being able to pay the bills and feed Chaim. The thought is just painful and debilitating. That's the reason for the anxiety.

Listen, my mother died at childbirth and my father shortly after. And have never had any help, which is why I am so grateful to you.

I was raised by my uncle and aunt who I call mom and dad, who is a holocaust survivor. I have never really had anyone but Hashem.

My real mother begged my father to bring me up from before the complications took her. Which is why my uncle sent me to Hillel Hebrew academy at Beth Jacob on Olympic and why they didn't bat an eye when I told them that I wanted to go to Israel but I never had any family help.

I have had such a difficult Tikun. Today I davened Shachris and Mincha, begging Hashem to save me and forgive me. And to end my poverty tikun. It's especially hard since I have such a good boy like Chaim. I want him to have all that he needs. A heated home, food, Seforim. Not luxuries, just to have a normal home. And I couldn't support him properly until you began supporting my program.

I know that I sound selfish. I have one child, you have so many more people to take care of and deserve Hashem's help so much more than I do brother. Which is why Hashem has built you up to have this responsibility. Which is why you have what you have.

>Brother, I have a couple of deals which are in the works which, if they come
>through, will enable us to continue with the monthly stipend and jeep.
Your
>having anxiety is not going to do anything except disable you. I also have

5/7/2004

GTG-E000088620

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, December 26, 2002 4:26 PM
To: 'octagon1'
Subject: RE: Lila tov!

They are being ridiculous. tell them that all the money will come into the Kollal account, which can be in their bank. Same amount of money, but the CAF cannot make the payments directly to you. must be to the kollal.

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

From: octagon1 [mailto:octagon1@REDACTED]
Sent: Thursday, December 26, 2002 11:19 AM
To: abramoffj@REDACTED
Subject: Lila tov!

BH

Brother I am trying to arrange the kollal account. They were a little apprehensive when I told them at the bank. They started telling me that they based the loan for the jeep on the past years stipend and foundation letter. I insisted that I have to arrange it somehow, so they said they want the money for the jeep to continue to go through my account and then I can arrange the kollal account for the stipend. Would this be ok.

We got our new winter uniforms from the police PX. I just need the winter jacket really. But now that ramadan is over things at the kottel are a little back to normal.

I haven't sat down all day. But I have to go back out for a couple of hours just to make shure that the patrol doesn't sit around complaining about how cold it is.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, December 27, 2002 7:16 AM
To: 'octagon1'
Subject: RE: CAF/Shmuel payments

Thanks my brother!

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

From: octagon1 [mailto:octagon1@REDACTED]
Sent: Friday, December 27, 2002 2:02 AM
To: abramoffj@REDACTED
Subject: Re: CAF/Shmuel payments

BH

Baruch Hashem, Hakadosh Baruch Hu made everything go smoothly this morning. The bank manager helped alot. Here is the new account number:

KOLLEL OHEL TIFERET
(For: Shmuel Ben Zvi)
Account number: [REDACTED]
Main Branch Jerusalem 060

My name must show in parenthesis under or
with KOLLEL OHEL TIFERET.

Jack Abramoff
Expense Reports
Choctaw
Year ending 12/31/2002

1132

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
<u>January</u>								
01/02/02	Lunch @Oceanaire w/Tax Reform Activists	110.69						
01/11/02	Verizon Bill				41.18			
01/11/02	Lunch @Oceanaire w/ [REDACTED]	116.84						
01/15/02	Airfare to MS/LA			2,100.00				
01/15/02	Voice Stream Wireless Bill				76.21			
01/16/02	Lunch @ Oceanaire w/D.Gibson	131.26						
01/21/02	Monthly Native American Newsletter						15.00	
01/25/02	Lunch @ Oceanaire w/ [REDACTED]	96.81						
Totals		455.60		2,100.00	117.39		15.00	
<u>February</u>								
02/01/02	Lunch @Oceanaire w/ [REDACTED]	118.26						
02/04/02	Lunch @Oceanaire w/ [REDACTED]	173.85						
02/06/02	Lunch @Oceanaire w/ [REDACTED]	123.98						
02/07/02	Transportation for [REDACTED]			475.00				
02/16/02	Verizon Wireless Bill				225.80			
02/23/02	Voice Stream Wireless Bill				10.93			

Dated 1/16 In ER

Jack Abramoff
 Expense Reports
 Choctaw
 Year ending 12/31/2002

Date	Description	Lunch	Dinner	Transportation	Phone	Entertainment	Other	Notes
<u>May</u>								
05/01/02	Verizon Modern Line				40.47			
05/13/02	Executive Sedan Service to Rockville			125.00				
05/20/02	Airfare to Las Vegas/Palm Springs			2,000.00				
05/31/02	Club @Woodmore w/Think Tank Activists					200.77		
Totals				2,125.00	40.47	200.77		
<u>June</u>								
06/13/02	Dinner @Signatures w/ [REDACTED]		494.10					06/05
06/20/02	Verizon Wireless Bill				7.77			1:02
06/23/02	Transportation for [REDACTED]			420.00				10:12
Totals			494.10	420.00	7.77			7:42
<u>August</u>								
08/02/02	Capitol Hill Membership						170.13	7/02 to 8/02
08/08/02	Transportation Summer Associates			125.00				
08/20/02	Dinner @Signatures w/ [REDACTED]		194.18					

Jack Abramoff
Expense Reports
Choctaw
Year ending 12/31/2002

Date	Description	Lunch	Dinner	Transportation	Phone	Entertainment	Other	Notes
08/21/02	Dinner @Signatures w/ [REDACTED]		222.00					
08/22/02	Dinner @Signatures w/ [REDACTED]		389.75					
08/28/02	Dinner @Signatures w/ [REDACTED]		201.71					
Totals			1,007.64	125.00			170.13	
<u>September</u>								
09/01/02	Dinner @Signatures w/Tax Reform Activists		338.25					
09/02/02	Verizon Wireless Bill				321.31			
09/09/02	Dinner @Signatures w/Interior Official		198.28					
09/10/02	Lunch @Signatures w/S. Vassel	180.50						
09/12/02	Dinner @Signatures w/ [REDACTED]		200.00					
09/19/02	Dinner @Signature w/ [REDACTED]		204.78					
09/22/02	Transportation			990.00				
09/24/02	Lunch @Signatures w/S. Vassel	72.23						
09/25/02	Dinner @Signatures w/ [REDACTED]		269.23					
09/25/02	Lunch @Signatures w/Kavln + Todd	100.65						
09/26/02			257.25					
09/30/02	Capitol Hill Golf Club Fall Classic						275.67	
Totals		353.38	3,288.89	990.00	321.31		275.67	

Jack Abramoff
Expense Reports
Choctaw
Year ending 12/31/2002

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
<u>October</u>								
10/03/02	Dinner @Signature w/ [REDACTED]		419.33					
10/08/02	Dinner @Signatures w/Tax Reform Activists		151.25					
10/09/02	Verizon Wireless Bill			990.00	130.32			Dated 9/22 in ER
10/10/02	Sedan Service for [REDACTED]							
10/10/02	Dinner @Signatures		327.39					
10/16/02	Lunch @Signatures w/Interior Officials	118.50						
10/17/02	Lunch @Signatures w/Kavin + Todd	141.50						
10/20/02	Verizon Wireless Bill				14.48			
10/30/02	Lunch @Signatures	186.20						
10/31/02	Meals @Woodmore Country Club		160.07					
10/31/02	Capitol Hill Club Membership						31.75	
Totals		446.20	1,058.04	990.00	144.80		31.75	
<u>November</u>								
11/13/02	Lunch @Signatures	190.38						
11/19/02	Lunch @Signatures	39.60						
11/20/02	Lunch @Signatures	256.58						
11/21/02	Lunch @Signatures	70.40						

Jack Abramoff
Expense Reports

Choctaw

Year ending 12/31/2002

1137

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
11/24/02	Lunch @Signatures	120.73				165.26		
11/30/02	Woodmore Club Dues							
Totals		677.69				165.26		
<u>December</u>								
12/10/02	Business Lunch @Signatures		121.28		60.15			
12/16/2002	Verizon Wireless Bill				123.97			
12/22/2002	T-Mobile Bill							
12/23/02	Business Lunch @Signatures	97.25		600.00		134.71		
12/28/02	Executive Sedan Service for Business					134.71		
12/31/02	Membership fee at Woodmore					134.71		
12/31/02	Membership fee at Woodmore							
Totals		97.25	121.28	600.00	184.12	269.42		

Jack Abramoff
Expense Reports
Choctaw
Year ending 12/31/2002

<u>Yearly Totals</u>	
Lunch	2,652.21
Dinner	6,542.42
Transportation	8,550.00
Phone	1,331.80
Entertainment	911.12
Other	216.88

From: abramoffj@[REDACTED]
Subject: RE: Event this Thursday for Congressman [REDACTED]
Date: January 23, 2003 6:17:15 PM EST
To: aridenour@[REDACTED]

Absolutely. OK to chat on the phone next week? We'll get it scheduled.

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

From: Amy Ridenour [mailto:aridenour@[REDACTED]]
Sent: Thursday, January 23, 2003 12:20 PM
To: Jack Abramoff
Subject: Re: Event this Thursday for Congressman [REDACTED]

Sure, they always are helpful and appreciated.

By the way, you and I still need to chat briefly about the past transactions we did because I need to have information about the educational activities we supported through last year's transactions, in case we are ever audited. Could we talk on the phone sometime?

We really appreciate your help with all of this!!!!

| You are wonderful! By the way, do you still need transactions like the one we did last year?

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From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, March 13, 2003 8:08 PM
To: 'Ralph Reed'
Subject: RE: [redacted]

At this point, the only games left are the 18th of March (Pistons) or the 9th of April (Kings). Let me know which one works.

-----Original Message-----
From: Ralph Reed [mailto:ralph@redacted]
Sent: Thursday, March 13, 2003 8:21 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: [redacted]

Let me know.

Give me some dates on jordan/wizards.

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

-----Original Message-----
From: abramoffj@redacted <abramoffj@redacted>
To: Ralph Reed <ralph@redacted>
Sent: Fri Mar 14 01:10:12 2003
Subject: RE: [redacted]

I spoke with Nell. They are trying to find money. This really sucks.

-----Original Message-----
From: Ralph Reed [mailto:ralph@redacted]
Sent: Thursday, March 13, 2003 3:21 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: [redacted]

let me know. you can only imagine how panicked people are down in [redacted]

-----Original Message-----
From: abramoffj@gtlaw.com [mailto:abramoffj@redacted]
Sent: Thursday, March 13, 2003 12:41 PM
To: Ralph Reed
Subject: RE: [redacted]

I have a call into Nell to get some \$ on this. They are really hurting for money right now, though. The economy is dead there, and the terrorism upgrade literally shut them down. I hope they have some \$ somewhere to stop this.

[redacted]

[redacted]

[redacted]

BB/AIC 000629

1103

AMERICAN INTERNATIONAL CENTER INC 03/01

REHOBOTH BEACH, DE 19371

BRANCH

4/13/03

DATE

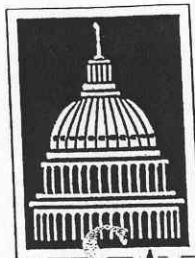
OF KAY GOLD LLC

\$ 991,000.00

NINE HUNDRED NINETY ONE THOUSAND DOLLARS AND

00 DOLLARS

CUSTOM BUSINESS BANKING



Nurnberger Associates

Government Relations

May 1, 2003

Mrs. Amy Ridenour
President
National Center for Public Policy Research
[REDACTED]
Washington, D.C. [REDACTED]

Dear Mrs. Ridenour:

I want to take this opportunity to thank you for the payment we received from the Center.

As you know, Nurnberger & Associates provides strategic advice on how to position issues and communicate these key issues with the Congress. We hope that we will have an opportunity in the future to be in contact with you.

Sincerely yours,

Ralph Nurnberger
Senior Partner

KAYGOLD, LLC

800 Connecticut Avenue NW Suite 500
Washington, D.C. 20006

DATE: May 30, 2003

National Center for Public Policy Research

Washington, DC

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5-30-04	Educational program services	\$750,000

Wire funds to:
SunTrust

Baltimore, MD 21202

Account #
Routing number:
Account Name: Kaygold, LLC

KAYGOLD, LLC

800 Connecticut Avenue NW Suite 500
Washington, D.C. 20006

DATE: June 17, 2003

National Center for Public Policy Research

Washington, DC

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6-17-03	Educational program services	\$500,000

Wire funds to:
SunTrust

Baltimore, MD 21202

Account #
Routing number:
Account Name: Kaygold, LLC

Capitol Campaign Strategies

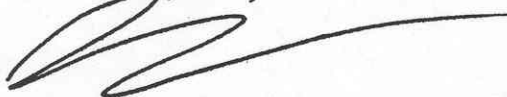
June 24, 2003

Ms. Amy Ridenour
The National Center for Public Policy Research
[REDACTED]
Laurel, MD [REDACTED]

Dear Ms. Ridenour:

I want to take this time to thank you for payment to Capital Campaign Strategies. As you know, we provide issue education on a host of important and timely issues, in jurisdictions across the nation. Our tactics include using telephone, e-mail and mail marketing, polling, focus groups and other methods of education. We hope to participate with you in future campaigns related to issues of importance to The National Center.

Sincerely yours,



Mike Scanlon

611 Pennsylvania Avenue, SE * #375 * Washington, DC 20003
202-[REDACTED] * f: 202-[REDACTED]

KAYGOLD, LLC

800 Connecticut Avenue NW Suite 500
Washington, D.C. 20006

DATE: July 2, 2003

National Center for Public Policy Research

Washington, DC

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7-2-03	Educational program services	\$25,000

Wire funds to:
SunTrust

Baltimore, MD 21202

Account #
Routing number:
Account Name: Kaygold, LLC

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, July 08, 2003 10:31 PM
To: 'GRHalpern@[REDACTED]'; Tesler, Shana (Assoc-DC-Legis)
Subject: RE: Kennedy Assoc

Yes, but tell them that 2000 was a business transition year, where I was building CCS and GRI was being built last year.

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]
Sent: Tuesday, July 08, 2003 11:28 PM
To: Abramoff, Jack (Dir-DC-Gov); Tesler, Shana (Assoc-DC-Legis)
Subject: Re: Kennedy Assoc

okay. well they are waiting for it. but if I tell them about the 2000 year in the same phone call as the 2003 earnings, it should ease the bad news on 2000. should I go ahead and tell them 2000 and 2003 ?

In a message dated 7/8/2003 11:24:34 PM Eastern Daylight Time, abramoffj@[REDACTED]

I agree.

—Original Message—

From: Tesler, Shana (Assoc-DC-Legis)
Sent: Tuesday, July 08, 2003 11:14 PM
To: Abramoff, Jack (Dir-DC-Gov); 'GRHalpern@[REDACTED]'
Subject: RE: Kennedy Assoc

I am not sure they need it and I am not sure that it is going to help us if we want to be helped. I would not give it to them until we are ready - if we are ready- to walk away

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, July 08, 2003 10:08 PM
To: GRHalpern@[REDACTED]
Cc: Tesler, Shana (Assoc-DC-Legis)
Subject: RE: Kennedy Assoc

Fine.

5/6/2004

GTG-E000010592

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]

Sent: Tuesday, July 08, 2003 4:41 PM

To: Abramoff, Jack (Dir-DC-Gov)

Cc: Tesler, Shana (Assoc-DC-Legis)

Subject: Kennedy Assoc

they have requested that I give them your Adjusted gross income figure for 2000 (off of your 2000 tax return).

pls let me know if you authorize me to do so. they also want to know if you have any KG income in 2000. (which you don't). If they ask again, I will tell them that you do not have KG income in 2000.

pls advise. thanks

Gail R. Halpern, CPA, PFS
Estate and Financial Planning Services

[REDACTED]
[REDACTED]
Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: grhalpern@[REDACTED]

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5/6/2004

GTG-E000010593

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, July 28, 2003 11:40 AM
To: Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Black Churches insurance program

Scotland is looking bad. We need to start planning next year now with [REDACTED] and [REDACTED]. I am not going to let Ralph do what he did this year, and overinvite. In fact, I would prefer that you invite all of the Members. The only addition would be [REDACTED] and [REDACTED]. So you should invite 4 others for next year (including [REDACTED] and [REDACTED]). We need to set a date early.

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Monday, July 28, 2003 10:34 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Black Churches insurance program

Wednesday morning anytime--but just let me know. I will be in the air Tuesday afternoon-evening.

Also--please let me know about Scotland as soon as you can.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, July 28, 2003 10:03 AM
To: Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Black Churches insurance program

I was hoping we could do it together, but you could do it via phone. I would not reschedule your trip because Ralph is very unreliable (such as in locking Congressmen).

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Monday, July 28, 2003 9:28 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Black Churches insurance program

Is this something that you plan on discussing with him alone, or with me.

I am now scheduled to go to Alaska on Tuesday at 1 pm., but I can try to change it if need be. Just let me know what you prefer.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Saturday, July 26, 2003 10:13 PM
To: Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: FW: Black Churches insurance program

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

From: Ralph Reed [mailto:ralph@[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.

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

From: Abramoff, Jack (Dir-DC-Gov) [mailto:abramoffj@██████████] <mailto:[mailto:abramoffj@██████████]>
Sent: Friday, July 25, 2003 7:36 PM
To: Ralph Reed
Subject: RE: Black Churches insurance program

Yes, let's meet in DC, or we could do a phone call. What do you prefer?

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

From: Ralph Reed [mailto:ralph@██████████] <mailto:[mailto:ralph@██████████]>
Sent: Friday, July 25, 2003 12:37 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Black Churches insurance program

yes, it looks interesting. i assume you'll set up a meeting in DC as a next step, or whatever we should do next, let me know.

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

From: Abramoff, Jack (Dir-DC-Gov) [mailto:abramoffj@██████████] <mailto:[mailto:abramoffj@██████████]>
Sent: Tuesday, July 22, 2003 1:51 PM
To: Ralph Reed
Subject: Black Churches insurance program

Per our previous discussion. Let me know how we can move forward to chat with folks who can set this up with African American elders. It can be huge. Thanks.

<< File: Charity Elder Program2.doc >>

From: <abramoffj@[REDACTED]>
Subject: RE: Warning & apologies
Date: July 29, 2003 5:56:16 PM EDT
To: <aridenour@[REDACTED]>

Sorry about all of this. please email me what you need me to do and it'll be done. Regards.

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

From: Amy Ridenour [mailto:aridenour@[REDACTED]]
Sent: Tuesday, July 29, 2003 2:01 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Warning & apologies

Jack-

Just wanted to warn you that I'm going to be giving you a call. Our joint accountants and lawyers (seems we somehow managed to hire the same accountants and lawyers, aka [REDACTED] and [REDACTED]) want even more documentation.

I am profoundly apologetic about all of this, which I did not foresee. I think we had better suspend doing this from now on -- your time is too valuable to be having to take all my calls for paperwork and deal with all of it.

I should add that all of this is preventative in case the government ever has questions. I guess everyone is paranoid that someone you are personally benefiting or that the In. Rev. Service would think so. It frustrates me because this is far above the mount of recordkeeping they ask me for for literally everything else!!!

Many apologies!

Amy

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Paperwork requirements memo**
Date: July 30, 2003 4:11:47 PM EDT
To: Jack Abramoff <abramoffj@[REDACTED]>

Jack-

Thank you again for your help in satisfying our hyper-vigilant corps of accountants and attorneys.

As you know, they want lots of detail, but let me volunteer this: we do not have to keep these documents in the main office if confidentiality is an issue. I can keep them in my home office files, and I can promise not to discuss the work with anyone save the accountants, lawyers and, if we ever were to be audited, the IRS. We have no reason to expect an audit, of course, but one never knows.

The following is what they want:

1) The easy one: see if you remain on the board of directors of the Capital Athletic Foundation and, if not, the date you left the board. [REDACTED]

[REDACTED] says she will make a notation on our tax return if there is a common board member between the two foundations. I assume no notation is required if you left the board prior to the date of our grant, which was October 20, 2002.

2) We, meaning The National Center, should get quarterly reports from the Capital Athletic Foundation regarding progress/activities. I believe the easiest way to do this is for me to have a telephone conversation every three months with the person you designate and they can tell me about the various activities, much as they are described on the website. I will take notes and make a formal "note to file." (If preferred, of course, I can simply receive written reports - just trying to make it simpler for your side). These reports would be just like those you would supply to any donor

or prospective donor. (So the main thing I need as a name and phone number.)

3) At the National Center's next board meeting we will go over this grant so there is a record of the board approving it and the board can vote about it. Mac says it is better if you do not vote. I'll take care of this, obviously.

4) Finally, we should have formal contracts for the vendor work. These contracts, say Mac, can legally be dated at the dates we paid for the work (list to follow). The contracts should include:

A) name of parties

B) precise nature of work to be completed, including the issues being worked

on, and the amount of it (this should be as specific as possible -- the more

detail, the better. Mac says an IRS auditor would "be all over" a vague vendor contract but a very detailed one would be far less likely to be questioned in the event of an audit, so it is better to bite the bullet and

have a very detailed record, even if it is a pain to write it.)

C) description of work product to be supplied by the vendor -- written reports, briefings to an NCPPR representative, poll results, focus group results, strategic advice. If B is very detailed this will probably be somewhat obvious.

D) date work is to be completed (note: Mac says that given the large size of the contracts it is great if it happens to be a multi-year contract, because

that means the annualized payments are less, so if the contracts truly are multi-year in scope, we should say so explicitly in the contracts).

Appendix:

These are the transactions for which they want contracts. It is very important that the two larger ones be very detailed; good if the Nurnberger

& Associates one is, but the smaller contracts are less scrutinized so all things equal, it is better to spend time on detail for the larger ones.

(Mac says the companies probably have standard contracts already -- using these with details filled in is good.)

Capitol Campaign Strategies \$500,000 (10/29/02)

Nurnberger & Associates \$50,000 (10/20/02)

Kaygold \$1,250,000 (total of two payments, one 5/30/03 and the other 6/18/03)

Sorry we need so much detail -- even this email is long! Please let me know

how if I can do anything to help minimize the time you need to spend on this.

Once again, thank you for all your help with these records!!!!

Amy

From: <abramoffj@[REDACTED]>
Subject: FW: CAF BOD
Date: August 4, 2003 4:15:59 PM EDT
To: <ARidenour@[REDACTED]>
1 Attachment, 2.8 KB

FYI - I guess I'm not on the board.

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

From: Gail Halpern [mailto:GHALPERN@[REDACTED]]
Sent: Monday, August 04, 2003 4:23 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Tesler, Shana (Assoc-DC-Legis)
Subject: CAF BOD

From GuideStar on the internet:

CAPITAL ATHLETIC FOUNDATION
1101 Pennsylvania Ave
Washington, DC 20004

Board of Directors Neil Volz, Director Todd Boulanger, Director
Rodney Lane, Chairman Todd Weiss, Director

Please decide if these are the current board members. If they are, it
needs to go on the 2002 tax return as such. If they are not, please tell
me, who is on the CAF board, and GuideStart needs to be informed of the
change.

Thanks.

Gail R. Halpern, CPA, PFS

[REDACTED]

[REDACTED]


[REDACTED]

301-[REDACTED]

Fax #301-[REDACTED]

ghalpern@[REDACTED]

Website: [REDACTED]

From: <abramoffj@[REDACTED]>
Subject: **CAF**
Date: August 5, 2003 8:06:56 AM EDT
To: <ARidenour@[REDACTED]>
 1 Attachment, 3.1 KB

Turns out I am on the board. apparently the web site was not up to date,
or just wrong. Oh well.



[winmail.dat \(3.1 KB\)](#)

From: <abramoffj@██████████>
Subject: **RE: Quick followup**
Date: August 7, 2003 7:41:16 PM EDT
To: <aridenour@██████████>

Not a problem. Let me sort it out. By the way, even when I am in Scotland, I'll be on line daily.

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

From: Amy Ridenour [mailto:aridenour@██████████]
Sent: Thursday, August 07, 2003 12:58 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Quick followup

Jack-

Before you run off the Scotland I guess I should ask something I should have asked yesterday, which is, do you have an attorney or someone who is actually going to say definitively if you were on the CAF board in October of 2002? I'm just wondering how we resolve this one way or another -- if there is a person "in the know," perhaps.

Sorry about this,

Amy

[REDACTED]

From: Aaron Stetter
Sent: Friday, August 08, 2003 3:35 PM
To: Chris Cathcart
Cc: Michelle Whitty
Subject: Final Report

This should do it. I'll get spread sheet from Alan that catalogues all my files and we should be all set.

Aaron Stetter
Scanlon Gould Public Affairs
611 Pennsylvania Avenue, SE
#375
Washington, DC 20003
P: (202) [REDACTED]
F: (202) [REDACTED]

5/24/2005

Final Report

- I. Contact Information
- II. Client List
- III. Passwords
- IV. P.O. Box Information
- V. Cell Phones
- VI. Keys
- VII. Garbage & Recycling
- VIII. Security Code Information

I. Contact Information:

Jonathan Baron
Red Sea, LLC
Purpose: polling & graphic design
W: (202) [REDACTED]
M: (202) [REDACTED]
Email: baron@[REDACTED]

Blackberry Tech Support
(800) [REDACTED]

Cingular Wireless (Blackberry)
Tom Kern
Data Sales Specialist
Office: 301. [REDACTED]
Email: thomas.kern@[REDACTED]

Maurice Styles
Cingular Wireless
Key Account Executive
Office: 301. [REDACTED]
Email: maurice.styles@[REDACTED]

Melanie Torres
Cingular Wireless
Business Support Representative
Office: 301. [REDACTED]
Email: melanie.torres@[REDACTED]

Beatrice Sampiano
A Cleaning Service
(703) [REDACTED]

Blue Cross Blue Shield
Billing and Enrollment
P: (202) [REDACTED]
F: (301) [REDACTED]

Richard Billmire
Research Specialist
(703) [REDACTED]

Elizabeth Blosser
Phone Bank (Associated with Joe Weber)
(602) [REDACTED]

Jeremy Diehl
Accountant
B: (302) [REDACTED]
F: (302) [REDACTED]
M: (302) [REDACTED]
Email: jjdiehl14@[REDACTED]

John Dunigan
(Lunde & Burger) Edelman P.R.
P: (202) [REDACTED]
Email: John.Dunagan@[REDACTED]

Coushatta Tribe of Louisiana
Tribal Headquarters
[REDACTED]
Elton, LA [REDACTED]
P: (337) [REDACTED]
F: 337 [REDACTED]

Saginaw Chippewa Tribe of Michigan
P: (989) [REDACTED]

Bowman Landscaping
(202) [REDACTED]

Michigan Legislature
Clerk of the House (517) [REDACTED]
Secretary of the Senate (517) [REDACTED]

Texas Legislature
Bill Hotline: (512) [REDACTED]

House Ways and Means Committee: (512) [REDACTED]

Nextera

Business: (703) [REDACTED]

Service Department: (800) [REDACTED]
[REDACTED]

Joe Pollichetti

Wilgus Insurance

(302) [REDACTED]

Delaware Properties:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

II. Client List

Coushatta Tribe of Louisiana

Tribal Headquarters:

[REDACTED]

Elton, LA [REDACTED]

P: (337) [REDACTED]

F: (337) [REDACTED]

Direct Contact: William Worfel

P: (337) [REDACTED]

Fax #'s:

Management Office (337) [REDACTED]

William W. Home (337) [REDACTED]

Mississippi Band of Choctaw Indians

Tribal Headquarters:

[REDACTED]

Choctaw, Ms USA [REDACTED]

P: (601) [REDACTED]

Email: info@[REDACTED]

Direct Contact: Nell Rogers

[REDACTED]

Philadelphia, MS [REDACTED]

P: (601) [REDACTED]

Agua Caliente Band of Cahuilla Indians

Tribal Headquarters:

[REDACTED]

Palm Springs, CA [REDACTED]

P: (760) [REDACTED]

Direct Contact: Maraino Patencio

P: (760) [REDACTED]

Saginaw Chippewa Indian Tribe of Michigan

Tribal Headquarters:

[REDACTED]

Mt Pleasant, MI [REDACTED]

P: (989) [REDACTED]

Direct Contact: Dr. Chris Petras

P: (989) [REDACTED]

F: (989) [REDACTED]

M: (989) [REDACTED]

Email: cpetras@[REDACTED]

Ysleta Del Sur Pueblo (Tigua Indian Tribe)

Tribal Headquarters:

[REDACTED]

El Paso, TX [REDACTED]

P: (915) [REDACTED]

Direct Contact: Marc Schwartz

Partners Group Consulting

[REDACTED]

El Paso, TX [REDACTED]

P: (915) [REDACTED]

F: (915) [REDACTED]

Email: mjschwartz@[REDACTED]

Pueblo of Sandia

Tribal Headquarters:

[REDACTED]

Bernallilo, NM [REDACTED]

P: (505) [REDACTED]

Direct Contact: David Milke

Sonosky, Chambers, Sachse, Endreson and Mielke

[REDACTED]

[REDACTED]

Albuquerque, NM [REDACTED]

P: (505) [REDACTED]

F: (505) [REDACTED]

III. Passwords:

Nexis

Username: [REDACTED]

Password: [REDACTED]

Computer Passwords

Administrator: [REDACTED]

Mike: [REDACTED]

Pat: [REDACTED]

Chris: [REDACTED]

Aaron: [REDACTED]

Michelle: [REDACTED]

Intern: [REDACTED]

David: [REDACTED]

Amy: [REDACTED]

Rachel: [REDACTED]

Erin: [REDACTED]

IV. P.O. Box Information:

California

Active P.O. Box:

Palm Springs PO Box

[REDACTED]

Palm Springs, CA [REDACTED]

Mississippi

Expired P.O. Box

[REDACTED]

Flowood, MS [REDACTED]

New Mexico

Expired P.O. Box

[REDACTED]

Albuquerque, NM [REDACTED]

V. Cell Phones:

*Found in my office

California (Active)

(760) 641-9436

Mississippi (Active)

(601) 400-4745

New Mexico (Cancelled)

(505) 385-6705

Michigan (Cancelled)
(989) 400-9106
CCAGE (Cancelled)
(301) 785-6364

VI. Keys:

Doors and closet keys in Michelle's desk

VII. Garbage:

Garbage-Monday Morning
Garbage & Recycling-Thursday Morning

VIII. Security Code Information:

Master Code: [REDACTED]
Current Code: [REDACTED]

*Directions found in Michelle's Desk

GRASSROOTS INTERACTIVE LLC

DATE Dec 15, 2003

\$ 25,000.00

KAR Consulting
Twenty five Thousand dollars

Consulting Services

Sam Hoff

[Redacted]

KAR CONSULTING, LLC
[REDACTED] 2/18/06 [REDACTED]
GROSS PAY \$ 25,000.00
Net Pay [REDACTED]
DOLLARS
KAR

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, February 16, 2004 7:23 AM
To: jack1abramoff@[REDACTED]
Subject: FW: A new fax has arrived from [REDACTED] (Part 1 of 1) on Channel 1



Fax Image.TIF (272
KB)

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

From: RightFAX E-mail Gateway
Sent: Sunday, February 15, 2004 11:59 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: A new fax has arrived from [REDACTED] (Part 1 of 1) on Channel 1

2/15/2004 11:50:14 PM Transmission Record
Received from remote ID: [REDACTED]
Inbound user [REDACTED] routing code [REDACTED]
Result: (0/352;0/0) Successful Send
Page record: 1 - 22
Elapsed time: 08:22 on channel 1

Fax Images: [double-click on image to view page(s)]

02/15/2004 23:49

GAIL HALPERN

PAGE 01

GTG-E000011320

FAX TRANSMISSION

To: Jack Abramoff
Fax Number: 202- [REDACTED]
From: Gail R. Halpern, C.P.A., P.F.S
Phone Number: (301) [REDACTED]
Fax Number: (301) [REDACTED]
Date: February 15, 2004
Number of Pages: 22
RE: CCS Income for 2001, 2002, and 2003
AIC income for 2003

Please note that throughout the years, there might have been some checks that were made out to you personally that were reimbursements of expenses. Those checks are not included in the attached. Only taxable income is included. (I was also not necessarily made aware of those checks).

Also, please note that checks dated 12/31 didn't arrive to your business office until the following calendar year, and therefore reported by you on your tax return in the year you received the checks.

Let me know if there is anything else I can do for you.

Regards,
G.

CGS INCOME
2001

	1099		\$ 2,853,125.00
check dated	12/31/2001	(1,718,125.00)	
	12/19/2001	(300,000.00)	
		\$ 835,000.00	
		(528,000.00)	
rodney said he got discrepancy		\$ 307,000.00	

I have no record of this check. I believe this is what
rodney used to start up Livsar.
See email from Scanlon-next page

GAIL HALPERN

Subject: FW: GM Five Breakdowns
Date: 4/8/2002 11:28:59 AM Eastern Daylight Time
From: abramoff@ [redacted]
To: GHalpern@ [redacted]

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

From: Mike Scanlon [mailto:mike@ [redacted]]
Sent: Monday, April 08, 2002 9:29 AM
To: abramoff@ [redacted]
Subject: GM Five Breakdowns
and CAP

Hey - here is the breakdowns from 01 - We attributed 307 to you for SS
4/30/01 75k SS Check #1041
5-20-01 182k CAP Check # 1083
6-10-01 50k SS Check # 1094
Total 307k

Michael Scanlon
Scanlon Gould Public Affairs
Washington, DC [redacted]
(202) [redacted]
(202) [redacted] (fax)
(202) [redacted] (cell)
mike@ [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,
communication, distribution or duplication of this
information is strictly prohibited. If you are not the
intended recipient, please contact the sender by reply email
and destroy all copies of the original message.
To reply to our email administrator directly, please send an
email to postmaster@ [redacted]

----- Headers -----

Return-Path: <abramoff@ [redacted].com>
Received: from rly-xd01.mx. [redacted] (v84.10) with ESMTP id MAILINXD53-0408112859; Mon,
08 Apr 2002 11:28:59 -0500
Received: from [redacted] (v84.10) with ESMTP id MAILRELAYINXD12-0408112846; Mon,
08 Apr 2002 11:28:46 -0500
Received: by [redacted] (mail.retireeinfo.com) with Internet Mail Service (5.5.2653.19)

Sender: [redacted] 14 2004 [redacted] GTHalpern

GAIL HALPERN

CAPITOL CAMPAIGN STRATEGIES LLC
 [REDACTED]
 WASHINGTON, DC [REDACTED]

12/31/2001

1398

PAY TO THE ORDER OF Jack Abramoff

\$ 1,718,125.00

One Million Seven Hundred Eighteen Thousand One Hundred Twenty-Five and 00/100

Jack Abramoff

[REDACTED]

MEMO [REDACTED]

[REDACTED]

AUTHORIZED SIGNATURE

DOLLARS

Rec'd 2002



GAIL HALPERN

CCS Income for 2002

2/22/2002	2,779,925.80
3/21/2002	4,080,997.00
4/8/2002	2,198,025.00
7/12/2002	44,000.00
7/12/2002	20,000.00
7/12/2002	800,000.00
8/11/2002	160,000.00
8/11/2002	2,266,250.00
9/12/2002	1,078,649.00
11/8/2002	1,000,149.00
12/31/2002	140,907.00
Cash Purchase	
Total	14,498,898.60

7,249,449.80
7,249,449.80

CCS incorrectly put this on a 100owe pointed error out to them and per JA Scanlon refuse to amend 1098.

7

02/15/2004 23:49

Laura Lippa

GAIL HALPERN

PAGE 09

10-22-02 04:27P

CAPITOL CAMPAIGN STRATEGIES LLC
WASHINGTON DC 20540

MEMO TO THE Key Gold, LLC
MEMOR OF Two Million Seven Hundred Seventy-Nine Thousand Nine Hundred Twenty-Five and 60/100

Key Gold, LLC

Chit C. Roth

2/22/2002 \$ 2,779,925.60

DOLLAR

MEMO

CAPITOL CAMPAIGN STRATEGIES LLC
Key Gold, LLC

2/22/2002

2,779,925.60

1496

2,779,925.60

Checking

9

04/08/02

GAIL HALPERN

CAPITOL CAMPAIGN STRATEGIES LLC
 [REDACTED] WASHINGTON, DC

04/08/02

PAY TO THE ORDER OF Kay Gold LLC \$2,138,025

Two million one hundred thirty eight thousand twenty five 00/100 DOLLARS

MEMO [REDACTED]

[REDACTED] MICHAEL SORIANO

02/15/2004 23:49

5 02 09:38

CAPITOL CAMPAIGN STRATEGIES LLC
WASHINGTON DC

GAIL HALPERN

PAGE 12
P. 3

PAY TO THE ORDER OF Key Ogd, LLC

Key Ogd, LLC

Forty-Four Thousand and 00/100

Gail Halpern

MEMO

CAPITOL CAMPAIGN STRATEGIES LLC
Key Ogd, LLC

7/13/2003

44,000.00

44,000.00

12

02/15/2004 23:49

GAIL HALPERN

PAGE 13

15 02 08:38*

CAPITOL CAMPAIGN STRATEGIES LLC
WASHINGTON, DC

PAY TO THE ORDER OF KEY GOLD, LLC

Key Gold, LLC

7/13/2002 \$ 20,000.00

DOLLARS

MEMO

CAPITOL CAMPAIGN STRATEGIES LLC
Key Gold, LLC

7/13/2002

20,000.00

20,000.00

Checkbook

13

02/15/2004 23:49

GAIL HALPERN

PAGE 14

CAPITOL CAMPAIGN STRATEGIES LLC
WASHINGTON DC

7/12/2002

PAY TO THE ORDER OF Key Gold, LLC

Key Gold, LLC

Eight Hundred Thousand and 00/100

\$ 800,000.00

DOLLARS

MEMO

CAPITOL CAMPAIGN STRATEGIES LLC
Key Gold, LLC

7/12/2002

800,000.00

Checking

800,000.00

14

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Follow-up/Invoices**
Date: March 5, 2004 4:44:32 PM EST
To: Jack Abramoff <jack@[REDACTED]>

Jack-

First of all, thank you for calling yesterday at such a busy time for you. It was good to hear not only in your words but also in your voice that you are holding up well and are in good and optimistic spirits (and justly so, I might add).

Do consider our offer to do anything we can to help during your transition a sincere one. We really wish you the very best.

On to more mundane matters, I have a list below for the three expenditures for which we need to obtain the written documentation so our files are perfect for our regular routine audit (with whomever our new auditor turns out to be!) coming later in the spring and, just in case, for any IRS audit that probably won't, but always could, happen. We were audited twice in the 1990s thanks to a Democratic Congressman's false allegations against us, so we have learned to keep things ready for inspection. (But I preach to the choir on that issue!)

Specifically, the three items:

(1) The Capital Athletic Foundation should provide a thank you letter referencing our May 30, 2003 grant of \$250,000, and it would be good if they provided a copy of their tax-exemption letter from the IRS with the thank-you (this is a very common thing to supply with every major grant acknowledgement and will be easy for them). My understanding is that you are no longer a member of their board of directors, and will proceed accordingly, but if I am incorrect and you are, we should be informed and

we will disclose this information in our next audit report, as we did last year regarding your earlier service on their board.

(2) We should receive an invoice for the May 30, 2003 payment of \$750,000 to Kaygold for "public policy education services" (or another accurate phrase they choose). The invoice should include Kaygold's address and phone and include some specific language in list or paragraph form about the activities conducted. Possible examples, based loosely on our conversations last year, but Kaygold should change them as needed to be accurate: "X letters to general public regarding role of low-tax/low regulation policies upon job creation in minority communities; "telephone education campaign about role of low-tax/low regulation policies upon job creation in minority communities conducted in X states," "distribution of X petitions to public in support of low tax/low regulation policies in order to spur job creation," "telephone poll of Americans in X states to determine attitudes about regulatory policies" and/or other similar descriptions of educational activities actually conducted. If my examples don't seem right, they should write what they believe best fits.

Although this was not required in our last internal audit, I have been advised that if the IRS were to audit us it would be extremely helpful if we had some samples of the petitions, or results of any polls conducted, or even something as otherwise mundane as boxes of leftover printed materials used in the campaign that otherwise would be slated for the trash. The purpose of this apparently is to reassure anyone, such as the IRS, who might wonder if the effort really took place or if we just handed money out for no appropriate reason. Anything physical points to real work being accomplished, and that's what they want to know.

Especially given the articles in the Post, the list of activities conducted

should be roughly analogous to the funds transmitted, but we are not here to argue price, just to demonstrate that meaningful educational work was accomplished.

(3) A second invoice from Kaygold for our payment to them of June 17, 2003 for \$500,000, with the same type of information as above (or the supplementary material for the two Kaygold invoices can be supplied together).

--

Before last week, you asked me to get all this through Lindsey. If she's still on staff (or someone else) I'd be very happy to work through a staffer on this stuff, so as not to have to bother you personally during a busy time.

I'm sorry I didn't get all this last year when things weren't in an uproar.

My fault -- I was caught up in projects and didn't contact Lindsey. Figured

I had until our audit to do it, and then everything suddenly was happening at once. I shouldn't have procrastinated. Lesson learned.

Thanks VERY MUCH for your help and patience, and good luck with everything!

Thanks again,

Amy

Jack-

I hate to be an annoyance, but I thought I would check in regarding the grants documentation. We're looking to start the audit sometime after April

15 and I don't have anything yet. Obviously, that is a few weeks away yet,

but I did not want to wait until the very last minute to check in.

I'd be happy to communicate with a staffer about all this in order to stop

bothering you, or with anyone you designate.

Sorry about all this,

Amy

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Re: Sorry about this...**
Date: March 30, 2004 10:40:01 AM EST
To: Jack Abramoff <Jack@[REDACTED]>

Thanks for being so understanding. I really wish I didn't have to bother you about it, especially when you don't have a staff. If there is anything

I can do to help, or if it would save you some time if I sent another copy of the list of info we need, just let me know.

Predictably, I saw the Post story this morning. It still seems to me as though they are making a mountain out of a molehill. One can't go long listening to WMAL or WTOP without hearing lobbying-type ads. That stuff isn't cheap, but we all seem to take it for granted.

Do you expect that we will hear from the Senate? From where I sit, it is hard to know what is covered by confidentiality rules and also how much of this matter is reflective of internal fights among the Saginaw group. As most of what we received was from the Choctaws, does that leave us mostly out of it, or am I being unrealistically optimistic?

Knowing Chief Martin, I have every confidence he wasn't doing any business deals without good reasons, but I also know most people don't know he's nobody's fool.

Anyway, *many* thanks for your help,

Amy

You are definitely not bothering me, but I don't actually have a staff right now. I'll get this asap. sorry about the delay.

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

From: Amy Ridenour [mailto:aridenour@[REDACTED]]
Sent: Monday, March 29, 2004 4:32 PM
To: Jack Abramoff
Subject: Sorry about this...

On Jul 25, 2004, at 11:19 PM, Jack Abramoff wrote:

Hi Amy. No problem with the questions. The money was not from the choctaws. I'll try to figure out the source of the funds. What is your deadline? As for Kaygold, probably best thing to do is to send it to me at 1700 Pennsylvania Ave, NW, suite 400, Washington, DC 20006. I understand and appreciate the advice that we not discuss the matters at hand. Hopefully they will all pass soon. Hope to see you soon as well.

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Re: Couple of address questions**
Date: July 26, 2004 12:18:09 AM EDT
To: Jack Abramoff <Jack@[REDACTED]>

Jack-

Thank you. I appreciate your help on both counts. As to the source of funds, I am not adverse to listing Greenberg Traurig as the source on our official papers as GT is, in fact, the legal entity from which we received the money. We'd send a confirmation letter to GT in that case, of course. We have the copies of the wire transfers from them so there is no question about the dates and amounts and GT being our direct source; what I don't know is if they would sign a letter or or just throw it away, and who there/which department to direct the letter to. GT is rather large. All they would need to confirm is the accurate amounts and that it was a "grant" (although they have the option of adding details).

Our we can go with the direct source. I have not asked this auditor but when May and Barnhard were our auditors they said that in the case in which a donor sends money through a law firm I could list the law firm as the donor or the original donor.) I was hoping to send the letters to the auditor (I prepare them and they mail them out) tomorrow but I don't have to. I'm just trying to get everything wrapped up for our 8-15 tax return deadline, and I need to leave time for people to get the letters, consult their records and return them.

As for Kaygold, thanks for your help in getting the letter to a responsible party who knows the facts and speaks for them. The last thing I want to do is mail the letter to a closed mailbox or something and have it come back undeliverable six weeks from now, while we thought they had it. I suspected Mike's companies might be in some upheaval but the problem with not talking to anyone is that one does not know what is going on, or how to reach anyone who has moved.

Anyway, thanks again!

Amy

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Re: Couple of address questions**
Date: July 28, 2004 3:31:18 PM EDT
To: Jack Abramoff <Jack@[REDACTED]>

Hi Jack-

Just checking in on the "source of the funds" question. I'm wondering if we should consider GT the donor & send the confirmation letter to their accounting department. They were the direct source of funds. But I wanted to check in with you one more time in case you had checked the records and determined for certain GT was sending the funds on a client's behalf, but just had not had a chance to get back to me yet.

Thanks and sorry for the trouble. I hope we'll be able to gat together soon, in more relaxed circumstances.

Thanks again,

Amy

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **Re: Couple of address questions**
Date: July 28, 2004 7:38:06 PM EDT
To: Jack Abramoff <Jack@[REDACTED]>

Thanks, Jack. And it was great talking with you.

On Jul 28, 2004, at 7:49 PM, Jack Abramoff wrote:

Here is the address:

James Levy, QC
International Interactive Alliance
[REDACTED]
[REDACTED]
Gibraltar

From: Amy Ridenour <aridenour@[REDACTED]>
Subject: **James levy E-mail**
Date: July 30, 2004 5:15:03 PM EDT
To: Jack Abramoff <jack@[REDACTED]>

Hi Jack,

Me again (the pest! <g>). Our auditor suggested the below, which is obviously optional, but I thought shooting the guy an e-mail over the weekend asking him to FedEx the reply back if possible and offering to be billed for the FedEx charge.

As I figured this might be a good opportunity to remind him who the heck we are, since they sent the money through GT. I thought I would run my e-mail by you before sending it. It is below. I'll send it later this weekend, but if you have any suggestions about its wording to make sure it jogs his memory or anything like that I am open to them. I know you will not be online during the Sabbath (and today is a holiday, too, if I'm not mistaken), so I will hold off on e-mailing this until late Sunday. I wonder also if you think it would be useful to cc: the message to him to you so his memory is jogged that this is a deal he was working with you on (if that is even necessary). I know we have a forgettable name, and he may simply have been told that non-profits were involved; not necessarily which ones.

Sorry for bugging you. At least we get to chat, even if it is about boring stuff.

Hope you have a great weekend, and that things are going as well as possible,

Amy

Auditor message below:

Hi Amy,

I am fed ex'ing the confirmation to Gibraltar tonight. Do you want to check

with your contact there to see if they will fed ex it back to us?

Have a great weekend.

John

My draft:

Dear Mr. Levy (james.levy@[REDACTED]),

The National Center for Public Policy Research, a non-profit organization, received a grant of \$1,500,000 in 2003 from International Interactive Alliance (through Greenberg, Traurig) for educational activities.

In order to ascertain that our records of this transaction do not conflict with those of the International Interactive Alliance, our auditors, [REDACTED], [REDACTED], are sending to you a confirmation letter by International Federal Express. They asked me to inquire if it would be possible for you to respond by Federal Express as well. So I am writing now to make that request, if it is at all possible.

We do not, of course, object to being billed for expenses in this matter. Both our FedEx account number and billing address are below.

Thank you,

Amy Ridenour

President

The National Center for Public Policy Research

[REDACTED]

Washington, DC [REDACTED]

FedEx account #: [REDACTED]

AMERICAN INTERNATIONAL CENTER

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thank you very much for your recent contribution to the American International Center (AIC). Your donation of \$200,000 will go a long way in assisting the AIC in its efforts to carry out its public policy agenda.

As you know, the AIC is committed to influencing key policy makers on issues important to you and your constituents. Without your generous support, the AIC would be unable to achieve its fundamental objectives.

The American International Center is a non-profit corporation dedicated to educating the public on important issues such as our national relationship with commonwealths, foreign governments and sovereign territories. As we discussed, we are not a tax-exempt organization, so your contribution is subject to Federal tax status.

Again, we appreciate your generous support of the AIC and its mission. We look forward to working with you in the future.

Sincerely,

David Grosh
President

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