
From: Abramoff, Jack (DC)
Sent: Wednesday, August 09, 2000 3:52 PM
To: Ralph Reed
Subject: RE: New Orleans gambling fight

I'll find out.

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, August 09, 2000 9:36 AM
To: 'jacka@██████████'
Subject: FW: New Orleans gambling fight

Looks like Harris Casino in New Orleans is looking for tax relief and Foster is likely to favor it. We could stop it. Is this of interest to any of our friends?

> -----Original Message-----
> **From:** John Pudner
> **Sent:** Tuesday, August 08, 2000 5:12 PM
> **To:** Ralph Reed
> **Subject:** New Orleans gambling fight
>
> Potential client idea for our anti-gambling friends.
>
> The Harris Casino in New Orleans, the only land-based casino allowed
> in the state by law, is fighting for tax relief, and arguing that it
> will go out of business if it doesn't get it.
>
> Governor Foster will call a special Session sometime between now and
> the Spring to consider the measure.
>
> State law allowing Harris also required it pay \$100 million per year
> in state taxes. Casino claims it needs the tax cut to \$50 million or
> it will go out of business.
>
> I'm sure the Beau Rivage will put money into fighting the tax exempt
> status, but should we make an effort to set up our own campaign with
> friends?
>
> <http://www.beaurivageresort.com/>
>
>

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, March 01, 2001 11:43 AM
To: 'italia@[REDACTED]'
Subject: Re: Thanks from me and Steve and invitation

Wow, that would be great! Thank you so much for everything. I am so glad we are working together. Let me know if I can help you cover the cost of the reception. Thanks again.

Jack Abramoff

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

From: Italia Federici <italia@[REDACTED]>
To: Jack Abramoff <abramoffj@[REDACTED]>
Sent: Thu Mar 01 12:42:21 2001
Subject: Thanks from me and Steve and invitation

Hi Jack:

After I retrieved my coat I ended up sharing a cab with Steve. He really enjoyed meeting you and was grateful for the strategic advice on BIA and Insular Affairs. You definitely made another friend.

Now, something we didn't get to this morning...

Finally, as of yesterday, Julie Finley, Jim Nicholson and I are hosting a very small cocktail party for Gale at Julie's home. We just got Gale's scheduler to confirm! Gale has been saying yes but we never had a definite from her office until yesterday afternoon. I called congressional CoS yesterday and had a positive response from Senator [REDACTED], Congressman [REDACTED], Congressman [REDACTED] - they will be there. Now I am calling and emailing people I want to attend and keeping my fingers crossed! There will only be about 25 people in attendance so it's a great time to meet Gale and actually chat for a few minutes. It will be very small and relaxed.

Can you join us? It's March 6 at 6:30pm at [REDACTED]

Bye for now,
Italia

American International Center

93

68-122/540

DATE 3/6/01

PAY TO THE ORDER OF Century Strategies \$ 100,000.00

One Hundred Thousand Dollars DOLLARS Security features included. Details on back.

FOR Research and Advocacy Services

Paul A. Dent

[Redacted]

[Redacted]

American International Center

92

68-122/540

DATE 3/6/01

PAY TO THE ORDER OF Century Strategies \$ 50,000.00

Fifty Thousand Dollars DOLLARS Security features included. Details on back.

FOR Consulting

Paul A. Dent

[Redacted]

[Redacted]

American International Center

91

68-122/540

DATE 3/6/01

PAY TO THE ORDER OF Century Strategies \$ 45,000.00

Fourty Five Thousand Dollars DOLLARS Security features included. Details on back.

FOR Professional Services

Paul A. Dent

[Redacted]

[Redacted]

6417

INVOICE

March 14, 2001

Century Strategies
[REDACTED]
[REDACTED]
[REDACTED]

Attn: Eric Criss/Kelley Rogers

RE: Louisiana Patch Throughs

Invoice # AI 210313 CS/2001

DESCRIPTION OF PROGRAM			
Patch Through Telephone Calls	5,000	6.75	33,750.00
List Rental	40,000	0.04	1,600.00
TOTAL INVOICE			\$35,350.00

Confirmation report after project

Please Wire Payment to:

Advantage, Inc.

Account number: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ABA Routing#: [REDACTED]

5514

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, March 15, 2001 5:07 PM
To: 'Ralph Reed'
Subject: RE: wire

We'll have it tomorrow. The originating entity had to transfer to a separate account before they transferred to the entity which is going to transfer to you. This first transfer took longer than planned today (they could not get the signature yesterday). All will be fine.

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

From: Ralph Reed [mailto:ralph@████████████████████]
Sent: Thursday, March 15, 2001 5:17 PM
To: Jack Abramoff (E-mail)
Subject: wire

we don't have the wire yet and we're spending \$ at a pretty high burn rate.

Subj: FW: LA
Date: 03/15/2001 5:15:35 PM Central Standard Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

FYI

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Thursday, March 15, 2001 6:06 PM
To: 'abramoffj@[REDACTED]'
Subject: LA

Our people are trying to delay the senate vote until sunday or monday. if that happens, we'll probably win. if not, it's dicey. the radio is on. mail drops tomorrow and starts landing saturday. have two full time organizers on the ground. 1000's of calls jamming Senate switchboard. high burn rate, but we're stretching the dollars. this one is tough but we are slashing away.

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----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-zc02.[REDACTED] (rly-zc02.[REDACTED])
with ESMTP; Thu, 15 Mar 2001 18:15:35 -0500
Received: from [REDACTED]
with ESMTP; Thu, 15 Mar 2001 18:14:31 -0500
Received: by [REDACTED] with Internet Mail Service
id <G6YK342T>; Thu, 15 Mar 2001 18:14:16 -0500
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47889D31@[REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: LA
Date: Thu, 15 Mar 2001 18:14:14 -0500
MIME-Version: 1.0
X-Mailer: Internet Mail Service ([REDACTED])
Content-Type: text/plain;
charset="iso-8859-1"

LA Couchatta

Subj: FW: Louisiana Update
Date: 03/19/2001 5:24:49 PM Central Standard Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

FYI

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

From: Vasell, Shawn (Dir-DC-Gov)
Sent: Monday, March 19, 2001 1:44 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: Louisiana Update
Importance: High

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

From: Eric Chris [mailto:eric@[REDACTED]]
Sent: Monday, March 19, 2001 1:38 PM
To: 'vasells@[REDACTED]'
Cc: Ralph Reed
Subject: Louisiana Update

Sen. [REDACTED] says he will vote with us. We've been counting our 20 possible Senate votes. Many are uncommitted or leaning "no" (our way). Many have no response. So far, only liberal Dem [REDACTED] says he's voting "yes." We'll send him 100 "patch-throughs" from his North LA Baptist district and see what he says tomorrow. Rep. Tony Perkins is talking to Rep. Troy Hebert, the author of a new House bill designed to apply the higher tax rate to riverboats WITHOUT allowing them to go dockside. He's asking Hebert to find someone in the Senate to offer an amendment to the dockside bill tomorrow. The phone banks filled up every voice mail we could find over the weekend and they're back on the job today. Phone bank workers report people saying, "Oh, yes, I got the post card on that today." Senator Max Malone, a Harrah's opponent and probable dockside opponent told me "I received my call from Jerry Falwell."

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----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-zd05@[REDACTED] (rly-zd05@[REDACTED]) by [REDACTED] for <a use of the person(s) named above. If you are not the
(v77_r1.21) with ESMTP, Mon, 19 Mar 2001 18:24:48 -0500.
Received: from mia-srv02@[REDACTED] (ns1@[REDACTED]) by rly-zd05@[REDACTED]

KATHRYN FOWLER VAN HOOF
JOHN J. ZACHARY

VAN HOOF & ASSOCIATES
Attorneys and Counsellors at Law

OF COUNSEL
LOUIS WELLAN, APLC

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
FACSIMILE [REDACTED]
SENDER'S E-MAIL: kvanhoof [REDACTED]

March 20, 2001

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: [REDACTED]

To: Erick LaRocque
Of: Coushatta Tribe of Louisiana
From: Kathryn Fowler Van Hoof
Client/Matter: Wire Transfer

DOCUMENTS	NUMBER OF PAGES*
Letter from Jack Abramoff	1

COMMENTS:

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*NOT COUNTING COVER SHEET IF YOU DO NOT RECEIVE ALL PAGES, PLEASE TELEPHONE US IMMEDIATELY AT [REDACTED]

GREENBERG
ATTORNEYS AT LAW
TRAUBIG

Jack A. Abramoff
[REDACTED]

March 16, 2001

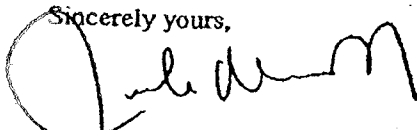
Kathryn Van Hoof, Esq.
Van Hoof & Associates
[REDACTED]
[REDACTED]
[REDACTED]

Dear Kathryn,

This letter is to confirm our request for an urgent wire transfer of \$400,000 to the American International Center in connection with its public affairs efforts on regional gaming issues.

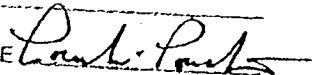
Thank you for your attention in this matter.

Sincerely yours,

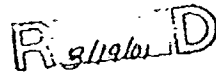

Jack Abramoff

APPROVED FOR PAYMENT

DATE _____

SIGNATURE 

GREENBERG TRAUBIG, LLP
[REDACTED]
[REDACTED] FAX [REDACTED]



NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
SAN FRANCISCO FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

COUSH-MiscFin-0000395

DATED 3/15/01 FAX # [REDACTED]

Dear Sirs/Madams:

Please accept this letter as authorization to wire funds from our account [REDACTED] at [REDACTED] - Education Act as per the following instructions.

Thank you,

Lovelin Poncho
Lovelin Poncho

[Signature]

Name of Bank: [REDACTED]

ABA routing # [REDACTED]

For further credit to: Southern Underwriters Inc.

Account # [REDACTED]

FBO: _____

For further credit to: _____

Account # _____

Reference: _____

Account # _____

AMOUNT \$400,000.00

Special Instructions: Lobbying fees RE: Dockside Gambling

REDACTED

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE	CURRENCY	DOLLARS	CENTS
3-19-01			
1	CHECKS (SEE BACK)	350000	00
2			
3	AIC	100000	00
4			
5	AIC	500000	00
6			
7	AIC	450000	00
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
GRAND TOTAL			

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

CENTURY STRATEGIES, LLC

12-99

\$ 555,000.00

OFFICIAL CHECK

580748215

03/16/2001

Pay To The Order Of: CENTURY STRATEGIES \$ 5350,000.00

THREE HUNDRED FIFTY THOUSAND DOLLARS AND 00 CENTS Dollars

Drawer: *Michael J. Smith*

Authorized Signature

For Issued By: Integrated Payment Systems Inc., Englewood, Colorado
KeyBank National Association, Denver, Colorado

THE VARIABLE TONE BACKGROUND AREA OF THIS DOCUMENT CHANGES COLOR GRADUALLY AND SMOOTHLY FROM DARKER TONES AT BOTH TOP AND BOTTOM TO THE LIGHTEST TONE IN THE MIDDLE.

American International Center 98

88-122/540

DATE 3/16/01

PAY TO THE ORDER OF: Century Strategies \$ 100,000

One hundred thousand dollars DOLLARS Security Feature Check on Back

FOR: Professional Consulting *Paul Meade*

6419

American International Center

95

68-122/540

DATE 3/16/01

PAY TO THE ORDER OF Century Strategies \$ 50,000

Fifty Thousand dollars DOLLARS


K/T 054001220

FOR Research  

American International Center

97

68-122/540

DATE 3/16/01

PAY TO THE ORDER OF Century Strategies \$ 45,000

Fourty Five Thousand dollars DOLLARS


K/T 054001220

FOR Consulting  

REDACTED

6420

Subj: FW: LA pastors rally on Sunday
Date: 03/16/2001 1:11:19 PM Central Standard Time
From: abramoffj@ [REDACTED]
To: kvanhoof@ [REDACTED]

FYI

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

From: Ralph Reed [mailto:ralph@ [REDACTED]]
Sent: Friday, March 16, 2001 12:46 PM
To: Jack Abramoff (E-mail)
Subject: LA pastors rally on Sunday

We had a conference call today with 10 major African American pastors throughout the state. They have agreed to hold a rally at the state Capitol in Baton Rouge on Sunday at 4 p.m. against the gambling bills and are busing in 300-400 people from their churches from around the state. They will call on the Senate and House to defeat both bills and will say that they will not provide support from their community to those politicians of either party who vote for them. This rally will take place one hour before the state Senate votes on the riverboat bill.

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Received: from rly-yd04.mx [REDACTED] (rly-yd04 [REDACTED]) by air-yd04 [REDACTED] (v77_r1.21) with ESMTP; Fri, 16 Mar 2001 14:11:19 -0500
Received: from mia-srv02 [REDACTED] (ns1 [REDACTED]) by rly-yd04.mx [REDACTED] (v77_r1.35) with ESMTP; Fri, 16 Mar 2001 14:10:52 1900
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Message-ID: <A1D9C9209B2DB94CA56326253F95AC47CDC505@ [REDACTED]>
From: abramoffj@ [REDACTED]
To: kvanhoof@ [REDACTED]
Subject: FW: LA pastors rally on Sunday
Date: Fri, 16 Mar 2001 14:10:27 -0500
MIME-Version: 1.0
X-Mailer: Internet Mail Service [REDACTED]
Content-Type: text/plain;
charset="iso-8859-1"

Subj: FW: Louisiana
Date: 03/19/2001 11:50:58 AM Central Standard Time
From: abramoffj@ [REDACTED]
To: kvanhoof@ [REDACTED]

FYI

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

From: Ralph Reed [mailto:ralph@ [REDACTED]]
Sent: Monday, March 19, 2001 11:26 AM
To: Jack Abramoff (E-mail)
Subject: Louisiana

> LOUISIANA

> We put together a rally at the capitol yesterday with 20 black pastors,
 > (25 total) and over 200 supporters. The AP reporter and Baton Rouge
 > Advocate capitol reporter were there, as well as the big local talk radio
 > station.

> We're still in danger with three Senators: [REDACTED]
 > Since we ended up with 16 votes against the casino bill, losing these
 > three would put us under water at 13. To combat this we're calling into
 > the districts of these three senators. We're also looking for a senator
 > to introduce an amendment to the bill that would raise taxes on the
 > riverboats without allowing dockside gambling. This would have a tough
 > time passing but would help to strip the bark off the idea that this bill
 > is simply a tax hike on riverboats.

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 email to postmaster@[REDACTED]

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 (v77_r1.21) with ESMTP; Mon, 19 Mar 2001 12:50:58 -0500
 Received: from mia-srv02 [REDACTED] (ns1.gtlaw.com [REDACTED]) by rly-zb02.mx.aol.com [REDACTED]
 with ESMTP; Mon, 19 Mar 2001 12:50:41 -0500
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 id <G6YKQCPT>; Mon, 19 Mar 2001 12:50:24 -0500
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Forwarded message.
Subj: FW: LA
Date: 03/20/2001 5:34:37 PM Central Standard Time

From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

This is very useful. If you forward, please be very selective and admonish against further forwarding. I have removed Ralph's name from the "From:" line below.

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

From:
Sent: Tuesday, March 20, 2001 6:14 PM
To: Jack Abramoff (E-mail)
Subject: LA

More from LA from a very capable operative:

As a direct result of our lobbying effort today, the Louisiana Senate amended HB2, the dockside gambling bill, to remove the provision allowing riverboats to convert to barges. If the House concurs with the amendment, this will effectively eliminate 90% of the "gambling expansion" contained in the bill. The boats had planned to roughly double their capacity by converting into land-based casinos on barges that would be much larger than boats.

Additionally, the amendment raised the taxes on riverboats statewide to 21.5%--up from the current 18.5% currently applied. In its pre-amended form, the bill raised taxes to 21.5% only on boats in South Louisiana. This two-tiered tax rate was part of a master deal worked out between the boats, Harrah's Casino, pro-gambling legislators, teacher unions and Governor Mike Foster. The introduction of the higher taxes rate on boats in North Louisiana now threatens to derail the entire deal and "explode the special session," in the words of several senators today. The bill now goes to the House for consideration of the amendments. It is likely that the amendments will be rejected, forcing the bill to a

Thursday, March 22, 2001

[REDACTED] KVanhoof

conference committee tightly controlled by the Governor. Then, both houses will have to approve the conference report by a two-thirds margin.

Signs that our phone banks were effective began surfacing early in the debate as the first speaker, [REDACTED] gave an interesting speech. [REDACTED] a liberal Democrat and close ally of the teacher unions, was targeted by our telephone banks after telling our lobbyist that he was inclined to vote for the bill because it raised taxes on gamblers.

[REDACTED] represents a conservative, predominantly Baptist district on the Arkansas border.) In response, we sent [REDACTED] 109 "patch-through" calls in the last 24 hours. [REDACTED] began his speech by saying (in his country voice); "You know, I've been doing a lot of thinking overnight."

To paraphrase, he then said the following: I've been thinking that this bill is really no big deal. It only raises teacher salaries by \$21 per week. Why, that's not enough money for a man to take his wife to 'Catfish King' on Saturday night. What we really need is a new tax on oil and gas to bring our teacher pay to the national average.

The reason he had "done much thinking" overnight was the 109 phone calls from constituents in his district.

Another liberal Democrat representing a conservative North Louisiana district, [REDACTED] told legislators that he had heard from a lot of his constituents and (looking at Republican [REDACTED] the gambling floor leader in the chamber)"they all seem to be Republicans." Of course, we used a Republican voter list to transfer the patch-throughs to him as well. A Senator with a long record of support for gambling, McPherson railed against gambling and the gamblers who had taken over the Capitol. It was a theme echoed by other senators throughout the debate. "Who's really running this state?" This question was asked over and over throughout the afternoon, with the gambling industry as the implied answer. One senator spoke of a black Lincoln parked outside of the Capitol by the rear entrance with a gambling lobbyist inside. "When I looked inside, I realized that fella used to be a sgt.-at-arms here," [REDACTED] said. Everything is now up in the air. We'll have to see how skillful the Governor is at putting this deal back together. In the past, he has been effective. I'll keep you updated.

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Return-Path: <abramoffj@[REDACTED]>
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Received: from mia-srv02.[REDACTED] (ns1.[REDACTED]) by rly-zd03.[REDACTED] (v77_r1.21) with ESMTP; Tue, 20 Mar 2001 18:34:05 1900
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Message-ID: <A1D9C9209B2DB94CA56326253F95AC47889F4B@wdc-srv01[REDACTED]>
From: abramoffj@[REDACTED]

Subj: conference fight
Date: 03/20/2001 5:44:49 PM Central Standard Time

From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

Ralph just told me that, as we expected, there will be a conference fight over this. We need to keep pounding away to make sure we don't get screwed at the last minute. He is out of money. He has asked to get another \$250K asap, which he believes will get us through the conference. The wire process, as you recall, was difficult. If you can work this through cashiers checks, or whatever you finally used to get it moving, it would be a big help. Please let me know. Thanks.

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----- Headers -----

Return-Path: <abramoffj@[REDACTED]>

Thursday, March 22, 2001

[REDACTED] K Vanhoof

From: abramoffj@██████████
To: kvanhoof@██████████

The House did not accept the Senate bill. They are going to conference tomorrow and then try to run the bill (with the amendment on barges stripped) through both chambers. They must do so before Sunday since the Regular session starts Monday. It is possible, (though extremely unlikely) that the Governor could call another special session to run concurrently with the Regular session, but he probably does not have the votes for that. They cannot raise taxes in a regular session in an odd year (this according to Ralph). So, we need to wage the war hard through the weekend. Here is Ralph's budget. Please call me as soon as you have had a chance to review this. We are going to need to move funds tomorrow to make this work.

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

From:
Sent: Tuesday, March 20, 2001 10:58 PM
To: abramoffj@██████████
Subject: FW: LA

The budget for the remainder of the special session, is as follows:

Statewide Radio Buy (5.5 frequency) \$93,000

Patch through calls (approx. 8,000) \$45,000

Grassroots Direct Mail
(60,000 fh. X .47 ea.) \$27,600

Hypotenuse phone calls
(55,000 x .26 x 3) \$42,900

Legislative Counsel \$10,000

Coalitions \$40,000

TOTAL: \$258,000

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Return-Path: <abramoffj@[REDACTED]>
Received: from rly-xd05.[REDACTED] rly-xd05.[REDACTED] by air-xd01.[REDACTED] (v77_r1.21) with ESMTP; Tue, 20 Mar 2001 23:03:41 -0500
Received: from mia-srv02.[REDACTED] (ns1.[REDACTED]) by rly-xd05.[REDACTED] (v77_r1.21) with ESMTP; Tue, 20 Mar 2001 23:03:12 -0500
Received: by mia-srv02.[REDACTED] with Internet Mail Service [REDACTED] id <HKQGQTFS>; Tue, 20 Mar 2001 23:02:46 -0500
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47889FB2@wdc-srv01[REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: LA
Date: Tue, 20 Mar 2001 23:02:45 -0500
MIME-Version: 1.0
X-Mailer: Internet Mail Service [REDACTED]
Content-Type: text/plain;
charset="iso-8859-1"

070028

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FIRMLY

DATE 3-27-01

	CURRENCY	COINS	CHECKS LIST EACH SEPARATELY	DOLLARS		CENTS
1						
2	AIC			200000		
3						
4						
5						
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25						
26						
27						
28						
				TOTAL		
				PLEASE PRINT TOTAL IN INK		

TOTAL ITEMS

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CENTURY STRATEGIES, LLC 12-99

[REDACTED]

\$ 200000.00

American International Center

96

68-122/540

DATE 3/22/01

PAY TO THE ORDER OF Century Strategies

\$ 200,000

Two Hundred Thousand Dollars

DOLLARS Security features included. Details on back.

[REDACTED]

[Signature]

FOR [REDACTED]

***** -COMM. JOURNAL- ***** DATE MAR-21-2001 ***** TIME 15:41 *** P.01

MODE = MEMORY TRANSMISSION

START=MAR-21 15:39

END=MAR-21 15:41

FILE NO.= 135

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	*	17572262775-0710	004/004	00:01'45"

***** - ***** - *****



FACSIMILE TRANSMISSION

TO: Pat Robertson

FAX: [REDACTED]

FROM: Ralph Reed

[REDACTED] (Telephone)
[REDACTED] (Fax)

PAGES (including cover): 4

DATE: March 21, 2001

6441

MESSAGE: Pat, attached is a memo and a phone script on a riverboat casino bill we are helping the pro-family forces fight in Louisiana. Jerry Falwell has done a message to 55,000 households, and we would love to have a message from you. You may recall we did this in VA and defeated the riverboats. Thanks, friend. I appreciate your leadership for our values so very much.

--- Ralph

Forwarded Message:

Subj: FW: LA
Date: 03/21/2001 9:20:54 AM Central Standard Time

From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

They need \$. Please let me know asap. Thanks.

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Wednesday, March 21, 2001 10:15 AM
To: Jack Abramoff (E-mail)
Subject: LA

today we went dark on radio. The radio has been generating hundreds of calls a day. need to get back up ASAP. conference committee could report out Foster-backed, House-passed version any time.

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----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-yg03@[REDACTED] (rly-yg03@[REDACTED]) by air-yg05@[REDACTED] (v77_r1.21) with ESMTP; Wed, 21 Mar 2001 10:20:54 -0500
Received: from mia-srv02@[REDACTED] (ns1@[REDACTED]) by rly-yg03.mx@[REDACTED] (v77_r1.21) with ESMTP; Wed, 21 Mar 2001 10:20:41 -0500
Received: by mia-srv02@[REDACTED] with Internet Mail Service id <HKQGQXD5>; Wed, 21 Mar 2001 10:20:23 -0500
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47889FF0@wdc-srv01@[REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: LA
Date: Wed, 21 Mar 2001 10:20:18 -0500
MIME-Version: 1.0

Thursday, March 22, 2001 [REDACTED] KVanhoof

X-Priority: 1
MIME-Version: 1.0

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, March 22, 2001 11:29 AM
To: Ralph Reed
Subject: RE: VICTORY

You are the greatest!!!

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Thursday, March 22, 2001 11:45 AM
To: Jack Abramoff (E-mail)
Subject: VICTORY
Importance: High

We have won. The barges are dead and the N. Louisiana boats have had their taxes increased. The final vote on the conference committee report was 33-5 in the Senate and 68-12 in the House. Special session has adjourned sine die.

>
>

Subj: FW: VICTORY
Date: 03/22/2001 12:14:52 PM Central Standard Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Thursday, March 22, 2001 11:45 AM
To: Jack Abramoff (E-mail)
Subject: VICTORY
Importance: High

We have won. The barges are dead and the N. Louisiana boats have had their taxes increased. The final vote on the conference committee report was 33-5 in the Senate and 88-12 in the House. Special session has adjourned sine die.

>
>

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----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-zb04.[REDACTED] (rly-zb04.[REDACTED]) by air-zb03.[REDACTED] (v77_r1.21) with ESMTP; Thu, 22 Mar 2001 13:14:52 -0500
Received: from mia-srv02.[REDACTED] (ns1.gtllaw.com [REDACTED]) by rly-zb04.[REDACTED] with ESMTP; Thu, 22 Mar 2001 13:14:24 -0500
Received: by mia-srv02.[REDACTED] with Internet Mail Service [REDACTED] id <HMP1ACM2>; Thu, 22 Mar 2001 13:14:02 -0500
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47CDC6AD@wdc-srv01.[REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: VICTORY
Date: Thu, 22 Mar 2001 13:14:01 -0500
Importance: high
X-Priority: 1
MIME-Version: 1.0
X-Mailer: Internet Mail Service (5.5.2653.19)
Content-Type: text/plain;
charset="iso-8859-1"

Subj: CREA
Date: 03/22/2001 6:15:06 PM Central Standard Time
From: abramoffj@
To: kvanhoof@

I met with the Interior guys today and they were ecstatic that the tribe was going to help. If you can get me a check via federal made out to "Council for Republican Environmental Advocacy" for \$50K that would be great. This is really going to help. We'll chat tomorrow.

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Return-Path: <abramoffj@>
Received: from rly-xa05 (rly-xa05) by air-xa04 (v77_r1.21) with ESMTTP; Thu, 22 Mar 2001 19:15:06 -0500
Received: from mia-srv02 (ns1) by rly-xa05 (v77_r1.21) with ESMTTP; Thu, 22 Mar 2001 19:15:02 -0500
Received: by mia-srv02 with Internet Mail Service id <HMP1AJR5>; Thu, 22 Mar 2001 19:14:46 -0500
Message-ID: <A1D9C9209B2DB94CA56326253F95AC4788A0BE@wdc-srv01>
From: abramoffj@
To: kvanhoof@
Subject: CREA
Date: Thu, 22 Mar 2001 19:14:43 -0500
MIME-Version: 1.0
X-Mailer: Internet Mail Service
Content-Type: text/plain;
charset="iso-8859-1"

Monday, March 26, 2001 America Online: KVanhoof

MEMORANDUM

Date: March 27, 2001

To:

From: Ralph Reed

The following plan outlines the strategy for stopping HB 514 in the Texas House of Representatives. The bill has been reported out of the Criminal Jurisprudence committee and currently rests in the Calendars Committee where there will be a vote on whether or not to send it to the full house. Century Strategies recommends the following plan to immediately target the members of the Calendars Committee and prevent HB 514 from getting to the floor for a vote. Based on our winning battles against similar bills in Alabama and Louisiana, we believe this program will be highly effective.

Telemarketing

Patch-Through, Tape Recorded Message and Call to Action Phone Calls. All eleven members of the Calendars Committee will receive phone calls from their constituents. The message of these patch-through calls will be tailored based on the position taken by each individual member. Additional calls containing tape-recorded messages and live voices with a call to action will be made to mobilize conservative activists. All key committee members will be asked to stop the expansion of legalized gambling in Texas.

Targeted Mail

Using social conservative mailing lists and Texas voter files, the House districts of targeted representatives will be mailed a 6x11 Postcard asking them to call and/or write their representative to request that they not send HB 514 to the House floor.)

Legislative Counsel & Local Management

The Century Strategies plan calls for collecting up to the minute intelligence in the Texas Legislature, getting accurate head counts on the Calendars Committee and quickly and effectively mobilizing social conservative forces on the ground in Texas. All of this is required in order to effectively target and deliver the correct message to key legislators. In order to manage this effort locally, legislative counsel and grassroots management will be required.

Rallies & Petitions

Supporters will be identified and encouraged to attend a rally on the steps of the Texas State Capitol in Austin. The rally will in turn launch a petition drive encouraging all officials to stop the expansion of gambling in Texas. Hundreds of signatures will be collected and delivered to legislators. Pastors of local churches will be encouraged to speak at the rally and encourage people to attend.

Budget

Item	Rate	Estimated Cost
Legislative Counsel & Local Management	\$10,000	\$10,000
Rallies & Petition	300-500 Person Rally on the steps of the Texas State Capitol-Transportation, collateral material, etc.	\$5,000
List Rental for Telemarketing & Mail	150,000 @ \$0.10	\$15,000
Targeted Mail	75,000 @ .50	\$37,500
Telemarketing	Approximately 50-75,000 Patch-Through, Recorded Message & Call to Action	\$50,000
Century Strategies Management Fee	\$25,000	\$25,000
Total Budget		\$142,500

Targets

Initially, all members of the Calendars Committee will be targeted. As we are able to discern which members of the committee are opponents or supporters of the bill, targeting will be refined to focus on those members who need extra attention. The members of the Calendars Committee are Representatives:

Barry Telford (Chair)
Paul John Hilbert (Vice-Chair)
[Mr.] Kim Brimer
Debra Danburg
Harold Dutton
Brian McCall
Paul Sadler
Jim Solis
Senfronia Thompson
Sylvester Turner
Gary Walker

Subj: FW: TX
 Date: 03/28/2001 1:49:18 PM Central Standard Time
 From: abramoffj@[REDACTED]
 To: kvanhoof@[REDACTED]

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
 Sent: Wednesday, March 28, 2001 2:44 PM
 To: abramoffj@[REDACTED]
 Subject: RE: TX

✓ it could happen tomorrow. let them know that. and they're getting no influx of heavy calls.

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
 Sent: Wednesday, March 28, 2001 2:38 PM
 To: Jack Abramoff (E-mail)
 Subject: TX

Here is the latest from TX. Calendars Committee could vote on this as early as tomorrow. We need to turn on the phones in TX now.

The next scheduled meeting is March 29 (no time listed) They could conceivably vote on the 29th to move this bill to the floor. Chuck Anderson at the Coalition is calling Rep. Kim Brimer and other members of the Calendars Committee. As you can see from below, Rep Brimer offered the motion to keep HB 514 in committee and not report to the full house. I'm working some other angles to find out if they're going to vote on Thursday. But if we can get budget approval we MIGHT be able to rifle some patch through calls into the committee on Thursday.

Representative Brimer moved that the following measures not be placed on the calendar at this time: HB00002, HB16, HB103, HB223, HB230, HB234, HB236, HB247, HB255, HB299, HB310, HB319, HB323, HB334, HB377, HB423, HB432, HB462, HB475, HB476, HB479, HB514, HB533, HB596, HB598, HB606, HB613, HB642, HB651, HB674, HB678, HB694, HB706, HB772, HB884, HB889, HB891, HB920, HB995, HB1033, HB1051, HB1059, HB1103, HB1104, HB1105, HB1109, HB1115, HB1118, HB1245, HB1254, HB1267. The motion prevailed by the following record vote: Ayes: Representatives Telford; Brimer; McCall; Solis, Jim; Turner, Sylvester; Walker (6). Nays: None (0).

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

Wednesday, March 28, 2001

[REDACTED] KVanhoof

Texas Gambling Legislation

Background & Summary

Senate Bill

The Indian Casino gambling bill (HB 514) was amended and passed the state House on Wed. 4-25 and is on the way to the Senate. The senate companion bill, S 253, has been favorably reported out of the Criminal Jurisprudence Committee. The loss in the Democrat controlled House, while not a complete surprise, came more quickly than anticipated. Our prospects are better in the Senate, where Republicans have a 16-15 advantage. In order for either bill to get to the floor of the senate for a full vote it must get a 2/3 vote, or 21 of 31 possible votes. Since one Republican and seven Democrats are sponsoring S 253, there are 15 possible Republicans to oppose the bill and 8 possible Democrats. We need 11 of those 23 votes.

The Lieutenant Governor has historically opposed gambling legislation and word in the capitol is that he is opposed to Indian gambling casinos. The key question is: will he use his exceptional power in the Senate to stop the casino bills?

A House-Senate conference committee is meeting right now in an effort to add back language authorizing dockside barges. If the Louisiana pro-family forces, succeed, it will either sink the riverboat gambling bill or transform it into a tax increase on the riverboats, which would be a major victory.

What's Being Done To Stop The Indian Casino Bills

A rally of pastors and their congregations will be held. In addition, the Christian Coalition will send approximately 60,000 pieces of mail to members across state and possibly run radio ads statewide.

A taped message from Dr. Robertson would be very helpful in generating thousands of calls to the Capitol switchboard at a critical time.

Texas Gambling Legislation

Summary

Senate Bill

The Indian Casino gambling bill (HB 514) was amended and passed the state House on Wed. 4-25 and is on the way to the Senate. The senate companion bill, S 253, has been favorably reported out of the Criminal Jurisprudence Committee. The loss in the Democrat controlled House, while not a complete surprise, came more quickly than anticipated. Our prospects are better in the Senate, where Republicans have a 16-15 advantage. But several lobbyists have told us that the odds are against us. In order for either bill to get to the senate floor for a full vote, it must get a 2/3 vote, or 21 of 31 possible votes. Since one Republican and seven Democrats are sponsoring S 253, there are 15 possible Republicans to oppose the bill and 8 possible Democrats. We need 11 of those 23 votes. An initial head count has been difficult to obtain due to the fact that most senators refuse to take a position. Preliminary indications are that we do not have the votes to prevent the bill from getting to the floor for a final vote (we likely need 3-4 more). We are currently working to retain a more accurate count. Eric Criss, Century Strategies VP, is flying to Texas on Monday morning to meet with the staff of the governor and attorney general, as well as the Christian Coalition Executive Director and Director of Public Policy for the Baptist State Convention of Texas.

The Lieutenant Governor has historically opposed gambling legislation and word in the capitol is that he is opposed to Indian gambling casinos. The key question is: will he use his exceptional power in the Senate to stop the casino bills? It seems possible that he may do so considering he is involved in a three-way GOP primary in the Lieutenant Governor Race. Ralph presently has a call into the Lieutenant Governor's office.

What's Being Done To Stop The Indian Casino Bills

- 100,000 Pieces of "Call-To-Action" Mail to Social Conservatives
- Statewide Radio Buy
- Patch-Through Phone Calls Directly to Senate Offices
- Tape Recorded Phone Messages from High Profile Conservatives
- Professional Representation in the Capitol
- "On-Site" Management by Century Strategies Staff
- Social Conservative Rally at the Capitol (time permitting)

“Rolling The Dice With Texas Families” 60 Seconds

{Mother: female voice over sounds of a playground}

Mother: May I share some urgent news with you? As I speak, the gambling lobbyists in Austin are trying to legalize casinos in Texas and they've nearly convinced the legislature to roll the dice with Texas families. One gambling bill has already passed the Texas House

Now it's up to the Senate to decide whether or not they'll sell out Texas and cave in to the gambling lobbyists. Legalized gambling in Texas would have devastating affects on our children and communities. Where gambling casinos go, violent crime, addiction and prostitution are soon to follow. Texas deserves better—our children deserve better.

Please call your state senator today at xxx-xxx-xxxx and tell them to fight against gambling casinos in Texas. Again the phone number is xxx-xxx-xxxx. Please call your state senator today. Tell them to oppose Senate bill 253 and all Indian Gambling Casinos.

{Mother over the sound of coins}

Mother: Tell 'em: Texas is not for sale.

Announcer: Paid for by Christian Coalition of Texas.

Texas Senate Telephone Script

Hello (MR/MS) _____. This is (agent name) and I'm calling on behalf of Citizens Against Gambling Expansion. We have an emergency in the Texas Legislature. I am not calling to ask for money.

Gambling lobbyists and some politicians in the Texas Legislature are trying to legalize Gambling Casinos. In fact, one bill has already passed the House. A great debate is raging in the senate even as we speak. Would you be willing to help us fight the expansion of gambling in Texas by asking your state senator to oppose all gambling casino bills currently under consideration in the senate?

(If yes) That's great! Would you mind if I transfer you, at no cost to you whatsoever, to your Texas State Senator in Austin so that you can tell them that you oppose Senate Bill 253 and all efforts to expand gambling in Texas?

Great! Please hold while I transfer you to the office of Senator _____ in Austin.

Texas Telephone Script

Hello this is (Your Name) calling on behalf of the Texas Christian Coalition to ask if you can help us stop an effort in our legislature to legalize casino gambling in Texas. Out of State gambling interests want to expand gambling by legalizing casinos on Indian Reservations. House Bill 514 has passed the Criminal Jurisprudence Committee and could be voted on soon in the Texas House unless you can help us to stop it.

May I connect you to Representative _____ so you can urge him/her to **Vote Against** House Bill 514? Tell him/her that a vote for House Bill 514 is vote for casino gambling and against Texas families and communities.

(IF YES): While I'm connecting you would you like to give me you email address so the Christian Coalition of Texas can keep you updated on this issue and other important votes?

Please hold and I'll connect you now so you can state your opposition to House Bill 514. Thank you.

Texas Telephone Script

Hello this is (Your Name) calling on behalf of the Committee Against Gambling Expansion to ask if you can help us stop a Las Vegas style casino from opening in our community. The gambling lobby, one of the most powerful special interests in America, plans to open an illegal full-scale casino in Livingston on the Alabama-Coushatta Indian reservation.

Governor Rick Perry has a strong record of opposing gambling and standing up for Texas families. May I connect you to Governor Perry's office so you can urge him to **stop the illegal casino in Livingston?** Please thank him for his work on behalf of our Texas families and communities and urge him to STOP the illegal Indian Casino in Livingston.

(IF YES): Thank you. Please hold and I'll connect you now so you can state your opposition to the Alabama Coushatta gambling casino and ask Governor Perry to close it down.

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 4-9-01

	DOLLARS	CENTS
CURRENCY		
COINS		
CHECKS LIST EACH		
1		
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5	A/C	1980000
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PLEASE PRINT CENTER TOTAL HERE		TOTAL

CENTURY STRATEGIES, LLC 12-99

REDACTED

\$ 20,506.70

TOTAL ITEMS

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REDACTED

American International Center

100

68-122/540

DATE 4/3/01

PAY TO THE ORDER OF Century Strategies \$ 198,000

One Hundred Ninety Eight Thousand Dollars DOLLARS

FOR Professional Services

[Signature]

6421

(Subj: **FW: TX**
 Date: 03/30/2001 9:11:14 AM Central Daylight Time
 From: abramoffj@
 To: kvanhoof@

FYI

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

From: Ralph Reed [mailto:ralph@]
 Sent: Friday, March 30, 2001 8:37 AM
 To: Jack Abramoff (E-mail)
 Subject: TX

the calendars committee did not vote to report the bill yesterday. they
 meet again next tuesday. in the meantime, we are laying in 8000
 patch-through calls into the committee and dropping a mail piece to 100,000
 hh statewide that will land tomorrow. should light up the switchboard. CC
 is also doing a statewide email and blastfax alert to all its chapters.
 will keep you posted.

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----- Headers -----

Return-Path: <abramoffj@>
 Received: from rly-yg03. (rly-yg03. by air-yg05.
 (v77_r1.36) with ESMTP; Fri, 30 Mar 2001 09:11:13 -0500
 Received: from mia-srv02. (mia-srv02. by rly-yg03. (v77_r1.36)
 with ESMTP; Fri, 30 Mar 2001 09:10:58 -0500
 Received: by mia-srv02. with Internet Mail Service
 id <H7VA6WCF>; Fri, 30 Mar 2001 09:10:21 -0500
 Message-ID: <A1D9C9209B2DB94CA56326253F95AC47CDCA77@wdc-srv01.>
 From: abramoffj@
 To: kvanhoof@
 Subject: FW: TX
 Date: Fri, 30 Mar 2001 09:09:55 -0500
 MIME-Version: 1.0
 X-Mailer: Internet Mail Service
 Content-Type: text/plain;
 charset="iso-8859-1"

Tuesday, April 03, 2001

KVanhoof

Subj: FW: TX update
Date: 03/31/2001 11:23:17 PM Central Daylight Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

Hi Kathy. Please review the legislation they note below and let me know if this is something you guys care about. Thanks.

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Friday, March 30, 2001 6:41 PM
To: Jack Abramoff (E-mail)
Subject: TX update

from a TX operative:

There was no movement on our bill today due to the fact that the legislators went home for the weekend. We did make approximately 1,000 calls into the Calendars Committee today with many, many more to follow on Monday and Tuesday (they'll be meeting again on Tuesday). Our postcard will drop in the mail tomorrow and land on Monday-first class pre-sort in most cases. My contact in the Attorney General's office just told me about a bill that we may want to track: HB 2479. It would codify certain rules relating to video poker. Grant Sparks and Bob Kelly, who work in the illegal gambling area with the AG, both consider it a "pro-gambling" bill. You can use the link below to check out the bill-it reads innocently enough, but then they always do. The bill is scheduled for a hearing in the Licensing and Administrative Procedures Committee on Tuesday. One interesting fact: Representatives Debra Danburg and Kim Brimer are the bills co-sponsors-and also happen to be on the Calendars Committee where HB 514 is waiting for approval to go to the floor.

Texas Legislature Online - Bill History 77(r) HB 2479
<<http://www.capitol.state.tx.us/cgi-bin/db2www/tlo/billhist/billhist.d2w/report?LEGw&SESS=R&CHAMBER=H&BILLTYPE=B&BILLSUFFIX=0479>>

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----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-yh04.mt.com ([REDACTED]) by air-yh05.mt.com ([REDACTED])

Tuesday, April 03, 2001 [REDACTED] KVanhoof [REDACTED]

Date: 3/16/01 Brokered
Status: Cancelled Rental
As Of: 3/16/01

Offer: 387 Century Strategies
Telemarketing
Anti-Gambling
Client: 780
Attn To: Eric Cress
Ship To: Email

Client P.O.: VERBAL
Vend/Job #:
Wanted By: 3/16/01
Mail Date: 3/17/01
Contact: Scott Faircloth Ext: Scott Fair
Ship Via: E-mail
Third Party
Way Bill #
Mark As : LIST, MAILER, QTY, PO#

Attn To: DATA@ (SEE BELOW)
Fax:
List: 1098 Conservative and Christian Interactive Database
Segment: LOUISIANA WITH PHONES
Order Is: Test Universe:
Key(s):
Material: E-Mail
Quantity: 52,905 Nth Cross Section
Price : \$75.00 / M
\$25.00 / M Phones
\$50.00 / F Email
\$5.00 / M State Select

MEDIA OWNER: Upon completion of Order, please send invoice to us showing our order number, name of mailer and exact quantity addressed or inserted. We will rebill mailer on your behalf and upon receipt of payment remit less commission. We act only as an agent for the owner and do not guarantee payment from the mailer, who is solely responsible for payment on this order.
MAILER: Mailer guarantees that these names are to be used for one mailing only for the offer indicated and may not be used again without written consent from the list owner.
IMPORTANT: Please notify us at once if this order is not in accordance with your wishes. Unless we hear by return mail/tax we will assume the order is correct as written.

Omits:

Cancellation
could not get the order out in time. 3/16/01 (s.f.)

4286

Response UnLimited - Management

[Redacted]
[Redacted]
[Redacted] Fax [Redacted]

Invoice No. 47601
 Invoice Dated: 3/19/01
 Client P.O. No.: VERBAL
 Vendor/Job #:
 Mail Date: 3/15/01
 Due Date: 4/14/01
 Status: Active
 As Of:
 Salesperson No. 1 Philip Zodhiates
 Managed
 Rental

Bill To: Eric Criss
 780 Millenium Marketing
 [Redacted]
 [Redacted]
 [Redacted]

Mailer: 387 Century Strategies
 Offer: Anti-Gambling
 List: 123 Conservative/Evangelical Political Alliance Donors
 Segment: LOUISIANA WITH PHONES
 Keys:
 Ordered: 31,553
 Shipped: 31,553 Shipped Date: 3/14/01
 Deducts: 0 Via: E-mail
 Adj Gross: 31,553
 Mailed Qty: 0

Bill Quantity	Price	Extension
31,553	\$45.00 / M	\$1,419.89

31,553	Phones	\$20.00 / M	\$631.06
31,553	Telemarketing Surcharge	\$35.00 / M	\$1,104.36
31,553	State Select	\$5.00 / M	\$157.77
1	Email	\$50.00 / F	\$50.00
1	2nd Email	\$50.00 / F	\$50.00

2nd email charge omitted on first invoice by mistake.

Shipping Charge

This invoice paid with credits from the following invoices:

45780 \$ 2,783.08
 45794 \$ 520.62
 45770 \$ 20.00
 45662 \$ 39.37

Invoice Amount	\$3,413.07
Cash/Adjustments	\$3,363.07
Balance Due	\$50.00

4256

Terms: Net 30 days from scheduled mail date unless otherwise guaranteed.
 No Adjustments accepted without prior approval. Computer verification must accompany all short payments. Please return (1) copy with payment.

Response Unlimited - Management

[Redacted]
[Redacted]
[Redacted] Fax [Redacted]

Invoice No. 47601
 Invoice Dated: 3/19/01
 Client P.O. No.: VERBAL
 Vendor/Job #:
 Mail Date: 3/15/01
 Due Date: 4/14/01
 Status: Active
 As Of:
 Salesperson No. 1 Philip Zodhiates
 Managed
 Rental

Bill To: Eric Criss
 780 Millenium Marketing
 [Redacted]
 [Redacted]
 [Redacted]

Mailer: 387 Century Strategies
Offer: Anti-Gambling
List: 123 Conservative/Evangelical Political Alliance Donors
Segment: LOUISIANA WITH PHONES
Keys:
Ordered: 31,553
Shipped: 31,553 **Shipped Date:** 3/14/01
Deducts: 0 **Via:** E-mail
Adj Gross: 31,553
Mailed Qty: 0

Bill Quantity	Price	Extension
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31,553	Telemarketing Surcharge	\$35.00 / M	\$1,104.36
31,553	State Select	\$5.00 / M	\$157.77
1	Email	\$50.00 / F	\$50.00
1	2nd Email	\$50.00 / F	\$50.00

2nd email charge omitted on first invoice by mistake.

Shipping Charge

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Cash/Adjustments	\$3,363.07
Balance Due	\$50.00

4257

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KATHRYN FOWLER VAN HOOF
JOHN J. ZACHARY

VAN HOOF & ASSOCIATES
Attorneys and Counselors at Law

OF COUNSEL
LOUIS WELLAN, APLC

TELEPHONE [REDACTED]
FACSIMILE [REDACTED]
SENDER'S E-MAIL: kvanhoof@[REDACTED]

March 28, 2001

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: [REDACTED]

To: Erick LaRocque
Of: Coushatta Tribe of Louisiana
From: Kathryn Fowler Van Hoof
Client/Matter: Check request for CREA poll on behalf of Secretary of Interior

CONFIDENTIAL

Attached is an email from Jack Abramoff with the firm of Greenberg Traurig, recently retained by the Tribe for assistance with governmental affairs. Coushatta and Mississippi Band of Choctaw have agreed to each pay 1/2 the cost of a poll conducted by the Council for Republican Environmental Advocacy, which is being conducted on behalf of Gayle Norton, Secretary of Interior.

Please immediately prepare a check made payable to the Council for Republican Environmental Advocacy in the amount of \$50,000.00 and forward to my office by Federal Express. I will then Fed-X the check to Mr. Abramoff.

Cc: Chairman Lovelin Poncho

Approved: _____

Chairman Lovelin Poncho

Date: 3/28/01

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COUSH-MiscKVH-0001170

Mar. 29. 2001_ 4:32PM

No. 1/43 P. 1

Response Unlimited - Management

Proforma Invoice No.

47725

[Redacted]
[Redacted]
[Redacted] Fax [Redacted]

Invoice Dated: 3/29/01
Client P.O. No.: VERBAL
Mail Date: 4/2/01
Due Date: 3/29/01
Status: Active
As Of:

Philip Zohjatas
Managed
Rental

Bill To: 780 Millenium Marketing
[Redacted]
[Redacted]
[Redacted]
Attention: Eric Criss
Maller: 387 Century Strategies
Offer: Anti-Gambling
Anti-Gambling
List: 91 Christen Coalition of Texas
Segment: SCF'S 781, 793, 770, 785, 758, 760, 772
Orderad: 88,145
Deducts:
Adj Gross:

Keys:
Via: Email

Bill Quantity	Price	Extension
88,145	\$85.00 / M	\$8,877.33

1	Email	\$50.00 / F	\$50.00
8,828	Phones	\$20.00 / M	\$176.58
8,828	Telemarketing Surcharge	\$30.00 / M	\$264.84
	Shipping Charge		

Invoice Amount	\$8,368.73
Cash/Adjustments	
Balance Due	\$8,368.73

YOU HAVE A
CREDIT OF \$1310.²⁹
PLEASE FAX CHECK
ASAP -
THANKS -
SCOTT

TOTAL CHECK DUE: \$ 5058.44

4240

Terms: Due on receipt.
Please return (2) copy with payment.

Response UnLimited - Management

Invoice No. 47725

Invoice Dated: 4/2/01
 Client P.O. No.: VERBAL
 Vendor/Job #:
 Mail Date: 4/2/01
 Due Date: 5/2/01
 Status: Revised
 As Of: 3/30/01
 Salesperson No. 1 Philip Zodhiates
 Managed
 Rental

Bill To: Eric Criss
 780 Millenium Marketing
 [Redacted]
 [Redacted]

Mailer: 387 Century Strategies
Offer: Anti-Gambling
List: 91 Christian Coalition of Texas
Segment: SCF'S 761, 793, 770, 785, 756, 750, 772
Keys:
Ordered: 69,145
Shipped: 69,145 **Shipped Date:** 3/30/01
Beducts: 0 **Via:** E-mail
Adj Gross: 69,145
Mailed Qty: 0

Bill Quantity	Price	Extension
69,145	\$85.00 / M	\$5,877.33

1	Email	\$50.00 / F	\$50.00
1	2nd Email	\$50.00 / F	\$50.00
8,828	Phones	\$20.00 / M	\$176.56
8,828	Telemarketing Surcharge	\$30.00 / M	\$264.84
69,145	SCF Select	\$7.50 / M	\$518.59

\$1,310.29 applied from invoice #47638.

Shipping Charge

Invoice Amount	\$6,937.32
Cash/Adjustments	\$6,368.73
Balance Due	\$568.59

4236

Response UnLimited - Management

██████████
 ██████████
 Fax ██████████

Invoice No. 47725

Invoice Dated: 4/2/01
 Client P.O. No.: VERBAL
 Vendor/Job #:
 Mail Date: 4/2/01
 Due Date: 5/2/01
 Status: Revised
 As Of: 3/30/01
 Salesperson No. 1 Philip Zodiates
 Managed
 Rental

Bill To: Eric Criss
 780 Millenium Marketing
 ██████████
 ██████████
 ██████████

Mailer: 387 Century Strategies
Offer: Anti-Gambling
List: 91 Christian Coalition of Texas
Segment: SCF'S 761, 793, 770, 785, 756, 750, 772
Keys:
Ordered: 69,145
Shipped: 69,145 **Shipped Date:** 3/30/01
Deducts: 0 **Via:** E-mail
Adj Gross: 69,145
Adjusted Qty: 0

Bill Quantity		Price	Extension
69,145		\$85.00 / M	\$5,877.33
1	Email	\$50.00 / F	\$50.00
1	2nd Email	\$50.00 / F	\$50.00
8,828	Phones	\$20.00 / M	\$176.56
8,828	Telemarketing Surcharge	\$30.00 / M	\$264.84
69,145	SCF Select	\$7.50 / M	\$518.59
	Shipping Charge		

\$1,310.29 applied from invoice #47638.

Invoice Amount \$6,937.32
Cash/Adjustments \$6,368.73
Balance Due \$568.59

4237

Terms: Net 30 days from scheduled ship date unless otherwise guaranteed.
 No adjustments accepted without prior approval. Computer verification must accompany all short payments. Please return all copy with payment.

Response Unlimited - Management

[Redacted]
[Redacted]
[Redacted] Fax [Redacted]

Invoice No. 47725
 Invoice Dated: 4/2/01
 Client P.O. No.: VERBAL
 Vendor/Job #:
 Mail Date: 4/2/01
 Due Date: 5/2/01
 Status: Revised
 As Of: 3/30/01
 Salesperson No. 1 Philip Zodhiates
 Managed
 Rental

Bill To: Eric Criss
 780 Millenium Marketing
 [Redacted]
 [Redacted]

Mailer: 387 Century Strategies
 Offer: Anti-Gambling
 List: 91 Christian Coalition of Texas
 Segment: SCF'S 761, 793, 770, 785, 756, 750, 772
 Keys:
 Ordered: 69,145
 Shipped: 69,145 Shipped Date: 3/30/01
 Deducts: 0 Via: E-mail
 Adj Gross: 69,145
 Mailed Qty: 0

Bill Quantity	Price	Extension
69,145	\$85.00 / M	\$5,877.33

1	Email	\$50.00 / F	\$50.00
1	2nd Email	\$50.00 / F	\$50.00
8,828	Phones	\$20.00 / M	\$176.56
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69,145	SCF Select	\$7.50 / M	\$518.59

\$1,310.29 applied from invoice #47638.

Invoice Amount	\$6,937.32
Cash/Adjustments	\$6,368.73
Balance Due	\$568.59

4245

Terms: Net 30 days from scheduled mail date unless otherwise guaranteed.
 No Adjustments accepted without prior approval. Computer verification must accompany all short payments. Please return (1) copy with payment.

Subj: FW: HELP STOP CASINO GAMBLING
Date: 04/02/2001 11:36:25 PM Central Daylight Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

Our friends in action.

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

From: texascc@[REDACTED] [mailto:texascc@[REDACTED]]
Sent: Monday, April 02, 2001 4:12 PM
To: TXCC UPDATE
Subject: HELP STOP CASINO GAMBLING

TEXAS CHRISTIAN COALITION
TEXAS UPDATE

APRIL 2, 2001
Circulate Until 4/13/01

HELP STOP CASINO GAMBLING

House Bill 514, introduced by Representative Juan Hinojosa (D-McAllen) in the Texas House, would allow gambling casinos to operate legally on Indian reservations. Representative Hinojosa's legislation would provide a legal defense for Indian tribes, many of whom exist on federal land as sovereign nations, to operate gambling casinos that are illegal under Texas law.

Proponents of this legislation claim that illegal gambling casinos provide needed economic support for Indian tribes riddled with poverty. However, it is important that concerned Christians look at the deeply personal suffering that legalized gambling often brings: high rates of divorce, unemployment, bankruptcy, gambling addictions, and criminal activity. Casino gambling itself can cause the very problems Indian tribes wish to overcome.

It is also very important that gambling interests not be allowed a legislative victory in our state. For the gambling lobby to gain a foothold in Texas could be disastrous, as it could lead to the eventual legalization of all forms of gambling. Ample evidence has demonstrated that any economic benefits derived from legal gambling are vastly outweighed by its destructive consequences on families and society.

It is important that we oppose HB 514, and help stop casino gambling before it starts.

ACTION NEEDED

1. Call your State Representative and urge him/her to oppose HB 514 and all forms of legalized gambling.

The number for the Capitol switchboard in Austin is (512) 463-4630. You can be connected with your State Representative from there.

If you are unsure who your State Representative is, then click here:

<http://www.capitol.state.tx.us/fyi/address.htm>

Subj: FW: TX
Date: 04/02/2001 11:55:24 PM Central Daylight Time
From: abramoffj@
To: kvanhoof@

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

From: Ralph Reed [mailto:ralph@]
Sent: Monday, April 02, 2001 6:37 PM
To: Jack Abramoff (E-mail)
Subject: TX

from a TX operative:

As we discussed, I am moving forward with the following:

1. Visiting with the staff of Rep. Talmadge Heflin to see where Rep. Heflin is on the HB 514,
2. Meeting with Christian Coalition, TX Family Policy Council, Eagle Forum to make sure that HB 514 has the total focus of the conservatives, and
3. See who out of Reps. Talton, Corte, Heflin and Wohlgemuth is close to Rep. Walker to see if they are willing to call Rep. Walker to get the bill held up in Calendars Committee.

Additionally, you are waiting to hear from Chuck whether the Governor has

1. Conveyed to the Calendars Committee that he does not want this out of committee, or
2. That he will veto the bill if it makes it through the process.

Either one of these moves by the Governor would probably freeze the committee and the Speaker.

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

From: abramoffj@
To: kvanhoof@

----- Headers -----

Return-Path: <abramoffj@>

Received: from rly-xc03 (rly-xc03) by air-xc03

Subj: RE: Norton, appropriations request
Date: 04/05/2001 6:30:55 PM Central Daylight Time
From: abramoffj@[REDACTED]
To: KVanhoof@[REDACTED]
CC: vasells@[REDACTED], rudyt@[REDACTED], scanlonm@[REDACTED]

Not set yet, but probably the candidate from Oklahoma. They seem to be pulling out all gaming issues from BIA and sending it to the Secretary, which will be good for us, once the Dep Sec is in place (the fellow who we helped with the CREA project). Regarding the approps, I can't recall if you had given us detailed descriptions (including budgets) for the request for funds. Do you have these? Get us as much detail about these projects and we'll get it moving.

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

From: KVanhoof@[REDACTED] [mailto:KVanhoof@[REDACTED]]
Sent: Thursday, April 05, 2001 3:35 PM
To: abramoffj@[REDACTED]
Subject: Re: Norton, appropriations request

Mike will visit Tuesday and Wednesday of next week. Any word on the appointment for Asst. Secy over BIA?

One of the tribal council members asked me to speak with you again about appropriations for the tribe. He remembered that you indicated such requests should be in by this month. Their interests include additional funding for the local public schools in Elton, Louisiana; the tribal preschool; and the four laning of Hwy 190 between Opelousas, Louisiana and DeQuincy, Louisiana. Let me know anything further you need.

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

Subj: FW: Texas Casinos
Date: 04/05/2001 12:22:52 PM Central Daylight Time
From: abramoffj@[redacted]
To: kvanhoof@[redacted]

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

From: Ralph Reed [mailto:ralph@[redacted]]
Sent: Thursday, April 05, 2001 8:59 AM
To: Jack Abramoff (E-mail)
Subject: FW: Texas Casinos

Our intel is that the Calendars committee will likely report this bill out today:

- >
- >
- > Andrew Biar reports that the House Calendars Committee has delayed meeting
- > until tomorrow. He has learned from Calendars staff that HB 514 is on the
- > list being circulated for a vote to report the bill to the full house. We
- > are still firing calls into key targets on the committee (over 2500 so
- > far) and will continue to call through tomorrow's vote.
- >
- >

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

----- Headers -----

Return-Path: <abramoffj@[redacted]>
 Received: from rly-yc04.[redacted] (rly-yc04.[redacted]) by air-yc04.[redacted] (v77_r1.36) with ESMTTP; Thu, 05 Apr 2001 13:22:52 -0500
 Received: from mia-srv02.[redacted] (ns1.[redacted]) by rly-yc04.[redacted] (v77_r1.36) with ESMTTP; Thu, 05 Apr 2001 13:22:44 -0400
 Received: by mia-srv02.[redacted] with Internet Mail Service [redacted] id <2FGRRBNO>; Thu, 5 Apr 2001 13:22:29 -0400
 Message-ID: <A1D9C9209B2DB94CA56326253F95AC47012D2FCD@wdc-srv01.gtlaw.com>
 From: abramoffj@[redacted]
 To: kvanhoof@[redacted]
 Subject: FW: Texas Casinos
 Date: Thu, 5 Apr 2001 13:22:27 -0400
 MIME-Version: 1.0
 X-Mailer: Internet Mail Service [redacted]
 Content-Type: text/plain;
 charset="iso-8859-1"

Subj: FW: TX
Date: 04/06/2001 9:15:43 AM Central Daylight Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Friday, April 06, 2001 10:07 AM
To: Jack Abramoff (E-mail)
Subject: TX

from a TX operative:

Yesterday we succeeded in keeping HB 514, the Indian Casino bill, bottled up in the Calendars Committee. It was not reported out. According Chuck at the Texas Christian Coalition, he has received many calls from offices of committee members. We patched through 4,000 phone calls between Friday and Thursday, blitzed Christian and conservative talk radio, and mailed 50,000 anti-gambling action alerts.

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

----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-zc04.[REDACTED] (rly-zc04.[REDACTED]) by air-zc01.[REDACTED] (v77_r1.36) with ESMTTP; Fri, 06 Apr 2001 10:15:43 -0500
Received: from mia-srv02.[REDACTED] (ns1.[REDACTED]) by rly-zc04.[REDACTED] (v77_r1.36) with ESMTTP; Fri, 06 Apr 2001 10:15:22 -0400
Received: by mia-srv02.[REDACTED] with Internet Mail Service [REDACTED] id <2FGRRPAK>; Fri, 6 Apr 2001 10:15:08 -0400
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47012D30BD@wdc-srv01.[REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: TX
Date: Fri, 6 Apr 2001 10:15:07 -0400
MIME-Version: 1.0
X-Mailer: Internet Mail Service [REDACTED]
Content-Type: text/plain;
charset="iso-8859-1"

Subj: FW: TX
Date: 04/06/2001 9:20:00 AM Central Daylight Time
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]

Don't you love this guy!

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Friday, April 06, 2001 10:11 AM
To: Jack Abramoff (E-mail)
Subject: TX

One of our operatives attends the same church with the Vice-Chair of the Calendars committee, state Representative Barry Telford. He called the pastor's wife yesterday and she said that her husband happened to be in Austin that day on other business, and she gave him his cell phone number. Our operative then called the pastor yesterday and got him on his cell phone and got him to drop by the Vice-Chair's office at the state capitol and urge him to vote against the casino bill. This happened just hours before the Calendar Committee met to consider the casino bill!

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

----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-yh03.[REDACTED] (rly-yh03.[REDACTED]) by air-yh01.[REDACTED] (v77_r1.36) with ESMTMP; Fri, 06 Apr 2001 10:20:00 -0400
Received: from mia-srv02.[REDACTED] (ns1.[REDACTED]) by rly-yh03.[REDACTED] (v77_r1.36) with ESMTMP; Fri, 06 Apr 2001 10:19:36 -0400
Received: by mia-srv02.[REDACTED] with Internet Mail Service [REDACTED] id <2FGRRPD9>; Fri, 6 Apr 2001 10:19:23 -0400
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47012D30C1@wdc-srv01.[REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: TX
Date: Fri, 6 Apr 2001 10:19:15 -0400
MIME-Version: 1.0
X-Mailer: Internet Mail Service [REDACTED]
Content-Type: text/plain;
charset="iso-8859-1"

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, April 12, 2001 9:06 AM
To: 'Ralph Reed'
Subject: RE: LA, HB 1780

Seriously, I'll get you \$10K this week or next from a source which owes me money.

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

From: Ralph Reed [mailto:ralph██████████]
Sent: Thursday, April 12, 2001 9:46 AM
To: 'abramoffj'██████████
Subject: RE: LA, HB 1780

Reed for Chairman, Suite 575, 3235 Satellite Boulevard, Duluth, GA 30096. cashiers checks only, please.

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

From: abramoffj██████████ [mailto:abramoffj██████████]
Sent: Wednesday, April 11, 2001 10:15 PM
To: Ralph Reed
Subject: RE: LA, HB 1780

Ha ha ha. Make sure you get me the proper committee name.

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

From: Ralph Reed [mailto:ralph██████████]
Sent: Wednesday, April 11, 2001 10:45 AM
To: 'abramoffj'██████████
Subject: RE: LA, HB 1780

The actual committee is "The Reed Family Retirement and Educational Foundation." It is a 501(c)(3). The address is 200 Bay Drive, Grand Cayman, BCI, R59876.

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

From: abramoffj██████████ [mailto:abramoffj██████████]
Sent: Wednesday, April 11, 2001 10:46 AM
To: Ralph Reed
Subject: RE: LA, HB 1780

Sure. Give me the name of the entity.

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

From: Ralph Reed [mailto:ralph██████████]
Sent: Wednesday, April 11, 2001 10:28 AM
To: 'abramoffj'██████████
Subject: RE: LA, HB 1780

i agree.

Jack, would you be willing to contribute personally to my state chair campaign? This race is costing me \$50-100K, and i'm asking my friends to help.

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

From: abramoffj██████████ [mailto:abramoffj██████████]
Sent: Wednesday, April 11, 2001 10:19 AM
To: Ralph Reed

Subject: RE: LA, HB 1780

If we can keep the LA think to \$10K for now, that would be good. I might just pay for this out of my pocket. I hate to go to them for something this small, since every time I go it's an ask used up. OK?

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

From: Ralph Reed [mailto:ralph@]
Sent: Wednesday, April 11, 2001 9:41 AM
To: 'abramoffj@'
Subject: RE: LA, HB 1780

i agree. i think it builds tremendous good will for the future on the cheap.

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

From: abramoffj@ [mailto:abramoffj@]
Sent: Wednesday, April 11, 2001 9:36 AM
To: Ralph Reed
Subject: RE: LA, HB 1780

Ok, do it and we'll get it approved.

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

From: Ralph Reed [mailto:ralph@]
Sent: Wednesday, April 11, 2001 9:27 AM
To: 'abramoffj@'
Subject: RE: LA, HB 1780

sure. if we can help them they will kill for us for years to come. and it is not expensive. probably \$10-20K for the phones.

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

From: abramoffj@ [mailto:abramoffj@]
Sent: Tuesday, April 10, 2001 5:49 PM
To: Ralph Reed
Subject: RE: LA, HB 1780

I'll see what we can do. Right now they are focused on Texas, as you can imagine.

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

From: Ralph Reed [mailto:ralph@]
Sent: Tuesday, April 10, 2001 3:07 PM
To: Jack Abramoff (E-mail)
Subject: LA, HB 1780

from a LA operative:

House Bill 1780, by House [redacted], authorizes The Fairgrounds, a horse racetrack in New Orleans, to operate up to 700 slot machines. Other horse racetracks in the state currently have slot machines. The bill has been referred to the House Committee on Administration of Criminal Justice.

[redacted], the Louisiana Legislature's anti-gambling leader, has requested that we get involved by making more patch-through calls. He believes that we have some time and can defeat this measure. Scoring another major victory against gambling expansion may end additional attempts for expansion for the remaining three years of the legislative term. The defeat of language allowing riverboat casinos to convert to barges has completely changed the environment at the capitol.

Subj: Coushatta political program
 Date: 04/12/2001 10:20:02 PM Central Daylight Time
 From: abramoffj@
 To: kvanhoof@

I still do not have the budget for the complete effort, but Mike believes we cannot wait any longer for the on ground effort, so I need to get this to you for approval in advance of the rest (which will not be anywhere near as much). Please let me know if I can give Mike the go ahead. I trust his visit was fruitful.

Coushatta Political Program- Budget

The following budget provides a brief description of the specific activity, the costs for each component of the political plan, and an estimated date for the completion of each component.

①

Organization:

Description:

There are two phases of the organizational component. The first phase taps into the natural resources of the tribe and organizes them into a politically active unit (employee lists, vendors, customers etc). The second phase identifies previously unidentified supporters of the tribe across the state of Louisiana via a variety of survey methods.

We then combine the natural resources unit and the newly identified allies into a political database. This database can be used for any political effort deemed appropriate by the tribal decision makers. It remains permanently under the control of the tribe and can only be activated at the direction of tribal decision makers.

Completion:

Ordinarily this process can take from 90 days to six months to complete. Due to the time constraints surrounding this effort, the project will be accelerated and completed in 45 days.

Cost:

\$200,000

Mobilization

Description:

Once we have our organization in place we can mobilize for any political effort deemed necessary by the tribe. From a "sense of the county" referendum, to mobilizing in favor of electing a different Police Jury we can activate the organization in under 24 hours.

For the compact issue I recommend the following:

Project 10,000 is high quality grassroots program that is designed to directly contact each of our targeted audiences at least 10,000 times over the next 10 weeks with a message supporting the compact renewal. These contacts will be made by phone, in person, by mail, by petition and through the Internet.

Project 10,000 is unique in that we will contact each target through a different avenue or a blend of avenues, thereby creating a political effort that truly resembles a peoples movement. Because we control the database we can ensure that there are no duplicated calls or other mistakes that will make our effort seem like a paid political operation

Completion Date:

May 31, 2001. Although we have until July to get the compact signed, we need to complete the contacts prior to that point to give ourselves as much cushion as possible.

Cost:

\$287,500.00

Research - Qualitative

②

③

Monday, April 16, 2001 [redacted]: KVanhoof

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

4-19-01

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CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

CENTURY STRATEGIES, LLC 12-99

REDACTED 061000052

\$ 155000.00

AMERICAN INTERNATIONAL CENTER INC 03/01 1001
15-122/540 BRANCH 00201

PAY TO THE ORDER OF Century Strategies \$ 100,000
One hundred thousand dollars and 00/100 DOLLARS

DATE 4/17/01

FOR Professional Services / ADS / AL

CUSTOM BUSINESS BANKING

REDACTED

6423

KATHRYN FOWLER VAN HOOF
JOHN J. ZACHARY

VAN HOOF & ASSOCIATES
Attorneys and Counselors at Law

OF COUNSEL
LOUIS WELLAN, APLC

██████████
██████████
██████████
TELEPHONE ██████████
FACSIMILE ██████████
SENDER'S E-MAIL: kvanhoof@██████████

April 18, 2001

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: ██████████

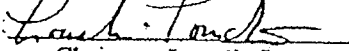
To: Erick LaRocque
Of: Coushatta Tribe of Louisiana
From: Kathryn Fowler Van Hoof *KFV*
Client/Matter: Check request for AIC re slots at New Orleans fairgrounds

CONFIDENTIAL

Chairman Poncho has approved a request by Jack Abramoff with the firm of Greenberg Traurig, which was recently retained by the Tribe for assistance with governmental affairs. The Tribe has agreed to contribute \$10,000.00 toward lobbying efforts of American International Center to deter slot machines at the New Orleans fairgrounds.

Please immediately prepare a check made payable to AIC in the amount of \$10,000.00 and forward to my office by Federal Express. I will then Fed-X the check to Mr. Abramoff.

Cc: Chairman Lovelin Poncho

Approved: 
Chairman Lovelin Poncho
Date: 4/19/01

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COUSH-MiscFin-0000374

KATHRYN FOWLER VAN HOOF
JOHN J. ZACHARY

VAN HOOF & ASSOCIATES
Attorneys and Counselors at Law

OF COUNSEL
LOUIS WELLAN, APLC

TELEPHONE [REDACTED]
FACSIMILE [REDACTED]
SENDER'S E-MAIL: kvanhoof@ [REDACTED]

April 18, 2001

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: [REDACTED]

To: Erick LaRocque
Of: Coushatta Tribe of Louisiana
From: Kathryn Fowler Van Hoof *KFV*
Client/Matter: Check request for AIC re slots at New Orleans fairgrounds

CONFIDENTIAL

Chairman Poncho has approved the governmental affairs budget request by Jack Abramoff with the firm of Greenberg Traurig. Attached is a copy of an email received from the firm which briefly summarizes the program funding. The first payment due is \$200,000, to cover the organizational program.

Please immediately prepare a check made payable to Capitol Campaign Strategies in the amount of \$200,000.00 and forward to my office by Federal Express. I will then Fed-X the check to the company at the address indicated. Alternatively, the funds can be wired as indicated on the email. Just let me know which the tribe would rather.

Cc: Chairman Lovelin Poncho

Approved: *Lovelin Poncho*

Chairman Lovelin Poncho

Date: 4/19/01

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Subj:	Re: Political Program funding
Date:	04/18/2001 5:00:39 PM Central Daylight Time
From:	Mpsscanton
To:	KVanhoof

Here is the schedule that I outlined. Sorry for the confusion.

The total for the program is \$539,000.

In order to get started the tribe will need to pay \$200k up front to cover the organizational program. After that the tribe will need to then make two payments in May for mobilization efforts. One on the first for \$143,750 and another \$143,750 on the 20th of May.

The other costs (polling and research) are billed on the back end so there is a lot of cushion there (the tribe will need to pay for them roughly 30 days from when the projects are completed).

There are no fees associated with the PAC. Any administrative fees can be taken out of PAC funds. Some folks like it this way, some like to have keep as much money in the PAC as possible. The fees are nominal they range from \$1,000 a month to \$5,000 a month depending on the size and the amount of activity.

I hope this makes more sense. Sorry for the confusion! If there is any way to get the initial money out today it would be great!

Michael Scanlon

Wednesday, April 18, 2001

COUSH-MiscFin-0000368

KATHRYN FOWLER VAN HOOF
JOHN J. ZACHARY

VAN HOOF & ASSOCIATES
Attorneys and Counselors at Law

OF COUNSEL
LOUIS WELLAN, APLC

[REDACTED]
[REDACTED]
[REDACTED]
TELEPHONE [REDACTED]
FACSIMILE [REDACTED]
SENDER'S E-MAIL: kvanhoof@[REDACTED]

April 23, 2001

Mr. Jack A. Abramoff
Greenberg Traurig
[REDACTED]
Suite 500
Washington, DC 20006

VIA FEDERAL EXPRESS

Re: Governmental Affairs funding regarding New Orleans fairgrounds slot machines
Political Program Funding

Dear Jack:

Please find enclosed Check No. 29707 from the Coushatta Tribe of Louisiana General Fund made payable to the American International Center in the amount of \$10,000.00, representing a contribution toward funding of the effort to prevent slot machines at the New Orleans fairgrounds. It was my understanding that you will forward the check to the American International Center on behalf of the tribe.

Also enclosed is Check No. 29708 from the Coushatta Tribe of Louisiana General Fund made payable to Capitol Campaign Strategies in the amount of \$200,000.00, representing payment for the first phase of the Coushatta Political Program Budget, as outlined in your e-mail of April 12, 2001.

The tribe very much appreciates all of your efforts on their behalf. We are all learning a great deal in a short amount of time and appreciate your willingness to immediately focus your time and effort on issues that are so important to the future of the tribe.

With kindest regards, I remain,

Sincerely,

VAN HOOF & ASSOCIATES

By: Kathy
Kathryn Fowler Van Hoof

KFV:jms
Enclosures

COUSH-MiscKVH-0001682

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, April 25, 2001 9:50 AM
To: Rudy, Tony (Shld-DC-Gov)
Subject: FW: update

Let's discuss (from Coushatta).

—Original Message—

From: KVanhoof@ [REDACTED]mailto:KVanhoof@[REDACTED]
Sent: Wednesday, April 25, 2001 8:29 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: update

Hi, Jack. Yesterday I faxed a letter to you regarding a request for assistance w/ the tribe's land claim settlement. This has been an ongoing battle for BIA release of settlement funds to the tribe. I thought it may be helpful to the chairman's campaign if the process for release of funds could begin soon after the visit to Washington. Election is May 26th. Please let me know your thoughts on this.

Don't forget to send the schedule of events for the chairman's visit to the White House as soon as possible. I met with the chairman yesterday and he is asking questions about the visit. We need to make the arrangements to secure the tribe's plane/jet charter, the driver, and for the hotel, etc. He has asked me to accompany him, so I will be along too, except, of course, for the visit to the White House, which I realize is a single invitation. I've had some difficulty making that point with the chairman, though.

Had a good meeting w/ Mike Scanlon yesterday. We're working hard on kicking off the chairman's campaign. Very interested to see any response from the state on compact negotiations. It's very quiet. No discussions at all.

I am in need of a mediator suggestion. Under the terms of the compact, we're to be in mediation now over the revenue sharing dispute. Any suggestions for persons who are knowledgeable of tribes, revenue sharing in compacts?

Thanks for your help.

Subj:	FW: TX budget
Date:	04/25/2001 8:43:52 PM Central Daylight Time
From:	abramoff@██████████
To:	kvanhoof@██████████
File:	txbudget.doc (23040 bytes) DL Time (28800 bps): < 1 minute

Here is the budget from Ralph:

Texas Anti-Gambling Project Budget

April-May, 2001

Direct Mail		
100,000 hh. X .52 ea.		\$52,000
List Rental		
100,000 hh @ \$95/m	9,500	
Rally/Bus Rental	15,000	
Statewide Radio		
10 days @ 5.5 frequency	124,000	
Legislative Counsel	50,000	
Grassroots Phone Banks		
Patch-through calls, 900 hrs. x \$32/hr.	28,800	
Live operator calls, 70,000 c.calls @ .63 ea.	44,300	
Hypotenuse calls, 70,000 x 2 calls x .24 ea.	33,600	
Management Fee	40,000	
TOTAL.	397,200	

Mail	100,000 pieces @ .52	\$52,000
List Rental	100,000 hh. x \$95/m	\$ 9,500
Rally/Bus Rental		\$15,000
Radio	Statewide campaign-10 Days	\$144,000
Legislative Counsel		\$50,000
Grassroots Phone Banks	Patch-through calls 300 hrs x	
Total		\$175,000

Thursday, April 26, 2001 ██████████ Vanhoof

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Wednesday, April 25, 2001 5:33 PM
To: Jack Abramoff (E-mail)
Subject: TX budget

<<txbudget.doc>> NEED APPROVAL ASAP

<<txbudget.doc>>

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

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

----- Headers -----

Return-Path: <abramoffj@[REDACTED]>
Received: from rly-xb01.mx [REDACTED] by air-xb05.mail [REDACTED] (v77_r1.36) with ESMTMP; Wed, 25 Apr 2001 21:43:52 2000
Received: from mia-srv02 [REDACTED] by rly-xb01.mx [REDACTED] (v77_r1.36) with ESMTMP; Wed, 25 Apr 2001 21:43:15 -0400
Received: by mia-srv02 [REDACTED] with Internet Mail Service [REDACTED] id <J4WWLQXA>; Wed, 25 Apr 2001 21:42:55 -0400
Message-ID: <A1D9C9209B2DB94CA56326253F95AC47012D3A91@wdc-srv01 [REDACTED]>
From: abramoffj@[REDACTED]
To: kvanhoof@[REDACTED]
Subject: FW: TX budget
Date: Wed, 25 Apr 2001 21:42:54 -0400
MIME-Version: 1.0
X-Mailer: Internet Mail Service [REDACTED]
Content-Type: multipart/mixed;
boundary="-----=_NextPart_000_01C0CDF2:3621FA30"-----"

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 5-7-01

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CENTURY STRATEGIES, LLC
[REDACTED]

12-99

ACH R/T 061000052

\$ 398000.00

AMERICAN INTERNATIONAL CENTER INC 03/01 1006

[REDACTED]

April 30, 2001 DATE

PAY TO THE ORDER OF Century Strategies \$ 398,000.00

***Three hundred ninety-eight thousand and no/100----- DOLLARS

CUSTOM BUSINESS BANKING

FOR [REDACTED]

⑈0000 1006⑈

NATIONAL MEDIA, INC.

PHONE: [REDACTED]

FAX: [REDACTED]

DATE: May 1, 2001 NUMBER OF PAGES INCLUDING COVER: 2

TO: Sandra Fraro
Fax #: [REDACTED]
Company: Century Strategies

FROM: Peter O'Donnell
Phone #: [REDACTED]

Comments:

Attached is an invoice for radio media buys, April 27 - May 4, totaling \$8,000.05 for the Committee Against Gambling Expansion. Please send National Media, Inc. a check for \$7,600.00 (85% + 10% commission).

Please call me if you have any questions.

National Media, Inc.
[REDACTED]

Invoice

RADIO MEDIA BILLING

INVOICE R-05-2000
PAGE 1

INVOICE DATE MAY1/01
DUE DATE MAY1/01

COMMITTEE AGAINST GAMBLING EXP
C/O CENTURY STRATEGIES
[REDACTED]

ADVERTISER CAGE COMM AGNST GAMB EXPA
PRODUCT GAMB COMMITTEE AGAINST GE
ESTIMATE RGA2 APR 27-MAY 4

ERIC CHRIS

STATION

GAMB-COMMITEE AGAINST GE \$50,670.05

GROSS AMOUNT \$8,000.05

** AMOUNT DUE ** \$8,000.05

WIRE INFORMATION:

NATIONAL MEDIA, INC.
[REDACTED]

ABA # [REDACTED] ACCT # [REDACTED]
PH. # [REDACTED]

4233

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, May 03, 2001 10:35 AM
To: Roseman, Courtney (AdmAst-DC-Gov/Adm)
Subject: FW: accounting



Greenburg
receipts.xls (13 KB)..

Please print for me.

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Thursday, May 03, 2001 10:19 AM
To: Jack Abramoff (E-mail)
Subject: accounting

per your request.

>
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>
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>

> <<Greenburg receipts.xls>>

Check Date	Check Number	Amount	Project
03/22/01		96 200,000	Louisiana
03/16/01	cashier's check	350,000	Louisiana
03/16/01		98 100,000	[REDACTED]
03/16/01		95 50,000	[REDACTED]
03/16/01		97 45,000	[REDACTED]
04/03/01		100 198,000	Texas
04/17/01		1001 100,000	[REDACTED]
04/30/01		1006 398,000	Texas

1,441,000



A M E R I C A N S F O R T A X R E F O R M

GROVER G. NORQUIST

PRESIDENT

May 1, 2001

Chief Lovelin Poncho
c/o Kathy Van Hoof



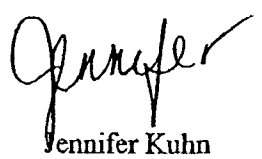
Dear Chief Poncho:

Thank you very much for your generous support of our work at Americans for Tax Reform. I have received your contribution of \$25,000.

ATR has been working with state legislatures around the country calling on them to pass resolutions in support of President Bush's tax cut package. We have had great success with this program. To date, resolutions have been passed in 21 legislative bodies, 13 states in all. The resolution has passed in both houses in the following states, Michigan, Oregon, Utah, Montana, Kentucky, Idaho, West Virginia and Iowa.



Again, thank you for your support and I look forward to sharing our progress with you.

Sincerely,


Jennifer Kuhn

Contributions to Americans for Tax Reform, a 501c4 organization, are not tax-deductible.

COUSH-MiscKVH-0001664

Phone  Fax  www.ATR.org

01/03/98

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FIRMLY

DATE 5-8-01

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CENTURY STRATEGIES, LLC 12-99

ACH R/T

\$ 850000.00

AMERICAN INTERNATIONAL CENTER INC 03/01 1007

BRANCH 00201

DATE 5/2/01

PAY TO THE ORDER OF Century Strategies \$ 100,000.00

One Hundred Thousand Dollars DOLLARS

Org. 052 R/T

CUSTOM BUSINESS BANKING

FOR Professional Serv / Ala

"0000 1007"

AMERICAN INTERNATIONAL CENTER INC 03/01 1008

BRANCH 00201

DATE 5/8/01

PAY TO THE ORDER OF Century Strategies \$ 750,000.00

Seven Hundred Fifty Thousand Dollars DOLLARS

Org. 052 R/T

CUSTOM BUSINESS BANKING

FOR Professional Services / Ala

"0000 1008"

Subj: Political contributions matrix
Date: 05/04/2001 7:19:26 AM Central Daylight Time
From: abramoffj@ [REDACTED]
To: kvanhoof@ [REDACTED]
File: 1N8T01!.doc (43008 bytes) DL Time (28800 bps): < 1 minute

As we discussed, in order for the tribe to get positioned quickly as a political force in DC, we believe we need to get the tribe very active quickly in some political giving. Though it is going to be impossible to totally make up the fact that the tribe has not been active like some of the other politically powerful tribes, we believe the attached would get us most of the way there.

In addition, as we discussed, it would be wise for the tribe to join Choctaw and Chitimacha in hosting a wealth of fund raising events, by co-sponsoring the sports suites at the baseball (Orioles), hockey (Caps), basketball (Wizards) and football (R-dskins) venues in the DC area.

This year, each tribe paid \$223,679 toward the sports venues (breakdown: hockey/basketball \$110,813; football \$65,270; baseball: \$47,596). This translates into approximately 400 fund raising opportunities. Virtually all of these are used by Members of Congress or their organizations. The huge leverage in doing this is that the tribe not only gets the political credit for making available the sports suite, but gets credit with the Member for all funds raised in that evening. To give you an idea of how much benefit each participant receives from their sponsorship, many of these events raise in excess of \$25,000, and some have raised as much as \$100,000. Since the cost to the tribe per event is less than \$1,000, this is good leverage.

The events which are not used as fund raisers are utilized by Congressional staff and Members, so every game results in tremendous benefits politically.

Choctaw and Chitimacha are both happy for you guys to join them as sponsors, and one of our other sponsors will be withdrawing (company was bought a few months ago and is being dismantled).

Please let me know if you can participate. We can work out a cash flow arrangement to enable you to fit this more easily into your budgeting if that would help. Our fourth participant (the folks from the Commonwealth of the Northern Mariana Islands) does this, though it is slightly front loaded so I don't wind up having to bear too much of a financing burden. By the way, the suites are leased by me and your participation check should be written to "Jack Abramoff - Sports Suites Account".

Please let me know when you can on this, and the contributions attached below.

Thanks.

<<1N8T01!.doc>>

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

Jack Abramoff-Sports Suites
Accet

Page 1 of 2

Subj: RE: sports suites
Date: 05/11/2001 6:10:50 PM Central Daylight Time
From: abramoff@
To: KVanhoof@

The tribe will be able to replace my Russian clients, who will withdraw (if their American company, but they are nervous people are confusing it). At this point of the year, the tribe should do \$185,000, which covers the rest of the year. They will be a full partner with the others involved (which include the Chitimachas, Choctaws, Marianas guys and, at a lesser amount the firm and me personally). It would be nice to have someone from the tribe at the big events, but since there are literally over 300 events over the course of the year, it's tough to be at all or most. Terry Martin attends events whenever he is in town. Choctaw very rarely. The Marianas guys never - actually once over 4 years. The Russians, oddly, came quite a bit. Weird. In any event, it helps when you attend, but if you are not there, we still make a big deal about you guys being their hosts and we spend a lot of time discussing the tribe. We would need from you something about or from the tribe framed to put on the walls of the football and MCI suites (2 items) so the suite is identified as yours. We'll get you a schedule for the remainder of this year or at least what we have (which is Orioles, Mystics and Redskins; the Capitals, Power (professional lacrosse) and Wizards schedules for next season are not out yet).

Please send the contribution checks to me so we can personally walk them over to these members and use the occasion to discuss the tribe. I am not sure when we can next get you guys back here, but even better would be for you to be present, but again, like the sports suites, while better, it is not necessary.

In terms of the next steps, Mike, Tony, Shawn and I are meeting next week to finalize the next phase and we'll get on the phone with you then.

Regards.

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

From: KVanhoof@mailto:KVanhoof@
Sent: Friday, May 11, 2001 5:02 PM
To: abramoff@
Subject: sports suites

Reviewed your 5/4 email with the chairman. The tribe is interested in participating, but needs to know what the tribe's contribution would be, considering that Choctaw and Chitimacha have already paid \$223,679 each. Do tribal representatives attend these fund raising opportunities as well? Is there a schedule for remaining events? How does it work?

I've sent the check requests in to the tribe for the other contributions you recommended and the chairman approved. Should the contributions be forwarded to you for distribution?

Other than the plans we're coordinating w/ Mike Scanlon for the grassroots program, what's the next step?

Thanks.
Kathy

The information contained in this transmission may contain
privileged and confidential information. It is intended only

Monday, May 14, 2001 KVanhoof

COUSH-MiscFin-0000426

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, May 25, 2001 4:40 PM
To: Lane, Rodney (AdmAst-DC-Gov)
Subject: RE: Sports suites

I think \$185K and it's a one timer.

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

From: Lane, Rodney (AdmAst-DC-Gov)
Sent: Friday, May 25, 2001 10:10 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Sports suites

How much? Will it be a one-time or split up over time?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, May 25, 2001 7:46 AM
To: Lane, Rodney (AdmAst-DC-Gov)
Subject: RE: Sports suites

Yes, she is sending a check.

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

From: Lane, Rodney (AdmAst-DC-Gov)
Sent: Friday, May 25, 2001 7:45 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Sports suites

Sorry...Coushatta.

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>
To: Lane, Rodney (AdmAst-DC-Gov) <laner@██████████>
Sent: Fri May 25 07:44:03 2001
Subject: RE: Sports suites

Who are they?

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

From: Lane, Rodney (AdmAst-DC-Gov)
Sent: Friday, May 25, 2001 6:56 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Sports suites

What are the chances that they will be a contributor?

COUSHATTA TRIBE OF LOUISIANA GENERAL FUND

3058

Payee Vendor ID Jack Abramoff - Sports Suites Account

30580
05/25/2001

Check Description	Amount
Sports suites sponsorship Washington D.C.	\$185,000.00

COUSHATTA TRIBE OF LOUISIANA GENERAL FUND

30580

30580

***One Hundred Eighty Five Thousand and 00/100 Dollars

DATE

AMOUNT

05/25/2001

\$185,000.00

PAY TO THE ORDER OF:

Jack Abramoff - Sports Suites Account

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈030580⑈

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, June 04, 2001 4:41 PM
To: 'Ralph Reed'
Subject: RE: Louisiana Gambling

I am not sure our guys care about this. let me check.

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, June 04, 2001 4:26 PM
To: Jack Abramoff (E-mail)
Subject: Louisiana Gambling

LA was ongoing. We are on it. If HB 1457 should pass the House, we will need a budget to kill. We've been subsidizing this ourselves up to now. From our top LA operative:

HB 1457 is expected to be considered on the House floor today and Tony thinks we have a slight margin, but enough to kill it. If it does pass the House, it will still have to go to the Seante.

HB 1364 has passed the House and is in a Senate Committee (Judiciary B). The bill was on the committee's 5/31 agenda, but was not considered on that day. Jud B meets again tomorrow morning and consideration of the bill would be in order.

ADDITIONALLY:

HB 532, authorizing slot machines at horse race tracks in Orleans Parish has passed the House and remains in a Senate Committee with stiff opposition from some pro-gambling leaders. Tony Perkins had requested money last month to kill this bill. We transferred more than 2,000 calls to targeted senators in preparation for the vote.

Here are some articles regarding the two House bills you referenced:

HB 1364

5-15-01 Editorial in "The (Baton Rouge) Advocate"

BILL WOULD ADD MORE GAMBLING

Still another expansion of gambling in Louisiana is proposed in a bill approved by a House committee Wednesday.

The bill would allow the state's charitable bingo halls to offer a lottery-type "pick 8" game of chance with a progressive-type "mega jackpot" of up to \$50,000.

It's just one more expansion of gambling in a state that already has far, far too much.

The bill to authorize the gambling expansion, HB1364 by Rep. Jack Smith,

D-Patterson, was approved by the House Committee on Criminal Justice by a 5-4 vote. It goes to the House floor.

The bill requires approval of the local governing body before the game could be offered by a bingo hall, but that provides little protection for the citizens of the state.

The "pick 8" game involves players picking eight numbers from among 75 on a card. The numbers are then scanned into a computer, which stores the numbers and prints out a ticket with a serial number which is given to the player. At the appointed time, 18 numbered balls are drawn from a bingo machine. Matching eight of the 18 balls would win a prize of up to \$50, but matching eight of the first 17 drawn would win the "mega jackpot" of up to \$50,000.

Even bingo hall operators are split over the game. One testified most of the profit would go to the company running the game and take away from the traditional bingo, while another said it would be good for bingo halls that are losing patrons to other forms of gambling.

Whether it is good for the bingo halls or not, more gambling is bad for the people of Louisiana. A new "game" might entice new customers to wager their hard-earned cash and create more problem gamblers.

It's time to call a halt to expansions of gambling, and to hold those lawmakers who vote for expansions accountable at the polls.

HB 1457

5-24-01 Editorial in "The (Baton Rouge) Advocate"

BILL WOULD CREATE LIVINGSTON COMMITTEE

A bill by a New Orleans legislator would allow a casino to open in Livingston Parish under the pretext of promoting horse racing in the state.

The bill, HB1457 by Rep. Arthur Morrell, D-New Orleans, was returned to the calendar Monday in the House after it encountered opposition from the five state representatives who represent parts of Livingston Parish.

We hope it will remain on the calendar or be withdrawn from the files of the House. It's a bad bill, backing a bad project.

The bill is designed to rejuvenate the long-controversial Livingston Downs race track. After years of rancor and court action, Al Ransome, owner of the track was licensed by the Louisiana Racing Commission in 1993 to operate a horse race track on land adjacent to I-12 at Livingston. The horse race track was never built, and the license has since been rescinded.

Former Gov. Dave Treen told a House committee that he is assembling a group of investors to secure financing to revive the horse race track plans. Treen declined to identify the investors and said he has not decided whether to become an investor. Ransome was at the House committee hearing to push Morrell's legislation.

Preliminary plans call for a \$10 million track and a \$50 million slot machine casino, Treen said.

The move is nothing more than a sham to build another casino in the state and expand gambling into an area where it is limited.

The gambling industry seems to know no limits in its constant efforts to expand gambling and suck more cash out of the state. Unfortunately, it too often has willing accomplices in the Louisiana Legislature and in present and former state officials who avow an opposition to gambling while abetting

its expansion.

Sadly, the bill was pushed through the House committee by Treen, who told the committee he has "a personal problem with gambling," but nevertheless talked about putting together investors to build the casino and track.

It's not the first time Treen has lobbied for gambling interests while professing to be against gambling.

In 1998 he lobbied for a new contract for the land casino in New Orleans. At

the time, he said he still opposed the lottery, video poker and riverboat gambling, but the issue was whether the state's obligations would be met.

During his term as governor from 1980-84, Treen was a staunch opponent of gambling and vowed to veto any legislation that would bring it to the state.

That's quite a change: from staunch opponent to hired gun twisting arms to support gambling and leaving open the possibility he might be an investor in

a gambling operation.

Morrell's bill cleared the House committee on a 4-1 vote, but the legislation ran into trouble when it reached the House floor. A number of legislators questioned why Morrell was handling a bill involving Livingston Parish, and the five lawmakers who represent portions of the parish expressed their opposition to the measure.

Morrell then returned his legislation to the calendar, where we hope it languishes for the remainder of the session.

Get your FREE download of MSN Explorer at <http://explorer.msn.com>

From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] //ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, June 05, 2001 1:11 PM
To: Ralph E. Reed, Jr.
Subject: FW: Louisiana Gambling

Not sure I understand what this bill is all about. Is this the slots on the fairgrounds thing? Please let me know so I can discuss with the tribe. They don't seem to understand what this bill is about either.

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

From: Ralph Reed [mailto:ralph@ [REDACTED]]
Sent: Monday, June 04, 2001 4:26 PM
To: Jack Abramoff (E-mail)
Subject: Louisiana Gambling

LA wars ongoing. We are on it. If HB 1457 should pass the House, we will need a budget to kill. We've been subsidizing this ourselves up to now. From our top LA operative:

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The Coughatta Political Program

Michael Scanlon
June 26, 2001

COUSH-MiscKVH-0000197

The Coushatta Political Program

What We Have Built

- We have constructed a state of the art political database containing roughly 20,000 individuals who will take action on behalf of the tribe.
- We have organized and defined every vendor, employee, tribe member, and political supporter, by election district. From State Senate to School Board, the tribe now knows who their supporters are, where they live and how to reach them.
- We have compiled a state-of-the-art qualitative research database, which can identify allies and adversaries by "quote".
- We have compiled an anti-gaming database, which identifies individuals who will take action in opposition to any gaming facility.

The Coushatta Political Program

How We Built It

- We custom built a computer program to house the different types of supporters associated with the tribe (tribe members, vendors, employees, etc).
- By downloading lists you provided to us into your custom built database, we are able to tap your "natural resources" and use them as the cornerstone of an electronic, grassroots political network.
- We then grew your database by identifying over 14,000 politically active supporters by telephone survey (see next page).
- Once in place the Coushatta Political Program was used to mobilize the different classifications of supporters, using similar messages, hitting pre-determined targets.

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRM

DATE 7-19-01

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COINS		
CHECKS LIST EACH SEPARATELY		
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PLEASE RE-ENTER TOTAL AMOUNT
PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORS

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

CENTURY STRATEGIES, LLC 12-99

REDACTED

\$ 268350.00

CAPITOL CAMPAIGN STRATEGIES LLC 01/01

1131

DATE 7/16/01

PAY TO THE ORDER OF CENTURY STRATEGIES

\$ 46,350.00

Forty six thousand three hundred fifty

xy DOLLARS

REDACTED
Org. 052 R/T

CUSTOM BUSINESS BANKING

FOR MISSISSIPPI

⑈00001131⑈

REDACTED

6429

NATIONAL MEDIA, INC.

[REDACTED]
[REDACTED]
[REDACTED]
PHONE: [REDACTED]

FAX: [REDACTED]

DATE: June 28, 2001

NUMBER OF PAGES INCLUDING COVER: 2

TO: Glen Wilkins/Sandra Fraro

Fax #: [REDACTED]

Company: Century Strategies

FROM: Jon Ferrell

Phone #: [REDACTED]

Comments:

Attached is an invoice for the Committee Against Gambling Expansion media buys, June 27-28, totaling \$13,618.02. Please send a check to National Media for \$12,120.04 (85+4% commission).

Please call me if you have any questions.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, August 20, 2001 8:56 AM
To: 'mike@[REDACTED]'
Subject: Re: FW: Landrieu Letter to Byrd and Burns Regarding Coughatta Health Care Funds

Importance: High

Yes

Jack Abramoff

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

From: Mike Scanlon <mike@[REDACTED]>
To: abramoffj@[REDACTED]; kabramoffj@[REDACTED]
Sent: Mon Aug 20 09:50:19 2001
Subject: Re: FW: Landrieu Letter to Byrd and Burns Regarding Coughatta Health Care Funds

I need 10 mins - is ok?

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

From: abramoffj@gtlaw.com <abramoffj@[REDACTED]>
To: Mike Scanlon <mike@[REDACTED]>
Sent: Mon Aug 20 09:54:31 2001
Subject: Re: FW: Landrieu Letter to Byrd and Burns Regarding Coughatta Health Care Funds

Call my cell

Jack Abramoff

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

From: Mike Scanlon <mike@[REDACTED]>
To: abramoffj@[REDACTED]; kabramoffj@[REDACTED]
Sent: Mon Aug 20 09:20:39 2001
Subject: Re: FW: Landrieu Letter to Byrd and Burns Regarding Coughatta Health Care Funds

Actually- should we focus on saving the retainer instaed of give me five?

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

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

MEMORANDUM

TO: KATHY VANHOOF
FROM: MIKE SCANLON
SUBJECT: COUSHATTA POLITICAL PROGRAM
DATE: 8/27/2001
CC: JACK ABRAMOFF

Kathy, per our meeting last week, the following is a comprehensive political program designed to tackle the issues and situations we discussed. In designing this strategy I wanted to make sure that two specific topics were addressed. First, I wanted to make sure that under no circumstances would the tribe find itself behind the political eight ball ever again. This program is designed to make the Coushatta Tribe a politician's best friend - or worst political nightmare. Most of all, it is designed to ensure that you can fight this way ahead of the curve, as opposed to behind the curve.

Second, this strategy is macro rather than micro. It is not built for one specific issue or campaign, but built to put you in a position to impose your political will on virtually any issue or candidate, and not just in SW Louisiana, but statewide, and across stateliness as well. Having these two components allows you to fight on any issue, at anytime, and in any location statewide or in Texas (I'll explain the Texas topic in detail a little later). As we mentioned in the meeting last week, this strategy represents the political catbird seat.

While this program is much larger than the one we developed for the compact fight, you will see that it includes many of the same tactics and follows the same development process. In my opinion if you execute this program, you will be in position to achieve all of your political objectives. Below is a description of each phase of the program along with a budget request.

Phase One:

State-Wide and Local Polling

The first thing I would like to do is an in-depth polling program that will allow us to see how the tribe is viewed post-compact fight. We never did a poll on this issue, and I think we should see how the public views the tribe in each of the media districts we were active in.

In addition I would like to a large statewide poll that will be a vulnerability study. Specifically, I want to find out what arguments will work best for our opposition, this will allow us to cover any Achilles heels we turn up, or to determine where the enemy will attack next.

GTG001614-JA-W-CS

I think it is also important to poll locally to see how the Sheriff and District Attorney are doing politically. This information will help us in our election activity next year.

Completion Deadline: ASAP

Cost: \$40,000.00

Louisiana Political Targeting Program

As we discussed, I think it is a very wise move to take what you built for the compact fight and extend its reach even further. Our ultimate political objective is to control both houses of the state legislature and the Governor's Mansion. In order to do so, we need to modify your political database into a statewide format.

To that end, we will identify supporters and issue voters in every state legislative, state senate and municipal election district in Louisiana (we may want to limit the municipal districts for clarity's sake). This will be done through the same methods that we used for our current database, but we will also identify and classify individuals who have no connection to the tribe. Again, our goal is to ID the requisite number of voters in each district to swing the election. We can use this in a friendly way, to turn out supporters on Election Day, or we can use it to turn out opposition.

Again, this program will make you the dominant political force in every election district in the state. This is an extremely large task, but when completed you will control the political playing field statewide.

Beginning Date: ASAP

Completion Deadline: October 15, 2001

Cost: \$1,345,000.00

Political Vulnerability Studies

I believe we should immediately begin compiling the voting histories and other vital information on the State Legislators who have traditionally opposed the tribe (opposition research). We will do a comprehensive study on each of these individuals.

With this information in hand, we should poll all of the election districts where we expect to be active. We can determine which issues cause the most pain politically speaking, determine the strengths and weaknesses of our top targets, and provide the overall blueprint for their defeat.

Launch Date/ Opposition Research: September 13, 2001

Completion Date: September 30, 2001.

Launch Date /Polling: October 1, 2001

Completion Date / Polling: October 8, 2001

Cost Opposition research: \$100,000.00 (I am assuming we will target roughly 10 districts)

Cost Polling: \$70,000.00

Texas Political Targeting Program

This is the most interesting part of the program, and if I were to rate this part, I would give it a strong recommend. Following our exact model in Louisiana we will build a political program statewide *in Texas*. The logic is as follows: we know that there have been efforts to build Indian casinos in the Houston area in the past. We know these efforts and others if successful would be extremely detrimental to the tribe. We know that we will face this problem again.

Lets put an end to this now, put an end to it for the foreseeable future, and put an end to it on our timetable. I recommend that we build the same political database in *Texas* that we will build in Louisiana. If the tribe does so, we can literally control the fate of class three gaming in Texas. Actually, one could make the argument that this program is more important than the Louisiana program. The only draw back I see is that we couldn't use this program for positive electioneering, as we wouldn't want anybody to know of its existence.

Can you imagine the power of controlling legislative districts in the state of Texas in the same fashion as your home state? Furthermore, we know that the threat of class three gaming in Texas will come again; it is simply sound strategy to get ahead of the curve on this. It will save you a tremendous amount of time and resources in the long run.

Launch Date: September 4, 2001

Completion Date: October 15, 2001

Cost: \$1,550,000.00

Budget Summary:

Post Compact Polling:	\$40,000.00
Louisiana Statewide Targeting Program:	\$1,345,000.00
Vulnerability Studies/Opposition Research	\$100,000.00
Vulnerability Studies/Polling:	\$70,000.00
<u>Texas Statewide Targeting Program</u>	<u>\$1,650,000.00</u>
Total	\$3,205,000.00

Program Summary

This program encapsulates everything we talked about in our last meeting with the exception of the river boats (I am waiting for some research to come back before outlining that component). Once completed this program will make you *the* dominant political force in the state, and in Texas for that matter. I believe that the Louisiana program is a very wise move that you must conduct simply because you are located in Louisiana. However, the Texas program will be the wisest political investment you could make. The folks over there will constantly try to advance their casino, and we will know with a very high degree of certainty that it will be in vain.

On the budgetary side, I would say that if you needed to cut the overall costs, I would propose limiting the Louisiana program to districts where you are certain you want to be active. This will make it much more difficult to lend the database to statewide candidates, but you could cut the cost of that portion by roughly 30%.

Please feel free to give me a shout on any portion of this. Talk to you soon.

Mike

From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, September 07, 2001 4:30 PM
To: 'GRHalpern@[REDACTED]'
Subject: RE: Livsar-my meeting of 9/5/01 with Jeff May

COMMENTS BELOW

—Original Message—

From: GRHalpern@[REDACTED]mailto:GRHalpern@[REDACTED]
Sent: Friday, September 07, 2001 2:00 PM
To: abramoffj@[REDACTED]
Subject: Livsar-my meeting of 9/5/01 with Jeff May

Livsar: In brief we discussed the following:

1. Are there any Virginia resident partners/members. I need to know for tax purposes. DON'T THINK SO
2. The start up costs will be capitalized/amortized depending what they are. We need a good accounting/bookkeeping of all these costs. For now, until the restaurant has a billing system, Quickbooks will be good enough. OK, I'LL FOLLOW YOUR LEAD
3. Operating Agreement-are Rodney and the other partner giving services for their ownership. If it is structured with consideration instead of services, then not taxable. OTHER PARTNER? I THINK RODNEY IS IT. BY NOT TAXABLE, DO YOU MEAN UPON DISPOSITION OF ASSET? IS THAT A BASIS COMMENT?
4. Partners/members get "guaranteed payments" not salaries. will anyone be getting payments? RODNEY DEFINITELY. YOU AND I HAVE TO FIGURE OUT WHEHER I WAN TO TAKE A SALARY,OR ONLY HAVE REVENUE
5. The question you asked regarding the contribution of Capital Campaign services-the answer from Jeff is as I suspected. either you report as income personally (pay taxes), give money to pam, and pam contributes, or if CCS contributes to restaurant and later gets services for this money, this is called prepaid income and the LLC reports it as income. perhaps with the start up costs and other expenses this is the better alternative. we also need to examine income tax rates. I AGREE. WE NEED TO HAVE ENOUGH EXPENSES SO THAT THERE ARE NO TAX EVENTS FROM THE CCS MONEY.

If you or Rodney can give me numbers to work this, I can figure out which alternative is cheaper. 1. You reporting as income. 2. or the restaurant as income. IT'S AROUND \$660K
6. Rodney should set up separate bank account for the LLC. Is there any payroll issues yet? if not yet, then at what point will that happen, date? YES, YES. WE HAVE PAYROLL QUESTIONS RIGHT NOW. CHECK WITH RODNEY
7. Most important of all, in managing a restuarant, when a person other than the owner is managing, you need to have a tight control of inventory and

5/8/2004

GTG-E000012190

cash. both these 2 items walk away very easily or get "eaten" up. I won't bore you yet, since you might have thought about this and done research. I was glad to hear that Jeff has restaurant experience from the accountant's side. He has a contact in Micros and he gave me his card. Micros is the touch screen inventory/billing/ordering system. (I think I saw the Fleishik restaurant use this system towards the end or something similar. Friday's and the big chains all use this system). It is very costly. This entire area is worth researching. Have you and Rodney talked about it yet? NO, BUT THAT DOES NOT MEAN THAT HE IS NOT ALREADY DOING IT (AND JUST HAS NOT TOLD ME). CAN YOU BE IN TOUCH WITH HIM DIRECTLY ON THIS ONE?

Who will be the Restaurant Manager? MIKE (I FORGOT HIS LAST NAME) AND RODNEY WILL BE HAVING A SIMILAR ROLE TOO.

Jeff will only take Livsar on as a client if you/owners are willing to sit down with him and Judy Barnhard and set up audit controls. Judy is the audit partner at May and Barnhard. Jeff says that most of his restaurant clients who don't have internal controls and a good inventory/ordering system have gone bust (and can't even pay his accounting bill!) I SURE DON'T WANT TO GO BUST, SO RODNEY SHOULD SIT DOWN WITH HIM AND GET THIS WORKED OUT.

Jack, I think this last point is most significant in making a profitable restaurant. I need to know where you and Rodney are in this issue in order to help you out. Please email me or let's set up a conference call. RODNEY IS RUNNING THE WHOLE THING FOR ME AND REPORTING TO ME. PERHAPS YOU SHOULD START WITH A CALL WITH HIM. DO YOU WANT TO CONTACT HIM, OR SHOULD I HAVE HIM CONTACT YOU?

5/8/2004

GTG-E000012191

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, August 28, 2001 9:07 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: tax issue

reply

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, August 28, 2001 8:02 PM
To: GRHalpern@██████████
Subject: tax issue

The restaurant will be owned by Livsar Enterprises, which will be owned primarily by Pam, per our other emails (do I have this right?). it is an LLC.

A company called Capital Campaign Services has several hundred thousand which they are going to put into the restaurant for me (they owe me money, though there is no written arrangement - they have already transferred the money to Livsar so the trust issue is not a problem). They are not going to be getting a share of the restaurant. I was wondering if we could structure this transaction in the following way:

Livsar invoices CCS for services in the amount they are transferring. The services can be of any nature (I think Livsar was set up for general business purposes). CCS is a political, lobbying, campaign company, certainly one which uses fine dining etc. Livsar would take that money as income and spend it in the course of business, on the restaurant. If at the end of the year Livsar has expended that money, is there a tax event?

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 10, 2001 9:29 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: for planning purposes

ANY INCOME ON THIS

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, September 10, 2001 9:18 AM
To: abramoffj@██████████
Subject: Re: for planning purposes

Coushatta is an absolute cake walk. Your cut on the project as proposed is at least 800k. The next wire we get from choctaw you have another 350 - which should be in this week, then if they send the final payment which should come around october 1- your cut will be 400. Totals still out there for you are: 800 -
coushataa
350- choctaw 2
400 - chocataw 3
Total 1.5 mil on top of the 660. For a toal of 2.1. Not bad :):)!)

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Mon Sep 10 07:31:04 2001
Subject: for planning purposes

Can you let me know how much more (than the current +/- \$660K) we would each score should Coushatta come through for this phase, and Choctaw continue to make the transfers. I need to assess where I am at for the school's sake. Thanks Mike.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 10, 2001 11:47 AM
To: 'Mike Scanlon'
Subject: RE: for planning purposes

Amen!!

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, September 10, 2001 12:19 PM
To: abramoffj@██████████
Subject: RE: for planning purposes

I'll take the man title for now- but not tomorrow, you return to being the man at midnight!
Let's grow that 2.1 to 5!!! We need the true give me five!

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

From: abramoffj@gtlaw.com <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Mon Sep 10 10:28:31 2001
Subject: RE: for planning purposes

How can I say this strongly enough: YOU IZ DA MAN

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, September 10, 2001 9:18 AM
To: abramoffj@██████████
Subject: Re: for planning purposes

Coushatta is an absolute cake walk. Your cut on the project as proposed is at least 800k.
The next wire we get from Choctaw you have another 350
- which should be in this week, then if they send the final payment which should come
around October 1- your cut will be 400. Totals still out there for you are: 800 -
coushatta
350- choctaw 2
400 - chocataw 3
Total 1.5 mil on top of the 660. For a total of 2.1. Not bad :):):)

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Mon Sep 10 07:31:04 2001
Subject: for planning purposes

Can you let me know how much more (than the current +/- \$660K) we would each score should
Coushatta come through for this phase, and Choctaw continue to make the transfers. I need
to assess where I am at for the school's sake. Thanks Mike.

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and destroy all copies of the original message.

MEMORANDUM

TO: KATHY VANHOOF
FROM: MIKE SCANLON
SUBJECT: POLITICAL OPERATIONS
DATE: 09/20/2001
CC:

Kathy, attached are cost breakouts for the two components of the new political program we spoke about earlier. I will call to give you a verbal explanation on the more sensitive points.

Louisiana Polling

The polling component will look at how the tribe is viewed overall, post compact fight. Will also poll each media market where we fought to determine the effects/ lasting impressions of our advertising campaign. In addition we will poll locally to determine the political strengths and weaknesses of the DA, Sheriff and other targeted officials.

Cost \$40,000.00

Texas Program Break Out

This is a two-pronged program. One tier is grass-tops and the other is grassroots. On the grassroots level we will build the same type of database we built in Louisiana during the compact fight but this time we will recruit *enemies* of gaming and Indians, where as our unit draws on allies of the tribe. On The grass tops level we will work through third parties with elected leaders, clergy, and community leaders. Like Louisiana, part of the program is organizing and the other part is mobilizing.

TX State wide polling

We will conduct the following polling:

- Identification polls: We will need to identify the most appropriate vehicle (referendum, bill, constitutional amendment etc), the arguments (pro and con) and messaging.
- Tracking polls: We will need to conduct tracking polls to monitor the progress of the effort.
- Publicity / Whole sale polls: We will conduct polls specifically for distribution to media outlets and to convince elected officials to join our efforts.

Polling Cost: \$100,000

TX Qualitative Research

We will need to gather intelligence on the elected officials and entities that will oppose our efforts, and the entities that pose continual threats to our operations. This will be comprehensive program looking at three separate tribes, their political allies and their financial backers.

The information uncovered will make the case for why eliminating gaming in the state of TX is necessary. Therefore particular attention will need to be paid to this part of the program.

Cost \$150,000

Individual Ally Identification & Recruitment

We will identify and recruit average voters who oppose gaming or dislike Indians via telephone and mail survey. The respondents who qualify as "active" (those who will call or write elected officials at very high frequencies" will be placed in a the same computer model used in Louisiana. We will know every opponent of class III gaming and the Indian tribes in TX, where they live, how they vote and how to mobilize them. One completed, the tribe will be able to mobilize a massive army in TX for or against any issue the see fit. Like the Louisiana program, you will own and have access to this army at any time.

Cost 550,000.00

Third Party Ally Program

The tribe will be working with leaders in the Christian community, and the vehicle that is chosen to reach our objective will be fully supported by its leaders. In addition, once then effort is waged; Christian activists will call and write in support of the action.

I expect to generate over 20,000 calls and letters from this segment alone, as well as public statements and letters of support from the Christian community leaders.

Cost \$250,000.00



Cost: \$150,000.00

Mobilization Phase

Once we are in full swing we will generate the traditional calls, letters, and advertising to support the effort. Estimated break down:

- 30,000 patch through calls to elected officials.
- 50,000 postcards to targeted elected officials.
- 5,000 letters from businesses.
- 50 letters *from* elected officials.
- 20 opinions maker letter to elected officials.
- 2 weeks of radio advertising at high frequency (optional).
- 2 weeks of television (Houston, Austin, Dallas Ft. Worth) (optional).

Cost \$400,000.00

Cost Summary

Louisiana Polling	\$40,000.00
Texas Polling	\$100,000.00
TX Qualitative Research	\$150,000.00
Ally Identification and Recruitment	\$550,000.00
Third Party Ally Program	\$250,000.00
Minority Outreach Program	\$150,000.00
<u>Mobilization Phase</u>	<u>\$400,000.00</u>
Total Cost:	1,640,000.00

AMERICAN INTERNATIONAL CENTER

MINUTES OF THE MEETING
BOARD OF DIRECTORS
Sunday, September 30, 2001 3:00 p.m.
[REDACTED]
[REDACTED]

The American International Center Board of Directors met in a regular session on the above date. A quorum was present to begin the meeting. The members present were as follows:

Present:
Brian J. Mann, Director
Michael Scanlon, Director

Absent:
David Grosh, Director

- I. **CALL TO ORDER:** Director Mann called the meeting to order at 3:00 P.M. with Director Scanlon as Chair and Director Mann as Secretary
- II. **APPROVAL OF THE MINUTES:** Moved by Director Scanlon, **SECONDED** by Director Mann that the minutes of the previous meeting be approved as amended. **MOTION CARRIED**, all in favor.
- III. **NEW BUSINESS:** 1.) **Board Restructuring** – Both Directors, Mann and Scanlon **MOVE** and **SECOND** That due to circumstances beyond his control, Director David Grosh had relinquished his position with the **AMERICAN INTERNATIONAL CENTER**. 2.) **Roles and Responsibilities** - Director Scanlon moved that Director Mann take over day to day operations of the AIC. Director Mann seconded the motion. **MOTION** passed unanimously. 3.) **Salaries** – **MOTION** was made and **SECONDED** that Director Mann receive \$1500.00 a month for his role and responsibilities as Director of day to day operations of the AIC.


BB/CCS 023748

FAX

- IV. ANNOUNCEMENTS: Next meeting scheduled for October.
- V. ADJOURNMENT: Director Mann MOTIONED to adjourn,
Director Scanlon SECONDED.

BB/CCS 023749

AMERICAN INTERNATIONAL CENTER

MINUTES OF THE MEETING
BOARD OF DIRECTORSSunday, October 30, 2001 3:00 p.m.


The American International Center Board of Directors met in a regular session on the above date. A quorum was present to begin the meeting. The members present were as follows:

Present:

Brian J. Mann, Director

Michael Scanlon, Director

- I. **CALL TO ORDER:** Director Mann called the meeting to order at 3:00 P.M. with Director Scanlon as Chair and Director Mann as Secretary.
- II. **APPROVAL OF THE MINUTES:** Moved by Director Scanlon, Seconded by Director Mann that the minutes of the previous meeting be approved as amended. **MOTION CARRIED**, all in favor.
- III. **NEW BUSINESS:** 1.) Mr. Scanlon put forth the question of what to do about renting the previous office space that the AIC now occupies. Mr. Scanlon suggested that a lease be worked out with Michael Archino (Owner of the property) to re-rent the property all the way through September of 2002. 2.) Director Mann requested that he be reimbursed for office furniture that totaled \$1166.00. Director Mann also requested that he be reimbursed the sum total of \$400.00 for the month of November's rent. The grand total that Director Mann is requesting is \$1566.00.
- IV. **ADJOURN:** There being no further business to discuss, a motion was made by Mr. Mann, seconded by Mr. Scanlon, to adjourn. With no opposition, the motion was unanimously adopted.

BB/AIC 000634

From: Abramoff, Jack (Dir-DC-Gov) [/o=GT LAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, October 05, 2001 3:23 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: Check for Khaled Saffuri

Did this get done?

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

From: Lane, Rodney (AstDir-DC-Gov)
Sent: Friday, October 05, 2001 1:11 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Check for Khaled Saffuri
Importance: High

Does it matter if Mike cuts him a check from CCS or does it have to come from AIC? The reason I ask is because the Malaysia check won't clear for another 7 days. If you want to go CCS then Mike can write a check from AIC to reimburse CCS later.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, October 05, 2001 5:17 PM
To: 'Abramoff, Jack (Dir-DC-Gov)'
Subject: RE: for planning purposes

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, October 05, 2001 8:47 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: for planning purposes

Did I get all this money?

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, September 10, 2001 9:18 AM
To: abramoffj@██████████
Subject: Re: for planning purposes

Coushatta is an absolute cake walk. Your cut on the project as proposed is at least 800k. The next wire we get from choctaw you have another 350 - which should be in this week, then if they send the final payment which should come around october 1- your cut will be 400. Totals still out there for you are: 800 -
coushataa
350- choctaw 2
400 - chocataw 3
Total 1.5 mil on top of the 660. For a total of 2.1. Not bad :):):)

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Mon Sep 10 07:31:04 2001
Subject: for planning purposes

Can you let me know how much more (than the current +/--\$660K) we would each score should Coushatta come through for this phase, and Choctaw continue to make the transfers. I need to assess where I am at for the school's sake. Thanks Mike.

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From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Saturday, October 06, 2001 10:26 PM
To: 'Mike Scanlon'
Subject: RE:

We have to get that LA project moving. Let's discuss how to make that happen.

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Friday, October 05, 2001 6:27 PM
To: abramoffj@██████████
Subject: RE:

Yes and no. 800k was your cut of the combined LA and TX projects. But they did not go for the LA project so your cut shrunk to 400K from texas alone. But we came in way under budget bumping your total on the texas project up to 600k. If they go for the LA project, tack another 400 onto your end. Does this make sense? Long story short, you made an additional 200k on the texas project.

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@scanlongould.com>
Sent: Fri Oct 05 18:22:19 2001
Subject: RE:

Is that already part of the calculation for the rest of the year, as noted in this email:

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, September 10, 2001 9:18 AM
To: abramoffj@██████████
Subject: Re: for planning purposes

Coushatta is an absolute cake walk. Your cut on the project as proposed is at least 800k. The next wire we get from choctaw you have another 350 - which should be in this week, then if they send the final payment which should come around october 1- your cut will be 400. Totals still out there for you are: 800 - coushataa
350- choctaw 2
400 - chocataw 3
Total 1.5 mil on top of the 660. For a toal of 2.1. Not bad :):)!

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Friday, October 05, 2001 4:47 PM
To: abramoffj@██████████
Subject: RE:

We split 1.2 mil.

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Fri Oct 05 16:46:13 2001
Subject: RE:

Sounds good. How much are we getting for it?

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

From: Mike Scanlon [mailto:mike@██████████]

Sent: Friday, October 05, 2001 4:33 PM
To: abramoffj@ [REDACTED]
Subject: RE:

My thought exactly! Just tell ralph to get it done for 100 or so and we are happy!

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

From: abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>
To: Mike Scanlon <mike@ [REDACTED]>
Sent: Fri Oct 05 16:32:30 2001
Subject: RE:

And if they are not, they can hire us to beat it!

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]
Sent: Friday, October 05, 2001 1:17 PM
To: abramoffj@ [REDACTED]
Subject: RE:

They are legal for class 2, we are trying to get them a class 3 compact. I sure as hell hope they are legal for class 2, they are advertising in san antonio on tv and billboards!

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

From: abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>
To: Mike Scanlon <mike@ [REDACTED]>
Sent: Fri Oct 05 13:15:45 2001
Subject: RE:

They are legal? Then why are we trying to get them a compact? I don't understand that one, I guess.

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]
Sent: Friday, October 05, 2001 12:51 PM
To: abramoffj@ [REDACTED]
Subject: RE:

No they are legal, they will be carved out in the language anyway. They will be fine.

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

From: abramoffj@ [REDACTED] <abramoffj@ [REDACTED]>
To: Mike Scanlon <mike@ [REDACTED]>
Sent: Fri Oct 05 12:50:37 2001
Subject: RE:

Won't this hurt Kickapoo? Aren't they illegal?

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]
Sent: Friday, October 05, 2001 12:25 PM
To: abramoffj@ [REDACTED]
Subject:

The objective of the Texas program is to block the Alabama Coushatta tribe from securing a gaming facility by proactively pushing a political or legislative vehicle making approval of Indian gaming in Texas next to impossible. We have drafts of the language, but we are still batting around the final documents. What we need now is for the Gov, Lt Gov and AG to issue the vehicle and publicly support it. Here are our ideas, and if Ralph can slam it home it would be great! I am assuming it wont be a real heavy lift since Perry et al are anti gaming, but we only have a couple of weeks on this.

An executive order from the Governor that will deny any illegal gaming facilities access to any public utilities such as water, gas or electricity.

A Gubernatorial Proclamation reiterating that any gaming operations undertaken that

are not currently sanctioned will be considered rouge casinos, and all powers of the office will be brought to bear to stop their physical construction including mobilization of the national guard.

An executive order that calls for rescinding the licenses of any state licensed contractors who provide services to illegal gaming operations.

A proposed constitutional amendment requiring a two-thirds vote of both house of the state legislature to approve any additional gaming rights within the state of Texas.

A bill to rescind official state recognition of the Alabama Coushatta tribe. A proclamation which calls for immediate termination of all state aid to the tribe if they construct any gaming facility on their land not approved by the state legislature.

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From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] /ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, October 08, 2001 5:16 PM
To: 'Mike Scanlon alt'
Subject: FW:

Call Ralph and get him moving. He'll do it for the \$100K. we'z in the money!!! Let me know (via fax to house [REDACTED]) AND email how the call goes in great detail.

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Monday, October 08, 2001 5:51 PM
To: Ralph Reed
Subject: RE:

I'm going to have scanlon call u to get it moving.
Jack Abramoff

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

From: Ralph Reed <ralph@ [REDACTED]>
To: Linda Ingram <linda@ [REDACTED]>; Jack Abramoff (E-mail) [mailto: [REDACTED]]
Sent: Mon Oct 08 17:45:36 2001
Subject: RE:

yes.

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

From: Linda Ingram
Sent: Monday, October 08, 2001 5:27 PM
To: Ralph Reed
Subject: FW:

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

From: laner@gtlaw.com [mailto:laner@ [REDACTED]]
Sent: Monday, October 08, 2001 5:26 PM
To: Linda Ingram
Subject:

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, October 07, 2001 9:57 AM
To: ralph@censtrat.com <mailto:ralph@ [REDACTED]>
Subject: Texas

Ralph, can you do what Mike asks below? The budget is \$100K. can you make it work for that?

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]
Sent: Friday, October 05, 2001 12:25 PM
To: abramoffj@ [REDACTED] <mailto: [REDACTED]>
Subject:

The objective of the Texas program is to block the Alabama Coushatta tribe from securing a gaming facility by proactively pushing a political or legislative vehicle making approval of Indian gaming in Texas next to impossible. We have drafts of the language, but we are still battling around the final documents. What we need now is for the Gov, Lt Gov and AG to issue the vehicle and publicly support it. Here are our ideas, and if Ralph can slam it home it would be great! I am assuming it wont be a real heavy lift since Perry et al are anti gaming, but we only have a couple of weeks on this. An executive order from the Governor that will deny any illegal gaming facilities access to any public utilities such as water, gas or electricity. A Gubernatorial Proclamation reiterating that any gaming operations undertaken that are not currently sanctioned will be considered rouge casinos, and all powers of the office will be brought to bear to stop their physical construction including mobilization of the national guard. An executive order that calls for rescinding the licenses of any state licensed contractors who provide services to illegal gaming operations. A proposed constitutional amendment requiring a two-thirds vote of both house of the state legislature to approve any additional gaming rights within the state of Texas. A bill to rescind official state recognition of the Alabama Coushatta tribe. A proclamation which calls for immediate termination of all state aid to the tribe if they construct any gaming facility on their land not approved by the state legislature.

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<[mailto:postmaster@\[REDACTED\]](mailto:postmaster@[REDACTED])>

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

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, October 10, 2001 11:22 PM
To: 'Ralph Reed'
Subject: RE: items to review

That would be great. I am free between the end of a 12:30 lunch (?) and a 4 PM meeting out of the office (have to leave at 3:40 or so). Let me know when you can come.

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, October 10, 2001 11:03 PM
To: 'abramoffj@██████████'
Subject: RE: items to review

you bet. i'm in town tomorrow. may come by to see you.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Wednesday, October 10, 2001 8:02 PM
To: Ralph Reed
Subject: RE: items to review

I'll get ██████████ paid asap. On Tx, can you invoice Capital Campaign Strategies?

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, October 10, 2001 5:47 PM
To: Jack Abramoff (E-mail)
Subject: items to review

1. TX project is underway. assume i invoice as usual. friend is getting us language.
2. Can we please get the ██████████ invoice paid? That now goes back to August. think it dropped through he hatch when you were out for holidays

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, October 15, 2001 10:09 AM
To: 'mike@[REDACTED]'
Subject: Re: Trips

U dat man!
Jack Abramoff

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

From: Mike Scanlon <mike@[REDACTED]>
To: abramoffj@[REDACTED] <abramoffj@[REDACTED]>
Sent: Mon Oct 15 10:54:08 2001
Subject: Trips

Hey - I will be in Saginaw tommrow and Wednesday - I called Kathy to get me on th ecouncil schedule for next week. In betwen now and then, bad things are bound to happen for the tribe so they will be primed. I will also bring the invoice for the texas work when I go. Once they pay we let Ralph loose, and bring Texas home.

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, October 19, 2001 3:29 PM
To: 'octagon1'
Subject: RE: Haskacha Pratis!

Oh boy. Get me the letter from the army! Good Shabbos.

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

From: octagon1 [mailto:octagon1@REDACTED]
Sent: Friday, October 19, 2001 3:45 AM
To: abramoffj@REDACTED
Subject: Haskacha Pratis!

BH

Woah!!
Hashkacha pratis comes through again!

I just got this letter from Vadim.

> Dear Schmuel,
>
> Judging from the customer's experience we can conclude that delivery
> period (thermal visor TN-4604MT) is about half a year (March-April)
> after awarding a contract. With regards,
>
> VADIM
> Assistant to Mrs. Nevskaya

Everytime something doesn't work out the way "I" think it should, I say to Hashem,
Beseder, Abba, I know everything will work out the way you want it to.

So it will take the same amount of time either way.

I will fax you a letter stating that I am purchasing this equipment for the IDF, and at
the same time get a signed letter from the commander of Paratroop brigade 690 to "who this
may concern" Mr Shmuel Ben Zvi Is purchasing this thermal device for us.... And we can go
both to RAYTHEON and FLIR (near boston) who sells the better MILCAMEXP.

Then we just need "end user" clearance from the State Department.

Baruch Hashem.

About the pasages,

1) Daf vav in the hagdama of the Zohar mentions Beladin.
2) And parchas Balak in the Zohar says that before Moshiach comes three towers will burn
in the gate of Rome. (edom), I freaked out when I saw how the schematic drawing in newsweek
referred to the smaller (45 story) world trade center building is referred to as the "third
tower"

There are others going around my kollel, I'll write them down and send them to you Besrat
Hashem.

If levi is back online, Chaim would like to type him a few words. Or have Levi begin, if
he's up to it. Chaim is a little younger, eleven. chaimbenzvi [REDACTED]

Have a great shabbos.

> I have no doubt it is safer over there. At least you guys are doing
> something about this stuff. On the thermal imager, I think we should
> try both routes at the same time. Can you get me a letter to Raytheon
> from the army? If so, we can work directly with them on this. We'll
> still pursue Marina. Believe it or not, I have not seen the Zohar and
> Navi passages you mention. Perhaps I'm on the wrong email lists! If
> you have them, please forward.

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

> From: octagon1 [mailto:octagon1@████████████████████]
> Sent: Thursday, October 18, 2001 11:18 PM
> To: abramoffj@████████████████████
> Subject: weekend forcast: wild

> BH

> B'Hatzlacha.

> I didn't get a wink last night. I came in at
> three-thirty this morning checked my email.
> Made a coffee and went back out till sun-up.

> We went back into Beit Jalla, my boys that you
> see in my class set up sniper positions and covered
> the rest of the g'dud (battalion) going in.

> Two in the morning I'm getting calls on my cell phone. "Shmuel, heard
> that? it came right over my head." I'm looking at tzuriel right now,
> and I can't see him!" Bragging how well they learned to use the
> camouflage suits (ghili suits) they learned how to make in my
> workshop.

> I hope that we don't back out again so fast. We're
> probably going to go back into abu s'nenna, in
> Bevron. All of this is happening in a square radius
> smaller than Beverly Hills, which is around five
> square miles.

> The paratroop officer in charge of the area, that you see
> in the photo with me that I sent you is very happy that we'll have the
> thermal imager.

> When I told him about all the possibilities that we looked into, He
> told me that if it looks like it will take a long time to get the
> Russian model, then we can actually use our army address to buy the
> U.S. made thermal imager and have a colonel or higher sign for it, but
> I told him that it is taking so long for us to arrange this, and I
> need it so badly that instead of rocking the boat we'll just go with
> Marina.

> Everything will be B'sader. B'esrat Hashem.

> Have a good and peacefull Shabbos.

> Jack, I don't want to sound like a nut, but with all that is happening
> here, it still might be safer than over there. I'm sure that you, too,
> are getting all the predictions over there that are being taken out of

> the zohar and Navi.
>
> Still, on a security level, it might be wise to curtail the hours the
> family goes to the shopping malls and such.
>
> Hashem will protect us and give us a little peace.
>
>
>
>> OK, I'll do my best to get it together. I have to organize some
>> money,
> but
>> hopefully will have a good shot at it.
>>

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

>> From: octagon1 [mailto:octagon1@████████████████████]
>> Sent: Thursday, October 18, 2001 3:24 PM
>> To: abramoffj@████████████████████
>> Subject: thermal vision

>> Lets see,

>> I say that we should go with the larger objective lens,
>> the 50. If it's standard Russian optics, well need the added light
>> coming into the objective lens. This is a problem even with the best
>> of optics.

>> I think that we should get an extra accumulator.

>> the stand and case sound like needed items.

>> I'm not certain we'll need an additional lense.

>> I say, lets wait with that and see. We can always
>> add a lense later if needed.

>> Hashem should just give us bracha with it.

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

>>> From: ██████████@naftasib.com [mailto:██████████@naftasib.com]
>>> Sent: Monday, October 15, 2001 3:36 AM
>>> To: abramoffj@████████████████████
>>> Subject:

>>> Dear Mr. Abramoff,

>>> The unit TN-4604MT will cost 28000 US dollars and higher that
>>> depends on the number of functions and options:

>>> 1) The basic set of units with the objective:

>>> Focus = 18 - \$28635
>>> Focus = 25 - \$28204
>>> Focus = 50 - \$31051

>>> 2) Additional (changeable) objectives:

>>> Focus = 18 - \$4115
>>> Focus = 30 - \$4274
>>> Focus = 50 - \$5862
>>> Focus = 75 - \$7046
>>> Focus = 100 - \$8230
>>> Focus = 18...100 = \$15511

>>> 3) Stand - \$176

>>>

>>> 4) Case - \$200

>>>

>>> 5) Additional Accumulator - \$212

>>>

>>> Besides, delivery on terms of customs, delivery, insurance increases
>>> the cost by 30-35%.

>>>

>>> With regards,

>>>

>>> VADIM

>>> Assistant to Mrs. Nevskaya

>>>

>>>

>>>

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>>> to postmaster@██████████

>>>

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>

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

>

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, October 24, 2001 11:19 PM
To: 'Mike Scanlon'
Subject: RE: LDA pump for second half

If not, it'll be a cold day in hell that they get this check from my grubby hands!

-----Original Message-----
From: Mike Scanlon [mailto:██████████]
Sent: Wednesday, October 24, 2001 7:36 PM
To: abramoffj@██████████
Subject: RE: LDA pump for second half

I talked with Kathy - she is taking the approval over to the chairman tomorrow at 10. She is going to call when that happens and we get the green light. I will make sure they cut a check to GT. Are u sure Baggett will let you rip it back out?

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Wednesday, October 24, 2001 6:42 PM
To: Mike Scanlon
Subject: RE: LDA pump for second half

Great. Let me know how it goes. Thanks.

-----Original Message-----
From: Mike Scanlon [mailto:mike@██████████]
Sent: Wednesday, October 24, 2001 2:43 PM
To: abramoffj@██████████
Subject: RE: LDA pump for second half

No problem. Ill get on the phone with them right now.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Wednesday, October 24, 2001 2:26 PM
To: Mike Scanlon
Subject: LDA pump for second half

I want to see if we can pump our LDA for the second half to make sure we don't fall out of the top ten. I can achieve this if I can run some of the money for the Coughattas through the firm and then get it to CCS. There will be no reduction, it's just a paperwork transaction. I was thinking of trying to get a million through if that would work. OK with you? If so, can you direct them to put the next million to the firm, and I'll turn it around that day?

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From: Mike Scanlon [mike@████████████████████]
Sent: Thursday, October 25, 2001 4:52 PM
To: kvanhooft@████████████████████
Cc: abramoffj@████████████████████
Subject: invoices



GT Battleground
Invoice.doc (1...



Louisiana Invocie on
Battle Gro...

<<GT Battleground Invoice.doc>> <<Louisiana Invocie on Battle
Ground.doc>>

We broke this into two invoices - one to be paid to Greenberg Traurig for 1m, and one paid to Capitol Campaign Strategies - GT's public affairs entity for the balance. We usually just invoice you through Capitol Campaign Strategies so the Lawyers at the firm rest easy while we are out burning the country side.

In this instance however we plan to do some things through the Law firm umbrella due to their highly sensitive nature and confidentiality reasons. I hate hiding behind lawyers - but we are going to do some crazy stuff on this one - so I guess its ok:))

INVOICE

GREENBURG TRAURIG LLP

[REDACTED]

Coushatta Tribe Of Louisiana
Tribal Office Building

[REDACTED]

For: Public Affairs Services

Amount Due: 1,000,000.00

Total Amount Due 1,000,000.00

PAYABLE UPON RECEIPT

Please Make payable to:
Greenburg Traurig

[REDACTED]

ATTN: Courtney Roseman

Capitol Campaign Strategies

[REDACTED]

[REDACTED]

W: [REDACTED]
F: [REDACTED]

INVOICE

DATE: October 23, 201

Payable Upon Recei

To:

Coushatta Tribe of Louisiana
Tribal Office Building

[REDACTED]
[REDACTED]

	DESCRIPTION	AMOUNT
10/23	Professional Services	\$2,170,000.00
	TOTAL	\$2,170,000.00

Wire all funds to: First Union National Bank

Washington, DC

Routing number: [REDACTED]

Acct. Name: [REDACTED]

Acct #: [REDACTED]

MEMORANDUM

TO: KATHY VANHOOF
FROM: MIKE SCANLON
SUBJECT: LOUISIANA POLITICAL BUDGET OUTLINE
DATE: 10/23/2001
CC: JACK ABRAMOFF

Kathy,

In today's meeting the council agreed to immediately move forward with the Louisiana program we proposed in August and to immediately launch a program to fight Delta Downs and Pinnacle.

We expressed repeatedly that when we say we were going to move -- it meant today. To that end, we have already begun our operations on all fronts. As we expressed to the council two battles, plus implementing the already proposed program would be costly. Because we have already contracted our team members on a great deal of this we wanted to send his memo along immediately outlining the specific costs associated with all three efforts. We are calling the three cumulative efforts the "Battleground Program". The overall requested budget for the "Battleground Program" is \$3,170,000.00.

The costs and their descriptions are as follows:

Louisiana Political Targeting Program

As we discussed, we are taking what you built for the compact fight and extend its reach even further. Our ultimate political objective is to control both houses of the state legislature and the governor's mansion. In order to do so, we need to modify your political database into a statewide format. But more importantly we need to do this to have the necessary troops to win the battles in Lake Charles and Delta Downs.

To that end, we will identify supporters and issue voters in every state legislative, state senate and municipal election district in the state (we may want to limit the municipal districts for clarity's sake). This will be done through the same methods that we used for our current database, but we will also identify

BB/LC 017923

and classify individuals who have no connection to the tribe. Again, our goal is to ID the requisite number of voters in each district to swing any election OR **THE REFERNDUM APPROVING PINNACLE IN TWO MONTHS.**

Again, this program will make you the dominant political force in every election district in the state. This is an extremely large task, but very achievable and when completed you will control the political playing field statewide.

Beginning Date: ASAP

Completion Deadline: November 15, 2001

Cost: \$1,345,000.00

Opposition Research

On the way to the airport we called 5 of the best oppo researchers in the business. We are conducting a full-blown oppo campaign including detailed O&S on a number of subjects. Outside of O&S we are conducting "standard" political opposition research on the tracks, their associates, families, and financial backers. The same program will be run on Pinnacle.

We are also conducting "political assessment" studies on the referendum campaigns waged by the tracks in previous years. We must know everything about how they turned the corner on a losing issue last time, including who ran their campaign, who they paid off, and who they are paying now.

Without this information our chances are greatly reduced. We actually have members of this team on their way to Lake Charles as I write this.

Cost: \$325,000.00

Third Party Allies Program

This part of the program deals primarily with solidifying the support of the Christian conservatives and the minority religious outlets in SW Louisiana. We will provide direct support to these entities.

Cost \$575,000.00

Polling and Tracking Polls

We are conducting a series of polls starting on Wednesday in the targeted parishes to get an "honest read" on where both of the projects stand in the court of public opinion. It is imperative that we find out as much as we can about these two projects *before any money is spent on either side*. This will give us a "true" benchmark of where things stand.

Monday we will conduct strategic polls testing our lines of attack and theirs. The results of these polls will identify our best lines of attack and our vulnerabilities. Once we have those results in hand we will conduct "messaging" polls. The strategic polls tell us where to attack, but the messaging polls tell us how to best to "phrase" or "package" our arguments for the electorate.

Once this process is complete we will track our progress with bi-weekly tracking polls and "benchmark polls which tell us if we are winning or if they are winning. The tracking and benchmark polls give us a chance to change course if need be, or to increase what we are doing.

Cost: \$245,000.000

Mobilization

We plan to use three forms of communications to mobilize and win these battles. Phones, mail and Christian radio. We believe that if you are on TV you are generally losing battles like this. Our mission is to get specifically selected groups of individuals to the polls to speak out AGAINST something.

To that end, your money is best spent finding them and communicating with them on using the modes that they are most likely to respond to. Simply put we want to bring out the wackos to vote *against* something and make sure the rest of the public lets the whole thing slip past them. The wackos get their information from the Christian right, Christian radio, mail, the internet and telephone trees.

Mail

We will communicate with our targeted voters 3 times with Christian alert mail pieces.

Cost: \$150,000

Phones

We are going to wage several different phone campaigns in this fight. First, we are going to conduct advocacy calls educating or target audience. We expect to complete 100,000 of these.

Next we intend to patch through our targeted voters to the appropriate decision makers and tie up their phone lines. We are going to start with the gaming commissioners office next week voicing overwhelming opposition to the pinnacle license vote on the 20th. We will follow with a specialized list of targeted officials who we believe will move our way. This is a rather large campaign, we expect to have at least 10 individual patch through phone campaigns conducted alone.

We will also run GOTV (Get Out the Vote) phone calls leading up to the referendum date. These calls go to OUR voters and OUR voters only. We tell them when the polls are open – where they go to vote and how to get there. If they need a ride – we will have a van come and get them.

Cost \$330,000.00

Christian Radio

Most likely we will need to create a broad buzz among our supporters, and a quick way to do this is by advertising on Christian Radio. We will produce and air at least two radio ads that give biblical reasons why Pinnacle should be blocked and the tracks shut down. These will run at the appropriate times and exclusively on Christian radio.

Cost \$200,000.00

Key Influential Support

We definitely expect the need to “bring some influential people/ decisions makers on to our team” as we go through this process.

Cost: \$150,000

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, October 25, 2001 5:22 PM
To: 'Mike Scanlon'
Subject: RE: Budgets

OK.

-----Original Message-----
From: Mike Scanlon [mailto:mike@██████████]
Sent: Thursday, October 25, 2001 6:16 PM
To: abramoffj@██████████
Subject: RE: Budgets

Well - I think we will need to spend 5 to 5-550 total on that. I think its about right. We actually have to run a referendum - so it may even get a little prier - but we should be ok.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Thursday, October 25, 2001 5:32 PM
To: Mike Scanlon
Subject: RE: Budgets

That much \$?

-----Original Message-----
From: Mike Scanlon [mailto:mike@██████████]
Sent: Thursday, October 25, 2001 5:28 PM
To: abramoffj@██████████
Subject: RE: Budgets

Great! We also we have room for him in La on the track and boats fight - like another 3-350.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Thursday, October 25, 2001 5:25 PM
To: Mike Scanlon
Subject: RE: Budgets

That's plenty!

-----Original Message-----
From: Mike Scanlon [mailto:mike@██████████]
Sent: Thursday, October 25, 2001 5:18 PM
To: abramoffj@██████████
Subject: RE: Budgets

We have 357 total for him in ██████████ - 100 in TX.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Thursday, October 25, 2001 5:01 PM
To: Mike Scanlon
Subject: FW: Budgets

Did we do right?

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

From: Ralph Reed [mailto: [REDACTED]]
Sent: Thursday, October 25, 2001 3:33 PM
To: 'abramoffj@ [REDACTED]'
Subject: RE: Budgets

\$276K for the special session.
\$211K for [REDACTED].
will get you soft copy budgets again if needed.
we need to talk briefly about tx.

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Thursday, October 25, 2001 3:26 PM
To: Ralph Reed
Subject: RE: Budgets

Go with the full program. Remind me about the number again.

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

From: Ralph Reed [mailto:ral [REDACTED]]
Sent: Thursday, October 25, 2001 10:40 AM
To: abramoffj@ [REDACTED]
Subject: Budgets

Moving ahead. Any word on budget?

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To reply to our email administrator directly, please send an

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, November 02, 2001 10:37 AM
To: Lippy, Laura J. (AdmAst-DC-AdGov)
Subject: RE: \$1 million check received from Kathy Van Hoof

Hold that in hand until I arrive.

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

From: Lippy, Laura J. (AdmAst-DC-AdGov)
Sent: Friday, November 02, 2001 11:33 AM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Lane, Rodney (AstDir-DC-Gov)
Subject: \$1 million check received from Kathy Van Hoof
Importance: High

from Coushatta housing account re: public affairs services.

COUSHATTA TRIBE OF LOUISIANA - HOUSING ACCT.
P.O. BOX 818
ELTON, LA 70532

003664
3664

PAY
*****One Million and 00/100 Dollars

DATE

10/30/2001

AMOUNT

\$1,000,000.00

TO THE
ORDER
OF

GREENBURG TRAUERIG, LLP
800 CONNECTICUT AVENUE
N.W. SUITE 500
WASHINGTON D.C., 20006

Paul L. Trauerig
Paul L. Trauerig
AUTHORIZED SIGNATURE

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████//ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, November 04, 2001 11:07 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: first gate

Mega fast. This is something Alexander and Marina were supposed to get but have not done so. Our permit in Israel depends on it and we are running short of time.

-----Original Message-----
From: Lane, Rodney (AstDir-DC-Gov)
Sent: Monday, November 05, 2001 12:03 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: first gate

I'll talk to Bill tomorrow when I have a free moment and see if we can get this letter done. How soon do you need it?

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, November 04, 2001 11:51 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: first gate

I have the check in hand from Coughatta and just have to work it out with Fred, which I am supposed to do Monday.

-----Original Message-----
From: Lane, Rodney (AstDir-DC-Gov)
Sent: Sunday, November 04, 2001 11:49 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: first gate

Good. When will we get the \$1 million?

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, November 04, 2001 11:48 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: first gate

I am very serious about the CAEF stuff. Why not? I don't get anything from ML.

-----Original Message-----
From: Lane, Rodney (AstDir-DC-Gov)
Sent: Sunday, November 04, 2001 11:46 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: first gate

I think that's plausible. Will you be serious about the CAF stuff, if I bring that up as a teaser? Right now, you look good on paper but only have 195k in their accounts liquid.

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, November 04, 2001 11:43 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: first gate

They can also just give the reference for me, saying that as the principal of First Gate, I am a highly respected and good customer of the bank, that my accounts are in good order and that my commitments to the bank have always been

satisfied, that my companies are well regarded and have integrity, that I have a fine reputation in Washington, DC, that they believe that I have the means and financial backing to undertake a project/transaction in the \$5 million range. Do you think they'll do this?

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

From: Lane, Rodney (AstDir-DC-Gov)
Sent: Sunday, November 04, 2001 11:08 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: first gate

The president is Bill Olsen and he's the guy I dealt with to get our standby letter of credit and the 100k Torah School loan. He's a good guy and can get things done quickly. George Kraven is the puppet VP that opened our account. Not much to work with there (he couldn't even get us a decent corporate credit card for the account). Bill might be willing to do this just as a favor (it's not that big a deal, is it?) but telling him that we're going to beef up the Livsar account by a few hundred thousand and will also open up the CAF immediately and put a million in it, it might grease the wheel a bit.

The big issue here, though, is whether they are going to be willing to give a good reference to a company they don't have a track record with. I will definitely have to tell them that this is simply a favor to you and that they can think of it as giving a good reference to you.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, November 04, 2001 10:45 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: first gate

It's really, really important for me to be able to do this. Who is the banker at the bank we use (forgot his name). can you call him and feel him out as to how we can get something on this? Then I can call if there is a possibility and finish the job. Can you call him tomorrow? Tell him I'll put the \$1 million there this week.

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

From: Lane, Rodney (AstDir-DC-Gov)
Sent: Sunday, November 04, 2001 10:08 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: first gate

That might work but it would probably be most effective if you actually had a fair amount of money in their bank. Since Laura is getting us AMEX cards (with no blackouts) for Livsar we ought to move the rest of the dough in there. If there was about 600-700k in the account, Bill might be more receptive.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, November 04, 2001 12:45 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: RE: first gate

How about if the letter just said that I as a principal of First Gate am someone who could do this kind of deal?

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

From: Lane, Rodney (AstDir-DC-Gov)
Sent: Sunday, November 04, 2001 12:27 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: first gate

This will be highly difficult, I suspect. Do we have a tax id# for first Gate? How much money would you transfer? A million for CAF sounds great.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Saturday, November 03, 2001 10:45 PM
To: Lane, Rodney (AstDir-DC-Gov)
Subject: first gate

I need a letter from a banker as follows. Can we get Harbor to do it? We can move money into an account if need be. What do you think? It's vital. By the way, I have \$1 million coming into CAEF next week.

Dr. Yehezkiel Druckman
Petroleum Commissioner
[fill in]

Re: First Gate Resources, Inc.

Dear Dr. Druckman:

At the request of First Gate Resources, Inc., we are pleased to advise you that the above-mentioned company is a highly respected and good customer of our bank. The company's accounts, as well as the accounts of certain of its Shareholders are in good order, to the bank's full satisfaction and commitments have always been met promptly as agreed. The company management is well-regarded and of good business integrity.

Based on our experience with First Gate Resources, Inc., we believe that the company has the means and the financial backing to undertake a project/transaction costing \$5,000,000.

This letter of reference is given in good faith, merely as a courtesy, based on the company's past dealings and/or record with us. Nothing herein contained shall obligate the bank to extend any banking facilities to the company nor shall it impose on the bank and its officers the responsibility for any loss to any person acting or refraining from acting as a result of anything herein contained.

Yours faithfully,

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, November 05, 2001 9:18 AM
To: Baggett, Fred (Shld-Tal-Gov/Adm)
Subject: Coushatta million dollar check

It is burning a hole in my pocket. Please let's chat about this today to get it worked out. Are you going to be in town today?

From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] /ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, November 07, 2001 6:56 AM
To: 'Mike Scanlon'
Subject: RE: Give me five

Mike, take a look at the two excel sheets. There seems to be an inconsistency. One says that \$2,568,125 is due to me as of November 5 and the other says that it is only due after the [REDACTED] funds are received. Which is correct?

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

From: Mike Scanlon [mailto:mike@ [REDACTED]]
Sent: Tuesday, November 06, 2001 5:03 PM
To: abramoffj@ [REDACTED]
Subject: Give me five

<< File: Letter to Abramoff - Amount he is owed.doc >> << File: JA Political Nets Updated 2.xls >> << File: JA 2001 Distribution Schedule.xls >> Jack - there are three attachments here: A letter from me on the amount CCS owes - just in case.

A breakdown (Political Nets) of where you are currently -and

A distribution Schedule for 2001 that shows what you made or directed to other parties - Not bad!!!!!!

A few things though:

- 1) The TX figures are the net funds as of today - if we spend more there - this number will drop.
- 2) Although the [REDACTED] money will come in very soon - its counted as a projection until its in the bank.
- 3) The overall numbers in the amounts I owe you are exactly \$1 million smaller that what we projected last month because your section of the Louisiana Battleground program was paid directly to GT-so I took the whole thing of the chart. I did leave it on the distribution chart so you can see what the "value" of your share to date - approximately 5.4 mill. has gone to you or third party entities at your direction.
- 4) These breakdowns are all we have on our plate for 2001.
- 5) Lets get back on the plane!!!! We need more!

<<Letter to Abramoff - Amount he is owed.doc>> <<JA Political Nets Updated 2.xls>> <<JA 2001 Distribution Schedule.xls>>

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, November 07, 2001 8:29 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: Give me five

Do I have it?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]
Sent: Wednesday, November 07, 2001 9:21 AM
To: abramoffj@[REDACTED]
Subject: RE: Give me five

No problem - I can run a signed letter over to you today. -----Original Message-----
From: abramoffj@[REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, November 06, 2001 6:53 PM
To: Mike Scanlon
Subject: RE: Give me five

You IZ DA MAN. Can you get me the letter signed when you return? Thanks Mike!!!

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

From: Mike Scanlon [mailto:mike@[REDACTED]]
Sent: Tuesday, November 06, 2001 5:03 PM
To: abramoffj@[REDACTED]
Subject: Give me five

<< File: Letter to Abramoff - Amount he is owed.doc >> << File: JA Political Nets Updated 2.xls >> << File: JA 2001 Distribution Schedule.xls >> << File: JA Political Nets Updated >> Jack - there are three attachments here:

A letter from me on the amount CCS owes - just in case.
A breakdown (Political Nets) of where you are currently -and
A distribution schedule for 2001 that shows what you made or directed to other parties -
Not bad!!!!!!

A few things though:

- 1) The TX figures are the net funds as of today - if we spend more there * this number will drop.
- 2) Although the [REDACTED] money will come in very soon - its counted as a projection until its in the bank.
- 3) The overall numbers in the amounts I owe you are exactly \$1 million smaller that what we projected last month because your section of the Louisiana Battleground program was paid directly to GT-so I took the whole thing of the chart. I did leave it on the distribution chart so you can see what the "value" of your share to date - approximately 5.4 mill. has gone to you or third party entities at your direction.
- 4) These breakdowns are all we have on our plate for 2001.
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<<Letter to Abramoff - Amount he is owed.doc>> <<JA Political Nets Updated 2.xls>> <<JA 2001 Distribution Schedule.xls>>

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To reply to our email administrator directly, please send an email to

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, November 09, 2001 1:25 PM
To: 'Mike Scanlon alt'
Subject: FW: TX

Now we're talking!!!!

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Friday, November 09, 2001 11:43 AM
To: Jack Abramoff (E-mail)
Subject: TX

1. Ed Young, the pastor of Second Baptist in Houston, is calling ██████████ to specifically request that the casino be stopped before it opens. He is going to stress that once it opens they gain a foothold that will be almost impossible to overcome. Young is very close to ██████████ and was just at the ██████████ hosting pastors around the state at the ██████████ request. His church has over 10,000 members.
2. CAGE and TX Christian Coalition are blast-faxing an alert to 100 Houston pastors urging them to contact the AG and Governor with the message to stop the casino before it opens.
3. Pro-family state legislators are being contacted and they will be placing the same calls.

We are in overdrive and all pistons are firing.

Watson, Krista (BStf-DC-Acct)

From: Schaut, Christine (Mgr-DC-Gen Adm)
Sent: Friday, November 09, 2001 1:33 PM
To: Watson, Krista (BStf-DC-Acct)
Cc: Howe, Denise C. (Bstf-DC-Acct)
Subject: FW: Wiring Instructions for Jack

We are wiring

I am awaiting contact name and phone number.

Krista: Can you start memo etc so we have ready to go when funds hit. Also place the bank on alert we are wiring out today!

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

From: Lippy, Laura J. (AdmAst-DC-AdGov)
Sent: Friday, November 09, 2001 1:30 PM
To: Schaut, Christine (Mgr-DC-Gen Adm)
Cc: Lane, Rodney (AstDir-DC-Gov)
Subject: Wiring Instructions for Jack

Capital Athletic Foundation
Account Number - [REDACTED]
[REDACTED]
Parkville, MD
[REDACTED]

GTG023508-ACCT

From: Abramoff, Jack (Dir-DC-Gov) [/o=USDOJ/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, November 12, 2001 9:44 AM
To: Ralph E. Reed, Jr.
Subject: FW: Texas

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, November 12, 2001 10:26 AM
To: abramoffj@██████████
Subject: RE: Texas

town Hall sounds great!

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Monday, November 12, 2001 9:31 AM
To: Mike Scanlon
Subject: FW: Texas

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, November 12, 2001 9:28 AM
To: 'abramoffj@██████████'
Subject: RE: Texas

that was our thought, too. we have over 50 pastors mobilized, with a total membership in those churches of over 40,000---that includes second baptist, which has 12,000 members.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Monday, November 12, 2001 9:28 AM
To: Ralph Reed
Cc: mike@██████████
Subject: RE: Texas

How about the town hall of the city which could control the site? Mike, what do you think?

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, November 12, 2001 9:21 AM
To: 'abramoffj@██████████'
Subject: RE: Texas

i think so. i'm scheduled to talk to ██████████ today. he has also been called by ed young, pastor of second baptist, a good friend who he is counting on big time in the Senate race. will let you know what he says today. question---we have a group of pastors who want to do a picket or demonstration. problem is casino location is miles from the interstate and we don't know if the media will cover it. what do you think? go to the construction location or do something else at a different location?

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Sunday, November 11, 2001 6:58 PM
To: Ralph Reed
Subject: FW: Texas

Ralph, this is CRITICAL. Can we get it?

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

From: Mike Scanlon [mailto:mike@████████████████████]
Sent: Sunday, November 11, 2001 5:43 PM
To: abramoffj@████████████████████ ralph@████████████████████
Cc: Eric@████████████████████
Subject: Texas

Can we get anything out of the ██████ office on this-this week. This chief is bragging in the newspapers everywhere, calling our client telling them to come over and see the casino, and its in every major newspaper what's going on. Can we get a statement this week from the ██████ calling the chiefs bluff (the chief says that its opening but he's a little worried because he wouldn't do so well in jail" Can the ██████ do a statement saying --- "I don't think you would do so well in jail either - so don't build the casino or that's where you will wind up." Nov. 11, 2001, 12:21AM Despite pitfalls, reservation plans casino opening

By RICHARD STEWART

Copyright 2001 Houston Chronicle

While the Tigua Indians of far West Texas battle in court to keep their lucrative casino open, the Alabama-Coushattas of East Texas are learning to deal blackjack, roll roulette wheels and operate slot machines in what they hope will become the closest gambling hot spot to Houston. The East Texas casino near Livingston could be in operation as early as Christmas, said Kevin Battise, chairman of the tribal council. But that opening is far from certain. It is dependent upon the tribe finding a way around legal opposition to casino gambling by the state government. The attorney general's office would certainly file a lawsuit to block the opening of a casino.

"If we get into trouble over this, I'm the one who's liable," Battise said with a chuckle. "And I don't think I'd do too well in jail." What the Alabama-Coushattas are planning in their "entertainment complex" is modest, Battise said. "We can't afford to start out with a Las Vegas-style resort operation. We have to start out small." He admitted that many members of the combined tribe have no personal love of gambling or the crowds that a casino might bring. They need the money a casino could generate. Two years ago, the tribe voted 201-62 to bring gambling to the reservation.

By that time, their Louisiana cousins had a thriving and growing casino, Grand Coushatta, north of Kinder, La. While the Texas tribe struggled with soaring unemployment, low wages and other problems, they watched their related tribe have full employment and prosperity fueled by gamblers-many of them from Texas-at their casino. The Alabama and Coushatta tribes once inhabited parts of what is now the state of Alabama. While they were separate tribes, they have long lived together and have intermarried over the generations. In the 1760s, many began migrating west. A group of Coushattas remained in western Louisiana. In the 1780s, many Alabamas and a smaller number of Coushattas took up residency in Texas. The Tiguas, one of the Pueblo tribes, started their casino near El Paso in 1993 and now make about \$60 million a year. Battise said his tribe could make good use of gambling income. Like many other reservation residents, he once had to commute 85 miles each way to a job in Houston. The tribe closed its tourist facility at the end of the summer, he said. "We hated to do that, because almost all of us had worked there at one time or another. But it was just losing too much money. And I'm not talking about thousands of dollars, I'm talking about hundreds of thousands of dollars," he said.

The tribe could use the money from a casino for education or health benefits, Battise said.

"We have a terrible problem of diabetes among our members. We need money to deal with that."

The prosperity would not be limited to tribal members, he said. "We would employ many people from surrounding communities without regard to race," he said.

Unlike many other Indian casinos, the Alabama-Coushattas plan to operate their casino themselves-at least at the outset-Battise said. It will probably start as a small operation in an existing building at the front of the tribal complex on U.S. 190, 17 miles east of Livingston. The location is not where the tribe really wants its casino to be, he said. The Alabama-Coushattas have purchased 4,000 acres to the west of their 4,600-acre reservation and "some of that land adjoins U.S. 59," Battise said. If that land can be declared part of the tribal trust, the tribe would like to put their casino there.

Not only would that keep most of the traffic away from the quiet, wooded area the tribe has long inhabited, but it would make it even more convenient to gamblers from Houston. Battise noted that Interstate 10 is full of buses bringing gamblers from Houston to gambling boats at Lake Charles, 143 miles away, and to the Grand Coushatta casino, which is 175 miles from Houston. The Alabama-Coushatta casino would be half as far. The

Alabama-Coushattas will probably end up in court fighting the state for the right to operate a casino, Battise said.

Texas Attorney General John Cornyn has been outspoken in his opposition to Indian casinos. He has said that casino gambling isn't just illegal for Indian tribes, "Casino gambling is illegal for all Texans," he said. "That law is simple and is grounded in the Texas Constitution: Gambling is illegal in Texas," Cornyn said. "My responsibility as attorney general is to enforce the laws of the state."

Cornyn's office filed a lawsuit against the Tiguas in 1999, claiming that in 1987, the tribe made a legally binding commitment not to establish gambling on its reservation as a condition of becoming a federally recognized tribe.

The Tiguas argued that Texas opened up the state to Indian casinos when it approved bingo and a state lottery. Tribes in several other states have used similar arguments to open reservation casinos. On Sept. 27, U.S. District Judge Garnett Thomas Eisele ruled in favor of the state and gave the tribe until the end of November to cease operation. He has since turned down a request for a new trial, and the decision is being appealed. In the last legislative session, the Texas House passed a bill that would have allowed casinos on Indian reservations, but a similar measure never made it to the floor of the Senate. "In some states, the government has helped out the Indians," he said. "But, in Texas, there still seems to be this Old West idea of keeping the Indians down."

He noted that with only a little more than 1,000 members, half of them living on the reservation, the Alabama-Coushattas have never had enough votes to be much of a political force.

The Alabama-Coushattas made the same pledge in 1987 to never have gambling on their reservation. That pledge, Battise said, was negated when Texas started to allow certain forms of gambling within the state. It is hypocritical, he said, for Texas to operate a lottery while forbidding the Indians to operate a casino.

There is one alternative to a casino, Battise noted. If the tribe can't open a casino, perhaps it can operate a large-scale bingo operation, similar to those operated by some tribes in Oklahoma. "You know," he said, "some of the Alabamas went to Oklahoma, too."

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, November 12, 2001 2:02 PM
To: 'Ralph Reed'
Subject: RE: TX

Great.

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, November 12, 2001 3:00 PM
To: Jack Abramoff (E-mail)
Subject: TX

Over 100 pastors received a blast fax today from the pro-family coalition we have formed urging them to contact the AG and Governor and tell them to stop the Livingston casino before it opens.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, November 13, 2001 9:24 AM
To: 'ralph@[REDACTED]'
Subject: Re: !!!!

Did he call u?
Jack Abramoff

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

From: Ralph Reed <ralph@[REDACTED]>
To: Jack Abramoff (E-mail) <abramoffj@[REDACTED]>
Sent: Tue Nov 13 10:07:29 2001
Subject: !!!!

i tried to call scanlon. got voicemail. need more info ASAP! [REDACTED] is on the other line asking for it.

From: Abramoff, Jack (Dir-DC-Gov) [/o=OTL/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, November 12, 2001 5:25 PM
To: 'Mike Scanlon alt'
Subject: FW: Article

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, November 12, 2001 5:55 PM
To: 'abramoffj@██████████'
Subject: RE: Article

great work. get me details so i can alert ██████████ and let him know what we are doing to help him. talked to ed young again today. incredibly engaged and excited. he is planning on hosting a breakfast with the top pastors in houston to get them all mobilized and to provide cover for ██████████ we may invite ██████████ to address them.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Monday, November 12, 2001 5:54 PM
To: Ralph Reed
Subject: FW: Article

Remember I mentioned the NIGC today? We are going to get them on the Alabama Coushattas and I told our guy to get them onto the Tiguas as well. ██████████ needs to get Indians to lead the way. Let us help with that.

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Monday, November 12, 2001 5:11 PM
To: vanhornej@██████████
Cc: abramoffj@██████████
Subject: Article

John, here is a good backgrounder on what they are up too.
Nov. 11, 2001, 12:21AM

Despite pitfalls, reservation plans casino opening
By RICHARD STEWART

Copyright 2001 Houston Chronicle

While the Tigua Indians of far West Texas battle in court to keep their lucrative casino open, the Alabama-Coushattas of East Texas are learning to deal blackjack, roll roulette wheels and operate slot machines in what they hope will become the closest gambling hot spot to Houston. The East Texas casino near Livingston could be in operation as early as Christmas, said Kevin Battise, chairman of the tribal council. But that opening is far from certain. It is dependent upon the tribe finding a way around legal opposition to casino gambling by the state government. The attorney general's office would certainly file a lawsuit to block the opening of a casino.

"If we get into trouble over this, I'm the one who's liable," Battise said with a chuckle. "And I don't think I'd do too well in jail."

What the Alabama-Coushattas are planning in their "entertainment complex" is modest, Battise said. "We can't afford to start out with a Las Vegas-style resort operation. We have to start out small."

He admitted that many members of the combined tribe have no personal love of gambling or the crowds that a casino might bring. They need the money a casino could generate.

Two years ago, the tribe voted 201-62 to bring gambling to the reservation.

By that time, their Louisiana cousins had a thriving and growing casino, Grand Coushatta, north of Kinder, La. While the Texas tribe struggled with soaring unemployment, low wages and other problems, they watched their related tribe have full employment and prosperity fueled by gamblers-many of them from Texas-at their casino.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, November 13, 2001 11:48 AM
To: 'Mike Scanlon'
Subject: RE: !!!

Great. kill

-----Original Message-----
From: Mike Scanlon [mailto:mike@██████████]
Sent: Tuesday, November 13, 2001 10:19 AM
To: abramoffj@██████████
Subject: RE: !!!

Yes we have photos. Also they are still unloading them if law enforcement wants to stop by.

-----Original Message-----
From: abramoffj@██████████ <abramoffj@██████████>
To: ralph@██████████ <ralph@██████████>
CC: Mike Scanlon <mike@██████████>
Sent: Tue Nov 13 09:51:42 2001
Subject: RE: !!!

I told scanlon to call ur cell.
Jack Abramoff

-----Original Message-----
From: Ralph Reed <ralph@██████████>
To: 'abramoffj@██████████' <abramoffj@██████████>
Sent: Tue Nov 13 09:47:31 2001
Subject: RE: !!!

we're on it. have spoken to numerous pastors this a.m. do we have photos or videotape? it would help enormously with the ██████████

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Tuesday, November 13, 2001 9:40 AM
To: Ralph Reed
Subject: !!!

Did you speak with Scanlon? He has a guy on the ground at the Alabama Coushatta reservation watching them unload hundreds of slot machines!! We need to get the AG arresting them RIGHT NOW!! We need to get the pastors rallying right now. This is going to be death for us. Please let me know what we are going to do. Thanks.

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From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, November 30, 2001 9:01 AM
To: 'Mike Scanlon ██████████'
Subject: FW: TX

Sounds like he is earning his money! Make sure you keep Kathy and William up to date on this stuff.

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Friday, November 30, 2001 9:40 AM
To: Jack Abramoff (E-mail)
Subject: TX

In approximately 90 minutes, ██████████ will be meeting with 50 pastors led by Ed Young at Second Baptist in Houston, at which they will present a joint letter signed by leading religious leaders in the greater Houston area urging the ██████████ to take immediate action to shut down the AC facility in Livingston. I spoke with Ed Young last night and he will personally present the letter to ██████████ and urge that something be done now. The letter will be signed by him on Second Baptist stationery, which he rarely does. We have also coreographed ██████████ response. The ██████████ will state that the law is clear, talk about how much he wants to avoid a repetition of El Paso, and pledge to take swift action to enforce the law. He will also personally hand Ed Young a letter that commits him to take action in Livingston. We will shortly receive a copy of this letter.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, December 03, 2001 9:40 PM
To: 'Ralph Reed'
Subject: RE: FW: El Paso Tribe Faces Huge Gambling Loss

Great. We have to shutter Alabama Coushatta and fast.

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, December 03, 2001 8:54 PM
To: 'abramoffj@██████████'
Subject: Re: FW: El Paso Tribe Faces Huge Gambling Loss

We are on it in ways that will greatly please you.

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

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Ralph Reed <ralph@██████████>
Sent: Tue Dec 04 00:44:51 2001
Subject: FW: El Paso Tribe Faces Huge Gambling Loss

Don't forget the Kickapoos

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

From: Vasell, Shawn (Dir-DC-Gov)
Sent: Monday, December 03, 2001 2:58 PM
To: DCChoctaw
Subject: El Paso Tribe Faces Huge Gambling Loss

El Paso Tribe Faces Huge Gambling Loss
Casino Closing Could Impoverish Indians Again
By Paul Duggan

Washington Post Staff Writer

Monday, December 3, 2001; Page A03

EL PASO -- Before they built a gambling casino in 1993 and began raking in tens of millions of dollars, the Tigua Indians were mired in poverty here for decades. Many of them lived in adobe shacks with no electricity or plumbing, surviving on public assistance and seasonal wages for menial labor in the farm fields. In the last eight years, their Speaking Rock Casino -- 80,000 square feet of slot machines and gaming tables -- has lifted the Tiguas from squalor. The vast profits have allowed the 1,200-member tribe to finance an array of social programs, ending such generations-old Tigua problems as high unemployment, poor health care, substandard housing and inadequate education. But the tribe's luck may be running out.

In a decision that the Tiguas fear will mean a return to hard times for their community, a U.S. district judge has ruled in favor of Texas's attorney general in an emotionally charged lawsuit against the tribe, declaring the casino illegal and ordering it closed by this Friday. But on Tuesday, a higher court agreed to hear the tribe's appeal, scheduling oral arguments for Jan. 9 and allowing Speaking Rock to remain open in the meantime. Attorney General John Cornyn (R), who filed the case in 1999 with strong backing from then-Gov. George W. Bush, says the dispute is strictly about the law: Although about 200 Indian tribes across the country run nearly 300 casinos, he argues that the Tiguas are prohibited from doing so under the 1987 congressional act that made the tribe eligible for federal aid. The Tiguas and their supporters, however, interpret the 1987 act differently, and say it permits them to run a casino. They describe the suit as political payback, noting that it was filed after the Tiguas contributed more than \$100,000 to Democratic opponents of Bush and Cornyn in the 1998 election. Unless the Tiguas gain a reprieve from

the U.S. Court of Appeals for the Fifth Circuit, Speaking Rock's poker, blackjack and dice tables and its 1,100 slot machines -- which attract gamblers from hundreds of miles around -- likely will fall silent early next year. That would mean "economic devastation" for the tribe, said the Tiguas' governor, Albert Alvidrez, and also would hurt El Paso, one of Texas's poorest cities. "Everything we have will disappear," said Alvidrez, who helped lead about 1,500 tribal members and non-Tigua casino workers in a recent chanting, horn-blasting demonstration outside an El Paso hotel, where Cornyn was giving a speech to the city's Better Business Bureau. "He's not understanding and respecting that Speaking Rock is a vital engine for the Tigua Indians." Cornyn does not dispute the beneficial impact of the casino on the once-destitute tribe. Even U.S. District Judge G. Thomas Eisele, in his ruling favoring the state, acknowledged that the Tiguas "will regrettably suffer significant financial injury and hardship" without Speaking Rock. But the judge said gambling restrictions contained in the 1987 act are "clear and unambiguous." "Certainly the attorney general appreciates what's at stake for the Tiguas," said Cornyn's spokeswoman, Jane Shepperd. "But there is a huge elephant in the middle of the room here, and that is the law. People who live in America and Texas have to abide by the law. And when you engage in illegal gambling, albeit it profitable for your community, you need to be accountable." Total Desperation The Tiguas' prosperity today is "absolutely incredible" compared with the tribe's earlier plight, said El Paso lawyer Tom Diamond, who began representing the Tiguas for free in the early 1960s and helped them gain state and federal aid in the pre-casino decades. When he first visited the Tiguas 40 years ago, Diamond said, "they were totally desperate," living in shacks without heat or running water on their 66-acre reservation surrounded by the city of El Paso. "They were surviving in the 20th century the way they had as aboriginal Indians. They were going out in the desert and hunting jackrabbits to eat. They were digging up mesquite trees so they could make fires to cook their bread." Health conditions "were terrible," Diamond said. Many teenagers quit high school because they had to work to help support their families. Diamond recalled looking for the tribe's chief one day and finding him stooped in a cotton field, "an old man of 80 out there dragging a sack down the rows." Although the tribe's circumstances improved somewhat with state and federal aid in the 1970s and '80s, Diamond said, "I couldn't have imagined in my wildest dreams" the transformation that took place after the Tiguas opened the casino on their reservation in 1993. Last year alone, according to Alvidrez, Speaking Rock generated about \$60 million in revenue for the tribe. Through the Tigua government's profit-sharing plan, all tribal members in 1998 got \$8,000 from the casino revenue, and \$15,000 in each of the last two years. That's only a small part of the revenue; with the rest, the tribe has started other businesses, including a chain of convenience stores, and has built a tribal courthouse, a tribal police station, a health clinic, a recreation center, and a library that offers numerous education programs for children. About 800 of the tribe's 1,200 members live in the El Paso area, most of them on the reservation, Alvidrez said. About half of the 800 are adults. The unemployment rate among that group used to be more than 50 percent, Alvidrez said. Now it is virtually zero, largely because the tribal government has hired scores of them to help administer numerous new social programs. The profit-sharing payments to Tigua children are put in a trust fund, to be withdrawn only after a recipient turns 18 and has a high school diploma or equivalency degree. That education incentive, combined with the library programs and the better jobs now held by parents in the tribe, has lowered the Tiguas' dropout rate from 50 percent to 2 percent, according to the tribe, which annually awards thousands of dollars in college scholarships to members. Earning Independence Of Speaking Rock's 800 employees, only about 50 are Tiguas, Alvidrez said. About a third of the 800 workers were unemployed before the casino opened, and almost all the others held jobs that paid less than their current salaries, according to an economic study commissioned by the tribe. When Evonne Rodriguez, 27, who is not a Tigua, quit her job as a grocery cashier five years ago to become a slot machine supervisor at Speaking Rock, her pay nearly doubled to \$10.52 an hour, and for the first time in her working life, she had health insurance. With the pay increase, she said, she was able to buy her first car and move out of her mother's home and into a \$600-a-month duplex. "I had a sense of finally being independent," said Rodriguez, the single mother of a 2-year-old girl. Sylvia Granillo, 32, also a single mother, said she was a welfare recipient living in a public housing complex, unable to find a good job in the tough El Paso economy, before she was hired as a clerk by the Tigua government in 1997, with a \$27,000 salary, health insurance and other benefits. As a Tigua with a dependable job, she became eligible to buy a house in a 300-acre subdivision the tribe is developing near the reservation. The tract, which the Tigua government bought in 1997, is a former cotton farm where tribal members once toiled for meager wages. Eighty-eight houses with from three to six bedrooms have been built, and 164 more are planned. They are available to tribal members according to need, at prices based on their incomes.

"It's changed my life tremendously," Granillo said. "My worry now is for my children and what their future will be like." For members who do not work for the tribe and do not have health insurance, the Tigua government provides free coverage. There are programs for the elderly that provide regular medical checkups, free meals, and help with rent and utility bills. "What's happened to the Tiguas is just an upside-down total economic revolution," Diamond said. "It's night turned to day." Laws and Politics Sometimes called the "new buffalo" because of the prosperity it has created for many tribes, casino gambling on Indian reservations has become a nearly \$10 billion-a-year industry since the 1980s. Congress allows it as a means of promoting economic self-sufficiency for Native Americans who lost much of their ancestral land and resources to centuries of European settlement. Opponents of Indian-run casinos have called them "a racket," saying tribes are no more entitled to profit from gambling than other U.S. citizens. But that is not the issue in Texas's lawsuit against the Tiguas. The case concerns the 1987 Tigua Restoration Act, which allowed the tribe to receive federal aid. Both sides in the case agree that under the act, the Tiguas are allowed to conduct games of chance -- but only games that the Texas government also is allowed to conduct under state law. The provision was included in the federal act at the behest of gambling opponents in Texas. In defending the casino, lawyers for the tribe point to the 1991 state law that established the Texas lottery. They contend that the law is so broadly written that the state government, if it wanted to, could open a gambling hall. As a result, the lawyers say, the Tiguas also should be free to operate Speaking Rock. Cornyn disagrees with that interpretation, and so does the judge who ordered the casino closed. Other Native American tribes across the country run gambling enterprises under the federal Indian Gaming Regulatory Act of 1988, which permits casinos on Indian land. In a separate lawsuit several years ago, the Tiguas defended their casino by arguing that the 1988 act should supersede the gambling restrictions in the Tigua-specific 1987 act. But they lost that case. "[Cornyn] took an oath to uphold the laws of the state of Texas, and that's what the citizens expect him to do," said Shepperd, the attorney general's spokeswoman. She dismissed the tribe's allegations of political retribution as "nothing more than a conspiracy theory." Bush, when he was governor, also denied any political motive for opposing the casino. "Tribal officials knew full well that they were partaking in illegal gambling," Shepperd said. "And now, unfortunately, the tribal members and casino staff are suffering as a result."

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From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, December 04, 2001 10:17 AM
To: Mpsscanlon@██████████
Subject: RE: are you calling Kathy daily?

Fantastic. I have complete faith in you. Ralph is toast from now on, or we'll only give him a slight scrap. Pathetic. By the way, I chatted with Petras. They are jazzed about our coming. We're rock stars up there. Now it's time to pay for the concert!!

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

From: Mpsscanlon@██████████ [mailto:Mpsscanlon@██████████]
Sent: Tuesday, December 04, 2001 11:05 AM
To: abramoffj@██████████
Subject: RE: are you calling Kathy daily?

I have been keeping them very up to date - for exqmples i sent them the letter ██████████ wrote to the pastor in time for todays council meeting etc. Also, they are much more concerned with the class 3 facility than this little one. that siad we need a win bad, and i an on it - i wish we didnt send this over to ralph - i think i could have made better use of the month pre-opening - but we did and now we just have to keep the pressure on and tell the client that its going to take a little longer. this fight could go for another month, but i have a few ideas we can bat around tommorow that could end it sooner;

Subj: RE: are you calling Kathy daily?
Date: Mon, 3 Dec 2001 10:40:14 PM Eastern Standard Time
From: abramoffj@██████████
To: Mpsscanlon@██████████

This is scary. We have to deliver something. Have you been sharing all the steps we have taken? Have you assured them that it'll be shuttered very soon? I am worried about this.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████:WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, December 19, 2001 8:32 PM
To: 'Mike Scanlon'
Subject: RE: TEXAS-Alabama-Coushatta casino now open

Kill kill kill

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Wednesday, December 19, 2001 5:47 PM
To: abramoffj@██████████
Subject: RE: TEXAS-Alabama-Coushatta casino now open

Not yey- we will do so now!

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Wed Dec 19 17:48:19 2001
Subject: RE: TEXAS-Alabama-Coushatta casino now open

Have we launched on Cornyn? We need to do so now.

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Wednesday, December 19, 2001 5:43 PM
To: abramoffj@██████████
Subject: Fw: TEXAS-Alabama-Coushatta casino now open

Any day now ralph!

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

From: Brian J. Mann <brianjmann1@██████████>
To: Aaron Stetter <aaron@██████████>; David Flaherty <david@██████████>; Erin Yeatman <erin@██████████>; Amy Biederman <amy@██████████>; Patrick Gould <pat@██████████>; Mike Scanlon <mike@██████████>; Chris Cathcart <chris@██████████>
Sent: Wed Dec 19 17:22:22 2001
Subject: TEXAS-Alabama-Coushatta casino now open

Alabama-Coushatta casino now open

By: Martin L. de Vore December 19, 2001

KINGWOOD OBSERVER

In the 1989 Kevin Costner movie Field of Dreams, a mysterious voice tells Costner's character, "If you build it, they will come." That same advice apparently holds true for the Alabama-Coushatta Tribe's new casino as huge crowds have been flocking there since its opening in November.

Tribal official Edwin Battiste said that the number of people visiting the new casino doesn't surprise him. "We would see all those buses full of people heading east to Louisiana. In Louisiana, at the casinos, we'd see all those cars with Texas license plates. We knew that our casino would draw a lot of people. Our fear was that we wouldn't be able to accommodate them all, said Battiste. An attractive building located amid the rolling hills and forests 17 miles east of Livingston, just off U.S. Hwy. 190, the casino features 210 gambling machines -- including nickel slots, quarter slots, dollar slots and video poker -- and six table games. As gamblers play the slots or test their skills against the house in card games, attendants patrol the floor -- providing change, serving refreshments or just providing additional information. The casino is open 24 hours a day. Currently, no liquor is served and no buffet is available. Upon arrival, visitors are

greeted at the front door and directed to either one of two doors. If someone has never been there before, they are directed to the left and a desk where they will be signed up, free of charge, as members of the Royal Rewards Club and issued an identification card on the spot if they are of legal age and have no criminal record. Only club members may gamble and you must have your card with you to enter the gaming facilities. Those who are already members enter the building through the right and may head straight to the gaming area after being checked in. Compared to the Louisiana casinos in the Shreveport and Lake Charles areas, the Alabama-Coushatta facility has less parking and lacks some of the associated amenities such as large hotels and sideline entertainments such as large concerts or Las Vegas type of shows. The nearest large restaurants are located in Livingston or Woodville and there are no gasoline stations on U.S. Hwy. 190 between Livingston and the reservation. On the other hand, the Alabama-Coushatta casino is much closer to the Kingwood, Humble and east Montgomery County areas than its Louisiana counterparts. It is also on dry land so queasiness triggered by the rolling of the casino boats on the water won't detract from visitors' fun. And the relaxing drive through the rolling forested countryside is worth a trip alone. The casino building itself is notable. Blending in seamlessly with both the forest and the architecture of the other reservation buildings surrounding it, the casino boasts tall ceilings, attractive natural Cypress interior walls and carpeting featuring Native American designs. The games and slots are located in two huge rooms that form the shape of an "L." The building also contains bill changing machines, a cashiers' section with multiple windows and a snack area where such treats as pizza, hot dogs, drinks and other sustenance can be obtained. One of the few complaints leveled at the new casino is that there are long lines at each slot machine. However, that's not necessarily so -- it really depends on what day and what time you are there. Weekends are naturally the most crowded days and nights while weekday mornings usually have the lightest traffic. Battiste said that the overcrowding problem might be solved by expansion. "Right now, we only have the small building so we aren't able to completely accommodate large crowds like we would like to," Battiste said. "We feared that would happen so we are planning to build a bigger facility." If built, the facility would probably be located on tribal land adjacent to U.S. Hwy. 59, south of the town of Moscow, Battiste said. To get to the casino from Humble, Kingwood or Montgomery County, head north on U.S. Hwy. 59 to Livingston. At Livingston, take the Business 59 exit and head north on Business 59 until you hit the intersection of U.S. 190. Take a right on 190 and head east for approximately 18 miles. Turn right at the main entrance to the Alabama-Coushatta Indian reservation. The casino will be located on the right side about a third of a mile south of Hwy. 190. You can't miss it -- just look for the parking lot that's full of cars.

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PAYER'S name, street address, city, state, ZIP code, and telephone no. CAPITOL CAMPAIGN STRATEGIES SCANLON GOULD PUBLIC AFFAIRS [REDACTED]		1 Rents \$	2 Royalties \$	OMB No. 1545-0115 2002 Miscellaneous Income Form 1099-MISC
		3 Other income \$	4 Federal income tax withheld \$	
		5 Fishing boat proceeds \$	6 Medical & health care pmts. \$	
PAYER'S Federal identification number [REDACTED]	RECIPIENT'S identification number [REDACTED]	7 Nonemployee compensation \$ 211679.00	8 Substitute payments in lieu of dividends or interest \$	Copy C For Payer For Privacy Act and Paperwork Reduction Act Notice, see the 2002 General Instructions for Forms 1099, 1098, 5498, and W-2G.
RECIPIENT'S name Check to enter separate first and last names. CAPITOL MEDIA		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$	
Street address (including apt no.) [REDACTED]		13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$	
City, state, and ZIP code [REDACTED]		15		
Account number(optional)	2nd TIN Not. <input type="checkbox"/>	16 State tax withheld \$	17 State/Payer's state no. \$	
				18 State income \$

Form 1099-MISC
DXA

Department of the Treasury - Internal Revenue Service

VOID CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no. CAPITOL CAMPAIGN STRATEGIES SCANLON GOULD PUBLIC AFFAIRS [REDACTED]		1 Rents \$	2 Royalties \$	OMB No. 1545-0115 2002 Miscellaneous Income Form 1099-MISC
		3 Other income \$	4 Federal income tax withheld \$	
		5 Fishing boat proceeds \$	6 Medical & health care pmts. \$	
PAYER'S Federal identification number [REDACTED]	RECIPIENT'S identification number [REDACTED]	7 Nonemployee compensation \$ 160811.76	8 Substitute payments in lieu of dividends or interest \$	Copy C For Payer For Privacy Act and Paperwork Reduction Act Notice, see the 2002 General Instructions for Forms 1099, 1098, 5498, and W-2G.
RECIPIENT'S name Check to enter separate first and last names. DEMOCRACY DATA & COMMUNICATIONS		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$	
Street address (including apt no.) [REDACTED]		13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$	
City, state, and ZIP code [REDACTED]		15		
Account number(optional)	2nd TIN Not. <input type="checkbox"/>	16 State tax withheld \$	17 State/Payer's state no. \$	
				18 State income \$

Form 1099-MISC
DXA

Department of the Treasury - Internal Revenue Service

VOID CORRECTED

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		3 Other income \$	4 Federal income tax withheld \$	
		5 Fishing boat proceeds \$	6 Medical & health care pmts. \$	
PAYER'S Federal identification number [REDACTED]	RECIPIENT'S identification number [REDACTED]	7 Nonemployee compensation \$ [REDACTED]	8 Substitute payments in lieu of dividends or interest \$	Copy C For Payer For Privacy Act and Paperwork Reduction Act Notice, see the 2002 General Instructions for Forms 1099, 1098, 5498, and W-2G.
RECIPIENT'S name Check to enter separate first and last names. [REDACTED]		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$	
Street address (including apt no.) [REDACTED]		13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$	
City, state, and ZIP code [REDACTED]		15		
Account number(optional)	2nd TIN Not. <input type="checkbox"/>	16 State tax withheld \$	17 State/Payer's state no. \$	
				18 State income \$

Form 1099-MISC
DXA

Department of the Treasury - Internal Revenue Service

D00725

Jack Abramoff
[REDACTED]

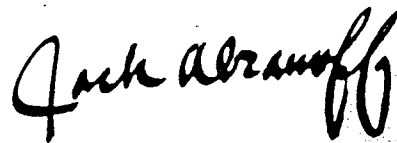
January 2, 2002

Ralph Reed
Century Strategies, LLC
[REDACTED]
[REDACTED]
[REDACTED]

Dear Ralph:

Please give me a call once you've received this.

Regards,



Jack Abramoff
Senior Director
Governmental Affairs

JA:ab

GTG001750-JA-P

CAPITOL CAMPAIGN STRATEGIES LLC

Century Strategies

1/2/2002

1403

250,000.00

Checking

CAPITOL CAMPAIGN STRATEGIES LLC

Century Strategies

1/2/2002

1403

250,000.00

MEMORANDUM

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

Gentlemen,

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

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

Mike

BB/LC 015391

m: Abramoff, Jack (Dir-DC-Gov) [/o=██████████=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, January 06, 2002 4:23 PM
To: 'Mike Scanlon'
Subject: RE: Fw: jack will be happy to know...

Super!! Where are you?

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Sunday, January 06, 2002 4:28 PM
To: abramoffj@██████████
Subject: RE: Fw: jack will be happy to know...

Yeah baby!!! I verified the article in tx and faxing to william now-- weeez gonna be rich!!!

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Sun Jan 06 15:13:14 2002
Subject: RE: Fw: jack will be happy to know...

Jack Abramoff

REDACTED

---Original Message-----

m: Mike Scanlon <mike@██████████>
to: abramoffj@██████████ <abramoffj@██████████>
Sent: Sun Jan 06 13:29:00 2002
Subject: RE: Fw: jack will be happy to know...

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

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

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

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

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

Yeah baby! The timing couldn't be better!

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

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

Jack Abramoff

GTG006974-JA

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

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

This is from my roommate you helped out, Jack.

Todd Anthony Boulanger

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

From: Robert Turner, HNIC <rturner@██████████>
To: Todd Boulanger <boulangerT@██████████>
Sent: Sun Jan 06 00:56:22 2002
Subject: jack will be happy to know...

http://www.austin360.com/statesman/editions/today/metro_state_6.html

State seeks to close Indian casino

LUFKIN -- Texas Attorney General John Cornyn went to federal court Friday to try to close a casino the Alabama-Coushatta tribe opened in November on its East Texas reservation. Cornyn's office asked for a permanent injunction to close the casino in response to a lawsuit the tribe filed against the state shortly before the casino opened. The tribe claims a state law that permits the lottery opened the door to casino-style gaming under federal law, which allows Indian gambling only in states where similar forms of gaming are legal.

Cornyn's office also is trying to shut down a casino run by the Tigua Indians in El Paso. A federal court in West Texas ruled that the Tiguas must close their casino, but the 5th U.S. Circuit Court of Appeals allowed the casino to remain open while the tribe appeals. The Tiguas and Alabama-Coushattas are governed by the 1987 Restoration Act, which brought them back under federal supervision. The federal act prohibits reservation gambling that is otherwise illegal in a state.

Robert Turner, II
rturner@██████████
Publisher & Editor-in-Chief
HillZoo.com
██████████
██████████

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GTG006975-JA

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, January 17, 2002 11:35 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: FW: Van Home

Do this

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Thursday, January 17, 2002 11:42 AM
To: abramoffj@██████████
Subject: RE: Van Horne

Cool - no problem here.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Thursday, January 17, 2002 9:09 AM
To: Mike Scanlon
Subject: Van Horne

I told him we'd kick him \$20K from CCS. When we score next, let's do so.

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From: Abramoff, Jack (Dir-DC-Gov) [/o= [redacted] ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, January 24, 2002 9:31 AM
To: 'Mike Scanlon alt'
Subject: FW: Indian Country Update, January 23, 2002

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

From: Ralph Reed [mailto:ralph@[redacted]]
Sent: Thursday, January 24, 2002 10:20 AM
To: 'abramoffj@[redacted]'
Subject: RE: Indian Country Update, January 23, 2002

1. push as hard as you can because our influence there is based on our ability to generate grassroots and coalition support. this is really not a big budget given that we're talking about closing a \$60 million a year facility.

2. [redacted]

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]
Sent: Wednesday, January 23, 2002 6:50 PM
To: Ralph Reed
Subject: RE: Indian Country Update, January 23, 2002

I know and am pushing. I wish these people would take orders better! -----Original Message-----

From: Ralph Reed [mailto:ralph@[redacted]]
Sent: Wednesday, January 23, 2002 6:41 PM
To: 'abramoffj@[redacted]'
Subject: RE: Indian Country Update, January 23, 2002

please do... we're getting asked for cover and support and organization in el paso and livingston and I can't subsidize it since we ran out of the first budget. understand what you are facing but want you to know it is an ask. -----Original Message-----

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]
Sent: Wednesday, January 23, 2002 6:41 PM
To: Ralph Reed
Subject: RE: Indian Country Update, January 23, 2002

I'm pushing, but until that place is shuttered it is going to be very hard to get any more money from them. they are very unsophisticated and it is hard to make them understand that we are almost there. I'll continue to push.

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

From: Ralph Reed [mailto:ralph@[redacted]]
Sent: Wednesday, January 23, 2002 6:34 PM
To: 'abramoffj@[redacted]'
Subject: RE: Indian Country Update, January 23, 2002

let me get on it immediately and we'll do it for as little as possible. can you get me the budget for TX? we're dry there. -----Original Message-----

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]
Sent: Wednesday, January 23, 2002 6:32 PM
To: Ralph Reed
Subject: FW: Indian Country Update, January 23, 2002

Ralph, can you get to the [REDACTED] guys and make sure that, under NO circumstance should they support or give any land to these crooks. This non-gaming thing is a TOTAL lie. If they get a reservation or any land like this, they will convert it to a casino. No doubt. Could we do this for \$40-50K? but we need to make sure they are publicly out there against them and fast. The client is nervous that this might happen.

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

Subject: FW: Indian Country Update, January 23, 2002

In [REDACTED], the Jena Choctaw Tribal nation reportedly has announced they want to establish a reservation in [REDACTED] with non-gaming economic development projects even if the residents of the county do not want a casino.

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

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

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, January 25, 2002 3:42 PM
To: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Subject: RE: Year End Lobbying Report

Get it to me before it is submitted. You have to include expenses in addition to fees, don't forget.

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

From: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Sent: Friday, January 25, 2002 9:35 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Year End Lobbying Report

Shawn and I sat down and initially went through it. We edited some things and I sent it back up to be corrected. I did not know about the \$1 million. I will look over the forms again and get it done.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, January 25, 2002 8:34 AM
To: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Subject: FW: Year End Lobbying Report

Are you doing Coushatta? If so, please remember to add on the extra \$1M in expenses which they had politically this year. See me if you have any questions. Thanks.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, January 17, 2002 12:54 PM
To: Vasell, Shawn (Dir-DC-Gov); Slomowitz, Alan (Shld-DC-Legis); Ring, Kevin (Shld-DC-Gov); Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Subject: FW: Year End Lobbying Report

Please note that you will be getting LDA forms for these clients below. If you feel that one or more should not be done by you, please let me know asap. Thanks.

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

From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm)
Sent: Thursday, January 17, 2002 12:10 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Year End Lobbying Report

The following people have received these year end reports:

American International Center - Alan Slomowitz
Chitimacha Tribe of Louisiana - Shawn Vasell
City of Lincoln - Kevin Ring
CNMI - Kevin Ring
Coushatta Tribe of Louisiana - Stephanie Leger
Mississippi Band of Choctaw Indians - Shawn Vasell
PRIMEDIA, Inc. - Alan Slomowitz
Saipan Garmet Manufacturers Association - Kevin Ring
Voor Huisen Project Management - Alan Slomowitz

Allison Bozniak

Executive Assistant
Office of the Senior Director, Governmental Affairs
Greenberg Traurig, LLP
800 Connecticut Avenue, NW
Suite 500
Washington, D.C. 20006
ph: 202.533.2371

[Faint, mostly illegible text, possibly a signature or a very light scan of a document]

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████u=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, January 30, 2002 8:27 AM
To: 'Mike Scanlon'
Subject: RE: Coushatta political contributions and sports suites money

You can have tickets to anything and everything you want, personal or business. work with Ilisa to get a floor game for your nephew and that hippie crap.

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Wednesday, January 30, 2002 8:37 AM
To: abramoffj@██████████
Subject: RE: Coushatta political contributions and sports suites money

I'm all over it. By the way I have a couple of asks on the sports suites - but they are personal in nature. I promised my nephew I would get him on the floor to see Jordan for Christmas. Any chance I could get 4 on the floor anytime soon?

Also any chance I could get 4 tix to The hippie Band Dave Mathews Band? You da man!

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Tuesday, January 29, 2002 11:38 PM
To: Mike Scanlon
Subject: Coushatta political contributions and sports suites money

Please be sure to get this to me as soon as you can. Thanks.

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

Clerk of the House of Representatives
Legislative Resource Center
B-106 Cannon Building
Washington, DC 20515

Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, DC 20510

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) -All Filers Are Required to Complete This Page

1. Registrant Name Greenberg Traurig, LLP	
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address 800 Connecticut Avenue, NW Suite 500 City Washington State/Zip (or Country) DC 20006	
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____	
4. Contact Name Jack A. Abramoff	Telephone 202-331-3100 E-mail (optional) _____
5. Senate ID # _____	
7. Client Name <input type="checkbox"/> Self Coushatta Tribe of Louisiana	6. House ID # _____

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30) OR Year End (July 1-December 31)

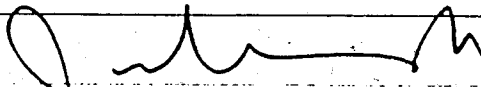
9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report >> Termination Date _____ 11. No Lobbying Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
INCOME relating to lobbying activities for this reporting period was:	EXPENSES relating to lobbying activities for this reporting period were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input checked="" type="checkbox"/> >> \$ <u>\$1,760,000.00</u> Income (nearest \$20,000)	\$10,000 or more <input type="checkbox"/> >> \$ _____ Expenses (nearest \$20,000)
Provide a good faith estimate, rounded to the nearest \$20,000 of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature



Date 1/30/2002

Printed Name and Title Jack A. Abramoff - Senior Director of Government Affairs

Page 1 of 8

GTG000080-EP-CS

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code GAM (one per page)

16. Specific Lobbying issues

S.832 -- A bill to amend the Indian Gaming Regulatory Act

H.R. 103 -- To amend the Indian Gaming Regulatory Act to protect Indian tribes from coerced labor agreements.

H.R. 2244 -- To amend the Indian Gaming Regulatory Act to require State legislature approval of new gambling facilities, to provide for minimum requirements for Federal regulation of Indian gaming, to set up a commission to report to Congress on current living and health standards in Indian country, and for other purposes.

17. House(s) of Congress and Federal agencies contacted Check if None

Department of the Interior

House of Representatives

Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Abramoff, Jack A.		No
Boulanger, Todd A.		No
Crisler, Linsey		Yes
Leger, Stephanie	Legislative Counsel, Senator John Breaux	Yes
Platt, Ronald L.		No
Ring, Kevin A.		No
Rudy, Tony C.	Dep. CoS & Gen. Counsel, Majority Whip	No

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature

Date 1/30/2002

Printed Name and Title Jack A. Abramoff - Senior Director of Government Affairs

Page 2 of 8

GTG000081-EP-CS

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

Item	Description	Data
18a	Lobbyist Name	Slomowitz, Alan
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Smith, Michael D.
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Vasell, Shawn
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Wilson, Padgett R.
18b	Covered Official Position	
18c	New Lobbyist	No

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code IND (one per page)
16. Specific Lobbying issues

17. House(s) of Congress and Federal agencies contacted Check if None
Department of the Interior
House of Representatives
Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Abramoff, Jack A.		No
Boulanger, Todd A.		No
Crisler, Linsey		Yes
Leger, Stephanie	Legislative Counsel, Senator John Breaux	No
Platt, Ronald L.		No
Ring, Kevin A.		No
Rudy, Tony C.	Dep. CoS & Gen. Counsel, Majority Whip	No

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____

Date 1/30/2002

Printed Name and Title Jack A. Abramoff - Senior Director of Government Affairs

Page 4 of 8

GTG000083-EP-CS

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

Item	Description	Data
16	Lobbying Issues	H.R. 2217 -- Interior Appropriations for FY 2002 S.344 -- A bill to amend the Transportation Equity Act of the 21st Century to make certain amendments with respect to Indian tribes. S.832 -- A bill to amend the Indian Gaming Regulatory Act. H.R. 103 -- To amend the Indian Gaming Regulatory Act to protect Indian tribes from coerced labor agreements. H.R. 2244 -- To amend the Indian Gaming Regulatory Act to require State legislature approval of new gambling facilities, to provide for minimum requirements for Federal regulation of Indian gaming, to set up a commission to report to Congress on current living and health standards in Indian country, and for other purposes. H.R. 2299/S.1178 -- Transportation Appropriations for FY 2002

18a	Lobbyist Name	Slomowitz, Alan
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Smith, Michael D.
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Vasell, Shawn
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Wilson, Padgett R.
18b	Covered Official Position	
18c	New Lobbyist	No

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific Lobbying issues
Economic Stimulus Package

17. House(s) of Congress and Federal agencies contacted Check if None
Department of the Interior
House of Representatives
Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
<u>Abramoff, Jack A.</u>		<u>No</u>
<u>Boulanger, Todd A.</u>		<u>No</u>
<u>Crisler, Linsey</u>		<u>No</u>
<u>Leger, Stephanie</u>	<u>Legislative Counsel, Senator John Breaux</u>	<u>Yes</u>
<u>Platt, Ronald L.</u>		<u>No</u>
<u>Ring, Kevin A.</u>		<u>No</u>
<u>Rudy, Tony C.</u>	<u>Dep. CoS & Gen. Counsel, Majority Whip</u>	<u>No</u>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date 1/30/2002

Printed Name and Title Jack A. Abramoff - Senior Director of Government Affairs Page 6 of 8

GTG000085-EP-CS

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

Item	Description	Data
18a	Lobbyist Name	Slomowitz, Alan
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Smith, Michael D.
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Vasell, Shawn
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Williams, Michael E.
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Wilson, Padgett R.
18b	Covered Official Position	
18c	New Lobbyist	No

Registrant Name: Greenberg Traurig, LLP

Client Name: Coushatta Tribe of Louisiana

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address

21. Client new principal place of business (if different from line 20)

City _____ State/Zip (or Country) _____

22. New general description of client's business or activities

LOBBYIST UPDATE

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

Scanlon, Michael
Shiffman, Gary M.

ISSUE UPDATE

24. General lobbying issues previously reported that no longer pertain

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

FOREIGN ENTITIES

27. Add the following foreign entities

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution for lobbying activities	Ownership % in client

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client, or affiliated organization

Signature _____

Date 1/30/2002

Printed Name and Title Jack A. Abramoff - Senior Director of Government Affairs

Page 8 of 8

GTG000087-EP-CS

INTEROFFICE MEMORANDUM

TO: MIKE "SAUSAGE KING" SCANLON
FROM: DF AND CC
SUBJECT: LA
DATE: 2/6/2002

Our number one goal is to win at the federal level, to do that we have several recommendations, some of which are already in progress. In addition, we can create havoc in the state ranks (while providing cover for our federal efforts) by patching through to state legislators from Christians across Louisiana.

I. Feds

A. Letters – Grasstop influencers; c/o Burger and Lunde

1. Secy. Norton
2. Cong. Vitter
3. Cong. John
4. Sen. Landrieu
5. Sen. Breaux

B. Phones

1. Cong. John
2. Cong. Vitter
3. Sen. Landrieu
4. Sen. Breaux

Time line: Wednesday, February 6 – Friday, February 8

II. State Anti-Gaming Legislators (see attached list)

A. Anti-Gaming Legislators (in order of seniority)

1. Secure letters from state reps to Norton – Burger and Lunde
2. Provide sufficient grassroots cover to support it
 - a. Phones – Direct patch-throughs to district offices
 - b. Letters – Global Christian Outreach Network direct mail

B. Willie Mount

1. Phones – patch-throughs to her starting Thursday - continuing indefinitely- making it impossible to support another casino in Calcasieu Parish (see attached script)

573-

BB/LC 014108

Timeline: Thursday, February 6 – Wednesday, February 13

III. Media-

A. Christian Radio – See attached script

1. Message: “Call Norton”

Timeline: Friday, February 8 – Friday, February 15

IV. Christian Grasstops

A. Christian Letters from influential clergymen to Norton (state legs?) – Century Strategies?

Timeline: Thursday, February 7 – Tuesday, February 12

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 06, 2002 8:34 PM
To: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Subject: RE: Legal Memo

Does he suspect we are doing this? blame Ralph big time.

-----Original Message-----
From: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Sent: Wednesday, February 06, 2002 5:45 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Legal Memo

Will do if he'll talk to me!

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 06, 2002 5:43 PM
To: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Subject: RE: Legal Memo

Call him innocently and ask what's up with this, sounding excited that someone is doing something. Tell him that you heard that Haley Barbour is lobbying for the Jena's and that Ralph Reed and the Christian Coalition are getting into this, so that's whom he may have heard from.

-----Original Message-----
From: Leger, Stephanie K. (Assoc-DC-Gov/Adm)
Sent: Wednesday, February 06, 2002 5:38 PM
To: Abramoff, Jack (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov); 'mike@[REDACTED] Smith, Michael D. (Assoc-DC-Legis)

Subject: FW: Legal Memo

Do not forward please - this is from [REDACTED] - I told him it wasn't me. However, I had thought of getting the family to call but thought too many Legers calling would be obvious. Just trying to be funny since I can't read his tone in the e-mail.

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, February 06, 2002 5:27 PM
To: 'legers@[REDACTED]
Subject: RE: Legal Memo
thanks. We were getting phone banked in opposition to a new indian casino this afternoon. Your doing?

-----Original Message-----
From: legers@[REDACTED] [mailto:legers@[REDACTED]]
Sent: Wednesday, February 06, 2002 5:21 PM
To: [REDACTED]

Subject: Legal Memo

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 06, 2002 8:51 PM
To: Ralph Reed
Subject: RE: Louisiana Press

Let me know when Dobson hits him. I want to savor it

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, February 06, 2002 12:40 PM
To: 'abramoffj@██████████'
Subject: RE: Louisiana Press

yes. there's a history there.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Wednesday, February 06, 2002 12:42 PM
To: Ralph Reed
Subject: RE: Louisiana Press

I just found out that it is Haley lobbying Members on this deal! We have to get that out nationally as soon as possible. can you get Dobson on the radio on this, hitting Haley?

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Wednesday, February 06, 2002 12:24 PM
To: Jack Abramoff (E-mail)
Subject: Louisiana Press

we're getting this in the water down there:

- > Alexandria Town Talk Editorial (One of top 7 papers in state)
- >
- > Governor too secretive over casino
- > Posted on February 6, 2002
- > Gov. Mike Foster has given the green light to a fourth Indian gambling
- > casino in the state, and if his spokesman is in fact speaking for him, it
- > is
- > none of anyone's business where the Jena Choctaws want to put a casino.
- >
- > The Associated Press reported Tuesday that Foster had signed a compact
- > - an agreement between the state and an Indian tribe for a casino
- > which in Louisiana only the governor can negotiate - with the Jena
- > Choctaws within the last two weeks.
- >
- > The tribe, granted federal recognition years ago through the efforts
- > of
- > then-U.S. Sen. Bennett Johnston, D-La., owns only a small tract of land in
- >
- > Grant Parish.
- >
- > However, the tribe has tried, unsuccessfully so far, to put a casino
- > at
- > Rapides Station in Rapides Parish, in Natchitoches and in two counties in
- > Mississippi - Greene and Tishomingo.
- >
- > Patrick Martin, an attorney for Foster, told the AP that the compact...

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 06, 2002 8:51 PM
To: Mike Scanlon alt
Subject: ralph and dobson

He got to Dobson who is going to mail Louisiana and get on the radio! He is going to hit Haley by name! he is going to encourage people to call Norton and the WH. This is going to get fun.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, February 08, 2002 1:58 PM
To: Mike Scanlon office
Subject: FW: Governor Foster

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

From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Friday, February 08, 2002 10:34 AM
To: 'abramoffj@[REDACTED]'
Subject: RE: Governor Foster

good stuff. i talked to the LA CC leader yesterday, who sits on the national board. he is livid and says there will be an explosion as this gets out.

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]
Sent: Thursday, February 07, 2002 10:03 PM
To: Ralph Reed
Subject: FW: Governor Foster

<< File: 1X@R01!.DOC >>

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



PHYLLIS SCHLAFLY
PRESIDENT

February 11, 2002

EAGLE FORUM

Leading The Pro-Family Movement Since 1972

EDUCATION CENTER: 7800 BONHOMME AVE., ST. LOUIS, MO 63105, (314) 721-1213, fax: (314) 721-3373

CAPITOL HILL OFFICE: 318 PENNSYLVANIA AVE., S.E. WASHINGTON, D.C. 20003, (202) 544-0383, fax: (202) 547-6986

OPERATIONS CENTER: P.O. BOX 518, ALTON, IL 62002, (618) 462-8415, fax: (618) 462-8900, eagle@eagle-forum.org

Secretary Gale Norton
U.S. Department of Interior
1849 C Street NW
Washington, DC 20240

Dear Secretary Norton:

I recently became aware that Louisiana Governor Mike Foster signed a compact with the Jena Band of Choctaws allowing the further expansion of casino gambling in Louisiana. I also am aware that the Jena have submitted a request for a reservation to your bureau. I would ask that you seriously consider rejecting their request.

Secretary Norton, there is no question that you are a leader of integrity and honesty — and the American people have benefited from your leadership. Please consider the negative consequences that additional gambling will have in Louisiana: crime, poverty, and the harmful effect on Louisiana businesses.

Members of Eagle Forum and many Republican leaders throughout Louisiana feel very strongly about this issue. They believe that Louisiana has more to offer its people, its tourism and its children than gambling casinos. With regard to the Choctaw casino, let the Department of Interior show the kind of high moral leadership you have shown on other issues. Please stand in opposition to the expansion of gambling for the benefit of all concerned.

Thank you for your consideration on this important issue.

Sincerely,

Phyllis Schlafly

cc: Sandy McDade, Louisiana Eagle Forum

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, February 11, 2002 5:56 PM
To: 'Ralph Reed'
Subject: RE: TX--victory

This is great, but they are not going to do a thing until that AC casino is shut. This is a good step, but these hicks are adamant and get upset every time I raise it.

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

From: Ralph Reed [mailto:ralph@censtrat.com]
Sent: Monday, February 11, 2002 5:12 PM
To: Jack Abramoff (E-mail)
Subject: TX--victory
Importance: High

Supremes deny petition. can we now get an "attaboy" budget to give these guys air cover?

- > Associated Press : Texas Wire
- > Tigua Indians request for stay refused by U.S. Supreme Court
- > By CHRIS ROBERTS (Associated Press Writer)
- > The Associated Press
- > Web Posted : 02/11/2002 2:38 PM
- > The U.S. Supreme Court on Monday refused to grant a stay that would have allowed the Tigua Indians to continue operating their Speaking Rock Casino as they appeal lower court rulings that will require it to close.
- > Without explanation, Justice Anthony M. Kennedy handed down the refusal.
- > The Tiguas have been fighting Texas Attorney General John Cornyn who filed a lawsuit against the casino in 1999 claiming it violates state law. A federal district court and the 5th U.S. Circuit Court of Appeals agreed with the attorney general and the Tiguas are still appealing those rulings.
- > The casino, which pulls in about \$60 million each year and is the main source of income for a tribe that lived in poverty less than 10 years ago, also employs about 800 people who aren't tribal members.
- > The tribe had argued that closing the casino before the appeals process is finished would create economic hardship for the tribe and the local economy.
- > The appeals court ruling that the casino is illegal has been sent to the federal district court in El Paso where it must be processed before it becomes official, which could take a few days.
- > MORE
- > 02/11/2002
- >

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, February 11, 2002 10:42 AM
To: Ralph Reed
Subject: RE: LA

That's our client. We did this release.

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

From: Ralph Reed [mailto:ralph@██████████]
Sent: Monday, February 11, 2002 9:56 AM
To: Jack Abramoff (E-mail)
Subject: LA

>February 10, 2002

>
>Coushattas: Jena Choctaw's compact with state illegal

>By SHAWN MARTIN

>(Lake Charles) AMERICAN PRESS

>
>ELTON -- The Coushatta Tribe of Louisiana says the compact Gov. Mike
>Foster signed with the Jena Band of Choctaw Indians is illegal.

>
>The Coushattas also may ask for a federal investigation into Foster's
>dealing with the Jena-based tribe.

>
>"Since the governor is willing to play the odds and make deals with
>tribes who do not meet federal and state regulatory requirements, we
>presume he would be more than willing to sign a compact with a tribe
>that does meet these requirements," said William Worfel, Coushatta vice
>chairman.

>
>The Coushattas maintain that Foster cannot sign a compact with the
>Choctaws because they are not a federally officially recognized tribe
>that had land in trust by 1990 as required by federal law.

>
>Federal law says the governor can only enter into compacts with
>federally recognized tribes with reservation land before July 25, 1990.

>
>Worfel said the Choctaws have no land and the land they want to buy in
>Vinton did not meet the July 25, 1990 deadline. He also said Choctaws
>were not federally recognized until 1994.

>
>"In our opinion, there is relatively no chance of this compact being
>approved by the Department of Interior," he said. "There is a set of
>rules that all tribes must play by and the Jenas, along with the
>governor, appear not to be playing by them."

>
>Foster has said he had no choice but to sign a deal that could allow a
>new Indian casino in Vinton. He said federal law requires states to
>negotiate in good faith with federally recognized Indian tribes that
>want to open gambling casinos.

>
>Based on Foster's signing of the Choctaw compact and his willingness to
>negotiate with the Choctaws, Worfel said the Coushattas have "decided
>to roll the dice and try its hand at securing a second compact."

>
>Worfel said the Coushattas are interested in signing a "third, possibly
>fourth compact" if Foster is willing.

>
>"The Coushatta Tribe intends to maintain an open dialogue with the
>governor's office and submit a compact application at the earliest
>possible date," Worfel said.
>
>If Foster fails to acknowledge the Coushatta's request, Worfel said the
>tribe is prepared to ask for a federal investigation of his handling of
>the Choctaw compact and the renewal of the Coushatta's compact last
>summer.
>
>"It's against the law for the governor to do what he's done with the
>Jenas. The governor needs to find new legal counsel so he can get
>better advice," he said. "We want to be treated fairly like everyone
>else."
>
>The Coushatta Tribe owns and operates the reservation-based Grand
>Casino Coushatta near Kinder.
>
>Worfel said the Coushattas have a 35-acre site in East Baton Rouge
>Parish on the Mississippi River and are willing to build a new casino
>if Foster will sign a second compact with the tribe.
>
>"We can accept the river boats in Lake Charles and the slot machines at
>Delta Downs, but we cannot accept another native tribe moving into
>Southwest Louisiana ... our home," he said. "We have been good
>neighbors to Southwest Louisiana and this is how we are repaid."
>
>Worfel said if the Choctaws are allowed to build a Vinton casino, it
>will "kill" economic development from Lake Charles to Kinder.
>
>"We employ more than 3,000 people from a nine- parish area and provide
>more than \$70 million in business to area business," Worfel said. "We
>are not going to sit still for another tribe to come into Southwest
>Louisiana that's illegally there."
>
>Worfel said the Choctaws have the support of people who want to hurt
>the Coushatta Tribe. He declined identify those people.
>
>"It's clear there is a conspiracy against my tribe and that's why we
>may have to have a federal investigation to clear the air," he said.
>"Who are the players involved in this? Some are from Alexandria and
>some are from Southwest Louisiana and at one time or another, all of
>them have had dealings with the Coushattas."
>
>
>
>
>*****
>****
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>*****

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, February 14, 2002 8:42 AM
To: Mike Scanlon office
Subject: FW: [REDACTED]

I know you (we!) hate him, but it does give us good cover and patter to have him doing stuff. Let's give him a list of things we want, especially on Jena, and give him some chump change to get it done. I hope you agree. can you give me a list on the Jena? On this one below, what should we do? Offer him a token?

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

From: Ralph Reed [mailto:ralph@REDACTED]
Sent: Thursday, February 14, 2002 8:57 AM
To: Jack Abramoff (E-mail)
Subject: [REDACTED]

update below from our senior op in [REDACTED] the house caucus is on board. we can move our bill out of rules. We believe it can pass with a grassroots effort and some media. If we take it to the floor and lose, the defeat will be bad. we need a decision this week or it dies for this session. This is what you asked us to do so all we need is a green light: I met with the Caucus Chair and his staffer today. Our legislation is ready to go. The new legislation was drafted (they took our draft points up there right after I left at 11:00) and we should be ready to bring to a Committee vote within a week. The Caucus staff is also working on my proposed agenda and this legislation will be one of two agenda items under the broader "theme" of "Social/Moral issues." There is our issue of banning state contracts to casino vendors and then the other issue is the Ten Commandments. We are likely to see the Caucus come forward with their agenda within the next week with a press conference and releases. Let me know where we stand on budget with your client. I think that there is an opportunity to show a lot of progress quickly, especially with this being new legislation: We can get co-sponsors/signers onto the bill as soon as it is filed/introduced...then we can begin our ground war with the CC putting pressure on D's to sign on ("election year" pressure should work in many cases).



TONY PERKINS
DISTRICT 64

STATE OF LOUISIANA
HOUSE OF REPRESENTATIVES

6846 GROOM ROAD, SUITE D
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1-800-408-9784 (LA)
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ADMINISTRATION OF CRIMINAL JUSTICE
ENVIRONMENT
RETIREMENT

February 19, 2002

Secretary Gale Norton
US Department of Interior
1849 C Street NW
Washington, DC 20240

Dear Secretary Norton,

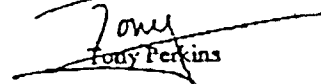
This letter is being written to express my displeasure regarding the possibility of a gambling casino being built in Vinton, LA.

Secretary Norton, there is no question that you are a leader of integrity and honesty and that is why I am asking you to stand in opposition to this expansion. Please consider the negative consequences that gambling will have on our state: crime, divorce, child abuse, and the harmful penalties to Louisiana businesses. I ask you to think about how this will affect our state and its families.

Please help Louisiana show that it has more to offer its people, its tourists and its children than gambling. Once again I ask that you please stand in opposition to the expansion of gambling for the citizens of Louisiana.

Thank you for your consideration on this important issue.

Sincerely,


Tony Perkins

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 19, 2002 7:54 PM
To: Ralph Reed
Subject: RE: high-level socio contacts

Thanks. This is key. Time is running out.

-----Original Message-----
From: Ralph Reed [mailto:ralph@██████████]
Sent: Tuesday, February 19, 2002 3:42 PM
To: 'abramoffj@██████████'
Subject: RE: high-level socio contacts

yes, we're negotiating that now. don't have a green light yet, but they are very interested. we will rain down thousands of calls.

-----Original Message-----
From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Tuesday, February 19, 2002 3:18 PM
To: Ralph Reed
Subject: Re: high-level socio contacts

Can we get dobson on the air?
Jack Abramoff

-----Original Message-----
From: Ralph Reed <ralph@██████████>
To: Jack Abramoff (E-mail) <abramoffj@██████████>
Sent: Tue Feb 19 15:16:54 2002
Subject: high-level socio contacts

called dobson this a.m. letters are going to norton, copied to others, from the following:

- Jim Dobson
- Gary Bauer
- Phyllis Schlafly

calls from falwell and robertson. will get copies and forward.

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From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 19, 2002 10:20 PM
To: Mike Scanlon
Subject: RE: FW: couchatta

Tell me about this one. I'd love to ream him.

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Tuesday, February 19, 2002 12:30 PM
To: abramoffj@gtlaw.com
Subject: RE: FW: couchatta

Please tell ralph, that if I or anyone in my office gets another call from Sandra like the one we received yesterday, two weeks turn around will start turning in to two years. We are not their bank, and they should be very thankful of the relationship they have with us.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]
Sent: Tuesday, February 19, 2002 12:22 PM
To: Mike Scanlon
Subject: RE: FW: couchatta

OK, I'll get it all together.

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Tuesday, February 19, 2002 10:35 AM
To: abramoffj@██████████
Subject: RE: FW: couchatta

Anything you have send over - the more info the better.

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Tue Feb 19 09:09:51 2002
Subject: RE: FW: couchatta

Also for the sports suites? Do you need another one of those invoices too?

Should we also get him the January and February GT invoices, which have languished with Kathy?

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

From: Mike Scanlon [mailto:mike@██████████]
Sent: Tuesday, February 19, 2002 8:37 AM
To: abramoffj@██████████
Subject: Re: FW: couchatta

Yeah- just need to fax him instructions, docs. I need that revised list of contributions - can you get that over to me today?

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

From: abramoffj@██████████ <abramoffj@██████████>
To: Mike Scanlon <mike@██████████>
Sent: Mon Feb 18 23:16:41 2002
Subject: FW: couchatta

Did you ever get William?

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

From: Mike Scanlon [mailto:mike@████████████████████]
Sent: Friday, February 15, 2002 7:07 PM
To: abramoffj@████████████████████
Subject: RE: coushatta

Cool - Ill call wiliam tomorrow at home. I don think it will be a problem at all. -----

Original Message-----

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]
Sent: Friday, February 15, 2002 5:32 PM
To: Mike Scanlon
Subject: FW: coushatta

I need to get this stuff sorted out. What do you suggest?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 13, 2002 11:12 AM
To: Mike Scanlon office
Subject: coushatta

Since we didn't see them, we could not get the monthly GT invoice issue dealt with. Also, we need to finalize the sports suites issue and the contributions. Can you please get this done on Friday?

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AMERICAN FAMILY ASSOCIATION

Office of the President
 Dr. DONALD E. WILDMAN

Post Office Drawer 2440 A Tampa, MS 33407
 Phone (642) 644-6014 Fax (642) 812-7794 URL <http://www.afa.org>

February 19, 2002

Secretary Gale Norton
 U.S. Department of Interior
 1849 C Street NW
 Washington, DC 20240

Dear Secretary Norton:

It has come to my attention that the Governor of Louisiana, Mike Foster, has signed a compact with the Jena Choctaw Indians to allow a new Indian gambling casino in Vinton, Louisiana. This essentially amounts to an expansion of gambling in that state.

On behalf of the American Family Association and our affiliates in Louisiana, I am asking that the U.S. Department of Interior reject any agreement with the Jena Choctaws, which would lead to a new Indian casino. Our belief is that gambling is detrimental to families and to the overall health of communities. Furthermore, the area targeted for the new casino is already saturated with other gambling interests. Just recently, the Delta Downs Racetrack in that area added 1300 slot machines to its gambling offerings.

Gambling costs much more in both economic and social costs than it benefits. Money spent on gambling is money which is diverted from other businesses. An increase in gambling outlets brings with it an increase in addiction and the negative behaviors associated with gambling addiction. According to a University of New Orleans study, the social cost of gambling disorders in Louisiana in 1998 was approximately \$485 million. Young people are not immune to addiction either. A Harvard Medical School researcher believes that more children are experiencing the adverse symptoms of gambling than drugs. The gambling industry brings with it crime and corruption and sends a bad message to children about how to acquire wealth. Corruption surrounding government officials and business people involved in the gambling industry has plagued Louisiana.

For these reasons and others, we respectfully request that the U.S. Department of Interior help to stem the tide of gambling in Louisiana and in other states as well. A good start in this effort would be the rejection of the Jena Choctaw request. Thank you in advance for anything you can do to support the families and businesses of Louisiana.

Sincerely,

Donald E. Wildman



February 20, 2002

Secretary Gail Norton
U.S. Department of Interior
1849 C Street NW
Washington, DC 20240

Dear Secretary Norton,

In recent days, concerned citizens in Louisiana have asked us to write to you about an important issue you are now considering — the proposal to allow development of an Indian casino in Vinton. This is of great concern to us because gambling is a destroyer of families and communities. We know this from countless letters sent to us by individuals whose lives have been ruined by the seductive lure of gambling's get-rich-quick lie. In 1999, Focus on the Family President Dr. James Dobson was on the National Gambling Impact Study Commission, whose findings revealed an enormous amount of evidence that gambling is addictive and progressive in nature, and certainly not something our government should be promoting.

Contrary to the gambling industry's claims that this expansion will improve the economy, any limited revenue gained is overwhelmingly offset by the social costs of gambling. Gambling's highly addictive nature, its seduction of young people, and its links to a host of other detrimental effects on society — including crime, bankruptcy, divorce, child abuse and suicide — all demonstrate that this "quick" economic fix causes more problems than it solves. Recent research demonstrates this fact. An independent report supplied to banks and lenders reveals that personal bankruptcies are on the rise and one main contributor is the growth of gambling in America, according to George Yacik, of SMR Research Corporation. "Counties that have more casinos tend to have higher bankruptcy filing rates than those with fewer casinos," Yacik said.

Louisiana already has an alarming number of gambling establishments, which include land-based casinos run by Indian tribes and non-Indian organizations, video poker machines, stationary riverboat gaming, race tracks, slot machines and lottery outlets. In light of this, the continued expansion of gambling will be counter-productive to the future of Louisiana's families. I hope you will take the time to read the research paper I am enclosing on the tragic history of gambling in Louisiana. Rather than rolling back the damage by restricting gambling, this latest Indian casino proposal would expand the danger to families. A new casino will only affect greater numbers of Louisiana families, causing more crime and corruption, more addictions, more bankruptcies, more divorces, more child abuse, more suicides.

DEDICATED TO THE PRESERVATION OF THE HOME
JAMES C. DOBSON, PH.D., PRESIDENT

In Dr. Dobson's summary of the National Gambling Impact Study Commission Report, he says, "We must reject the fantasy that wagering is innocuous entertainment and deal earnestly with the destruction and pain that it causes to individuals, families and society." Fortunately in this case, there is time to do just that by rejecting this proposal. I hope that you will thoughtfully consider the harm that this new casino would bring to the state of Louisiana if it is allowed to move forward.

Sincerely,

Tom Minnery
Tom Minnery
Vice President, Public Policy

TMM/dr

Enc.

cc: Mr. Andrew Card

TOTAL P. 03

GTG000745-BP-CS

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, February 21, 2002 1:53 PM
To: 'Mike Scanlon'
Cc: Chris Cathcart
Subject: RE: Ralph Reed

We'll take care of it. Chris, please call me.

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

From: Mike Scanlon [mailto:mike@████████████████████]
Sent: Thursday, February 21, 2002 2:46 PM
To: abramoffj@████████████████████
Cc: Chris Cathcart
Subject: RE: Ralph Reed

Sounds Good - Chris can you work with Jack on this?

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

From: abramoffj@████████████████████ [mailto:abramoffj@████████████████████]
Sent: Wednesday, February 20, 2002 8:18 PM
To: Mike Scanlon
Subject: FW: Ralph Reed

He wants a budget for radio in the state. I am inclined to say yes, so we can get this Dobson ad up. We'll then play it in the WH and Interior. He asked for \$150K. I told him not even half. Maybe we'll do \$60K?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 20, 2002 5:53 PM
To: Mike Scanlon office
Subject: Ralph Reed

He may have finally scored for us! Dobson goes up on the radio on this next week! He thinks he can get Dobson to cut a radio spot on this for Louisiana too. I'll have more detail soon.

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COLORADO SPRINGS, CO 80908 • (719) 531-3181



February 22, 2002

Secretary Gail Norton
 U.S. Department of Interior
 1849 C Street Northwest
 Washington, DC 20240

Dear Secretary Norton:

A warm greeting to you from Colorado! I'd like to take a moment of your time to address an issue of great concern to me and my colleagues in the pro-family movement. It has recently come to my attention that the Choctaw Indian tribe has proposed the development of a casino in Vinton, Louisiana. Although Governor Foster has already signed an agreement that would allow this endeavor to move forward, the Department of the Interior must give final approval before the project can commence. I urge you not to bring another gambling establishment to the state of Louisiana. Please allow me to explain.

As you may know, from 1997 through 1999 I served on the National Gambling Impact Study Commission. During the course of its work, the commission studied the issue of gambling from all angles and discovered that the industry has had a decidedly *negative* impact on individuals, families, and communities nationwide. In fact, an astounding 15 million Americans are already pathological gamblers, and their behavior in turn has an adverse effect on millions more of their family members, employers, colleagues, and fellow taxpayers. Proponents of legalized gambling claim that it will vastly improve the economy of any area to which it is introduced. However, research shows that not only are the economic perks marginal (the construction of the Vinton casino could actually result in the loss of hundreds of jobs and millions of dollars in tax money), but the negative social impact of gambling far overshadows any perceived financial upshot. Communities in which gambling is a firmly entrenched presence face higher rates of bankruptcy, crime, divorce, child abuse, and other social problems than do areas without gambling. Studies also confirm that gambling is highly addictive in nature, especially for young people and poor families who have believed the lie that gambling will lead them to financial freedom. On the contrary, it pushes them further into economic slavery.


DEDICATED TO THE PRESERVATION OF THE HOME
 JAMES C. DOBSON, PH.D., PRESIDENT

GTG00005-MS-CS

Secretary Norton
February 22, 2002
Page 2

The Bayou State is already host to a number of different forms of gambling, including lotteries, Indian casinos, riverboat casinos, race tracks, and more. Please, Secretary Norton, for the sake of Louisiana's families, don't add more fuel to the fire by allowing the development of the Vinton casino. Thanks once more for your time. Best wishes to you in the days and weeks ahead.

Sincerely,



James C. Dobson, Ph.D.
President

JCD/dmd

cc: Governor Mike Foster

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

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

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

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

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

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

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

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

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

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

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

Michael Scanlon
Scanlon Gould Public Affairs

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

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

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

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

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

Post is on this story
Tony Rudy

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

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

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

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

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

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

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

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

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Saturday, February 23, 2002 6:12 PM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Visit next week

I think he could fuck us a lot worse than we could fuck him.

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Friday, February 22, 2002 5:34 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Visit next week

Fuck steph griles

Todd Anthony Boulanger

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

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

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

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

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

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

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

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

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 26, 2002 8:12 AM
To: Ralph Reed
Subject: RE: Call to [REDACTED]

Great. where are we with Falwell, Robertson, Dobson, etc? we need to see some action in DC. That's what I sold them for the \$100K.

-----Original Message-----
From: Ralph Reed [mailto:ralph@[REDACTED]]
Sent: Tuesday, February 26, 2002 9:00 AM
To: 'abramoffj@[REDACTED]'
Subject: FW: Call to [REDACTED]

Good grasstops contact.

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

-----Original Message-----
From: Eric Criss <eric@[REDACTED]>
To: Ralph Reed <ralph@[REDACTED]>
Sent: Tue Feb 26 11:17:53 2002
Subject: FW: Call to [REDACTED]

FYI...

[REDACTED]

Send and receive Hotmail on your mobile device: <http://mobile.msn.com>

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 26, 2002 3:27 PM
To: Ralph E. Reed, Jr.
Subject: FW: Fw: Re: FW: LA update

At this point just fed ex it to me. they left.

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

From: Ralph Reed [mailto:ralph [REDACTED]]
Sent: Tuesday, February 26, 2002 8:12 AM
To: 'abramoffj [REDACTED]'
Subject: Re: Fw: Re: FW: LA update

Coming in just a bit.

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

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)
From: abramoffj [REDACTED] <abramoffj [REDACTED]>
To: Ralph Reed <ralph [REDACTED]>
Sent: Tue Feb 26 00:12:37 2002
Subject: Fw: Re: FW: LA update

Can u get this for me? We meet them 10 am tomorrow.
Jack Abramoff

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

From: Mike Scanlon <mike [REDACTED]>
To: abramoffj [REDACTED] <abramoffj [REDACTED]>
Sent: Mon Feb 25 18:32:57 2002
Subject: Re: FW: LA update

Jack- a copy of the ad would be nice for our clinet meeting- can you have them email the radio spot- beam it to you? Also we need copies of the religous letters for that meeting. Also can you have italia confirm that foster and norton acutally met? -----Original

Message-----

From: abramoffj@gtlaw.com <abramoffj [REDACTED]>
To: Mike Scanlon <mike [REDACTED]>
Sent: Mon Feb 25 18:10:27 2002
Subject: FW: LA update

FYI.

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

From: Ralph Reed [mailto:ralph [REDACTED]]
Sent: Monday, February 25, 2002 5:40 PM
To: 'abramoffj [REDACTED]'
Subject: Fw: LA update

Wow. Phone calls deluged the Secretary's office while foster was there!

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

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)
From: Glen Wilkins <glen [REDACTED]>
To: Ralph Reed <ralph [REDACTED]>; Eric Criss <eric [REDACTED]>
Sent: Mon Feb 25 20:46:45 2002
Subject: LA update

Ralph - Foster met with Norton this morning. A contact in the office has confirmed this. The switchboards have been absolutely swamped by anti-gaming callers responding to our phone calls and radio. 10-12 heavy hitters called the secretary's office during the actual meeting to express their views. The letter program has been completed and only

retrieval is left which should be completed by mid-week. Bauer has sent a letter which we are working on retrieving. Glen

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

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 26, 2002 9:47 PM
To: Mike Scanlon office
Subject: FW: \$160k FED EX TO YOU TODAY

Didn't those checks get fed ex'd to him yesterday?

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

From: Ralph Reed [mailto:ralph [REDACTED]]
Sent: Tuesday, February 26, 2002 10:05 PM
To: 'abramoff' [REDACTED]
Subject: RE: \$160k FED EX TO YOU TODAY

Did not receive. Please expedite. Radio already paid for.

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

From: abramoff [mailto:abramoff [REDACTED]]
Sent: Monday, February 25, 2002 3:18 PM
To: Ralph Reed
Subject: \$160k FED EX TO YOU TODAY

Both for the Jena campaign.

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

American Values

Gary L. Bauer, President

March 4, 2002

Honorable Gale Norton
Secretary of the Interior
U.S. Department of Interior
1849 C Street, N.W.
Washington, DC 20240

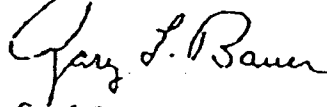
Dear Secretary Norton,

It has come to my attention that the Jena Choctaw have applied for a permit to build a casino in Vinton Mississippi. This is disturbing news Madam Secretary. Not only has it been proven that casinos have contributed to all manner of social and community ills, granting a license for the Jena Choctaw to operate a casino is contrary to President Bush's pro-family vision for America.

I want you to know that I am opposed to this gambling request in the strongest terms possible. This administration must not cave in to those who only have special interests at heart when they would benefit at the expense of the community as a whole.

If the Jena Choctaw need development assistance it would be far wiser to address those concerns through programs designed to imbue sustainable economic development via worthwhile activities. I am of the considered opinion that by helping the Jena Choctaw take a high road to their own needs both the city of Vinton and the tribe would benefit. To enhance the economic status of one at the expense of the other simply makes no sense.

Sincerely,



Gary L. Bauer

2001 Washington Blvd • Suite 410 • Arlington, VA 22204
Phone: 703.471.9700 • Fax: 703.471.1480
www.americanvalues.org

Check Image

Check #: [REDACTED] Date Cleared: Amount:
03/12/2002 300000

COUSHATTA TRIBE OF LOUISIANA GENERAL FUND

[REDACTED] 25 60-440

PAY Three Hundred Thousand and 00/100 Dollars

DATE AMOUNT

1500972606 03/03/2002 of \$300,000.00

TO THE ORDER OF

Jack Abramoff Sports Suites
Jack Abramoff

[REDACTED]

[Signature]

1500972606 03/03/2002

AT THE BANK OF AMERICA

ATM

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Reserve Sports Suites Account

Account # 70146673

6 3 1 1

6 3 1 1

6 3 1 1

6 3 1 1

COUSH-MiscFin-0000427

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, March 12, 2002 1:55 PM
To: 'Mike Scanlon'
Subject: RE: Coush

Great.

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Tuesday, March 12, 2002 2:48 PM
To: abramoffj@redacted
Subject: RE: Coush

Ok- also talked with vanhorne we are all set for meeting.

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

From: abramoffj@redacted <abramoffj@redacted>
To: Mike Scanlon <mike@redacted>
Sent: Tue Mar 12 14:50:42 2002
Subject: RE: Coush

It's great, but don't give the option of shaving costs. Of course they should do them all at once, and there are no savings!!! Otherwise, we'll sacrifice \$2M that they would otherwise gladly pay. OK?

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

From: Mike Scanlon [mailto:mike@redacted]
Sent: Tuesday, March 12, 2002 1:45 PM
To: abramoffj@redacted
Subject: Coush

<< File: Coush - WM Post Jena Fight Memo.doc >> Here is what is going down to William
<<Coush - WM Post Jena Fight Memo.doc>>

Michael Scanlon
Scanlon Gould Public Affairs
[redacted]

(202)547-3600
(202)547-0084 (fax)
(202)841-3077 (cell)

mike@redacted

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

From: Ralph Reed [ralph [REDACTED]]
Sent: Friday, March 22, 2002 3:08 PM
To: Jack Abramoff (E-mail)
Subject: FW: Texas Plan



Texas 2002.doc (34
KB)

here is the TX political plan we discussed earlier. Sanchez has said he opposes closing casinos, and a Democrat legislature would act quickly to reopen the Tigua casino. The stakes could not be higher.

>

>

> <<Texas 2002.doc>>

Texas 2002

The longevity of recent legislative and judicial gambling victories in Texas will depend on the outcome of elections in Texas next November. A January 26 El Paso Times article stated "Neither of the top two Democratic candidates for governor wants the Tiguas' Speaking Rock casino shut down..." The article continued, "Tigua Gov. Albert Alvidrez said the tribe will consider multiple legislative strategies and do "whatever it takes" to protect Indian sovereignty and the ability to continue its gaming enterprise."

To preserve our hard fought victories in Texas, we recommend active involvement in the 2002 elections in an effort to defeat pro-gambling candidates for governor and the state legislature. Republicans currently enjoy a one-vote margin in the state senate. Presently, no incumbent Republicans in that chamber are considered vulnerable. There are several potentially vulnerable Democrats, including Senators Cain, Whitmire, and Barrientos.

The nearly evenly split House of Representatives is a key target as well. With a slim six-seat majority (78-72), Democrats face the prospect of losing their majority in 2002. Democrats will have to manage 15 retirements, while Republican vacancies to date total only 8. We recommend targeting 5-8 state house seats based upon data currently available and further analysis.

State Senate Effort

We suggest targeting the following Senate Democrats for defeat:

District 14 Gonzalo Barrientos
District 2 David Cain
District 15 John Whitmire

The following criterion were used to compile this list:

- Incumbent who has voted consistently on the pro-gambling side.
- District demographics that make the incumbent vulnerable.
- Mistakes, mis-statements or votes out of step with district that make the incumbent vulnerable.
- Incumbents who are unprepared – low cash on hand totals, weak campaigners, etc.

Each targeted incumbent meets at least two or more of these four criteria. Redistricting for the state legislature has been completed and is not expected to alter our plans. The final decisions can be made as late as Labor Day so we have time to continue probe for weaker incumbents. We will mount individualized campaigns uniquely designed for each district. Depending on the district and the incumbent we will use direct mail, telephone banks, grassroots organization, coalition building, paid media and earned media.

State House Effort

We suggest targeting the following House Democrats for defeat:

District 5 Bob Glaze
District 137 Debra Danburg
District 34 Jamie Capelo
District 48 Ann Kitchen

We suggest targeting the following House Republicans for Victory:

District 9 Wayne Christian
District 68 Rick Hardcastle
District 59 Sid Miller

The following criterion were used to compile this list:

- Incumbent who has voted consistently on the pro/anti-gambling side.
- District demographics that make the incumbent vulnerable.*
- Mistakes, mis-statements or votes out of step with district that make the incumbent vulnerable.*
- Incumbents who are unprepared – low cash on hand totals, weak campaigners, etc.*

* In the case of our anti-gambling allies, we see a clear potential to overcome these liabilities and therefore recommend targeting them for victory.

Each targeted incumbent meets at least two or more of these four criteria. Redistricting for the state legislature has been completed and is not expected to alter our plans. The final decisions can be made as late as Labor Day so we have time to continue probe for weaker incumbents. We will mount individualized campaigns uniquely designed for each district. Depending on the district and the incumbent we will use direct mail, telephone banks, grassroots organization, coalition building, paid media and earned media.

Budgets will vary by state senate and state house district. Texas is a particularly diverse state and we'll have to make allowances for that fact as we develop plans for GOTV and media. After the March primaries we'll begin developing grassroots and coalitions plans and begin executing them in May and June. In the final three months of the campaign we will execute coordinated mail, phones and media plans. We recommend spending an average \$ 90,000 per senate district and \$55,000 per house district.

Statewide Campaigns

Texas Governor Rick Perry is narrowly leading in head-to-head match-ups against his potential Democrat opponents. However, Republican insiders privately express concern

over a series of minor mis-steps to adversely affect the Perry campaign. These facts, combined with Perry's narrow margin of victory in the 1998 Lieutenant Governor's race, provide incentive to take action in the Governor's race. With Governor Bush at the top of the ticket, garnering 69% of the vote and a record 49% of the Hispanic vote -- and Republicans winning every statewide race -- Perry beat his Democrat opponent, John Sharp with only 50.9% of the vote. Sharp is not challenging Perry, having chosen to seek the office of Lieutenant Governor instead.

Democrat nominee Tony Sanchez starts with two important factors on his side, a Hispanic surname and the ability to finance much of his own campaign. Sanchez, who made his money in oil, gas and banking, now has a very lucrative venture capital enterprise.

Fortunately, Perry is well funded. His most recent report, released in January shows over \$13 million cash on hand. Sanchez has raised little money other than loans from himself and his family. Again, given his ability to self-finance through a \$700,000,000 personal fortune, money is not expected to be a problem for Sanchez.

We estimate a statewide network television buy in the summer or fall of 2002 will cost approximately \$1.2 million for 500 gross rating points, and \$1.4 million for 1000 GRPs. In lieu of a television campaign, a less expensive option would be a statewide radio buy. By targeting selected media markets this amount can be cut to fit a smaller budget.

A second, more traditional approach would dictate a fall strategy focused on the final weeks of the campaign using both paid media and direct mail targeted to swing and independent voters.

The advantages of this approach are that it would deliver our message at a time when the majority of voters are paying attention to the race and when Perry is under the heaviest fire from his opposition.

Direct mail under either option would cost the same amount per piece. The mail would be aimed at targeted swing voters groups such as suburban women, non-primary rural voters, senior citizens, etc. The mail would allow us to further target our message to these swing voters while beefing up and explaining further the television campaign.

Budget

Legislative Campaigns	\$450,000
5 state senate campaigns at an average of \$ 90,000 per district.	
7 state house campaigns at an average of \$55,000 per district	\$385,000

Statewide Television **\$1,275,000**

Using a three week statewide buy with 500 GRPs in
for the fall buy.*

Statewide Radio **\$ 437,500**

Using a three week statewide buy with 5-7 frequency

Television Production **\$45,000**

Includes creative, filming, editing and shipping
Of two to three television ads.

Statewide Direct Mail **\$418,100**

Four different mail universes:
Targeted social conservatives (480,000 households),
suburban high-propensity general election swing voters
(260,000 households), non-primary rural
voters in swing counties (390,000 households) and
at \$0.37 per mail piece.

* estimates based on 2001 numbers; 2002 numbers are not yet out.

From: van Horne, Jon (Shld-DC-Legis)
Sent: Monday, April 22, 2002 10:37 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: AC/tigua language

Sorry this took so long. Some of my emails are not retrievable from home.

The language we suggest using is as follows: "Public Law 100-89 is amended by striking sections 107 and 207 (101 Stat. 668, 672)."

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, April 18, 2002 11:18 PM
To: van Horne, Jon (Shld-DC-Legis)
Subject: RE: tigua language

Thanks.

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, April 18, 2002 10:34 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: tigua language

Okay. First thing in the morning.

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

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
To: van Horne, Jon (Shld-DC-Legis) <vanhornej[REDACTED]>
Sent: Thu Apr 18 22:28:37 2002
Subject: RE: tigua language

If you can get it to me then, that would be great.

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, April 18, 2002 6:57 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: tigua language

Sure. We just add a section number to what we already have. Do you need it tomorrow?

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

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
To: van Horne, Jon (Shld-DC-Legis) <vanhornej[REDACTED]>
Sent: Thu Apr 18 18:48:29 2002
Subject: tigua language

Can you get me language which also repeals section 207? I might have worked the deal with the Alabama Coushattas. Don't tell anyone for now. Thanks.

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, June 02, 2002 8:46 PM
To: 'Mike Scanlon office'
Subject: FW: FW: Coushatta: Voters approve casino, reject off-track betting

They are ripe for more pickings. We have to figure out how. Can you meet tomorrow?

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

From: Mike Scanlon [mailto:mike. [REDACTED]]
Sent: Tuesday, April 09, 2002 9:34 AM
To: abramoffj [REDACTED]
Subject: Re: FW: Coushatta: Voters approve casino, reject off-track betting

We lost this fight - there is no more money there my man. Sorry. -----Original Message-----

From: abramoffj@gtlaw.com <abramoffj [REDACTED]>
To: Mike Scanlon <mike [REDACTED]>
Sent: Tue Apr 09 09:33:01 2002
Subject: FW: Coushatta: Voters approve casino, reject off-track betting

We have to put together a plan to whack these guys and Delta.

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

From: Crisler, Linsey C. (AstDir-DC-Gov/Adm)
Sent: Monday, April 08, 2002 11:48 AM
To: DCCoushatta
Subject: Coushatta: Voters approve casino, reject off-track betting

The Associated Press State & Local Wire
April 6, 2002

Voters approve casino, reject off-track betting
Louisiana's 15th and final riverboat casino has been licensed and plans are being drawn for a \$225 million gambling complex in Lake Charles. But the project passed its final test Saturday when voters in Calcasieu Parish gave it the final go-ahead. Final returns showed 57 percent, or 20,413, voted in favor of the riverboat project, while 43 percent, or 15,321, voted against it. California-based Pinnacle Entertainment Inc. will join the casino fray in southwestern Louisiana with a project that will include a gambling riverboat, a hotel and a championship golf course. Although Calcasieu Parish was the first in Louisiana to see a riverboat casino open, the project had to win local voter approval because of a 1996 constitutional amendment requiring a referendum to expand existing forms of gambling. Pinnacle will compete against four riverboat casinos in Lake Charles, plus an Indian reservation casino operated by the Coushatta tribe in Kinder, for gamblers from southeastern Texas. A group calling itself Concerned Citizens Against Gaming Expansion reportedly spent more than \$50,000 on advertisements, urging rejection of the riverboat project. Little was known about the group. Coushatta tribal vice chairman William Worfel said his tribe was not behind the group. "We live with the boats," he said. "If another comes that means we will just have to make what we offer bigger and better." The Coushattas strongly opposed a gambling compact signed in January between the Jena Band of Choctaws and Gov. Mike Foster for a reservation casino at Vinton. The federal Interior Department rejected the compact last month. Another gambling proposal was not so lucky. Louisiana Downs at Bossier City asked voters to give the go-ahead for an off-track wagering facility, but the proposal was defeated by a 75 percent majority. Final returns showed 2,339 voting against the proposal, with 785 in favor. Had Webster Parish voters approved off-track betting, Louisiana Downs said it would have built an entertainment complex in Minden, including a restaurant, sports bar, and big

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 06, 2002 9:00 PM
To: Rudy, Tony (Shld-DC-Gov)
Subject: RE: Capital Athletic Foundation

Great! can you email Petras on the Sag chip request (it'll look better coming from you as a former DeLay COS). We'z gonna make a bundle here.

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

From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 06, 2002 11:49 AM
To: Edlin, Richard A. (Shld-NY-CP)
Subject: Fw: Capital Athletic Foundation

Do you think stoli can help with this delay request?
Tony Rudy

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@...>
To: Rudy, Tony (Shld-DC-Gov) <rudyt@...>
Sent: Thu Jun 06 11:47:30 2002
Subject: Capital Athletic Foundation

Hi Tony. Did you get the message from the guys that Tom wants us to raise some bucks from Capital Athletic Foundation? I have six clients in for \$25K. I recommend we hit everyone who cares about Tom's requests. I have another few to hit still. It's a tax deductible foundation doing some issues education (they do NO lobbying at all), so it's easier (though it did not matter to the tribes). I think that, if we can do \$200K, that would be good. Let me know.

From: Rudy, Tony (Shld-DC-Gov)
Sent: Thursday, June 20, 2002 9:16 AM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Capitol athletic foundation

Your senses are good.

If you have to say Leadership is asking, please do. I already have.

I owe you a check for this morning

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

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

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

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

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

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

It is something our friends are raising money for

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

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

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

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

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

Jack wants this

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

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

What is this? I can put this on your Coushatta request list that I'm putting together during the July 4th recess... or I can split it up 1/2 to Coushatta and 1/2 to Choctaw so

it doesn't dilute your other requests.

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

We'll get it.

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

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

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 20, 2002 9:43 PM
To: 'Mike Scanlon'
Subject: RE: I'm not coming in today

totally

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

From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Thursday, June 20, 2002 10:35 PM
To: abramoffj [REDACTED]
Subject: RE: I'm not coming in today

Amen! You got it boss - we have many years ahead! I will call Candice in the am on the issues - It will be tight

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Thursday, June 20, 2002 8:45 PM
To: Mike Scanlon
Subject: RE: I'm not coming in today

Thanks so much! You are a great partner. What I love about our partnership is that, when one of us is down, the other is there. we're gonna make \$ for years together! On AC, can you call Candace and get her take on the issues they want to hear about from us during our presentation? Thanks.

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

From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Thursday, June 20, 2002 8:39 PM
To: abramoffj [REDACTED]
Subject: RE: I'm not coming in today

Hey - good day all around - we wrapped up the Sag chip crap - We hit Cough - I think for 3 mil - and we are working gon Acaliente presentation - should be tight.

Rest up - Ill talk to you in the am.

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

From: abramoffj [REDACTED] [mailto:abramoffj [REDACTED]]
Sent: Thursday, June 20, 2002 1:19 PM
To: Mike Scanlon
Subject: RE: i'm not coming in today

Talk to me baby. Good stuff? Can you call me at home?

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

From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Thursday, June 20, 2002 1:14 PM
To: abramoffj [REDACTED]
Subject: RE: i'm not coming in today

Do you smell that?

The information contained in this transmission may contain privileged and confidential information. It is intended only

m: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 27, 2002 1:24 AM
To: van Horne, Jon (Shld-DC-Legis)
Subject: RE: Section 207

They are TOTALLY interested in appropriations. Who said they weren't? thanks for all you do (go to bed!!!). :)

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, June 27, 2002 2:21 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: Section 207

I had heard that! Congratulations!! I also heard they weren't much interested in getting approps. That may make our policy work all that more important.

We are having the interns prepare short backgrounders on each tribal client (history, culture, statistics, etc.). After client review, we will have them printed up as handouts for things like pre-meeting briefings for staff and members as well as educating ourselves. I will add Agua Caliente to the list. I am thinking we could make some subtle distinctions in what we prepare for the high paying clients (add photographs, maps, stuff like that--nothing too obvious).

This is in addition to what we are doing on various policy issues. We have had several meetings this week with the group that I need to summarize for you.

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

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
To: van Horne, Jon (Shld-DC-Legis) <Van_horneJ[REDACTED]>
Sent: Thu Jun 27 02:09:38 2002
Subject: RE: Section 207

By the way, landed Agua Caliente today for a biggie (\$150K/month).

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, June 27, 2002 1:59 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: Section 207
Importance: High

I will need to get it from my files at work. First thing in the morning okay?

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

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
To: van Horne, Jon (Shld-DC-Legis) <Van_horneJ[REDACTED]>
Sent: Thu Jun 27 01:56:20 2002
Subject: Section 207

Jon, please get me language asap which includes the Alabama Coushatta in the repeal of the anti-gaming provisions of the reorganization act. I believe we have come to terms with them, though Neil Volz, you and I might be the only ones who will know about this on our

side. Please get it to me on email asap. thanks.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 27, 2002 9:10 AM
To: van Horne, Jon (Shld-DC-Legis)
Subject: Re: urgent

Yes if that will pass perpetuity muster with nigc
Jack Abramoff

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

From: van Horne, Jon (Shld-DC-Legis) <Van_horneJ [REDACTED]>
To: Abramoff, Jack (Dir-DC-Gov) <abramoffj [REDACTED]>
Sent: Thu Jun 27 10:07:12 2002
Subject: RE: urgent

Can the general form of the agreement be a consulting agreement?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 27, 2002 9:57 AM
To: van Horne, Jon (Shld-DC-Legis)
Subject: Re: urgent

It would be far better to sort it out right now. I don't trust these guys and this is moving mega fast. I need to get them the doc cob today and we need it to be what will stay forever. Can u do it and check all the non profit issues today? Jack-Abramoff

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

From: van Horne, Jon (Shld-DC-Legis) <Van_horneJ [REDACTED]>
To: Abramoff, Jack (Dir-DC-Gov) <abramoffj [REDACTED]>
Sent: Thu Jun 27 09:49:08 2002
Subject: RE: urgent

Legally doing the perpetual thing (i.e., infinitely renewable contract) is (relatively) easy; keeping it in place politically is the challenge. I think the Foundation idea makes it easier for the tribe internally and externally to justify the payments. Also the payments need to be net after management fees if any to avoid NIGC sniffing about. That way it is essentially a percentage of what the tribe gets and cannot be confused with a management agreement. Actually I just thought of something that makes it even more vital to use a foundation (or something like that). IGRA has limitations on what the tribe can spend its net on; although NIGC has seldom questioned tribal uses, it is on the books and using a foundation would make it much more likely that the payments can be challenged. Foundations can be set up with self perpetuating boards and if we don't try to claim a lot of tax advantages (e.g. 501c3 status), my impression is that the foundation has substantial latitude on what it does with its funds. I suggest we have a contract with a for profit entity now while we sort this out. Suggestion: NA Consultants, Inc. (as in Native American).

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, June 27, 2002 9:00 AM
To: van Horne, Jon (Shld-DC-Legis)
Subject: RE: urgent

If we set up a Native American Political Foundation (and put in the contract that the foundation had total discretion and no reporting requirements to the tribe) could we do the perpetual thing?

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, June 27, 2002 8:55 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: urgent

I was thinking of a Native American Political Foundation that had a broad charter to do stuff including grass roots organizing, etc. Primary purpose would be to give the A-C political cover for long term payments. One could have a for profit consultant/manager that was taking a share off as fees, not from the tribe, but from the foundation. For right now I suggest the contract be with a for profit corp with the right to assign the payments to another entity. Also I think having the payments be perpetual would be a political disaster when it becomes public. Actually now that I think about it, SAYING that payments are perpetual is the problem. I will make payments extend for the term of the contract and the contract renewable in some fashion.

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

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
To: van Horne, Jon (Shld-DC-Legis) <Van_horneJ[REDACTED]>
Sent: Thu Jun 27 08:39:32 2002
Subject: RE: urgent

I would prefer ultimate flexibility, since some of the money would not be used for Indians. Would having a non-profit help us in some way? how so?

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, June 27, 2002 8:37 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: urgent

How about a foundation/not for profit? Would all expenditures relate to Indians?

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

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
To: van Horne, Jon (Shld-DC-Legis) <Van_horneJ[REDACTED]>
Sent: Thu Jun 27 08:25:46 2002
Subject: RE: urgent

No. I need the money into the company so we can draw fees from it if we want, or we can spend it on grass roots stuff as well. plus, they can only give \$5K to a PAC. I want it to be a transfer to a corp (or LP if that would somehow make it easier in maintaining the perpetuity of the matter).

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

From: van Horne, Jon (Shld-DC-Legis)
Sent: Thursday, June 27, 2002 6:24 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: urgent

Somehow I didn't see this last night. Question: If the tribe created a PAC and let XYZ Corp. manage it as their political advisor and agreed to put 10% into it, would you have sufficient flexibility in spending the money?

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

From: Abramoff, Jack (Dir-DC-Gov)
To: van Horne, Jon (Shld-DC-Legis)
Sent: 6/27/2002 1:56 AM
Subject: urgent
Importance: High

I need you to draft an airtight agreement between XYZ corporation (to be named later) and the Alabama Coushatta Tribe of Texas with the following points:

1. The tribe will instruct their attorneys, lobbyists and representatives immediately to cease all activity in Washington, DC and or with the federal government to obtain permission to operate casino gaming.
2. Said cessation of activities shall remain in effect until two weeks after the United States Congress recesses for the summer in August 2002.
3. If, during the period of cessation noted above, the tribe obtains permission from the federal government (other than through the courts) to operate casino gaming, through any means, including but not limited to any Executive Branch Administrative Act or Congressional legislation, the tribe agrees to pay XYZ corporation 10% of the gaming EBITDA.
4. Said payment shall be made in perpetuity (Jon, is this possible? how can we characterize the payment? Can we make it consulting fees?

The basic deal is that if we get them legal, they have to pay into a fund which we control 10 percent of their gaming revenue (is ebitda the best approach here? What is done with other percentage deals with tribes?) and we will use those funds at our complete discretion. We'll use them for political costs and contributions. I intend to get them to hire us separately.

Anyway, please let me know how we can do this asap. I have to get this papered immediately.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, July 08, 2002 2:41 PM
To: 'Marc Schwartz'
Subject: three items

I did not want to discuss it on the phone with the council, but I really need to get clarity from you on the three items we have outstanding:

1. the document with the Alabama Coushatta. If we don't have something from them, we are not going to put them into that bill and decision time is coming. Are they reviewing it? can we get them to do a letter? As soon as they are clear on the language and let us know, I'll give you the entity. Thanks.
2. Scotland trip. I am really getting nervous about how long this is taking. If you think there is a problem, please just let me know so I can figure out how to get this sponsored. Thanks.
3. DeLay contribution. I am getting daily calls on this. when they return tomorrow, I have no doubt Tom himself is going to call. Please let me know.

Marc, please call me on cell as soon as you know any of this. thanks.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, July 23, 2002 5:18 PM
To: 'Mike Scanlon office'
Subject: FW: DeSoto Parish

Forget Ralph, but this poll is very interesting. Can you get to William and get us some \$ so we can fight this?

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

From: Ralph Reed [mailto:ralph [REDACTED]]
Sent: Tuesday, July 23, 2002 6:12 PM
To: Jack Abramoff (E-mail)
Subject: DeSoto Parish

here is the DeSoto parish website, scroll down to the online poll and look at current results. 60% say they support the casino, and the Desoto Parish Police Jury will not tell our supporters on the ground the timeline for a vote. That suggests we may want to put a more substantive grassroots campaign against the casino into gear so we don't get surprised by a last-minute vote that is effectively rigged against the pro-family forces.

<http://www.desotoparish.net/index.htm>
<<DeSoto Parish.url>>

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

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

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

From: Ralph Reed [mailto:ralph.██████████]
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, 24, 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
>

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, July 31, 2002 7:03 PM
To: 'Chris Petras -- Saginaw Chippewa'
Subject: Capital Athletic Foundation

Just wanted to remind you about getting the Capital Athletic Foundation contribution to me asap per the delay request.
Thanks so much.

From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] /ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, August 12, 2002 9:45 AM
To: 'Chris'
Subject: RE: ATR

Thanks.

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

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

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

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

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

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

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> postmaster [REDACTED]
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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf
of Abramoff, Jack (Dir-DC-Gov)
Sent: 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 thats 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 reenforcements were coming, felt so great that they raised their seats higher out of the tank hatch and went foward.

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.

GTG-E000088565

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 09, 2002 9:41 PM
To: Williams, Michael E. (Dir-DC-Gov); van Home, Jon (Shld-DC-Legis); Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Short, Stephanie Leger (Assoc-DC-Gov/Adm).
Subject: great dinner with Griles.

Jena and Huron are going our way: "it will be a long, long time before they are ever able to open a casino for Huron". Jena is in even worse shape with them. he is very excited about the proposed legislative fix.

Tigua-water issue he is looking into.

██████████ discussion was great.

Great dinner.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 09, 2002 9:51 PM
To: 'Marc Schwartz'
Subject: water issue

Just finished meeting with the Dep Secretary. He is supposed to get his people to report to him tomorrow on this issue so he can help us. I'll keep you posted.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 09, 2002 2:47 PM
To: 'Mike Scanlon'
Subject: RE: Hey

I agree. we need to be better at following up leads, like the Trump thing. Can you get on that? I am reeling in ██████████. We really need to meet at least once a week or more. This business is too big to let slip, and if we don't meet, we don't push each other forward. when are you next in DC?

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

From: Mike Scanlon [mailto:mike.██████████@██████████]
Sent: Monday, September 09, 2002 8:33 AM
To: abramoffj.██████████@██████████
Subject: Hey

hey there- Just wanted to let you know a check will be coming over today for a little over 2 million like 2.25 or so. Also was on the phone with all clients except for Nell this weekend all is good!

We have more cash coming in soon from AC and Choctaw - but our pool is getting shallow - we need to reload my man!

Michael Scanlon
Scanlon Gould Public Affairs

██
██
██
██
mike ██

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

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

—Original Message—

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

Jack, Gall -

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.

GTG-E00008858:

STRATEGY MEMORANDUM

TO: WILLIAM WOERFUL
FROM: MIKE SCANLON
SUBJECT: LOUISIANA 2002 POLITICAL PROGRAM
DATE: 9/21/2005
CC: JACK ABRAMOFF

William,

Sorry for the brief delay in getting this to you but with so much at stake this year we wanted to make sure that we paid particular attention to the strategy, budget and timeline for the campaign we are waging.

As we outlined in our overall strategy, this years political circumstances, if not addressed correctly, will literally cost the tribe hundreds of millions of dollars. The goal of the program we are waging is to modify the political landscape to ensure future stability for the tribe.

As we discussed this program will be expensive, but we have recognized extremely desirable results in other states where a lot less was on the line politically for those tribes. In addition we want to inform you in advance that by launching this you have covered all of your political operations for the year. This means that most any threat to your market share, or any campaign you want to effect on the state level is covered under this plan. The program we have already started waging as of last Saturday is a global plan, meaning it is designed to effect any political situation. The only area that is not touched by the plan is direct contributions to candidates for public office (as these fall under its own set of regulatory guidelines).

Overall Program

The exact program cost is hard to pin down at this point due to the fact that we are early in the election cycle. However, I can state that to do this program properly we need to budget 9.3 million on the bottom end and 11.3 on the top end.

To put this in perspective, while this funding level may seem high, the tribe spent more than this amount battling efforts on the state and federal level last year alone. In addition, when you look at the fact that the tribes stands to loose several hundred million dollars, the program costs are well worth the risk.

We ask that the 9.3 million be authorized immediately, and in order to ensure that we have the proper flexibility down the road, the additional amount be available at a moments notice later in the year (on or near October 1).

For reasons you outlined in our meeting, we have attached invoices that direct the funds to several different entities that will play different roles in this campaign along with a letter from Me/CCS informing the tribe that I will no longer be providing the political services to the tribe as I have in the past.

William, while we agree that breaking the funding up over several entities is a wise move for you, we want to assure you that you will receive the same level of service we have provided in the past. We understand that what you are paying for is Myself and Jack, and we will deliver the same way we have in the past.

That said, the entities are using will technically execute operations of the campaign - OR WILL CONTRACT WITH other companies to cover the costs associated with the campaign, with Jack and I doing the work. In other words, the tribe will be invoiced by an entity and once funded that entity will in turn hire firms such as CCS or (Jack and I for example)to execute the program. The entities are simply intended to cover you and Lovelin politically.

As we discussed, CCS will not be executing any operations on behalf of the tribe directly this year, as it will make it easier to operate in the current political climate within the tribe.

The Following outlines the entities we will be using in the first phase of the campaign, the functions of each entity, and the funding levels for each.

Atlantic Research& Analysis (ARA)

ARA will be the entity to conduct all the market analysis, polling, district research, opposition research and general strategy. ARA will also be the primary funding entity for the campaign; Meaning that this is where the lions share of the money will go, and then ARA can sub- contract or hire CCS to conduct strategic functions for the campaign.

Put plainly, ARA will be responsible for researching and building the entire operation, and developing the overall strategy. Please be advised these figures are our best estimates as of today, these numbers will shift around as usual, and as you know we need that flexibility to implement the program properly. Here is the general budget we are requesting for ARA and the areas where we feel the funds will be dedicated. Again, we ask that this budget request be funded in full as soon as possible:

Polling in all districts -	\$400,000.00
Opposition research - all targets -	\$750,000.00
Messaging research -	\$650,000.00
Coalition Building -	\$650,000.00
Third Party Allies recruitment-	\$525,000.00
Candidate recruitment	\$150,000.00
Targeted District polling	\$700,000.00
Coalition Advocacy	\$400,000.00
Mail (estimated)	\$100,000.00
Phones (estimated)	\$100,000.00
Third Party Allies	\$250,000.00
Third Round of Polling	\$600,000.00
General Strategic Implementation	\$850,000.00

ARA Total **\$6,125,000.00**

Recommendation: Because it is hard to pin down the exact costs of each function of the campaign this early, and to ease internal political pressures I recommend Hiring AR&A for the amount stated and for the services stated to conduct these tasks under the umbrella of an Economic and Political Market Analysis. This analysis will of course be all related to the campaign, and ARA will report to you in the same way I have done in the past, I am simply recommending packaging it this way this based on what you recommended to me in our meeting.

Greenberg Traurig

I have enclosed an Invoice for \$2,000,000.00 for Greenberg Traurig. GT will simply serve as another funding entity to ease budgetary issues. GT will turn that funding around to cover costs associated with the campaign.

The National Center for Public Policy Research

NCPR will be used in similar manner as GT. We are invoicing the tribe \$1,175,000.00. We will use this entity to ease budgetary issues while the funding will be redirected to offset strategic costs of the campaign.

These three entities will be used for initial funding. We have additional entities available to us if you would like us to split it up a little more for budgetary/internal political reasons – just let me know. These entities once funded will cover the overall low budget figure we stated of 9.3 million.

At this point in time, we do not know if we will even need the full 11.3 million we believe it may take to reach our overall objective. In addition, if we do need that additional 2 million, it will not be needed until much later in the year.

Summary

What we have constructed is an all encompassing program that will effect the outcome of the state legislative races in both chambers, the Governors race, and the Sheriff's race while maintaining the political flexibility to shift our support to alternative candidates at any given point in time.

Put Plainly, right now we have a general idea of who we want to back and what it takes to help them get elected. But in the political arena a lot of things happen that are unforeseen. For example, a candidate of our choosing may simply back out of a race without warning, this would ordinarily leave us in a bind.

However, in this program what we do is build a statewide apparatus that can support any candidate of our choosing, even if that candidate changes late in the game. What we do is build the support mechanism, and then insert the candidate – with the system being able to support just about any candidate. This ensures the best chance for success, while protecting your financial investment at the same time. It would be absolutely foolish for example to build a statewide apparatus specifically made for one individual – that could not be used for someone else of our choosing in the event of something extremely unforeseen happened.

For example, lets say we wanted to fully back Mike Foster for Governor and we spend millions and months building a statewide operation to get him (specifically) elected, and then he were to die in a plane crash on the campaign

trail (which has happened to candidates in the last two election cycles). All that money and time are out the window. So what we do is build the operation around a candidate – but make it flexible enough to insert someone else incase we need to abandon that candidate or the candidate abandons us.

Attached are invoices for the entities we are making available. Also attached is a letter of agreement from ARA. We are providing this to you in the event your financial people need documentation on the effort.

Ill call to follow up, as we talked about – we are well under way with polling both in the South West of the state and stated wide. Please let me know if you want to make any modifications to what I have put together.

Mike

MEMORANDUM

TO: WILLIAM
FROM: MIKE S.
SUBJECT: CURRENT CAMPAIGN
DATE: 10/9/2002
CC: JACK A.

William,

The effort currently being is looking very good for our side. However, recently the Jean have received an enormous amount of funding to back there political/on the ground operations and in addition have beefed up their lobbying team in D.C. as well.

We are NOT concerned with the D.C. lobbying aspect, but I am growing very concerned about their on the ground efforts, the money they are spending, and where these funds are coming from. I can say without any hesitation that this is the most significant and well run effort the Jena have waged to date. In addition I believe it is abundantly clear that they have hired several high caliber political strategists to execute this operation that is designed similar to the efforts we wage.

Given these facts I strongly believe that we need more budget authority to achieve our objectives. I would like an addition \$950,000.00 to beef up our field team for the petition drives, add more staff to our opposition research team, and to increase the level of letters and call we generate to Secretary Norton over the next few weeks.

In all of our time working together we have never come back to you with a request for additional budgeting, so please know that we would not be making this request unless it were absolutely necessary. We believe that we will have the campaign wrapped up within three weeks, and these additional funds will contribute greatly to our success.

Please call with any questions. I'll send additional updates in the immediate future.

Mike

BB/LC 007288

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.

5/7/2004

GTG-E000011885

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

Silver Spring, MD

Business: (301)

Fax: (301)

Email: ghalpern@

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5/7/2004

GTG-E000011886

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 Tehlye.

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

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 think that it is morally correct to leave us to the vicious arab fundamentalist muslim fanatic wolfs. Hashem obviously has a much better plan!
But first I'm off to the Kollel until Minchal
Have a great day my brother!!

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

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

Business: (301) [REDACTED]

Fax: (301) [REDACTED]

Email: ghalpern@ [REDACTED]

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5/7/2004

GTG-E000088600

From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, November 15, 2002 3:16 PM
To: 'Mike Scanlon office'
Subject: RE: Coushatta Tribe of Louisiana audit confirmation

Remember this thing? They called today. I told them that I never issued instructions, directives or any such thing about anything like this and that they should talk to CCS. He doesn't even have your phone number (dope)!. Anyway, heads up. He's on a deadline for some reason, so if he can't find you, well....

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

From: Erick LaRocque [mailto:Erick [REDACTED]]
Sent: Thursday, October 31, 2002 12:01 PM
To: 'abramoff [REDACTED]'
Cc: Steve Meier; Donita Helms (E-mail)
Subject: Coushatta Tribe of Louisiana audit confirmation

<< File: JackAbramoff confirmation.doc >> Mr. Abramoff-

Please review attached memo and send your responses to my email address below. Thank you.

Erick LaRocque
Controller
Coushatta Tribe of Louisiana
[REDACTED]
erick [REDACTED]

MEMORANDUM

TO: Jack Abramoff
FROM: Steve Meier, CFO Coushatta Tribe of Louisiana
SUBJECT: Coushatta Tribe of Louisiana Financial Audit
DATE: 11/15/2002
CC: Lovelin Poncho, Chairman
William Worfel, Vice Chairman

Our auditors are in the process of concluding the audit of the Coushatta Tribe of Louisiana for the year 2001, and have asked for some clarification of the nature and other particulars relating to some expenditures that you advised us to make in order to further our efforts and protect our market position. During the year 2001 and 2002, the Coushatta Tribe of Louisiana was directed by you to expend \$5,686,500 and \$11,510,000, respectively to Capitol Campaign Strategies. Additionally, the Coushatta Tribe of Louisiana was instructed by you to expend \$1,363,200 during the year 2001 to American International Center. For the purposes of financial reporting for the years 2001 and 2002, please confirm that the above transactions were for demographic surveys and studies and other professional campaign consulting fees. Additionally, please confirm that as of December 31, 2001 and the date of this email, there were no contracts in place with the above mentioned professional groups that would obligate the Coushatta Tribe of Louisiana to any future amounts at either date.

=====
The information contained in this E-mail message is privileged, confidential, and protected from disclosure. If you think that you have received this E-mail message in error, please forward this message to "Administrator [REDACTED]".
=====

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, December 12, 2002 2:51 PM
To: 'Chris'
Subject: RE: Thanks for a great year

Thanks Chris. The meeting with Griles went well. We have a lot to do, but we'll get there.

—Original Message—

From: Chris [mailto:cpetras@redacted]
Sent: Thursday, December 12, 2002 2:21 PM
To: abramoffj@redacted
Subject: Thanks for a great year

Jack, I know that politics and especially DC get very stressful and demanding. However, I just wanted to let you know that you are truly a great inspiration and leader. I am really looking forward to another great year. We will create a stronger presence in Michigan and get the message out. The SCIT has never had a presence like the current in DC and we want to keep it going. Take care.

5/8/2004

GTG-E000080160

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ you=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, December 17, 2002 4:48 PM
To: 'GRHalpern' ██████████
Subject: RE: VERY IMPORTANT. PLS READ ASAP.

I have almost \$1M coming over tomorrow for CCS.

-----Original Message-----
From: GRHalpern ██████████ [mailto:GRHalpern ██████████]
Sent: Tuesday, December 17, 2002 1:38 PM
To: abramoffj ██████████
Subject: VERY IMPORTANT. PLS READ ASAP.

re: 11K LOAN TO BEN

Jack, I want you to be aware that you are not in a good cash situation. You will be emptying out your account basically to CAF next week (1 Million).

Ben already owns you \$220K. Rodney just paid him 5K from Sigs. BEN IS ON YOUR PAYROLL. Ben got \$5,000 and \$1,200 from you last month for travel expenses. We asked him for the receipts and he has not yet provided them and has been "snippy" to Laura, when I asked Laura to pursue it with Ben.

I had a phone conference with Rodney yesterday so we can try to put together your cash needs. You will need about \$500K between the two restaurants from Jan to March. That's a worse case scenario and hopefully Sigs won't need that much.

You will be funding this with your bonus check and with the balance of your JA personal account.

YOU DO NOT HAVE ANY OTHER FUNDS UNTIL YOU GET SOME MORE CCS INCOME. When I met w/Ben last month, our meeting was interrupted many times w/calls from his real estate agent. Ben said he was about to sell the house in FL and he would pay you back partially at that time.

2 start up businesses in one time period, consume a lot of your resources. Not to mention the school, which consumes more than the 2 restaurants combined. Please take that into account when making these loans.

(this was one of the things I wanted to talk w/you re Ben when we next get together. Please don't get too upset w/me for being so forward.)

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, December 18, 2002 10:15 AM
To: 'Mike Scanlon'
Subject: RE: can you get me the check for the money which came in from Agua ASAP?

What do we do about this Nell shortage? When are we meeting????

-----Original Message-----
From: Mike Scanlon [mailto:mike.██████████]
Sent: Wednesday, December 18, 2002 10:47 AM
To: abramoffj.██████████
Subject: RE: can you get me the check for the money which came in from Agua ASAP?

Nell's coming through but way short - like 500k - and says she cant do anything till next spring earliest - I don't think there will be a problem getting a little over a mil to you in the next 48 hours.

The next big money we have coming our way is Coushatta, and that will be early January - the exact amounts I'm still hammering out.

-----Original Message-----
From: abramoffj.██████████ [mailto:abramoffj.██████████]
Sent: Tuesday, December 17, 2002 11:58 PM
To: Mike Scanlon
Subject: RE: can you get me the check for the money which came in from Agua ASAP?

OK, thanks. I hope it lands. I need it badly. Other than AC, what's next on the money train? Nell coming through soon?

-----Original Message-----
From: Mike Scanlon [mailto:mike.██████████]
Sent: Tuesday, December 17, 2002 8:02 PM
To: abramoffj.██████████
Subject: RE: can you get me the check for the money which came in from Agua ASAP?

No money in yet - still waiting on the wire - ill send it over as sson as it comes in - Its cool - all approved and everything - just not been executed yet. Ill get it over as soon as it comes in - should be before Friday.

-----Original Message-----
From: abramoffj.██████████ [mailto:abramoffj.██████████]
Sent: Tuesday, December 17, 2002 5:41 PM
To: Mike Scanlon
Subject: can you get me the check for the money which came in from Agua asap?

I'm actually in a bad cash position.

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

ok

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

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

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

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

He said he can do the kollel.

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

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

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

but let's try to figure it out in a way where we don't screw up the foundation. we need to get the money to a 601c3. or an educational institution. not directly to him. can you ask him if he can work something out with the kollel so the money goes from the kollel to him?

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

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

5/7/2004

GTG-E000088619

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

—Original Message—

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

BH

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

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

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

- >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: ghalpern@[REDACTED]

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5/7/2004

GTG-E000088621

Capital Athletic Foundation, LLC

General Ledger

As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance
Check	6/30/2002	1057	Rabbi David Lapin-1099	June 16-30			
Check	7/15/2002	1002	Rabbi David Lapin-1099	July 1-15	Harbor Capita...	2,940.50	
Check	7/31/2002	1009	Rabbi David Lapin-1099	July 16-31	SunTrust Bank	2,940.50	25,342.00
Check	8/15/2002	1024	Rabbi David Lapin-1099	Aug 1-15	SunTrust Bank	2,940.50	28,282.50
Check	8/30/2002	1032	Rabbi David Lapin-1099	Aug 16-31	SunTrust Bank	2,940.50	31,223.00
Check	9/15/2002	1042	Rabbi David Lapin-1099	Sept 1-15	SunTrust Bank	2,929.50	34,163.50
Check	9/30/2002	1050	Rabbi David Lapin-1099	Services Sept 15-30	SunTrust Bank	2,929.50	37,093.00
Check	10/15/2002	1059	Rabbi David Lapin-1099	Services 10/1-15/02	SunTrust Bank	2,929.50	40,022.50
Check	10/31/2002	1067	Rabbi David Lapin-1099	Services 10/16-10/31	SunTrust Bank	2,929.50	42,952.00
Check	11/15/2002	1075	Rabbi David Lapin-1099	Services 11/1-11/15/02	SunTrust Bank	2,929.50	45,881.50
Check	11/30/2002	1086	Rabbi David Lapin-1099	Services 11/16-11/30/02	SunTrust Bank	2,929.50	48,811.00
Check	12/15/2002	1099	Rabbi David Lapin-1099	Services 12/1-12/15/02	SunTrust Bank	2,929.50	51,740.50
Check	12/31/2002	1107	Rabbi David Lapin-1099	Services 12/16-31	SunTrust Bank	2,929.50	54,670.00
Total Rabbi D. Lapin						2,929.50	57,599.50
Real Estate Deposit							
Bill	2/12/2002	6325 ...	Eshkol Academy	VOID: Deposit, 6325 Griffith Road	Accounts Pay...	0.00	0.00
Check	2/25/2002		Rifkin, Livingston, Levi...	Deposit on site for school-later forfeit...	Harbor Capita...	40,000.00	0.00
Total Real Estate Deposit						40,000.00	40,000.00
Travel						40,000.00	40,000.00
Check	5/31/2002	1045	Rabbi D Lapin	Travel reimbursement	Harbor Capita...	703.81	0.00
Check	7/15/2002	1004	Rabbi D Lapin	Reimb Travel	SunTrust Bank	458.50	703.81
Check	8/20/2002	1026	American Express	Reimburse Air Tix	SunTrust Bank	742.80	1,172.31
Check	9/15/2002	1041	Rabbi D Lapin		SunTrust Bank	0.00	1,915.11
Check	9/18/2002	1044	Rabbi D Lapin	Reimb Travel	SunTrust Bank	323.50	1,915.11
Check	10/3/2002	1055	Rabbi D Lapin	Trips to DC from LA	SunTrust Bank	1,192.90	2,238.61
Check	10/15/2002	1061	Rabbi D Lapin	Trips to DC from LA-Oct 2002	SunTrust Bank	3,347.50	3,431.61
Check	11/1/2002	1070	Rabbi Eric Paul	Travel exp-Seattle/DC	SunTrust Bank	463.86	6,779.01
Check	11/19/2002	1082	American Express	VOID: Various Business Expenses	SunTrust Bank	0.00	7,242.87
Check	12/3/2002	1089	Rabbi D Lapin	Travel reimb	SunTrust Bank	416.00	7,242.87
Check	12/5/2002	1093	Ilan Kowalsky	Travel exp & fees	SunTrust Bank	272.00	7,658.87
Check	12/6/2002	Wire	Ilan Kowalsky	Tickets to/from Israel	SunTrust Bank	8,328.00	7,930.87
Check	12/9/2002	1096	Rabbi D Lapin	Reimb Lapin's AmEx	SunTrust Bank	2,207.59	16,258.67
General Jou...	12/31/2002	DON...		Keygold paid Lapin's airfare to LA	Jack Abramoff	1,407.00	18,466.46
Total Travel						18,873.46	19,873.46
Eshkol Academy - Other							
Total Eshkol Academy - Other							0.00
Total Eshkol Academy							0.00
Kollel Ohel Tiferet Sec Enhance						1,857,703.81	1,857,703.81
General Jou...	1/1/2002	DON...		Donation of Thermal Imager	-SPLIT-		0.00
Check	1/23/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	18,007.00	18,007.00
Check	2/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	5,000.00	23,007.00
Check	3/4/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	25,007.00
Check	4/5/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	27,007.00
Check	5/1/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	29,007.00
Check	5/7/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	31,007.00
Check	6/4/2002	Wire	Shmuel Ben Zvi	Transfer to Israel Discount Bank	Harbor Capita...	1,000.00	32,007.00
Check	6/12/2002	1049	Allison Bozniak	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	34,007.00
Check	6/18/2002	1052	Allison Bozniak	Books & Videos	Harbor Capita...	844.44	34,851.44
Check	6/28/2002	1060	American Express-De...	Books & Videos	Harbor Capita...	54.44	34,905.88
Check	7/3/2002	Wire	Shmuel Ben Zvi	ReimB Bozniak-Tapes for IBP	Harbor Capita...	198.45	35,104.33
Check	7/9/2002	1063	American Express-De...	Transfer to Israel Discount Bank	Harbor Capita...	2,000.00	37,104.33
Check	7/29/2002	1012	Hillel Broder	ReimB Bozniak-books & tapes for S...	Harbor Capita...	513.75	37,618.08
Check	7/29/2002	1013	Holly Bowers	Expense reimbursement, sundry items	SunTrust Bank	135.51	37,753.59
Check	7/30/2002	1014	Allison Bozniak	Reimburse Shmuel orders	SunTrust Bank	1,501.00	39,254.59
Check	8/2/2002	Wire	Shmuel Ben Zvi	Reimburse CD's	SunTrust Bank	269.80	39,524.39
Check	8/2/2002	1016	Holly Bowers	Transfer to Israel Discount Bank	SunTrust Bank	2,000.00	41,524.39
Check	8/12/2002	1021	Holly Bowers	Books, Videos, Supplies	SunTrust Bank	1,920.70	43,445.09
Check	8/12/2002	1022	Hillel Broder	Reimburse for Books, videos	SunTrust Bank	1,400.87	44,845.96
Check	8/13/2002	Wire	Shmuel Ben Zvi 1	Reimburse, VCR equip / books	SunTrust Bank	816.67	45,662.63
Check	8/15/2002	Wire	Shmuel Ben Zvi 1	For new Jeep	SunTrust Bank	14,600.00	60,262.63
Check	8/19/2002	1025	Allison Bozniak	Add'l. for new Jeep	SunTrust Bank	3,120.00	63,382.63
Check	8/20/2002	1027	Holly Bowers	VOID: Reimburse CD's	SunTrust Bank	0.00	63,382.63
Check	8/23/2002	1030	Laura Lippy	Reimburse for Books, videos	SunTrust Bank	1,653.40	64,936.03
Check	8/25/2002	Wire	Shmuel Ben Zvi 1	Reimburse for Camera	SunTrust Bank	2,148.27	67,084.30
Check	8/29/2002	Wire	Shmuel Ben Zvi 1	Add'l. for new Jeep	SunTrust Bank	4,919.00	72,003.30
Check	8/29/2002	1034	Laura Lippy	Add'l. for new Jeep	SunTrust Bank	3,560.00	75,563.30
Check	9/24/2002	1046	Laura Lippy	Reimburse for Camera, add'l amt	SunTrust Bank	600.00	76,163.30
Check	9/26/2002	1048	Allison Bozniak	Light / Photon supplies	SunTrust Bank	1,241.66	77,404.96
Check	10/1/2002	Wire	Shmuel Ben Zvi 1	Flashlights/Alarms/Schmuel	SunTrust Bank	1,315.38	78,718.34
Check	10/17/2002	1063	Laura Lippy	Add'l. for new Jeep	SunTrust Bank	3,560.00	82,278.34
Check	11/1/2002	Wire	Shmuel Ben Zvi	Custom suit expense	SunTrust Bank	1,349.95	83,628.29
Check	11/18/2002	1060	Laura Lippy	Transfer to Israel Discount Bank	SunTrust Bank	3,560.00	87,188.29
Check	11/27/2002	Wire	Shmuel Ben Zvi	Custom suit expense	SunTrust Bank	1,373.80	88,562.09
				Transfer to Israel Discount Bank	SunTrust Bank	3,560.00	92,122.09

11:35 PM
09/10/03
Accrual Basis

Capital Athletic Foundation, LLC
General Ledger
As of December 31, 2002

Type	Date	Num	Name	Memo	Split	Amount	Balance	
Check	12/6/2002	1095	Allison Bozniak	Lights & alarms exps	SunTrust Bank	826.00	92,948.09	
Check	12/28/2002	WIR...	Shmuel Ben Zvi	Transfer to Israel Discount Bank	SunTrust Bank	3,580.00	96,508.09	
General Jou...	12/31/2002	DON...		Cabela's purchases for Shmuel-Kay...	Jack Abramoff	491.88	96,999.97	
Total Kollel Ohel Tiferet Sec Enhance								
Scotland Fundraiser								
Travel								
Check	7/8/2002		American Express	Acct # 3713 892917 14002	SunTrust Bank		0.00	
Check	7/25/2002	Wire	Air Travel Network, LLC		SunTrust Bank	42,276.01	42,276.01	
Check	9/8/2002	1040	American Express	Various Business Expenses	SunTrust Bank	91,465.00	133,741.01	
Check	10/10/2002	1057	American Express		SunTrust Bank	14,383.54	148,124.55	
Check	11/5/2002	1072	American Express	Air Charter expenses	SunTrust Bank	1,334.80	149,459.35	
Total Travel							1,571.55	151,030.90
Expenses							151,030.90	151,030.90
Check	7/26/2002	Wire	Jason D. Murdock 1	Scottish Trip	SunTrust Bank	2,833.95	0.00	
Check	8/15/2002	Wire	Jason D. Murdock 1	Scottish Trip	SunTrust Bank	1,066.01	2,833.95	
Check	8/22/2002	1028	Neil Volz	VOID: Scotland Expenses	SunTrust Bank	0.00	3,899.96	
Check	8/23/2002	1029	Neil Volz	Scotland Expenses	SunTrust Bank	0.00	3,899.96	
Check	8/29/2002	1035	Mike Williams	Scotland Reimbursement Expenses	SunTrust Bank	4,226.79	8,126.75	
Check	10/16/2002	Wire	Jason D. Murdock	Scottish Trip	SunTrust Bank	5,486.23	13,612.98	
Check	12/3/2002	Trans...	Jason D. Murdock	Scottish Trip Expenses-\$750 US\$	SunTrust Bank	793.00	14,405.98	
Total Expenses							1,197.38	15,603.36
Independent Contractors							15,603.36	15,603.36
Total Independent Contractors								0.00
Scotland Fundraiser - Other								0.00
Total Scotland Fundraiser - Other								0.00
Total Scotland Fundraiser								0.00
Spy Museum Fundraiser							166,634.26	166,634.26
Expenses								0.00
Check	12/16/2002	1102	Invitations Plus by Ro...	Deposit	SunTrust Bank	6,825.00	0.00	
Check	12/16/2002	1103	Advocacy Ink	CAF fundraiser programs	SunTrust Bank	3,000.00	6,825.00	
Total Expenses							9,825.00	9,825.00
Independent Contractors								0.00
Check	1/9/2002		Mark D. Zachares		Harbor Capita...	5,000.00	5,000.00	
Check	2/7/2002	Wire	Mark D. Zachares		Harbor Capita...	5,000.00	10,000.00	
Check	3/7/2002	1001	David Litwack		Harbor Capita...	6,000.00	16,000.00	
Check	7/17/2002	1006	Evan Litwack	CAF Photos	SunTrust Bank	360.00	16,360.00	
Check	8/8/2002	1019	Connections Consulting	Fundraiser services	SunTrust Bank	10,000.00	26,360.00	
Check	9/4/2002	1037	Evan Litwack	CAF Brochure	SunTrust Bank	500.00	26,860.00	
Check	10/1/2002	1053	Connections Consulting	Spy Museum Fundraiser	SunTrust Bank	10,000.00	36,860.00	
Check	10/1/2002	1054	Monty Warner	Spy Museum Fundraiser	SunTrust Bank	15,000.00	51,860.00	
Check	12/4/2002	1092	WMR Consulting, Inc.	Spy Museum Fundraiser	SunTrust Bank	6,000.00	57,860.00	
Total Independent Contractors							57,860.00	57,860.00
Spy Museum Fundraiser - Other								0.00
Total Spy Museum Fundraiser - Other								0.00
Total Spy Museum Fundraiser								0.00
Tuition Assistance							67,685.00	67,685.00
Bill	1/21/2002	Ruge...	Taylor University	Student Rugema fees	Accounts Pay...	5,452.34	0.00	
Total Tuition Assistance							5,452.34	5,452.34
Charitable Activities - Other								0.00
Total Charitable Activities - Other								0.00
Total Charitable Activities								0.00
Contract Labor							2,194,475.48	2,194,475.48
Total Contract Labor								0.00
Contributions								0.00
Eshkol Academy								0.00
Total Eshkol Academy								0.00
Contributions - Other								0.00
Check	1/3/2002	811	Jewish Federation of ...		Margit Lynch	5,000.00	5,000.00	
Check	1/3/2002	812	Committee for Wester...	VOID:	Merrill Lynch	0.00	5,000.00	
Check	3/5/2002	03-05...	Yoram Ettlinger 1		Accounts Pay...	10,000.00	15,000.00	
Check	3/8/2002	1003	GIFT School		Harbor Capita...	14,500.00	29,500.00	
Check	3/8/2002	1004	PPF	Savimbi Memorial Dinner	Harbor Capita...	500.00	30,000.00	

Capitol Campaign Strategies, LLC Transactions by Account As of December 31, 2002

Type	Name	Memo	Amount
Alexander Strategies Group, Inc. Check	Alexander Strategie...		
Total Alexander Strategies Group, Inc.			120,000.00
Anton Design			120,000.00
Check	Anton Design	Sag Chip	
Check	Anton Design	Sag Chip	200.00
Check	Anton Design	Sag Chip	912.52
Check	Anton Design	Sag Chip	891.87
Check	Anton Design	Sag Chip	375.00
Check	Anton Design	Sag Chip	440.00
Check	Anton Design	Sag Chip	383.75
Check	Anton Design	Sag Chip	383.75
Total Anton Design			3,586.89
Ayers, MCHenry and Associates Check	Ayers, MCHenry an...		
Total Ayers, MCHenry and Associates			50,000.00
Basswood Research			50,000.00
Check	Basswood Research	MS Survey	
Check	Basswood Research	DE Survey	17,682.00
Check	Basswood Research	LA Survey	15,586.00
Check	Basswood Research	LA Survey/LA...	7,560.00
Check	Basswood Research	NY/MI	28,567.67
Check	Basswood Research	NM/MS	28,369.00
Check	Basswood Research	NM	20,895.00
Check	Basswood Research	MI	7,610.00
Check	Basswood Research	CA	8,128.00
Total Basswood Research			17,280.00
Baum Communications, LLC			151,677.67
Check	Baum Communicati...	LA Auto Calls	
Check	Baum Communicati...	VOID: LA Aut...	6,362.72
Check	Baum Communicati...	NM ID and Li...	0.00
Check	Baum Communicati...	Sandia	17,288.27
Check	Baum Communicati...	Sag Chip	7,710.75
Check	Baum Communicati...	Sandia	3,216.56
Check	Baum Communicati...	MS	12,650.40
Check	Baum Communicati...	NM	1,450.55
Check	Baum Communicati...	Cali ID	1,350.30
Total Baum Communications, LLC			7,803.00
Brian A. Gould			57,832.55
Check	Brian A. Gould	Jan. Research	
Check	Brian A. Gould	Feb. Research	500.00
Check	Brian A. Gould	March Resea...	500.00
Check	Brian A. Gould	April Research	500.00
Check	Brian A. Gould	May Research	500.00
Check	Brian A. Gould	June	500.00
Check	Brian A. Gould	June	500.00
Total Brian A. Gould			500.00
Capitol Media			3,500.00
Check	Capitol Media	Radio Buy - LA	
Check	Capitol Media	LA Proj. Man...	51,679.00
Total Capitol Media			60,000.00
Chris Cathcart			211,679.00
Check	Chris Cathcart	Expenses	
Total Chris Cathcart			67.56
			67.56

Capitol Campaign Strategies, LLC Transactions by Account As of December 31, 2002

Type	Name	Memo	Amount
Democracy Data and Communications			
Check	Democracy Data an...	Invoice Numb...	7,000.00
Check	Democracy Data an...	Invoice Numb...	7,000.00
Check	Democracy Data an...	coushatta	3,500.00
Check	Democracy Data an...	Choctaw	3,500.00
Check	Democracy Data an...	Saginaw Chi...	9,500.00
Check	Democracy Data an...	Managment f...	9,500.00
Check	Democracy Data an...	Tigua Key pu...	7,000.00
Check	Democracy Data an...	DB Invoices	276.00
Check	Democracy Data an...	DB Invoices	14,000.00
Check	Democracy Data an...	DB Invoices	14,000.00
Check	Democracy Data an...	DB Invoices	14,000.00
Check	Democracy Data an...	DB Invoices	14,000.00
Check	Democracy Data an...	Telematch S...	1,535.76
Check	Democracy Data an...	Databases	14,000.00
Check	Democracy Data an...	Databases	14,000.00
Check	Democracy Data an...	Databases	14,000.00
Check	Democracy Data an...	Databases	14,000.00
	Total Democracy Data and Communications		160,811.76
Don Woodruff			
Check	Don Woodruff	Database Set...	2,500.00
Check	Don Woodruff	Database Ph...	2,500.00
	Total Don Woodruff		5,000.00
Frabrizio and McLaughlin Associates			
Check	Frabrizio and McLa...	NM Poll 2	10,000.00
Check	Frabrizio and McLa...	NM Poll 2	3,500.00
	Total Frabrizio and McLaughlin Associates		13,500.00
Glover Associates International			
Check	Glover Associates I...	First Retainer...	6,000.00
Check	Glover Associates I...	Final Paymen...	34,291.16
	Total Glover Associates International		40,291.16
GOP Market Place .Com			
Check	GOP Market Place	Inv. #17	432.32
	Total GOP Market Place .Com		432.32
Kevin Kelly			
Check	Kevin Kelly	VOID: Datab...	0.00
	Total Kevin Kelly		0.00
Kirk-Whitney Data			
Check	Kirk-Whitney Data	Sag Chip Pos...	451.50
Check	Kirk-Whitney Data	Sag Chip Pos...	731.34
Check	Kirk-Whitney Data	Sag Chip Pos...	493.12
	Total Kirk-Whitney Data		1,675.96
Lunde & Burger			
Check	Lunde & Burger	LA	25,000.00
Check	Lunde & Burger	LA - Jena	30,000.00
Check	Lunde & Burger	LA	75,000.00
Check	Lunde & Burger	MS Bonus	50,000.00
Check	Lunde & Burger	Tigua	50,000.00
Check	Lunde & Burger	Sandia	30,000.00
Check	Lunde & Burger	Sandia	44,000.00
Check	Lunde & Burger	Sandia	26,000.00
Check	Lunde & Burger	VOID: MI/LA...	0.00
Check	Lunde & Burger	NM/MI/LA - o...	287,500.00
Check	Lunde & Burger		34,150.00
Check	Lunde & Burger		175,000.00
	Total Lunde & Burger		826,650.00

Capitol Campaign Strategies, LLC Transactions by Account As of December 31, 2002

Type	Name	Memo	Amount
Matthew J. Stetter			
Check	Matthew J. Stetter	EIS Deposit	1,658.00
Check	Matthew J. Stetter	EIS Deposit ...	9,623.75
Check	Matthew J. Stetter	EIS Huron	5,133.00
Total Matthew J. Stetter			16,414.75
McGuire Woods			
Check	McGuire Woods		
Total McGuire Woods			125,000.00
125,000.00			
Red Sea			
Check	Red Sea	Alabama - Ra...	4,194.42
Check	Red Sea	media	33,600.00
Check	Red Sea	media	116,680.00
Check	Red Sea	media - LA	18,330.80
Total Red Sea			172,805.22
RST Marketing Associates			
Check	RST Marketing Ass...	Sag Chip	1,486.72
Total RST Marketing Associates			1,486.72
Southwest Computer Bureau			
Check	Southwest Compute...	Data Key Pu...	1,731.08
Check	Southwest Compute...	Data Key Pu...	297.44
Total Southwest Computer Bureau			2,028.52
Trakker Solutions			
Check	Trakker Solutions	Database - S...	5,000.00
Check	Trakker Solutions	Database	5,000.00
Total Trakker Solutions			10,000.00
United States Post Master			
Check	United States Post ...	Sag Mailer	455.49
Total United States Post Master			455.49
Weber Company			
Check	Weber Company	Prof Services...	12,613.75
Check	Weber Company	Prof Services...	10,782.00
Check	Weber Company	Prof Services...	5,300.09
Check	Weber Company	Prof Services...	41,634.96
Check	Weber Company	LA I.D.	21,256.86
Check	Weber Company	NY, CT, OH ID	20,681.80
Check	Weber Company	FL, CA, MD	13,966.60
Check	Weber Company	MI ID, LA Poli...	12,027.81
Check	Weber Company	MI Patch Thr...	28,700.32
Check	Weber Company	MI, LA, Electi...	33,211.16
Check	Weber Company	MI	6,357.00
Total Weber Company			206,532.35
No name			
Check		Deposit	10,000.00
Deposit			-10,000.00
Total no name			0.00
TOTAL			2,181,427.92

Capitol Campaign Strategies, LLC
Transactions by Account
 As of December 31, 2002

Type	Name	Memo	Amount
ADP			
Check	ADP		49.11
Check	ADP		59.75
Check	ADP		47.39
Check	ADP		10.00
Check	ADP		52.56
Check	ADP		50.83
Check	ADP	P/R 2/28	50.83
Check	ADP	P/R 2/28	50.83
Check	ADP	Amendment	159.75
Check	ADP	P/R 2/28	150.00
Check	ADP	P/R 3/31	50.83
Check	ADP		57.83
Check	ADP		50.53
Check	ADP		52.56
Check	ADP		10.00
Check	ADP		52.56
Check	ADP		52.56
Check	ADP		52.56
Check	ADP		65.01
Check	ADP		57.01
Check	ADP		57.01
Check	ADP		48.40
Check	ADP		57.01
Check	ADP		10.00
Check	ADP		57.01
Check	ADP		57.01
Check	ADP		66.73
Check	ADP		57.01
Check	ADP		57.01
Check	ADP		58.73
Check	ADP		58.73
Check	ADP		51.55
Total ADP			<u>1,818.70</u>
Jon Van Horne			
Check	Jon Van Horne	Legal Work - ...	20,000.00
Total Jon Van Horne			<u>20,000.00</u>
Joseph Regan			
Check	Joseph Regan		392.00
Check	Joseph Regan		560.00
Check	Joseph Regan		595.80
Check	Joseph Regan		580.00
Check	Joseph Regan		500.00
Total Joseph Regan			<u>2,627.80</u>
Mark W. Diehl, CPA			
Check	Mark W. Diehl, CPA	January	3,000.00
Check	Mark W. Diehl, CPA	January	3,000.00
Check	Mark W. Diehl, CPA	March	3,000.00
Check	Mark W. Diehl, CPA	March	3,000.00
Check	Mark W. Diehl, CPA	May	3,000.00
Check	Mark W. Diehl, CPA	June	3,000.00
Check	Mark W. Diehl, CPA	CCS	3,000.00
Check	Mark W. Diehl, CPA	CCS	3,000.00
Check	Mark W. Diehl, CPA	CCS	3,000.00
Check	Mark W. Diehl, CPA	CCS	3,000.00
Check	Mark W. Diehl, CPA	CCS	3,000.00
Check	Mark W. Diehl, CPA	CCS	3,000.00
Total Mark W. Diehl, CPA			<u>36,000.00</u>

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ You=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, January 09, 2003 4:06 PM
To: 'Italia Federici'
Subject: RE: help??!!

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

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

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

Hi Jack:

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

Thanks Jack!
--Italia

...this communication is strictly prohibited...
...intended recipient...
...original message...

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

Italia Federici

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

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

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

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

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

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

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

Hi Jack:

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

Thanks Jack!

--Italia

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To reply to our email administrator directly, please send an

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

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

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

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

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

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

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

Give me a call asap. I have some thoughts on this which I need to share. It means more
\$\$\$\$ for us!

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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) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, February 14, 2003 9:07 AM
To: Hook, Sam (Dir-DC-Gov/Adm)
Subject: FW: Sam Hook and the grant program

we better meet on this. I am not sure this is what I want to have happen. we might have to just jam this harder.

-----Original Message-----
From: Boulanger, Todd (Dir-DC-Gov)
Sent: Friday, February 14, 2003 9:52 AM
To: Abramoff, Jack (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Short, Stephanie Leger (Assoc-DC-Gov/Adm); Gibson, Duane R. (Shld-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

I think the Saginaw would be open to it...we should get 1 or 2 in before we approach them, however.

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, February 13, 2003 7:13 PM
To: Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Short, Stephanie Leger (Assoc-DC-Gov/Adm); Gibson, Duane R. (Shld-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: Sam Hook and the grant program

As you may know, we are going to move Sam off site to a grant foundation to work on the grant program for our clients. This is being done in large part to cut costs on this for the clients. If we continue to run the grant program through the firm, we will either continue to eat up too much of the retainers or not be able to deliver. Neither are an option of course. Therefore, we are going to have the grant foundation charge each client a fixed lower amount to get this work done. we have to decide, on a client by client basis, how to do this. one option is to have a fixed amount come from the client retainers (say \$10K/month) or to clear with the clients adding this on as a separate expense. Please tell me your thoughts on which of these two methods is preferable for the client you are running. In the case of Choctaw, the situation might be different. Kevin/Sam?

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoff] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 18, 2003 11:31 AM
To: 'Mike Scanlon'
Subject: RE: latest news...

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

—Original Message—

From: Mike Scanlon [mailto:mike.██████████]
Sent: Tuesday, February 18, 2003 11:20 AM
To: abramoffj.██████████
Subject: RE: latest news...

Coush Cash is in. Ill process ASAP.

—Original Message—

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

—Original Message—

From: Chris [mailto:cpetras.██████████]
Sent: Tuesday, February 18, 2003 7:41 AM
To: abramoffj.██████████
Cc: boulangert.██████████
Subject: latest news...

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

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5/9/2004

GTG-E000027864

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

:)

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

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

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

Todd Anthony Boulanger

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

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

Sock it to them.

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

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

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

Todd Anthony Boulanger

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

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

Or here!

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

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

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

Todd Anthony Boulanger

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

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

Sorry to hear it.

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

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

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

Todd Anthony Boulanger

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

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

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

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

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

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

Todd Anthony Boulanger

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

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

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

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

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

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

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

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

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

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

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

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

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

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[REDACTED]

From: Abramoff, Jack (Dir-DC-Gov) [/o=**[REDACTED]**/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, February 20, 2003 2:17 PM
To: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

Around 5

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

From: Hook, Sam (Dir-DC-Gov/Adm)
Sent: Thursday, February 20, 2003 2:39 PM
To: Abramoff, Jack (Dir-DC-Gov); Tesler, Shana (Assoc-DC-Legis)
Subject: RE: Sam Hook and the grant program

when are you free today?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 19, 2003 6:14 PM
To: Tesler, Shana (Assoc-DC-Legis); Hook, Sam (Dir-DC-Gov/Adm)
Subject: FW: Sam Hook and the grant program

We need to strategize on this tomorrow.

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Wednesday, February 19, 2003 6:12 PM
To: Tesler, Shana (Assoc-DC-Legis)
Cc: Abramoff, Jack (Dir-DC-Gov); Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

sounds good. to me. on Agua, we can split the bill with others on Alerts. Can bill separately from non-profit for grant applications after the first one.

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

From: Tesler, Shana (Assoc-DC-Legis)
Sent: Wednesday, February 19, 2003 1:46 PM
To: Abramoff, Jack (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

My opinion - either way Sam should stay on the GT roles if they will let him as a temp or part-time (then he also stays on the network, BB etc). If you make him a contractor it will come out as expenses on the bills - unless like Coushatta - is gets absorbed that could be an issue. Allow someone like Greg or Doug who bill significantly less to do the alerts and run them by Sam. Sam does whatever we promised on the grant writing front as hours when necessary and anything else runs through the grant business on a case by case to be paid either directly by the tribes or billed to GT as appropriate or as hours on a new matter (which helps the LDA numbers as well). We could set up separate matters under the tribes so we can move time around if the client manager want. Money still need to be committee to get the grant business up and running but this may ease us into that.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, February 19, 2003 1:39 PM
To: Tesler, Shana (Assoc-DC-Legis); Gibson, Duane R. (Shld-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

What is the solution to this problem?

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

From: Tesler, Shana (Assoc-DC-Legis)
Sent: Wednesday, February 19, 2003 1:10 PM
To: Gibson, Duane R. (Shld-DC-Gov/Adm); Abramoff, Jack (Dir-DC-Gov)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

Not that I want to butt into this but just remember that in order for Sam to bill hourly for the stuff already advertised there needs to be a formal arrangement with GT - either he is a contractor or he stays a part-time employee (which would not be bad for other access reasons). Grant writing takes a minimum of 50 hours per grant. 10-15 hours per week for the alerts is reasonable depending on the week and if we are just doing new announcement or program announcements as well. If we do everything I would say more like 20-25 - which is still not bad.

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Friday, February 14, 2003 10:32 AM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: DCAguaCaliente
Subject: RE: Sam Hook and the grant program

needs to be structured like this: grant announcement/alerts are part of the service. This should take no longer than 10-15 hours per week. If we split that with 4 clients, it is nothing significant.

First grant is free.

Subsequent grants are priced independently and go through the foundation.

Very simple.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, February 14, 2003 10:23 AM
To: Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

Given the reaction so far, we are going to have to have a client managers meeting and make a decision whether we want this grant operation or not.

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Friday, February 14, 2003 9:50 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Sam Hook and the grant program

remember, the grant service was advertised as being absorbed by all clients, not just Agua. And it is in your/our interest to set some limits as to the number of hours spent on this—and distribute it across the clients who use it.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, February 14, 2003 9:33 AM
To: Gibson, Duane R. (Shld-DC-Gov/Adm); Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

OK, if they want it, Sam will bill hourly. We'll figure out a rate for that.

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm)
Sent: Friday, February 14, 2003 9:07 AM
To: Abramoff, Jack (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Short, Stephanie

Leger (Assoc-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Sam Hook and the grant program

Agua will not want to pay extra. This was presented to them as part of the service they get for the monthly fee they now pay—meaning the grant alerts only. I also told them that we will do one grant application for them as part of the retainer. This was based on a discussion with Sam. If Agua is interested in a grant beyond that, they know that they will pay on a grant by grant basis.

Therefore, I do not think that we should take more money out of the retainer for this basic service of providing the grant alerts. They should pay on a case by case basis for grant applications (beyond the first application) if they want Sam to do the grant.

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, February 13, 2003 7:13 PM
To: Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Short, Stephanie Leger (Assoc-DC-Gov/Adm); Gibson, Duane R. (Shld-DC-Gov/Adm)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: Sam Hook and the grant program

As you may know, we are going to move Sam off site to a grant foundation to work on the grant program for our clients. This is being done in large part to cut costs on this for the clients. If we continue to run the grant program through the firm, we will either continue to eat up too much of the retainers or not be able to deliver. Neither are an option of course. Therefore, we are going to have the grant foundation charge each client a fixed lower amount to get this work done. we have to decide, on a client by client basis, how to do this. one option is to have a fixed amount come from the client retainers (say \$10K/month) or to clear with the clients adding this on as a separate expense. Please tell me your thoughts on which of these two methods is preferable for the client you are running. In the case of Choctaw, the situation might be different. Kevin/Sam?

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Saturday, March 01, 2003 9:39 PM
To: 'Mike Scanlon'
Subject: RE: Sag Chip

Let's discuss. You in town next week?

—Original Message—

From: Mike Scanlon [mailto:mike.██████████]
Sent: Saturday, March 01, 2003 8:54 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Sag Chip

Cool - well talk it over. He tried that - well give you a bid project bullshit on us last year - and we wound up spending 100k of AC money to beat back the tracks - and he never even presented our proposal to the council.

He pretty much full of shit. I would rather squeeze him for retainer work - as I don't believe we will get a project from them. Hes a loser.

—Original Message—

From: abramoffj [mailto:abramoffj.██████████]
Sent: Friday, February 28, 2003 5:42 PM
To: Mike Scanlon
Subject: RE: Sag Chip

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

—Original Message—

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

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

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

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

5/7/2004

GTG-E000012006

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

Michael Scanlon
Scanlon Gould Public Affairs

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

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From: Abramoff, Jack (Dir-DC-Gov) [/o= [REDACTED] ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Thursday, March 13, 2003 11:13 AM
To: 'Mike Scanlon'
Subject: RE: Grant Applications

You going to be here?

-----Original Message-----
From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Thursday, March 13, 2003 9:57 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Grant Applications

I don't think so - but it cant hurt.

-----Original Message-----
From: abramoffj [mailto:abramoffj [REDACTED]]
Sent: Thursday, March 13, 2003 9:02 AM
To: Mike Scanlon
Subject: RE: Grant Applications

Do we need to meet with him?

-----Original Message-----
From: Mike Scanlon [mailto:mike [REDACTED]]
Sent: Thursday, March 13, 2003 8:50 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Grant Applications

I have no idea - He didn't say anything to me about it.

-----Original Message-----
From: abramoffj [mailto:abramoffj [REDACTED]]
Sent: Wednesday, March 12, 2003 5:05 PM
To: shortsl [REDACTED]
Subject: RE: Grant Applications

So William will be here?

-----Original Message-----
From: Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Sent: Wednesday, March 12, 2003 5:03 PM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Grant Applications

Nest Thursday -- sorry. This is the meeting Jessica set up with Vishal Agarwal regarding financing of their energy project.

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Wednesday, March 12, 2003 4:44 PM
To: Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Subject: Re: Grant Applications

Thursday? Tomorrow? Huh?
Jack Abramoff

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

From: Short, Stephanie Leger (Assoc-DC-Gov/Adm) <shortsl [REDACTED]>
To: Abramoff, Jack (Dir-DC-Gov) <abramoffj [REDACTED]>
CC: Hook, Sam (Dir-DC-Gov/Adm) <hooks [REDACTED]>
Sent: Wed Mar 12 16:31:31 2003
Subject: RE: Grant Applications

Just spoke to William. They are interested in paying the non-profit directly but wants to discuss it further on Thursday when they are in town. Sam, I'll let you know what time they are scheduled to meet with Jessica regarding the energy project and we can schedule something before or after that. Jack, do you need/want to be in as well?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, March 10, 2003 3:28 PM
To: Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Subject: FW: Grant Applications

Per my other email.

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

From: <hooks [REDACTED]>
To: <cpetras [REDACTED]>
Cc: <abramoffj [REDACTED]>; <boulangert [REDACTED]>
Sent: Tuesday, March 04, 2003 5:14 PM
Subject: Grant Applications

- > Chris,
- >
- > Over the course of the last several months we have been working on
- > grant applications for the Tribe. For our other tribal government
- > clients, we write one grant application for free, but with SCIT we
- > have agreed to
- > draft
- > two grant applications under the current retainer. As we near the end
- > of the second grant, I wanted to get instructions from you on how to
- > proceed with future grant work.
- >
- > There are a few ways we can structure the grant work going forward.
- > After the first free grant application, most of the tribes do one of
- > two things:
- >
- > 1) They pay a flat retainer (usually approximately 10,000 a month
- > depending
- > on the number of grants that are drafted) to a separate non-profit
- > entity that we have set up for this purpose.
- >
- > We have set up the non-profit to handle our grant applications for two
- > reasons. First, we have found that grant officers in agencies are
- > more comfortable dealing with a non-profit entity than with a lobbying
- > firm. Second, it is more cost effective and cost the clients less to
- > have the non-profit draft the grants because of the non-profit's lower
- > overhead. Additionally, SCIT will be able to tap into the non-profit
- > for grant administration purposes if you so desire.
- >
- > 2) The client opens a new representation matter at Greenberg either on
- > a hourly basis or at some agreed upon fixed rate which is usually

> greater than
> \$10,000. Greenberg will then contract with the non-profit who will
> assist in the drafting of the application as well as assist in
> administration or Agency contact when needed.
>
> Most of the other tribes chose the first option since it is less
> costly for
> the tribes in the long run, but you may wish instead to avail
> yourselves of
> the second option.
>
> We want to make sure you are successful in maximizing the amount of
> grants and money through the grant process, so lets discuss how you
> would like to proceed as soon as it is convenient for you.

> Sam Hook
> Greenberg Traurig
> [REDACTED]
>
>
>
>

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> 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

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intended recipient, please contact the sender by reply email
and destroy all copies of the original message.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Friday, March 14, 2003 12:10 PM
To: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Grant Applications

Not sure. I should call him. let's do it Monday.

-----Original Message-----
From: Hook, Sam (Dir-DC-Gov/Adm)
Sent: Friday, March 14, 2003 11:36 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Re: Grant Applications

How do you want to follow up with saginaw?

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>
To: Hook, Sam (Dir-DC-Gov/Adm) <hooks@██████████>
Sent: Wed Mar 12 18:43:48 2003
Subject: FW: Grant Applications

Let's lock this one up fast! \$\$\$

-----Original Message-----
From: Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Sent: Wednesday, March 12, 2003 4:32 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Hook, Sam (Dir-DC-Gov/Adm)
Subject: RE: Grant Applications

Just spoke to William. They are interested in paying the non-profit directly but wants to discuss it further on Thursday when they are in town. Sam, I'll let you know what time they are scheduled to meet with Jessica regarding the energy project and we can schedule something before or after that. Jack, do you need/want to be in as well?

-----Original Message-----
From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, March 10, 2003 3:28 PM
To: Short, Stephanie Leger (Assoc-DC-Gov/Adm)
Subject: FW: Grant Applications

Per my other email.

----- Original Message -----
From: <hooks@██████████>
To: <cpetras@██████████>
Cc: <abramoffj@██████████>; <boulangert@██████████>
Sent: Tuesday, March 04, 2003 5:14 PM
Subject: Grant Applications

> Chris,
>
> Over the course of the last several months we have been working on
> grant applications for the Tribe. For our other tribal government
> clients, we write one grant application for free, but with SCIT we

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

Thanks my friend.

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

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

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

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

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

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

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

STRATEGY MEMORANDUM

TO: WILLIAM WORFEL
FROM: MIKE SCANLON
SUBJECT: LOUISIANA 2003 CAMPAIGN
DATE: 3-24-03
CC: JACK ABRAMOFF

William,

The following memo is intended to update you on our progress to date, detail certain things on the political landscape and plot the next few steps in our 2003 program.

Progress to Date:

1) Database Build-up

We are well underway in what is the most significant part of the 2003 program, and quite frankly the most expensive part of the program thus far. Per our initial meetings and strategy discussions, we are focusing on building up in the targeted state House and state Senate districts, but most importantly we have been focusing on tailormaking the database for use in the Sheriff's race.

Our modeling/programming work on this will be completed as early as today and certainly no later than the end of the week. At that time, we invite you to take a look at your database on-line to review the work product. Following this we will be actively building up the records in the re-vamped database so we can effectively use them in our effort. That process will take up to a month to complete and most likely, we will be conducting this throughout the year on a rolling basis.

On the gubernatorial level, we will also be designing and implementing a major overhaul around the Richard Ieyoub campaign, per your direction. We are a bit behind schedule on this, as we are waiting for more accurate poll results to initiate this process (due to the war we have been experiencing difficulties getting good responses in our polling). We believe we will have solid results tomorrow and we will begin our modeling this week. After that is complete, we will start building up our records statewide.

Repeat

BB/LC 014239

(7265)

We expect to have this whole process completed by the end of April. After that point we will simply need to add to it as necessary and conduct maintenance and modifications as required.

2) Polling

I have attached the first set of initial polling data to this memo for your review (in case you needed to refresh your memory). As we discussed, we are prepared to go back in and poll harder on Hal Turner at any time. We had this poll scheduled for earlier in the month, but you asked us to hold off for a bit. We are awaiting your go-ahead to take a harder look at the head-to-heads in the sheriff's race.

We also have a statewide poll ready for your review tomorrow. We apologize for the delay in getting this to you; we simply haven't had the level of response that we were looking for due to the war. We feel that people are simply not interested in talking to us as they would rather watch war coverage on TV.

As I said, we will have complete data for you tomorrow. This poll will give us a very good look at the initial strength of Richard Ieyoub and other candidates. In addition, this poll will tell us geographically where he is weak and strong, giving us the initial data we will need to help him. For example, if it shows him doing poorly in the southwest part of the state, we will focus on identifying and cataloguing supporters for him in this area more so than in those areas where he is doing well.

Following the initial statewide poll we will immediately conduct another poll to get more in-depth information on Richard Ieyoub's strengths and weaknesses. This is very similar to the second Sheriff's poll we are waiting to conduct. Following these two polls we will launch our state House and Senate polling. We will have the questionnaires on these ready for you by the 4th of April.

3) Qualitative Analysis

This part of the program gives us a general non-polling look at specific targets such as their vote history, their opponents and the money they have raised. We are a bit behind on this part of the project as we expect many people have yet to file for individual races, and on-line access to campaign finance reports in Louisiana is weak at best.

We are doing our very best to gather this information and we will get it to you as soon as possible. I expect that we can complete this by the end of the week, but to ensure the highest quality research, it may take us until mid next week. We apologize for the delay; we will remain vigilant on this part of the program and will get the results to you ASAP.

4) Political Infrastructure

As part of the program, we would very much like to file papers for a political action committee (PAC) as well as another entity to conduct political activity. The PAC filing will simply help you corral contributions from vendors; we do not necessarily need any of the funds that go into this PAC for political purposes, but we believe it will help ease the political burden of writing checks from the tribal accounts. You can essentially donate the money you raise so members cannot argue that you are spending the tribe's money on political donations.

On the other committee, we need to file these documents as we will be influencing the outcomes of elections this year. Although we believe the filing requirements are ambiguous at best, we believe that in order to avoid criticism we should be proactive in filing paperwork for a political committee that, if inquires are made, will essentially take responsibility for political activity. We will have several recommendations on this issue for you by the end of the week.

5) Opposition Research

We need to discuss at length who you would especially like to focus on, outside of the sheriff. As part of the program, we will take an in-depth look at whomever you choose. I would like to discuss this with you in detail in the next few days.

6) New Political Developments

First, we need to discuss Texas gaming legislation. Attached is an article about the advancements they have been making in the legislature. As we discussed earlier in the year we chose to focus solely on Louisiana in 2003, but perhaps we should re-visit our strategy. It looks like they are making some serious headway over there.

Second, Jena has really stepped up their effort in DC. They have hired Breaux's former chief of staff and have been working to influence Interior in very overt ways. I have been in touch with Jack on this daily and his guys are fighting it out over there pretty hard. I wish my team had more we could do at this point, but Jack's team is ultimately the one that is going to win this now that it is at such high levels. I will keep you informed.

I will get all of data and information outlined in this memo to you ASAP. We are currently on track and will continue to charge forward. Please let me know about Texas and if you want to launch that second poll in the sheriff's race. Look for poll results on Richard Ieyoub tomorrow morning.

From: Abramoff, Jack (Dir-DC-Gov) [/o=██████████ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)
Sent: Sunday, March 30, 2003 10:25 AM
To: 'Mike Scanlon office'
Subject: better for the Coushatta money to go to CAF than Eshkol

Just found that out. Thanks.

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, March 31, 2003 4:34 PM
To: Boulanger, Todd (Dir-DC-Gov)
Subject: RE: Griles

BIA is sending a letter and they want one back from [REDACTED] I think.

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Monday, March 31, 2003 5:33 PM
To: Abramoff, Jack (Dir-DC-Gov)
Cc: Williams, Michael E. (Dir-DC-Gov)
Subject: Re: Griles

What letter? They sent a letter to the House, or they want us to get a letter?

How much more ammo do they need? [REDACTED] and [REDACTED] are going to be far stretched to sign a letter for the Saginaw Chippewa in Michigan. It just doesn't look good for either of them. I'll ask.

Mike, see message below.

Todd Anthony Boulanger

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@[REDACTED]>
To: Boulanger, Todd (Dir-DC-Gov) <boulangerT@[REDACTED]>
Sent: Mon Mar 31 17:27:49 2003
Subject: Griles

He just called me. they are going to have to do the letter, because of the difference (he says) between the House saying no more schools and the Senate saying fund this. He said we have to get the Members in the House to respond to their letter that this should be funded and then it will be done. He will not do otherwise, since their council has told him that this is what he needs to do. I know this sucks, but that's all we have. We have to get around the bad House staffer and get a letter which helps us. Griles will get me the letter once it is drafted so we have a head start.

STRATEGY MEMORANDUM

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

William,

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

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

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

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

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

BB/LC 007325

Operations:

To date we have:

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

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

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

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

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

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

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

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

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

Talk to you soon.

Mike

P.S.

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

ROY BLUNT
U.S. HOUSE OF REPRESENTATIVES
13001 WASHINGTON
MAJORITY WHIP
COMMITTEE ON
ENERGY AND COMMERCE
STEERING COMMITTEE

Congress of the United States
House of Representatives
Washington, DC 20515

217 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4634
FAX: (202) 225-4004
OFFICE OF THE MAJORITY WHIP
H-228, THE CAPITOL
WASHINGTON, DC 20515
(202) 225-3197
FAX (202) 225-1118

May 21, 2003

The Honorable Gale Norton
Secretary
United States Department of the Interior
1349 C Street, NW
Washington, DC 20240

Dear Secretary Norton:

I am concerned with recent developments in off-reservation gaming. The increase and nature of attempts by some Native American tribes to procure off-reservation casinos must be addressed.

When Congress passed the Indian Gaming Regulatory Act ("IGRA") in 1988, they did not intend to authorize "reservation shopping" by Indian tribes. Indeed, IGRA presumptively prohibits gaming on all after-acquired lands and only permits off-reservation gaming under extremely limited circumstances. However, some Native American tribes are attempting to take advantage of IGRA's provisions and move into lucrative casino markets far from their reservations or lands with present or historical connection.

It is my understanding the Jena Band of Choctaws is trying to establish a casino in Logansport, LA, which is over 100 miles away from their home base and in an area where they have no historical ties. My colleague, Congressman Jim McCrery, represents Logansport. I understand his concerns and concur that this proposal represents a needless precedent to allow a tribe to shop for a suitable gaming location without regard to their traditional homeland.

Thank you for your time and consideration on this very important matter.

Sincere regards,



Roy Blunt
Majority Whip

RDB:jrb

2740-8 EAST BUREAU
WASHINGTON, DC 20540
(202) 225-1100
FAX: (202) 225-1118

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(601) 791-1104
FAX: (601) 791-2122

GTG003127-SS-CS

Coushatta Tribal Council

Capitol Campaign Strategies

General	3/15/2002	3,405,000.00
wire	2/6/2002	1,200,000.00
wire	4/3/2002	2,100,000.00
Housing		
wire	1/18/2002	1,500,000.00
wire	7/6/2001	102,000.00
wire	7/6/2001	292,500.00
Education		
wire	1/24/2002	800,000.00
wire	6/29/2001	850,000.00
wire	10/31/2001	2,170,000.00
Health		
wire	1/18/2002	1,505,000.00
wire	1/18/2002	1,000,000.00
wire	7/26/2001	97,500.00
wire	10/5/2001	940,000.00
wire	10/31/2001	700,000.00
General		
30479	5/21/2001	287,500.00
29708	4/19/2001	200,000.00
30366	5/15/2001	30,000.00
30367	5/15/2001	17,000.00
		17,196,500.00
	2002	11,510,000.00
	2001	5,686,500.00

American International Center

General		
wire	3/21/2001	258,000.00
Housing		
wire	4/27/2001	397,200.00
Education		
wire	3/15/2001	400,000.00
wire	3/30/2001	298,000.00
Health		
General	5/1/1981	4/19/2001
		10,000.00

Jack Abramoff Sports Suite

General		
wire	3/4/2002	300,000.00

Southern Underwriters
owned by Hubrey Temple

Southern CO.
Coushatta Management (CEO)

1,363,200.00
 1,363,200.00

300,000.00 18,859,700.00
 300,000.00 11,810,000.00
 7,049,700.00

18,859,700.00

Total spent in 1 year

Jun-18-03 02:10pm From

J. Dennis Mastert
Ninth District
Illinois

05/01/93 15:42 02/03 NO:954
202-225-0687 T-142 P.002/001 F-111

(202) 225-0800



Office of the Speaker
United States House of Representatives
Washington, DC 20515

June 10, 2003

The Honorable Gale A. Norton
Secretary
United States Department of Interior
1849 C Street, N.W.
Washington, DC 20240

Dear Secretary Norton:

We write to express our concerns over recent attempts of certain Indian tribes to develop off-reservation casino sites. We strongly believe that these attempts run counter to Congressional intent and pose a serious threat to the current regulatory scheme that governs Indian gaming.

When Congress passed the Indian Gaming Regulatory Act ("IGRA") in 1988, they did not intend to authorize "reservation shopping" by Indian tribes. Indeed, IGRA presumptively prohibits gaming on all after-acquired lands and only permits off-reservation gaming under extremely limited circumstances. However, some Indian tribes are apparently attempting to take advantage of IGRA's provisions and move into lucrative casino markets far from their reservations and lands where they have a historical connection.

This problem is not new to the Interior Department. During the negotiation for the tribal-state compact between the State of New York and the Seneca Tribe, you stated, "Tribes are increasingly seeking to develop gaming facilities in areas far from their reservations, focusing on selecting a location based on market potential rather than exercising governmental jurisdiction on existing Indian lands...IGRA does not envision that off-reservation gaming would become pervasive...I am extremely concerned that the principles underlying the enactment of IGRA are being stretched in ways Congress never imagined when enacting IGRA." We agree with your statement; "Congress in enacting IGRA, struck a delicate balance between State and tribal interests that did not create an absolute right to off-reservation gaming."

The delicate balance of which you spoke is now being tested. We strongly urge the Department of Interior to enforce IGRA and to carefully scrutinize all efforts to acquire off-reservation land to acquire a favorable casino location. This matter has received a great deal of attention recently because of the ongoing attempt by the Jena

PRINTED ON RECYCLED PAPER

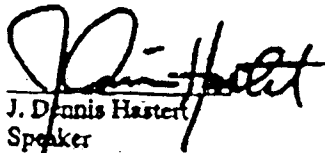
GTG003121-SS-CS

Band of Choctaw Indians to take off-reservation land into trust for gaming, but there are many similar attempts already in force across the country with more certain to come.

If the Department of Interior permits Indian tribes to establish a reservation, take lands into trust and build a casino in areas with little or no present or historical connection, the Department of Interior will effectively sanction reservation shopping. This would establish a dangerous precedent whereby tribes could, and would, locate casinos in any state where gaming is allowed.

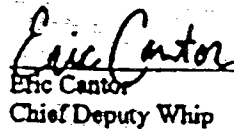
We strongly urge you to consider the consequences of allowing tribes to construct gaming facilities in areas where they have no historical connection. Thank you for your time and consideration of this important matter.

Sincerely,


J. Dennis Hastert
Speaker


Tom DeLay
Majority Leader


Roy Blunt
Majority Whip


Eric Cantor
Chief Deputy Whip

Congress
of the
United States
House of Representatives

DEBORAH PRYCE
OHIO
18th DISTRICT



September 12, 2003

The Honorable Gale Norton
Secretary
United States Department of the Interior
1849 C Street, NW
Washington, DC 20240

Dear Secretary Norton,

I write to express my concern over recent attempts by Indian tribes to secure off-reservation land for gaming purposes. Through these efforts to develop off-reservation casinos, the tribes endeavor to circumvent congressional intent and undermine current regulations governing Indian gaming.

When Congress passed the Indian Gaming Regulatory Act ("IGRA") in 1998, there was no intention to authorize "reservation shopping" by Indian tribes. Indeed, IGRA presumptively prohibits gaming on all after-acquired lands and only permits off-reservation gaming under extremely limited circumstances. However, it appears some Indian tribes are attempting to take advantage of IGRA's provisions and move into lucrative casino markets far from their reservations and lands where they have a historical connection.

Recent attention has focused on the Jena Band of Choctaw Indians and their attempt to develop a casino over 100 miles away from the tribe's designated home reservation, in an area of Louisiana where they have no historical ties. This is but one example of a growing problem.

U.S. DEPARTMENT OF THE INTERIOR
WASHINGTON, D.C. 20240

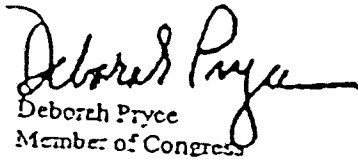
305 SOUTH FEDERAL STREET
COLUMBUS, OHIO 43215
614.465.2814

GTG003125-SS-CS

Allowing tribes to regularly establish off-site casinos would set forth a dangerous precedent by the Department of Interior. Reservation shopping would then effectively be sanctioned by the Department, and tribes would be able to secure land and build casinos in nearly any location in any state where gaming is legal.

Federal regulation should allow tribes to prosper in their native areas, but I urge you to weigh carefully the consequences of allowing tribes to establish new gaming facilities in areas where they lack any historical connection. Thank you for your time and consideration of this matter.

Very truly yours,


Deborah Pryce
Member of Congress

GTG003126-SS-CS

To: Tribal Council
From: Jack Abramoff
Date: December 15, 2003
Re: Sports Suite Participation

A unique feature of our representation of Tribal clients is the ability to participate in the sports suite program that we have developed. This program has proven to be very effective. Select clients pool participation in event venue boxes, luxury and premium tickets suites at Camden Yards (baseball in Baltimore), FedEx Field (football and concerts in Maryland), and the MCI Center (hockey, basketball and specialty events in Washington).

The total cost of the program is \$1,500,000. Each of the four participating groups contributes \$375,000 as its share for 2004. Participants include the Mississippi Band of Choctaw Indians (who have participated in this program for six years), the Chitimacha Tribe of Louisiana (same), the Coushatta Tribe of Louisiana (participating for the third year) and, we hope, the Agua Caliente Band of Cahuilla Indians.

At the Suites at each of these locations, we provide catering and beverages, which enable us to have fund raising events for Members of Congress and their political and policy organizations.

This program gives us the unique ability to host events including Congressional office outings, political fundraisers, and receptions for clients. The events can be built around a concert, a hockey game, a football game, a baseball game, or any number of other fun and different forms of entertainment.

Sports suite events often provide a regional flare. A Congressman might hold a fundraiser in the sports suite at a game where his home team is playing in Washington. This type of fundraiser is attractive to fans from that area who work in Washington and support that Congressman. Generally these political events garner a higher return for the campaign than traditional fundraisers that are held in sterile banquet room settings with bad food. In the past, fundraisers for dozens of Congressmen and Senators, including each of the House and Senate leaders from both parties, chairmen of Indian Affairs, Resources, Interior Appropriations and other relevant committees have been held in the suites.

Additionally, the sporting events environment provides a relaxed forum to build relationships and discuss politics and policy with Congressmen, key staff, and political advisors, within the guidelines of the ethics rules.

Sports suites have proven to be a very useful tool in lobbying. Attention is captured and relationships are built through bonding that occurs at a football game,

hockey, game, or other event. Just as relationships drive most business situations, they drive lobbying. Successful lobbying is built on successful relationships, and the sports suite option is one tool in garnering that success.

Clients that participants in Sports Suites, LLC, can, if they choose, get recognition as participants. Some clients have framed pictures or information about the Tribe available in the suite. Another option is to provide small pieces of Tribal art to hang on the wall of the suites. We strongly encourage the Tribe to provide us with something which would highlight the achievements of the Tribe to the many Members of Congress who visit our suites.

With your continued participation, this very successful tool will continue to be available.

113
1115
112

From: Ring, Kevin (Shld-DC-Gov)
Sent: Friday, February 13, 2004 7:18 PM
To: Williams, Michael E. (Dir-DC-Gov)
Subject: Re: so it looks like the Post story may be running tomorrow or Sunday

And now the story. Bia can't say they weren't warned. Sending from the regional office.

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

From: Williams, Michael E. (Dir-DC-Gov) <williamsme@██████████>
To: Ring, Kevin (Shld-DC-Gov) <ringk@██████████>
Sent: Fri Feb 13 20:16:49 2004
Subject: Re: so it looks like the Post story may be running tomorrow or Sunday

Interesting

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

From: Ring, Kevin (Shld-DC-Gov) <ringk@██████████>
To: Williams, Michael E. (Dir-DC-Gov) <williamsme@██████████>
Sent: Fri Feb 13 20:14:27 2004
Subject: Re: so it looks like the Post story may be running tomorrow or Sunday

Griles did it.

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

From: Williams, Michael E. (Dir-DC-Gov) <williamsme@██████████>
To: Ring, Kevin (Shld-DC-Gov) <ringk@██████████>
Sent: Fri Feb 13 20:12:36 2004
Subject: Re: so it looks like the Post story may be running tomorrow or Sunday

Good work.....but frankly, I'm suprised they did. Jack owes u big on that

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

From: Ring, Kevin (Shld-DC-Gov) <ringk@██████████>
To: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn@██████████>; Williams, Michael E. (Dir-DC-Gov) <williamsme@██████████>; Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd@██████████>
Sent: Fri Feb 13 19:59:02 2004
Subject: Re: so it looks like the Post story may be running tomorrow or Sunday

FYI: BIA sent the letter to Coushatta tonight reaffirming that Poncho is chief.

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

From: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn@██████████>
To: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn@██████████>; Williams, Michael E. (Dir-DC-Gov) <williamsme@██████████>; Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd@██████████>; Ring, Kevin (Shld-DC-Gov) <ringk@██████████>
Sent: Fri Feb 13 18:20:12 2004
Subject: RE: so it looks like the Post story may be running tomorrow or Sunday

don't forward this with my name please guys!!!!!!

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

From: Volz, Neil G. (Dir-DC-Gov/Adm)
Sent: Friday, February 13, 2004 6:15 PM
To: Williams, Michael E. (Dir-DC-Gov); Smith, Michael D. (Shld-DC-Gov/Adm); Ring, Kevin (Shld-DC-Gov)
Subject: so it looks like the Post story may be running tomorrow or Sunday

From: Matt DeMazza [mattdemazza [REDACTED]]
Sent: Sunday, February 22, 2004 11:24 AM
To: Ring, Kevin (Shld-DC-Gov)
Subject: Re: Here's the story.....

Why, would you slide into his spot?? (I misinterpreted what you meant when you talked about "moral compass." ... I thought you meant everyone should leave so as to distance themselves from this; I'm guessing you just meant those directly involved.)

----- Original Message -----
From: <ringk [REDACTED]>
To: <mattdemazza [REDACTED]>
Sent: Sunday, February 22, 2004 12:14 PM
Subject: Re: Here's the story.....

If he goes, I won't have to.

-----Original Message-----
From: Matt DeMazza <mattdemazza [REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk [REDACTED]>
Sent: Sun Feb 22 12:17:52 2004
Subject: Re: Here's the story.....

will you? too early to say?

----- Original Message -----
From: <ringk [REDACTED]>
To: <mattdemazza [REDACTED]>
Sent: Sunday, February 22, 2004 12:10 PM
Subject: Re: Here's the story.....

Others will leave if firm has any moral compass.

-----Original Message-----
From: Matt DeMazza <mattdemazza [REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk [REDACTED]>
Sent: Sun Feb 22 12:14:42 2004
Subject: Re: Here's the story.....

So have you been thinking that you would leave the firm, or is it just something that you hope to distance yourself from and stay?

----- Original Message -----
From: <ringk [REDACTED]>
To: <mattdemazza [REDACTED]>
Sent: Sunday, February 22, 2004 12:07 PM
Subject: Re: Here's the story.....

I don't think mine is. But impact will be felt by everyone. Unsettling after buying new house.

I know more than article and the truth is worse.

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

From: Matt DeMazza <mattdemazza [REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk [REDACTED]>
Sent: Sun Feb 22 12:09:03 2004
Subject: Re: Here's the story.....

That's what I gathered from the story, but I wasn't sure if you knew something that the reporter didn't know ...

So is your future with G.T. in question?

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

From: <ringk [REDACTED]>
To: <mattdemazza [REDACTED]>
Sent: Sunday, February 22, 2004 11:59 AM
Subject: Re: Here's the story.....

Jack is equally to blame. He talks tribes into hiring Scanlon.

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

From: Matt DeMazza <mattdemazza [REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk [REDACTED]>
Sent: Sun Feb 22 12:02:42 2004
Subject: Re: Here's the story.....

So is it 100% Scanlon's fault, or is Jack partially to blame?

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

From: <ringk [REDACTED]>
To: <mattdemazza [REDACTED]>
Sent: Sunday, February 22, 2004 11:55 AM
Subject: Re: Here's the story.....

Hurts Jack and firm. Firm is losing clients because of Scanlon. Firm doesn't appreciate that. I expect corrective action by firm or something will have to give.

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

From: Matt DeMazza <mattdemazza [REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk [REDACTED]>
Sent: Sun Feb 22 11:58:44 2004
Subject: Re: Here's the story.....

And what of the Michigan Chippewas that have canceled contracts? How much does that hurt your firm and/or Abramoff and Scanlon?

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

From: <ringk [REDACTED]>
To: <mattdemazza [REDACTED]>
Sent: Sunday, February 22, 2004 11:50 AM
Subject: Re: Here's the story.....

They are paying our fees because our firm does good work, but they are paying the bulk to this outside vendor on our reputation and jack's recommendation. The firm doesn't see the money, but it seems the others are dipping. Not legit.

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

From: Matt DeMazza <mattdemazza [REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk [REDACTED]>
Sent: Sun Feb 22 11:53:20 2004
Subject: Re: Here's the story.....

so are these Redskins just blindly paying these exorbitant fees based largely on Jack's PAST successes, and not what's going on now?

----- Original Message -----
From: <ringk[REDACTED]>
To: <mattdemazza[REDACTED]>
Sent: Sunday, February 22, 2004 11:30 AM
Subject: Re: Here's the story.....

Awful.

-----Original Message-----
From: Matt DeMazza <mattdemazza[REDACTED]>
To: Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>
Sent: Sun Feb 22 11:34:06 2004
Subject: Re: Here's the story.....

that's a lotta cake.

----- Original Message -----
From: <ringk[REDACTED]>
To: <mattdemazza[REDACTED]>; <davidcirasuolo[REDACTED]>
Sent: Sunday, February 22, 2004 12:59 AM
Subject: Fw: Here's the story.....

Now what do you think of my partner Jack? Not too shady, eh?

-----Original Message-----
From: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>
To: Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>; Williams, Michael E. (Dir-DC-Gov) <williamsme[REDACTED]>
Sent: Sat Feb 21 22:46:47 2004
Subject: Here's the story.....

washingtonpost.com

A Jackpot From Indian Gaming Tribes
Lobbying, PR Firms Paid \$45 Million Over 3 Years

By Susan Schmidt
Washington Post Staff Writer
Sunday, February 22, 2004; Page A01

A powerful Washington lobbyist and a former aide to House Majority Leader Tom DeLay (R-Tex.) persuaded four newly wealthy Indian gaming tribes to pay their firms more than \$45 million over the past three years for lobbying and public affairs work, a sum that rivals spending to influence public policy by some of the nation's biggest corporate interests.

Touting his ties to conservatives in Congress and the White House, lobbyist Jack Abramoff persuaded the tribes to hire him and public relations executive Michael Scanlon to block powerful forces both at home and in Washington who have designs on their money, according to tribe members.

Under Abramoff's guidance, the four tribes -- Michigan's Saginaw Chippewas, the Agua Caliente of California, the Mississippi Choctaws and the Louisiana Coushattas -- have also become major political donors. They have loosened their traditional ties to the Democratic Party, giving Republicans two-thirds of the \$2.9 million they have donated to federal candidates since 2001, records show.

The payday for the GOP is small though, compared with the \$15.1 million the tribes have paid Abramoff and his law firm, Greenberg Traurig, which has rocketed to the ranks of top lobbyists on the fees it has charged gaming tribes, lobbying records show.

And those fees -- 10 or 20 times what the tribes paid their former lobbyists -- are about

FAX TRANSMISSION

GAIL HALPERN

PAGE 01

To: Jack Abramoff
 From: [REDACTED]
 Phone Number: Gail R. Halpern, C.P.A., P.F.S.
 Fax Number: [REDACTED]
 Date: [REDACTED]
 Number of Pages: February 15, 2004
 RE: 22

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 made aware of those checks. Only taxable income is included. (I was also not necessarily 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.

22

02/15/2004 23:49
MAR 15 02 10:15

AMERICAN INTERNATIONAL CENTER INC *inf* 1103

NO 22546
BRANCH 001

DATE 4/15/03

PAY TO THE ORDER OF KAY GOLD LLC

NINE HUNDRED NINETY ONE THOUSAND DOLLARS AND 00 100 DOLLARS

First Union National Bank
www.firstunion.com

CUSTOM BUSINESS BANKING

FOR [Signature]

GAIL HALPERN

PAGE 001

GTG-E000011341

From: Volz, Neil G. (Dir-DC-Gov/Adm)
Sent: Sunday, February 22, 2004 7:55 AM
To: Williams, Michael E. (Dir-DC-Gov)
Subject: RE: FYI - Post Story is online, running in the AM.....

hahahahaha, I'm sure you've got some good reading material

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

From: Williams, Michael E. (Dir-DC-Gov)
Sent: Sun 2/22/2004 8:53 AM
To: Volz, Neil G. (Dir-DC-Gov/Adm)
Cc:
Subject: Re: FYI - Post Story is online, running in the AM.....

Soon as I get off the can!!

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

From: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>
To: Williams, Michael E. (Dir-DC-Gov) <williamsme[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>; Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd[REDACTED]>

Sent: Sun Feb 22 08:52:37 2004
Subject: RE: FYI - Post Story is online, running in the AM.....

yep

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

From: Williams, Michael E. (Dir-DC-Gov)
Sent: Sun 2/22/2004 8:51 AM
To: Ring, Kevin (Shld-DC-Gov); Volz, Neil G. (Dir-DC-Gov/Adm); Smith, Michael D. (Shld-DC-Gov/Adm)
Cc:
Subject: Re: FYI - Post Story is online, running in the AM.....

We still on for 9:00

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

From: Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>
To: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>; Williams, Michael E. (Dir-DC-Gov) <williamsme[REDACTED]>; Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd[REDACTED]>

Sent: Sun Feb 22 00:55:43 2004
Subject: Re: FYI - Post Story is online, running in the AM.....

I just woke up and read it. Lots of damning facts in there. To be very honest, the Scanlon stuff makes me sick to my stomach - buying up property in cash. I am glad she did not no more about AIC, but the firm does. If

5/24/2004

5/24/2004

GTG-E000255216

people start chiming in with stupid quotes like Duane's, I am going to snap. Talk to you guys in the AM.

—Original Message—

From: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>
To: Williams, Michael E. (Dir-DC-Gov) <williamsme[REDACTED]>; Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>

Sent: Sun Feb 22 00:01:24 2004

Subject: RE: FYI - Post Story is online, running in the AM.....

I second that - just got a call from a friend who read the article - his quote, "bad news".

—Original Message—

From: Williams, Michael E. (Dir-DC-Gov)
Sent: Sat 2/21/2004 11:52 PM
To: Smith, Michael D. (Shld-DC-Gov/Adm); Ring, Kevin (Shld-DC-Gov); Volz, Neil G. (Dir-DC-Gov/Adm)
Cc:
Subject: Re: FYI - Post Story is online, running in the AM.....

Same here! But they are R's!!

What about this statement from the article....

"In terms of Mike or any other third party, the firm does not have any formal relationship to my knowledge with any third-party vendor used by any of the tribes for some of their activities," he said.

—Original Message—

From: Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd[REDACTED]>
To: Williams, Michael E. (Dir-DC-Gov) <williamsme[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>; Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>

Sent: Sat Feb 21 23:49:34 2004

Subject: Re: FYI - Post Story is online, running in the AM.....

This is a total embarrassment. My friends all have it on their bberry's and are asking a ton of questions. This goes from here to roll call to the hill and on.

Michael D. Smith
Greenberg Traurig
[REDACTED]

—Original Message—

From: Williams, Michael E. (Dir-DC-Gov) <williamsme[REDACTED]>
To: Smith, Michael D. (Shld-DC-Gov/Adm) <smithmd[REDACTED]>; Ring, Kevin (Shld-DC-Gov) <ringk[REDACTED]>; Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>

Sent: Sat Feb 21 23:46:22 2004

5/24/2004

5/24/2004

GTG-E000255217

Subject: Fw: FYI - Post Story is online, running in the AM.....

Is he tone deaf or is it me?? Shouldn't the mention of the FBI alarm a legal eagle like him?

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

From: Gibson, Duane R. (Shld-DC-Gov/Adm) <gibson[REDACTED]>
To: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>; DCCasino <DCCasino[REDACTED]>
CC: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
Sent: Sat Feb 21 23:40:01 2004
Subject: Re: FYI - Post Story is online, running in the AM.....

Not all that bad...
Duane R. Gibson
Greenberg Traurig

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
gibsond[REDACTED]

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

From: Volz, Neil G. (Dir-DC-Gov/Adm) <volzn[REDACTED]>
To: DCCasino <DCCasino[REDACTED]>
CC: Abramoff, Jack (Dir-DC-Gov) <abramoffj[REDACTED]>
Sent: Sat Feb 21 22:48:52 2004
Subject: FYI - Post Story is online, running in the AM.....

washingtonpost.com

A Jackpot From Indian Gaming Tribes
Lobbying, PR Firms Paid \$45 Million Over 3 Years

By Susan Schmidt
Washington Post Staff Writer
Sunday, February 22, 2004; Page A01

A powerful Washington lobbyist and a former aide to House Majority Leader Tom DeLay (R-Tex.) persuaded four newly wealthy Indian gaming tribes to pay their firms more than \$45 million over the past three years for lobbying and public affairs work, a sum that rivals spending to influence public policy by some of the nation's biggest corporate interests.

Touting his ties to conservatives in Congress and the White House, lobbyist Jack Abramoff persuaded the tribes to hire him and public relations executive Michael Scanlon to block powerful forces both at home and in Washington who have designs on their money, according to tribe members.

Under Abramoff's guidance, the four tribes — Michigan's Saginaw Chippewas, the Agua Caliente of California, the Mississippi Choctaws and the Louisiana Coushattas — have also become major political donors. They have loosened their traditional ties to the Democratic Party, giving Republicans two-thirds of the \$2.9 million they have donated to federal candidates since 2001, records show.

5/24/2004

WZ40004

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The payday for the GOP is small though, compared with the \$15.1 million the tribes have paid Abramoff and his law firm, Greenberg Traurig, which has rocketed to the ranks of top lobbyists on the fees it has charged gaming tribes, lobbying records show.

And those fees – 10 or 20 times what the tribes paid their former lobbyists – are about half of what Scanlon has taken in. Scanlon, 33, himself a former Greenberg lobbyist who was recommended by Abramoff, has been paid \$31.1 million, according to documents and interviews with tribal members.

The fees are all the more remarkable because there are no major new issues for gaming tribes on the horizon, according to lobbyists and congressional staff. The tribes' payments for lobbying and public affairs work are comparable to what large corporations spend on lobbying in Washington: General Electric Co. paid more than two dozen lobbying firms \$30.4 million over the same three-year period, according to federal records. The nation's top four pharmaceutical companies paid dozens of lobbying and law firms \$34.8 million between mid-2002 and mid-2003, according to the records.

"Those fees would certainly stand out as greater in magnitude than what rank-and-file tribes pay," said Phil Hogen, chairman of the National Indian Gaming Commission, which regulates Indian gaming. "I guess they have been persuaded there is some value or return for that, but what that is, I'm not aware," Hogen said.

Abramoff has also advised tribes to give hundreds of thousands of dollars to obscure groups whose connections to Indian concerns are unclear, according to documents and numerous tribe members. One of those organizations, located at a Scanlon property in Rehoboth Beach, Del., paid \$1.5 million in lobbying fees to Greenberg Traurig over a recent two-year period.

The spending by tribal leaders has spawned passionate battles within the tribes. Audrey Falcon, newly elected chief of the Saginaw Chippewas, told tribe members in a letter last week that "\$14 million of your dollars was spent for lobbyists that yielded little or no results for our tribe."

Her predecessor, Maynard Kahgegab, defended the spending in an interview. Abramoff won federal funds for the tribe and Scanlon built a database "market protection program" to try to defeat the slot machines of other tribes and at racetracks, he said.

Chris Petras, who was ousted last month from his job as legislative director of the Saginaw Chippewas, said Greenberg Traurig "really established the tribe in Washington as a serious entity in terms of being a policy player." He said Abramoff got funding for several projects earmarked for the tribe, including a \$1.2 million residential treatment facility and \$3 million for a new school.

Abramoff declined to catalogue the accomplishments he has brought the tribes. Asked what he provides the tribes for the fee of \$180,000 a month that each pays, he said: "I think we bring an order of magnitude in terms of our success and our approach on behalf of the tribes. A lot of these tribes who have thrown off the relatively inexpensive lobbyists basically come to us with the comment of 'you get what you pay for.'"

Scanlon declined to be interviewed, but he said in a faxed statement that some newly elected tribal leaders have criticized him because they "want to send business to their own guys."

"The bottom line is that my firm delivers. We provide expensive services, in an expensive industry and we get the job done," his statement said.

5/24/2004

GTG-E000255219

Abramoff's lobbying fees must be publicly reported under federal laws, but Scanlon's revenue is largely hidden from public scrutiny. Nowhere must Scanlon disclose his fees for public relations and grass-roots organizing. Copies of some of the contracts he has entered into with the tribes have been provided to The Washington Post by tribal members and sources close to the tribes who are outraged by the fees they are paying.

Tribal spending is seldom scrutinized by federal law enforcement authorities, who regulate gaming but must be careful about trampling on tribal sovereignty. In recent months, however, the FBI has stepped up an investigation into alleged spending irregularities by one of Abramoff's clients – the 800-member Louisiana Coushatta tribe, which takes in hundreds of millions of dollars yearly from its casino. Last week, FBI agents in Michigan also interviewed members of the Saginaw Chippewas, tribal sources there said.

Abramoff's work for the tribes is not the first time he has encountered controversy in connection with gaming interests. In 2001, a federal magistrate ruled that a \$23 million down payment put up by Abramoff and a partner as part of the \$147 million purchase of Florida-based SunCruz Casinos was never actually paid. Abramoff declined to comment on SunCruz, citing ongoing litigation.

The rise of Indian gaming over the past 15 years has brought riches to some tribes long mired in poverty. Democrats were the first to make inroads in courting tribal leaders often unfamiliar with Washington politics. More recently, Republicans have tapped into growing tribal largess. In 1990, Indian tribes gave no money to Republicans; now tribes are giving much more overall, and almost half of it goes to Republicans.

Abramoff's conservative-movement credentials date back more than two decades to his days as a national leader of the College Republicans, along with Grover Norquist, an anti-tax activist close to the Bush White House, and Ralph Reed, former head of the Christian Coalition. He spent nearly a decade as a Hollywood producer before finding his niche in the 1990s as a Washington lobbyist, with entree to the conservatives who were taking control of Congress. He enjoys a close bond with DeLay.

Abramoff counts as a major success his 1995 efforts to persuade DeLay and other Republicans to defeat a proposed tax on Indian gaming. Tribes don't want to be taxed, he said, and in that sense they are "engaged in the same ideological and philosophical efforts that conservatives are – basically saying, 'Look, we want to be left alone.'"

Abramoff currently represents seven gaming tribes. Scanlon represents four of the wealthiest in that group.

But some members of the tribes in Louisiana and California have begun to complain that they are getting little for their money.

New members of Michigan's Saginaw Chippewa tribal council have gone a step further. They canceled Abramoff's contract two months ago and have just terminated a contract with Scanlon that would have paid him another \$2.7 million this quarter. In just over two years, the tribe paid \$3.9 million to Greenberg Traurig and \$10 million to Scanlon's firm, according to lobbying reports, contracts and tribal documents obtained by The Post. The fees accounted for 25 percent of the tribe's entire budget in 2002.

"Tribes are gullible," said Bernard Sprague, a Saginaw Chippewa tribal council member who has led the effort to cancel the contracts. "These guys come in and say, 'They are going to take your sovereignty or your land or your livelihood unless you pay us outrageous amounts of money.' They need to be exposed because tribes

don't know."

The Agua Caliente Band of Cahuilla Indians in Palm Springs, Calif., hired Abramoff's firm in mid-2002, and a year later had paid \$1.68 million in lobbying fees. At Abramoff's direction, tribe members said, the tribe hired Scanlon to build a database of political supporters and to conduct a \$7.4 million letter-writing campaign designed to win support from then-Gov. Gray Davis (D) for more slot machines. That unsuccessful effort generated about 2,000 letters, according to sources close to the tribe — at a cost of \$3,700 per letter.

"There are people here, just like at other tribes, concerned about the fees and whether they are appropriate for what they are getting for the tribes," said Barbara Gonzales Lyons, vice chairman of the Agua Caliente tribal council.

In Michigan and in Louisiana, a few tribal council leaders sometimes made spending decisions without disclosing the details to others, according to the minutes of council meetings and interviews with tribe members. "We were dishing out huge amounts of money for campaigning and lobbying. We're trying to find out what we were paying for," said David Sickey, who was elected in June to Louisiana's Coushatta Choctaw tribal council.

That tribe has spent \$32 million on unspecified "lobbying" costs since 2001, according to an internal memo prepared in May by outgoing tribe comptroller Erick LaRocque. Complaining that "documentation of the nature of these expenditures is very limited," LaRocque's memo said that "approximately \$24 million of these funds were taken from the funds designated for health, housing and education of tribal members," and that the council had obtained a \$10 million line of credit to cover other expenditures.

"It's disturbing — it is a huge sum," said Sickey, adding that the "lion's share" of the money went to Scanlon's Capital Campaign Strategies public affairs firm. The Daily Town Talk newspaper in Alexandria, La., has reported that an internal tribe audit shows that the firm received \$13.7 million during a one-year period ending in 2002. "Tribal members were not aware of this, not at all," Sickey said.

"We got involved with them around 2000 when we had to get a gaming compact renewed with the state of Louisiana," said Bert Langley, who then served as the Coushattas' secretary-treasurer. "Scanlon and Jack were around for a few meetings. They said they had a good network going. They would mention Tom DeLay and all that bunch, but I'm not sure what they did or who they talked to."

Langley said that Abramoff and Scanlon dealt primarily with tribal council member William Worfel.

Worfel issued a statement praising Scanlon's database and public relations work, saying he helped the Coushattas win a potentially costly compact fight with another tribe seeking to build a casino nearby. "The reports of how much the tribe paid Capital Campaign Strategies and other firms are completely inaccurate," the statement said. He did not return calls seeking an interview.

A fourth tribe, the Mississippi Choctaws, has paid Greenberg Traurig \$4.5 million since 2001. A spokeswoman said the tribe also employs one of Scanlon's firms, but she declined to say how much it has been paid.

In addition to recommending political contributions, Abramoff advised the tribes to give hundreds of thousands of dollars to groups whose connection to Indian issues is unclear, according to tribe members. One of those, American International Center (AIC), described itself on its Web site as an "international think tank" that "seeks to expand the parameters of international discourse in an effort to leverage the combined power of world intellect."

The Coushatta audit cited by the Louisiana paper found that AIC received \$566,000 in tribal funds. The AIC address listed in Delaware corporate records is a property owned by Scanlon in Rehoboth Beach. AIC's telephone has been disconnected. Reports filed in Congress show that AIC was one of Greenberg Traurig's biggest lobbying clients from 2001 to 2003, paying the law firm fees totaling \$1.5 million.

Abramoff declined to comment, citing client confidentiality both for the tribes and AIC. He also declined to comment on a \$25,000 donation that tribe documents show the Saginaw Chippewas made to the Capital Athletic Foundation, a local charity he supports.

Tribes have given to two political organizations associated with Norquist; one of the groups, the Council for Republican Environmental Advocacy, was founded by Interior Secretary Gale A. Norton, whose department oversees Indian affairs. Norton is no longer part of the organization. Abramoff said he recommends that tribes contribute to conservative groups.

Scanlon was still paying off student loans when he left his job as a DeLay press spokesman to join the lobbying world of K Street three years ago, court records show. He worked with Abramoff first at the Preston Gates law firm, then followed him to Greenberg Traurig, where he was a registered lobbyist for the Coushattas before establishing two public affairs firms, Capital Campaign Strategies and Scanlon-Gould Public Affairs. The address on company correspondence is a mail drop on Pennsylvania Avenue.

Property and divorce records reveal that Scanlon or his companies have purchased at least \$14 million worth of real estate since 2001, including a \$6.3 million Delaware office park and a seaside mansion in Rehoboth Beach that he bought for \$4.7 million in cash. In 2002, he took a \$17,000-a-month apartment at the Ritz Carlton in Washington's West End.

Abramoff said in an interview that he does not have an ownership interest in any of Scanlon's firms. He refused to discuss his business dealings with Scanlon, or respond to tribal members' assertions that he advised the tribes to hire Scanlon. In an interview attended by five colleagues from Greenberg Traurig, Abramoff said the firm has no official ties to Scanlon's companies.

"In terms of Mike or any other third party, the firm does not have any formal relationship to my knowledge with any third-party vendor used by any of the tribes for some of their activities," he said.

Scanlon's companies are incorporated in Delaware, where privacy laws shield corporations from disclosing ownership.

Asked whether Greenberg Traurig knew of Abramoff's work with Scanlon, Jill Perry, a spokeswoman for the law firm, said: "At this time we have no comment."

Sprague, a Saginaw Chippewa tribal council member, and David Otto, a former member, contend that in 2001, before Scanlon was hired, his firm provided mailings for council members facing election.

"Michael Scanlon's company sent out election mailers to tribal members promoting the election of the 'Slate of Eight,'" said Otto, who was on the slate. "It was kind of like, 'We'll do this for you, and we'll talk about — once you get in office — doing work for you.'"

Federal law bars the use of tribe resources for election campaigns. "If we have evidence that the fees are for activities that benefit individuals rather than the tribe as a whole, we would investigate that as a possible misuse of gaming revenues," said Alan Fedman, director of enforcement for the National Indian Gaming Commission.

Research editor Margot Williams contributed to this report.

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From: Thomas, Christine (AstDirDC-Gov Adm)
Sent: Tuesday, February 24, 2004 8:42 AM
To: Boulanger, Todd A. (Dir-DC-Gov); Abramoff, Jack (Dir-DC-Gov)
Cc: Ring, Kevin (Shld-DC-Gov); jon [REDACTED]
Subject: Washington Post

Here are the first three letters - the fourth one from Chitimacha is almost done but I thought I'd send you these first. They are all a bit different, as you asked for, but we can definitely switch around the authors as you see fit. I just put in the names randomly, but you may want to change this.

Let me know if/how you would like me to edit these pieces, or if there are any arguments you would like me to leave out or build upon. I was working all day on this, so I haven't been able to run any drafts through Jon or anyone since you were all asleep!

5/6/2004

GTG-E000057175

An Attack on Tribal Autonomy

-Lovelin Poncho, *The Coushatta Tribe of Louisiana*

The Washington Post did a great injustice to Native American tribes by publishing its February 22 article entitled, "A Jackpot from Indian Gaming Tribes." In this article, reporter Susan Schmidt compares the dollar amounts that certain tribes have spent on federal lobbying efforts with the amounts spent by some of the nation's largest corporations. The article is full of racial prejudice, as Schmidt approves of the large amounts spent by General Electric and several pharmaceutical companies on their D.C. representation, but disapproves of the amounts spent by certain tribes. As Chairman of the Coushatta Tribe of Louisiana, one of the tribes mentioned in the article, I was able to listen to the taped interview between Schmidt and Jack Abramoff, the conservative lobbyist that is one of the targets of her baseless attack. In this interview, she stated that tribes are "unsophisticated" entities that are less capable than big corporations in making these sorts of decisions. Notwithstanding her obvious anti-Indian stance and cavalier disregard for the truth, the article provides aid and comfort to the opponents of tribal self-determination. And for this reason, I feel that it is my obligation to respond.

It is up to each sovereign tribe to decide how best to spend its own dollars to provide for the general welfare of its citizens. Each tribe must find ways to fund its essential services, such as education, health care, housing, legal systems, and infrastructure improvement. In addition, each tribe must make the choice of whether or not to seek outside representation, whether it be in Washington D.C. or elsewhere. When General Electric exercises its freedom to choose its federal lobbyists, no one questions that this judgment is made with the utmost care and highest level of sophistication. An assumption is made that the General Electric directors are well-informed individuals, capable of handling such a complex and expensive decision. To question the decisions made by tribes goes against the very premise of tribal autonomy and self-rule.

Historically, Native Americans have suffered from terrible unemployment rates, high levels of poverty, and a lack of economic and educational opportunities on Indian homelands. However, through tribal self-determination efforts in recent years, tribes have been able to slowly pull themselves out of abject poverty and become a considerable economic force, contributing to the prosperity of those on Indian reservations and in the surrounding communities. Once restricted by limited opportunities in business and education, more and more tribal leaders now have the ability and sophistication to manage complex tribal enterprises and partner with private sector businesses. This has enabled American Indians to take their rightful place as full participants in the economic and political life of America. Most importantly, it has restored to American Indians a sense of pride and self-respect.

Through her racist remarks, it seems that Ms. Schmidt would have liked to maintain the status quo of history by keeping Native American tribes as political and cultural outsiders, marginal to her Beltway universe. She sees tribes as hungry children looking in through a picture window on the feasts of the powerful. Native Americans have had to endure centuries of this very kind of prejudice, and at a very great cost. Once again, after some initial steps of success for tribes, attacks such as this recent one in the *Washington Post* show that racism often lies just below the surface. Indians today continue to struggle to overcome the scars of a terrible

history. Susan Schmidt's article brings us back about a hundred years by questioning the ability of Native American tribes to make our own financial decisions regarding our future.

It seems that the *Washington Post* has a record of ridiculing groups or ideas that it does not agree with. The current article is reminiscent of the controversial 1993 story in which reporter Michael Weisskopf described the Christian right as "poor, uneducated and easy to command." Those comments created a giant uproar in that community, and the author was forced to amend his statement. I strongly urge the *Post* and Susan Schmidt to do the same in this case.

Dangerous Racism

-Richard Milanovich, Agua Caliente Band of Cahuilla Indians

In her February 22 article entitled, "A Jackpot from Indian Gaming Tribes," *Washington Post* reporter Susan Schmidt attempts to accuse D.C. lobbyist Jack Abramoff of unfairly persuading gullible Indian tribes to retain his lobbying services. As Chairman of the Agua Caliente Band of Cahuilla Indians, one of the primary tribes mentioned in the article, I was permitted to listen to the taped interview between Schmidt and Abramoff. If her written words had left any room for doubting her racial prejudices against Native Americans, this interview surely put that hesitation to rest. During the interview, Schmidt referred to Native Americans as an "unsophisticated" group of people, implying that they were incapable of making wise choices regarding their own political representation in the nation's capital. Unfortunately, Schmidt's statements have only exposed her own lack of sophistication, and her total disregard for the hard-earned progress that Native American tribes have made over the years. I am shocked that the *Washington Post* would allow such an article to go to print, and on the front page of the Sunday newspaper nonetheless.

In her article, Schmidt compares the dollar amounts spent on federal lobbying by several Indian tribes versus that spent by some of the nation's biggest corporate interests, such as General Electric and the nation's top four pharmaceutical companies. She remarks disapprovingly that, "the tribes' payments for lobbying and public affairs work are comparable to what large corporations spend on lobbying in Washington." With a parental and judgmental tone, Schmidt somehow feels justified to argue that, while it is okay for traditionally "white" businesses like drug companies to protect themselves in the federal policymaking arena, it is *not* okay for Native American tribes to do exactly the same thing. Her racist notions completely undermine the concept of tribal self-determination.

Susan Schmidt's article perpetuates stereotypical and inaccurate images of Native Americans. In today's world of "Pocahontas" and "Dances with Wolves" images about Indians, it is difficult to educate the wider public to accept Native Americans as they really are. Many non-Indians still prefer seeing Native Americans as they were in the nineteenth century – as helpless and dependent caricatures of the past, and not as real people that are capable of a prosperous and vibrant existence in today's society. Native Americans have had to endure these kinds of racial prejudices throughout history, and at a massive cost. However, through recent tribal self-determination efforts, they have managed to make great strides towards a more equal playing ground. Many tribes have been able to slowly pull themselves out of the deepest mires of poverty through increasing opportunities in business and education. Tribal leaders now have the capability of managing complex tribal enterprises and partnering with private sector businesses. This has given American Indian tribes the opportunity to finally begin to participate in the economic and political life of the United States.

Unfortunately, it seems that attacks against Native Americans have grown louder in direct proportion to the success of some tribes. Until recently, few people took interest in the fate of Indian tribes because no one envisioned that tribal communities might someday have a commercial or growing future. Articles such as this one remind us that racism will always rear

its ugly head and, that if Native Americans are to be contended with from a doctrine of fairness, then the concept of tribal self-determination must be fully understood. Otherwise, the repetition of past failures will be guaranteed.

It seems that the *Washington Post* clearly has a problem with belittling groups or efforts that it doesn't agree with. Many readers may still remember the 1993 front page story on Christian conservatives, in which reporter Michael Weisskopf famously dismissed this significant demographic as "poor, uneducated and easy to command." Uproar ensued and members of this particular class telephoned and faxed their bona fides, noting their degrees from accredited and mainstream universities. Weisskopf was forced to amend his highly controversial story, explaining he meant that "most" evangelicals are poor, uneducated and easy to command. Naturally, that only brought more objections from the same class of people. Today, nearly eleven years after that controversy, the *Post* does not seem to have learned its lesson. Its levels of sensitivity and tact have not improved, and it cannot continue to get away with these types of dangerous insinuations.

only to the superior authority of the federal government.

Undermining Tribal Self-Determination

-Chief Martin, Mississippi Band of Choctaw Indians

Susan Schmidt's Sunday attack on Jack Abramoff and his D.C.-based lobbying group constitutes a vicious and baseless assault on the liberty and independence that Native Americans across the country have fought so hard to obtain. As Chairman of the Mississippi Band of Choctaw Indians, one of the tribes mentioned in the article, I am deeply offended by Schmidt's total disregard for the decision-making capabilities of the members of my Tribe in choosing our own representation in the nation's capital. And, as a Native American who knows first-hand the struggles that our people have had to endure throughout the centuries in order to make slow strides toward self-improvement and development, I am extremely disturbed that such highly racist remarks would be endorsed by the Washington Post. Leaving her words uncontested would not only be dangerous, it would be an injustice to the hard-earned progress of my people.

Schmidt reports that certain Native American tribes have spent a considerable sum over the past three years for lobbying and public affairs work – one that “rivals spending to influence public policy by some of the nation’s biggest corporate interests.” With her racially prejudiced disapproval of these dollar amounts, Schmidt calls into question the ability of tribes to make sound financial decisions, thereby undermining tribal sovereignty and self-determination. She thinks it is okay for traditionally white corporations such as General Electric and some of the largest pharmaceutical companies to spend money on protecting themselves at the federal level, but it is not okay for Native American tribes to precisely the same thing. Furthermore, in the taped interview between Schmidt and Abramoff, which I was able to personally review, Schmidt describes Native Americans as “unsophisticated.” If her article was not enough to convince me of her racist attitudes, the interview made her bias very clear.

This article is nothing more than a sad attempt at stirring an unnecessary and unjustified controversy. Ms. Schmidt twisted the facts and took many people's words completely out of context in order to further her own political agenda. However, her greatest crime has been against American Indians themselves. Given the desperate struggle that our people have endured in order to gain independence and respect, I will not stand idly by in the face of such ignorance.

By meddling in the internal affairs of tribes, it is clear that Schmidt does not comprehend the inherent right of an Indian tribe to determine the course of its own future. Schmidt's position on this issue is both substantively and legally weak, and her statements display a major lack of understanding about the concepts of tribal sovereignty and self-determination. These concepts can be traced back to three U.S. Supreme Court cases from the early 1800's involving the Cherokee Nation and the State of Georgia. In one case, Chief Justice John Marshall looked at the history of relations between Indian tribes and European nations, and later the United States. He noted that, from the beginning, tribes were treated as sovereigns, as shown by treaty-making between the parties. In deciding that Georgia laws did not apply within Cherokee territory, Marshall concluded that Indian tribes have powers of self-government and sovereignty subject only to the superior authority of the federal government.

Tribal self-determination efforts have enabled tribes to begin the long march back from poverty and hopelessness to prosperity and a better future. This has provided hope and the opportunity for governmental and economic self-reliance to a once invisible, disenfranchised people. Tribal leaders have slowly begun to acquire the knowledge, skills and self-confidence needed to build strong tribal governments, and for the first time in generations, provide for the well-being of their own people. More Indian children are graduating from elementary schools, high schools, community colleges and universities than ever before. Many tribes have begun to diversify their economies to develop manufacturing companies, bottling plants, resort hotels, banks, retail shopping malls, service stations, and other businesses. Tribes are providing jobs, education, and health care to millions of American Indians, and are generating funds for housing, recreational programs, schools, hospitals, clinics and cultural centers. Tribal governments have also become leaders in charitable giving, donating millions of dollars to various causes.

Today, even after more than five hundred years of interaction with Native Americans, some people still find it difficult to understand and, in some cases, accept the fact that tribal self-determination exists. Failure to correct this is extremely dangerous, and articles such as Susan Schmidt's will only serve to perpetuate the ignorance if they are left undisputed. For those Americans who truly care about Indian justice, that should be the bottom line.

From: Boulanger, Todd A. (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 10:27 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

you are taking years off my life with this crap. it's going to be a pricey year for you come xmas.....:)

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 11:23 AM
To: Boulanger, Todd A. (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

Agree.

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

From: Boulanger, Todd A. (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 11:17 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

not that I'm aware of. I'm not sure it's a good idea anyway. the opeds are good because it is our clients. once the door is slammed in MI, that's a good story too.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 11:16 AM
To: Boulanger, Todd A. (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

I take it they are not trying to get something in Rollcall this Thursday.

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

From: Boulanger, Todd A. (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 10:48 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

probably not. this is helping maynard back there and we are getting better press in LA now too.....I'm going to give Brody all the dirt when the recall goes through and he can pounce on it with full access.

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 10:47 AM
To: Boulanger, Todd A. (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

Do you think it's positive enough? We cannot have anything in DC which is not 100% with us.

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

From: Boulanger, Todd A. (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 10:44 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: RE: Maynard defends lobbying article

are you going to get this in the washing times? should we send this to our friends?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, February 24, 2004 10:43 AM
To: Boulanger, Todd A. (Dir-DC-Gov)
Subject: FW: Maynard defends lobbying article

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

From: RightFAX E-mail Gateway
Sent: Tuesday, February 24, 2004 8:47 AM
To: Abramoff, Jack (Dir-DC-Gov)
Subject: Maynard defends lobbying article

2/24/2004 8:42:28 AM Transmission Record
Received from remote ID: [REDACTED]
Inbound user ID ABRAMOFFJ, routing code 135
Result: (0/352;0/0) Successful Send
Page record: 1 - 3
Elapsed time: 04:16 on channel 1
Fax Images: [double-click on image to view page(s)]

2:39 PM

07/15/04

Accrual Basis

American International Center, Inc.
Transaction Detail By Account
 January 1, 2001 through June 22, 2004

Type	Date	Num	Name	Memo	Account	Amount
Jan 1, '01 - Jun 22, 04						
Deposit	3/6/2001			Deposit	Consulting Fees	200,000.00
Deposit	3/16/2001			Deposit	Consulting Fees	400,000.00
Check	3/16/2001	95	Century Strategies		Professional Services	-50,000.00
General Journal	3/16/2001				Professional Services	-350,000.00
Check	3/19/2001	94	Capitol Campaign S...		Professional Services	-25,000.00
Check	3/20/2001	98	Century Strategies		Professional Services	-100,000.00
Deposit	3/21/2001			Deposit	Consulting Fees	258,000.00
Check	3/22/2001	96	Century Strategies		Professional Services	-20,000.00
Check	3/22/2001	97	Century Strategies		Professional Services	-45,000.00
Deposit	3/30/2001			Deposit	Consulting Fees	298,000.00
Check	3/30/2001	99	Capitol Campaign S...	Fundraising	Professional Services	-125,000.00
Check	4/3/2001	100	Century Strategies		Professional Services	-198,000.00
Check	4/3/2001	1001	Century Strategies	ADS/AL	Professional Services	-100,000.00
Deposit	4/18/2001			Deposit	Consulting Fees	150,000.00
Deposit	4/26/2001			Deposit	Consulting Fees	10,000.00
Deposit	4/27/2001			Deposit	Consulting Fees	397,200.00
Check	4/29/2001	1004	Brian Mann	April Salary	Subcontractors	-500.00
Check	4/29/2001	1005	David Grosh	April Salary	Subcontractors	-500.00
General Journal	4/30/2001				Bank Charges	-36.00
Check	4/30/2001	1006	Century Strategies		Professional Services	-398,000.00
Check	5/2/2001	1007	Century Strategies	Ala	Professional Services	-100,000.00
Deposit	5/9/2001			Deposit	Professional Services	175,000.00
General Journal	5/9/2001				Bank Charges	-12.00
Check	5/10/2001	1010	Century Strategies	Alabama	Professional Services	-750,000.00
Deposit	5/11/2001			Deposit	Professional Services	960,654.00
Check	5/20/2001	1013	Capitol Campaign S...		Professional Services	-185,800.00
Check	5/30/2001	1014	Brian Mann	May Salary	Subcontractors	-750.00
Check	6/5/2001	1015	Brian Mann	June Salary	Subcontractors	-750.00
General Journal	6/11/2001				Bank Charges	-12.00
General Journal	6/11/2001			Error #96 Cor...	Professional Services	-180,000.00
Check	6/16/2001	1016	Michael Archino	June Rent	Rent	-5,020.00
Check	6/21/2001	1020	Capitol Campaign S...	Fundraising	Professional Services	-120,000.00
Deposit	6/29/2001			Deposit	Consulting Fees	300,000.00
Check	7/1/2001	1021	Greenberg Traurig		Professional Services	-100,000.00
Deposit	7/5/2001			Deposit	Consulting Fees	30,000.00
Check	7/5/2001	1017	Brian Mann		Subcontractors	-1,250.00
Check	7/5/2001	1018	Verizon		Telephone	-763.73
Check	7/21/2001	1022	David Grosh	June/July Sal...	Subcontractors	-1,500.00
Check	8/1/2001	1025	VCSI		Professional Services	-3,558.40
Check	8/1/2001	1027	Capitol Campaign S...	Fundraising	Professional Services	-40,000.00
Check	8/14/2001	1026	Greenberg Traurig		Professional Services	-200,000.00
Check	8/17/2001	1028	Brian Mann		Subcontractors	-1,250.00
Check	8/17/2001	1029	Verizon		Telephone	-179.45
Check	8/17/2001	1030	Capitol Campaign S...	Fundraising	Professional Services	-30,000.00
Check	8/24/2001	1032	Saul Ewing, LLP		Legal/Professional	-316.12
Deposit	8/24/2001			Deposit	Consulting Fees	20,000.00
Deposit	8/29/2001			Deposit	Consulting Fees	1,500,000.00
Check	9/4/2001	1023	Brian Mann		Subcontractors	-1,250.00
General Journal	9/5/2001			Reverse wro...	Consulting Fees	-1,500,000.00
Check	9/7/2001	1024	Verizon		Telephone	-211.59
General Journal	9/13/2001				Bank Charges	-12.00
Check	10/8/2001	1033	Khaled Saffyri		Subcontractors	-90,000.00
Check	10/8/2001	1034	Greenberg Traurig		Professional Services	-210,000.00
Check	10/8/2001	1035	Brian Mann		Subcontractors	-4,500.00
Deposit	10/8/2001			Deposit	Consulting Fees	300,000.00
Deposit	10/8/2001			Deposit	Consulting Fees	20,000.00
Check	11/2/2001	1036	Verizon		Telephone	-363.39
Check	11/2/2001	1037	Brian Mann	reimburse bri...	Utilities	-1,566.00
Deposit	11/9/2001			Deposit	Consulting Fees	10,000.00
Check	12/5/2001	1038	Michael Archino	June Rent	Rent	-10,000.00
Check	12/5/2001	1038	Michael Archino	June Rent	Utilities	-425.33
Check	12/18/2001	1040	Capitol Campaign S...	Fundraising	Professional Services	-80,000.00
Deposit	12/18/2001			Deposit	Consulting Fees	10,000.00
General Journal	12/31/2001				Deprecation	-3,666.85
Check	1/3/2002	1041	Khaled Saffyri		Professional Services	-45,000.00
Deposit	1/3/2002			Deposit	Consulting Fees	300,000.00
Check	1/18/2002	1042	Delaware Secretary...		Licenses & Permits	-20.00

2:39 PM

07/15/04

Annual Basis

American International Center, Inc.
Transaction Detail By Account
 January 1, 2001 through June 22, 2004

Type	Date	Num	Name	Memo	Account	Amount
Check	1/25/2002	1043	Brian Mann	Jan 02	Subcontractors	-2,500.00
Check	1/25/2002	1044	Verizon		Telephone	-359.32
Check	1/25/2002	1049	Ben Macklin		Subcontractors	-2,125.00
Check	1/30/2002	1051	Capitol Campaign S...	Fundraising	Professional Services	-10,000.00
Deposit	1/30/2002			Deposit	Consulting Fees	10,000.00
Check	1/30/2002		First Union		Bank Charges	-16.04
Check	2/1/2002	1045	Brian Mann	Feb 02	Subcontractors	-2,500.00
Deposit	2/19/2002			Deposit	Consulting Fees	10,000.00
Check	2/21/2002	1048	Brian Mann	March 02	Subcontractors	-2,500.00
Check	2/21/2002	1052	Ben Macklin		Subcontractors	-1,750.00
Check	2/21/2002	1053	Greenberg Traurig	4832700200	Professional Services	-245,000.00
Check	2/21/2002	1046	Verizon		Telephone	-176.82
Check	2/21/2002	1047	Brian Mann	March 02	Subcontractors	-2,500.00
Check	2/21/2002	1047	Brian Mann	March 02	Utilities	-250.00
Deposit	2/28/2002			Deposit	Consulting Fees	1,000,000.00
Check	2/28/2002		First Union		Bank Charges	-12.00
Deposit	3/13/2002			Deposit	Consulting Fees	300,000.00
Check	3/15/2002	1055	Dision of Revenue	DE Bus Lic	Licenses & Permits	-75.00
Check	3/15/2002	1056	IRS	2001 Fed Ta...	Taxes	-549.00
Check	3/15/2002	1057	Dision of Revenue	2001 DE Taxes	Taxes	-319.00
Check	3/15/2002	1058	Khaled Saffyri		Professional Services	-45,000.00
Check	3/15/2002	1059	Greenberg Traurig	4832700200 ...	Professional Services	-255,000.00
Check	3/15/2002	1054	Capitol Campaign S...	Fundraising	Professional Services	-1,000,000.00
Deposit	3/19/2002			Deposit	Consulting Fees	10,000.00
Check	5/2/2002	1064	Brian Mann	March 02	Subcontractors	-2,500.00
Check	5/2/2002	1066	Brian Mann	March 02	Subcontractors	-2,500.00
Check	5/2/2002	1065	Brian Mann		Subcontractors	-2,500.00
Check	5/22/2002	1060	Verizon		Telephone	-186.62
Check	5/22/2002	1062	Brian Mann	March 02	Subcontractors	-2,500.00
Check	5/22/2002	1063	Verizon		Telephone	-181.00
Deposit	5/22/2002			Deposit	Consulting Fees	10,000.00
Deposit	6/10/2002			Deposit	Consulting Fees	10,000.00
Deposit	6/13/2002			Deposit	Consulting Fees	5,000.00
Check	7/29/2002	1075	Verizon		Telephone	-383.74
Check	7/29/2002	1076	Brian Mann		Subcontractors	-10,000.00
Deposit	8/14/2002			Deposit	Consulting Fees	5,000.00
Deposit	9/12/2002			Deposit	Consulting Fees	5,000.00
Check	10/2/2002	1067	Brian Mann		Subcontractors	-2,500.00
Check	10/2/2002	1068	Michael Archino	June Rent	Rent	-400.00
Check	10/2/2002	1069	Verizon		Telephone	-204.85
Deposit	10/3/2002			Deposit	Consulting Fees	5,000.00
Check	10/31/2002	1070	Michael Archino	June Rent	Rent	-400.00
Check	10/31/2002	1071	Brian Mann		Subcontractors	-2,500.00
Check	10/31/2002	1077	Capitol Campaign S...	Fundraising	Professional Services	-207,859.72
Check	11/14/2002	1072	Brian Mann		Subcontractors	-2,500.00
Deposit	11/15/2002			Deposit	Consulting Fees	5,000.00
Deposit	11/15/2002			Deposit	Consulting Fees	5,000.00
Check	12/9/2002	1073	Michael Archino	June Rent	Rent	-400.00
Deposit	12/11/2002			Deposit	Consulting Fees	170,000.00
Check	12/11/2002	1074	Verizon		Telephone	-493.03
Check	2/4/2003	1078	Michael Archino	June Rent	Rent	-400.00
Check	2/4/2003	1079	Verizon		Telephone	-640.07
Check	2/4/2003	1080	Connective		Utilities	-612.68
Check	2/4/2003	1081	Dision of Revenue	DE Bus Lic	Licenses & Permits	-20.00
Check	2/4/2003	1083	Direct TV		Utilities	-72.59
Check	2/4/2003	1084	Verizon		Telephone	-116.03
Check	2/4/2003	1085	U-Store		Storage	-996.00
Deposit	2/15/2003			Deposit	Consulting Fees	10,000.00
Check	3/1/2003	1086	Michael Archino	June Rent	Rent	-800.00
Check	3/1/2003	1087	Rob Jennings		Advertising	-450.00
Check	3/1/2003	1088	Cory Caroll		Advertising	-387.50
Check	3/1/2003	1089	Verizon		Telephone	-954.07
Check	3/1/2003	1090	Verizon		Telephone	-90.71
Check	3/1/2003	1091	Direct TV		Utilities	-72.59
Check	3/1/2003	1092	Comcast		Utilities	-52.34
Check	3/1/2003	1093	Connective		Utilities	-199.99
Check	3/1/2003	1094	Kati Becker		Advertising	-200.00
Check	3/1/2003	1095	Penn-Del		Repairs	-136.90

2:39 PM
 07/15/04
 Accrual Basis

American International Center, Inc.
Transaction Detail By Account
 January 1, 2001 through June 22, 2004

Type	Date	Num	Name	Memo	Account	Amount
Check	3/1/2003	1097	Mat Kasper		Office Expense	-100.44
Deposit	3/15/2003			Deposit	Consulting Fees	5,000.00
Deposit	3/15/2003			Deposit	Consulting Fees	2,300,000.00
Deposit	3/15/2003			Deposit	Subcontractors	1,083.93
Deposit	3/15/2003			Deposit	Consulting Fees	6,000.00
Check	4/1/2003	1096	Brian Mann		Office Expense	-441.23
Check	4/1/2003	1098	David Richardson		Repairs	-5,000.00
Check	4/1/2003	1099	Michael Archino	June Rent	Utilities	-68.75
Check	4/1/2003	1100	Lighthouse Cleaning		Office Expense	-250.00
Check	4/1/2003	1101	Phil Jack		Landscaping	-595.00
Check	4/1/2003	1103	Kay Gold		Professional Services	-991,000.00
Check	4/1/2003	1104	Verizon		Telephone	-65.70
Check	4/1/2003	1105	Verizon		Telephone	-439.59
Check	4/1/2003	1106	Connective		Utilities	-125.06
Check	4/1/2003	1107	Connective		Utilities	-39.30
Check	4/1/2003	1108	Direct TV		Utilities	-96.79
Check	4/1/2003	1109	Mat Kasper		Office Expense	-841.77
Check	4/1/2003	1110	Wes Fruhauf		Office Expense	-400.00
Check	4/1/2003	1111	Brian Mann		Office Expense	-292.53
Check	4/1/2003	1112	Roger Signs		Advertising	-990.00
Check	4/1/2003	1113	Michael Scanlon		Subcontractors	-15,000.00
Check	4/1/2003	1114	Mat Kasper		Office Expense	-41.00
Check	4/1/2003		Capitol Campaign S...		Professional Services	-1,300,000.00
Check	4/1/2003	1116	Verizon		Telephone	-95.30
Jan 1, '01 - Jun 22, 04						0.00

Capitol Campaign Strategies, LLC

7/15/2004

Register: Checking

From 01/01/2001 through 07/15/2004

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/21/2002		ADP	Legal/Professional		50.83	X		5,939,366.86
02/21/2002		Verizon	Telephone	Acct# 0007164...	149.22	X		5,939,217.64
02/21/2002		American Express	-split-	AmEx Bill	9,127.35	X		5,930,090.29
02/21/2002	1495	Lunde & Burger	Professional Campaign...	LA	75,000.00	X		5,855,090.29
02/22/2002			Money Market	Trsf	2,000,000.00	X		3,855,090.29
02/22/2002	1496	Kay Gold, LLC	Referral Expense		2,779,925.60	X		1,075,164.69
02/22/2002	1497	Mark W. Diehl, CPA	Legal/Professional	March	3,000.00	X		1,072,164.69
02/25/2002			-split-	Deposit		X	1,955,000.00	3,027,164.69
02/25/2002		Federal Express	Shipping		21.75	X		3,027,142.94
02/25/2002		Federal Express	Shipping		13.10	X		3,027,129.84
02/25/2002		Federal Express	Shipping		25.25	X		3,027,104.59
02/25/2002	1498	Capitol Media	Professional Campaign...	Radio Buy - LA	60,000.00	X		2,967,104.59
02/25/2002	1499	Capitol Media	Professional Campaign...	LA Proj. Mana...	100,000.00	X		2,867,104.59
02/25/2002	1500	Erie Insurance	Insurance		682.00	X		2,866,422.59
02/25/2002	1501	PMCC Mortgage Cor...	Shareholder Draw	Loan #01NL01...	3,328.96	X		2,863,093.63
02/25/2002	1502	Jack Lingo Real Estate	Shareholder Draw		22,820.00	X		2,840,273.63
02/27/2002		Federal Express	Shipping		14.45	X		2,840,259.18
02/27/2002	1503	Brian J. Mann	Subcontractors	Professional Se...	2,500.00	X		2,837,759.18
02/27/2002	1504	Robin Axline	Subcontractors		3,000.00	X		2,834,759.18
02/27/2002	1505	JBG Properties	-split-	Rent - 2401 PA...	4,485.00	X		2,830,274.18
02/27/2002	1506	Pepco	Utilities	0112502513 -3...	194.37	X		2,830,079.81
02/27/2002	1507	Webaccess, Inc.	Office Equip:Communi...	Router	1,800.00	X		2,828,279.81
02/27/2002	1508	Vector Security	Office Expense	Security - ACC...	423.00	X		2,827,856.81
02/27/2002	1509	Pepco	Utilities	2401 Penn Ave...	200.98	X		2,827,655.83
02/27/2002	1510	Verizon	Telephone	Acct# 0007164...	283.92	X		2,827,371.91
02/27/2002	1511	Washington Post	Subscription	Annual Subscri...	25.13	X		2,827,346.78
02/27/2002	1512	Connectiv	Utilities	24 West Street ...	167.92	X		2,827,178.86
02/27/2002	1513	Comcast	Utilities	24 West Street ...	67.27	X		2,827,111.59
02/27/2002	1514	Major Transports	Travel:Car Services	S&G 02-02	1,253.50	X		2,825,858.09
02/27/2002	1515	CareFirst BlueCross ...	Insurance:Health	Health Insurance	732.00	X		2,825,126.09
02/27/2002	1516	Wells Fargo Finañcia...	Computer Lease	Cust. # 421862...	650.46	X		2,824,475.63
02/27/2002	1517	Brian A. Gould	Professional Campaign...	Feb. Research	500.00	X		2,823,975.63
02/27/2002	1518	Waste Management o...	Shareholder Draw	24 West Street ...	57.04	X		2,823,918.59
02/27/2002	1519	Verizon	Telephone	000837837145	773.01	X		2,823,145.58
02/27/2002	1520	Vertex Computer	Office Equipment:Serv...	Service/Equip...	2,664.69	X		2,820,480.89
02/27/2002	1521	Erin Yeatman	Telephone	Cell phone	87.47	X		2,820,393.42
02/28/2002			Consulting Fees	MBCI-MISC		X	1,605,000.00	4,425,393.42
02/28/2002		ADP	Payroll Expenses	P/R 2/28	12,908.39	X		4,412,485.03
02/28/2002		ADP	-split-	P/R 2/28	8,481.95	X		4,404,003.08
02/28/2002			Shareholder Draw		50,000.00	X		4,354,003.08

STRATEGY MEMORANDUM

TO: WILLIAM WOERFUL
FROM: MIKE SCANLON
SUBJECT: NEXT POLITICAL STEPS.
DATE:
CC: JACK A.

William,

With victory achieved on the Jena front I believe that we must immediately capitalize on our victory on several fronts.

Immediately following the compact fight I made the same recommendations, which I now know never made it up the flagpole. I said then, and I will say now – that what you do immediately following a big win like this – is almost more important than the win itself. You have the opposition down, you have a vulnerable governor, you have the ability to wipe out the existing market threats that still exist. We strongly recommend that you immediately flex you muscle in this regard, the environment has never been better, and your team is still on the playing field.

To that end we recommend the following programs, and request the associated budget authority to execute them.

1) Pinnacle Referendum

We strongly recommend going straight for the jugular on Pinnacle. We not only need to beat them in 3 weeks – we need to destroy them. If they get their operation going down there, it will cost you tens of millions of dollars a year at the least. We have the cover of the boats on this project, Pinnacle will think the boats and Delta Downs are behind this, so we have a free shot at them – but only three weeks to make it happen. We are asking for a budget of \$1,860,000.00 for this effort.

2) Delta Downs

Although not as time sensitive, and certainly not as vulnerable as Pinnacle, we must turn our guns on Delta Downs again. This may be an expensive and long battle with them, but we remain VERY optimistic that we can this – this year. We are going to need real firepower on this one as they are dug in pretty deep and already open. But, remember they not only pose a threat to your casino - *but to the tribe as well*. We plan on executing a series of tactics that include Christian mobilization, state house efforts to tax them, sponsoring our own a parish wide referendum to outlaw or tax them, and several other concepts we can use on the state level. In addition we are

looking at a federal component on this as well. We would like budget authority of \$2,300,000.00 to fight this battle.

3) Jena

We would like to continue the effort against the Jena tribe and launch a new effort against the governor as payback. On the Jena front we would like to go to each possible town where they could conceivable land a casino and destroy that option politically. Simply put – we want them out of the state and out of the gaming business all together. We would like to go from town to town and systematically wipe out possible locations. Our recommendation is to finish them off now. If we don't- there is an excellent chance that they will be back sooner than we all think. We ran them out of Mississippi all together – we can do it here as well. We believe that this campaign will run about 8 weeks, and we would like to start immediately while the iron is still hot. We will need a budget of roughly \$2,100,000.00 to execute this properly.

4) Foster

We recommend running a statewide campaign to drive Foster into the dirt. We recommend a series of law suits, public relations efforts and our standard grass roots efforts to make Foster the most unpopular politician in the country, Our objective is to have him leave office in disgrace – or at the very least – as the least popular governor in Louisiana history. We are making this recommendation for three reasons, 1) It's payback time. 2) If we do this right NO governor WILL EVER try to screw Coushatta again and 3) Remember when Patrick Martin said that they were going to give Jena a compact because Coushatta were weak and couldn't fight it? Lets not let this happen again, we need to remind everyone what you are capable of, so no one gets any bright ideas. We are requesting a budget of \$1,545,000.00 for this effort.

We understand that there are budget constrictions in every operation, and we are sensitive to the fact that you have spent a lot of money in the last battle. However, we firmly believe that if you execute these programs you will save much more money in the long run.

On a political level we believe that the Delta Downs and Pinnacle Programs are the most importantly overall, and we strongly recommend their execution. The Foster and Jena efforts are somewhat secondary, and it may make sense to hold off on those efforts until we complete action on Delta downs and Pinnacle.

There is one other option on the funding side we can pursue if you are interested, but if you want to wage all efforts at once – it will drop the overall price dramatically. We will be using the same vendors, organizations and field staff for all efforts – so we think that will shave off as much as \$2 million on the overall prices.

Again, the total cost of these campaigns is not lost on us, but politically speaking the tribe will be dealing with these issues one way or another over the rest of the year, so we would not be doing our job right if we did not put these options in front of you.

We would prefer to go at everything gat once, so we can get you guys on offense for a change, rather than fighting these battles form behind, but please let us know what you want us to focus on, and we will get engaged immediately.

See you soon,

Mike

LOUISIANA -COMMITTEE AGAINST GAMBLING EXPANSION BUDGET		
(Closely Approximated)		
Radio-James Farwell	\$ 15,000.00	Baton Rouge Stations
Radio-National Media	\$ 40,000.00	Statewide
List Rental(mail)	\$ 425.00	Postcard
	\$ 878.00	Postcard
	\$ 931.00	Postcard
	\$ 457.00	Postcard
	\$ 343.00	Postcard
	\$ 1,391.00	Postcard
Rhett Mail	\$ 25,000.00	app. 50 to 60 thousand postcards
List Rental(phones)	\$ 3,074.00	Cherry Phones
Political Solutions Phones & Lists	\$ 35,500.00	5000 patch through plus lists
Cherry Phones	\$ 2,800.00	app. 500 patch through calls
Rhett Phones	\$ 3,600.00	168 man hours through weekend
Falwell Calls	\$5,000	app. 50,000 Calls
Falwell Lists	\$4,000	50,000 Names
Rhett Davis	\$2,500	Management Fee/Phone lists
Legal Counsel/Jim Bopp		501c4 Set-up
Total	\$ 140,899.00	

Italia Federici

From: abramoffj@ [REDACTED]
Sent: Wednesday, January 08, 2003 1:03 PM
To: italia@ [REDACTED]
Subject: RE: BIA: Sec. Norton Names Martin to Indian Affairs Post - US Newswire

Thanks.

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

From: Italia Federici [mailto:italia@ [REDACTED]]
Sent: Wednesday, January 08, 2003 12:06 PM
To: abramoffj@ [REDACTED]
Subject: RE: BIA: Sec. Norton Names Martin to Indian Affairs Post - US Newswire

Hi Jack: I'm talking with Steve in about 30 minutes and will call you right after. I know he said they don't want her for the job so I don't know what the thought was here but I'll find out. He's calling me back to talk about Mashpee.

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

From: abramoffj@ [REDACTED] [mailto:abramoffj@ [REDACTED]]
Sent: Wednesday, January 08, 2003 9:22 AM
To: italia@ [REDACTED]
Subject: FW: BIA: Sec. Norton Names Martin to Indian Affairs Post - US Newswire

JAT?!?! I can't believe they named her

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

From: Pierce, Brigham (AstDir-DC-Gov/Adm)
Sent: Wednesday, January 08, 2003 8:42 AM
To: DCChoctaw
Subject: BIA: Sec. Norton Names Martin to Indian Affairs Post - US Newswire

Sec. Norton Names Martin to Indian Affairs Post
U.S. Newswire
7 Jan 12:05

Sec. Norton Names Aurene Martin Acting Assistant Secretary-Indian Affairs--

To: National Desk
Contact: Nedra Darling of the U.S. Department of the Interior
<<http://www.doi.gov> <<http://www.doi.gov>> >, 202-219-4152

WASHINGTON, Jan. 7 /U.S. Newswire/ -- Interior Secretary Gale Norton has announced her designation of Aurene M. Martin, a member of the Bad River Band of Lake Superior Chippewa, as acting assistant secretary - Indian affairs.

"Aurene Martin brings solid experience in Indian affairs and a commitment to excellence to her new role," said Secretary Norton.

"She will be an able leader for the Bureau of Indian Affairs during its transition into an efficient and effective Indian service."

Martin had served as deputy assistant secretary under Assistant Secretary Neal McCaleb, who recently retired from public service.

"I'm deeply honored to accept Secretary Norton's designation," Martin said, "and I am confident that our efforts to improve the BIA will result in improved services to the trust beneficiaries and the federally recognized tribes."

In October 2001, Martin joined the Interior Department as Counselor to the Assistant Secretary after having served as Republican senior counsel to the Senate Committee on Indian Affairs

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Monday, September 15, 2003 12:00 PM
To: Boulanger, Todd (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Williams, Michael E. (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Griles

He told me to have Burns call Norton and I asked Will to get that done, and he will.

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

From: Boulanger, Todd (Dir-DC-Gov)
Sent: Monday, September 15, 2003 9:24 AM
To: Abramoff, Jack (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Williams, Michael E. (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: RE: Griles

What about cost share?

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

From: Abramoff, Jack (Dir-DC-Gov)
Sent: Tuesday, September 09, 2003 11:19 PM
To: Ring, Kevin (Shld-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Williams, Michael E. (Dir-DC-Gov); Gibson, Duane R. (Shld-DC-Gov/Adm)
Subject: Griles

This cannot be shared with anyone not on this distribution list. I met with him tonight. He is ready to leave Interior and will most likely be coming to join us. He had a nice sized practice before he joined Interior, and expects to get that and more rather soon. I expect he will be with us in 90-120 days. This will restrict what he can do for us in the meantime, but he gave me some suggestions on how to get Meskwati through and the cost share done.

GREENBERG
ATTORNEYS AT LAW
TRAURIG

July 28, 2003

Dear Mr. President,

I am very sorry we will not have an opportunity to meet this weekend and hope that we shall have that chance soon.

Our good friend Roger felt it would be helpful if I were to outline in a letter the current situation relating to the prospects of our working together.

Our firm is one of the very top lobbying and public affairs law firms in the nation. We have a wealth of powerful corporate and governmental clients who keep our team of lobbyists very active. Our success rate is exceptional.

Based on my friendship with Roger, and without advance resources, I have been cautiously working to obtain a visit for the President to Washington, to see President Bush, the Congress and policy and opinion makers in the United States. As you know, we were, in advance of the war in Iraq, able to secure a tentative date for this meeting, however the war cancelled all such scheduled visits, with the exception of the critical US war allies.

Since the time of the war, we have been discussing a rescheduling of the meeting. The major impediment in getting a meeting has been that President Bush has been focusing on the Coalition partners first.

Recently, our firm was approached by a neighboring nation which also desired such a meeting, and indeed much more than a meeting. Of course, our firm's main strength is not in just setting up meetings, but in changing and impacting US policy, so to the neighbor, the meeting is important, but merely the tip of the iceberg.

The neighbor has offered to put up the resources which are necessary to not only secure a meeting, but more importantly, to commence a policy effort in Washington which could impact America's Africa policy in limited ways. These resources are substantial and would be used to build a support network for the neighbor which would enable the decision makers to move the neighbor up on the priority list.

When Roger and I met on July 10, I revealed to him that the firm had been approached by another nation with a significant representation and that,

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MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

therefore, since the firm is a business (and not one owned by me alone - rather by 800 partners nationwide), I had no choice but to divert our efforts, and amplify them significantly, toward this new effort. I explicitly told him that I was not telling him this as a way to get Gabon to match any offer, but rather that I would engage in this representation, and when it was concluded, revert to our efforts. It quickly became clear that the unknown (to me) rivalry between the two countries would prevent that. I had to choose.

Roger told me not to make a decision yet, and that we would meet the next day. We did, and he told me that Gabon still wished our services and would match the offer of the neighbor. I told him that I am being called incessantly by the neighbor so, if this was a real offer, we needed to confirm it quickly. I have a fiduciary obligation to the firm to confirm possible representations with great certitude.

Roger came back to me and said that the President would need to see me before any such large project could be commenced. I told Roger that, while that is normally fine, since I have another group (without that requirement) at hand, I could not delay this too long. I suggested that I visit Gabon after my trip to Scotland in mid August, but that in order for me to preserve this and be able to turn down the neighbor's offer, we had to commence the representation, even in small part, perhaps ten percent of the representation. Please bear in mind that the neighbor's proposal was to pay the entire amount up front.

Roger indicated that the President would insist on seeing me before the representation could commence at all, and I responded that I would do everything I could to make that happen, including canceling my schedule for the beginning of this coming week; however, as with all of my clients around the world, if I am required to travel, it must be on the basis by which I travel anywhere, being in a private aircraft, which bears a substantial cost unfortunately. Additionally, since this is an upfront cost which I would have to bear personally, I have always insisted - even to clients whom I have represented for many years - that the costs are covered in advance. Even the best intentions some times go awry and I cannot afford to carry the costs of such an excursion. I frequently defer my fees (as I was indeed doing for Roger earlier in this effort), but the costs must come in advance if they are so substantial.

As you know, we were unable to put together the trip for this weekend. Roger has suggested that we revert to the August plan, but I told him that it is not possible for me to delay the neighbor until then, unless we commence something now. I would be quite unpopular at my firm if I were to forego a multi-million dollar firm offer on the hope of a similar opportunity elsewhere.

I suggested again that we commence with a small amount, so that I can secure the firm, and we can commence what will be a very difficult task of achieving the meeting. Roger suggested that I write to you to outline what has happened and why that approach is necessary.

I am willing to visit after my visit to Scotland with the Congressmen and Senators I take there each year. It is possible that they will want to join me in Gabon, which would be an extra bonus. I understand that there is a national holiday on the 17th of August, so I am happy to divert us for a few days to Europe or the Middle East and come when it is appropriate, however, in order to do this, we must commence the effort as soon as possible and I must know that the extra costs of prolonging my trip can be covered in advance.

I am sorry for all of these logistical details, but we are a firm in high demand and it is my responsibility to ensure that our business approach is prudent. I am confident that we will have a long, productive and warm relationship, but good relationships are built on firm understandings at the outset.

I hope we will be able to work together on this matter and look forward to hearing from you through Roger as soon as possible. I do need to resolve this one way or another with the neighbor by next week. At that time, I will have delayed them for almost three weeks beyond when they wished to commence the representation. As you can imagine, I must conclude this either way as soon as possible.

With high regard and much admiration, I am

Sincerely yours,

A handwritten signature in black ink that reads "Jack Abramoff". The signature is written in a cursive, slightly slanted style.

Jack Abramoff
Senior Director, Government Affairs