

1995-2000

**Mississippi  
Choctaw**

***Federal Lobbying***

**Abramoff [PG]**

2001-2004

**Mississippi  
Choctaw**

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graph TD; A([Mississippi Choctaw]) --- B[Abramoff [GT]]; A --- C[Scanlon/CCS, SGPA, SPA, AIC]; B --- D[Federal Lobbying]; C --- E[Political Consulting];
```

**Federal Lobbying**

**Political Consulting**

**Abramoff [GT]**

**Scanlon/CCS,  
SGPA, SPA, AIC**



2001-2004

**Mississippi  
Choctaw**

**Federal Lobbying**

**Political Consulting**

**Fees**

**Abramoff [GT]**

**Scanlon/CCS,  
SGPA, SPA, AIC**

**Abramoff/Kaygold**

**Secret Partnership**



2001-2004

**Mississippi  
Choctaw**

*Payments*

*Federal Lobbying*

*Political Consulting*

*Fees*

**Abramoff [GT]**

**Scanlon/CCS,  
SGPA, SPA, AIC**

**Abramoff/Kaygold**

*Secret Partnership*

**CAF**

*Private Foundation*



2001-2004

**NCPWR**

**Mississippi Choctaw**

*Payments*

*Payments*

*Payments*

*Federal Lobbying*

*Political Consulting*

*Fees*

**Abramoff [GT]**

**Scanlon/CCS, SGPA, SPA, AIC**

**Abramoff/Kaygold**

*Secret Partnership*

**Nurnberger & Assoc.**

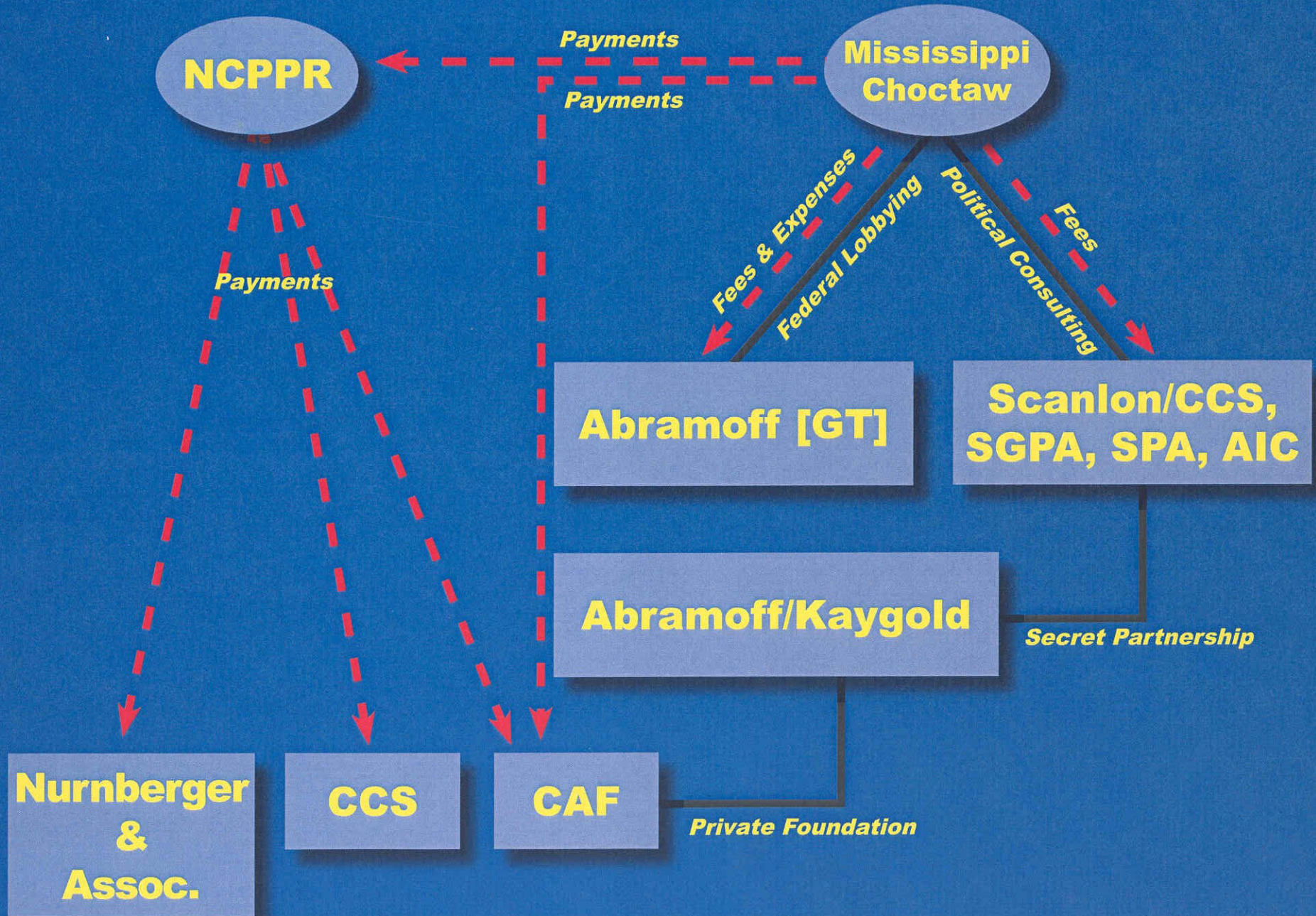
**CCS**

**CAF**

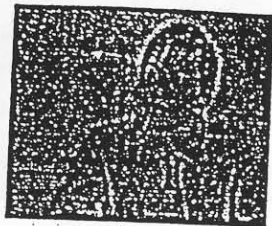
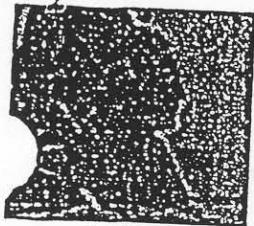
*Private Foundation*



2001-2004







american international center

Mission Statement Background Articles Activities Contact Home

## Background

### Who We Are

In an age of global discussion about economic and cultural issues, communication between a greater cross section of vested individuals has never been more crucial. The American International Center's (AIC) global outlook helps clients to see the big picture while focusing on their local needs. In short, AIC is determined to influence global paradigms in an increasingly complex world.

The American International Center is a public policy research foundation founded in 2001 under the high-powered directorship of David A. Grosh and Brian J. Mann. While only recently incorporated, the AIC has been striving to advance the cause of greater international empowerment for many years. Based in sunny Rehoboth Beach, Delaware, the AIC staff is using 21st century technology and decades of experience to make the world a smaller place. In summary, the AIC is bringing great minds together from all over the globe.

### Our Work

The AIC seeks to expand the parameters of international discourse in an effort to leverage the combined power of world intellect. To that end, the Center strives to achieve greater involvement of community leaders around the globe. As a premiere international think tank, AIC works with companies, countries and small communities to bring like-minded and geographically diverse entities together.

Fresh perspectives and integrity are the driving force behind AIC's work. AIC uses its public relations and advertising expertise to empower clients to achieve their myriad objectives successfully. The Center also incorporates a number of additional practice areas including media relations, media training and event planning. Whether working one-on-one, organizing town hall meetings or planning elaborate events and press conferences, the AIC will endeavor to meet even the most unusual client demands.

Furthermore, the AIC's close ties with influential business leaders affords clients a direct dialogue with targeted decision-makers. The Center's relationships facilitate unparalleled interaction between key players in domestic and international arenas, and its expert team is integral in brokering mutually beneficial outcomes. Creative thinking, strong communication plans and strategic execution provide clients with every resource needed to attain their goals.

PS1





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The American International Center began an intensive reorganization process in mid 2002. At that time the AIC suspended activities pending adoption of a new mission statement and organizational changes.

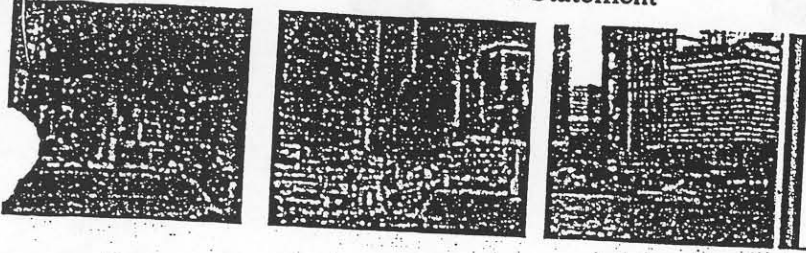
Included in these changes is a physical move of our offices. The AIC will be relocated to Washington D.C. and will announce this information, along with our new mission statement, new issues focus and other organizational changes, sometime in early 2004.

We look forward to a new beginning; please feel free to check the web site from time to time for more information on the American International Center.

website by [mackdesign studios](#)

pg 2





american international center

Mission Statement Background Articles Activities Contact Home

### Mission Statement

American International Center is a Delaware based Corporation with the global minded purpose of enhancing the methods of empowerment for territories, commonwealths, and sovereign nations in possession of and within the United States.



pg 3



# Global Christian Outreach Network

The Hon. «Name»

[Redacted]

«CapitolOffice»

[Redacted]

Dear Elected Official,

As a leader in the great state of [Redacted] we would like you to take a moment to fill out the enclosed questionnaire.

We are eager to learn your positions on these very important issues. Your time and prayerful responses are greatly appreciated.

When you have finished, please return the questionnaire by using the self-mailer on the back.

God Bless,  
Amy Biedeman, National Director

Place  
Postage  
Here

Global Christian Outreach  
Network  
Post Office Box [Redacted]  
[Redacted]



Global Christian Outreach  
Network  
Post Office Box [Redacted]  
[Redacted]

BB/MBCI 004007



# G.C.O.N. ISSUE FOCUS 2002

*Please review the following  
questions and check the  
appropriate box reflecting your  
position.*

- 1) Do you support the teaching of evolution in [redacted] public schools?  
YES NO
- 2) Do you support prayer in the classrooms of [redacted] public schools?  
YES NO
- 3) Do you support the right of public officials to display religious symbols such as the 10 Commandments in state buildings?  
YES NO
- 4) Do you support the gaming industry in [redacted]?  
YES NO
- 5) [redacted]  
[redacted]  
[redacted]  
YES NO
- 6) Do you support the prohibition of internet gambling?  
YES NO
- 7) Do you support a ban on partial birth abortion?  
YES NO
- 8) Do you support government-funded research using embryonic stem cells?  
YES NO
- 9) Do you support the prohibition of human cloning?  
YES NO
- 10) Do you support government funding of medical clinics that perform abortions?  
YES NO

Please return to G.C.O.N. at [redacted]

# Application Cards

Tear off this page, fill it out, and turn it in to your post office.

## Application for Post Office Box or Caller Service - Part 1

Customer: Complete Items 1, 3-6, 14-16, and 18-19

1. Name(s) to which box number(s) is (are) assigned  
 Christain Action Network (CAN)
   
 Aaron Stetter

3. Name of person applying, title (if representing an organization), and name of organization (If different from item 1)

Post Office Box or Caller Service

Box or Caller Number

375

11/10/02

4a. Will this box be used for:  
 Personal Use  
 Business Use (Optional)

4b. Email Address (Optional)

5. Address (Number, street, apt./ste. no., city, state, and ZIP Code). When address changes, cross out address here and put new address on back.  
~~111 Second~~ 611 PENNSYLVANIA AVE, SE  
 #375 Washington DC 20003

6. Telephone number (Include area code)

7. Date application received: 11/10/02

8. Box size needed: H B

9. ID and physical address verified by: [Signature]

10. State of service: DC

11. Two types of identification are required. One item must contain a photo. Note if identity and information (type of ID and no.)

12. Check eligibility for each individual member of the business

13. List name(s) and age(s) of minors or names of other persons receiving mail in individual box. Other persons must present two forms of valid ID. If applicant is a firm, name each member receiving mail. Each member must have verifiable ID upon request. (Continue on reverse side)

N/A

Warning: The furnishing of false or misleading information on this form or omission of material information may result in criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties). (18 U.S.C. 1001)

15. Signature of applicant (Same as item 3) I agree to comply with all postal rules regarding post office box or caller service.  
 [Signature]

PS Form 1093, August 2001 (Page 1 of 2)

## Application for Post Office Box or Caller Service - Part 2

### Special Orders

16. Postmaster: The following named persons or representatives of the organization listed below are authorized to accept mail addressed to this (these) post office box(es) or caller number(s). All names listed must have verifiable ID. (Continue on reverse side).

a. Name(s) of applicant(s) (Same as item 3)

b. Name of box customer (Same as item 1)

c. Other authorized representative

d. Other authorized representative

Customer note: The Postal Service may consider it valid evidence that a person is authorized to remove mail from the box if that person possesses a key or combination to the box.

17. Box or caller number(s) check this box if used for:

18. Will this box be used for Express Mail reshipment? (Check one)  
 a. Yes  b. No

Warning: The furnishing of false or misleading information on this form or omission of material information may result in criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties). (18 U.S.C. 1001)

19. Signature of Applicant (Same as item 3) I agree to comply with all postal rules regarding post office box or caller service.  
 [Signature]

PS Form 1093, August 2001 (Page 2 of 2)

Use a separate form for each box number or consecutive group of numbers, and type of service. File part 1 alphabetically by customer's name.

Use a separate form for each box number or consecutive group of numbers, and type of service. File part 2 by box or caller number.



Phone Script

Name:

Start Date:

---

Hello,

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

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

This is an outrage!

Would you be willing to call (Name) office to tell him/her to stop the spread of gambling?

If no, disconnect.

If yes,

We can connect you at no charge. When they pick up, tell them that ENOUGH IS ENOUGH; vote no on slots at horse tracks.



# Concerned Citizens Against Gaming Expansion

FOR IMMEDIATE RELEASE

Contact: Amy Biederman  
Phone: (301) 785-6364

## *Concerned Citizens Against Gaming Expansion Blast*

[REDACTED]  
CITY, ST (Date) – Concerned Citizens Against Gaming Expansion (CCAGE) launched a statewide radio ad campaign today denouncing the [REDACTED] casino in [REDACTED]

“The [REDACTED] casino is illegal and just another gambling den contributing to the destruction of our moral society,” said Erin Yeatman, president and founder of CCAGE.

CCAGE’s ads specifically target [REDACTED] and [REDACTED] criticizing them for allowing illegal gaming in [REDACTED]

“Public officials like [REDACTED] neglected their job as watchmen over the citizens of [REDACTED] while a casino to set up shop right under their noses,” stated Yeatman.

[REDACTED] on [REDACTED] The establishment promotes itself as [REDACTED] CCAGE decided to run the ads to raise awareness among [REDACTED] of the illegal casino and pinpoint those government officials that are not enforcing [REDACTED]

“These ads are meant to be a wakeup call to the [REDACTED] that such disregard for the law will not be left unchecked,” said Yeatman adding, “The citizens of [REDACTED] need to call these officials and let them know that illegal gambling will not be condoned and tell them to shut down the [REDACTED] casino.”

*Concerned Citizens Against Gaming Expansion is a non-for-profit, nonpartisan grassroots organization.*

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**From:** Abramoff, Jack (DC)  
**Sent:** Thursday, November 12, 1998 7:02 AM  
**To:** Buckham, Edwin A.; 'Ed Buckham'  
**Subject:** FW: Hi Ralph

I guess he was reading your mind. Regards.

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

**From:** ralphreed@[REDACTED] [mailto:ralphreed@[REDACTED]]  
**Sent:** Thursday, November 12, 1998 12:19 AM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: Hi Ralph

Hey, now that I'm done with the electoral politics, I need to start humping in corporate accounts! I'm counting on you to help me with some contacts. Have you talked to Grover since the Newt development. I'm afraid he took a hit on the consulting side with that since so much of it was Newt maintenance but I hope I'm wrong. I'm getting ready to do some work with some mutual friends that we probably ought to discuss. Let's chat.

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

**From:** Abramoff, Jack (DC) [SMTP:jacka@[REDACTED]]  
**Sent:** Monday, November 09, 1998 10:08 PM  
**To:** 'ralphreed@[REDACTED]'  
**Subject:** RE: Hi Ralph

Great news on your victories! Look forward to chatting soon. Regards.

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

**From:** ralphreed@[REDACTED] [mailto:ralphreed@[REDACTED]]  
**Sent:** Monday, November 09, 1998 4:39 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: Hi Ralph

We won 7 and lost 5. Among our winners were Senator Coverdell, Senator Richard Shelby, Congressman Jay Dickey, Congressman Bob Goodlatte, Governor Tom Ridge, and Steve Windom, who is now the first Republican Lt. Governor in the history of Alabama. We lost Gex and Hofmeister and Fob James, as you know. Given the national tide, those were probably not in the cards, but we fought like dogs. I can't thank you enough for your help this cycle, and I hope we can work together on more things now that the elections are over. See you at Jack Kent Cooke soon! Give me a buzz and let's discuss the world post-Newt.

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

**From:** Abramoff, Jack (DC) [SMTP:jacka@[REDACTED]]  
**Sent:** Thursday, November 05, 1998 12:43 AM  
**To:** Ralph E. Reed, Jr.  
**Subject:** Hi Ralph

How did things go for you and your candidates? I know that Gex and Hofmeister didn't get in, but did you otherwise do OK? When are you next in DC? If on a Sunday, please be sure to join me for the Redskins' quest for Imperfection. Regards.



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From: Abramoff, Jack (DC)  
Sent: Monday, March 29, 1999 10:14 PM  
To: ralph@  
Subject: RE: [REDACTED]

Ralph, I spoke with Nell this evening. She wants much more specifics. They are not scared by the number, but want to know precisely what you are planning to do for this amount. They are very sophisticated, by the way. Let's chat on the phone so we can put together what she wants. They are hot to trot and we can land this, but we are going to have to get more specific. If you want to take a stab at this before I am back on line (mid to late afternoon), that would be fine.

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

From: Ralph E. Reed, Jr. [mailto:ralphreed@]  
Sent: Friday, March 26, 1999 2:57 PM  
To: Vasell, Shawn (DC)  
Cc: Abramoff, Jack (DC)  
Subject: RE: [REDACTED]

Here it is:

March 26, 1999

Jack Abramoff  
Preston, Gates  
1735 New York Avenue, N.W.  
Fifth Floor  
Washington, DC 20006

Dear Jack:

It was good to talk to you and Shawn Vasell regarding the situation in [REDACTED]. On behalf of Century Strategies, I am pleased to present this letter in the form of a proposal to outline our initial understanding of your needs, specify the services of our firm, and provide a basis for professional fees and expenses.

Our understanding of the current situation

The [REDACTED] to maintain [REDACTED] and [REDACTED] sites, which have been financially struggling for some time. While the ostensible purpose of the legislation is to rescue the [REDACTED] bill has wide-ranging public policy implications.

[REDACTED] has determined that this bill would authorize many other [REDACTED]. Added to the looming specter of this development is the fact that the [REDACTED]

[REDACTED] the centerpiece of his [REDACTED]. Therefore, he is unlikely to do anything that jeopardizes his own legislation— [REDACTED]. This makes the stakes in this battle even higher, and underscores the need

GTG-E000111956

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From: Abramoff, Jack (DC)  
Sent: Sunday, April 04, 1999 11:09 PM  
To: ralph@  
Subject: RE: [REDACTED]

OK, Ralph. Thanks. I am going to be off line from 7 AM to Noon. Please page me with a page of no more than 90 words (by emailing me at [REDACTED], informing me of your completion of the budget and giving me a total budget figure with category breakdowns. Once I get this, I will call Nell at Choctaw and get it approved. You can reach me via pager only tomorrow (I'll be on the course). I did not see the [REDACTED] victory, but he is truly awesome. I hope he can keep it up for the Masters.

I had a great day today, finally getting my form back in flashes. I hit a number of pars and finally hit a bird. The course is a tough one (the Green Monster!), so this is a good challenge. I have a long way to go, but it is clear that only playing (and lessons) will get me there. Hope I can continue to find the time to do it. Look forward to our next match, but only after I drive my scores way down!

—Original Message—

From: Ralph E. Reed, Jr. [mailto:ralphreed@  
Sent: Sunday, April 04, 1999 9:24 PM  
To: Abramoff, Jack (DC)  
Subject: [REDACTED]

Jack, we have discovered since we got into the [REDACTED] project that the train has about to leave the station to the [REDACTED]. We can still win, but it does mean that if we are serious about winning it will take a significant commitment. I have about half my staff on this project for the next two weeks. We have been on the phone virtually nonstop, have mail and phones ready to go Monday, have an operative on the ground, and a local lobbyist ready to be retained. We have a shot, but I need a green light Monday first thing on our program.

I will e-mail you a budget in the a.m. and then we need to discuss quickly.

Hope you had a blessed Passover.

How did you like Duvall at the BellSouth today. Won it on the last four holes.



Linda Ingram

From: Ralph E. Reed, Jr. [ralphreed@██████████]  
Sent: Tuesday, April 06, 1999 6:51 PM  
To: 'joanne@██████████'  
Cc: 'lindai@██████████'; 'barry@██████████'  
Subject: FW: ██████████

Please prepare an invoice for \$101,000 based on the description below and label it "Payment for ██████████ project, initial radio, phone, and mail expenses." Make sure you put down on the bottom of the invoice a disclaimer that ██████████ will provide. I need this to go to Jack's assistant at Preston Gates ASAP...as in tomorrow a.m. We are already fronting a lot of money and we need Preston Gates to advance us now so our balance does not get too low and we are not over-extended.

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

From: Ralph E. Reed, Jr. [SMTP:ralphreed@██████████]  
Sent: Tuesday, April 06, 1999 9:40 PM  
To: 'Abramoff, Jack (DC)'  
Subject: RE: ██████████

Jack, here is what we are out already:

Radio	\$23,500
Postcards	\$15,500
Phones	\$62,000

This is what we are fronting to get up phones, radio, and mail. This is a large sum for our firm, and we need to be reimbursed ASAP. I am getting you an invoice very soon by fax and e-mail.

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

From: Abramoff, Jack (DC) [SMTP:jacka@██████████]  
Sent: Tuesday, April 06, 1999 6:18 PM  
To: Ralph E. Reed, Jr.  
Subject: ██████████

Ralph, I spoke with our managing partner and he has approved the subcontractor arrangement, but does not want the firm to be out big bucks on this, even as a cash flow, for long. So, it would be really helpful if you could get me invoices as soon as possible so I can get Choctaw to get us checks asap. You told me that you have already incurred some biggies, so let me know that those are, and if you can project ahead a week or so, even better, though I need exact figures. Please copy Susan on this so I can get this information and call Nell on Thursday night when I am back on line. Thanks.

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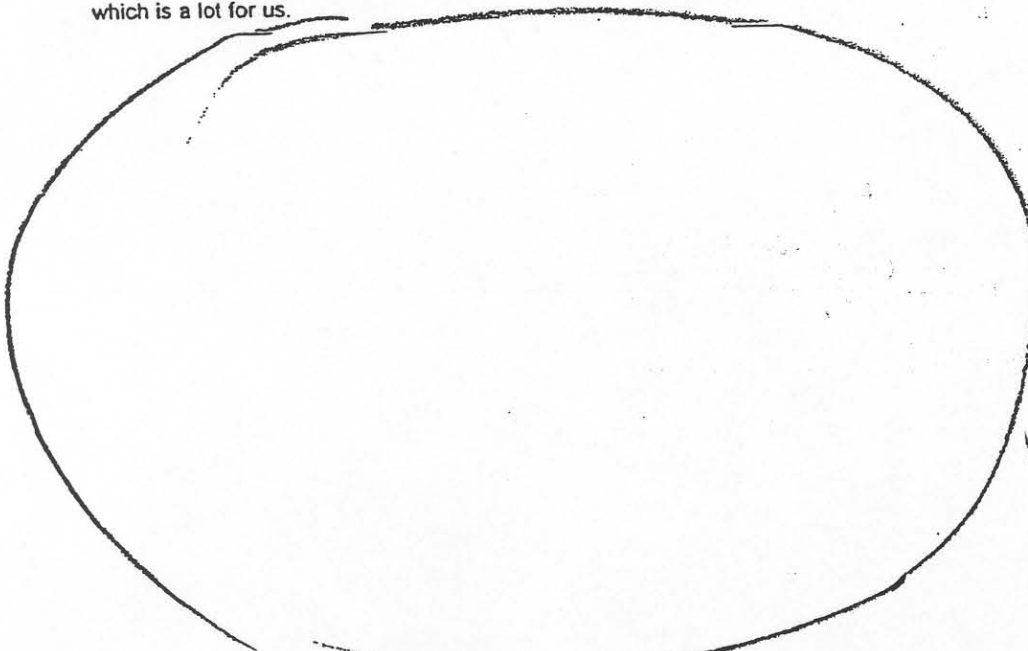
From: Abramoff, Jack (DC)  
Sent: Friday, April 09, 1999 11:01 AM  
To: ralph@[REDACTED]  
Subject: RE: [REDACTED]

Ralph, I am not sure that I can get this wire moving fast enough today. Give me your wire info and I'll do what I can. Any chance that a wire from Choctaw directly would be OK?

—Original Message—

From: Ralph E. Reed, Jr. [mailto:ralphreed@[REDACTED]]  
Sent: Friday, April 09, 1999 10:44 AM  
To: Abramoff, Jack (DC)  
Subject: RE: [REDACTED]

I need it today, Friday, and it is being wired. We have fronted \$100K, which is a lot for us.



—Original Message—

From: Abramoff, Jack (DC) [SMTP:jacka@[REDACTED]]  
Sent: Friday, April 09, 1999 2:04 AM  
To: ralph@[REDACTED]  
Subject: RE: [REDACTED]

Great. Please get me as many updates as regularly as you can, which I can pass on to Nell Rogers. Tomorrow, we'll process the invoice for you. I hope we'll have you a check next week. If you need me tomorrow, page me.

return to DC Sunday.

—Original Message—



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From: Abramoff, Jack (DC)  
Sent: Monday, April 12, 1999 5:56 PM  
To: Ralph E. Reed, Jr.  
Subject: FW: Disbursement on behalf of Choctaw Indians

It's on the way to you and should be there in the morning. Let me know if you get it. Thanks.

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

From: [REDACTED] (DC)  
Sent: Monday, April 12, 1999 6:17 PM  
To: Abramoff, Jack (DC); [REDACTED] (DC)  
Subject: FW: Disbursement on behalf of Choctaw Indians

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

From: [REDACTED] (SEA)  
Sent: Monday, April 12, 1999 6:07 PM  
To: [REDACTED] (DC); [REDACTED] (DC)  
Cc: [REDACTED] (SEA)  
Subject: RE: Disbursement on behalf of Choctaw Indians

The invoice has been sent this afternoon by Federal Express with morning delivery.

FedEx Airbill [REDACTED]

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

From: [REDACTED] (SEA)  
Sent: Monday, April 12, 1999 1:14 PM  
To: [REDACTED] (DC)  
Cc: [REDACTED] (DC); [REDACTED] (SEA); [REDACTED] (SEA)  
Subject: Disbursement on behalf of Choctaw Indians

[REDACTED] Thanks for the return message confirming [REDACTED] approval of the payment of the invoice. (I saw the initials on the check request, but did not recognize them as [REDACTED]. [REDACTED] since [REDACTED] is out, this check will probably come to you for signature. We have been requested to pay a \$121,000 invoice on behalf of the Choctaw Indians....client number 34982-00001. [REDACTED] has approved this unusually large disbursement. The check must go out in Fedex today. Please let me know if there are any issues or if we need to phone [REDACTED]

[REDACTED]  
Preston Gates & Ellis LLP  
[REDACTED]

---

From: Abramoff, Jack (DC)  
Sent: Thursday, April 22, 1999 10:25 AM  
To: 'ralph@ [REDACTED]'  
Subject: RE: [REDACTED]

Yeaaaa baaabby!!!

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

From: Ralph E. Reed, Jr. [SMTP:ralphreed@ [REDACTED]]  
Sent: Thursday, April 22, 1999 11:15 AM  
To: Abramoff, Jack (DC)  
Subject: RE: [REDACTED]

Alright. We have fronted the money so we need it by Friday at the latest. All systems are go on our end and nothing is being held back.

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

From: Abramoff, Jack (DC) [SMTP:jacka@ [REDACTED]]  
Sent: Wednesday, April 21, 1999 10:58 PM  
To: 'ralph@ [REDACTED]'  
Subject: RE: [REDACTED]

I have all invoices and spoke with Nell this evening. I will be getting these to her tomorrow and will be pushing to get the check out the door by COB. Go go go! We have to win no matter what.

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

From: Ralph E. Reed, Jr. [mailto:ralphreed@ [REDACTED]]  
Sent: Wednesday, April 21, 1999 9:28 PM  
To: Abramoff, Jack (DC)  
Subject: [REDACTED]

Jack, I sent you an invoice yesterday for \$122,000 that covers voter contact, television and radio production, the remainder of phones, the statewide fly-around, the pastor's and activist rally, the church bulletin inserts, and other items from the last phase of this project. We have already paid most of this to vendors out of our own pocket to keep our credit good and insure prompt service, so we need that check ASAP.

**\$300,000 that** You will be receiving an invoice tonight for \$250,000 to (which are includes the second phase of the project, including phones Friday (in the already turned on), a week-long television buy that begins statewide first phase we were only on TV for 2 days), and a saturation tomorrow. The radio buy with a new ad by Jim Dobson that he will record the other side television campaign is critical because we have heard that is looking to go up over the weekend and if we beat them to



the punch on Friday we take a lot of avails off the table. Also, we are  
targeting our television and radio by bumping the gross rating points in  
[redacted] media markets, where five of the swing votes are  
located. The other side is not doing that. With the other side already  
planning to blitz TV this weekend, we cannot wait to get on the air or we will  
lose.

as soon as Therefore, I need a check or wire transfer for the media buy  
some of this possible, and no later than Friday because we are fronting  
money.

victory is We are opening the bomb bays and holding nothing back. If  
possible, we will achieve it.

---

From: [REDACTED] (DC)  
Sent: Monday, May 10, 1999 12:53 PM  
To: Abramoff, Jack (DC)  
Subject: RE: Choctaw/Century Strategies

Date	Invoice #	Amount
4/01/99	98812	\$20,000.00
4/07/99	98821	\$121,000.00
4/13/99	98827	\$125,000.00
4/20/99	98833	\$121,931.88
4/21/99	98848	\$359,500.00
4/27/99		\$17,759.98
4/30/99	98849	\$235,522.40
5/05/99	99515	\$1,500.00
5/04/99	99516	\$40,000.00
5/06/99	99520	\$261,689.00
	TOTAL	\$1,303,903.26

PENDING  
4/20/99 98835 \$25,000  
4/20/99 98834 \$25,000

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

From: Abramoff, Jack (DC)  
Sent: Friday, May 07, 1999 5:47 PM  
To: [REDACTED] (DC)  
Subject: RE: Choctaw/Century Strategies

Could you let me know how much we have sent him since the start of this? You can do this next week if you want.  
Thanks.

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

From: [REDACTED] (DC)  
Sent: Friday, May 07, 1999 12:06 PM  
To: [REDACTED] (DC); [REDACTED] (DC)  
Cc: [REDACTED] (DC); Abramoff, Jack (DC)  
Subject: Choctaw/Century Strategies

I just talked w/ [REDACTED] at MS Choctaw and she confirmed that the checks will be sent via FedEx today for Monday delivery.

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

From: Abramoff, Jack (DC)  
Sent: Thursday, May 06, 1999 7:33 PM  
To: [REDACTED] (DC)  
Subject: RE: 5/6 Daily work activities

Nell is going to send out the check tomorrow. We'll get it in Monday's Federal Express. When you have confirmation from her for tomorrow (call around noon), please inform [REDACTED] that we have confirmation that the fed ex is on the way and we need to get the check out to Ralph. Thanks.



---

From: Abramoff, Jack (DC)  
Sent: Thursday, May 20, 1999 6:09 PM  
To: Groveratr@[REDACTED]  
Subject: RE: Hi Grover

Thanks Grove. Let's chat. I won't give him anything before we chat. Regards.

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

From: Groveratr@[REDACTED] [mailto:Groveratr@[REDACTED]]  
Sent: Thursday, May 20, 1999 4:29 PM  
To: Abramoff, Jack (DC)  
Subject: Re: Hi Grover

jack,  
got your email.  
I do want to talk about [REDACTED]  
I want to speak with you before anything else is done there.

What is the status of the Choctaw stuff. I have a \$75K hole in my budget  
from last year. ouch.  
grover

---

**From:** Abramoff, Jack (DC)  
**Sent:** Friday, September 24, 1999 4:38 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** call Ralph re Grover doing pass through



---

**From:** Abramoff, Jack (DC)  
**Sent:** Sunday, October 03, 1999 8:42 PM  
**To:** Abramoff, Jack (DC); 'aa-Abramoff, Jack (Sky)'

Grover and Ralph, we need a check to Ralph by Wednesday

---

**From:** Abramoff, Jack (DC)  
**Sent:** Monday, December 13, 1999 10:20 AM  
**To:** Vasell, Shawn (DC)  
**Subject:** RE: Louisiana

Good. The most important thing is finding out what they want and cannot get.

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

**From:** Vasell, Shawn (DC)  
**Sent:** Monday, December 13, 1999 9:41 AM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: Louisiana

working on it. Todd is deterring who the state's lobbyist are and will pull their LDAs. this should give us a good initial start to figuring out what issues are most important to them. I will also do state and congressional district profiles.

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

**From:** Abramoff, Jack (DC)  
**Sent:** Sunday, December 12, 1999 11:09 PM  
**To:** Vasell, Shawn (DC)  
**Subject:** Louisiana

Terry Martin wants us to look into what the state of Louisiana is trying to get in DC so we can find a list of things we might be able to do for them, and he can offer that to the governor. Can you get a small team working on this? Bill Choctaw.



---

**From:** Ralph Reed [ralph@[REDACTED]]  
**Sent:** Thursday, January 27, 2000 7:30 AM  
**To:** jacka@[REDACTED]  
**Subject:** [REDACTED]

Here is the program we are recommending to our folks in [REDACTED] and they agree:

Mail        One self-mailer x 85,000 @ .52  
            One postcard x 85,000 @ .39  
            \$77,350

Television  
            10 days, 750 gross rating points statewide @ \$261 per grp. \$391,500

Radio  
            2 weeks, statewide 5 frequency   \$142,536

Radio/Television Production  
            5 spots   \$28,500

List Rental  
            85,000 x .08 x 2  
            45,000 x .08 x 2   20,800

Grassroots Phone Banks  
            Live Operator       45,000 @ .62  
            Taped Message     45,000 @ .42  
            46,825

Legislative Counsel   40,000

Management Fee  
            \$40,000 per mo.   120,000

TOTAL:   867,511

Remember that the session begins on Tuesday and the bills are expected to pass the state House as early as Friday unless we move now.

---

From: Abramoff, Jack (DC)  
Sent: Thursday, January 27, 2000 8:04 AM  
To: 'ralph@[REDACTED]'  
Subject: RE: [REDACTED]

OK, let me know on the other one as soon as you can.

-----Original Message-----  
From: Ralph Reed [mailto:ralph@[REDACTED]]  
Sent: Thursday, January 27, 2000 8:37 AM  
To: Abramoff, Jack (DC)  
Subject: RE: [REDACTED]

Amy, Grover, Lapin, and one other I will get to you.

-----Original Message-----  
From: Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
Sent: Thursday, January 27, 2000 8:34 AM  
To: 'ralph@[REDACTED]'  
Subject: RE: [REDACTED]

OK, thanks. Please get me the groups we are using, since I want to give this to her all at once.

-----Original Message-----  
From: Ralph Reed [mailto:ralph@[REDACTED]]  
Sent: Thursday, January 27, 2000 8:30 AM  
To: jacka@[REDACTED]  
Subject: [REDACTED]

Here is the program we are recommending to our folks in [REDACTED] and they agree:

Mail        One self-mailer x 85,000 @ .52  
             One postcard x 85,000 @ .39  
\$77,350

Television  
10 days, 750 gross rating points statewide @ \$261 per grp. \$391,500

Radio  
2 weeks, statewide 5 frequency  
\$142,536

Radio/Television Production  
5 spots  
\$28,500

List Rental  
85,000 x .08 x 2  
45,000 x .08 x 2  
20,800

Grassroots Phone Banks  
Live Operator        45,000 @ .62  
Taped Message      45,000 @ .42  
46,825



Legislative Counsel  
40,000

Management Fee  
\$40,000 per mo.  
120,000

TOTAL: 867,511

Remember that the session begins on Tuesday and the bills are expected to pass the state House as early as Friday unless we move now.

---

**From:** Abramoff, Jack (DC)  
**Sent:** Friday, January 28, 2000 11:18 AM  
**To:** 'ralph@[REDACTED]'  
**Subject:** RE: [REDACTED]

Great. Thanks.

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

**From:** Ralph Reed [SMTP:ralph@[REDACTED]]  
**Sent:** Friday, January 28, 2000 12:08 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: [REDACTED]

The [REDACTED] is what we need right now. We would only need more if the bill passes the House. This is a House only program----the Senate becomes a target only if it passes the House.

Will get you a group.

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

**From:** Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
**Sent:** Friday, January 28, 2000 11:09 AM  
**To:** Ralph E. Reed, Jr.  
**Subject:** [REDACTED]

Rabbi Lapin does not have a c4. Please give me the name of the c4 you want to use (include address) and we'll divide it among the three groups. Can I assume that we only need \$867,511, or is that what we need right now? Please let me know. Also, if we will need more soon, please let me know when and how much as best you can. Thanks.

---

From: Abramoff, Jack (DC)  
Sent: Thursday, February 03, 2000 10:35 AM  
To: ralph@[REDACTED]  
Subject: RE: [REDACTED]

We'll have \$300K for Monday and more shortly thereafter. Because the amount is so big, she needed a couple of days to set the process.

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

From: Ralph Reed [mailto:ralph@[REDACTED]]  
Sent: Thursday, February 03, 2000 9:25 AM  
To: jacka@[REDACTED]  
Subject: [REDACTED]

Did you get the address for the [REDACTED]? Is a check coming?

85,000 mailers to conservative evangelicals dropping today.

Phone banks went on last night. We will be making 5,000 or more calls a day. Expect to jam switchboards by next week.

I had two people in [REDACTED] yesterday. They are working it hard with the grassroots.



## Ralph Reed

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**From:** Abramoff, Jack (DC) [jacka@████████████████████]  
**Sent:** Thursday, February 03, 2000 11:59 AM  
**To:** ralph@████████████████████  
**Subject:** RE: amy Ridenour

Super. Thanks Ralph.

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

**From:** Ralph Reed [mailto:ralph@████████████████████]  
**Sent:** Thursday, February 03, 2000 9:27 AM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: amy Ridenour

I believe so. If we can kill it in the House definitely. If it goes to the Senate, the worst case scenario is what the pro-family groups spent to defeat video poker and the lottery---each about \$1.3 million. Again, if it dies in the House, \$1 million max, and maybe less. If it goes to the Senate, probably \$1.3 million max. We will keep doing all we can to raise money from national anti-gambling groups, Christian CEO's, and national pro-family groups.

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

**From:** Abramoff, Jack (DC) [mailto:jacka@████████████████████]  
**Sent:** Wednesday, February 02, 2000 11:12 PM  
**To:** 'ralph@████████████████████'  
**Subject:** RE: amy Ridenour

Spoke with Nell. They have a budget issue. They want to know if we can get through to October on \$1 million. Can we? If not, let me know.

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

**From:** Ralph Reed [mailto:ralph@████████████████████]  
**Sent:** Wednesday, February 02, 2000 5:50 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: amy Ridenour

Yes, it will.

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

**From:** Abramoff, Jack (DC)  
[mailto:jacka@████████████████████]  
**Sent:** Wednesday, February 02, 2000 5:45 PM  
**To:** Ralph E. Reed, Jr.  
**Subject:** amy Ridenour

She does not have a c4, only a c3, so we are back to ATR only. I have to go out, but let's chat later tonight. Let me know if it will work just to do this through ATR until we can find another group.

---

**From:** Abramoff, Jack (DC)  
**Sent:** Monday, February 07, 2000 8:21 AM  
**To:** 'ralph@[REDACTED]'  
**Subject:** RE: Be Prepared

Yes. I need to give Grover something for helping, so the first transfer will be a bit lighter. No fear, though, since I have already started the next transfer.

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

**From:** Ralph Reed [mailto:ralph@[REDACTED]]  
**Sent:** Monday, February 07, 2000 9:16 AM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: Be Prepared

Remember radio goes up today and the first mail piece in [REDACTED] dropped on Friday. So we are off to the races.

I assume we are all still go on the contributions from the DC anti-tax groups to [REDACTED] reaching them when---tomorrow or Wednesday?

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

**From:** Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
**Sent:** Monday, February 07, 2000 9:12 AM  
**To:** 'ralph@[REDACTED]'  
**Subject:** RE: Be Prepared

Just want Pam hopes for! More kids! :)

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

**From:** Ralph Reed [mailto:ralph@[REDACTED]] <mailto:ralph@[REDACTED]>  
**Sent:** Monday, February 07, 2000 9:10 AM  
**To:** jacka@[REDACTED] <mailto:jacka@[REDACTED]>  
**Subject:** FW: Be Prepared

I figured you could use this.

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

**From:** yvette2@[REDACTED] [mailto:yvette2@[REDACTED]]  
**Sent:** Monday, February 07, 2000 5:08 AM  
**To:** friend@[REDACTED]  
**Subject:** Be Prepared

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**From:** Abramoff, Jack (DC)  
**Sent:** Thursday, February 17, 2000 9:50 AM  
**To:** 'ralph@[REDACTED]'  
**Subject:** RE: [REDACTED]

Thanks. Keep me posted. ATR will be sending a second \$300K today. How much more do we need? We can't lose this. Thanks.

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

**From:** Ralph Reed [mailto:ralph@[REDACTED]]  
**Sent:** Thursday, February 17, 2000 10:49 AM  
**To:** jacka@prestongates.com  
**Subject:** [REDACTED]

The [REDACTED], pro-gambling forces went up yesterday with a statewide saturation radio buy, matching our buy through March 3. Spot is high quality, says MS casinos trying to buy up high-price lobbyists to deny people their right to vote on video poker. We are getting a script.

They are now introducing a different local bill each day, trying to keep us on the defensive.



---

**From:** Abramoff, Jack (DC)  
**Sent:** Friday, February 18, 2000 11:34 AM  
**To:** [REDACTED] (DC)  
**Subject:** RE: Ralph Reed is on his cell by the way

Thanks for clearing this up. Be more guarded about people getting to speak with me on the phone for the next week.

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

**From:** [REDACTED] (DC)  
**Sent:** Friday, February 18, 2000 12:33 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: Ralph Reed is on his cell by the way

ATR is sending check FedEx today to the [REDACTED]. Little confusion over there because Jane is on vacation (I didn't know that when I left a message yesterday), but they are OK now. Grover wants you to call him on his cell at (202) [REDACTED]. He's getting on a plane in an hour. If he misses you, he will call you Sunday. I'm calling Ralph now.

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

**From:** Abramoff, Jack (DC)  
**Sent:** Friday, February 18, 2000 12:24 PM  
**To:** [REDACTED] (DC)  
**Subject:** Ralph Reed is on his cell by the way  
**Importance:** High

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**From:** Abramoff, Jack (DC)  
**Sent:** Tuesday, February 22, 2000 8:21 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** grover kept another \$25K!

---

From: Abramoff, Jack (DC)  
Sent: Tuesday, February 22, 2000 8:50 PM  
To: [REDACTED] (DC)  
Subject: FW: grover kept another \$25K!

Please put Grover on the call sheet re choctaw contribution [REDACTED] updated call sheet. thanks.

—Original Message—

From: Abramoff, Jack (DC)  
Sent: Tuesday, February 22, 2000 9:21 PM  
To: Abramoff, Jack (DC)  
Subject: grover kept another \$25K!



---

From: Abramoff, Jack (DC)  
Sent: Friday, March 03, 2000 6:28 AM  
To: [REDACTED] (DC)  
Subject: RE: Alabama 17-17-1

Yes, but last time they sent \$275K, so I want to make sure that, before we send it to ATR I speak with Grover to confirm.

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

From: [REDACTED] (DC)  
Sent: Friday, March 03, 2000 7:28 AM  
To: Abramoff, Jack (DC)  
Subject: RE: Alabama 17-17-1

Once ATR gets their check, should the entire \$300k be sent to the Alabama Christian Coalition again?

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

From: Abramoff, Jack (DC)  
Sent: Thursday, March 02, 2000 9:48 PM  
To: [REDACTED] (DC)  
Subject: FW: alabama 17-17-1

Please see if you can track down Nell to ask if she got this one. If not, offer to fax it to her. Tell her it's important and about Alabama.

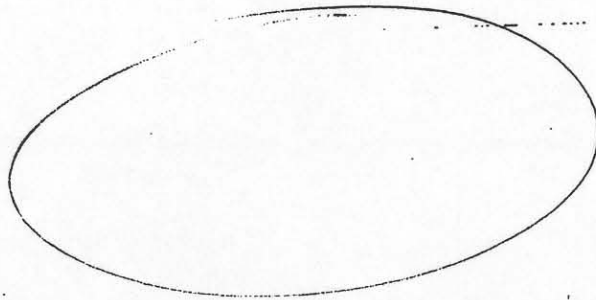
-----Original Message-----

From: Abramoff, Jack (DC)  
Sent: Thursday, March 02, 2000 6:52 PM  
To: Nell Rogers  
Subject: FW: alabama 17-17-1

We have to get him more money asap, but he thinks that, after this transfer we should be OK for a while. Can you get me a check for \$300K for Americans for Tax Reform asap?

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

From: Ralph Reed [mailto:ralph@[REDACTED]] <mailto:[mailto:ralph@[REDACTED]]>  
Sent: Thursday, March 02, 2000 10:23 AM  
To: jacka@[REDACTED]  
Subject: FW: alabama 17-17-1



---

**From:** Abramoff, Jack (DC)  
**Sent:** Tuesday, March 07, 2000 9:27 AM  
**To:** [REDACTED]  
**Subject:** FW: [REDACTED]

Please check to see if we get the check for Atr today and if not, let me know asap.  
Thanks.

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

**From:** Ralph Reed [mailto:ralph@ [REDACTED]]  
**Sent:** Tuesday, March 07, 2000 10:19 AM  
**To:** jacka@ [REDACTED]  
**Subject:** [REDACTED]

Do you know if the [REDACTED] has received additional contributions and when?

---

**From:** Abramoff, Jack (DC)  
**Sent:** Friday, August 04, 2000 3:51 PM  
**To:** Scanlon, Michael (DC)  
**Subject:** RE:

Don't skimp too much. I want everyone to have a good time.

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

**From:** Scanlon, Michael (DC)  
**Sent:** Friday, August 04, 2000 4:49 PM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE:

Ok - I will keep it as low as possible. Thanks!

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

**From:** Abramoff, Jack (DC)  
**Sent:** Friday, August 04, 2000 2:19 PM  
**To:** Scanlon, Michael (DC)  
**Subject:** RE:

Yes, Choctaw, but keep it low if you can.

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

**From:** Scanlon, Michael (DC)  
**Sent:** Friday, August 04, 2000 2:13 PM  
**To:** Abramoff, Jack (DC)  
**Subject:**  
**Importance:** High

Jack - Can I Take Tony His Wife , Maryellen Her boyfriend and Emily out to dinner tonight and expense it? They are all my guests this weekend. Sorry to bother you with this but I thought I better run it past your first.

---

**From:** Abramoff, Jack (DC)  
**Sent:** Tuesday, September 19, 2000 2:35 PM  
**To:** 'Daniel Lapin'  
**Subject:** RE: HELP!

Probably just a few clever titles of awards, dates and that's it. As long as you can be the person to verify them (or we can have someone else verify one and you the other), we should be set. Do you have any creative titles, or should I dip into my bag of tricks?

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

**From:** Daniel Lapin [mailto:dlapin@[REDACTED]]  
**Sent:** Tuesday, September 19, 2000 9:58 AM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: HELP!

Yes, I just need to know what needs to be produced....letters? plaques? Neither?

Rabbi Daniel Lapin  
[REDACTED],  
[REDACTED], [REDACTED]

Tel: 206-[REDACTED]  
Fax: 206-[REDACTED]

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

**From:** Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
**Sent:** Monday, September 18, 2000 11:25 PM  
**To:** Daniel Lapin  
**Subject:** RE: HELP!

Thanks. Glad to hear I am not the only one who has to go to these banquets! I was with DeLay tonight who told me that he really enjoyed the TT event. Hope we can chat tomorrow to get the awards moving. Thanks again.

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

**From:** Daniel Lapin [mailto:dlapin@[REDACTED]]  
**Sent:** Monday, September 18, 2000 11:17 AM  
**To:** Abramoff, Jack (DC)  
**Subject:** RE: HELP!

Sorry I didn't get back till late since right after my radio show I had to put in an appearance at my shul's banquet. Let's organize your many prestigious awards so they're ready to 'hang on the wall'.

Rabbi Daniel Lapin  
[REDACTED],  
[REDACTED], [REDACTED]

Tel: 206-[REDACTED]  
Fax: 206-[REDACTED]

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

**From:** Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
**Sent:** Sunday, September 17, 2000 3:59 PM  
**To:** 'Daniel Lapin'  
**Subject:** RE: HELP!

Just tried you, and got a busy signal. I'll try again in a few moments.

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

**From:** Daniel Lapin [mailto:dlapin@[REDACTED]]  
**Sent:** Sunday, September 17, 2000 2:54 PM



To: Abramoff, Jack (DC)  
Subject: RE: HELP!

Do let me know if you want to work on this today. I am home till I leave for KVI to do the show, at about 4pm.  
Best.

Rabbi Daniel Lapin  
[REDACTED]  
[REDACTED]

Tel: 206-[REDACTED]  
Fax: 206-[REDACTED]

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

From: Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
Sent: Friday, September 15, 2000 1:55 PM  
To: 'Daniel Lapin'  
Subject: RE: HELP!

Thanks so much for everything. Good Shabbos.

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

From: Daniel Lapin [mailto:dlapin@[REDACTED]]  
Sent: Friday, September 15, 2000 2:12 PM  
To: Abramoff, Jack (DC)  
Subject: RE: HELP!

Mazel tov, the Cosmos Club is a big deal.

Rabbi Daniel Lapin  
[REDACTED]  
[REDACTED]

Tel: 206-[REDACTED]  
Fax: 206-[REDACTED]

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

From: Abramoff, Jack (DC) [mailto:jacka@[REDACTED]]  
Sent: Friday, September 15, 2000 10:19 AM  
To: Rabbi Daniel Lapin  
Subject: HELP!

I hate to ask your help with something so silly, but I have been nominated for membership in the Cosmos Club, which is a very distinguished club in Washington, DC, comprised of Nobel Prize winners, etc. Problem for me is that most prospective members have received awards and I have received

none.

I was wondering if you thought it possible that I could put that I have received an award from Toward Tradition with a sufficiently academic

title,

perhaps something like Scholar of Talmudic Studies? I wish you were still heading PJC (for this reason only!) so I could get one from them too, perhaps something like Distinguished Biblical Scholar Award. Indeed, it would be even better if it were possible that I received these in years past, if you know what I mean. Anyway, I think you see

what I am trying to

finagle here! Do you think this is possible? It would only be used from this situation, but there is a chance that they would have to call someone to verify.

---

From: Abramoff, Jack (DC)  
Sent: Tuesday, September 26, 2000 6:22 AM  
To: [REDACTED] (DC)  
Subject: RE: Trip Receipts

Actually, we should be reimbursed by Suncruz for it. Let's submit and see how long it takes them. If it takes longer than a week, let's submit as Choctaw.

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

From: [REDACTED] (DC)  
Sent: Tuesday, September 26, 2000 7:18 AM  
To: Abramoff, Jack (DC)  
Subject: Trip Receipts

I have the airline receipts for your trip to Ft. Lauderdale. Is this billable to Choctaw?

---

From: Abramoff, Jack (DC)  
Sent: Tuesday, November 07, 2000 7:07 AM  
To: Abramoff, Jack (DC)  
Subject: FW: austin

Call Ralph reed

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

From: Ralph Reed [mailto:ralph@██████████]  
Sent: Tuesday, November 07, 2000 8:03 AM  
To: 'Abramoff, Jack (DC)'  
Subject: RE: austin

thanks. call me later today in austin and i'll tell you what i know. -----Original Message-----

From: Abramoff, Jack (DC) [mailto:jacka@██████████]  
Sent: Tuesday, November 07, 2000 8:03 AM  
To: Ralph Reed  
Subject: RE: austin

Thanks Ralph. The firm has held back all payments pending receipt of a check from Choctaw which was held up because of a paperwork glitch none of us knew about. We should have received their check already, so I will push to get us the funds now. I'll check on the other project. Should be no problem getting all these done. Let's try to chat later, but if we can't, we can chat later in the week.

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

From: Ralph Reed [mailto:ralph@██████████]  
Sent: Tuesday, November 07, 2000 7:58 AM  
To: 'jacka@██████████'  
Subject: austin

I arrive in austin this afternoon. call me between 4 and 7 p.m. central on my cell. i should have exit polling in that period for you. just a reminder, we're owed about \$60-75K for the ██████████ project and are still owed \$40-60K on another project going back to the summer through September. would like to get the cleared out now that the election is over. thanks. we'll discuss if need be.

From: Ralph Reed [ralph@██████████]  
Sent: Friday, February 23, 2001 1:43 AM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: ██████████



██████████ (20  
KB)

here's a working budget, approximately \$550K with radio/media, and roughly \$400K without radio. I highly recommend moving immediately.

<< ██████████ >>

██  
February-March, 2001

Mail

Activist Postcard Mailing (80,000 quantity x 2 x .38 ea.)	\$ 60,800
List Rental 180,000 x 3 x .06 ea	\$ 32,400
Church Membership Mailing (95,500 x .38 ea)	\$ 36,290

Phones

Computerized Calls 80,000 @ .15/call x 2 contacts	\$ 24,000
Patch-through calls \$36/hr x 10 communicators x 200 hrs.	\$ 70,200

Coalitions

Contributions	\$ 25,500
Rallies, Event Coordination	\$ 8,000

Legislative Strategy/Coordination (\$30,000/mo x 2 months)	\$ 60,000
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Media Campaign-- OPTIONAL

Radio 5 frequency x 2 weeks statewide	\$ 142,000
--	------------

Management Fee (\$45,000/mo. x 2 mos.)	\$ 90,000
---	-----------

TOTAL: \$ 549,190



February-March, 2001

Mail

Activist Postcard Mailing  
(80,000 quantity x 2 x .38 ea.) \$ 60,800

List Rental  
180,000 x 3 x .06 ea \$ 32,400

Church Membership Mailing  
(95,500 x .38 ea) \$ 36,290

Phones

Computerized Calls  
80,000 @ .15/call x 2 contacts \$ 24,000

Patch-through calls  
\$36/hr x 10 communicators x 200 hrs. \$ 70,200

Coalitions

Contributions \$ 25,500  
Rallies, Event Coordination \$ 8,000

Legislative Strategy/Coordination  
(\$30,000/mo x 2 months) \$ 60,000

Media Campaign-- OPTIONAL

Radio  
5 frequency x 2 weeks statewide \$ 142,000

Management Fee

(\$45,000/mo. x 2 mos.) \$ 90,000

TOTAL: \$ 549,190

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, February 27, 2001 9:43 PM  
To: Mpsscanlon@ [REDACTED]  
Subject: RE: can we use American International Center for a Choctaw project?

This is not acceptable at all! We must get this turned around in less than a day or max two. If we cannot convince the bank to turn it around as soon as it clears, then this is not going to work.

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

From: Mpsscanlon@ [REDACTED] [mailto:Mpsscanlon@ [REDACTED]]  
Sent: Tuesday, February 27, 2001 4:38 PM  
To: abramoffj@ [REDACTED]  
Subject: Re: can we use American International Center for a Choctaw project?

There will be a dealy in turn around time - but not long. The bank requires holds on all checks for the first 6 months of any new account. It will only be like 5 days or so.

In a message dated 2/27/2001 8:07:06 AM Eastern Standard Time,  
abramoffj@ [REDACTED]

<< Subj: RE: can we use American International Center for a Choctaw  
project?  
Date: 2/27/2001 8:07:06 AM Eastern Standard Time  
From: abramoffj@ [REDACTED]  
To: Mpsscanlon@ [REDACTED]

It will for sure be a check, but the key will be getting turn around on it. we cannot have too much drag. We need to write a check and send it as soon as we get the money, and then just let me know how fast we can get it cleared. The check should be made to Century Strategies. Can't wait to kick your butt on the racquetball court today! Whah Whah Whah (that's the sound of your agony!). >>

Michael Scanlon

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, February 28, 2001 7:49 AM  
**To:** Mpsscanlon@[REDACTED]  
**Subject:** RE: can we use American International Center for a Choctaw project?

What's the absolute fastest they are willing to turn it around?

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

**From:** Mpsscanlon@[REDACTED] [mailto:Mpsscanlon@[REDACTED]]  
**Sent:** Wednesday, February 28, 2001 8:12 AM  
**To:** abramoffj@[REDACTED]  
**Subject:** Re: can we use American International Center for a Choctaw project?

Im sorry Jack, It cannot be turned around that quick. What you are asking is impossible, the only way you can turn around an out of state check for 200 is if the entity has 200 already in the bank.

In a message dated 2/27/2001 11:15:25 PM Eastern Standard Time,  
abramoffj@[REDACTED]

<< Subj: RE: can we use American International Center for a Choctaw project?

Date: 2/27/2001 11:15:25 PM Eastern Standard Time  
From: abramoffj@[REDACTED]  
To: Mpsscanlon@[REDACTED]

This is not acceptable at all! We must get this turned around in less than a day or max two. If we cannot convince the bank to turn it around as soon as it clears, then this is not going to work. >>

Michael Scanlon

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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, March 14, 2001 5:57 PM  
**To:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** RE: Jack's time

Agreed on all items

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

**From:** [REDACTED] (AdmAst-DC-Gov)  
**Sent:** Wednesday, March 14, 2001 6:32 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Jack's time

I'm working on this. Here's the breakdown thus far:

Choctaw- Shawn was thinking 30-40 hours (I asked him to e-mail me)

Kevin is going to help me with the language and I'll ask the same of Shawn so that I can put things together month-to-month.  
He also thinks that this should be an agenda item in your meeting tomorrow (Client Manager meeting).

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, March 14, 2001 1:49 AM  
**To:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** RE: Jack's time

Give me a list of clients and I'll give you the hours. Before you give to me, though, check with the managers and ask them how many hours they want me to bill per client per month to give us a guide.

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

**From:** [REDACTED] (AdmAst-DC-Gov)  
**Sent:** Tuesday, March 13, 2001 5:48 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: Jack's time

Since Susan is gone, let's discuss how many hours you want to bill to whom and we'll get this taken care of.

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

**From:** [REDACTED] (Mgr-DC-Gen Adm)  
**Sent:** Tuesday, March 13, 2001 1:14 PM  
**To:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** Jack's time

I have nothing entered or released for March



---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED], on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, April 05, 2001 12:01 PM  
To: [REDACTED] (AdmAst-DC-Gov)  
Subject: FW: Contribution - ATR anti tax effort

Nell approved this. Please get from [REDACTED] and get to Grover asap with a cover note:

Grover,

Here is the first of the checks for the tax event at the White House. I'll have another \$25K shortly.

Regards,

Jack

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, April 04, 2001 12:35 PM  
To: Nell Rogers  
Subject: Contribution - ATR anti tax effort

They are launching a new anti-tax campaign, which will include a good component about taxation of tribes. They are trying to raise funds and have asked whether Choctaw could underwrite \$25K of this. Please let me know if this is possible.

Americans for Tax Reform  
[REDACTED]  
Washington, DC [REDACTED]

GTG-E000112645

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**From:** Ralph Reed [ralph@██████████]  
**Sent:** Monday, April 09, 2001 3:24 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Radio Script

Here's the radio script, which goes up tomorrow statewide:

:60 Radio  
"Teacher"  
April 9, 2001

{Female voice over sounds of children on playground}

TEACHER: Once again the gambling lobby is trying to exploit our children to legalize casino-style gambling in ██████████. And some of our legislators in ██████████ are pushing legislation that would expand gambling in our state by legalizing casino-style video gambling. And they're doing it all claiming that they will improve our schools.

This is wrong. I don't like ██████████ school children used as pawns to legalize gambling so casinos can reap profits while our families and communities pay the price.

Legalized casino-style gambling is not good for education OR our children. Please call your legislator today at ██████████ and tell them to vote against ██████████, the casino-style gambling bill. Again the phone number is ██████████. Please call your legislator today and tell them to oppose legalized gambling and ██████████. Because our children deserve better.

ANNCR: Paid for by ██████████.

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, April 11, 2001 10:31 AM  
**To:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** Re: Choctaw check for 150k for AIC

Yes thanks

Jack Abramoff

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

**From:** [REDACTED] (AdmAst-DC-Gov) <laner@[REDACTED]>  
**To:** Abramoff, Jack (Dir-DC-Gov) <abramoffj@[REDACTED]>  
**Sent:** Wed Apr 11 11:29:27 2001  
**Subject:** Choctaw check for 150k for AIC

Should I get this to Mike?

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, April 12, 2001 9:05 AM  
**To:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** FW: [REDACTED]

When you give Scanlon the \$150K from Choctaw, tell him that part of the "\$30K" is to be a \$10K check to this committee, which should then be federal expressed by you.

Reed for Chairman, Suite 575, 3235 Satellite Boulevard, Duluth, GA 30096.



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**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, April 18, 2001 2:35 PM  
**To:** Vasell, Shawn (Dir-DC-Gov)  
**Cc:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** RE: Choctaw bill

Add 60 hours for me and pump up Scanlon, Todd and you. Give Amy some hours if you have to.

—Original Message—

**From:** Vasell, Shawn (Dir-DC-Gov)  
**Sent:** Wednesday, April 18, 2001 3:22 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** [REDACTED] (AdmAst-DC-Gov)  
**Subject:** RE: Choctaw bill

You only had 2 hours. We are not even close to this number. You need to put in about 65-70 hours for us to get over \$140K. I cut Drapeaux hours and rightfully so and have plus upped others where I could, but there is only so much you can do.

—Original Message—

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, April 18, 2001 3:17 PM  
**To:** Vasell, Shawn (Dir-DC-Gov)  
**Subject:** Choctaw bill

Please make sure you are able to track the time on the bill during the month to be sure we hit the \$150K minimum. If you need to add time for me, let me know.

Abramoff, Jack

001347756

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, April 24, 2001 10:43 PM  
To: Ring, Kevin (Shld-DC-Gov)  
Subject: RE: help

Either way. Let's get it done.

Jack Abramoff

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

From: Ring, Kevin (Shld-DC-Gov) <ringk@██████████>  
To: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>  
Sent: Tue Apr 24 23:40:11 2001  
Subject: RE: help

Thanks. I appreciate it. Why don't you hold on your check and let's see what the receipt from the club looks like.  
Kevin Ring

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>  
To: Ring, Kevin (Shld-DC-Gov) <ringk@██████████>  
Sent: Tue Apr 24 23:35:07 2001  
Subject: RE: help

Perhaps, but I want to make sure you get this. don't worry about it. It's not a ton of money and you more than deserve it.

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Tuesday, April 24, 2001 11:26 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: help

Really? There is no way to bury this in Choctaw or SGMA bill? Kevin Ring

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@██████████>  
To: ██████████ (AdmAst-DC-Gov) <laner@██████████>; Ring, Kevin (Shld-DC-Gov) <ringk@██████████>  
Sent: Tue Apr 24 23:23:28 2001  
Subject: RE: help

Rodney, please cut Kevin a check from me for \$800.

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Tuesday, April 24, 2001 3:20 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: help

Remember I talked to you about getting some help from a client to subsidize me joining a club. Well, I looked around and want to do the University Club. I already know some people there and they all think it is good for business.

I know I can bill expenses I incur there, etc, but how can I get help with the \$800 initiation fee? We are trying to join asap. Thanks.

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, May 02, 2001 9:44 AM  
**To:** Scanlon, Michael (GTC1st-DC-GovAff)  
**Subject:** Choctaw \$175K set

Check on the way.

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, May 02, 2001 12:05 PM  
To: Scanlon, Michael (GTClst-DC-GovAff)  
Subject: RE: Choctaw money coming to AIC

Send it to me. I'll get it to Howard Philips.

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

From: Scanlon, Michael (GTClst-DC-GovAff)  
Sent: Wednesday, May 02, 2001 9:46 AM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Re: Choctaw money coming to AIC

Tell me where to send the check for conservative caucus- and for this I might actually let you win at rball today!

Michael Scanlon

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
To: Scanlon, Michael (GTClst-DC-GovAff) <scanlonm@ [REDACTED]>  
Sent: Wed May 02 09:05:46 2001  
Subject: Choctaw money coming to AIC

[REDACTED] is active again. I am going to try to get us \$175K. \$100K to Ralph; \$25K to contributions- (\$5K immediately to Conservative Caucus); rest gimme five.

# American International Center

53 Baltimore Avenue  
Rehobeth Beach, DE 19971  
Phone: 302-226-4900  
Fax: 302-226-8159

# INVOICE

DATE: June 15, 2001

To:  
Dr. Fauziah Mohamad Taib  
Embassy of Malaysia  
2401 Massachusetts Avenue, NW  
Washington, DC 20008

	DESCRIPTION	AMOUNT
06/15	Services for June 19 – August 19, 2001	\$ 300,000.00
	TOTAL	\$300,000.00

Make all checks payable to: American International Center



---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, June 19, 2001 12:33 PM  
To: Vasell, Shawn (Dir-DC-Gov)  
Subject: RE: Scanlon and Choctaw

sure

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

From: Vasell, Shawn (Dir-DC-Gov)  
Sent: Tuesday, June 19, 2001 1:24 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Scanlon and Choctaw

Can we discuss later today?

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, June 19, 2001 1:17 PM  
To: Vasell, Shawn (Dir-DC-Gov)  
Subject: RE: Scanlon and Choctaw

He is a consultant to the firm and needs to bill hours. He should primarily bill, but if he can help us with Choctaw's bill, then he should, but you should direct him on how to bill.

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

From: Vasell, Shawn (Dir-DC-Gov)  
Sent: Tuesday, June 19, 2001 1:15 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Scanlon and Choctaw

Quick questions: Why is he billing time to clients? What purpose does this serve? And if he is going to continue to do so, especially on Choctaw, he needs to describe the work he is performing and let us know exactly what he is doing. I cannot make up hours for him and what he inputs in very inadequate. Thanks.

---

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

Fine.

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

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

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

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

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

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

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

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

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

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

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

Subject: May bills  
Importance: High

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

---

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

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

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

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

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

And Mike thought he found the light. :)

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

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

14? You should have seen the front!

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

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

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

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

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

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

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

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

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

How's the contract with Choctaw going?

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

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, June 29, 2001 8:44 AM  
To: 'mscanlon1@██████████'  
Subject: RE: FW: Friedman

Send it to me.

-----Original Message-----  
From: mscanlon1@██████████ [mailto:mscanlon1@██████████]  
Sent: Friday, June 29, 2001 9:24 AM  
To: abramoffj@██████████  
Subject: RE: FW: Friedman

Great! Just let me know what you need and when. I am having the wire info sent to Rodney now.

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

From: abramoffj@██████████  
Subject: RE: FW: Friedman  
Apparently it's a huge project for Ralph. It'll give us \$500K to start to pass through CCS and as much as \$4 million over the year. This should really help us get the sales price up.

-----Original Message-----  
From: mscanlon1@██████████ [mailto:mscanlon1@██████████]  
Sent: Friday, June 29, 2001 9:14 AM  
To: abramoffj@██████████  
Subject: RE: FW: Friedman

No problem! Also, do you have any instructions on the project you need to run thorough CCS?

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

From: abramoffj@██████████  
Subject: RE: FW: Friedman  
Great. Please call me in the car at about 1:30. 202-316-4123

-----Original Message-----  
From: mscanlon1@██████████ [mailto:mscanlon1@██████████]  
Sent: Friday, June 29, 2001 7:31 AM  
To: abramoffj@██████████  
Subject: RE: FW: Friedman

I am tied up this morning, but we can meet after 1 or talk on the phone if you are out and about.

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

From: abramoffj@██████████  
Subject: RE: FW: Friedman  
Great. Please let's chat tomorrow.

-----Original Message-----  
From: mscanlon1@██████████ [mailto:mscanlon1@██████████]  
Sent: Thursday, June 28, 2001 7:56 PM  
To: abramoffj@██████████  
Subject: Re: FW: Friedman



Ok, we will work throught it. I have a strategy. We can go over it tommorow.

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

From: abramoffj@[REDACTED]

Subject: FW: Friedman

This is a disaster. What can we do? He is going to ream me in a national publication. I am really worried about this. HELP!

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

From: [REDACTED] (AdmAst-DC-Gov)

Sent: Thursday, June 28, 2001 5:35 PM

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

Subject: FW: Friedman

He's right. He called me three times today. I've given him the numbers but he's persistent.

<... MESSAGE TRUNCATED ...>

From: abramoffj@ [redacted]  
Sent: Thursday, August 02, 2001 4:42 PM  
To: mike@ [redacted]  
Subject: RE: [redacted]

Thanks.

-----Original Message-----  
From: Mike [mailto:mike@ [redacted]]  
Sent: Thursday, August 02, 2001 5:33 PM  
To: abramoffj@ [redacted]  
Subject: RE: [redacted]

He has the money.

-----Original Message-----  
From: abramoffj@ [redacted] [mailto:abramoffj@ [redacted]]  
Sent: Thursday, August 02, 2001 2:19 PM  
To: mike@ [redacted]  
Subject: FW: [redacted]

Didn't you get him the check?

-----Original Message-----  
From: Ralph Reed [mailto:ralph@ [redacted]]  
Sent: Thursday, August 02, 2001 9:14 AM  
To: 'abramoffj@ [redacted]'  
Subject: RE: [redacted]

shall do.  
also, don't forget the remainder of [redacted] scanlon says he still does not have the funds.

-----Original Message-----  
From: abramoffj@ [redacted] [mailto:abramoffj@ [redacted]]  
Sent: Thursday, August 02, 2001 12:21 AM  
To: Ralph Reed  
Subject: FW: [redacted]

We might have to saddle up in [redacted]. Can you get a feel for the place?

-----Original Message-----  
From: Nell Rogers [mailto:NellRogers@ [redacted]]  
Sent: Wednesday, August 01, 2001 6:37 PM  
To: Jack Abramoff  
Subject: [redacted]



---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, August 16, 2001 7:02 PM  
To: Mike Scanlon  
Subject: RE: Nell

Absolutely. Don't forget the gimme five aspects!

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

From: Mike Scanlon [mailto:mike@██████████]  
Sent: Thursday, August 16, 2001 6:38 PM  
To: abramoffj@██████████  
Subject: Nell

It sounds like Nell really liked the plan. We chatted briefly today about it. She asked if I could do a quick poll for them on the ██████████ overall political issues they face. I said yes, can get in the field by tomorrow - and have results by Monday. She seemed extremely excited but I wanted to make sure you were in the loop. Was this ok to do?

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, August 29, 2001 9:01 AM  
**To:** [REDACTED] (AstDir-DC-Gov)  
**Subject:** RE: Your Choctaw time

Having a great restaurant is the priority. Don't feel even a morsel of guilt on the hours. Train Laura. We ARE going to have to figure out what to do with the team, in terms of someone being the team manager. I am nervous on that one, since if you are not doing that, they might give me hell about your salary. We have to figure it out. Dov needs to start being creative and handling his problems by himself where possible. Perhaps Gila could be enlisted for some of that work?

—Original Message—

**From:** [REDACTED] (AstDir-DC-Gov)  
**Sent:** Wednesday, August 29, 2001 9:49 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Your Choctaw time

I'm creatively entering your July and August time in now (with the help of some great language that Shawn and Kevin have provided). I'm telling you this because I'm completely at fault for why the July bill has not gone out the door yet. The restaurant always defaults to number 1 on my list and with your work requests, Dov hounding me, the team needing things here and there, and the girls (Courtney and Laura) needing supervision and assistance, some things have taken a back seat.

Putting in your time is a creative process that takes me time. After I enter the July/August time I'm going to give Laura a list of usable language and show her how to use CMS and, hopefully, this problem will be solved.

Again, this is a great instance of my feeling like a complete loser because I can't do a hundred things at once (although I do feel confident that I can do 50). You're going to have the most unique restaurant in town, I can assure you, and it will be very successful....but it's going to take a lot of my time.

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Sunday, September 02, 2001 3:24 PM  
To: 'Mike Scanlon'  
Subject: RE: [REDACTED]

If Choctaw is under control the answer is absolutely!!!! A road trip with you is not only profitable, it is fun!

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Sunday, September 02, 2001 2:55 PM  
To: abramoffj@REDACTED  
Subject: RE: [REDACTED]

Thanks - I'm having a great time running the give me fives! If you need me to tag along in october just let me know!

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

From: abramoffj@REDACTED <abramoffj@REDACTED>  
To: Mike Scanlon <mike@REDACTED>  
Sent: Sun Sep 02 14:25:56 2001  
Subject: RE: [REDACTED]

By the way, you are a total stud on this effort. I might have a gimme five situation flying with [REDACTED]. We have to kick some real ass in the next few weeks, but I think I have it near the hook. I return there in late October to line it up. Could be huge!!!

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Sunday, September 02, 2001 9:35 AM  
To: abramoffj@REDACTED  
Subject: RE: [REDACTED]

It depends, Nell Said two fridays ago that we can get another 1.5 in "13" days. I think that puts us into this week. If you think they are good for it, then I can slide you 350 with no sweat. Plus you have 313 sitting here - so if you want, \$663,000 is yours on Tuesday. When the next clip comes in another 350, which will put you over 1. But thats not all, there will be more when the dust settles, and if we get the full 4.6, much much more. I think the 350 stratgey is the best way to go, its good on the give me five front but it leaves plenty around to kick ass on the battlefield as well. Not bad:))):)

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Sunday, September 02, 2001 4:51 AM  
To: Mike Scanlon  
Subject: RE: [REDACTED]

Ooocha!! So, let me see, that's 700K for each of us and 100K for the effort? Seriously, what do you think we can score?

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Saturday, September 01, 2001 10:36 PM  
To: abramoffj@REDACTED  
Subject: RE: [REDACTED]

Its pretty good 1.5 mil.



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

From: abramoffj@gtlaw.com <abramoffj@gtlaw.com>  
To: Mike Scanlon <mike@gtlaw.com>  
Sent: Sat Sep 01 15:16:51 2001  
Subject: RE: [REDACTED]

I'll find out and come back to you. How much came in? Tons I hope! :)

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

From: Mike Scanlon [mailto:mike@gtlaw.com]  
Sent: Saturday, September 01, 2001 2:44 PM  
To: abramoffj@gtlaw.com  
Subject: [REDACTED]

Although we had a small mix up with the wire transfer, the first wave of money is in. Any instructions?

---

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From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, September 21, 2001 4:37 PM  
To: Rudy, Tony (Shld-DC-Gov)  
Subject: RE: Is this viable?

Let's discuss next week.

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

From: Rudy, Tony (Shld-DC-Gov)  
Sent: Friday, September 21, 2001 5:34 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Is this viable?

But how would couchatta know? :)  
Tony Rudy

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
To: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>  
Sent: Fri Sep 21 17:27:17 2001  
Subject: RE: Is this viable?

Smith's people didn't get us the approps for Choctaw, but good try! :)

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

From: Rudy, Tony (Shld-DC-Gov)  
Sent: Friday, September 21, 2001 5:17 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Is this viable?

Thank you trip for the approps we got.  
Tony Rudy

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
To: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>  
Sent: Fri Sep 21 17:13:57 2001  
Subject: RE: Is this viable?

I don't see how we can sell them on funding that.

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

From: Rudy, Tony (Shld-DC-Gov)  
Sent: Friday, September 21, 2001 2:32 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Is this viable?

There is a hunting and fishing resort 3 hours south of texas that smith's people expressed  
an interst in.  
Tony Rudy

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

From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@ [REDACTED]>  
To: Rudy, Tony (Shld-DC-Gov) <rudyt@ [REDACTED]>  
Sent: Fri Sep 21 14:25:07 2001  
Subject: RE: Is this viable?

A trip where?

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

From: Rudy, Tony (Shld-DC-Gov)  
Sent: Friday, September 21, 2001 1:48 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Is this viable?

There are a few senate staffers I would like to help reward. Would the choctaws or coushatta donate like 10k to pay for a trip? Tony Rudy

---

From: Abramoff, Jack (Dir-DC-Gov) [redacted] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, October 16, 2001 10:18 PM  
To: 'Mike Scanlon'  
Subject: RE: [redacted]

I love life!! We need to get you down there to get them moving on the political phase. How about if we both try to go soon. We should try to do both [redacted] and Choctaw and take a plane. Let's discuss when you are back in town.

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

From: Mike Scanlon [mailto:mike@[redacted]]  
Sent: Tuesday, October 16, 2001 8:00 PM  
To: abramoffj@[redacted]  
Subject: RE: [redacted]

The political machine (data base etc) attacking the gulf coast, and hitting the attorney who filed, falls under the aproved funding schedule of 1.5 - 1.5 - 1.6. Of which we have recieved the first two waves of funding but need the third. The [redacted] effort, [redacted] and the positive effort IS NOT covered under the aproved funding schedule - and will be very pricey.

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]  
Sent: Tuesday, October 16, 2001 7:55 PM  
To: Mike Scanlon  
Subject: RE: [redacted]

But these things have not yet been funded by them, right? So there is more gimme five coming on these as well, right?

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

From: Mike Scanlon [mailto:mike@[redacted]]  
Sent: Tuesday, October 16, 2001 7:44 PM  
To: abramoffj@[redacted]  
Subject: RE: [redacted]

Absolutley - The political monster is part of this camaign, BUT there is alot more work to do. We need to completely take over [redacted], use the political army we built in this camapign to take over the [redacted], and launch the positive camapign to get the facility in [redacted]. There is much work to be done!

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

From: abramoffj@[redacted] [mailto:abramoffj@[redacted]]  
Sent: Tuesday, October 16, 2001 7:44 PM  
To: Mike Scanlon  
Subject: RE: [redacted]

By the way, even with this done, don't we have a large longer term project to do for them there? Remember we promised when we had dinner with the Chief that we would make them the most powerful folks in the state. I thought that was waylaid because of the attack on their compact, but we should renew that one, no? more moolah, and gimme five.

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

From: Mike Scanlon [mailto:mike@[redacted]]  
Sent: Tuesday, October 16, 2001 2:24 PM  
To: abramoffj@[redacted]  
Subject: [redacted]

Nell knows this but you may want to call her and spin how effective I am. The [REDACTED] as is his chief of staff and several others.

Late Friday the gov reached out to the tribe to tell them he is on their side. It may be a good idea to call Nell and take full credit for this. Tell her we have been pounding him, and it looks like victory is not far away. We have been racking up letters from powerful folks, working with his pollster to cook the books, and push polling our tales off. I think we may close this out soon. But we have another wave of funding we need to get in. Its a big one too. We should try to get it in before the end of the month. I can't controll how quickly the gove comes on board, so its a good idea to get the money in soon. Make sense?

---

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From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, October 17, 2001 7:38 AM  
To: 'Mike Scanlon'  
Subject: RE: [REDACTED]

We need more trips!

-----Original Message-----  
From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Wednesday, October 17, 2001 8:20 AM  
To: abramoffj@[REDACTED]  
Subject: RE: [REDACTED]

Any time - any time- any time!!! We ususally come back from these trips rich men!

-----Original Message-----  
From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Tuesday, October 16, 2001 11:20 PM  
To: Mike Scanlon  
Subject: RE: [REDACTED]

I love life!! We need to get you down there to get them moving on the political phase. How about if we both try to go soon. We should try to do both [REDACTED] and Choctaw and take a plane. Let's discuss when you are back in town.

-----Original Message-----  
From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Tuesday, October 16, 2001 8:00 PM  
To: abramoffj@[REDACTED]  
Subject: RE: [REDACTED]

The political machine (data base etc) attacking [REDACTED], and hitting the [REDACTED], falls under the aproved funding schedule of 1.5 - 1.5 - 1.6. Of which we have recieved the first two waves of funding but need the third. The [REDACTED] effort, [REDACTED], and the positive effort IS NOT covered under the aproved funding schedule - and will be very pricey.

-----Original Message-----  
From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Tuesday, October 16, 2001 7:55 PM  
To: Mike Scanlon  
Subject: RE: [REDACTED]

But these things have not yet been funded by them, right? So there is more gimme five coming on these as well, right?

-----Original Message-----  
From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Tuesday, October 16, 2001 7:44 PM  
To: abramoffj@[REDACTED]  
Subject: RE: [REDACTED]

Absolutley - The political monster is part of this camaign, BUT there is alot more worl do. We need to completely take over [REDACTED] use the political we built in this camaign to take over [REDACTED], and launch the posi camaign to get the facility in [REDACTED]. There is much work to be done!

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

From: abramoffj@ [mailto:abramoffj@]  
Sent: Tuesday, October 16, 2001 7:44 PM  
To: Mike Scanlon  
Subject: RE: [REDACTED]

By the way, even with this done, don't we have a large longer term project to do for them there? Remember we promised when we had dinner with the Chief that we would make them the most powerful folks in the state. I thought that was waylaid because of the attack on their compact, but we should renew that one, no? more moolah, and gimme five.

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

From: Mike Scanlon [mailto:mike@]  
Sent: Tuesday, October 16, 2001 2:24 PM  
To: abramoffj@  
Subject: [REDACTED]

Nell knows this but you may want to call her and spin how effective I am. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

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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 Schmuell,  
>  
> 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 890 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 (battalian) 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  
> Hevron. 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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>>> the use of the person(s) named above. If you are not the intended  
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>> To reply to our email administrator directly, please send an email to  
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>>

>

>

>

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>

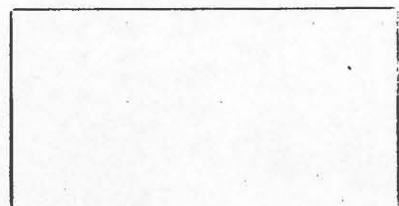
> To reply to our email administrator directly, please send an email to  
> postmaster@██████████

>

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, October 23, 2001 10:24 AM  
To: Amy Moritz Ridenour  
Subject: invoice

Please make out an invoice for \$132,500 made out to Mississippi Band of Choctaw Indians, Choctaw, Mississippi and email it to me. it should be for "contribution". That will get the process going. I might have another \$100K after today. Thanks Amy.



---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, October 23, 2001 1:34 PM  
To: Amy Moritz Ridenour  
Subject: FW: [REDACTED] invoice



INVOICE 2.doc (20  
KB)

Once you get the check from Choctaw on the first amount, please cut a check to Century Strategies. Here is an invoice for your records, though perhaps we should have the invoice just say "Services". If you so desire, please feel free to edit it and print. Thanks again Amy. I'll try to find as many of these as possible.

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

From: Ralph Reed [mailto:ralph@REDACTED]  
Sent: Tuesday, October 23, 2001 11:17 AM  
To: Jack Abramoff (E-mail)  
Subject: [REDACTED] invoice

here it is. address did not work in the attachment, but we put NCPFR.

Choctaw & → NCPRE → Reed

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, October 29, 2001 5:46 PM  
To: [REDACTED] (AdmAst-DC-AdGov)  
Subject: FW: Invoice copy, plus a few details

Importance: High



ChoctawInvTXT (1 KB)  
ChoctawInvoice100 (21 KB)...

Can you convert this invoice to Word? If you can't do so easily, can you just retype? Thanks. I need this asap. Thanks.

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, October 24, 2001 2:19 PM  
To: [REDACTED] (AdmAst-DC-AdGov)  
Subject: FW: Invoice copy, plus a few details

See if you can get an invoice printed from these files. Please let me see it when I return to the office.

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

From: Amy Ridenour [mailto:ARidenour@REDACTED]  
Sent: Wednesday, October 24, 2001 12:48 PM  
To: Jack Abramoff  
Subject: Invoice copy, plus a few details

Here are two copies of the Choctaw invoice, one plain text and, in case that does not cross our apparent platform gap, one as an Internet pdf file. The pdf file should cross all platforms. I would also be happy to fax this anywhere. Sorry to be a burden with this extra request but would it be possible for me to get file copies of some of the ad scripts, direct mail letters, etc. that these funds are purchasing? I would be happy to talk to the vendor myself if that is the easiest way to do it. I would not share them -- they would just be supportive documentation for future audits to show that the funds were used on public policy projects. Having been twice audited by the IRS in 6 years, I know it is handy to do all the recordkeeping properly. But I do apologize for the hassle it causes others. The post office was not delivering to our office area yesterday and although we are told future mail will be delivered this is not certain. For fastest turnaround, a wise precaution might be to send the check via a different carrier or simply to my home office, which receives mail fine. The home address is: [REDACTED] [REDACTED] [REDACTED]. Our computer systems don't seem very compatible-your [REDACTED] invoice attachment was gibberish, too, although managed to find the words within the gibberish so I don't need a new copy. I think your computer and mine do better with the text within the messages, when possible. When I get a little time I may make some software changes here to see if that improves things for the future. Finally, I am sorry you did not get this first thing this morning. Computer crash; since rectified. Still, sorry! And thanks again for everything!

THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH  
777 N. Capitol St. NE, Suite 803  
Washington, DC 20002  
(202) [REDACTED] ¥ Fax (202) [REDACTED]  
www.nationalcenter.org ¥ info@ [REDACTED]

INVOICE

TO: Mississippi Band of Choctaw Indians  
Choctaw, Mississippi

DATE: October 23, 2001

FROM: THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH

REQUEST:

REQUEST FOR CONTRIBUTION OF \$132,500 TO SUPPORT PUBLIC  
PROGRAMS.

THANK YOU.

1123640



---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Tuesday, November 06, 2001 4:06 PM  
**To:** 'Mike Scanlon alt'  
**Subject:** Choctaw payments

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

Choctaw  
Choctaw  
Choctaw

\$4,700,000  
\$5,000,000  
\$5,000,000

\$4,000,000  
\$4,000,000  
\$3,000,000

[REDACTED]

[REDACTED]

[REDACTED]

\$43,800,000

\$30,000,002  
the gimme 5

---

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

Fantastic!

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

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

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

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

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

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

---

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

---

From: Abramoff, Jack [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, November 07, 2001 8:30 AM  
To: 'Mike Scanlon'  
Subject: RE: Give me five

Yes, as far as I know it does not matter. In essence you are an agent for the tribe and these funds were never yours (the company's).

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

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

That would be huge! The only thing is that I am set up as a sub-s -not an LLC can I still do it?

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Tuesday, November 06, 2001 7:21 PM  
To: Mike Scanlon  
Subject: RE: Give me five

By the way, on the payment to Cap Athletic, you can make the case that the <sup>gave</sup> you the funds to make the contribution for them, and there is no tax event. That's what the firm is doing.

-----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>>

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24192

November 08, 2001

# CHECK REQUEST

REGULAR ACCOUNT:  RETAINER ACCOUNT:  TRUST ACCOUNT:

FILE NUMBER	CLIENT-FILE NAME	PAYMENT DESCRIPTION**	AMOUNT	CODE*	ACCOUNTING ONLY
1	47537.01000MNCALW	Public Relations	132,500--		(1) _____
2					(2) _____
3					(3) _____
4					(4) _____
5		TOTAL	132,500 \$-0-00-		(5) _____

\*\*This description will print on client invoice when using Code 18

Payee: Century Strategies  
 [Redacted]  
Duluth, GA 30096  
 (Fill in address if window envelope will be used)

Mail to Payee: Yes  No   
 Special Instructions and/or Remarks:  
 Return to: Jack Abramoff  
 Attorney's/Secretary's Initials

[Signature]  
 Signature

DISBURSEMENT CODES		ACCOUNTING ONLY
(1) Telephone charges	(15) Publication charges	(29) Federal Express
(2) Messenger	(16) Legal expert & profes	
(3) Reproduction charges	(17) Special Clerical Servi	
(4) Word Processing	(18) Other Disbursements	
(5) Witness fees	(19) Certified Copies	
(6) Info & Research	(20) Service Company chg	
(7) Title policies	(21) Court reporter/Depo	
	(22) Transcript charges	

Christine - (JAA)

*Please put into trust acct.  
 I make check for same to  
 Century Strategies.  
 47537.010100 Thank you - Anna*

*Suzie  
 Fax id  
 541556571*

---

From: Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, November 26, 2001 7:45 AM  
To: 'Mike Scanlon'  
Subject: RE: FW: [REDACTED]

We wont' be able to get anything back from him, but we could put in for more for [REDACTED] in his name and just keep it for the effort. Should we, or would that seem too weird to Nell?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Monday, November 26, 2001 8:38 AM  
To: abramoffj@[REDACTED]  
Subject: RE: FW: [REDACTED]

We can use the money I have set aside -but that's all we have left. If [REDACTED] blows up, or anything else, its all out of pocket. Can we get any of the 500k we gave [REDACTED] back? We are dipping into our pockets in TX- which was his project, now using reserves for [REDACTED] which was his project- we could really use that dough. possible or am I on crack?

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

From: abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
To: Mike Scanlon <mike@[REDACTED]>  
Sent: Sun Nov 25 22:58:43 2001  
Subject: RE: FW: [REDACTED]

Yes, do it. What will it cost from our gimme five, or is this all moolah you had already set aside (I hope so!! :)).

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Sunday, November 25, 2001 10:19 PM  
To: abramoffj@[REDACTED]  
Subject: Re: FW: [REDACTED]

Ok, I put a call into some folks I know and here are the broad strokes of what I am going to do.

I am putting our own field operation in [REDACTED] to cover all three sites, I am turning on phones hitting reps and dems, I am launching a negative campaign against the [REDACTED], including radio and TV, I am launching a negative ad campaign against [REDACTED] and [REDACTED], and others. This will be big, and now that the slots are in, its gonna take some time to be effective. I will give [REDACTED] 48 hours before committing any dollars, but [REDACTED] by Tuesday, I need carte blanche to go after this thing.

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

From: abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
To: Mike Scanlon <mike@[REDACTED]>; Mpsscannon@[REDACTED] <Mpsscannon@[REDACTED]>  
Sent: Sun Nov 25 21:43:49 2001  
Subject: FW: [REDACTED]

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

From: Ralph Reed [mailto:ralph@[REDACTED]]  
Sent: Sunday, November 25, 2001 8:46 PM  
To: 'abramoffj@[REDACTED]'  
Subject: RE: [REDACTED]

agreed. we will push this hard from the grassroots, legislators, and from [REDACTED]. -----

Original Message-----

From: abramoffj@ [mailto:abramoffj@] [redacted]  
Sent: Sunday, November 25, 2001 8:45 PM  
To: Ralph Reed  
Subject: RE: [redacted]

OK, let's get them public asap. [redacted] es. We need  
to [redacted] to crush this thing. Not only should the [redacted] but  
[redacted].

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

From: Ralph Reed [mailto:ralph [redacted]]  
Sent: Sunday, November 25, 2001 8:38 PM  
To: 'abramoffj@ [redacted]'  
Subject: RE: [redacted]

i'm telling [redacted] to get out front on this and demand that the [redacted]  
[redacted] immediately.

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

From: abramoffj@ [mailto:abramoffj@] [redacted]  
Sent: Sunday, November 25, 2001 8:39 PM  
To: Ralph Reed  
Subject: RE: [redacted]

This is horrible. What can we do?

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

From: Ralph Reed [mailto:ralph [redacted]]  
Sent: Sunday, November 25, 2001 8:27 PM  
To: Jack Abramoff (E-mail)  
Subject: [redacted]

this is from the [redacted] today. keep this in the strictest confidence:

[Large redacted block of text]

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---

**From:** Ralph Reed [ralph@[REDACTED]]  
**Sent:** Monday, December 03, 2001 5:27 PM  
**To:** Jack Abramoff (E-mail)  
**Subject:** [REDACTED]

from an [REDACTED] operative. This is a scream:

[REDACTED] just received a call from [REDACTED], the [REDACTED]. He was hyperventilating on the phone, asking if the [REDACTED] is doing patch-through phone calls to his office. He complained that they could not get anything done because the lines were jammed with people protesting the casino/bingo hall and asking why the Mayor was not moving in with police to shut it down. It is an interesting call because we are not presently doing patch-thoughts to his office. We did do a recorded message to 51,000 evangelical households in that part of [REDACTED]. The volume must be off the charts to have jammed their switchboard. Plus the [REDACTED] radio started today.

---

From: Ralph Reed [ralph@██████████]  
Sent: Sunday, December 09, 2001 9:36 PM  
To: 'abramoffj@██████████'  
Subject: RE: ██████ update

We have built up plenty, as demonstrated by what the LG and dozens of legislators are doing for us. Also, point out that the budget crisis is making this tougher than ever...they either vote for this or a general tax increase. Finally, remind them that our original plan included media. They did not agree to fund it at first, but now the other side is on tv and radio.

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

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

From: abramoffj@██████████ <abramoffj@██████████>  
To: Ralph Reed <ralph@██████████>  
Sent: Mon Dec 10 00:34:24 2001  
Subject: RE: ██████ update

Ralph, they are going to faint when they see these numbers. They will want to know why we have not built up any residual strength for the tons of money we have already spent. Give me some ammo on that and I'll do my best.

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

From: Ralph Reed [mailto:ralph@██████████]  
Sent: Sunday, December 09, 2001 5:03 PM  
To: 'abramoffj@██████████'  
Subject: RE: ██████ update

\$70K for radio; \$140K for two weeks of radio.

\$225K a week for TV; \$450K for two weeks of TV.

they are on TV and radio. we need both; minimum of one or mixture thereof.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]  
Sent: Saturday, December 08, 2001 7:21 PM  
To: Ralph Reed  
Subject: RE: ██████ update

Give me a number.

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

From: Ralph Reed [mailto:ralph@██████████]  
Sent: Friday, December 07, 2001 5:32 PM  
To: 'abramoffj@██████████'  
Subject: Fw: ██████ update

I think we better move

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

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



From: Glen Wilkins <glen@[REDACTED]>  
To: Ralph Reed <ralph@[REDACTED]>  
CC: Eric Criss <eric@[REDACTED]>  
Sent: Fri Dec 07 21:56:35 2001  
Subject: [REDACTED] update

I called our media vendor to get rates for studio time and [REDACTED] told me that the pro-gambling side has bought time starting on Monday.

---

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CAPITAL ATHLETIC FOUNDATION  
611 Pennsylvania Ave., SE  
Suite #375  
Washington, DC 20003

54510004

Bill Date : December 19, 2001

Ms. Nell Rogers  
Mississippi Band of Choctaw Indians  
[REDACTED]  
Choctaw, MS 39350

INVOICE

For Professional Services Rendered

Total Current Invoice: \$ 500,000.00

Balance Due: \$ 500,000.00

Wiring Instructions for Capital Athletic Foundation:

[REDACTED]  
Account # [REDACTED]  
ABA# [REDACTED]

**OFFICIAL CHECK**

**FURST**

FOR THE DOCUMENTS UNIT TO SEE TO THE

NOV 13 2001

\$ 150.00

Dollars

MISSISSIPPI BAND OF CHOCTAW INDIANS  
FIVE HUNDRED THIRTY AND DOLLARS AND 00 CENTS

DRAWER: FIRST UNION NATIONAL BANK

*Heather M. Clarke*

Authorized Signature

For Issued By Integrated Payment Systems, Inc., Englewood, Colorado  
Member FDIC Member National Automated Clearing House Association

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. 1

---

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of  
Abramoff, Jack (Dir-DC-Gov)  
Sent: Sunday, December 23, 2001 10:51 AM  
To: [REDACTED] (AstDir-DC-Gov)  
Subject: FW: big check from CCS and investment in Altoona Curve

FYI

—Original Message—

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Sunday, December 23, 2001 11:41 AM  
To: GRHalpern@[REDACTED]  
Subject: RE: big check from CCS and investment in Altoona Curve

Given KayGold is really me and wouldn't take long for an attorney to get through, wouldn't it be smarter to have the CCS money paid to and earned by the business trust (or even one or all of the trusts set up for the kids), and then have that/those trust/s invest in and own the restaurant?

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]  
Sent: Sunday, December 23, 2001 10:13 AM  
To: abramoffj@[REDACTED]  
Subject: Re: big check from CCS and investment in Altoona Curve

1. Because of the PG situation, the ideal is to have the check payable to KayGold, LLC. However, there is no bank account with that name. Should I contact [REDACTED] to open one up, or did Rodney take care of that already?

We also have the issue of the a/c only being FDIC insured to 100K. but I can ask George about that. (like put the excess of 100K in a one month T-bill or 3 month T-bill through [REDACTED] bank and just roll it over every month until you need it).

2. Since you need to guarantee a loan to Altoona, it is probably best NOT to put it into another entity and have that entity guarantee such a loan.

From what I briefly read, Altoona might not let you keep it in a trust unless it has certain large amount of assets. and we don't want to expose a large amount of assets to Altoona. Like I said, I need time to review the details in the offering that discuss this, and then get with [REDACTED] on this portion of the estate plan. I hope to do this in the first or second week of Jan.

Therefore, for now keep in your name.

As far as your exposure with assets in your personal name, you really have very little assets in your name except for Sports Suite and ML account, and I really would like to have that changed to KayGold, LLC. But I need to work with Rodney on that, and he is very busy with the restaurant.

However, if there is a successful lawsuit against you, your wages can also be subject to payment of a liability. Therefore, CCS paying you in the name KayGold helps. But your GT salary is still subject.

5/10/2004

GTG-E000012334

In a message dated 12/23/2001 8:21:18 AM Eastern Standard Time, abramoffj@██████████ writes:

Do I want to take that check to me in my name, or to a trust entity? I ask this because of the pg situation. Also, do I want to have the Curve Investment in my name or in the name of one of the trusts? Same reason. Please let me know. thanks.

---

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

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5/10/2004

GTG-E000012335



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**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Sunday, December 30, 2001 7:47 AM  
**To:** Lane, Rodney (AsDir-DC-Gov)  
**Subject:** RE: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

Thanks. It's important. You should introduce Ilisa to her so [REDACTED] can start to take over this chore.

—Original Message—

**From:** Lane, Rodney (AsDir-DC-Gov)  
**Sent:** Sunday, December 30, 2001 12:30 AM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

I called [REDACTED] on Friday and he confirmed that the money had NOT been wired into the CAF account. I'll call [REDACTED] on Monday.

—Original Message—

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, December 27, 2001 1:20 PM  
**To:** [REDACTED]  
**Subject:** did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

If not, can you call Nell [REDACTED] to find out what the story is? Thanks.

Jack Abramoff  
Expense Reports  
Choctaw  
Year ending 12/31/2001

1125

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
<u>January</u>								
01/08/01	Dinner @ Sushi Taro w/ [REDACTED]		384.90					
01/18/01	Choctaw Transportation			360.00				
01/19/01	CNMI Transportation			810.00				
<b>Totals</b>			<b>384.90</b>				<b>1,170.00</b>	
<u>February</u>								
02/24/01	Pager Invoice						48.00	
02/28/01	Dinner @ Sushi Taro w/ F. Baggett		189.73					
<b>Totals</b>			<b>189.73</b>				<b>48.00</b>	
<u>March</u>								
03/02/01	Lunch @ Oval Room	74.10						
03/12/01	Lunch @ Sushi taro	127.59						
03/16/01	Ritz Carlton in Atlanta							Lodging
03/16/01	Verizon Wireless Bill				809.49	272.13		
03/20/01	Verizon Wireless Bill				78.12			

Jack Abramoff  
Expense Reports  
Choctaw  
Year ending 12/31/2001

1126

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
03/21/01	Lunch @ Sushi Taro w/ Ed. Buckham	118.84						
03/22/01	Lunch @ Capital Grill w/ [REDACTED]	134.09						
03/28/01	Dinner @ Sushi Taro w/ T. Rudy		220.03					
<b>Totals</b>		454.62	220.03		887.61	272.13		
<u>April</u>								
04/02/01	Meals @ L'Etolie w/ [REDACTED]		73.47					
04/23/01	Meals @ Sushi Taro w/ Mr & Mrs [REDACTED]		277.72					
04/30/01	Lunch @ Sam & Harry's w/T. [REDACTED]	53.38						
<b>Totals</b>		53.38	351.19					
<u>May</u>								
05/07/01	Dinner @ Kawasaki w/ G. Norquist +2		365.10					
05/11/01	Airfare to Atlanta			1,458.50				
<b>Totals</b>			365.10	1,458.50				

Jack Abramoff  
Expense Reports  
Choctaw  
Year ending 12/31/2001

1127

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
<u>June</u>								
06/11/01	Airfare to Jackson, MS			984.00				
06/16/01	Verizon Wireless Bill				250.94			
06/21/01	Sedan Service-Chief Phillip Martin			550.00				
06/22/01	Golf @ Avenel w/Think Tank Activists					326.60		
06/25/01	Dinner @ Oval Room w/ [REDACTED] Staff		665.23					
06/30/01	Golf @ Woodmore w/Think Tank Activists					354.31		
<b>Totals</b>			665.23	1,534.00	250.94	680.91		
<u>July</u>								
07/25/01	Lunch @ Sushi Taro w/ [REDACTED]	106.85						
07/31/01	Golf @ Woodmore w/Think Tank Activists					368.42		
<b>Totals</b>		106.85				368.42		
<u>August</u>								
08/02/01	Dinner @ Sushi Taro w/Think Tank Activists		269.20					
08/07/01	Lunch @ Capitol Grill w/l. Federici	83.63						

Jack Abramoff  
Expense Reports  
Choctaw  
Year ending 12/31/2001

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
08/09/01	Lunch @ Sushi Taro w/ Tax Reform Staff	199.79						
08/13/01	Dinner @ Royal Dragon w/ATR Staff		112.13					
08/14/01	Meeting at Mortons w/ Team Members		532.62					
<b>Totals</b>		<b>283.42</b>	<b>913.95</b>					
<u>September</u>								
09/10/01	Robertson Monagle & Eastaugh Invoice						875.00	
09/25/01	Lunch @Sam & Harry's w/ATR activists	121.46						
09/25/01	Dinner @Royal Dragon w/ATR activists		145.75					
<b>Totals</b>		<b>121.46</b>	<b>145.75</b>				<b>875.00</b>	
<u>October</u>								
10/08/01	Lunch @Capital Grill w/Tax Reform Activists	165.11						
10/08/01	Sprint Cell bill				186.99			
10/11/01	Dinner @Sushi Taro w/Tax Reform Activists		100.00					
10/11/01	Dinner @Sushi Taro w/Tax Reform Activists		250.00					
10/16/01	Lunch @Sam & Harry's	80.66						
10/16/01	Verizon Wireless Bill				65.69			

Jack Abramoff  
Expense Reports  
Choctaw  
Year ending 12/31/2001

1129

<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
10/17/01	Lunch @Sushi Taro w/ [REDACTED]	160.00			28.73			
10/24/01	Voice Stream Wireless							
10/26/01	Dinner @Royal Dragon w/Rabbi D. Lapin		42.40					
<b>Totals</b>		<b>405.77</b>	<b>392.40</b>		<b>281.41</b>			
<u>November</u>								
11/08/01	Lunch @Capital Grill w/ [REDACTED]	41.76						
11/09/01	Lunch @Sushi Taro w/Tax Reform Activists	314.45						
11/30/01	Lunch @Oceanaire w/Tax Reform Activists	388.50						
<b>Totals</b>		<b>744.71</b>						
<u>December</u>								
12/08/01	Lunch @Muraski w/Tax Reform Activists	150.82						
12/14/01	Lunch @Oceanaire w/L. Federici	91.83						Jacks cell Phone
12/16/01	Verizon Wireless Bill				67.49			
12/18/01	Dinner @The Brasserie w/ATR		144.42					
12/20/01	Verizon Wireless Bill				43.75			Jacks Personal Car Phone
12/31/01	Lunch @Sushi Taro w/ [REDACTED]	168.67						



Jack Abramoff  
 Expense Reports  
 Choctaw  
 Year ending 12/31/2001

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<u>Date</u>	<u>Description</u>	<u>Lunch</u>	<u>Dinner</u>	<u>Transportation</u>	<u>Phone</u>	<u>Entertainment</u>	<u>Other</u>	<u>Notes</u>
Totals		411.32	144.42		111.24			

Jack Abramoff  
Expense Reports  
Choctaw  
Year ending 12/31/2001

1131

YEARLY TOTALS

Lunch	2,581.53
Dinner	3,772.70
Transportation	4,162.50
Phone	1,531.20
Entertainment	1,321.46
Other	923.00

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, January 02, 2002 7:44 PM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Nell

Don't do so before we meet tomorrow.

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Wednesday, January 02, 2002 8:14 PM  
**To:** abramoffj@REDACTED  
**Subject:** Re: Nell

I can make it work- ill check with [REDACTED] on time with the council, and all presentations will be ready!

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

**From:** abramoffj@gtlaw.com <abramoffj@REDACTED>  
**To:** Mike Scanlon <mike@REDACTED>  
**Sent:** Wed Jan 02 20:09:41 2002  
**Subject:** Nell

Just spoke with her. She wants us to come there in January for a meeting. We should do [REDACTED] as well. I am going to [REDACTED] on the 20th for a meeting with [REDACTED] (which we will steal for gimme five!!!) and am going to try to line up other tribes for the two of us to meet. Can you do this that week? Then we might be able to hit Choctaw [REDACTED] on the way back. I'll have Ilisa look into some planes.

---

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

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

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Thursday, January 03, 2002 11:28 PM  
**To:** [REDACTED] (AstDir-DC-Gov)  
**Subject:** RE: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

agree

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

**From:** [REDACTED] (AstDir-DC-Gov)  
**Sent:** Thursday, January 03, 2002 11:56 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** FW: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?  
**Importance:** High

I think we should keep some of your money at Harbor and then open the rest with Bill at SunTrust. [REDACTED] really saved us today with a 5 minute transfer from CAF to Livsar and the promise that he would turn around deposit checks right away (within 24 hours or less).

It can't hurt to have two banks contacts willing to do anything you want. We may need that.

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

**From:** [REDACTED] (AdmAst-DC-AdGov)  
**Sent:** Thursday, January 03, 2002 4:53 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Cc:** [REDACTED] (AstDir-DC-Gov)  
**Subject:** RE: did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?  
**Importance:** High

It went into CAF Harbor account today.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**To:** [REDACTED] (AdmAst-DC-AdGov); [REDACTED] (AstDir-DC-Gov)  
**Sent:** 12/27/2001 1:20 PM  
**Subject:** did we ever get teh \$500K for Cap Athletic from Choctaw per Scanlon?

If not, can you call Nell/[REDACTED] to find out what the story is? Thanks.

GTG-E000107574

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, January 04, 2002 10:43 AM  
To: 'Mike Scanlon'  
Subject: RE: [REDACTED]

I agree. He is a bad version of us! no more money for him.

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

From: Mike Scanlon [mailto:mike@scanlongould.com]  
Sent: Friday, January 04, 2002 11:12 AM  
To: abramoffj@gtlaw.com  
Subject: RE: [REDACTED]

No - but Id like to know what the hell he spent it on - he didn't even know the dam thing was there - and didn't do shit to shit to shut it down!

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Friday, January 04, 2002 11:11 AM  
To: Mike Scanlon  
Subject: RE: [REDACTED]

That's a silly question! He "spent" it all the moment it arrived in his account. He would NEVER admit he has money left over. Would we?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Friday, January 04, 2002 11:03 AM  
To: abramoffj@gtlaw.com  
Subject: RE: [REDACTED]

[REDACTED]

On the political front, Did Ralph spend all them money he was given to fight this - or does he have some left? -----Original Message-----

From: abramoffj@gtlaw.com [mailto:abramoffj@gtlaw.com]  
Sent: Friday, January 04, 2002 10:39 AM  
To: Mike Scanlon  
Subject: FW: [REDACTED]

What is our response to this one?!

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

From: Ralph Reed [mailto:ralph@[REDACTED]]  
Sent: Friday, January 04, 2002 9:25 AM  
To: Jack Abramoff (E-mail)  
Subject: [REDACTED]

[REDACTED]

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Friday, January 04, 2002 11:08 AM  
To: Mike Scanlon

From: Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, January 08, 2002 11:32 AM  
To: 'Mike Scanlon'  
Subject: RE: January 2002 gimme five

Sounds good.

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Tuesday, January 08, 2002 11:43 AM  
To: abramoffj@REDACTED  
Subject: RE: January 2002 gimme five

Not sure on the incorporation - I am checking it out. I have leads on buying the operations - It takes a while so lets just keep rolling as is. On another note - we have to weigh the money we would save vs. how much more work we would have to do, and the time of ROI.

If we buy a mail house outright, we will loose money in the first year probably just on staffing, supplies and logistics. If we buy a big shop we will lose money a longer - we have to find the right balance - which I will. Once we do that then we can answer the incorporation questions.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Tuesday, January 08, 2002 11:11 AM  
To: Mike Scanlon  
Subject: RE: January 2002 gimme five

Let's do it fast so we can stop throwing away money. Can I help get it lined up? Do you want me to incorporate a company for us to do it?

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

From: Mike Scanlon [mailto:mike@REDACTED]  
Sent: Tuesday, January 08, 2002 8:32 AM  
To: abramoffj@REDACTED  
Subject: RE: January 2002 gimme five

I love the numbers - but your right - we have to move fast to lock in phones and- mail. I think we can cut 5mil right off the top of our outgoing expenses that way just to start.

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

From: abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
Sent: Tuesday, January 08, 2002 6:59 AM  
To: Mike Scanlon  
Subject: January 2002 gimme five

Choctaw [REDACTED]	\$4.7	(\$4 net)
Choctaw [REDACTED]	3	(2.5)

(moral of the story: we are spending over \$10M with other people! We have to buy mail house, phone house, etc. so we get part of that one too!!)



---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, January 14, 2002 8:38 AM  
To: 'mike@[REDACTED]'  
Subject: Re: FW: Hey

Shit. We'll discuss on the plane. Shit shit shit  
Jack Abramoff

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

From: Mike Scanlon <mike@[REDACTED]>  
To: abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
Sent: Mon Jan 14 09:32:28 2002  
Subject: FW: Hey

Oh crap! I asked my office to send Nell the Poll numbers, and they sent the Program as well. Here is her e-mail responding to and email from em to go over the poll numbers on Saturday. You are going to have to give them the courage on this. I hope today's articles about the [REDACTED] help sooth the sticker shock.

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

From: Nell Rogers [mailto:NellRogers@[REDACTED]]  
Sent: Sunday, January 13, 2002 9:56 PM  
To: Mike Scanlon  
Subject: Hey

Hey yourself, sorry i didn't check e-mail until today. I got data. Re polls --great and much to ponder. Re project: horrible and much to ponder. For that amount, we could build a couple of clinics or day cares and operate them. But, we must do what we have to. I really honestly don't know what the \$ situation is [REDACTED] but will get with [REDACTED] before you get here. Do you know how much we've spent there total? I can't remember the names of all the vehicles we've used over the last few years. Jack may have an idea. You did a good job putting this together. We have hard, hard questions re [REDACTED] particularly given the [REDACTED] efforts to continue try to get into [REDACTED]. We learned Friday that the DOI sent its letter to [REDACTED] to get his comments on [REDACTED] proposal to put land into trust. Of course, [REDACTED] is behind and/or involved in that. Also, [REDACTED] has mixed feelings about [REDACTED] commitment. Have a safe trip. Best, Nell

# American International Center

53 Baltimore Avenue  
Rehobeth Beach, DE 19971  
302-226-4900  
F:302-226-8159

# INVOICE

DATE: January 30, 2002

Payable Upon Receipt

To:  
Mississippi Band of Choctaw Indians  
Tribal Office Building  
[REDACTED]  
Philadelphia, MS 39350

	DESCRIPTION	AMOUNT
1/30	Professional Services	\$ 1,000,000.00
	TOTAL	\$1,000,000.00

Wire all funds to:

[REDACTED] Bank  
Washington, DC  
Routing number: [REDACTED]  
Acct. Name: American International Center  
Acct #: [REDACTED]

0042

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, February 01, 2002 11:56 AM  
**To:** [REDACTED] (AdmAst-DC-Gov/Adm)  
**Subject:** RE: Entering time for Mike Scanlon

Work with Shawn, Todd, and Stephanie on this. I want these hours included, and they can figure out the verbiage .

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

**From:** [REDACTED] (AdmAst-DC-Gov/Adm)  
**Sent:** Friday, February 01, 2002 12:39 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Entering time for Mike Scanlon

I finally spoke to Mike Scanlon who said that I should make up the time - as long as it was between 38.5 and 42 hours PER WEEK. He told me to spit it up as I saw fit between Choctaw [REDACTED]

I can do this, but want to clear the amount of hours with you. Are these hours you want on the client bill? Should I work with Kevin and Shawn to detail those hours or should I just put 'PR consulting' as the description?

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP

[REDACTED]  
Washington, D.C.  
ph: 202. [REDACTED]

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 1:33 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

That's too much. Half that is fine. Tell Mike, if he asks, that this is enough, according to me.

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

From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 2:10 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

Just so we are clear...that is roughly 80 hours per client, per month. Basically full time.

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 1:01 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

Work with Shawn, Todd, and Stephanie on this. I want these hours included, and they can figure out the verbiage.

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

From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 12:39 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: Entering time for Mike Scanlon

I finally spoke to Mike Scanlon who said that I should make up the time - as long as it was between 38.5 and 42 hours PER WEEK. He told me to spit it up as I saw fit between Choctaw and Coushatta.

I can do this, but want to clear the amount of hours with you. Are these hours you want on the client bill? Should I work with Kevin and Shawn to detail those hours or should I just put 'PR consulting' as the description?

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP

[REDACTED]  
Washington, D.C.  
ph: 202. [REDACTED]

From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 1:59 PM  
To: Boulanger, Todd (Dir-DC-Gov); Leger, Stephanie K. (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
Subject: Entering time for Mike Scanlon

Jack wants to include between 38 and 42 hour a week for Mike Scanlon in the CMS time-keeping system. We need to split these hours up between Choctaw [REDACTED]. Could you please help me detail the projects Mike is involved in and provide me 'verbiage' I can use when entering his time? I need this as soon as possible for the month of January. Thanks,

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP  
800 Connecticut Avenue, NW  
Suite 500  
Washington, D.C. 20006  
ph: 202. [REDACTED]

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Friday, February 01, 2002 1:49 PM  
**To:** Boulanger, Todd (Dir-DC-Gov); [REDACTED] (AdmAst-DC-Gov/Adm); Leger, Stephanie K. (Assoc-DC-Gov/Adm)  
**Subject:** RE: Entering time for Mike Scanlon

Actually, I did not notice that he has listed Choctaw. He should not bill Choctaw, he should bill SagChip and Coushatta only and the descriptions should be very innocuous.

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Friday, February 01, 2002 2:46 PM  
**To:** [REDACTED] (AdmAst-DC-Gov/Adm); [REDACTED] (Assoc-DC-Gov/Adm)  
**Cc:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** RE: Entering time for Mike Scanlon

Well, he knows better what he does, but I know the Choctaw hate any mention of the ground wars we wage on the bill. The ground wars need to be kept off the bills for obvious reasons.

I would get a general list of people he met with and incorporate it with this phrase: "regional gaming issues."

For example: "Met with Louisiana governor's Indian affairs staff [name] to discuss regional gaming issues as they pertain to the Coushatta tribe." .....yaddda, yadday.

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

**From:** [REDACTED] (AdmAst-DC-Gov/Adm)  
**Sent:** Friday, February 01, 2002 2:41 PM  
**To:** Boulanger, Todd (Dir-DC-Gov); [REDACTED] (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
**Subject:** RE: Entering time for Mike Scanlon

Surprised me too - so I double checked with Jack. Jacks says to half that...so 10 hours a week per client should be fine.

Thanks,  
[REDACTED]

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

**From:** Boulanger, Todd (Dir-DC-Gov)  
**Sent:** Friday, February 01, 2002 2:03 PM  
**To:** [REDACTED] (AdmAst-DC-Gov/Adm); [REDACTED] (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
**Subject:** Re: Entering time for Mike Scanlon

He wants 80 per client per month?

-----  
Todd Anthony Boulanger

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

**From:** [REDACTED] (AdmAst-DC-Gov/Adm)  
**To:** Boulanger, Todd (Dir-DC-Gov); [REDACTED]; Vasell, Shawn (Dir-DC-Gov)  
**Sent:** Fri Feb 01 13:59:22 2002  
**Subject:** Entering time for Mike Scanlon



Jack wants to include between 38 and 42 hour a week for Mike Scanlon in the CMS time-keeping system. We need to split these hours up between Choctaw and Coushatta. Could you please help me detail the projects Mike is involved in and provide me 'verbiage' I can use when entering his time?

I need this as soon as possible for the month of January.

Thanks,

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP

[REDACTED]  
Washington, D.C. [REDACTED]  
ph: 202. [REDACTED]

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 2:00 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm); Boulanger, Todd (Dir-DC-Gov) [REDACTED]  
[REDACTED] (Assoc-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

I DON'T want him to bill Choctaw, regardless of what he said.

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

From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 2:57 PM  
To: Abramoff, Jack (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov); [REDACTED]  
(Assoc-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

He probably meant to say Choctaw - I caught him as he was running out the door.

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 2:53 PM  
To: Boulanger, Todd (Dir-DC-Gov); [REDACTED] (AdmAst-DC-Gov/Adm); [REDACTED]  
[REDACTED] (Assoc-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

Actually, I did not notice that he has listed Choctaw. He should not bill Choctaw, he should bill SagChip and Coughatta only and the descriptions should be very innocuous.

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

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 2:46 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm); [REDACTED] (Assoc-DC-Gov/Adm)  
Cc: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

Well, he knows better what he does, but I know the Choctaw hate any mention of the ground wars we wage on the bill. The ground wars need to be kept off the bills for obvious reasons.

I would get a general list of people he met with and incorporate it with this phrase: "regional gaming issues."

For example: "Met with Louisiana governor's Indian affairs staff {name} to discuss regional gaming issues as they pertain to the Coughatta tribe." .....yadda, yadday.

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

From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 2:41 PM  
To: Boulanger, Todd (Dir-DC-Gov); Leger, Stephanie K. (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

Surprised me too - so I double checked with Jack. Jacks says to half that...so 10 hours a week per client should be fine.

Thanks,  
[REDACTED]

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

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 2:02 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

Todd needs to just make up a bunch of standard entries for him.

-----Original Message-----  
From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 2:50 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: FW: Entering time for Mike Scanlon

Hmmm, should I arm-twist Mike to tell me who all he's met with or get Todd to get me names.

-----Original Message-----  
From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 2:46 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm); [REDACTED] (Assoc-DC-Gov/Adm)  
Cc: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

Well, he knows better what he does, but I know the Choctaw hate any mention of the ground wars we wage on the bill. The ground wars need to be kept off the bills for obvious reasons.

I would get a general list of people he met with and incorporate it with this phrase: "regional gaming issues."

For example: "Met with Louisiana governor's Indian affairs staff {name} to discuss regional gaming issues as they pertain to [REDACTED] .....yadda, yadday.

-----Original Message-----  
From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 2:41 PM  
To: Boulanger, Todd (Dir-DC-Gov); [REDACTED]; Vasell, Shawn (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

Surprised me too - so I double checked with Jack. Jacks says to half that...so 10 hours a week per client should be fine.

Thanks,  
[REDACTED]

-----Original Message-----  
From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 2:03 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm); [REDACTED] (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
Subject: Re: Entering time for Mike Scanlon

He wants 80 per client per month?

-----  
Todd Anthony Boulanger

1

GTG-E000107829

REDACT

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

From: [REDACTED] (AdmAst-DC-Gov/Adm) [REDACTED]  
To: Boulanger, Todd (Dir-DC-Gov) [REDACTED] [REDACTED] (Assoc-DC-  
Gov/Adm) [REDACTED] Vasell, Shawn (Dir-DC-Gov) [REDACTED]  
Sent: Fri Feb 01 13:59:22 2002  
Subject: Entering time for Mike Scanlon

Jack wants to include between 38 and 42 hour a week for Mike Scanlon in the CMS time-keeping system. We need to split these hours up between Choctaw [REDACTED]. Could you please help me detail the projects Mike is involved in and provide me 'verbiage' I can use when entering his time?

I need this as soon as possible for the month of January.

Thanks,

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP

[REDACTED]  
Washington, D.C. [REDACTED]  
ph: 202 [REDACTED]

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 3:10 PM  
To: Ring, Kevin (Shld-DC-Gov)  
Cc: Vasell, Shawn (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

He does not know how to do this. Can one of you just create a template for him to do it and we'll let the secretaries fill it in. it's more for us than for him.

-----Original Message-----  
From: Ring, Kevin (Shld-DC-Gov)  
Sent: Friday, February 01, 2002 4:01 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Cc: Vasell, Shawn (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov)  
Subject: FW: Entering time for Mike Scanlon

Surely Mike can write up his own descriptions. I do mine. Kevin Ring

-----Original Message-----  
From: Vasell, Shawn (Dir-DC-Gov) <vasells@ [REDACTED]>  
To: Ring, Kevin (Shld-DC-Gov) <ringk@ [REDACTED]>  
Cc: Boulanger, Todd (Dir-DC-Gov) <boulangerT@ [REDACTED]>  
Sent: Fri Feb 01 15:17:46 2002  
Subject: FW: Entering time for Mike Scanlon

Hate to put this on your plate.

-----Original Message-----  
From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 1:59 PM  
To: Boulanger, Todd (Dir-DC-Gov); [REDACTED] (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
Subject: Entering time for Mike Scanlon

Jack wants to include between 38 and 42 hour a week for Mike Scanlon in the CMS time-keeping system. We need to split these hours up between Choctaw [REDACTED]. Could you please help me detail the projects Mike is involved in and provide me 'verbiage' I can use when entering his time?

I need this as soon as possible for the month of January.

Thanks,

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP  
[REDACTED]  
Washington, D.C.  
ph: 202 [REDACTED]

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 3:33 PM  
To: Slomowitz, Alan (Shld-DC-Legis)  
Subject: RE: LDAs

Probably need to be a bit more gentle than "make time for it". just a suggestion.

-----Original Message-----  
From: Slomowitz, Alan (Shld-DC-Legis)  
Sent: Friday, February 01, 2002 9:27 AM  
To: Boulanger, Todd (Dir-DC-Gov); [REDACTED] (AdmAst-DC-Legis)  
Cc: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: LDAs

OK, Todd. I will prepare the general form for you. But this is important. Make time for it.

-----Original Message-----  
From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 9:25 AM  
To: Slomowitz, Alan (Shld-DC-Legis)  
Cc: Abramoff, Jack (Dir-DC-Gov)  
Subject: RE: LDAs

She can prepare yhe general form for me. I have no time to do that. Ia can add the information later.

-----  
Todd Anthony Boulanger

-----Original Message-----  
From: Slomowitz, Alan (Shld-DC-Legis) <slomowitza@[REDACTED]>  
To: Boulanger, Todd (Dir-DC-Gov) <boulangerT@[REDACTED]>; [REDACTED] (AdmAst-DC-Legis) <PennE@[REDACTED]>  
Sent: Fri Feb 01 09:23:10 2002  
Subject: RE: LDAs

Todd, she can't prepare it. There are questions relating to issues lobbied and who are the lobbyists. Please use the registration as a guide and put together a draft. I will then go through it. Thanks. -----Original Message-----

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 9:21 AM  
To: Slomowitz, Alan (Shld-DC-Legis); [REDACTED] (AdmAst-DC-Legis)  
Subject: Re: LDAs

If eldeanprepares it I'll go over it

-----  
Todd Anthony Boulanger

-----Original Message-----  
From: Slomowitz, Alan (Shld-DC-Legis) <[REDACTED]>  
To: [REDACTED] (AdmAst-DC-Legis) <[REDACTED]>  
Cc: Boulanger, Todd (Dir-DC-Gov) <[REDACTED]>  
Sent: Fri Feb 01 09:20:15 2002  
Subject: LDAs

Can you get to me this morning the LDAs for Jack's clients that I dropped off (Primedia,



AIC, Voor Huisen and the numbers changes for Coushatta Choctaw etc).

Also, we will be bringing you today the Saignaw LDA. I would like to turn all of this around today.

I am meeting with Jack this morning and this is one of the items on our agenda. Thanks.

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 3:55 PM  
To: [REDACTED] (AdmAst-DC-Gov/Adm)  
Subject: FW: Entering time for Mike Scanlon

Work off that one.

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

From: Boulanger, Todd (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 4:46 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Cc: [REDACTED] (AdmAst-DC-Gov/Adm)  
Subject: RE: Entering time for Mike Scanlon

Here's a one day example for me:

[REDACTED]

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

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, February 01, 2002 4:39 PM  
To: Ring, Kevin (Shld-DC-Gov)  
Cc: Vasell, Shawn (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov)  
Subject: RE: Entering time for Mike Scanlon

He does not know how to do this. Can one of you just create a template for him to do it and we'll let the secretaries fill it in. it's more for us than for him.

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

From: Ring, Kevin (Shld-DC-Gov)  
Sent: Friday, February 01, 2002 4:01 PM  
To: Abramoff, Jack (Dir-DC-Gov)  
Cc: Vasell, Shawn (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov)  
Subject: FW: Entering time for Mike Scanlon

Surely Mike can write up his own descriptions. I do mine. Kevin Ring

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

From: Vasell, Shawn (Dir-DC-Gov) <vasells@[REDACTED]>  
To: Ring, Kevin (Shld-DC-Gov) <ringk@[REDACTED]>  
Cc: Boulanger, Todd (Dir-DC-Gov) <boulangerT@[REDACTED]>  
Sent: Fri Feb 01 15:17:46 2002  
Subject: FW: Entering time for Mike Scanlon

Hate to put this on your plate.

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

REDACT

GTG-E000107822

From: [REDACTED] (AdmAst-DC-Gov/Adm)  
Sent: Friday, February 01, 2002 1:59 PM  
To: Boulanger, Todd (Dir-DC-Gov); Leger, Stephanie K. (Assoc-DC-Gov/Adm); Vasell, Shawn (Dir-DC-Gov)  
Subject: Entering time for Mike Scanlon

Jack wants to include between 38 and 42 hour a week for Mike Scanlon in the CMS time-keeping system. We need to split these hours up between Choctaw [REDACTED]. Could you please help me detail the projects Mike is involved in and provide me 'verbiage' I can use when entering his time? I need this as soon as possible for the month of January. Thanks,

[REDACTED]  
Executive Assistant  
Office of the Senior Director, Governmental Affairs  
Greenberg Traurig, LLP  
800 Connecticut Avenue, NW  
Suite 500  
Washington, D.C. 20006  
ph: 202. [REDACTED]

---

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, February 04, 2002 11:26 PM  
**To:** Ring, Kevin (Shld-DC-Gov)  
**Subject:** RE: Choctaw

The loaf should cost no less than \$1.50.

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

**From:** Ring, Kevin (Shld-DC-Gov)  
**Sent:** Monday, February 04, 2002 10:35 PM  
**To:** Abramoff, Jack (Dir-DC-Gov)  
**Subject:** Choctaw

How much does GT bread cost Choctaw? \$1.50 per loaf plus or minus a few cents. This loaf cost \$1.19 and I was wondering if I should increase price or leave as is. Know what I mean? Kevin Ring

---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Thursday, February 07, 2002 8:55 PM  
To: Mike Scanlon  
Subject: RE: FW: [REDACTED]

You iz da man.

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Thursday, February 07, 2002 3:54 PM  
To: abramoffj@[REDACTED]  
Subject: RE: FW: [REDACTED]

Ok on this, Ill take care of it and get all the payouts rolling.

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Thursday, February 07, 2002 12:32 PM  
To: Mike Scanlon  
Subject: RE: FW: [REDACTED]

Choctaw did not yet pay us for [REDACTED]? Shoot! Should I call Nell on this? we need to get some \$ from those monkeys!!!! As to Ralph, go ahead and pay him so I can get him off my back. we'll get the Choctaw money soon enough.

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Thursday, February 07, 2002 9:29 AM  
To: abramoffj@[REDACTED]  
Subject: Re: FW: [REDACTED]

We still haven't been paid for ms- I can cover bothour of lousiana money if you want- the ms money won't be here till next week probably.

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

From: abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
To: Mike Scanlon <mike@[REDACTED]>  
Sent: Wed Feb 06 22:16:49 2002  
Subject: FW: [REDACTED]

Can you get him the \$50K for MS now?

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

From: Ralph Reed [mailto:ralph@[REDACTED]]  
Sent: Wednesday, February 06, 2002 12:36 PM  
To: Jack Abramoff (E-mail)  
Subject: [REDACTED]

wanted to just let you know we've not received the payment for [REDACTED] yet. We've burned through more than half of that already in out-sourced vending with phones, mail, radio, so we appreciate it if you could expedite.

---

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Tuesday, February 26, 2002 8:08 PM  
To: GRHalpern@[REDACTED]  
Cc: ghalpern@[REDACTED]  
Subject: RE: Lexington

My replies below after yours in regular type.

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]  
Sent: Tuesday, February 26, 2002 11:10 AM  
To: abramoffj@gtlaw.com  
Cc: ghalpern@[REDACTED]  
Subject: Re: Lexington

MY REPLY BELOW.

In a message dated 2/26/2002 10:55:50 AM Eastern Standard Time, abramoffj@[REDACTED] writes:

ent="Microsoft Word 9"> Responses below

—Original Message—

From: GRHalpern@[REDACTED] [mailto:GRHalpern@[REDACTED]]  
Sent: Tuesday, February 26, 2002 9:04 AM  
To: abramoffj@[REDACTED]  
Subject: Re: Lexington

1. pls. ask your GT office to fed ex me what they have. If it was around in 2001, depending which state it was set up in we need to do the annual filing so we don't forfeit the LLC status. I ALREADY ASKED THEM TO DO THIS. DID THEY NOT DO IT YET? JUST GOT THE FAX NOW WHEN I CAME BACK FROM MEGILLAH.
2. Is someone drawing up the Operating agreement showing your 50%? NO, BUT WE HAVE TO GET TO THAT. OKAY. I'LL PUT ON MY LIST TO DO. WOULD YOU MIND IF I ASK [REDACTED] TO HELP US OUT W/THE LEGAL STUFF. NO OFFENSE TO [REDACTED] BUT I WASTE TOO MUCH TIME (AND YOUR MONEY) ASKING [REDACTED] WHAT THE STATUS IS, IN GENERAL. (JUST B/T US PLEASE). I could not agree more. Yale is a disaster. I like him, but he is a terrible lawyer
3. If the business operates out of VA then we have VA filings. If the income that you earn is from another state, that's what I mean by SOURCED, we deal w/the state or states as well. WHAT SHOULD IT BE? I SEE DC FILINGS ON THE FAX FROM YOUR OFFICE. I WILL ASK YALE WHY HE DID DC. MOST OF THE TIME WE SET UP AS MD LLC SINCE THE LLC RULES ARE BETTER IN MD THAN DC. BUT I'M SURE HE HAS HIS REASONS. IF YOUR PARTNER WORKS OUT OF VA THEN I NEED TO CHECK VA RULES AND FILING REQUIREMENTS. I DON'T KNOW OFF HAND. Ok, there is no reason to be in DC.

5/8/2004

GTG-E000011514



IS THE VA ADDRESS THE OFFICIAL ADDRESS YOU GUYS ARE USING ON YOUR INVOICES ETC? I'LL CHECK THE WEB SITE. Not sure either way

4. what states are the clients in that will be paying you? VARIOUS AND OVERSEAS. SINCE YOU RENDER THE SERVICE HERE IN DC/VAMD WHICHEVER, I DON'T THINK WE NEED TO WORRY BUT AGAIN THIS WILL DEPEND ON S CORP AND LLC STATUS . DIFFERENT RULES FOR DIFFERENT STATES FOR DIFFERENT ENTITIES. I DON'T KNOW THESE RULES OFF HAND BUT I'LL ASK JEFF MAY TOMORROW.

5. do you have a web site on this business? YES, WWW.LEXINGTONGROUPUSA.COM

PLEASE GIVE ME AN IDEA OF THE MONEY YOU THINK WILL COME IN OVER 2002. ARE WE TALKING 50K , 100K, 1M? JUST BALL PARK SO I COULD TRY TO PLAN THE BEST WAY. maybe \$500K max, but could easily be \$10K

In a message dated 2/26/2002 8:39:00 AM Eastern Standard Time, abramoffj@ [REDACTED] writes:

BELOW IN CAPS

—Original Message—

From: GRHalpern@ [REDACTED] [mailto:GRHalpern@ [REDACTED]]  
Sent: Tuesday, February 26, 2002 12:18 AM  
To: abramoffj@ [REDACTED]  
Subject: Lexington

I just found out from Laura about Lexington. She told me that she opened up a bank a/c for this LLC. she thinks Yale did the filings. she didn't have any copies in her files. Can I check with Yale? I THINK WE HAVE THEM IN OUR OFFICE AT GT

so I would just like to confirm that it is taken care of. Is it a MD LLC? I THINK IT'S A DC LLC Laura tells me there is a VA location for this entity? do you have an operating agreement? what % is yours. NO OPERATING AGREEMENT YET, BUT I OWN 50%

In the 1099 file I saw a check to Ben Mackler. Laura thought maybe it was for Eshkol even though it was with a Lexington email. Pls. let me know so we can 1099 him and deduct from Kaygold since Lexington wasn't around in 2001. or was it? I CAN'T RECALL, BUT I THINK IT WAS. YOU'LL GET THE PAPERS THIS MORNING AND SEE

Also, for tax purposes, maybe we could do some planning. what does this entity do? POLITICAL CONSULTING how much do you expect it to earn? NO IDEA rial FAMILY=SANSERIF>Is it DC source income? HOW DO YOU MEAN SOURCE? If not, maybe we should have an S corp and save money on the SE tax (like I wanted to do with KayGold but Can't b/c CCS is DC and we would get killed with the DC bus. tax).

If your partner is willing to set up a pension plan, both you guys can shelter some income in there. LET'S DO IT

when you have a chance please tell me about this entity so I can try to do some tax planning. JUST SOMETHING I HAVE SET UP WITH A GUY WHO GT WOULD NOT HIRE BUT WHO WILL DO A LOT OF BUSINESS

5/8/2004

GTG-E000011515

Also, since I didn't know about it, I didn't tell Bruce about it. I think we should. FINE

Please don't keep these things from me. I hate to be the last one to know! :) I AM NOT KEEPING THINGS FROM YOU. AS PAM WILL TELL YOU, IF I DON'T THINK ABOUT SOMETHING OR AM NOT DEALING WITH IT, THE WAY MY MIND WORKS I MIGHT AS WELL NOT BE INVOLVED. THUS, IT HAS NOT COME TO MIND WHEN WE HAVE BEEN CHATTING. I HAVE NOT REASON TO HIDE ANYTHING FROM YOU. :-)

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From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Friday, March 01, 2002 2:32 PM  
To: Mike Scanlon  
Subject: RE: GMF

Don't cut me a check yet on the Choctaw money, if that's OK. I might need to have some expenses paid through you [REDACTED] as we discussed).

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Friday, March 01, 2002 10:14 AM  
To: abramoffj@[REDACTED]  
Subject: RE: GMF

Yes - But only 2.6 mil out of the 4 that was scheduled - The money that came in is on the sheet I gave you.

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Friday, March 01, 2002 10:16 AM  
To: Mike Scanlon  
Subject: RE: GMF

Fantastic. Did Choctaw \$ arrive?

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

From: Mike Scanlon [mailto:mike@[REDACTED]]  
Sent: Friday, March 01, 2002 9:26 AM  
To: abramoffj@[REDACTED]  
Subject: GMF

<< File: 2002 GMF Breakdowns.xls >> Hey here is the overall numbers - I will send the individual payouts in a bit <<2002 GMF Breakdowns.xls>>

Michael Scanlon  
[REDACTED]  
[REDACTED]  
[REDACTED]  
(202) [REDACTED]  
(202) [REDACTED]  
(202) [REDACTED]  
mike@[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)  
Sent: Friday, March 01, 2002 2:32 PM  
To: Mike Scanlon  
Subject: RE: GMF

Don't cut me a check yet on the Choctaw money, if that's OK. I might need to have some expenses paid through you (Puerto Rico as we discussed).

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

From: Mike Scanlon [mailto:mike@██████████]  
Sent: Friday, March 01, 2002 10:14 AM  
To: abramoffj@██████████  
Subject: RE: GMF

Yes - But only 2.6 mil out of the 4 that was scheduled - The money that came in is on the sheet I gave you.

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

From: abramoffj@██████████ [mailto:abramoffj@██████████]  
Sent: Friday, March 01, 2002 10:16 AM  
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Fantastic. Did Choctaw \$ arrive?

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From: Mike Scanlon [mailto:mike@██████████]  
Sent: Friday, March 01, 2002 9:26 AM  
To: abramoffj@██████████  
Subject: GMF

<< File: 2002 GMF Breakdowns.xls >> Hey here is the overall numbers - I will send the individual payouts in a bit <<2002 GMF Breakdowns.xls>>

Michael Scanlon  
Scanlon Gould Public Affairs  
██████████  
Washington, DC ██████████  
(202) ██████████  
(202) ██████████ (fax)  
(202) ██████████ (cell)  
mike@██████████

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---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, March 04, 2002 6:15 AM  
To: Mike Scanlon  
Subject: RE: Pesach

You iz dat man!!

-----Original Message-----  
From: Mike Scanlon [mailto:mike@██████████]  
Sent: Monday, March 04, 2002 7:07 AM  
To: abramoffj@██████████  
Subject: RE: Pesach

I'll think of something on this - I'll get back to you by COB

-----Original Message-----  
From: abramoffj@██████████ [mailto:abramoffj@██████████]  
Sent: Sunday, March 03, 2002 9:26 PM  
To: Mike Scanlon  
Subject: FW: Pesach

Can you get me a check to Presidential Kosher Holidays from my Choctaw share? Do you think we could figure a way to expense it? any ideas? Thanks.

-----Original Message-----  
From: Passover Vacations [mailto:info@██████████]  
Sent: Sunday, March 03, 2002 8:42 PM  
To: abramoffj@██████████  
Subject: Pesach

By any chance have you sent us the balance of \$61,150. It's due by now. Thanks.

---

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---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, March 04, 2002 8:05 AM  
To: Mike Scanlon  
Subject: RE: Next Choctaw \$

We're almost at where we were last year! Let's keep it going baby!!!

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

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

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

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

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

See if you can get her to send my share to Capital Athletic Foundation. She liked using that entity anyway. This is for the next payment, not the past one. how much would that be, do you know?

---

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---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Monday, March 04, 2002 8:05 AM  
To: Abramoff, Jack (Dir-DC-Gov)  
Subject: FW: Next Choctaw \$

nu

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

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

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

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

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

See if you can get her to send my share to Capital Athletic Foundation. She liked using that entity anyway. This is for the next payment, not the past one. how much would that be, do you know?

---

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---

From: Abramoff, Jack (Dir-DC-Gov)  
Sent: Wednesday, March 13, 2002 5:54 PM  
To: 'mike@[REDACTED]'  
Subject: RE: Capital Athletic Foundation

No, too much \$. \$500k is enough.  
Jack Abramoff

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

From: Mike Scanlon <mike@scanlongould.com>  
To: abramoffj@[REDACTED] <abramoffj@[REDACTED]>  
Sent: Wed Mar 13 18:29:14 2002  
Subject: RE: Capital Athletic Foundation

Sure - I will do it - there is another payment coming due - I can get 1 mil in there in about two weeks - IS that ok?

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

From: abramoffj@[REDACTED] [mailto:abramoffj@[REDACTED]]  
Sent: Wednesday, March 13, 2002 2:54 PM  
To: Mike Scanlon  
Subject: Capital Athletic Foundation

Can you have one of the upcoming payments from Choctaw (or one of the others) made to "Capital Athletic Foundation" up to \$500K? I need to get more money in there. thanks.

---

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---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf  
of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Saturday, March 30, 2002 6:25 PM  
**To:** 'Mike Scanlon office'  
**Subject:** FW: Capital Athletic Foundation

Please don't forget this one. \$1M in there would be good if that's the amount you can get Nell to send.

—Original Message—

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, March 13, 2002 2:54 PM  
**To:** Mike Scanlon office  
**Subject:** Capital Athletic Foundation

Can you have one of the upcoming payments from Choctaw (or one of the others) made to "Capital Athletic Foundation" up to \$500K? I need to get more money in there. thanks.

---

**From:** Abramoff, Jack (Dir-DC-Gov) [REDACTED] on behalf of Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Monday, April 01, 2002 8:26 AM  
**To:** 'Mike Scanlon'  
**Subject:** RE: Capital Athletic Foundation

No problem, no rush.

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

**From:** Mike Scanlon [mailto:mike@REDACTED]  
**Sent:** Monday, April 01, 2002 7:43 AM  
**To:** abramoffj@REDACTED  
**Subject:** RE: Capital Athletic Foundation

Sure - Ill approach her on this today - My bet is that we wont see any money until the end of the week though.

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

**From:** abramoffj@REDACTED [mailto:abramoffj@REDACTED]  
**Sent:** Saturday, March 30, 2002 7:56 PM  
**To:** Mike Scanlon  
**Subject:** FW: Capital Athletic Foundation

Please don't forget this one. \$1M in there would be good if that's the amount you can get Nell to send.

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

**From:** Abramoff, Jack (Dir-DC-Gov)  
**Sent:** Wednesday, March 13, 2002 2:54 PM  
**To:** Mike Scanlon office  
**Subject:** Capital Athletic Foundation

Can you have one of the upcoming payments from Choctaw (or one of the others) made to "Capital Athletic Foundation" up to \$500K? I need to get more money in there. thanks.

---

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