

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELOUISE PEPION COBELL, et al.,)	
)	
Plaintiffs,)	No. 1:96cv01285
v.)	(Judge Robertson)
)	
DIRK KEMPTHORNE, Secretary of)	
the Interior, et al.,)	
)	
Defendants.)	

DEFENDANTS' NOTICE OF BULKY EXHIBITS

Defendants' exhibits on the attached DVD were admitted into evidence during the hearing begun on June 9, 2008 before Judge Robertson and are available for public viewing and copying in the Office of the Clerk, United States District Court for the District of Columbia, 333 Constitution Avenue, N. W. , Washington, D. C. between the hours of 9:00 a.m. to 4:00 p.m., Monday through Friday.

Dated: June 27, 2008

GREGORY G. KATSAS
Acting Assistant Attorney General
MICHAEL F. HERTZ
Deputy Assistant Attorney General
J. CHRISTOPHER KOHN
Director

/s/ John J. Siemietkowski
ROBERT E. KIRSCHMAN, Jr.
(D.C. Bar No. 406635)
Deputy Director
JOHN J. SIEMIETKOWSKI
Trial Attorney
Commercial Litigation Branch
Civil Division
P.O. Box 875
Ben Franklin Station

Washington, D.C. 20044-0875
Phone (202) 514-3368
Fax (202) 514-9163

CERTIFICATE OF SERVICE

I hereby certify that, on June 27, 2008 a copy of the foregoing *Defendants' Notice of Bulky Exhibits* and the attached exhibits in PDF Format on DVD were served upon:

David C Smith, Esq.
Kilpatrick, Stockton, LLP
607 - 14th Street, NW, 9th Flr.
Washington, D.C. 20005

/s/ Kevin P. Kingston
Kevin P. Kingston

Defendants' June 2008 Trial Exhibits

DX	Description
370	<u>Historic Flow of Funds Chart</u>
371	<u>IIM Collection and Disbursement by Fiscal Year</u>
372	<u>IIM System Annual Collections and Disbursements</u>
	<u>Binder 1 of 5</u>
	<u>Binder 2 of 5</u>
	<u>Binder 3 of 5</u>
	<u>Binder 4 of 5</u>
	<u>Binder 5 of 5</u>
373	<u>CIA Report for 1909</u>
374	<u>CIA Report for 1919</u>
375	<u>House hearings on appropriation bill for 1960</u>
376	<u>House hearings on appropriation bill for 1970</u>
377	<u>House hearings on appropriation bill for 1972</u>
378	<u>Senate hearings on appropriation bill for 1972</u>
379	<u>House Report 2503, Investigation of BIA Pursuant to House Resolution 698 1952</u>
380	<u>BIA, Office of Trust Responsibilities Report for FY1980</u>
381	<u>BIA, Office of Trust Responsibilities Report for FY1981</u>
382	<u>Annual Report of the Secretary of the Treasury for 1949</u>
383	<u>Annual Report of the Secretary of the Treasury for 1960</u>
384	<u>Annual Report of the Secretary of the Treasury for 1966</u>
385	<u>Chief, Bureau Investments to Director, Office Administration, report of BIA's individual program, FY74</u>
386	<u>BIA, Indian Trust Funds, Investment Operations, Fiscal Year 1976</u>
387	<u>Office of Trust Responsibility, Division Trust Funds Management, Investment Program Fiscal Year 1984</u>
388	<u>Branch of Investments, Results of Investment Operations Fiscal Year 1982</u>
389	<u>Branch of Investments, Results of Investment Operations Fiscal Year 1983</u>
390	<u>Indian Trust Fund Investments, Investment Program, Fiscal Year 1977, Annual Report</u>
391	<u>Office of Trust Responsibility, Division Trust Funds Management, Investment Program Fiscal Year 1985</u>
392	<u>Chief, BPD Division of Public Debt Accounts & Audit to Secretary of the Treasury, examination of Treasurer's balances 1949</u>
393	<u>Chief, BPD Division of Public Debt Accounts & Audit to Secretary of the Treasury, examination of Treasurer's balances 1953</u>
394	<u>CIA Report for 1910</u>
395	<u>CIA Report for 1921</u>
396	<u>CIA Report for 1922</u>
397	<u>CIA Report for 1923</u>
398	<u>CIA Report for 1924</u>
399	<u>CIA Report for 1925</u>
400	<u>CIA Report for 1926</u>
401	<u>CIA Report for 1927</u>
402	<u>BIA, ISSDA Balances, End of FY 1934 (includes total IIM balance)</u>
403	<u>BIA, ISSDA Balances, End of FY 1935 (includes total IIM balance)</u>
404	<u>BIA, ISSDA Balances, End of FY 1936 (includes total IIM balance)</u>
405	<u>BIA, ISSDA Balances, End of FY 1937 (includes total IIM balance)</u>
406	<u>BIA, ISSDA Balances, End of FY 1938 (includes total IIM balance)</u>
407	<u>BIA, ISSDA Balances, End of FY 1939 (includes total IIM balance)</u>
408	<u>BIA, ISSDA Balances, End of FY 1940 (includes total IIM balance)</u>
409	<u>BIA, ISSDA Balances, End of FY 1941 (includes total IIM balance)</u>
410	<u>BIA, ISSDA Balances, End of FY 1942 (includes total IIM balance)</u>
411	<u>BIA, ISSDA Balances, End of FY 1943 (includes total IIM balance)</u>

412	BIA, ISSDA Balances, End of FY 1944 (includes total IIM balance)
413	CIA to Interior Chief Clerk, enclosing report on moneys received & expended by ISSDAs in FY 1944
414	Assistant CIA to SOI, enclosing moneys received and expended by disbursing agents 1922
415	First Assistant SOI to SOI, transmitting letter from CIA about moneys received and which have not been paid into General Treasury 1923
416	Assistant CIA to SOI, enclosing a statement of moneys received and expended by disbursing agents with out being paid into the General Treasury 1924
417	Assistant CIA to SOI, enclosing a statement of moneys received and expended by disbursing agents with out being paid into the General Treasury 1925
418	CIA to SOI, enclosing a statement of moneys received and expended by disbursing agents with out being paid into the General Treasury 1926
419	Assistant CIA to SOI, enclosing a statement of moneys received and expended by disbursing agents with out being paid into the General Treasury 1928
420	Assistant SOI to Secretary of the Treasury, funds which have not been paid into General Treasury 1929
421	Assistant SOI to Secretary of the Treasury, funds which have not been paid into General Treasury 1930
422	Assistant CIA to SOI, enclosing a statement of moneys received and expended by disbursing agents with out being paid into the General Treasury 1931
423	CIA to SOI, enclosing a statement of moneys 1934
424	Administrative Assistant to the SOI to Acting Administrative Assistant to the Secretary, Treasury Department 1937
425	Administrative Assistant to the SOI to Acting Administrative Assistant to the Secretary, Treasury Department 1938
426	Chief Clerk to Chief Division of Bookkeeping and Warrants, Treasury Department 1939
427	Chief Clerk to Chief Division of Bookkeeping and Warrants, Treasury Department 1941
428	Chief Clerk to Treasury Department, Bureau of Accounts 1943
429	Acting Chief Clerk to Treasury Department, Bureau of Accounts 1943
430	Return of Statement of Moneys received and expended by Disbursing Agents 1946
431	CIA to Chief Clerk, DOI, transmitting of statement of moneys received and expended by disbursing agents 1947
432	CIA to Chief Clerk, DOI, transmitting of statement of moneys received and expended by disbursing agents in the Indian Service 1948
433	Chief Clerk to Treasury Department, Bureau of Accounts, transmitting a statement of moneys received and expended by disbursing agents 1949
434	Chief Disbursing Clerk from Administrative Assistant and Budget Officer forwarding reports of unexpanded check book balances and cash in hands disbursing officers and agents at end of Fiscal Year. 1930
435	Executive Order, Reporting of Expenditures for Use in the Budget. 1931
436	Heads of Executive Departments and Independent Establishments from Acting Secretary of the Treasury, regarding Executive Order of 05/01/1931 and instructions for making reports to Treasury.
437	Heads of Executive Departments and Independent Establishments from Acting Secretary of the Treasury, regarding instructions to make reports to Treasury at "earliest practicable date" for unexpended balances in the hands of disbursing officers at end of FY 06/30/1933.
438	Audit Report for FY 2006 and 2005 AR-343
439	Audit Report for FY 2005 and 2004 AR-347
440	Audit Report for FY 2004 and 2003 AR-350
441	Audit Report for FY 2003 and 2002 AR-352
442	Audit Report for FY 2002 and 2001 AR-355
443	Audit Report for FY 2001 and 2000 AR-369
445	Audit Report for FY 1999 and 1998 AR-375
447	Audit Report for FY 1997 AR-377
448	Audit Report for FY 1996 AR-378
453	Branch Investments report: Trust Fund Responsibility for Indian Trust Funds 1975
455	GAO Report . . .Funds and Securities per S. Res. 147 1952
456	CIA Report for 1911
460	Overview of Data Handling Steps
461	IIM Systems Reported Data, 1887-2007

462	IIM Systems Data, 1887-2007 (final analysis)
463	Calculated Balance, 1887-2007 (histogram)
464	Calculated Balance, 1887-2007 (95% Upper Bound and Histogram)
465	Letter from Ziler to Synar 1989
466	OMB Circular A-11
467	GAO Report on Indian Funds 1929
469	Accountant's Report, Crow Indian Agency 1974
470	OIG Report on IRMS 1981
474	3rd Party Example
475	Stakeholder 1 Example
477	Stakeholder 3 Example
478	Rosebud Example
479	Stakeholder 4 Individual New Example
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481	Disbursement to the Tribal System
482	Final Monthly Treasury Statement for Fiscal Year 2007
483	Morgan Angel: Total IIM Chart
484	Report of Commissioner of Indian Affairs to the Secretary of the Interior 1889
485	Internal Audit of Winnebago Agency 1940
486	Internal Audit of Winnebago Agency: Individual Indian Monies 1941
487	Internal Audit Report 1940
488	Report on Checks Drawn from the Treasury 1960
489	Statement of Accountability 1974
490	Statement of Accountability 1971
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497	IIM Banking Policy Slideshow
498	Terence Kehoe Banking Report Resumé
499	Chart of Cash Concentration System
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502	The Emergence of "Regular and Predictable" as a Treasury Debt Management Strategy
503	Projection of Daily Operating Cash Balances
504	Collection of Ledger Photographs
505	CIA Report from 1912
506	CIA Report from 1913
509	BIA (Indian Office) Revised Regulations re Bookkeeping and Accounting 1930
510	Reznick Report re: GAO Settlement Packages
511	Reznick Report re: Treasury Settlement Packages
515	Exhibits Attached to Rosenbaum Expert Report
517	Osage Reconciliation (FY 2001 Payments)

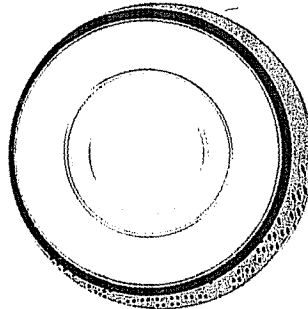
PX	Description
53	Comptroller General Report 1955



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1:96cv01285- JR

Labat-Anderson, Inc
Cobell Litigation Support
1100 L St. NW, Ste 1075
Washington, D.C. 20005
(202) 616-9668



June 27, 2008

Clerks' Copy

Defendants' Exhibits Admitted into Evidence During the
Hearing Begun on June 9, 2008 Before Judge Robertson