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5	EXECUTIVE SESSION
6	COMMITTEE ON OVERSIGHT AND
7	GOVERNMENT REFORM,
8	U.S. HOUSE OF REPRESENTATIVES,
9	WASHINGTON, D.C.
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13	DEPOSITION OF: RUBEN BARRALES
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18	Wednesday, July 11, 2007
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20	Washington, D.C.
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23	The deposition in the above matter was held in room
24	2157, Conference Room J, Rayburn House Office Building
25	commencing at 10:13 a.m.

	1	<u>Appearances:</u>
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	5	For Committee on Oversight and Government Reform:
	6	
	7	KRISTIN AMERLING, CHIEF COUNSEL
	8	SUSANNE SACHSMAN, COUNSEL
	9	ANNA LAITIN, PROFESSIONAL STAFFER
	10	STEPHEN R. CASTOR, MINORITY COUNSEL
	11	J. KEITH AUSBROOK, MINORITY GENERAL COUNSEL
	12	
· ·	13	Also Present:
	14	
	15	REPRESENTATIVE DARRELL E. ISSA
	16	
	17	For Mr. Barrales:
	18	
	19	CHARLES T. KIMMETT, ESQ.
	20	HARRIS, WILTSHIRE & GRANNIS LLP
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	22	Washington, D.C. 20036
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Ms. <u>Amerling.</u> Good morning.

Mr. <u>Barrales.</u> Good morning.

Ms. <u>Amerling.</u> On behalf of the Committee on Oversight and Government Reform, I thank you for being here today.

This proceeding is known as a deposition --

Mr. <u>Barrales.</u> Right.

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7 Ms. <u>Amerling.</u> -- and the chairman of the committee has 8 sought this deposition as part of the committee's 9 investigation of Jack Abramoff's contacts with the 10 White House.

11 My name is Kristin Amerling, and I have been designated 12 majority counsel for the this deposition. The person 13 transcribing this proceeding is a House reporter and a 14 notary public who is authorized to administer oaths.

15 She will now administer the oath to you.

16 [Witness sworn.]

Ms. <u>Amerling.</u> Let me also note for the record the other
staff and members of the committee who are present.

I'm accompanied by Anna Laitin, who is a professional
 staff member for the committee; Susanne Sachsman, who is
 counsel for the majority staff --

22 The <u>Witness</u>. Hello.

23 Ms. <u>Amerling.</u> -- on the committee.

24 Mr. <u>Castor</u>. Steve Castor, counsel for the Republican 25 staff. Ms. <u>Amerling.</u> And also Congressman Issa.
 Congressman, would you like to make any opening
 statements?

Mr. <u>Issa.</u> Briefly. I guess maybe just briefly.

I'm here both because Ruben, in the private sector now, 5 6 represents my constituency on behalf of the greater San Diego Chamber but also because I knew him before, during his time 7 in government, and I have a keen interest both in the 8 continued investigation of Abramoff and also, in this case, 9 the belated nature of this deposition. Meaning, long after 10 11 individuals have left government, you know, the Abramoff 12 scandal really began and ended well before -- well, more than 2 years before Mr. Barrales left public life. 13 So I hope today we can bring to a close, you know, a single deposition 14 15 of this individual and anyone else since it is such an old 16 case.

Having said that, I do have a keen interest, because the 17 Congress has not yet reformed itself as to lobbying by 18 19 government entities. The reforms we have done so far do not 20 stop an "Abramoff" from representing in secrecy to a great 21 extent government entities in a government-to-government relationship. We failed to do that reform under our ethics 22 23 rules; and, therefore, we are still just as vulnerable today to somebody like Jack Abramoff. 24

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Ms. <u>Amerling.</u> Thank you, Congressman.

Mr. <u>Kimmett.</u> I might just introduce myself for the
 reporter. I'm Charles Kimmett from Harris, Wiltshire &
 Grannis. I represent Mr. Barrales today.

Ms. <u>Amerling.</u> Before beginning, I want to go over some
standard instructions and explanations regarding the
deposition.

The <u>Witness</u>. Okay.

8 Ms. <u>Amerling.</u> Mr. Barrales, because you have been 9 placed under oath, your testimony here has the same force and 10 effect as if you were testifying before the committee. If 11 you knowingly provide false testimony, you could be subject 12 to criminal prosecution for perjury, for making false 13 statements or for other related offenses. Do you understand 14 this?

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The <u>Witness.</u> Yes.

Ms. <u>Amerling.</u> Is there any reason that you're unable to
provide truthful answers in today's deposition?

18 The Witness. No.

Ms. <u>Amerling.</u> The deposition will proceed as follows: I'll ask a round of questions for up to an hour on the subject matter of the committee's investigation; and then, when I'm finished, minority counsel or the minority member will have the opportunity to ask you questions for up to hour; and then additional rounds of questioning may follow in this manner.

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The Witness. Okay.

Ms. <u>Amerling.</u> The reporter will be taking down everything that you say and will make a written record of the deposition. You need to give verbal, audible responses, because she can't record nods or gestures.

6 Also, for the record to be clear, please wait until I 7 finish each question before you begin your answer; and I'll 8 wait until you finish your response before asking you the 9 next question. Do you understand?

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The Witness. Yes.

Ms. <u>Amerling.</u> If you don't hear or understand a
 question, please say so, and we'll repeat or rephrase it.

13 If I ask you about events or conversations in the past 14 and you're unable to recollect the exact words or details, 15 you should testify to the substance of the conversations or 16 events to the best that you can remember; and if you recall 17 only a part of a conversation or of an event, you should give 18 us your best recollection of those events or parts of 19 conversations that you recall. Do you understand that?

20 The <u>Witness.</u> Yes.

21 Ms. <u>Amerling.</u> Okay. Do you have any questions before 22 we begin?

23 The <u>Witness</u>. No.

24 Ms. <u>Amerling.</u> Okay.

1		EXAMINATION
2		BY MS. AMERLING:
3	Q	Mr. Barrales, could you start by stating your full
4	name for	the record?
5	Α	Ruben Barrales.
6	Q	And where are you currently employed?
7	A	I'm employed in San Diego at the San Diego Regional
8	Chamber	of Commerce.
9	Q	And what is your position there?
10	Α	President and CEO.
11	Q	And do you report to anybody?
12	А	I report to a board of directors.
13	Q	And where did you work before you held this
14	position	?
15	Α	I worked at the White House.
16	Q	And what position did you hold there?
17	Α	Deputy Assistant to the President.
18	Q	During what period of time did you serve there?
19	А	From 2001 until the end of 2006.
20	`Q	Did you hold the same position throughout your
21	tenure t	here?
22	Α	Yes.
23	Ć Q	Can you talk a little bit about what the Office of
24	Intergov	ernmental Affairs does?
25	Α	Uh-huh, I can tell you what it did when I was

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1 there. I'm not sure it still does.

2 The Office of Intergovernmental Affairs within the 3 White House is the White House liaison to non-federally 4 elected officials around the country.

5 Q Where does this office fit within the structure of 6 the White House? Is there an office that supervises that 7 office?

A My direct report was Karl Rove, and he was
Assistant to the President.

10 Q What does the Office of Intergovernmental Affairs11 do with respect to Indian tribes?

A We are the liaison to the elected tribal leaders.
Q And what about with respect to U.S. territories?
A The same. We are also liaison to the elected
leaders within those jurisdictions as well.

16 Q Can you describe your duties while you were at the17 White House?

A My duties at the White House involved many, many meetings and, again, serving as the liaison with the non-federally elected officials throughout the country.

A I reported to Karl Rove, who was Assistant to the President.

And to whom did you report?

24QDid you interact regularly with him?25AYes.

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Can you describe the frequency with which you 1 0 interacted with Mr. Rove? 2 Α Daily. I met with, spoke with, reported to on a 3 4 daily basis. And did you interact regularly with others on 5 0 Mr. Rove's staff? 6 Yes. 7 Α 8 0 Who? It's a long list of people who served throughout 9 Α the White House, the Executive Office of the President, the 10 many different offices within the White House. 11 12 Q And how many staff were in the Office of Intergovernmental Affairs? 13 14 There were anywhere from five to eight over the Α 15 period of time that I was the Director of Intergovernmental Affairs. 16 And all of these individuals reported to you? 17 0 18 Α Yes. 19 0 How was it organized? Did you have certain people 20 designated to be liaisons to certain regions or to certain tribes? 21 22 Α The way that it was organized is that different 23 individuals would be responsible to different levels of 24 government or to different jurisdictions. So, for example, a tribal liaison, a liaison to the 25

1 governors, a liaison to the State legislators, to the 2 territories, to mayors, to city officials, to county 3 officials, to other elected officials throughout the country. And who was the staff person who was the liaison to 0 4 the tribes or staff persons? 5 Α Primarily Jennifer Farley for most of that time. 6 And what about for the U.S. territories? 7 0 Α Primarily, it would be Toby Burke. 8 When you made a decision with respect to an issue 9 0 relating to Indian tribes --10 Α Yes. 11 -- did you have authority to make that decision 12 0 yourself or did you have to clear that with anyone else at 13 the White House? 14 15 Mr. Kimmett. Can you answer that generally or do you need to know specifics? 16 The Witness. I think I need to know specifics. 17 18 If it related to meeting with individuals, I would, you know, decide who I'd meet with or not meet with, if that's 19 what you're referring to. 20 BY MS. AMERLING: 21 22 0 If it involved a policy decision? I think you would need to be more specific in terms 23 Α 24 of -- I mean, there were -- most of the issues that came to us somehow involved policy, one type of policy or another. 25

1 Q Who else at the White House was involved with 2 making decisions relating to Indian tribes besides you and 3 Jennifer Farley?

A I think it would depend on what the policy was. So it would depend on the particular policy. We have a number of policy offices at the White House.

So, for example, if it were an energy-related issue
policy, then it may be someone who dealt with energy or -you know, depending on the different issue, there would be
different people involved in those issues.

11QHow often were you in contact with Indian tribes?12Mr. Kimmett.Do you mean him or his office?

13 Ms. <u>Amerling.</u> Him, first of all.

14 Mr. <u>Kimmett.</u> Okay.

The <u>Witness.</u> It's hard for me to say exactly.

Let me put it this way. I was available daily to receive calls or to meet with elected representatives from Indian country. Whether I did every day speak with someone from Indian country -- I can't say specifically how many times I met with or spoke with elected leaders from Indian country.

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BY MS. AMERLING:

Q Would you say it was at least on a weekly basis?
A Probably. It could be more frequent than that,
actually.

Q How about lobbyists for Indian tribes? How frequently did you communicate with them?

3 Α The same -- I think it would be in the same description, which is as often as they would communicate with 4 us, and we would communicate with them if we had issues that 5 we were trying to communicate, messages or issues that we 6 7 were trying to let them know about, initiatives that we were 8 taking at the White House. So it's hard for me to quantify exactly how often -- a number -- but, yes, weekly, sometimes 9 10 daily. We had very frequent conversations with folks from Indian country. That was our job, to be the liaison to 11 12 Indian country.

Q I was asking that question with respect to your own communications. Is your answer the same with respect to the communications of your office, the Office of

16 Intergovernmental Affairs?

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17 A I don't quite -- I guess I don't quite understand 18 when you say "our communication." For example, what do you 19 consider a "communication"?

20 Q If a lobbyist for an Indian tribe e-mails you or 21 e-mails your office, makes a phone call, has a meeting.

A Right. Right. I would -- specifically about
lobbyists for Indian tribes, probably I would have less
interaction than other people on staff would, only because,
you know, my portfolio included many other non-federally

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elected officials. So I think the actual absolute number
 would be less in terms of my specific interaction, but I did
 try to be involved as much as possible with Indian country.

Q How often do you think your staff had communication with lobbyists for Indian tribes?

Well, I can't say specifically for lobbyists for 6 Α 7 Indian tribes, but my expectation was that my office would communicate daily with federally elected officials or 8 non-federally elected officials from the tribes, in other 9 words, tribal-elected officials. Our job was to communicate 10 with them, in essence, daily, as it was with mayors, with 11 12 governors and the like. So the whole -- I guess my point is we tried to communicate daily with our constituency, which 13 are the non-federally elected officials. 14

Q Okay. I'm going to turn to --

16 A It seems like a long way to answer that question,
17 but --

Q I'm going to turn to some questions about Jack
Abramoff's contacts with the White House --

20 A Okay.

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Q -- and contacts between the White House and Jack
Abramoff's associates.

A Okay.

24QHow did you first hear about Jack Abramoff?25AThat's a good question. I've learned a lot about

Jack Abramoff since the issue has become public in terms of the investigation and the like. I may have heard his name before then, but I can't say specifically when. I don't recall specifically when I first became aware of him.

Q You don't remember how or the circumstances under which you first heard his name?

A No.

No.

8 Q Do you recall any instances in which Jack Abramoff 9 or one of his lobbying associates contacted you concerning 10 business interests that he represented in the Commonwealth of 11 the Northern Mariana Islands?

A I do in the context of the report that you all have issued, reading about some of those contacts that were made, but I guess I need clarification on the question.

Q I'm asking generally if you recall any contacts
with him or his associates about --

17 Mr. <u>Kimmett.</u> When you say "his associates," do you have 18 people who you have in mind who, perhaps, you could list for 19 him to help him?

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Ms. <u>Amerling.</u> Sure.

BY MS. AMERLING:

22 Q Kevin Ring, Neil Volz, Shawn Vasell, Padgett 23 Wilson, Tony Rudy, Duane Gibson, Todd Boulanger.

24ASpecifically regarding the Northern Mariana25Islands, I don't recall a specific meeting with those

1	individuals on that particular topic.
2	Ms. <u>Amerling.</u> Okay. I'm presenting the witness with
3	two e-mails.
4	Mr. <u>Kimmett.</u> Are you marking this?
5	Ms. <u>Amerling.</u> Yes.
6	Please take a minute to look at them.
7	The <u>Witness.</u> Okay.
8	Ms. <u>Amerling.</u> Have you had a chance to look at these?
9	The <u>Witness.</u> I'm reviewing it right now.
10	Yes, I've reviewed them.
11	BY MS. AMERLING:
12	Q In the first of these e-mails, which is dated
13	May 24th, 2001, it is an e-mail from Jack Abramoff to Kevin
14	Ring and others. It is an exchange between Jack Abramoff and
15	Kevin Ring.
16	A Right.
17	Q Mr. Ring mentions he has an upcoming meeting with
18	Ruben Barrales to discuss, quote, "CNMI and the DOJ letter
19	and Admin view."
20	Then in the second e-mail, which is dated May 30th it
21	is from Kevin Ring to Jack Abramoff, dated May 30th, 2001
22	he mentions the meeting is, quote, "next Tuesday," which
23	would have been June 5th, 2001.
24	A Right.
25	Q Do you remember a June, 2001, meeting with Kevin

1 Ring?

2 Α No. I don't. 0 This doesn't refresh your recollection? 3 I don't recall this meeting specifically. 4 Α No. 5 I do -- I know I've had meetings about CNMI during my time at the White House. I do not remember meeting with 6 7 Mr. Ring about it specifically. 0 Do you remember the DOJ letter that was referenced 8 in this e-mail? 9 I'm not sure what that refers to. Α 10 Ms. Amerling. Okay. Let's mark these for the record --11 the May 30th, 2001, e-mail as Exhibit 1 and May 24th e-mail 12 13 as Exhibit 2. 14 [Barrales Exhibits No. 1 and 2 Were marked for identification.] 15 16 The Witness. Do you want to make them chronological? . It doesn't matter? Okay. 17 BY MS. AMERLING: 18 19 Q Do you have any knowledge of any interest by Mr. Abramoff in preventing the Department of Justice from 20 releasing a 2001 threat assessment relating to the 21 Commonwealth of the Northern Mariana Islands? 22 23 Α Threat assessment. Do you know what "threat 24 assessment" relates to? 25 The security threats in the islands. Q

Α Oh, a Homeland Security threat assessment, no. 1 2 0 Do you have any knowledge regarding Jack Abramoff's interest in the administration's replacing Frederick Black, 3 who was the interim U.S. Attorney for Guam? 4 Α No. I don't. 5 There was a 2006 Inspector General report that was 6 0 7 done by the Inspector General at the DOJ that noted that Leonard Rodriguez of the Office of Political Affairs at the 8 White House was asked by Ken Mehlman to, quote, "reach out 9 and make Abramoff aware of issues related to Guam." 10 11 Do you know why Mr. Mehlman tasked Mr. Rodriguez to 12 communicate in this way with Jack Abramoff? 13 Α No. Were you ever instructed to reach out to 14 0 15 Mr. Abramoff on any issues? No, I don't believe I ever reached out to 16 Α 17 Mr. Abramoff. I don't believe I ever -- I don't think I ever met him. 18 Q Let's turn to a different subject, the Choctaw 19 20 Jail. 21 Α Yes. 22 0 Do you have any knowledge about the decision to release \$16 million in funding for a jail for the Mississippi 23 band of the Choctaw by the Department of Justice? 24 I do. I guess my knowledge has been enlightened 25 Α

because of the reports that you all have issued, so I'm aware of it most specifically through the reports that I've seen.

Q What knowledge do you have independent of ourreport?

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A Independent of it, I recall the issue that the Choctaw were interested in -- I don't recall if it was in rehabilitating or in building a new facility, and the outcome of that -- it wasn't until I read the report that I either remembered or saw specifically what the outcome was.

10 Q How did you become aware that the Choctaw had an 11 interest in this jail?

A I believe it was a meeting with Kevin Ring; and,
again, I think that -- I am helped in that belief by the
report that mentions a meeting with Mr. Ring.

Q And do you recall how that meeting came about?

16 A How the meeting came about? No, I don't remember17 how it came about. No.

18 Do you remember what was discussed at the meeting? 0 19 Α Well, my recollection is the Choctaw Jail. That's not inconsistent with my memory in terms of that particular 20 So I believe that's a meeting that I had with 21 issue. Mr. Ring, and I believe that's a topic that came up. At 22 23 least that's what I recall.

Q Do you remember the content of his comments to you in that meeting?

Α Yes. 1 0 Could you elaborate on what you remember about the 2 . discussion? 3 Well, I suspect it was that he was supporting the Α 4 requests from the Choctaw to receive financial resources to 5 build or to rehabilitate this jail, but I don't remember the 6 specific conversation. 7 Do you remember who else was there? 8 0 Α No. 9 You don't remember who else from the White House 0 10 was there? 11 Α No. 12 Do you recall whether there were any steps taken to 13 0 14 follow up on this meeting? I don't recall any specific steps to follow up on 15 Α the meeting. 16 Do you recall anything about what happened after 17 0 this meeting on the issue of the Choctaw Jail? 18 No. Other than what I've read in the report, I 19 Α don't remember anything related specifically to the follow-up 20 of it. 21 Do you recall whether there were any other subjects 22 0 discussed at that meeting? 23 I don't recall other subjects being discussed at 24 Α the meeting. 25

1 0 Do you remember any other meetings being held on the issue of the Choctaw Jail than the one you described with 2 3 Kevin Ring? Α No. 4 Let's turn to a different subject, the 5 0 Okav. 6 Saginaw Chippewa School for the Saginaw Chippewa Tribe. 7 Were you aware of efforts by Jack Abramoff or by any of his associates at Greenberg Traurig on behalf of the Saginaw 8 Chippewa in 2002 to secure \$3 million for a school 9 10 construction program? Α I'm not specifically aware of that. 11 Do you recall any efforts by White House officials 12 0 to contact Appropriations Committee staff on this issue? 13 14 Α No. Ms. Amerling. I'm presenting the witness with a 15 16 document that's an e-mail dated July 30th, 2002, from Neil 17 Volz to Jack Abramoff and others. Please take a minute to review it. 18 The Witness. Okay. I've reviewed it. 19 20 Ms. Amerling. Have you had a chance to review it? 21 The Witness. Yes. 22 BY MS. AMERLING: 23 0 Okay. This is a schedule. It is titled Sag-Chip Schedule, and it includes Wednesday. There's the notation of 24 25 11:00 o'clock -- "Meet with Ruben Barrales and Jennifer

Farley."

2	It appears from the e-mail that the chief of the
3	Saginaw-Chippewa would be at the meeting along with Todd
4	Boulanger and the Greenberg Tribe. Do you remember anything
5	about that meeting?
6	A I don't remember the meeting specifically.
7	Do you recall the name of the chief or the chairman?
8	Ms. Laitin. Oh, not off the top of my head.
9	Ms. <u>Amerling.</u> We don't. We'll see if we can get that.
10	The <u>Witness.</u> Okay. That might help me recall.
11	BY MS. AMERLING:
12	Q So you don't remember what subjects would have been
13	discussed at that meeting?
14	A I don't recall the particular subjects, but
15	Q Chris Petris is one of their representatives who
16	may have been there.
17	A That does not ring a bell with me.
18	Ms. <u>Amerling.</u> Okay. Let's mark this as Exhibit 3 for
19	the record.
20	[Barrales Exhibit No. 3
21	Was marked for identification.]
22	BY MS. AMERLING:
23	Q Were you aware of the interest with the Sandia
24	Pueblo in protecting the mountain lands in New Mexico?
25	A I can't detail anything specifically, but, in

general, yes.

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2 0 What do you recall about this issue? Well, as I recall, it is an issue that's not 3 Α uncommon in Indian country, especially for the Pueblos, 4 5 relating to the land around the reservations and Federal 6 Government's ceding some of that land back to the reservations. I don't remember the specifics of that 7 particular situation, but that would be my recollection. 8 How did you learn about that issue? How did you 9 0 first learn about that issue? 10 I don't recall. 11 Α Do you recall whether Jack Abramoff or his 12 0 associates contacted you on this issue? 13 14 Α No. I do think I need to say that, especially during that time frame, I didn't know there was such a thing 15 16 as Jack Abramoff and his associates. I didn't know the connections between any of these people, some of whom I've 17 18 never met, some of whom I may have met, but to answer your 19 question directly, no. 20 Mr. Kimmett. Do you recall that list of people -- I think the question is meant to -- the list of those persons 21 she spoke of earlier? 22 23 The Witness. Right. 24 Mr. Kimmett. If you want, I could write them down so 25 you could have them with you.

1	Ms. <u>Amerling.</u> When I use the term "or his associates,"
2	I'm referring to that list that I mentioned earlier.
3	The <u>Witness.</u> Okay.
4	Ms. <u>Amerling.</u> I'm presenting the witness with an e-mail
5	dated July 17th, 2002. It is from Todd Boulanger, who is one
6	of the associates of Mr. Abramoff's, to Kevin Ring, who is
7	another of Mr. Abramoff's associates, and others.
8	Could you please take a minute to look at that e-mail?
9	The <u>Witness.</u> Yes. Okay.
10	BY MS. AMERLING:
11	Q In this exchange, Kevin Ring reports that Jennifer
12	Farley called a Senator's office, quote, "at our urging on
13	the Sandia issue."
14	Does this e-mail refresh your recollection regarding the
15	involvement of the Office of Intergovernmental Affairs on the
16	Sandia matter?
17	A The e-mail doesn't really help my recollection in
18	terms of the specifics of the issue, but I assume it's an
19	issue related to that particular Pueblo.
20	Q Were you familiar with Jennifer Farley's contacts
21	with any Senate offices on this issue?
22	A I don't recall this interaction specifically, but
23	it wouldn't be unusual, I think, for staff to reach out to
24	the Hill necessarily
25	Q In this e-mail

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-- to gather information.

2	Q In this e-mail, Kevin Ring reports, quote,
3	"Jennifer is calling to tell the Senator's people that the
4	President is planning to go to New Mexico for Wilson again
5	and wants to know if the mountain issue will be completed by
6	the time of the visit. Will be interesting to hear the
7	response. Goal here is to show the New Mexico delegation
8	that there is some interest from parties other than Pueblo."
9	Then Todd Boulanger responds. "Wow, that would be huge
10	and a nice, sly way to get the project jump-started."
11	Do you think it would have been appropriate for Jennifer
12	Farley to discuss this issue with a Senate office in the
13	manner that is described in this e-mail?
14	Mr. <u>Kimmett.</u> Should it be necessary, I'm going to lodge
15	an objection to that question. Because I think you're asking

an objection to that question. Because I think you're asking about an e-mail that he wasn't on and that he didn't receive that is characterizing someone's actions of who isn't even herself part of the e-mail. My main objection is you seem to have read two e-mails. I'm not sure what part you're asking about as being appropriate or not in Mr. Barrales' opinion.

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Ms. <u>Amerling.</u> Let me rephrase the question.

BY MS. AMERLING:

Q The e-mail from Kevin Ring to Governor Stuwart Paisano -- that's at the bottom of this chain -- reports that Jennifer Farley is calling to a Senate office to tell them, quote, "the President is planning to go to New Mexico for again and wants to know if the mountain issue will be completed by the time of the visit." Then it says, "Goal here is to show New Mexico delegation that there is some interest from parties other than Pueblo."

I understand this is Mr. Ring's characterization.

A Right.

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8 Q I'm asking do you think -- assuming that 9 characterization is accurate, is that an appropriate way 10 for -- would that have been an appropriate way for Ms. Farley 11 to contact the Senate?

A Well, I wouldn't assume that, so it makes it very difficult for me to answer that because that would be, I think, giving some credence to the particular e-mail. So it would be difficult for me to answer kind of a hypothetical or something that someone is characterizing. If your name were put in there in place of Jennifer Farley's, I think it would be hard to characterize just as much.

19 So this is a third party's saying this is what Jennifer 20 Farley did and this is why she did it and this was the goal, 21 but I don't know how accurate that is and the motives and the 22 goal, so I would not want to comment on that. So maybe 23 there's another way to ask the question or to get to it.

24 Q Are you aware of any other contacts by the staff of 25 the Office of Intergovernmental Affairs -- Jennifer Farley or

others -- with Members of Congress on this topic?

On this topic, not specifically. But I guess I can 2 Α 3 say this. I don't believe it would be inappropriate for a 4 staff member to notify someone in a particular delegation where the President was going to go visit and get information 5 6 related to what is the status of this -- I don't know what 7 the project is here that's referred to, but -- and get a status of "is that likely to move," what is the status of 8 9 that particular issue in that State, in this case in New Mexico, and to get it from someone on staff, in this case 10 in the Senate, so that we can be better informed when the 11 12 President goes to visit that particular State and there's a 13 constituent, in this case, apparently the Pueblo, who would be interested in that. 14

So, in that regard -- maybe this answers the question --I don't think that would be inappropriate. I just hate to characterize this, because I don't know how accurate this characterization is of that particular situation or whether it specifically happened.

20 Q If the President were going somewhere for one 21 purpose but it was communicated -- if your staff communicated 22 to a Senate office the President were making that trip and 23 suggested that the purpose of the trip was to take a 24 particular position on a tribal matter, do you think that 25 would be appropriate communication?

1	Mr. <u>Kimmett.</u> I guess that's a hypothetical question
2	because that doesn't even seem to be, clearly, what is
3	indicated here.
4	Ms. <u>Amerling.</u> It's a hypothetical question, yes.
5	BY MS. AMERLING:
6	Q I'm wondering if you would answer it.
7	A Hypothetically, if the President were traveling, we
8	would want to as the President's staff, we would want to
9	know what's happening in the jurisdiction that he was
10	traveling in. We would want to know that.
11	Ms. <u>Amerling.</u> Let's mark this as Exhibit 4.
12	[Barrales Exhibit No. 4
13	Was marked for identification.]
14	BY MS. AMERLING:
15	Q Do you have any knowledge of a gaming compact for
16	the Jena Tribe of the Choctaw that the Department of Interior
17	was considering in 2002 and 2003?
18	A Not specifically, but the Department of Interior
19	Bureau of Indian Affairs, I assume was constantly
20	considering gaming compacts around the country. I don't
21	recall in that time frame that particular gaming compact or
22	the details of it.
23	Q You do not recall any discussions in the
24	White House about this compact?
25	A No.

1 Ms. Amerling. I'm presenting the witness with an e-mail 2 dated February 20th, 2002. 3 Please let me know when you have had a chance to look at it. 4 The Witness. Okay. 5 Thank you. 6 Okay. I've reviewed it. BY MS. AMERLING: 7 8 0 This is an e-mail exchange between Todd Okav. Boulanger, who is an Abramoff associate, and Susan Ralston. 9 10 It is dated February 20th, 2002. If you'll look at the first 11 e-mail in the chain, which is really on the second page --Yes. 12 Α 13 -- Boulanger asks Ms. Ralston regarding, quote, 0 "the Department of Interior signing new Indian gaming 14 compacts," and he says he has prepared a briefing book that 15 he wants her to give to Rove. 16 I'm providing you with another e-mail exchange which has 17 a date of the next day, February 21st, 2002. In this e-mail, 18 19 Ralston thanks Boulanger for breakfast and lets him know that 20 she showed the binder to K.R., who, quote, "gave it to 21 Mehlman to read cover to cover." This exchange occurred just a few weeks before the 22 23 Department of Interior announced the decision to reject the gaming compact for the Jena. Were you aware that Jack 24 Abramoff or any of his associates provided a briefing book to 25

the White House on this issue? 1 2 Α No. I don't recall that. No. 0 Do you recall seeing such a briefing book? 3 Α I do not recall seeing a briefing book like that. 4 Would it be unusual for someone in the White House 5 0 6 to read a briefing book on the subject from a lobbyist? 7 Mr. Kimmett. Are you asking about his office or the White House? I'm just a little puzzled because neither of 8 9 these e-mails seems to deal with him or with his office right 10 now. 11 Ms. Amerling. Let me start with Mr. Barrales' knowledge of his own office. 12 13 BY MS. AMERLING: 14 0 Would that have been unusual in your office for somebody to get a briefing book on a subject from a lobbyist? 15 Α I think we would get information in different 16 configurations from, in our case, non-federally elected 17 officials or their advocates. 18 As to a binder specifically, I couldn't say if that were 19 unusual or not. It wouldn't be unusual for us to receive 20 21 documents or information, printed information, from folks on 22 a variety of different issues. What about other White House officials? Would it 23 0 have been unusual for them to receive briefing binders? 24 I can't speak to what others may have received. 25 Α

1 Would Mr. Mehlman have talked to you about a 0 subject like the Jena if he had received a briefing book from 2 3 a lobbyist? Generally, would he have discussed this with vou? 4 Α He may discuss something like that with me. I 5 don't recall his discussing this particular issue with me. 6 Do you recall that, in 2003, the Department of 7 Q 8 Interior approved the gaming compact for the Jena? I know that through what I'm reading. I'm 9 Α assuming, at the time, I was aware of it as well. 10 You don't have an independent recollection of it? 11 0 The time frame -- when was it, 2003? 12 Α They approved it in 2003. 13 Q Α 14 Yes. In 2002, they had decided not to approve it. 15 Q So they changed their position in 2003. 16 I'm assuming I would have been made aware of that. 17 Α I would have been informed about that, but I don't recall 18 that specifically. 19 You don't recall why they made a decision to change 20 0 their position? 21 No, I don't. 22 Α Ms. Amerling. Let's mark these two e-mails for the 23 24 record. We'll mark the February 20th, 2002, as Exhibit 5 and the February 21st, 2002, e-mail as Exhibit 6. 25

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1	[Barrales Exhibits No. 5 and 6
2	Were marked for identification.]
3	Ms. <u>Amerling.</u> I'm presenting the witness with another
4	e-mail. This one is dated February 6, 2003. It is an e-mail
5	exchange between Jack Abramoff and Susan Ralston.
6	Please take a minute to review it.
7	The <u>Witness.</u> I've reviewed it.
8	BY MS. AMERLING:
9	Q Do you have any recollection of seeing this e-mail
10	or seeing an e-mail similar to this?
11	A I may have seen this, but I think I've seen it in
12	the reports from the committee, I believe, or a reference to
13	it in the committee report, I think.
14	Q Let me show you an additional e-mail that may
15	refresh your recollection to this. It's an e-mail exchange
16	between Kevin Ring and Jack Abramoff, dated February 7th,
17	2003. This is just one day after the e-mail I previously
18	gave you; and in this exchange, which has a subject line
19	e-mail on Jena, Ring says, "Your e-mail to Susan was
20	forwarded to Ruben Barrales and on to Jen Farley, who read it
21	to me last night. I don't know what to think about this, but
22	she said it is better to not put this stuff in writing in
23	their e-mail system because it might actually limit what they
24	can do to help us."
25	Does this refresh your memory about the previous e-mail?

1	A It doesn't refresh my memory about the previous
2	e-mail, but I do remember reading this one as well in the
3	report, in the committee report.
4	Q Do you know why Jennifer Farley might have wanted
5	to keep this e-mail out of the White House system?
6	A No.
7	Mr. <u>Kimmett.</u> Counsel, I don't know if you are able
8	to I'm just trying to understand the foundation that the
· 9	e-mail referred to in the second exhibit that you handed him
10	and the foundation of the e-mail in the first one. They
11	don't seem to have the same subject lines.
12	Ms. <u>Amerling.</u> The e-mail in the first exhibit includes
13	a discussion. It's an e-mail to Susan Ralston at the
14	White House from Jack Abramoff
15	Mr. <u>Kimmett.</u> Right.
16	Ms. <u>Amerling.</u> which discusses the Jena Tribe and a
17	gaming compact for that tribe.
18	Then the very next day Jack Abramoff talks to his
19	associate about his e-mail on the Jena, about the e-mail he
20	sent to Susan on the Jena, and he says it was forwarded to
21	Ruben Barrales. That's the connection.
22	Mr. <u>Kimmett.</u> I guess I thought my client testified he
23	had not seen the first e-mail.
24	Ms. <u>Amerling.</u> That's right.
25	Mr. <u>Kimmett.</u> Okay.

Ms. Amerling. There is a second e-mail the next day 1 2 that appears to refer to the first e-mail, and we are showing it to him to see if that may refresh his recollection 3 further. 4 Mr. Kimmett. Okay. I understand. 5 BY MS. AMERLING: 6 7 0 Now, Mr. Abramoff responds to Kevin Ring in the second e-mail. He says, "It was sent to Susan on her RNC 8 9 pager, and it was not supposed to go into the White House system." Do you know why Mr. Abramoff --10 Mr. Ausbrook. I'm sorry. 11 Ms. Amerling. I'll just note for the record that Keith 12 13 Ausbrook, Republican general counsel, has joined us. 14 Mr. Ausbrook. Thank you. BY MS. AMERLING: 15 Mr. Abramoff's response was, "It was sent to Susan 16 0 17 on her RNC pager, and it was not supposed to go into the White House system." 18 Do you know why he, Mr. Abramoff, would have 19 intentionally sent an e-mail to a nongovernmental account of 20 21 a White House official? 22 Α No. 23 0 Were you aware of anyone at the White House instructing Mr. Abramoff or any of his associates to send 24 e-mails to nongovernmental accounts? 25

A No, I was not aware that people were instructing
 him to do that.
 Q In the next e-mail of this same chain that's in
 front of you, Kevin Ring notes "Maybe she sent it to Ruben

and others on their RNC addresses, too."

Did you have an RNC address?

A No.

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Q Would you have received official e-mails on a
 nongovernmental account?

10 A No. I think all of my e-mails would have been on 11 my official account. I didn't have an RNC or a campaign 12 account.

13 Ms. <u>Amerling.</u> Okay. Let's mark those two e-mails for 14 the record. The February 7th, 2003, e-mail we'll mark as 15 Exhibit 7; and the February 6th we'll mark as Exhibit 8. 16 [Barrales Exhibits No. 7 and 8

17 Were marked for identification.] 18 BY MS. AMERLING:

19 Q I would like to ask you about a couple of other I'm presenting the witness with a document 20 meetings. entitled Schedule for Hopi Chairman Wayne Taylor, February 20 21 22 through 28, 2002. If you'll look at the entries under 23 Thursday, February 21st, it notes a 10:00 a.m. meeting with 24 you and Jennifer Farley in the Old Executive Office Building. Do you recall this meeting? 25

I recall meeting Chairman Wayne Taylor. I assume 1 Α it was at this meeting, but I don't remember the meeting 2 3 itself, specifically. You don't remember anything about the content of 4 0 the discussions at that meeting? 5 Α No. 6 7 0 Do you recall how the meeting got arranged? 8 Α The details of the arrangement of the meeting I don't recall. 9 Ms. Amerling. Let's mark that as Exhibit 9. 10 [Barrales Exhibit No. 9 11 Was marked for identification.1 12 13 Ms. Amerling. I'm presenting the witness with an e-mail exchange dated December 12th, 2002. 14 15 Mr. Castor. Kristin, it's been an hour. Do you want to see if Ruben wants a break? 16 17 Ms. Amerling. If you'll permit, let's finish the 18 questions on this exhibit; and then, if you would like, we can take a break. 19 The Witness. Sure, that's fine. 20 Ms. Amerling. Okay. This is an e-mail exchange between 21 several different Greenberg tribal lobbyists. Do you want to 22 take a minute to review it? 23 24 The Witness. Yes, thank you. Okay. I've seen it. 25

1	BY MS. AMERLING:
2	Q Okay. This e-mail, as you have seen, mentions a
3	lunch on December 12th, 2002
4	A Yes.
5	Q that you were having with the chairman of the
6	Agua Caliente Tribe. Do you remember this meeting?
7	A I do remember hosting Chairman Milanovich at the
8	White House mess.
9	Q Do you recall what was discussed during this lunch?
10	A As I recall, it was mainly social.
11	Q Do you recall who else attended? Did anyone else
12	attend?
13	A I believe Chairman Milanovich's wife also attended
14	the lunch.
15	Q Did any of Jack Abramoff's associates or did
16	Mr. Abramoff?
17	A Again, I don't believe I ever met Mr. Abramoff. At
18	least I don't recall ever meeting him, and I don't think any
19	of these people on this list I can't imagine that any of
20	them were a part of that as well.
21	Q Do you recall how the meeting got arranged?
22	A Do I recall how the meeting got arranged? I don't
23	remember the specifics of how it was arranged, no, but I
24	would host many people at the mess. It was something I would
25	try to do for folks, especially folks from out of town, if I

could accommodate them in bringing them to the White House
 mess.

Ms. Amerling. Okay. Well, we've reached the end of the first hour, which means my first round is over, and we could either take a break, if you would like, or we could go right into questions by minority counsel. It's up to you. Mr. <u>Kimmett.</u> It's good to take just 5 minutes. It gives your counsel a chance to use the restroom. Ms. <u>Amerling.</u> Let's go off the record. [Recess.] 

#### 1 RPTS MERCHANT

#### 2 DCMN ROSEN

Mr. Ausbrook. Let me introduce myself. I am Keith 3 Ausbrook. I am general counsel for the chief Republicans on 4 the committee. 5 Ms. Amerling. Before you start let me mark for the 6 record the last exhibit we were discussing. We'll mark it as 7 Exhibit 10, an e-mail dated December 12, 2002. 8 [Barrales Exhibit No. 10 9 was marked for identification.] 10 11 Mr. Ausbrook. Mr. Barrales, thank you for coming and 12 answering questions. Mr. Castor from our staff is going to 13 ask a few questions before the majority resumes their 14 questioning. BY MR. CASTOR: 15 16 Mr. Barrales, you testified earlier that the Office 0 of Intergovernmental Affairs served as a liaison to all 17 18 nonFederal elected officials, is that correct? 19 Α Yes. 20 0 And you listed -- you went through a fairly sizable 21 list that included governors, mayors, city councils, State 22 legislators. Could you expand on that list of the various types of entities that your office served as liaison to? 23 Yes, I can. We at the Office of Intergovernmental 24 Α 25 Affairs would interface with, again, all nonfederal elected

1 officials. So those individuals who were governors or statewide elected officials, for example, lieutenant 2 governors or State treasurers or State attorney generals, for 3 4 example, with legislators, so legislative leaders, legislators from different States, capitals obviously. Also 5 6 with municipal elected officials, mayors and city council 7 members, with elected members of boards of supervisors or county commissioners throughout the country, and other 8 9 municipal elected officials.

10 Also, with the elected leadership Indian country tribal 11 chairman and the like. And with the elected officials in the 12 territories as well. And it was for a relatively small 13 staff. We were very busy, as you might imagine, having many, 14 many meetings with those elected officials during the time 15 that I was there.

Q In a typical week, how many meetings would you have
with these types of officials, face-to-face?

A I would have many meetings. I think at one point I calculated realistically probably 30 to 40 or more meetings a week with folks from around the country who were these elected officials.

Q And how about telephone conversations?
A Right. Many telephone conversations daily. Again,
our function was to make sure that these nonfederal elected
officials were aware of the policies of the administration in

the White House. And also to receive from them issues that were important to them so that we would be aware and can make others aware of issues that were of importance to these particular officials.

5 Q And is it fair to say when you described nonfederal 6 elected officials that you would also meet with their 7 appointed representatives and speak with them on the phone?

Α 8 Yes. For example, the U.S. Conference of Mayors is 9 an organization that represents the mayors throughout, many of the mayors throughout the United States. There are many 10 organizations, and we would meet with their representatives, 11 their lobbyists. Also many jurisdictions would then also 12 13 hire advocates or lobbyists in Washington, D.C. and many of them would reach out to us. And sometimes we would reach out 14 to them if there was information we were interested in 15 getting to better inform the administration at the White 16 House. 17

Q So is it fair to say if a particular city was interested in executive branch policy and they wanted to communicate their interests to the White House, is your office the place to go to communicate those concerns and interests?

A Yes, it would be. But obviously we wouldn't be exclusive in that regard. Anyone could call the White House switchboard, I guess, and get through to other folks. But we

1 would be that primary liaison with those Federal nonelected officials and issues that affected them. 2 0 You were at the White House from 2001 to 2006? 3 Α Yes. 4 So that is about 7 years, is that fair to say? 0 5 Α 6 years. Just under 6 years. 6 Okay, 6 years. So during the course of those 7 0 6 years, you probably had a lot of meetings and a lot of 8 telephone conversations? 9 Α 10 Yes. Very many. So today when we were asking you about events that 11 0 12 happened in 2001 and 2002, is it fair to say that it is hard 13 for you to recall a lot of details of a lot of those 14 meetings? 15 Α Yes, it is. I had many meetings daily, many phone 16 calls every day, many, many e-mails every day. And I did my best to keep on top of all of them. So it's fair to say that 17 I can't recall the details of all of them. 18 Now, you testified that you don't recall meeting 19 0 20 Mr. Abramoff while you were a -- before he became in the 21 news, is that fair to say? I don't recall him. 22 Α Yes. 23 And since Mr. Abramoff became newsworthy, a number 0 of his associates also have popped up in the news. 24 25 Specifically Neil Volz, Tony Rudy. Do you have a

recollection of ever meeting those individuals, specifically
 Mr. Volz or Mr. Rudy?

Mr. <u>Kimmett.</u> I know you are looking at this list, but
he is asking about two in particular.

5 The <u>Witness.</u> Yeah, right, right. I don't recall 6 specifically meeting with either of the two of them. Their 7 names are familiar. It could possibly fall in the category 8 of people that I have met, but I don't even know their names 9 or don't recall their names. But I don't recall any specific 10 meetings with either of those gentlemen?

BY MR. CASTOR:

Q The types of communications that Mr. Abramoff and his associates have had with your office, for example, these e-mails that we have looked through this morning, do you see anything unusual in these types of purported contacts with the White House for a duly-appointed representative of an Indian tribe or commonwealth insular territory?

18 A I am not sure I understand. Do I see anything19 unusual.

20 Q Well, we are looking at some e-mails representative 21 of Indian tribes in insular territories.

A It is not unusual for us to receive e-mail contacts, information from folks who represent Indian tribes and again other officials around the country.

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And these e-mails appear to show that the

representatives of some of the Indian tribes in insular
 territories were reaching out to the White House, perhaps
 people in your office, to communicate. That wouldn't be
 unusual, would it?

5 Oh. no. I mean, the advocates for, again, from the Α 6 mayors to the legislators to the Indian tribal-elected 7 officials would constantly communicate with us on a variety of issues. Many of those issues, obviously related to 8 Federal funding of particular projects or issues. 9 And then there were the policy issues. So a wide variety. 10 But that was the large bulk of the communication that we had from 11 those entities. For example, a particular mayor might 12 request funding from a particular department. Or come to 13 Washington, meet with us and then assume other folks within 14 15 Washington in the legislature and the administration in 16 trying to get a favorable outcome related to a Federal 17 policy.

Q So if a large entity such as the Mississippi Band of Choctaw, which is a large entity in the State of Mississippi. I believe the second largest nonstate employer down in Mississippi. If they were to hire a representative, would it make sense that they would try to interface with your office?

A Yeah, I think so yes.

25 Mr. <u>Castor</u>. That is all my questions that I have.

BY MS. AMERLING:

2	Q Minority counsel was just asking about questions
3	today and whether or not they were unusual. One of the ones
4	we looked at was the February 7, 2003 e-mail where Kevin Ring
5	says that an e-mail they had sent to Susan had been forwarded
6	to Ruben Barrales and on to Jen Farley, and that Jen Farley
7	said it is better not to put this stuff in writing in their
8	e-mail system because it might actually limit what they can
9	do to help us, especially since there could be lawsuits.
10	Does this e-mail strike you as an unusual e-mail?
11	Mr. <u>Kimmett.</u> Counsel, I am going to object because this
12	is an e-mail about an e-mail that may have been sent. I
13	don't know if you are characterizing this as an e-mail that
14	Mr. Barrales received, but what you just quoted from isn't
15	something he received.
16	Ms. <u>Amerling.</u> Well, we were talking a little bit
17	earlier about whether the e-mails that we referred to were
18	usual or not unusual. Let me rephrase this.
19	BY MS. AMERLING:
20	Q You mentioned a few times that you read our
21	bipartisan
22	A I have read some of the report. Sorry for
23	interrupting.
24	Q report. And that report from September 2006,
25	the staff report that our committee did on the Abramoff

1 matter, includes a decision of the e-mail I was just 2 referencing where it says Jennifer Farley says it is better not to put this stuff in writing in their e-mail system 3 because it might actually limit what they can do to help us, 4 especially since there could be lawsuits. When you read our 5 report, were you concerned when you read that 6 characterization of what Jennifer Farley had purportedly 7 said? 8

9 A Well, she purportedly said it, so I am not sure if 10 it is accurate.

11 Q Did it cause you concern that it was reported that 12 she said that?

I think it might be -- I am not sure how accurate 13 Α But it's fair to say that these issues 14 the e-mail is. related to, if I understand correctly, a decision that would 15 be made at DOI, Department of Interior, Bureau of Indian 16 There were many issues that we as a White House 17 Affairs. staff, as intergovernmental affairs staff, would, in essence, 18 allow them to make without our interference. 19

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Mr. <u>Kimmett.</u> Who do you mean by "them"?

The <u>Witness.</u> The Department of Interior. And partly because of the legal implications. There might be lawsuits obviously related to decisions made for or against, say a tribe's application or issues related to Compact. So in that regard that would be a concern. We don't want to be involved 1

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in influencing those decisions.

BY MS. AMERLING:

Q So asking somebody to communicate over nongovernmental e-mail is an appropriate way to address that concern?

6 A Well, I don't know that that was actually done. 7 That is my concern about the questions related to this. I 8 don't know if this is accurate, so I don't want to accuse 9 someone of doing something if I am not sure that they've done 10 it or not.

11QWhen you read the report, did you follow up with12Jennifer Farley to ask about that issue?

A That specific issue, no, I don't believe I did.

Q Let's turn to a different subject. Do you recall
any meetings at the White House that involved State
legislators, tribal representatives, representatives of the
group Americans for Tax Reform?

A I'm sorry, could you repeat the question? Q Do you recall any meetings held at the White House that included tribal representatives, State legislators and representatives of Americans for Tax Reform?

A Yes.

23 Q How many such meetings do you recall?

A I recall three or four meetings I believe that were held. And I think to characterize them as meetings probably

isn't accurate. They are more like events, I think would be
a good description.

Q And did the President attend all of these events?
A I can think of three that I believe he did attend,
yes.

6 Q And what was the purpose of these events? 7 A Like many events at the White House, it was to 8 bring in, in our case, nonFederal elected officials to come 9 in and to highlight areas where we might have agreement, 10 highlight areas that the administration was pursuing, areas 11 of interest that we were pursuing.

12 Q And were you involved in arranging these meetings?
13 A My staff was. We were involved in arranging those
14 meetings.

Q Did they have any interaction with Americans for
 Tax Reform in arranging those meetings?

A I believe so. I think the Americans for Tax Reform
was the lead group that assembled the legislators or
identified the legislators. And in this case, tribal leaders
who were part of those events.

21 Q And are you aware of any solicitation of funds from 22 tribes for Americans for Tax Reform in connection with these 23 events?

A No, not independent of the report, that I have seen in the report. I was not aware of any, no.

1 Q I am showing the witness an e-mail exchange between 2 Jack Abramoff and Susan Ralston and Todd Boulanger is also on 3 this chain. It is dated February 12 and February 11, 2002. Please take a minute to read it. 4 Okay I have read it. 5 Α Q This e-mail exchange, Todd Boulanger says, "Rove is 6 7 trying to put together some sort of Indian submit, and 8 suggests trying to get the submit held at 'Saginaw.'" Do you 9 have any knowledge about whether such a submit took place? Α I don't believe that such a submit took place. 10 11 [Barrales Exhibit No. 11 was marked for identification.1 12 BY MS. AMERLING: 13 14 Q Okay let's mark this e-mail as Exhibit 11. Do you recall receiving any ethics briefings regarding 15 16 communications with lobbyists while you were at the White House? 17 I received many ethics briefings. And I do recall Α 18 19 questions about lobbyists coming up in ethics briefings. And 20 counsel's office provided us information regarding lobbyists as a component of other ethics issues that we dealt with. 21 22 And what information do you recall being provided? 0 23 Mr. Kimmett. On all the issues or the lobbyists issues? 24 Ms. Amerling. On the issues related to lobbyists. 25 The Witness. Well, again, reading the report, I recall

what was mentioned there. But I do remember a discussion or
 maybe discussions regarding lobbyists. And I guess the
 preference of counsel, particular counsel, to not have
 lobbyists involved in meetings that we held with officials.

BY MS. AMERLING:

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6 Q Was that a preference counsel expressed from the 7 beginning of your time at the White House, or was that 8 preference expressed at some particular juncture when you 9 were there?

10 A Well, it wasn't at the very beginning. I don't 11 recall when that particular issue came up or when that was 12 made. I don't recall a date.

Q And why did counsel have that preference, what was
the rationale given for that?

15 Α I think like with many of these issues, we would often go to counsel on different questions that would come 16 up. You know, can we go to this event, can we not go to that 17 18 event. You know, can we do certain things. And so we would 19 go to counsel and ask, you know, is this okay or is this not okay. And so I think it was out of the context of that we 20 21 thought let's have an ethics briefing. I am not sure how, 22 the mechanics of how the ethics briefing itself came together. But it was something that we would interface with 23 24 counsel's office fairly regularly.

25 Q Meaning you would have calls with counsel's office

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on individual subjects that came up?

2 Α Yes, yes. And then briefings as well. I think some of the briefings were just scheduled. Normally, I think 3 it was a schedule counsel's office had in terms of updating 4 different offices in the White House about ethics issues. 5 6 0 I am showing the witness an e-mail exchange dated March 1. 2003. Please take a minute to review it. 7 Α Okay. 8 Now, this is an exchange that included Kevin Ring, 9 0 who writes -- he is reporting on a recent ethics briefing 10 provided to the Office of Intergovernmental Affairs. 11 12 According to Kevin Ring's e-mail the staff was informed, 13 quote, they should never call lobbyists anymore, will call tribes directly, and will never have lobbyists sit in 14 meetings. Do you recall this briefing around February 2003? 15 16 Α I don't recall specifically when it happened or the specific briefing, but yes I do recall conversations with 17 counsel along these lines. 18 And was Mr. Ring's characterization of it accurate? 19 0 Mr. Kimmett. I just want to be careful there is a part 20 where Mr. Ring says this is ridiculous. 21 22 Ms. Amerling. I understand. Let me read you the 23 sentence I am referring to. Mr. Kimmett. Right. 24 BY MS. AMERLING: 25

1 Q The White House staff was apparently informed that, 2 "they should never call lobbyists anymore, will call tribes 3 directly, and will never have lobbyists sit in on meetings." 4 Was that characterization accurate?

5 A Well, I don't think the word "never" was 6 capitalized. I think it was a suggestion basically that we 7 should be dealing as much as possible directly with even not 8 just tribes, but directly with nonFederal elected officials 9 as much as possible.

10

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Q And do you recall what prompted that briefing?

A Probably foresight on the sight of counsel.

12 Q Was there any discussion of specific lobbyists at13 that briefing?

A No. I don't recall -- to the best of my knowledge, it wasn't based on any particular lobbyist or any particular issue, situation that prompted this and said, oh, well, now. I think it was, again, counsel providing us with the best advice that they could.

Q In this e-mail, the lobbyists talk about making
contacts with people in the White House to talk to them about
this briefing. Are you aware of any contacts between
Mr. Ring and Susan Ralston or between any of Mr. Abramoff's
associates and White House officials about this ethics
briefing?

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A No, I am not aware of anything that they did

related to this.

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2 Q Do you know whether -- did you or your staff meet 3 with lobbyists after this briefing?

A Yes, we did. And mainly because we discovered it was very impractical not to. Again, as I mentioned before, nonFederal elected officials from governors to mayors to tribal leaders, many, many of them employ lobbyists. And as much as we worked to deal directly with the officials, they, many times, delegated or insisted that we deal with their advocates in town in Washington, D.C.

So it became very difficult to do business without
working with lobbyists who represented these constituents of
us which were these elected officials.

Q Did White House counsel express any concern about
the continuation of that practice subsequent to those
instructions?

I don't recall any specific concern that was 17 Α 18 expressed. Again, I think it was advisory and an attempt to help us do what we wanted to do, which was dealing directly 19 with these officials. It is an interesting thing that I 20 21 found in Washington. We were delighted to work with 22 officials directly. And, again, found it logistically 23 difficult. If an elected official was coming from out of town and they had somebody in town, they often, again, would 24 25 delegate those responsibilities to that person for arranging

1	meetings or those kinds of things.
2	Q Let's mark this e-mail as Exhibit 12.
3	[Barrales Exhibit No. 12
4	was marked for identification.]
5	BY MS. AMERLING:
6	Q Do you know who Alan Stayman is?
7	A Alan Stayman. The name is familiar. Should I know
8	who Alan Stayman is?
9	Q Do you have any knowledge regarding his removal
10	from his position at the Department of State in 2001? He was
11	then in chief negotiator for Compact of Free Association on
12	Marshall Island and Federated States of Micronesia?
13	A No, I don't recall him.
14	Q Do you have any knowledge regarding the
15	consideration of Angelo Williams as a candidate for the
16	Office of Insular Affairs in the Department of Interior?
17	A I don't have any specific knowledge regarding that
18	no.
19	Q Any knowledge?
20	A I don't have any nonspecific knowledge of that.
21	Q Do you have any knowledge regarding the appointment
22	of Juan Carlos Benitez to be special counsel for immigration
23	related unfair employment practices at DOJ?
24	A I do know Juan Carlos Benitez. I don't have any
25	specific knowledge about that process or consideration for

that particular position. Or I should say I don't have any 1 2 particular recollection of that. Juan Carlos I think was, I think he had been nominated for a couple of different 3 positions, I believe, assuming that is one of them. 4 0 Do you remember when you first heard his name? 5 6 Α No I don't remember when I first heard his name. Do you know of any occasions in which White House 7 0 officials received tickets or other items of value from Jack 8 Abramoff or any of his associates? Again, I am referring to 9 10 the list of associates I gave you? 11 Α I don't have any specific knowledge of White House officials receiving gifts -- what was the question? 12 0 Tickets or other items of value? 13 14 Yes, from these individuals. I don't recall. Α 15 I am showing the witness an e-mail exchange dated Q July 17, 2002. Please take a minute to review it. 16 <u>rev</u>iewed it. 17 18 0 This is an e-mail between 19 And he authorizes, Jack Abramoff authorizes Ms. Bozniak. 20 Bozniak to purchase four tickets to an Orioles game for Kevin 21 Ring's, quote, White House contact, Jennifer Farley. Does 22 this refresh your recollection of any instances you may

Affairs may have received items of value from Jack Abramoff or his associates?

23

remember when staff in the Office of Intergovernmental

This doesn't refresh my recollection along No. 1 Α I still don't recall. But in general, in 2 those lines. situations if I were aware that someone was being offered 3 something, I would recommend that they go to counsel's office 4 and figure out if that was appropriate or not. So this is 5 potentially, if this is accurate, potentially the type of 6 7 example where I think it would be suggested that the staff 8 communicate with counsel or might independently communicate with counsel to figure out what the parameters were? 9

10 Q Do you recall any discussions with your staff about 11 accepting items of value from Jack Abramoff or his 12 associates?

A No. I don't recall a specific situation or example along those lines. But I do recall suggesting to staff throughout the 6 years or so that they speak to counsel if something along this nature generally would occur.

17 Q Do you know whether Jennifer Farley was ever told 18 not recept tighets from lobbyists or other items of value 19 from lobbyists?

20 A Was told not to accept. I don't have any examples 21 or specific examples that I recall.

Ms. <u>Amerling.</u> Let's mark that for the record as
Exhibit 13.

24Barrales Exhibit No. 1325was marked for identification.]

55

- 1	BY MS. AMERLING:
2	Q I am showing the witness an e-mail exchange between
3	Jack Abramoff and Susan Ralston. The subject line is Rove
4	staff post-holiday party. Why don't you take a minute to
5	review it. Did you review it?
6	A Yes.
<b>.</b> 7	Q As you can see in this e-mail, Susan Ralston
8	indicates an interest in holding a post-holiday party of
9	Rove's staff at Signatures restaurant?
10	A Yes.
11	Q It looks like January of 2004. Do you know if this
12	party took place?
13	A I believe it did.
14	Q Did you attend?
15	A If it is the party that I am thinking of, yes.
16	Q And what do you remember about the party you were
17	thinking of? First of all, what approximate time of year
18	when it occurred?
19	A I don't recall, but I am assuming it was in this
20	time frame. But I don't recall exactly, but I assume it was
21	in this time frame. I don't have the date.
22	Q But in the holiday of 2003 going into January 2004,
23	that sounds right to you, that time frame?
24	A Yeah. I don't even recall the year, but that could
25	be correct, yes.

0

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Do you recall who else attended?

2 Not specifically, but it was -- let me think if I Α can recall who attended. A number of individuals from the 3 4 White House, Intergovernmental Affairs Office, and most likely from the Political Affairs Office. Although I can't 5 say specifically. I don't remember exactly who all was 6 there. 7 Did Mr. Rove attend? Q 8 At that party I am thinking of he did attend. 9 Α 10 0 Did Mr. Mellen attend? 11 Α I don't recall if Mr. Mellen was there. I don't recall specifically if he was there. 12

Q Do you recall approximately how many people were
there. Was it dozens or hundreds or fewer than 10?

A No, I don't recall how many people were there. I believe it was more than 10, I don't know the number. I wouldn't want to state a number because I don't know how many people were there.

19 Q Do you recall whether you paid for food or drink20 that you received at this party?

A I don't recall if I did. I don't believe we paid,
say, at the door. I am not sure if we paid for drinks.
Mr. <u>Kimmett.</u> It did ask about a cash bar in there.
The <u>Witness.</u> Yeah. I don't remember if there was a
cash bar in there or not. But I don't think people were

1 charged walking in the door for this particular event that I 2 am thinking of. BY MS. AMERLING: 3 Q Was food served? 4 5 Α At the event I am thinking of, yes. 6 Q And were there beverages available as well? 7 Α There were, yeah. I just don't recall if it was a cash bar or not. 8 9 Do you recall ever receiving any items of value Q yourself from Mr. Abramoff or any of his associates? 10 Α No. 11 12 Did you ever eat at Signatures, Mr. Abramoff's Q restaurant? 13 Well, the party I am thinking of, I think was at 14 Α Signatures, so I think it was this one. 15 16 0 Other than that party? 17 Α Other than that, quite frankly, I am not sure that I have. 18 I may have. Again, at the time I was not conscious of Mr. Abramoff and, as I understand, his ownership of 19 Signatures and all that. So it did not leave an impression 20 I think I have eaten there, but I don't recall when. 21 on me. 22 And I would have paid for my meal, most likely a lunch or something like that. 23 And do you recall whether other White House 24 Q officials ate at Signatures? 25

A No I don't know.

Q Let me just go back to a discussion we had a little earlier in this deposition. We were talking about the fact that you read our September 2006 report --

A Yeah I have read most of the report.
Mr. Kimmett. Let her finish the question.

7

8

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The <u>Witness</u>. Sorry.

BY MS. AMERLING:

9 Q And you mentioned you don't think that you followed 10 up with Jennifer Farley about this specific issue that I 11 pointed out about sending an e-mail to a nongovernmental 12 employee. Did you follow up with her on any other issues in 13 the report?

A Well, let me remind you that she was no longer at the White House at the time when the report came out. I don't recall specific conversations with her regarding this. There may have been some reference to it, but I don't recall any specific reference to, say, particular issues in the report between myself and Jennifer Farley.

20 Q Do you recall following up with any other White 21 House officials, current or former, and discussing the report 22 that this committee did on Jack Abramoff?

A I don't recall any particular specific conversation
related to the report. No, I don't recall any specific
conversation related to the report.

1 Ms. Amerling. Let's mark the e-mail we were last 2 discussing as Exhibit 14. [Barrales Exhibit No. 14 3 was marked for identification.] 4 BY MS. AMERLING: 5 0 I have one question. I think it is my last. 6 You 7 said you didn't, when you read the report from last September, you don't recall discussing specifically the 8 report with any current or former White House officials. 9 Did 10 you follow up and discuss any issues relating to lobbying generally, or Mr. Abramoff, with anyone once you read that 11 report, with any White House official? 12 13 Α Do you have any particular White House officials in 14 mind. I am asking if you talked with anyone, current or 15 Q former that you recall? 16 I don't recall having -- I don't recall any 17 Α specific conversation with anyone -- you know, with folks in 18 19 the White House regarding the report after I read the report. No particular conversation comes to mind. 20 Ms. Amerling. Okay. I don't have any further questions 21 in this round. 22 23 Mr. Ausbrook. I don't have anything more. 24 Ms. Amerling. Okay. Well, thank you very much for coming in? 25

1	т	he <u>Witness</u>	<u>.</u>	Thank y	you.					
2	[	Whereupon,	at	12:10	p.m.,	the	interview	was	concluded.	]
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1	Certificate of Interviewee
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4	I have read the foregoing pages, which contain the
5	correct transcript of the answers made by me to the questions
6	therein recorded.
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## ERRATA SHEET FOR DEPOSITION OF RUBEN BARRALES

PAGE	LINE	CORRECTION
3	12	Remove "the" after "for." Change noted by Committee staff.
21	. 4	Change "and the Greenberg Tribe" to "from Greenberg Traurig." Change noted by Committee staff.
21	15	Change "Petris" to "Petras." Change noted by Committee staff.
35	22	Change "tribal" to "Traurig." Change noted by Committee staff.
38	4	Remove "chief" before "Republicans." Change noted by Committee staff.
42	10	Change the question mark "?" to a period "." Change noted by the witness.
43	1	Change "in" to "and." Change noted by the witness.
43	14	Change "assume" to "some." Change noted by the witness.
45	1	Change "decision" to "discussion." Change noted by Committee staff.
48	7-10	Change "submit" to "summit." Change noted by Committee staff.
51	11	Change "sight" to "part." Change noted by the witness.
52	13	Change "us" to "ours." Change noted by the witness.
53	6-8	Change "Alan" to "Allen." Changes noted by Committee staff.
53	11-12	Change "Compact of Free Association on Marshall Island" to "the compacts of free association regarding the Marshall Islands." Change noted by Committee staff.
53	15	Change "Angelo" to "Angela." Change noted by Committee staff.
55	9	Change the question mark "?" to a period "." Change noted by the witness.
55	20	Change the period "." to a question mark "?". Change noted by the witness.

10-11 Change "Mellen" to Mehlman." Change noted by Committee staff.

60 25 Change the question mark "?" to a period "." Change noted by Committee staff.

 From:
 Ring, Kevin (Shld-DC-Gov)

 Sent:
 Wednesday, May 30, 2001 4:58 PM

 To:
 Abramoff, Jack (Dir-DC-Gov); Rudy, Tony (Shld-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Vasell, Shawn (Dir-DC-Gov); Wilson, Padgett (AstDir-DC-Gov); Slomowitz, Alan (Shld-DC-Legis)

 Subject:
 CNMI – White House intergovernmental affairs

1

I am meeting with intergovt'l affairs director Ruben Barrales next Tuesday at 3PM.



GTG-R001949

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

 Sent:
 Thursday, May 24, 2001 6:02 PM

 To:
 Ring, Kevin (Shld-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Vasell, Shawn (Dir-DC-Gov);

 Subject:
 RE: White House Intergovernmental Affairs

Super. He should have met Ben Fitial during the ATR event with the President.

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

From: Ring, Kevin (Shld-DC-Gov)

Sent: Thursday, May 24, 2001 6:10 PM

To: Abramoff, Jack (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Vasell, Shawn (Dir-DC-Gov); Rudy, Tony (Shld-DC-Gov)

Subject: White House Intergovernmental Affairs

Thanks to Susan Ralston, I will soon have a meeting with Ruben Borales (sp?) who is head of intergovernmental affairs at the White House to discuss CNMI and the DOJ letter and Admin view.

1



GTG-R002128

From:	Volz, Neil G. (AstDir-DC-Gov/Adm)
Sent:	Tuesday, July 30, 2002 1:07 PM
То:	Abramoff, Jack (Dir-DC-Gov); Boulanger, Todd (Dir-DC-Gov); Crisler, Linsey C. (AstDir-DC-
	Gov/Adm); Volz, Neil G. (AstDir-DC-Gov/Adm)
Cc:	Litwack, Maury (Intem-DC-Gov); Bozniak, Allison R. (AdmAst-DC-Gov/Adm); Bowers, Holly
	M. (AdmAst-DC-Gov/Adm)
Subject:	Updated SagChip schedule (added lunch for tomorrow)

I will give updated schedule to Chris, Chief and their driver (anyone else) when I see them this afternoon on the Hill. Please let me know if I need to do anything else, or if the schedule needs to be changed, etc. Thanks.

Sag-Chip Schedule

Tuesday

Arrival - 1:30 PM - Reagan National

3:30 - Meet with Mike Olsen, Staff Director House Resources (Linsey and Neil to staff) 1324 Longworth HOB

4:30 - Meet with Geoff Bowman, Indian Affairs for Congressman Walter Jones. (Neil to staff) - 422 Cannon HOB

6:00 - Dinner with Jack Abramoff @ Signatures

Wednesday

11:00 - Meet with Ruben Barrales and Jennifer Farley, White House Office of Intergovernmental Affairs, Old Executive Office Building (Todd to staff)

12:30 - Meet with Greg Mauer, Coalitions Director House Education and the Workforce Committee - Signatures Restaurant (Neil to staff)

Departure - Chief early evening

2:30 Meet with Jason Grove, appropriations staffer Chairman Regula (Todd and Neil to staff) 2306 Rayburn HOB

3:30 Meet with Ashley Hoy, Congresswoman Myrick's Chief of Staff (Neil to staff) 230 Cannon HOB

5:30 - Dinner @ Signatures with Mike Scanlon and Jack Abramoff

Thursday

10:30 AM - Meeting with Eleas Phillips, Senior Legislative Counsel for Congresswoman Melissa Hart (Linsey and Neil to staff) 1508 Longworth HOB

11:00 AM - Meeting w/ Adam Fromm - NRCC (tentative)

2:00 - Departure Chris



GTG-R005918

From: Sent: To:

Boulanger, Todd (Dir-DC-Gov) Wednesday, July 17, 2002 3:10 PM Ring, Kevin (Shid-DC-Gov); Gibson, Duane R. (Shid-DC-Gov/Adm); Platt, Ronald (Dir-DC-Gov); Smith, Michael D. (Assoc-DC-Legis); Williams, Michael E. (Dir-DC-Gov) RE: WHA

Subject:

Wow, that would be huge .... and a nice, sly way to get the project jump started.

-Original Message-

From: Ring, Kevin (Shid-DC-Gov) Sent: Wednesday, July 17, 2002 4:06 PM To: Boulanger, Todd (Dir-DC-Gov); Gibson, Duane R. (Shid-DC-Gov/Adm); Platt, Ronald (Dir-DC-Gov); Smith, Michael D. (Assoo-DC-Legis); Williams, Michael E. (Dir-DC-Gov) Subject: FW: WH

FYI

-Original Message-

From: Ring, Kevin (Shid-DC-Gov) Sent: Wednesday, July 17, 2002 4:05 PM

Governor Stuwart Palsano (E-mail); David Mielke (E-mail); Tom Susman (E-mail); Mark L. Lezell (E-mail); Reid To: Chambers (E-mail) Subject:

WHU

Jennifer Farley at White House Intergovernmental Affairs Office called is office last week at our lini urging. Jennifer did not get a return call. She tried again today and wasn't taking the call, so Jennifer said that she would hold and told receptionist that it was urgent matter. Receptionist came back on line and said that **said** the Chief of Staff was person to talk to and that he would call her back.

s people that the President is planning to go to NM for FYI: Jennifer is calling to tell again and wants to know if the mountain issue will be completed by time of visit. Will be interesting to hear Bell's response. Goal here obviously is to show NM delegation that there is some interest from parties other than Pueblo.

I will keep you posted.



GTG-R008283

From: Sent: To: Subject: Boulanger, Todd (Dir-DC-Gov) Wednesday, February 20, 2002 5:10 PM Leger, Stephanie K. (Assoc-DC-Gov/Adm) RE: Hello

leave it in.

----Original Message----From: Leger, Stephanie K. (Assoc-DC-Gov/Adm) Sent: Wednesday, February 20, 2002 6:09 PM To: Boulanger, Todd (Dir-DC-Gov) Subject: RE: Hello

Am working on the binder now. Do you think Rove needs all of the legal and stautory backing to support the citations or can I lighten the book on that?

8 a.m. You bet. I will have the briefing book ready by then.

----Original Message----From: Ralston@who.eop.gov [mailto: Ralston@who.eop.gov] Sent: Wednesday, February 20, 2002 5:56 PM To: boulangerT@gtlaw.com Subject: Re: Hello

Sure. Can we get together for coffee? 8 AM, 1 PM or 6 PM

(Embedded

image moved boulangerT@gtlaw.com to file: 02/20/2002 05:45:03 PM pic01960.pcx)

Record Type: Record

To: Susan B. Ralston/WHO/EOP@EOP

cc: Subject: Hello

Hi Susan,



GTG-R001478 257

79

Do you have time to meet tomorrow briefly? Something is coming your way regarding the Department of Interior signing new Indian gaming compacts and the conservatives are ready - and soon will - be pouncing on the Administration.

It's going to be brought up at the VAT meeting on Monday and the CATs are going to send something on Wednesday after their meeting to the Administration basically saying that the expansion of Indian gaming is un-checked and that it's an embarressment to Bush, and that Sec Norton is basically a rubber stamp for gambling. Eagle Forum has already weighed in.

As you probably know, a similar situation just happend to Rep. **Constant of** and he was very upset about it.

Anyway, don't do anything drastic until you have a chance to review the material....it speaks for itself....but you may want to put it on Karl's radar screen.

Thanks,

Todd

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2

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

## GTG-R001479

From: Sent: To: Boulanger, Todd (Dir-DC-Gov) Thursday, February 21, 2002 8:42 AM Abramoff, Jack (Dir-DC-Gov); Ring, Kevin (Shkd-DC-Gov); Rudy, Tony (Shkd-DC-Gov); Leger, Stephanie K. (Assoc-DC-Gov/Adm)

Subject:

is meeting with Rove on Tuesday. This meeting is confirmed. Just an fyi. If there are anyways to "bolster" Mehlman before that time, than we should do it.

----Original Message-----From: Susan Ralston - @GWB Ralston@rnchq.org] Sent: Thursday, February 21, 2002 9:35 AM To: boulangert@gtlaw.com Subject:

Thanks for breakfast. I showed KR the binder and gave him a quick brief so he is aware. He gave the binder to Mehlman to read cover to cover and to be prepared. Mehlman will be at the meeting.

Susan Ralston

Please send all replies to gralston@georgewbush.com

=X:113 BARRALES



From: Sent: To: Subject: Ring, Kevin (Shld-DC-Gov) Friday, February 07, 2003 10:43 AM Abramoff, Jack (Dir-DC-Gov) RE: email on jena

Maybe she sent it to Ruben and others on their RNC addresses, too. Maybe Jennifer is just paranoid.

-----Original Message-----From: Abramoff, Jack (Dir-DC-Gov) Sent: Friday, February 07, 2003 11:42 AM To: Ring, Kevin (Shld-DC-Gov) Subject: RE: email on jena

Dammit. It was sent to Susan on her mc pager and was not supposed to go into the WH system.

----Original Message----From: Ring, Kevin (Shld-DC-Gov) Sent: Friday, February 07, 2003 10:26 AM To: Abramoff, Jack (Dir-DC-Gov) Subject: email on jena

Your email to Susan was forwarded to Ruben Barrales and on to Jen Farley, who read it to me last night. I don't know what to think about this, but she said it is better to not put this stuff in writing in their email system because it might actually limit what they can do to help us, especially since there could be lawsuits, etc. Who knows? Just letting you know what she said. Anyway, I had called her to talk about Jena. She has not heard from anyone on the other side of this issue.

1

RRA

## GTG-R004481

 From:
 Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoff]] on behalf of Abramoff, Jack (Dir-DC-Gov)

 Sen1:
 Thursday, February 06, 2003 5:02 PM

 To:
 'Susan Raision'

Subject: RE: Louisiana

Thanks.

----Original Message-----

From: Susan Ralston **Georgewbush.com** Sent: Thursday, February 06, 2003 5:59 PM To: Abramofi, Jack (Dir-DC-Gov) Subject: RE: Louisiana

Will tell him

----Original Message----From: abramoffj@gtlaw.com [mailto:abramoffj@gtlaw.com] Sent: Thursday, February 06, 2003 4:24 PM To: Susan Raision Subject: Louisiana

I don't want to bother you guys with a meeting request, so I was hoping you could pass on to Karl that interior is about to approve a gaming compact and land in trust for a tribe which is an anathema to all our supporters down there. It's called the Jena inbe, and the politicos (I) at Interior (low - mid level) are agreeing to this. It will cause a major backlash from our coalition and is something which they should not do on the merils. I believe that Steve Griles over there would be opposed, but it's important, if possible, to get some quiet message from WH that this is absurd. Thanks

Susan.

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GTG-R002246

5/8/2004

## Schedule for Hopi Chairman Wayne Taylor February 20-28, 2002

<u>Trip Participants:</u> Chairman Wayne Taylor, Jr. Monica Nuvamsa Scott Canty Cedric Kuwaninyaya

#### Wednesday, February 20

3:51 pm

Monica Nuvamsa and Cedric arrive at Reagan National American Airlines Flight 2700 Driver will be there to pick up

4:10 pm

Chairman Taylor and Scott arrive at Reagan National Frontier Airlines Flight 724 Driver will be there to pick up

4:45-5:00 pm

Check-in at hotel Holiday Inn 1155 14th Street, NW (202) 737-1200

7:00 pm

**Dinner – Jordan's Restaurant** 1300 Pennsylvania Avenue, NW Reservation under name Ring

#### Thursday, February 21

9:00 am

[Optional] Meet at Greenberg Traurig 800 Connecticut Avenue, NW Suite 500



10:00 am

Meet with Ruben Barrales and Jennifer Farley, White House Office of Intergovernmental Affairs Old Executive Office Building

Noon

Working lunch with GT Team regarding private sector partnerships and economic development opportunities Conference room 5-11

2:00	pm

Professional Staff Member

Longworth House Office Building

Meet with

7:00 pm

Washington Wizards v. New Jersey Nets MCI Center – Suite 204 Confirmed attendees:

Reid Chambers and Harry Sachse(2), Sonosky Chambers

Friday, February 22

10:00 am

Meet with Assistant Secretary for Indian Affairs Neal McCaleb Department of Interior Contact: Jean

11:30 am

Meeting with Darren Mollot, U.S. Department of Energy - Fossil Energy Division 1000 Independence Ave. Room 4G39 Contact:

1:00 pm

### Lunch Meeting with

Capital Grille 6<sup>th</sup> and Pennsylvania, NW

2:30 pm

## Meet with

Cannon House Office Building

9 – 5:00 pm

[OPTIONAL] NCAI Alcohol & Substance Abuse Task Force Meeting

#### Saturday, February 23

9 – 5:00 pm NCAI Alcohol & Substance Abuse Task Force Meeting.

#### Sunday, February 24

1-5:00 pm NCAI Executive Committee Board Meeting

#### Monday, February 25

1 – 3:00 pm NCAI Winter Session

## GTG-R005980

From:Abramoff, Jack (Dir-DC-Gov)Sent:Thursday, December 12, 2002 7:42 AMTo:Ring, Kevin (Shkd-DC-Gov); Gibson, Duane R. (Shkd-DC-Gov/Adm)Cc:Boulanger, Todd (Dir-DC-Gov)Subject:RE: AGUA - Milanovich

I can't believe he would want to be BIA AS, but I am not sure the administration would want to ever consider it. anyway, I am not sure of the issues, but I'll forward you Duane's report and you can pick a few issues based on what's flying. Hopefully Duane will weigh in before 10 am. have Jennifer try to get him in his hotel now.

----Original Message----From: Ring, Kevin (Shld-DC-Gov) Sent: Thursday, December 12, 2002 8:35 AM To: Gibson, Duane R. (Shld-DC-Gov/Adm); Abramoff, Jack (Dir-DC-Gov) Cc: Boulanger, Todd (Dir-DC-Gov) Subject: AGUA - Milanovich Importance: High

He is eating lunch with Ruben Barrales at noon today in the WH mess. Jennifer called early this AM to say that she heard from Scott Dacey that Milanovich was interested in the BIA AS position. She wanted to know if it was true, but didn't want us to tell Milanovich that the WH was asking. Is this true?

Otherwise, as with Sag yesterday, they want to know what Ruben should talk to him about - at least know what their big issues are. I know what I've been working on, but I don't know what they consider their top issue(s). Duane or Jack, please advise ASAP. They want an answer before 10AM Eastern. Thanks.

1



# GTG-R006113

From: Sent: To: Subject:

#### Abramoff, Jack (Dir-DC-Gov) Tuesday, February 12, 2002 7:29 AM Furalston@aol.com FW: FW: FW: Saginaw: Rove

Todd makes a good point: if they are doing an Indian conference, it really should be at either Choctaw, Saginaw Chippewa or Coushatta (Louisiana) since these are the tribes who are giving serious money for our team. The rest of the tribes need to be shown that, if you help, you get helped and this would be a subtle yet effective way to make that point without anyone ever saying anything. Also, and this is between us, no one on the outside thinks Ruben has any juice inside. Might not be the case, but that is the wide perception. Anyway, thanks for anything you can do on this.

----Original Message----From: Talston@aol.com [mailto:Suzralston@aol.com] Sent: Monday, February 11, 2002 8:09 PM To: abramoffj@gtlaw.com Subject: Re: FW: Saginaw: Rove

I haven't heard specifics about this but it must be a project Terry Miller and Ruben Barrales are working on. I'll ask. SR

In a message dated 2/11/02 7:05:32 PM Eastern Standard Time, abramoffj@gtlaw.com writes:

Subj: FW: Saginaw: Rove Date: 2/11/02 7:05:32 PM Eastern Standard Time From: abramoffj@gtlaw.com To: To: The Talston@aol.com

Any thoughts on how we can move this to Saginaw in Michigan? ----Original Message-----From: Boulanger, Todd (Dir-DC-Gov) Sent: Monday, February 11, 2002 5:32 PM To: Abramoff, Jack (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov) Subject: Saginaw: Rove

Rove is trying to put together some sort of Indian summit (Chris told me about it). Is he doing this with the RNC? From what I know, there are no specific plans yet. We should try to get this summit to be held at Saginaw. A council member (not usually on our side) mentioned it to Chris....

Anything we can do to influence this process?



GTG-R005330

000314671

From: Sent: To:

Volz, Neil G. (Dir-DC-Gov/Adm) Monday, March 03, 2003 7:23 AM Vasell, Shawn (Dir-DC-Gov/Adm); Williams, Michael E. (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Abramoff, Jack (Dir-DC-Gov); DCCasino RE: Problem at White House

Subject:

I will call Barry Jackson with this today. Unacceptable.

-----Original Message-----From: Vasell, Shawn (Dir-DC-Gov/Adm) Sent: Sunday, March 02, 2003 11:21 PM To: Williams, Michael E. (Dir-DC-Gov); Ring, Kevin (Shld-DC-Gov); Abramoff, Jack (Dir-DC-Gov); DCCasino Subject: RE: Problem at White House

I will talk with Matt as well. This is bullshit.

-----Original Message-----From: Williams, Michael E. (Dir-DC-Gov) To: Ring, Kevin (Shld-DC-Gov); Abramoff, Jack (Dir-DC-Gov); DCCasino Sent: 3/1/2003 11:14 PM Subject: Re: Problem at White House

Like I said earlier, WH folks are getting really arrogant lately. Not sure who is driving that train but they need to remember who there friends are....or they risk the fate of Bush 1.

-----Original Message-----From: Ring, Kevin (Shld-DC-Gov) <ringk@gtlaw.com> To: Abramoff, Jack (Dir-DC-Gov) <abramoffj@gtlaw.com>; DCCasino <DCCasino@gtlaw.com> Sent: Sat Mar 01 23:09:45 2003 Subject: Re: Problem at White House

It's not about us, but we are included. Need to straighten out. Neil, this is definitely something Barry Jackson needs to hear about.

----Original Message----From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@gtlaw.com> To: Ring, Kevin (Shld-DC+Gov) <ringk@gtlaw.com>; DCCasino <DCCasino@gtlaw.com> Sent: Sat Mar 01 23:06:51 2003 Subject: RE: Problem at White House

This is horrible. Why would they fuck us like this?

----Original Message----From: Ring, Kevin (Shld-DC-Gov) Sent: Saturday, March 01, 2003 7:55 AM To: DCCasino Subject: Problem at White House



Just wanted to let everyone know of a disturbing problem I just learned about at the White House. The Intergovernmental Affairs Office just received their ethics briefing, and when all was said and done, they concluded that they should NEVER call lobbyists anymore -will call tribes directly -- and will NEVER have lobbyists sit in meetings, EVEN WHEN the client is meeting with the IGA office. Obviously, this is ridiculous. (P.S. The new guy doing tribes over in that office, Jim Kelly, arranged a meeting with Gov. Paisano of Sandia without telling me, but fortunately I was given a heads-up by someone else over there).

1

GTG-R004670

From:

Sent:

Subject:

To:

Abramoff, Jack (Dir-DC-Gov) [/o=GTLAW/ou=WDC/cn=Recipients/cn=abramoffj] on behalf of Abramoff, Jack (Dir-DC-Gov) Wednesday, July 17, 2002 4:48 PM Bozniak, Allison R. (AdmAst-DC-Gov/Adm) RE: Friday's game against the White Sox

Ok, get him tix

----Original Message-----From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm) Sent: Wednesday, July 17, 2002 5:38 PM To: Abramoff, Jack (Dir-DC-Gov) Subject: Re: Friday's game against the White Sox

White house contact, Jennifer Farley.

Allison Bozniak

-----Original Message-----From: Abramoff, Jack (Dir-DC-Gov) <abramoffj@gtlaw.com> To: Bozniak, Allison R. (AdmAst-DC-Gov/Adm) <bozniaka@gtlaw.com> Sent: Wed Jul 17 17:36:28 2002 Subject: RE: Friday's game against the White Sox

Who does he need them for?

----Original Message-----From: Bozniak, Allison R. (AdmAst-DC-Gov/Adm) Sent: Wednesday, July 17, 2002 3:17 PM To: Abramoff, Jack (Dir-DC-Gov) Subject: Friday's game against the White Sox

Duane has the suite and Mike Williams has the Sickles. We don't have any more tickets and Kevin is desperate for four, and neither Mike or Duane can give any up.

Should I just buy four for him?

Allison Bozniak Office of the Senior Director, Governmental Affairs Greenberg Traurig, LLP 800 Connecticut Avenue, NW Suite 500 Washington, D.C. 20006 ph: 202.

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GTG-R002435

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

Sent: Wednesday, December 03, 2003 3:27 PM

To: Bowers, Holly M. (AdmAst-DC-Gov/Adm)

Subject: FW: Rove Staff Post-Holiday Party

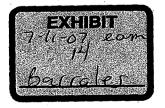
Please note this on the calendar.

----Original Message----

From: Susan Raiston and Paiston@georgewbush.com] Sent: Wednesday, December 03, 2003 4:19 PM To: signatu Cc: Abramoff, Jack (Dir-DC-Gov) Subject: Rove Staff Post-Holiday Party

We would very much like to have our post-holiday party at Signatures on Thurs, Jan 8th from 6:30 – 8 PM. Is the room available? Can we decorate? Can you send a menu? Can we do a cash bar?

Thanks.



GTG-R005082

7/23/2004