Judicial Watch

Because no one is above the law!

VIA HAND DELIVERY

May 6, 2005

The Honorable George V. Voinovich, Chairman
The Honorable Tim Johnson, Vice Chairman
The Honorable Pat Roberts
The Honorable Daniel Akaka
The Honorable Craig Thomas
The Honorable Mark Pryor
UNITED STATES SENATE SELECT
COMMITTEE ON ETHICS
220 Hart Senate Office Building
Washington, DC 20510

Re: Ethics Complaint Against Senator Hillary Rodham Clinton of New York

Dear Senators:

Judicial Watch, Inc. respectfully submits this sworn complaint against Sen. Hillary Rodham Clinton pursuant to Rule 2 of the Rules of the Select Committee on Ethics, S. Res. 388, 88th Cong., 2d Sess. (1964), as subsequently amended.

It is well-established that the Senate may discipline a Member for misconduct. Senate Ethics Manual, 2003 ed., at 13 (citing S. Rep. 2508, 83d Cong., 2d Sess. 20, 2 (1954). Members may be disciplined for any misconduct that reflects unfavorably on the Senate as a whole, regardless of whether it relates directly to the Member's official duties. *Id.* In this regard, it is the duty of the Select Committee on Ethics to:

> [R]eceive complaints and investigate allegations of improper conduct which may reflect upon the Senate, violations of law, violations of the Senate Code of Official Conduct, and violations of rules and regulations of the Senate, relating to the conduct of individuals in the performance of their duties as Members of the Senate, or as officers or employees of the Senate, and to make appropriate findings of fact and conclusions with respect thereto.

Id. (quoting, S. Res. 338, as amended by S. Res. 222 (106th Cong., 1st Session)).

Judicial Watch, Inc. respectfully submits that Sen. Clinton should be investigated and disciplined for violating federal campaign finance reporting laws in connection with an August 12, 2000 fundraiser for her U.S. Senate campaign and for engaging in conduct that reflects unfavorably on the Senate as a whole.

It cannot be denied that this is a very serious matter. David F. Rosen, the Director of Finance for Sen. Clinton's 2000 election campaign, is under indictment for causing false reports to be submitted to the Federal Election Commission ("FEC") in connection with the August 12, 2000 fundraiser. *See* Indictment in *U.S. v. David F. Rosen*, 03-CR-1219 (C.D. Calif.), attached as Exhibit 1. His trial is scheduled to begin in early May 2005 in the U.S. District Court for the Central District of California.

Yet it also is clear from the sworn statements of Mr. Peter F. Paul, the underwriter and executive producer of the August 12, 2000 fundraiser, and the public statements of Mr. Aaron Tonken, who produced the August 12, 2000 event, that none of the monies expended by Mr. Paul were reported to the FEC and the true cost of the event was significantly under reported.[1]

The facts of the matter are as follows:

Mr. Paul has testified by sworn declaration that, in early July of 2000, he was induced by Sen. Clinton, Mr. Rosen, and Mr. Tonken, among others, to underwrite and serve as executive producer of a major fundraising event for Sen. Clinton's 2000 campaign. *See* Affidavit of Peter F. Paul ("PFP Aff."), attached as Exhibit 2, at para. 2 and First Amended Complaint, attached thereto, at paras. 33-46.[2]

The event, which became known as the "Hollywood Gala Salute to President William Jefferson Clinton," was held at the estate of Mr. Ken Roberts in Los Angeles, California. *See* PFP Aff. at para. 2 and First Amended Complaint at para. 48. It included a $25,000 per couple dinner and a $1,000 per ticket concert that featured performances by several world-class artists,

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[1] In March 2005, Mr. Paul pled guilty to one count of stock manipulation after being indicted on various federal charges in New York and Los Angeles. He also has three (3) prior felony convictions dating from the late 1970's and mid-1980's. Mr. Tonken is currently serving a sixty-three month sentence on federal fraud charges arising from his activities in connection with several charitable fundraisers.

[2] Mr. Paul has been engaged in litigation with Sen. Clinton and others regarding August 12, 2000 fundraiser and other related matters for several years. During the course of this litigation, in which Mr. Paul was represented by Judicial Watch, Inc., Mr. Paul signed and submitted the attached affidavit to the court. Judicial Watch, Inc. has ceased to represent Mr. Paul.

including Cher, Diana Ross, Paul Anka, Michael Bolton, Toni Braxton, Melissa Ethridge, Patti Labelle, and Mark McGrath and Sugar Ray. *Id.*

Mr. Paul has documented making payments totaling $1,011,188.10 for expenses associated with the Hollywood Tribute. *See* Aff. of PFP at para. 3. He has also documented transferring $207,000 in cash and $336,250 in stock to Mr. Tonken, which he has testified was used to pay for additional expenses associated with the event. *Id.* at paras. 5-7.

Mr. Paul also has testified that, in addition to paying the expenses associated with the August 12, 2000 fundraiser, he also paid for expenses associated with the appearances of the artists who performed at the event and donated the use of his office space, equipment, utilities, supplies, and staff for the event. *See* PFP Aff. at para. 2 and First Amended Complaint at paras. 54 and 74.

In total, Mr. Paul has testified that he believes he paid in excess of $1.9 million to produce and underwrite the August 12, 2000 fundraiser. *See* PFP Aff. at para. 2 and First Amended Complaint at para. 74. However, Sen. Clinton's campaign filings failed to report any of the expenses paid by Mr. Paul for the Hollywood Tribute. *See* PFP Aff. at para. 11 and Exhibit TT. Nor did New York Senate 2000, a joint fundraising committee authorized by Sen. Clinton's campaign, the Democratic Senatorial Campaign Committee, and the New York State Democratic Party, report *any* of Mr. Paul's expenses for the event. *See* PFP Aff. at para. 12 and Exhibit UU. New York Senate 2000's Schedule H-3 for the August 12, 2000 fundraisers (referred to in the FEC reports as Event 39) reported that only $401,419 worth of in-kind contributions and donations were received for the event. *Id.*; *see also* Exhibit 1 at para. 20.

Mr. Paul's testimony and other information demonstrate that, at all relevant times, Sen. Clinton and her campaign knew and understood that Mr. Paul was spending well over $1 million, not including substantial amounts of Mr. Paul's own time and resources, on the Hollywood Tribute:

- Mr. Paul has testified that, during the course of negotiations with Hollywood producer Gary Smith regarding his fee for producing the concert portion of the event, he was told that Sen. Clinton personally intervened to convince Mr. Smith to reduce his fee by $50,000. *See* PFP Aff. at para. 2 and First Amended Complaint at paras. 50-51. Mr. Tonken has confirmed Sen. Clinton's involvement in these negotiations. *See* Excerpt from Tonken, Aaron, *King of Cons*, (Nelson Current 2004), attached as Exhibit 3, at 306.

- Mr. Paul has testified that Sen. Clinton and her campaign knew he was spending well over $1 million on the August 12, 2001 fundraiser, and, in the weeks leading up to the event, Sen. Clinton and President Clinton made at least three telephone calls to Mr. Paul to thank

him for his generous financial support and to encourage him to continue. *See* PFP Aff. at para 2 and First Amended Complaint at para. 66.

- Mr. Paul has testified that, at a brunch at the home of Barbara Streisand and James Brolin on the day after the Hollywood Tribute, August 13, 2000, Sen. Clinton introduced Mr. Paul's wife to Ms. Streisand as the person who, along with her husband, had underwritten the Hollywood Tribute the previous night. *See* PFP Aff. at para. 2 and First Amended Complaint at para. 75. President Clinton introduced Mr. Paul's wife to Mr. Brolin in an identical manner. *Id.*

- Mr. Paul has testified that, on the evening of August 13, 2000, Sen. Clinton telephoned him at his home to thank him again for underwriting and serving as executive producer of the Hollywood Tribute. *See* PFP Aff. at para. 2 and First Amended Complaint at para. 78. During the conversation, Sen. Clinton expressed how important the event was to her campaign. *Id.*

- On August 17, 2004, *The Washington Post* reported that Sen. Clinton's campaign spokesman, Howard Wolfson, admitted that the estimated cost of the event was over $1 million and that "it was an in-kind contribution . . . and not a check." *See* PFP Aff. at para. 2 and First Amended Complaint at para. 80; *see also* Lloyd Grove, "Hillary Returns Bucks to Ex-Felon, *The Washington Post*, August 17, 2001, attached as Exhibit 4.

- On August 18, 2000, both the President and Sen. Clinton wrote personal "thank you" notes to Plaintiff. *See* PFP Aff. at para. 10 and Exhibit SS. President Clinton's handwritten note thanked Plaintiff "for the wonderful event," and stated, "I am very grateful for the boost it gave Hillary's campaign." *Id.* Sen. Clinton thanked Plaintiff for his friendship and for the event. *Id.*

- Mr. Tonken has stated that, shortly before the November 2000 election, he personally told Sen. Clinton about the monies spent on her behalf for various campaign events:

> I'd spent odd moments along with [Sen. Clinton] before, primarily in the evening at the White House. But this was my first real shot to talk to her with no one else around, and what I wanted was to let her know how much I admired her, how much I was behind her, and most important, what I had already done for her. It was, quite by accident, the moment of truth.
>
> I didn't know how you earned someone's trust and friendship except by giving them money and gifts and doing extravagant favors for them. I liked Hillary Clinton so much and wanted so badly for her to be my friend. So I did the only thing I understood: *I told her about virtually every penny I'd ever spent on her behalf. I let her know what I was doing and had done for each event of hers. I*

> *spoke about the money and what a pleasure and honor it was to spend it on her candidacy for the U.S. Senate. See* Exhibit 3 at 365 (emphasis added).

Sen. Clinton was elected to the U.S. Senate on November 7, 2000. Mr. Paul has testified that, after the election, he repeatedly attempted to contact Mr. Rosen to review the expenses he incurred in underwriting and serving as the executive producer of August 12, 2000 fundraiser, but Mr. Rosen would never meet with him. *See* PFP Aff. at para. 2 and First Amended Complaint at paras. 98 and 106. Mr. Paul has also testified that, in late February 2001, he reviewed Sen. Clinton's campaign filings on the FEC's website and discovered that none of his expenses had been reported. *See* PFP Aff. at para. 2 and First Amended Complaint at para. 106.

The only report of any possible involvement by Mr. Paul in the August 12, 2000 event is a January 31, 2001 report of a $366,564.69 payment received by New York Senate 2000 from Stan Lee Media, Inc., a company founded by Mr. Paul and Spider-Man creator Stan Lee. This report is clearly false, as Mr. Paul, not Stan Lee Media, Inc., underwrote the event. *See* PFP Aff. at para. 12 and Exhibit UU.

In addition, an affidavit of FBI Special Agent David C. Smith, who interviewed Stan Lee Media, Inc.'s accountant, Junko Kobayashi, in August 2001, confirms that Stan Lee Media, Inc. did not pay any of the expenses associated with the Hollywood Tribute, and SA Smith has concluded that the true cost of the August 12, 2000 was deliberately understated. *See* Affidavit of David C. Smith, attached as Exhibit 5, at paras.8 and 9.

In June 2001, Mr. Paul filed suit against Sen. Clinton, her campaign, New York Senate 2000 and others, challenging their failure to report his expenditures for the August 12, 2000 fundraiser, among other legal claims. Sen. Clinton, her campaign, and New York Senate 2000 were served with copies of Mr. Paul's complaint in early July 2001. *See* Summonses and Complaint in *Paul v. Clinton, et al.*, Case No. BC252654 (Los Angeles Co. Sup. Ct.), attached as Exhibit 6. In July 2001, Mr. Paul also wrote to Sen. Clinton in July 2001 and challenged her failure to report his expenditure for the August 12, 2000 fundraiser to the FEC. *See* July 16, 2001 Letter from Peter F. Paul to Hillary Rodham Clinton, attached as Exhibit 7.

Even after Mr. Paul filed suit against Sen. Clinton, her campaign, and New York Senate 2000, and even after Mr. Paul wrote to Sen. Clinton in July 2001 and challenged her failure to report his expenditures for the August 12, 2000 fundraiser to the FEC, neither Sen. Clinton, her campaign, nor New York Senate 2000 took any remedial action. To the contrary, Sen. Clinton, her campaign, and New York Senate 2000 continued to hide Mr. Paul's involvement in the fundraiser and to underreport the true cost of the event. On July 30, 2001, approximately two weeks after Sen. Clinton, her campaign, and New York Senate 2000 were served with Mr. Paul's complaint and approximately two weeks after Mr. Paul wrote to Sen. Clinton about the failure to report his expenditures to the FEC, New York Senate 2000 amended its October 2000 Quarterly

Report and responded to a request from the FEC for more information about the event (referred to as Event 39 in New York Senate 2000's FEC reports), but made no effort to correct the glaring omission of any of Mr. Paul's expenditures on the event. *See* July 30, 2001 Letter from Andrew Grossman, Treasurer of New York Senate 2000 to Colleen Manning of the FEC, attached as Exhibit 8.

III. Conclusion.

Sen. Clinton, her campaign, and New York Senate 2000 have failed to comply with federal campaign finance laws and requirements, and Sen. Clinton has engaged in conduct that reflects unfavorably on the Senate as a whole. The Senate has the independent authority and its own interest, if not an obligation, to investigate and punish Members' misconduct. The interests the Senate seeks to vindicate through its inquiry and investigation processes clearly are separate from the interest of federal prosecutors. This is especially the case here because the Secretary of the Senate serves as the custodian of Senate candidates' campaign finance reports and the submission of false campaign finance reports thus works a fraud upon the Senate. Accordingly, Judicial Watch, Inc. respectfully requests that the U.S. Senate Select Committee on Ethics conduct a thorough investigation into the matters set forth herein and take all appropriate disciplinary action against Sen. Clinton.

Sincerely,

JUDICIAL WATCH, INC.

Thomas Fitton
President

DISTRICT OF COLUMBIA)
) ss:
CITY OF WASHINGTON)

Subscribed and sworn before me this 6th day of May, 2005 by Thomas Fitton.

CHRISTOPHER J. FARRELL NOTARY PUBLIC DISTRICT OF COLUMBIA

Christopher J. Farrell
Notary Public
Commission Expires: 11/14/09

cc: Senator Hillary Rodham Clinton
Robert L. Walker, Esq., Chief Counsel and Staff Director

EXHIBIT 1

COPY

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2002 Grand Jury

UNITED STATES OF AMERICA, Plaintiff, v. DAVID F. ROSEN, Defendant.	CR 03- 1219 I N D I C T M E N T [18 U.S.C. § 1001: False Statements; 18 U.S.C. § 2 Causing an Act to be Done and Aiding and Abetting]

The Grand Jury charges:

[18 U.S.C. §§ 1001 and 2]

INTRODUCTORY ALLEGATIONS

At all times material to this indictment:

1. Defendant DAVID F. ROSEN was the National Finance Director for the 2000 United States Senate campaign of a candidate for the United States Senate ("Senator A"), and an experienced political fundraiser who had been associated with several other campaigns for federal office.

2. As part of the election campaign, a joint fundraising committee was established ("the Joint Committee" or "the JFC") under the Federal Election Campaign Act of 1971 ("FECA"), 2 U.S.C. § 431(4),

and organized under regulations promulgated by the Federal Election Commission ("FEC"). The JFC consisted of three participants: (a) Senator A's campaign committee; (b) a national senatorial party committee; and (c) a state party committee.

3. The JFC was legally permitted to raise both "hard money" and "soft money." Funds raised and spent to influence the election of a particular candidate to federal office were known as "hard money" or "federal funds," which were subject to individual contribution limits and prohibitions against corporate contributions and expenditures. In contrast, "soft money" or "non-federal funds" were funds raised for purposes other than to influence the nomination or election of federal candidates and were not subject to FECA's individual contribution limits and FECA's prohibitions on corporate contributions and expenditures. The federal regulations governing joint fundraising committees were designed to prevent such committees from circumventing FECA's restrictions on the sources of and dollar limits on hard money.

4. The JFC also accepted "in-kind" contributions -- contributions in the form of goods or services provided for free or at below-market prices, and contributions occurring when a person or corporate entity pays a bill for fundraising or other expenses.

5. The FEC was an independent regulatory agency whose mission was to administer and enforce FECA -- the statute that governs the financing of federal elections. The duties of the FEC were to facilitate and insure the disclosure of campaign finance information required by law to be publicly disclosed and to enforce the provisions of the law including limits and prohibitions on contributions. The FEC also reviewed and audited submissions from joint fundraising committees to insure compliance with the law.

6. The JFC was required to prepare and file financial disclosure reports with the FEC on a quarterly basis. Among other things, these reports were to include the total amount of all funds received and all disbursements made by the JFC in connection with joint fundraising activities, as well as the source and total amount of contributions received from prohibited sources, such as corporations, including any in-kind contributions. These forms required that the information provided by the JFC be truthful, complete and accurate. Once filed, the FEC by law made these forms available to the public. Additionally, the JFC was required to maintain documents related to contributions, donations and expenditures for inspection by the FEC.

7. Defendant DAVID ROSEN, as the National Finance Director for Senator A's 2000 fundraising efforts, played a leading role in raising money for the campaign. Defendant ROSEN's responsibilities included soliciting and collecting donations for the campaign and the JFC; assisting in planning fundraising events; working with donors who underwrote event costs and who provided "in-kind" contributions; coordinating with event planners and producers who helped create and put on events; reviewing invoices and bills associated with fundraising events; and working directly with vendors who provided goods and services.

8. Defendant DAVID ROSEN's duties also included an obligation to accurately report the source and amount of contributions received, and expenses incurred, from fundraising events to the JFC's FEC compliance officer in Washington D.C., who was responsible for preparing and filing the JFC's reports with the FEC.

9. On or about July 11, 2000, defendant DAVID ROSEN, a wealthy

contributor ("C-1") and officials from Senator A's campaign discussed putting together a fundraiser to benefit Senator A's United States Senate campaign -- a Hollywood tribute complete with an "all-star concert" and dinner. C-1 pledged to underwrite the costs of this event. C-1 and another contributor ("C-2") agreed to host this fundraising event ("the Gala" or "the Hollywood Gala").

10. From in or about July 2000, up to and including in or about August 2000, defendant DAVID ROSEN worked out of C-1's media company's corporate offices in Los Angeles, California, which also served as the main planning office for the Hollywood Gala. Defendant ROSEN was responsible for all fundraising, planning, costs, and expenses for the Gala, and worked closely with producers and coordinators responsible for planning virtually every aspect of the Gala.

11. As part of this planning, in or about July and August 2000, defendant DAVID ROSEN was aware of the increasing costs of planning and throwing the Gala, which ultimately exceeded $1.2 million, including over $600,000 for the concert portion of the event. Between in or about July 2000, up to and including in or about October 2000, C-1 paid more than $1.1 million to produce the Hollywood Gala. C-1 used several corporate entities controlled by him ("C-1's corporate entities") to make these payments, payments which should have been disclosed as in-kind contributions or donations to the FEC.

12. On or about August 12, 2000, approximately 1,200 people attended the concert portion of the Gala. Tickets to the concert cost $1,000 each. Following the concert, approximately 350 people attended a sit-down dinner. Tickets for both the concert and dinner were $25,000 per couple.

13. In or about August 2000 through October 2000, following the

Gala, defendant DAVID ROSEN provided the JFC's compliance officer with information about the costs of the event, in-kind contributions and donations received for the purpose of preparing the JFC's third-quarter filing with the FEC. Defendant ROSEN understated to the compliance officer the costs and approximately $1.1 million in in-kind contributions and donations made by C-1.

14. Among other things, the compliance officer requested documentation supporting the costs of the concert-portion of the event. In response, defendant DAVID ROSEN instructed a member of the Hollywood Gala planning team to obtain a fictitious invoice in the amount of $200,000 for the concert production costs of the Hollywood Gala, even though defendant ROSEN well knew the concert production costs were substantially greater than $200,000. Acting on defendant ROSEN's instructions, a member of the Hollywood Gala planning team obtained such a fictitious invoice in the amount of $200,000 and provided it to defendant ROSEN.

15. In or about August and September 2000, defendant DAVID ROSEN faxed receipts and invoices for goods and services provided at the Gala from Los Angeles to the JFC's FEC compliance officer in Washington, D.C., including the fictitious $200,000 invoice. In providing the costs to the JFC's FEC compliance officer, defendant DAVID ROSEN withheld certain true costs of the Gala, including costs associated with the production of the concert, printing costs and other goods and services provided by vendors, as well as in-kind contributions and donations.

16. In or about October 2000, defendant DAVID ROSEN provided a summary of costs, in-kind contributions and donations associated with the Gala to the JFC's FEC compliance officer, knowing that the

compliance officer would use this information to prepare mandatory FEC filings. In addition to this written summary, defendant ROSEN also provided the compliance officer with additional financial information about the Gala by telephone and by facsimile.

17. In or about October 2000, after receiving the written summary and other information provided by defendant DAVID ROSEN and others, the JFC's compliance officer raised questions with defendant ROSEN via telephone about some of the in-kind contributions and Gala expenses provided by defendant ROSEN. Defendant ROSEN informed the JFC's compliance officer over the telephone that these numbers were accurate.

18. On or about October 15, 2000, the compliance officer submitted the JFC's Third Quarterly Report of receipts and disbursements with the FEC, which covered the time period of July 1, 2000, through September 30, 2000. On Schedule H-3 of Form 3X, the JFC reported to the FEC that it had only received $366,564.69 in in-kind contributions in connection with the Hollywood Gala, which was designated as Event 39, when in fact the JFC had received approximately $1.1 million in in-kind contributions and donations.

19. On or about January 30, 2001, as required by the FEC, the JFC filed an amended report and disclosed additional expenses for the Gala. On Schedule H-3 of this amended filing, the JFC reported to the FEC a total of $401,419 in-kind contributions and donations.

20. On or about May 2, 2001, the FEC sent a letter to the Treasurer of the JFC requesting additional information from the JFC regarding the transfer of funds from the hard money account to the soft money account in connection with the Gala. On or about May 7, 2001, the Treasurer of the JFC responded by letter to the FEC and

stated that the JFC had properly allocated funds from the hard money to the soft money accounts.

21. On or about July 30, 2001, the Treasurer of the JFC submitted another letter to the FEC in response to the FEC's inquiry regarding the Gala. In this letter, the Treasurer stated that the JFC's accounting of in-kind contributions was accurate and that for the Gala, the JFC reported nonfederal in-kind contributions and donations in the amount of $401,419.03. The Treasurer of the JFC sent these letters in reliance on information provided by defendant DAVID ROSEN.

22. The Grand Jury incorporates by reference and re-alleges these introductory allegations into each count of this Indictment.

COUNT ONE

[18 U.S.C. §§ 1001 and 2]

On or about October 15, 2000, in the Central District of California and elsewhere, defendant DAVID ROSEN, in a matter within the jurisdiction of the executive branch of the Government of the United States, that is, the Federal Election Commission, did knowingly and willfully cause to be made a materially false, fictitious and fraudulent statement and representation, namely, defendant DAVID ROSEN caused compliance officers with the JFC to file a report with the FEC dated on or about October 15, 2000, specifically Schedule H-3 of Form 3X, falsely declaring that the JFC only received $366,564.69 in in-kind contributions from Event 39, the designation for the Hollywood Gala, when in fact, as defendant DAVID ROSEN then well knew, the JFC received substantially in excess of that amount in connection with that event.

COUNT TWO

[18 U.S.C. §§ 1001 and 2]

On or about January 30, 2001, in the Central District of California and elsewhere, defendant DAVID ROSEN, in a matter within the jurisdiction of the executive branch of the Government of the United States, that is, the Federal Election Commission, did knowingly and willfully cause to be made a materially false, fictitious and fraudulent statement and representation, namely, defendant DAVID ROSEN caused compliance officers with the JFC to file an amended report with the FEC dated on or about January 30, 2001, specifically, Schedule H-3 of Form 3X, falsely declaring that the JFC only received $401,419.03 in in-kind contributions from Event 39, the designation for the Hollywood Gala, when in fact, as defendant DAVID ROSEN then well knew, the JFC received substantially in excess of that amount in connection with that event.

COUNT THREE

[18 U.S.C. § 1001 and 2]

On or about July 30, 2001, in the Central District of California and elsewhere, defendant DAVID ROSEN, in a matter within the jurisdiction of the executive branch of the Government of the United States, that is, the Federal Election Commission, did knowingly and willfully cause to be made a materially false, fictitious and fraudulent statement and representation, namely, defendant DAVID ROSEN caused compliance officers with the JFC to send to the FEC a July 30, 2001 letter that falsely stated that the JFC had raised only $401,419.03 in in-kind contributions from Event 39, the designation for the Hollywood Gala, when in fact, as defendant DAVID ROSEN well

knew, the JFC received substantially in excess of that amount in connection with that event.

COUNT FOUR

[18 U.S.C. §§ 1001 and 2]

In or about August and September 2000, in the Central District of California and elsewhere, defendant DAVID ROSEN, in a matter within the jurisdiction of the executive branch of the Government of the United States, that is, the Federal Election Commission, did knowingly and willfully cause to be made and used a false writing and document knowing that writing and document contained a materially false, fictitious and fraudulent statement and entry, namely defendant DAVID ROSEN caused individuals involved with the production of the Hollywood Gala to create a fictitious invoice for $200,000, and provided this fictitious invoice to JFC compliance officers as alleged support for expenses incurred during the Gala, knowing that JFC compliance officers would rely on this document in preparing the JFC's

official FEC filings and that the document would be available for inspection and relied upon by FEC officials conducting an audit or review of the JFC's fundraising activities.

A TRUE BILL

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Foreperson

NOEL L. HILLMAN
Chief, Public Integrity Section

Joshua Berman

Joshua G. Berman
Trial Attorney
Public Integrity Section
Criminal Division
United States Department of Justice

EXHIBIT 2

COPY

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Attorneys for Plaintiff

ORIGINAL FILED
By E. Torres
JUN 25 2004
LOS ANGELES
SUPERIOR COURT

SUPERIOR COURT FOR THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

PETER F. PAUL,

Plaintiff,

v.

WILLIAM JEFFERSON CLINTON, HILLARY RODHAM CLINTON, HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE, INC., NEW YORK SENATE 2000, DAVID ROSEN, GARY SMITH, JAMES LEVIN, and AARON TONKEN,

Defendants.

Case No. BC 304174

NOTICE OF FILING OF AFFIDAVIT OF PETER F. PAUL IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANT DAVID ROSEN'S MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT PURSUANT TO CALIFORNIA CODE OF CIVIL PROCEDURE § 425.16

Assigned to: Hon. Aurelio N. Munoz
Department 47

Plaintiff Peter F. Paul hereby submits his Affidavit in support of Plaintiff's Opposition to Defendant David Rosen's Motion to Strike Plaintiff's First Amended Complaint pursuant to California Code of Civil Procedure Section 425.16.

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DATED: June 25, 2004

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By: _____
STERLING E. NORRIS

Attorneys for Plaintiff PETER F. PAUL

Affidavit of Peter F. Paul in Support of Plaintiff's Opposition to Defendant David Rosen's Motion to Strike Plaintiff's First Amended Complaint Pursuant to California Code of Civil Procedure Section 425.16

I, Peter F. Paul, being duly sworn, hereby depose and say:

1. I am of sound mind, over 21 years of age, and fully competent and authorized to make this affidavit. I have personal knowledge of the statements of fact contained herein, and those statements are true and correct.

2. I am the plaintiff in the matter captioned *Peter F. Paul v. William Jefferson Clinton, et al.*, Case No. BC 304174 (Los Angeles Co. Sup. Ct.) and hereby verify that all the factual allegations contained in the First Amended Complaint filed in that action, a true and correct copy of which is attached hereto as Exhibit A and is incorporated herein by reference, are true and correct to the best of my knowledge and belief. I further confirm that the following factual allegations in the First Amended Complaint are based on my personal, first-hand knowledge: ¶¶ 10-29, 31-68, 70-72, 74-103, 106-14.

3. I paid the following amounts totaling $1,011,188.10 for expenses incurred in association with the August 12, 2000 Hollywood Gala Salute to President William Jefferson Clinton ("the Hollywood Tribute" or "the event"), which is referred to in the First Amended Complaint at ¶¶ 37, 70 and 74, among other paragraphs. The payments were made on the dates and from the accounts indicated:

a. Blossette Kitson was paid $1,500.00 by check no. 230 on or about July 15, 2000 from an account in the name of Hollywood Holdings, Corp. Ms. Kitson provided talent coordination and event production services for the Hollywood Tribute. While a copy of this check is not yet available, a true and correct copy of the account

statement demonstrating that check no. 230 was paid to Ms. Kitson on or about July 15, 2000 and cleared the Hollywood Holdings, Corp. account is attached hereto as Exhibit B.

b. Blue Room Events was paid $7,500.00 by check no. 475 on or about July 17, 2000 from an account in the name of Excelsior Productions, Inc. Blue Room Events provided guest logistics services for the Hollywood Tribute. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 475 was paid to Blue Room Events on or about July 17, 2000 and cleared the Excelsior Productions, Inc. account is attached hereto as Exhibit C. Also attached as part of Exhibit C are true and correct copies of business records, consisting of a service contract and an invoice, which were produced by Blue Room Events in discovery in this action.

c. Bretta Nock was paid $3,000.00 by check no. 129 on or about July 18, 2000 from an account in the name of Paraversal, Inc. Ms. Nock provided event planning services for the Hollywood Tribute. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit D.

d. Joan Yarcusko was paid $4,150.00 by check no. 130 on or about July 18, 2000 from an account in the name of Paraversal, Inc. Ms. Yarcusko provided event production services for the event. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 130 was paid to Ms. Yarcusko on or about July 18, 2000 and cleared the Paraversal, Inc. account is attached hereto as Exhibit E.

e. Courier Connection was paid $3,300.00 by check no. 131 on or about July 18, 2000 from an account in the name of Paraversal, Inc. Courier Connection provided delivery services to deliver invitations to the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit F.

f. Alana Hamilton Stewart was paid $10,000.00 by check no. 274 on or about July 18, 2000 from an account in the name of Paraversal, Inc. Ms. Stewart provided talent coordination services for Cher's performance at the event. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 274 was paid to Ms. Stewart on or about July 18, 2000 and cleared the Paraversal, Inc. is attached hereto as Exhibit G.

g. Ed Lozzi was paid $3,500.00 by check no. 471 on or about July 19, 2000 from an account in the name of Excelsior Productions, Inc. Mr. Lozzi provided public relations services for the Hollywood Tribute. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit H.

h. Blossette Kitson was paid an additional $1,500.00 by check no. 472 on or about July 19, 2000 from an account in the name of Excelsior Productions, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit I.

i. Rogers & Cowan was paid $12,800.00 by check no. 474 on or about July 21, 2000 from an account in the name of Excelsior Productions, Inc. Rogers & Cowan provided public relations services for the event. True and correct copies of the

check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit J.

j. Mini-Mailers was paid $5,790.00 by bank check from US Bank. Mini-Mailers provided printing and mailing services for invitations for the event. Funds for the bank check were paid to US Bank on or about July 21, 2000 by check no. 363, made payable to "cash" and drawn from an account in the name of Cyberia, Inc. While copies of the bank check and check no. 363 are not yet available, a true and correct copy of the account statement, demonstrating that check no. 363 in the amount of $5,790.00 was made payable to "cash" on or about July 21, 2000 and cleared the Cyberia, Inc. account, is attached hereto as Exhibit K. Also attached as part of Exhibit K is a true and correct copy of a business record, consisting of a sales order in the amount of $5,790.00, which was produced by Mini-Mailers in discovery in this action.

k. Aaron Tonken was provided $36,700.00 by check no. 276 payable to "cash" on or about July 24, 2000 from an account in the name of Paraversal, Inc. Mr. Tonken used these funds to pay for expenses incurred for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit L.

l. Ms. Stewart was paid an additional $15,000.00 by check no. 275 on or about July 25, 2000 from an account in the name of Paraversal, Inc. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 275 was paid to Ms. Stewart on or about July 18, 2000 and cleared the Paraversal, Inc. is attached hereto as Exhibit M.

m. Mr. Tonken was provided an additional $67,800.00 by check no. 527 payable to "cash" on or about July 27, 2000 from an account in the name of Excelsior Productions, Inc. Mr. Tonken used these funds to pay for expenses incurred for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit N.

n. Black Ink Productions, Inc. was paid $300,000.00 by check no. 282 on or about August 4, 2000 from an account in the name of Paraversal, Inc. Black Ink Productions, Inc. produced the concert portion of the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit O. Also attached as part of Exhibit O are true and correct copies of business records, consisting of another copy of the $300,000.00 check from Paraversal, Inc. dated August 4, 2000 and payable to "Black Ink Productions" and a deposit slip, dated August 4, 2000, demonstrating deposit of $300,000.00 into the account of "Black Ink Productions Tribute to Bill Clinton," account number 500000429, which were produced by Black Ink Productions, Inc. in discovery in this action.

o. The Travel Authority was paid $30,048.31 by check no. 555 on or about August 4, 2000 from an account in the name of Excelsior Productions, Inc. The Travel Authority provided travel services for the entertainers who performed at the event. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 555 was paid to the Travel Authority on or about August 4, 2000 and cleared the Excelsior Productions, Inc. account is attached hereto as Exhibit P.

p. Amazing Grace was paid $6,000.00 by check no. 288 on or about August 7, 2000 from an account in the name of Paraversal, Inc. Amazing Grace provided party and catering services for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit Q.

q. Tina Mater was paid $14,000.00 by check no. 557 on or about August 8, 2000 from an account in the name of Excelsior Productions, Inc. Ms. Mater provided printing and design services for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit R.

r. Loree Rodkin was paid $10,400.00 by check no. 299 on or about August 10, 2000 from an account in the name of Paraversal, Inc. Ms. Rodkin provided awards to present to the President and Mrs. Clinton at the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit S.

s. Regal Rents was paid $18,000.00 by check no. 287 on or about August 7, 2000 from an account in the name of Paraversal, Inc. Regal Rents provided rental equipment and supplies for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit T. Also attached as part of Exhibit T are true and correct copies of business records, consisting of invoices, an accounts receivable history report (with hand written notations), and copies of checks, which were produced by Regal Rents in discovery in this action.

t. LA Party Rents was paid $1,621.00 by check no. 291 on or about August 7, 2000 from an account in the name of Paraversal, Inc. LA Party Rents provided rental equipment for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit U.

u. Black Ink Productions, Inc. was paid an additional $175,000 by check no. 292 on or about August 8, 2000 from an account in the name of Paraversal, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit V. Also attached as part of Exhibit V are true and correct copies of business records, consisting of another copy of the $175,000 check from Paraversal, Inc. dated August 8, 2000 and payable to "Black Ink Productions" and a deposit slip, dated August 10, 2000, demonstrating a deposit of $175,000 into the account of "Black Ink Productions, Inc. Hollywood Tribute to Pres. Clinton," account number 500000429, which were produced by Black Ink Productions, Inc. in discovery in this action.

v. Smith Hemion Productions was paid $10,000.00 by check no. 293 on or about August 10, 2000 from an account in the name of Paraversal, Inc. Smith Hemion Productions produced the concert portion of the event along with Black Ink Productions, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit W. Also attached as part of Exhibit W are true and correct copies of business records, consisting of a general ledger report and copies of checks further demonstrating payment of these funds, which were produced by Black Ink Productions, Inc. in discovery in this action.

w. CLS Transportation was paid $6,057.00 by check no. 295 on or about August 10, 2000 from an account in the name of Paraversal, Inc. CLS Transportation provided bus services to transport attendees of the event between a parking lot and the estate where the event was held. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit X.

x. Andy Gump, Inc. was paid $4,442.00 by check no. 297 on or about August 10, 2000 from an account in the name of Paraversal, Inc. Andy Gump, Inc. provided portable restroom suites and restroom attendants for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit Y. Also attached as part of Exhibit Y is a true and correct copy of business records, consisting of a special events rental agreement and related documents, which were produced by Andy Gump, Inc. in discovery in this action.

y. Amy Guinnee was paid $5,888.25 by check no. 298 on or about August 10, 2000 from an account in the name of Paraversal, Inc. Ms. Guinnee provided graphic design services for a tribute book prepared for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit Z.

z. ECS & S was paid $1,217.81 by check no. 296 on or about August 10, 2000 from an account in the name of Paraversal, Inc. ECS & S provided electric carts for attendees and workers at the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit AA.

aa. Burns Audio Corp. was paid $1,250.00 by check no. 326 on or about August 10, 2000 from an account in the name of Celebrity Enterprises, Inc. Burns Audio Corp. provided audio services for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit BB.

bb. The Mail Room was paid $6,149.21 by check no. 327 on or about August 10, 2000 from an account in the name of Celebrity Enterprises, Inc. On information and belief, The Mail Room provided printing and mailing services for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit CC.

cc. Regal Rents was paid an additional $18,000.00 by check no. 133 on or about August 11, 2000 from an account in the name of Paraversal, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit DD. *See also* Exhibit T (Prior Regal Rents Exhibit).

dd. Amy Guinnee was paid an additional $384.00 by check no. 137 on or about August 11, 2000 from an account in the name of Paraversal, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit EE.

ee. Fidelity Bonding & Insurance Agency was paid $10,585.00 by check no. 138 on or about August 11, 2000 from an account in the name of Paraversal, Inc. Fidelity Bonding & Insurance Agency provided insurance coverage for the event. True and correct copies of the check and an account statement demonstrating that the

check cleared the account are attached hereto as Exhibit FF. Also attached as part of Exhibit FF are true and correct copies of business records, consisting of an "insuring agreement," premium summary, and paid in full invoice, which were produced by Fidelity Bonding & Insurance Agency in discovery in this action.

ff. Spago was paid $63,788.48 by check no. 535 on or about August 11, 2000 from an account in the name of Excelsior Productions, Inc. Spago provided catering services for the event. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit GG. Also attached as part of Exhibit GG are true and correct copies of business records, consisting of a final invoice, copies of checks, a budget, and a menu, which were produced by Spago in discovery in this action.

gg. The Travel Authority was paid an additional $17,381.29 by check no. 538 on or about August 11, 2000 from an account in the name of Excelsior Productions, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit HH.

hh. Smith Hemion Productions was paid an additional $65,000.00 by check no. 294 on or about August 18, 2000 from an account in the name of Paraversal, Inc. True and correct copies of the check and an account statement demonstrating that the check cleared the account are attached hereto as Exhibit II.

ii. Pat Waters was paid $10,000.00 by check No. 333 on or about August 23, 2000 from an account in the name of Celebrity Enterprises, Inc. Ms. Waters provided event planning services for the event. True and correct copies of the check and

an account statement demonstrating that the check cleared the account are attached hereto as Exhibit JJ.

jj. The Travel Authority was paid $29,935.80 by check no. 503 on or about September 8, 2000 from an account in the name of Celebrity Enterprises, Inc. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 503 was paid to The Travel Authority on or about September 8, 2000 and cleared the Celebrity Enterprises, Inc. account is attached hereto as Exhibit KK.

kk. Blossette Kitson was paid an additional $3,500.00 by check no. 434 on or about September 25, 2000 from an account in the name of Excelsior Productions, Inc. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 434 was paid to Ms. Kitson on or about September 25, 2000 and cleared the Excelsior Productions, Inc. account is attached hereto as Exhibit LL.

ll. The Travel Authority was paid an additional $30,000.00 by check no. 435 on or about September 30, 2000 from an account in the name of Excelsior Productions, Inc. While a copy of this check is not yet available, a true and correct copy of the account statement demonstrating that check no. 435 was paid to The Travel Authority on or about September 30, 2000 and cleared the Excelsior Productions, Inc. account is attached hereto as Exhibit MM.

4. My attorneys and I are still investigating other significant expenses of which I am aware and believe were paid or incurred in connection with the Hollywood Tribute.

5. In addition to paying the expenses referenced in paragraph 3 above, I also caused $336,250 worth of shares of Stan Lee Media, Inc. stock to be transferred to Aaron Tonken, whom I had retained to produce the event. These shares were transferred to a capital management account maintained by Mr. Tonken at Merrill Lynch, which he used to pay additional expenses associated with the Hollywood Tribute. The following transfers were made to Mr. Tonken's Merrill Lynch capital management account on the dates and from the accounts indicated:

a. 10,000 shares of Stan Lee Media, Inc. stock, valued at approximately $112,500, were transferred to Mr. Tonken's capital management account at Merrill Lynch on July 18, 2000 from an account in the name of Cyberia, Inc.

b. 10,000 shares of Stan Lee Media, Inc. stock, valued at approximately $112,500, were transferred to Mr. Tonken's capital management account at Merrill Lynch on July 18, 2000 from an account in the name of Excelsior Productions, Inc.

c. 10,000 shares of Stan Lee Media, Inc. stock, valued at approximately $111,250, were transferred to Mr. Tonken's capital management account at Merrill Lynch on July 25, 2000 from an account in the name of Celebrity Enterprises, Inc. A true and correct copy of the account statements demonstrating that these transfers were made is attached hereto as Exhibit NN.

6. In addition to causing the transfer of shares of Stan Lee Media, Inc. stock to Mr. Tonken's capital management account, I also caused $207,000.00 in immediately available U.S. funds to be deposited in Mr. Tonken's Merrill Lynch account directly, which he used to pay additional expenses associated with the Hollywood Tribute. The

following transfers were made to Mr. Tonken's Merrill Lynch account on the dates and from the accounts indicated:

a. On August 10, 2000, $110,000 was transferred to Mr. Tonken's capital management account at Merrill Lynch from an account in the name of Continental Enterprises, Inc.

b. On August 10, 2000, an additional $30,000 was transferred to Mr. Tonken's capital management account at Merrill Lynch from an account in the name of Continental Enterprises, Inc.

c. On August 11, 2000, $47,000 was transferred to Mr. Tonken's capital management account at Merrill Lynch from an account in the name of Continental Enterprises, Inc.

d. On August 14, 2000, $20,000 was transferred to Mr. Tonken's capital management account at Merrill Lynch from an account in the name of Continental Enterprises, Inc. A true and correct copy of the account statements demonstrating that these transfers were made is attached hereto as Exhibit OO.

7. Mr. Tonken orally advised me on a number of occasions in July and August 2000 that he used these transfers to pay for expenses incurred in connection with the Hollywood Tribute. For example, on July 27, 2000, Mr. Tonken paid Black Ink Productions $30,000.00 by bank check from US Bank. Mr. Tonken used funds I transferred to him to pay this particular expense and others. Attached hereto as Exhibit PP are true and correct copies of a US Bank check dated July 27, 2000 payable to Black Ink Productions in the amount of $30,000 and a deposit slip, dated July 28, 2000, demonstrating deposit of $30,000 into the account of "Black Ink Productions, Inc. Bill

Clinton Farewell," account number 500000429, which were produced by Black Ink Productions, Inc. in discovery in this action. It is my expectation that Mr. Tonken will confirm payment of other expenses in this manner during discovery.

8. Attached hereto as Exhibit QQ is a true and correct copy of "The Hollywood Gala Salute Contact List," which identifies and provides contact information for some of the persons and entities significantly involved in event, including, in addition to myself, Mr. Tonken, David Rosen, Jim Levin, Ms. Nock, Ms. Kittson, Spago Beverly Hills, Gary Smith, Smith-Hemion Productions, and Black Ink Productions, Inc. The contact list was produced by Blue Room Events in discovery in this action.

9. Attached hereto as Exhibit RR is a true and correct copy of a tribute book that was prepared and distributed to attendees of the Hollywood Tribute as a memento of the event. The tribute book identifies my business partner, Stan Lee, as the host of the event, which was my intention because one of my goals was to increase Mr. Lee's public profile. Gray Davis and his wife were identified as honorary hosts, as Mr. Davis was the Governor of California at the time. My wife and I are identified as co-hosts. I also am identified as the executive producer of the event, along with Paraversal, Inc. and the website of Stan Lee Media, Inc., StanLeeMedia.com, which, again, was intended to increase the public profile of Stan Lee. Gary Smith is identified as the co-executive producer, in recognition of the fact that he produced the concert portion of the event. The event's producer is identified as Mr. Tonken. James Levin, who negotiated the business relationship between me and President Clinton that is the subject of this lawsuit, is identified as a host committee chair. A photograph of me and Mr. Lee appears on the second page of the tribute book, opposite a letter from Mr. Lee in which he and I extend

our greetings to the attendees of the event. A photograph of me and my wife appears in approximately the middle of the book, and a photograph of my young daughter, wearing a "Future President" tee shirt, appears on the last page of the book.

10. Attached hereto as Exhibit ~~RR~~ SS (P50) are true and correct copies of personal notes I received from the President and Mrs. Clinton, dated August 18, 2000, thanking me for the event.

11. Attached hereto as Exhibit ~~SS~~ TT (P50) are true and correct copies of excerpts from reports filed by Hillary Rodham Clinton for U.S. Senate, Inc. at the Federal Election Commission during the period from July 1, 2000 to September 30, 2000. These forms are available at the Federal Election Commission's website, www.fec.gov. Nowhere on these reports is any mention made, either by reference to me personally or to my companies, of any of the expenses I paid for the Hollywood Tribute.

12. Attached hereto as Exhibit ~~TT~~ UU (P51) is a true and correct copies of the October 15, 2000 quarterly report (as amended) filed by New York Senate 2000 at the Federal Election Commission. This form is available at the Federal Election Commission's website, www.fec.gov. Nowhere on this report is any mention made, either by reference to me personally or to my companies, of any of the expenses I paid for the Hollywood Tribute.

I certify under penalty of perjury of the State of California that the foregoing is true and correct. Executed on June 22, 2004 in Nassau County, New York.

Peter F. Paul

EXHIBIT A TO AFFIDAVIT OF PETER F. PAUL

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Attorneys for Plaintiff

2-27-04

SUPERIOR COURT FOR THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

PETER F. PAUL, Plaintiff, v. WILLIAM JEFFERSON CLINTON, HILLARY RODHAM CLINTON, HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE, INC., NEW YORK SENATE 2000, DAVID ROSEN, GARY SMITH, JAMES LEVIN, and AARON TONKEN, Defendants.	Case No. BC 304174 **FIRST AMENDED COMPLAINT** FOR DAMAGES AND RESTITUTION, AMONG OTHER RELIEF, ARISING FROM: (1) FRAUD AND DECEIT; (2) NEGLIGENT MISREPRESENTATION; (3) UNFAIR BUSINESS PRACTICES; (4) UNJUST ENRICHMENT; and (5) CIVIL CONSPIRACY; and DEMAND FOR JURY TRIAL Assigned to: Hon. Aurelio N. Munoz Department 47

Plaintiff, Peter F. Paul, by counsel, complains and alleges as follows:

GENERAL ALLEGATIONS

1. Plaintiff Peter F. Paul was at all relevant times a citizen of the State of California and resided at 23586 Parksouth, Calabasas, CA 91302.

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2. Defendant William Jefferson Clinton is a citizen of the State of New York and resides at 15 Old House Lane, Chappaqua, NY 10514. Defendant William Jefferson Clinton was formerly the President of the United States. He also is the husband of Defendant Hillary Rodham Clinton.

3. Defendant Hillary Rodham Clinton is a citizen of the State of New York and resides at 15 Old House Lane, Chappaqua, NY 10514. Defendant Hillary Rodham Clinton is a U.S. Senator from the State of New York.

4. Defendant Hillary Rodham Clinton for U.S. Senate Committee, Inc. is incorporated under the laws of the State of New York and has its principal place of business at 450 7th Avenue, Suite 804, New York, NY 10123-0073. At all relevant times, Hillary Rodham Clinton for U.S. Senate Committee, Inc. was the agent of Senator Clinton.

5. Defendant New York Senate 2000 is a joint federal/non-federal fundraising committee affiliated with the New York State Democratic Committee, the Democratic Senatorial Campaign Committee and the Hillary Rodham Clinton for U.S. Senate Committee, Inc. Its principal place of business is located at 430 South Capitol Street, S.E., Washington, DC 20003. At all relevant times, New York Senate 2000 was the agent of Senator Clinton.

6. Defendant David Rosen is a citizen of the State of Illinois. His address is c/o The Competence Group, 1248 W. Altgeld, Chicago, IL 60614. At all relevant times, Rosen was the agent of Senator Clinton.

7. Defendant Gary Smith is a citizen of the State of California and resides at 9559 Lime Orchard Road, Beverly Hills, CA 90210-1315.

8. Defendant James Levin is a citizen of the State of Illinois and resides at 422 Briarwood Place, Highland Park, IL 60035-5029. At all relevant times, Levin was an agent of President Clinton.

9. Defendant Aaron Tonken is a citizen of the State of California and resides at 269 S. Beverly Drive, Apt. 372, Beverly Hills, CA 90212-3807.

STATEMENT OF FACTS

10. In 1998, Plaintiff and popular culture icon Stan Lee, the creator of Spider Man, the Incredible Hulk and the X-Men animation characters, co-founded Stan Lee Entertainment, Inc., a digital, Internet-based entertainment company. Plaintiff's goal was to build a global, multimedia entertainment

company around the seventy-seven year old Stan Lee by transforming Lee into a universally recognized brand name.

11. Plaintiff achieved substantial success, and, after two mergers in 1999, Stan Lee Entertainment, Inc. became Stan Lee Media, Inc., a publicly traded company with a market capitalization of approximately $350 million.

12. Plaintiff himself achieved a net worth of approximately $60 million, based in large part on Stan Lee Media, Inc. stock.

13. Plaintiff also was engaged in a variety of other business ventures, including Mondo English, Inc., a company Plaintiff had established to teach English to a global audience, free of charge, over the Internet.

14. In December 1999, Plaintiff was contacted by Los Angeles fundraiser and event producer Aaron Tonken, who had been working with Democratic National Committee ("DNC") Chairman Edward G. Rendell and DNC Southern California Finance Chairwoman Stephanie Berger on DNC fundraising events in Southern California featuring President William Jefferson Clinton and other prominent Democratic Party politicians.

15. Tonken had worked for Plaintiff several years earlier, and Plaintiff was well-acquainted with him. Tonken told Plaintiff about his work with the DNC and convinced Plaintiff that he could gain access to President Clinton by contributing to Democratic Party causes. Tonken specifically suggested that Plaintiff make a $30,000 contribution to co-host a DNC fundraiser in February 2000 in Los Angeles to be keynoted by the President.

16. After his meeting with Tonken, Plaintiff conceived of a plan to expedite his goals for Stan Lee Media, Inc. and Mondo English, Inc. by hiring President Clinton, at Plaintiff's sole expense, to work as a global "good will" ambassador for the two companies when the President left office in January 2001. Plaintiff thus decided to co-host the DNC fundraiser in order to try to build a personal and professional relationship with President Clinton and, eventually, a business relationship.

17. The fundraiser was held on February 17, 2000 at Café Des Artistes in Hollywood, California. Plaintiff co-hosted the event and was seated with President Clinton. Plaintiff also was introduced to California Governor Gray Davis, who chaired the event, and Rendell and Berger. In

addition to assisting in the production of the event, Tonken arranged for Olivia Newton John to perform at the event and attended the event as well.

18. During the event, Plaintiff told Rendell and Berger about his interest in working with President Clinton after the President left office in January 2001. Rendell, Berger and Tonken represented to Plaintiff at the event that he could gain even greater access to President Clinton, and thereby better position himself to work with the President after he left office, by making more substantial contributions to the DNC. Among other contributions, Rendell and Berger specifically discussed Plaintiff's hosting a DNC fundraiser at his home to be attended by President Clinton.

19. Plaintiff, who admittedly had no experience or direct knowledge about major campaign contributions or federal campaign finance laws and regulations, agreed to consider hosting a fundraiser. Plaintiff informed Rendell that his cash contributions would be limited, but that he could make more substantial contributions by pledging Stan Lee Media, Inc. stock, which would become transferrable in September 2000.

20. In April 2000, Rendell asked Plaintiff to pledge $150,000 worth of Stan Lee Media, Inc. stock to the DNC in order to co-host, underwrite and serve as executive producer of a "Hollywood Supports Gore" fundraiser on June 8, 2000 at the Beverly Hills Hotel. Plaintiff agreed. Plaintiff also agreed to pay the expenses for the event, which he did by and through Tonken, acting as assistant producer.

21. In addition, Mrs. Clinton had become a candidate for the U.S. Senate in New York, and Rendell, Tonken and David Rosen, the Director of Finance for Mrs. Clinton's U.S. Senate campaign, asked Plaintiff to pledge an additional $150,000 worth of Stan Lee Media, Inc. stock to co-host, underwrite and serve as executive producer of a luncheon fundraiser on June 9, 2000 at Spago in Beverly Hills. The luncheon was to benefit Mrs. Clinton's U.S. Senate campaign and was to be followed by a tea at the home of Cynthia Gershman, a wealthy benefactor closely tied to Tonken.

22. Rendell, Rosen and Tonken asked Plaintiff to pay the expenses associated with the luncheon and the tea, and to make an additional contribution to Mrs. Clinton's U.S. Senate campaign as well. Plaintiff agreed, committing himself to pay the expenses for both the luncheon fundraiser and the tea, as well as committing himself to transfer $150,000 worth of stock in Stan Lee Media, Inc. to Mrs.

Clinton's U.S. Senate campaign in September 2000. Plaintiff's business partner, Stan Lee, also was to co-host of the luncheon and tea, but did not put up any monies or stock to do so.

23. Plaintiff met privately with the Vice President Gore at the "Hollywood Supports Gore" fundraiser on June 8, 2000 and sat next to the Vice President throughout the event. Plaintiff and Vice President Gore discussed Plaintiff's interest in working with President Clinton when the President left office in January 2001, as well as Plaintiff's interest in supporting Mrs. Clinton's U.S. Senate campaign.

24. The luncheon fundraiser for Mrs. Clinton took place the following day, June 9, 2000, at Spago in Beverly Hills. Plaintiff sat next to Mrs. Clinton for ninety minutes during the luncheon fundraiser, and Plaintiff and Mrs. Clinton specifically discussed Plaintiff's interest in working with President Clinton when the President left office in January 2001, among other matters. Tonken served as Mrs. Clinton's escort.

25. At the luncheon fundraiser, Mrs. Clinton publicly thanked Plaintiff for his generous financial support. Several attendees of the luncheon fundraiser, including Larry King's wife, Sharon King, Barbara Lazarus, Dionne Warwick, Olivia Newton John, Bijan, Alana Hamilton Stewart, Suzie Buell Thompson, Cynthia Gershman, and Mr. and Mrs. Gerry Harrington, witnessed Mrs. Clinton's acknowledgment of Plaintiff's generous financial support for her campaign.

26. At the tea later that afternoon, Plaintiff introduced Mrs. Clinton to the 150 guests in attendance and again sat next to Mrs. Clinton during the event. Mrs. Clinton once again thanked Plaintiff for his generous financial support in front of several witnesses, including Larry King, Melanie Griffith, Sean Young, and Morgan Fairchild, among others. Tonken again served as Mrs. Clinton's escort, and Tonken and Mrs. Clinton privately discussed Plaintiff's interest in working with President Clinton during a limousine ride from the luncheon fundraiser to the tea at Gershman's home.

27. In addition to pledging $150,000 worth of Stan Lee Media, Inc. stock to Mrs. Clinton's U.S. Senate campaign, Plaintiff paid over $12,000 for expenses associated with both the luncheon and the tea, again by and through Tonken acting as assistant producer. Plaintiff and his wife, as well as Stan Lee and his wife, each also wrote $2,000 checks to Mrs. Clinton's U.S. Senate campaign. Mrs. Clinton also received additional contributions from most of the events' other attendees.

28. Plaintiff was very encouraged by his meetings and conversations with the President, Mrs. Clinton and Vice President Gore and was thus induced to become an even more substantial contributor to the DNC. Throughout June 2000, Plaintiff met with Rendell, Tonken and Berger, among others, to plan a DNC fundraiser at Plaintiff's home to be attended by President Clinton. Plaintiff, Berger, consultant Terry New of Capitol Strategies and other DNC fundraisers conducted several "walk-throughs" of Plaintiff's home in anticipation of the event. Plaintiff also made approximately $150,000 in improvements to his home in anticipation of the event.

29. Rosen also participated in several of these meetings, during which time Plaintiff explained to Rosen that he was interested in contributing to Democratic Party causes in order to gain access to and build a personal and business relationship with President Clinton, and, subject to ethical constraints, negotiate an agreement to work with President Clinton when the President left office in January 2001.

30. In late June 2000, Rendell arranged with the U.S. Secret Service for Tonken to be placed in President Clinton's limousine during the ride back to The White House after a DNC fundraiser in Georgetown. The purpose of the limousine ride was to allow Tonken and the President the opportunity to privately discuss Plaintiff's interest in working with President Clinton after he left The White House and Plaintiff's willingness to support Mrs. Clinton's U.S. Senate campaign. During the limousine ride, President Clinton expressed interest to Tonken in both working with Plaintiff and having Plaintiff support Mrs. Clinton's U.S. Senate campaign. Entertainer Chaka Khan, who had performed at the fundraiser earlier that evening and was in the limousine with Tonken and the President. witnessed the conversation.

31. Upon reaching The White House, President Clinton invited Tonken and Chaka Khan to tour the Oval Office, and Tonken photographed Chaka Khan sitting on the President's desk. Tonken telephoned Plaintiff at approximately 1:00 a.m. from The White House, outside the Oval Office, to convey the substance of his conversation with the President to Plaintiff and to inform Plaintiff that President Clinton had expressed interest in his plans.

32. On information and belief, after the limousine ride in late June 2000, President Clinton asked Rosen to introduce Plaintiff to James Levin, a close, personal friend and supporter of the President

and Mrs. Clinton, to negotiate an agreement to work together after the President left office in January 2001. Rosen informed Plaintiff that the President had personally selected Levin to be his intermediary. Tonken told Plaintiff this as well. Rosen advised Plaintiff that, based on President Clinton's selection of Levin, approaching Levin was preferable to working through Harold Ickes and Terence McAuliffe, with whom Plaintiff also had held preliminary discussions about his plans.

33. Rosen arranged for Plaintiff to meet with Levin on July 5, 2000 at the Mondrian Hotel in Hollywood, again, on information and belief, at President Clinton's direction. At all relevant times, Plaintiff understood that Levin was acting on behalf of President Clinton and that the President had designated Levin as his agent for purposes of negotiating an agreement with Plaintiff. At the July 5, 2000 meeting, Levin told Plaintiff that he had spoken with President Clinton and the President had indicated that he preferred Plaintiff negotiate with Levin rather than dealing with him directly.

34. During the July 5, 2000 meeting, Plaintiff outlined to Levin his plan for working with President Clinton after the President left office in January 2001. Both Levin and Rosen represented to Plaintiff that President Clinton would look very favorably on any assistance Plaintiff could provide to Mrs. Clinton's U.S. Senate campaign as a way of beginning their relationship.

35. Based on Levin's and Rosen's advice, Plaintiff participated in a telephone conference call with officials from Mrs. Clinton's U.S. Senate campaign on or about July 11, 2000. The conference call was organized by Rosen and Levin. Tonken participated as well. Plaintiff, Rosen, Levin and Tonken were physically present in Plaintiff's office while they spoke, via telephone conference, to officials with Mrs. Clinton's U.S. Senate campaign in New York, including campaign spokesman Howard Wolfson.

36. During the July 11, 2000 conference call, Rosen represented to Plaintiff that Mrs. Clinton's U.S. Senate campaign wanted to hold a fundraiser in the Los Angeles area to coincide with the Democratic National Convention, which was only four weeks away. Plaintiff was asked to underwrite and produce the event. Rosen and Tonken also represented to Plaintiff during the conference call that Cynthia Gershman had agreed to contribute $525,000 to fund the event.

37. Neither Rosen, Tonken, nor any members of Mrs. Clinton's U.S. Senate campaign, had any particular idea about the type of event that was to be held. Plaintiff suggested a Hollywood tribute/farewell to President Clinton (hereinafter "Hollywood Tribute" and/or "the event"). Mrs.

Clinton's U.S. Senate campaign selected a date, August 12, 2000, for what would turn out to be the largest fundraising event of Mrs. Clinton's U.S. Senate campaign.

38. During the July 11, 2000 conference call, Plaintiff discussed contributing a maximum of $525,000 to underwrite the Hollywood Tribute and serving as executive producer of the event. Plaintiff also discussed securing world class artists to perform at the event, at his sole expense, to enable Mrs. Clinton's U.S. Senate campaign to raise additional funds. Stan Lee would be the official host of the event, and Plaintiff would be a co-host. Again, however, Levin, Rosen, Tonken and Mrs. Clinton's U.S. Senate campaign understood that neither Stan Lee nor Stan Lee Media, Inc. would be paying any expenses or putting up any of their own assets for the event.

39. Plaintiff conditioned any involvement in the Hollywood Tribute on being given absolute and complete executive control over the event by the President and The White House, including control over guests and seating, and on President Clinton's agreeing to participate as the event's honoree. Plaintiff also conditioned any involvement in the Hollywood Tribute on President Clinton's agreeing that the event would be his last official event in Hollywood.

40. As with the luncheon fundraiser at Spago, Plaintiff's business partner, Stan Lee, was to serve as a host of the Hollywood Tribute, but, again, would not be putting up any monies or stock for the event. Rather, Lee advanced monies towards the cost of the event, which he expected to be repaid. At all relevant times, Levin, Rosen, Tonken and Mrs. Clinton's U.S. Senate campaign all knew and understood this to be the case.

41. Later that same day, July 11, 2000, Levin attended a private dinner with Plaintiff at Plaintiff's home. During the dinner, Levin asked Plaintiff to prepare a formal written offer for him to present to President Clinton detailing all of the terms of the business relationship Plaintiff envisioned having with the President after he left office and how the President would be compensated.

42. Plaintiff prepared the written offer and delivered it to Levin. Under the terms of the offer, President Clinton would work with Plaintiff and his companies, Stan Lee Media, Inc. and Mondo English, Inc., for one year, commencing when the President left office, in consideration for the following: (1) $10 million worth of stock in Stan Lee Media, Inc.; (2) $5 million in cash; (3) a $1 million contribution to the Clinton Presidential Library; and (4) Plaintiff's underwriting of up to $525,000 in

expenses for the Hollywood Tribute, serving as executive producer of the event, and securing world class talent for the event, as had been discussed during the July 11, 2000 telephone conference call.

43. Levin flew to Washington a few days later for the express purpose of conveying Plaintiff's offer to President Clinton. Levin called Plaintiff from Washington to tell him that the President accepted his proposal. President Clinton ratified his acceptance by agreeing to be the honoree of the Hollywood Tribute and by further agreeing that the Hollywood Tribute would be the last event he attended in Hollywood prior to leaving office. President Clinton also agreed to grant Plaintiff executive control over the event, including executive control over guests and seating, as Plaintiff had requested. President Clinton designated Betty Currie as Plaintiff's and Levin's contact person at The White House for purposes of the event.

44. Importantly, in meetings in Plaintiff's office between July 11, 2000 and August 12, 2000, as well as in telephone conversations during this same time period, Rosen repeatedly promised and represented to Plaintiff that he and Mrs. Clinton's U.S. Senate campaign would make sure Plaintiff's contributions were allocated and reported to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations. Rosen also repeatedly promised and represented to Plaintiff during these same meetings and telephone conversations that he would sit down with Plaintiff to review his contributions and determine how they would be reported. Rosen also advised Plaintiff that the reporting did not need to be done until after the November 2000 election.

45. Plaintiff himself was unfamiliar with the laws and regulations governing campaign fundraising. Consequently, in agreeing to underwrite and serve as executive producer of the Hollywood Tribute, and in making all other contributions to Mrs. Clinton's U.S. Senate campaign, Plaintiff reasonably relied on the promises and representations of Rosen, a professional political fundraiser and the National Director of Finance for Mrs. Clinton's U.S. Senate campaign, that Plaintiff's contributions would be allocated and reported to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations. At all relevant times, Rosen and other officials of Mrs. Clinton's U.S. Senate campaign knew and understood this to be the case.

46. In reliance on Levin's promises and representations that the President had accepted his proposal, and on Rosen's promises and representations that any campaign contributions Plaintiff made would be allocated and reported in a lawful manner, Plaintiff began to plan, produce and underwrite the Hollywood Tribute in mid-July 2000.

47. By agreeing to underwrite and serve as executive producer of the Hollywood Tribute as part of Plaintiff's post-White House employment agreement with President Clinton, Plaintiff intended to benefit Mrs. Clinton's U.S. Senate campaign, not the campaign of any other candidate or the prospects of the Democratic Party in general. Nor did Plaintiff intend to influence the outcome of any election other than Mrs. Clinton's U.S. Senate campaign. At all relevant times, President Clinton, Mrs. Clinton, Rosen, Levin, Tonken, and Mrs. Clinton's U.S. Senate campaign all knew and understood this to be the case.

48. The Hollywood Tribute was to include a reception, a $25,000 per couple gala dinner and a $1,000 per person concert. Plaintiff was to supply and pay for performances by world class artists, including Cher, Diana Ross, Paul Anka, Michael Bolton, Toni Braxton, Melissa Ethridge, Patti Labelle, and Mark McGrath and Sugar Ray, among others. Muhammad Ali, John Travolta, Kelly Preston, Whoopi Goldberg, Red Buttons, Ted Danson, Jimmy Smits, Mary Steenbergen, Dylan McDermot and Gregory Peck also agreed to participate. The event was to be held at the Brentwood estate of businessman Ken Roberts.

49. Plaintiff originally approached Jeff Salmon of Dick Clark Productions about producing the Hollywood Tribute. However, the Clintons, by and through Rosen, requested that Plaintiff retain Gary Smith, a CBS producer and friend of the Clintons, to produce the concert portion of the event. Smith and his production company, Smith-Hemion Productions, had produced President Clinton's first Inaugural Ball and were producing the August 2000 DNC Convention, as well as a gala fundraiser for Vice President Gore to be held after his presidential nomination. At Rosen's request, Plaintiff agreed to negotiate with Smith.

50. Rosen arranged for Plaintiff and Smith to meet for lunch at the Dome Restaurant on or about July 14, 2000. Rosen and Tonken attended the meeting as well. During the meeting, Smith represented to Plaintiff that he would accept an agreed-upon, "turn key" fee, inclusive of all expenses, to

produce the concert portion of the Hollywood Tribute and an edited videotape of the concert, which was to be completed and delivered within one week after the event. When Plaintiff objected to the amount requested by Smith, Rosen represented to Plaintiff that Smith was a close friend of Mrs. Clinton and that Mrs. Clinton would intervene to get Smith to lower his fee. Plaintiff asked Rosen to have Mrs. Clinton contact Smith that night to have him lower his fee, as time was of the essence.

51. The following day, Rosen represented to Plaintiff that Mrs. Clinton had called Smith and, as a result of Mrs. Clinton's direct intervention, Smith had agreed to lower his fee by $50,000, inclusive of all expenses, to produce the concert portion of the event and an edited videotape. Plaintiff confirmed with Smith's attorney that Smith had agreed to lower his fee by $50,000.

52. Based on Smith's promises and representations, and Mrs. Clinton's personal intervention, Plaintiff agreed to use Smith's services and began to make payments to Smith. To this end, Smith used his "lend out" production company, Black Ink Productions, Inc., to produce the concert. In May 2001, Smith admitted to Mike Wallace of CBS's "60 Minutes" that he agreed to lower his fee after speaking with Mrs. Clinton on or about July 11, 2000, at Plaintiff's request.

53. At or around this same time period, Tendo Oto, a business associate of Plaintiff, informed Plaintiff that he was interested in sharing Plaintiff's business relationship with President Clinton after the President left office. Oto was the President of Venture Soft Co., Ltd., an Internet-based animation company headquartered in Tokyo, Japan. Plaintiff had introduced Oto to Stan Lee Media, Inc., and, as a result, Oto invested $5 million in Stan Lee Media, Inc. and Venture Soft Co., Ltd. became the partner of Stan Lee Media, Inc. in a joint venture in Asia. In addition, Plaintiff was assisting Oto in establishing a subsidiary of Venture Soft Co., Ltd. in the United States. Plaintiff agreed to allow Oto to join him in his business relationship with President Clinton in exchange for Oto's agreeing to finance one-half (½) of the multi-million dollar employment package Plaintiff had negotiated with President Clinton through Levin.

54. Both Rosen and Levin spent a substantial amount of time in Los Angeles throughout mid-July and early August 2000 overseeing and coordinating preparations for the Hollywood Tribute with Mrs. Clinton's U.S. Senate campaign and The White House. Plaintiff donated the use of his office

space, equipment, utilities, supplies and staff for Rosen's use in working on the event while he was in Los Angeles. He even paid Rosen's hotel bill.

55. Plaintiff also paid former Clinton White House staffer Franklin Urteaga $50,000 to assist Rosen and Levin with organizing the Hollywood Tribute. Plaintiff had hired Urteaga and another former Clinton White House staffer, Dan Burkhardt, to direct Mondo English, Inc. in anticipation of his plans to work with President Clinton after the President left The White House in January 2001.

56. Between July 14-27, 2000, Levin met with Plaintiff, toured Plaintiff's offices, and interviewed key employees of Plaintiff in furtherance of Plaintiff's plans to work with President Clinton after the President left The White House. While at Plaintiff's office, Plaintiff introduced Levin to Oto, who was visiting from Japan.

57. Before introducing Levin to Oto, however, Plaintiff had informed Levin that Plaintiff considered his relationship with Oto to be a proprietary business relationship. Levin acknowledged the proprietary nature of Plaintiff's business relationship with Oto and promised and agreed that he would not attempt to engage in any business undertakings with Oto or otherwise do anything that would harm or undermine Plaintiff's proprietary business relationship with Oto. Levin also signed a confidentiality agreement recognizing the proprietary nature of Plaintiff's business relationship with Oto.

58. As the Hollywood Tribute drew near, Smith demanded Plaintiff pay him an additional $75,000, through Smith-Hemion Productions, Inc., as a "personal production fee" for the concert portion of the event. Smith threatened to quit if he was not paid the additional fee.

59. Plaintiff went to Rosen to request advice and assistance in dealing with Smith's threat and demand for an additional fee. Plaintiff protested the additional fee to Rosen and asked him to have Mrs. Clinton intervene. In a meeting in Plaintiff's office, Rosen told Plaintiff he would speak to Mrs. Clinton about the matter. Rosen later informed Plaintiff that Mrs. Clinton would not intervene and advised Plaintiff to pay Smith the additional fee, as the event was only a few days away and Smith was vital to its success. Trusting the advice of Rosen, who had worked on projects like the Hollywood Tribute previously and who had been involved in Smith's selection, Plaintiff paid the additional $75,000, as advised by Rosen. At the time, Plaintiff reasonably believed Smith's demand for the additional fee was nothing more than a misunderstanding.

60. However, Plaintiff was becoming concerned about the increasing cost of the event, which was exceeding $1.25 million. Gershman had failed to put up any of the $525,000 that Rosen and Tonken had promised, and, consequently, Plaintiff was underwriting the event entirely by himself.

61. In addition to the monies Plaintiff had expended directly for the Hollywood Tribute, Plaintiff had arranged for Tonken, who was acting as the producer of the event, to borrow approximately $600,000 from a margin account at Merrill Lynch to underwrite expenses associated with the Hollywood Tribute and other fundraising events in which he had been involved. Tonken used approximately $1.3 million worth of Plaintiff's stock in Stan Lee Media, Inc. as collateral for the margin account. At all relevant times, Rosen and Levin knew Plaintiff had advanced these additional monies to Tonken to enable Tonken, as producer, to pay for expenses associated with the event on Plaintiff's behalf.

62. A few days before the Hollywood Tribute, Plaintiff told Rosen, Levin, and Tonken that he could not contribute any more monies towards the event. Plaintiff also reminded Rosen, Levin and Tonken that he had paid far more for the event than he originally anticipated and that the additional commitment he had made to Mrs. Clinton's U.S. Senate campaign -- in the form of a pledge of $150,000 in Stan Lee Media, Inc. stock -- was not due until September 2000, when the stock became transferrable.

63. In response, Rosen, Levin, and Tonken threatened Plaintiff that if he did not continue to underwrite and serve as executive producer of the event, he would lose the considerable funds he had already put forward, damage his reputation and business interests irreparably, and never be able to work with the President after he left office.

64. During this same meeting, Plaintiff asked Rosen to have Mrs. Clinton's U.S. Senate campaign put up approximately $200,000 to help cover the cost of printing and postage for the Hollywood Tribute. Rosen refused. He also threatened to cancel the event and blame Plaintiff for the substantial embarrassment that the President and Mrs. Clinton would suffer as a result, if Plaintiff did not continue to underwrite and serve as executive producer of the event.

65. Faced with these threats by Rosen, Levin and Tonken, Plaintiff reasonably felt he had no choice but to continue to fund the event, and was coerced and threatened into paying for still more expenses associated with the Hollywood Tribute. Plaintiff borrowed money from margins account at

Merrill Lynch, using Stan Lee Media, Inc. stock as collateral, to underwrite these and other expenses associated with the Hollywood Tribute.

66. At all relevant times, the President, Mrs. Clinton, Rosen, Levin and Tonken knew and understood that Plaintiff was spending well over $1 million, not including substantial amounts of his time and resources, on the Hollywood Tribute. In the weeks leading up to the Hollywood Tribute, President Clinton and Mrs. Clinton made at least three telephone calls to Plaintiff to thank him for his generous financial support and to encourage him to continue. Rosen also personally witnessed Plaintiff writing checks for costs associated with the fundraiser. In addition, in an August 17, 2000 report in *The Washington Post*, Mrs. Clinton's U.S. Senate campaign spokesman, Howard Wolfson, admitted on behalf of Mrs. Clinton that the estimated cost of the event was over $1 million and that "it was an in-kind contribution . . . and not a check."

67. Plaintiff repeatedly told Rosen, Levin and Tonken that neither Stan Lee Media, Inc. nor Stan Lee were using any of their own funds to underwrite the event. Ken Williams, the President and Chief Executive Officer of Stan Lee Media, Inc., confirmed this to Rosen. Rick Madden, the General Counsel of Stan Lee Media, Inc., also advised Rosen that Stan Lee Media, Inc. could not and would not incur any costs for the event.

68. Rosen also knew that Plaintiff and Oto were sharing the cost of the multi-million dollar employment package for President Clinton, and, during two "walk-throughs" of Ken Robert's estate on or about August 10-11, 2000, Plaintiff made clear to Rosen that Oto must be allowed to attend the event as a result.

69. Also during the "walk-throughs," Tonken told Mrs. Clinton's Chief of Staff, Kelly Craighead, representatives of Mrs. Clinton's U.S. Senate campaign staff, presidential advance personnel, and the U.S. Secret Service that Plaintiff was financing the event and, therefore, was "calling all the shots" about who would be allowed to attend and where they would be seated. Craighead, Mrs. Clinton's staff, presidential advance personnel, and the Secret Service responded accordingly to Plaintiff's requests.

70. The Hollywood Tribute proceeded as planned on August 12, 2000. During the event, Plaintiff and President Clinton spent six hours together and discussed the offer Plaintiff had conveyed

through Levin and Plaintiff's plans to work with the President when he left office in January 2001. The President confirmed that he was aware of the offer, had agreed to its terms, and was looking forward to developing a personal and professional relationship with Plaintiff before leaving office, in anticipation of their future business relationship after leaving office.

71. President Clinton also introduced Plaintiff to his daughter, Chelsea Clinton, at the Hollywood Tribute. Chelsea Clinton sat between Plaintiff and the President during the two and one half hour concert, and Plaintiff and Chelsea Clinton discussed how Plaintiff had underwritten and served as executive producer for the event. Plaintiff and Chelsea Clinton also discussed Plaintiff's plans to work with President Clinton after the President left office, and Plaintiff suggested in front of the President that Chelsea Clinton could work for him too.

72. Other witnesses at the Hollywood Tribute with whom Plaintiff had discussed his underwriting of the event and his plans to work with President Clinton after the President left office include Michael Jackson, Larry King, Shirley MacLaine, John Travolta, Kelly Preston, Cher, Brad Pitt, Jennifer Aniston, Whoppi Goldberg, Patrick Swayze, and George Hamilton, among others. Many of these same persons attended the event as Plaintiff's personal guests.

73. As a foreign national, Oto was not allowed by law to make contributions to campaigns for federal elections, but had paid $27,000 to attend the Hollywood Tribute. As a result, and in recognition of his role in financing the multi-million dollar employment package for President Clinton after the President left office in January 2001, President Clinton personally instructed the U.S. Secret Service and the White House Press Office to allow Oto and his Japanese news crew to be admitted to the concert portion of the event. In its August 20, 2000 issue, *US Magazine* published a photograph of a smiling Oto sitting only inches behind the President and Mrs. Clinton during the concert portion of the event.

74. In total, Plaintiff spent approximately $1.9 million on the Hollywood Tribute, not including the fair market value of his own services in acting as executive producer of the event and the fair market value, estimated at an additional $1 million, of the services rendered by eight (8) world class artists who performed at the concert portion of the event. The event yielded Mrs. Clinton almost $1.5 million in "hard money" contributions for her U.S. Senate campaign, in addition to invaluable Hollywood endorsements and nationwide publicity.

75. The following day, August 13, 2000, Plaintiff and his wife attended a brunch at the home of Barbara Streisand and James Brolin to recognize persons who had agreed to contribute $1 million to President Clinton's presidential library. The President, Mrs. Clinton and Chelsea Clinton also were in attendance. During the brunch, Mrs. Clinton and Chelsea Clinton introduced Plaintiff's wife to Streisand as the person who, along with her husband, had underwritten the Hollywood Tribute the night before. President Clinton introduced Plaintiff's wife to Brolin in an identical manner.

76. Also during the brunch, Chelsea Clinton related to Plaintiff and other guests that she had been up late playing "Scrabble" with her mother and father after the Hollywood Tribute, and that they had discussed Plaintiff's generous gift of the event to them the night before. Chelsea Clinton stated that her father considered the event one of the highlights of his presidency and was enthusiastic about working with Plaintiff after leaving The White House.

77. Oto joined Paul and his wife at the brunch as well, again in recognition of his role in financing the multi-million dollar employment package for President Clinton after the President left office in January 2001, including their $1 million contribution to the presidential library. At Plaintiff's request, Levin arranged for Oto to have his picture taken with President Clinton during the brunch. Levin later personally delivered the photos to Oto in Japan, although without telling Plaintiff.

78. That same night, Mrs. Clinton telephoned Plaintiff at his home to thank him again for underwriting and serving as executive producer of the Hollywood Tribute. During the conversation, Mrs. Clinton expressed how important the event was to her campaign.

79. On August 15, 2000, *The Washington Post* reported that Plaintiff had served three years in prison after felony convictions in the 1970s. A spokesman for Mrs. Clinton and her U.S. Senate campaign, Howard Wolfson, was quoted as denying that Plaintiff had given or raised any money for the campaign. Wolfson also was quoted as stating, on behalf of Mrs. Clinton and her U.S. Senate campaign, that the campaign would not be accepting any contributions from Plaintiff. The quotes attributed to Mrs. Clinton and her U.S. Senate campaign, by and through her spokesman, were clearly false.

80. On August 17, 2000, *The Washington Post* published another report in which Mrs. Clinton acknowledged, by and through her spokesman, Wolfson, that Plaintiff had, in fact, contributed money to Mrs. Clinton's U.S. Senate campaign. However, Mrs. Clinton and her U.S. Senate campaign,

by and through her spokesman, Wolfson, falsely represented that Plaintiff had made only a single contribution of $2,000 on or about June 30, 2000. Wolfson stated that Mrs. Clinton's U.S. Senate campaign had returned the $2,000 contribution. In the report, Wolfson also admitted that the Hollywood Tribute had cost in excess of $1 million and was an "in kind" contribution to the campaign.

81. Levin, who was in Los Angeles at the time, met Plaintiff in his office shortly after the articles were published. Levin represented to Plaintiff that, despite the statements made by Mrs. Clinton's campaign in *The Washington Post*, his plans for working with President Clinton after the President left office in January 2001 were still on track. Levin explained, however, that Plaintiff might not be able to meet or spend much time with the President at The White House until after the November 7, 2000 elections.

82. When Plaintiff asked Levin why Mrs. Clinton's campaign had denied that Plaintiff had underwritten and served as executive producer of the Hollywood Tribute, Levin represented to Plaintiff that the denial was simply a media strategy chosen by Mrs. Clinton's U.S. Senate campaign and that Plaintiff should go along with the campaign's media strategy by remaining silent about his role in the event.

83. During this same meeting, Levin also promised Plaintiff that, after the November 7, 2000 elections, he would arrange for Plaintiff to meet the President at The White House and at Camp David to enable Plaintiff and the President to continue to develop their personal and professional relationship, in anticipation of working together after President Clinton left office in January 2001.

84. In telephone conversations shortly after the articles were published in *The Washington Post*, Rosen and Tonken similarly represented to Plaintiff that the articles would not affect his ability to work with President Clinton after the President left office in January 2001. Rosen and Tonken also advised Plaintiff to go along with Mrs. Clinton's U.S. Senate campaign's media strategy by remaining silent about his role in the event. Both Rosen and Tonken also promised Plaintiff that they would arrange for him to meet with the President, albeit outside The White House, before the November 2000 election, to enable Plaintiff and the President to continue developing their personal and professional relationship, in anticipation of working together after President Clinton left office in January 2001.

85. On August 18, 2000, the day after the second report about Plaintiff was published in *The Washington Post*, both President Clinton and Mrs. Clinton wrote personal thank you notes to Plaintiff about the Hollywood Tribute. President Clinton's handwritten note thanked Plaintiff "for the wonderful event" and stated, "I am very grateful for the boost it gave Hillary's campaign." Mrs. Clinton thanked Plaintiff for his friendship and for the event. Both thank you notes, along with the assurances by Levin, Rosen and Tonken, confirmed to Plaintiff that his plans to work with President Clinton after the President left office were still on track.

86. At some point in August 2000, after the Hollywood Tribute, Rosen contacted Plaintiff by telephone and represented that he would be contacting Plaintiff again to discuss the allocation and reporting of Plaintiff's underwriting and services for the event. Rosen had represented to Plaintiff repeatedly that the allocation and reporting of his contributions did not need to be accomplished until after the November 2000 election.

87. Also in August 2000, Rosen repeatedly contacted Plaintiff about the transfer of the $150,000 in Stan Lee Media, Inc. stock Plaintiff had pledged to Mrs. Clinton's U.S. Senate campaign in June 2000. Because Plaintiff already had exceeded by far the commitments he made to underwrite, serve as executive producer of, and secure talent for the Hollywood Tribute, Plaintiff was hesitant to make this additional, substantial contribution. In a telephone call in mid- to late August 2000, Rosen threatened Plaintiff that his plans to work with President Clinton after he left office "won't work out" unless the stock was transferred.

88. As a compromise, Plaintiff and Rosen agreed that Plaintiff would transfer $55,000 worth of stock in Stan Lee Media, Inc. to the brokerage account of what Rosen characterized as women's rights organization in New York. Plaintiff and Rosen agreed that Plaintiff would transfer the stock on behalf of Mrs. Clinton and that the transfer would satisfy the June 2000 commitment. Rosen forwarded brokerage account information, via facsimile, on or about August 24, 2000, and the stock was transferred in mid- to late September 2000. At that time, however, Plaintiff was not aware that the entity to which the stock was transferred, The Working Families Party, was a political party, not a women's rights organization.

89. As a further indication that Plaintiff's plans to work with President Clinton after he left office in January 2001 were still on track, in late August or early September 2000, Levin attempted to assist in finding new investors interested in purchasing share of Stan Lee Media, Inc. stock. While at Plaintiff's office, Levin showed Plaintiff a one-page list, on White House-watermarked stationery, of major donors to President Clinton. Levin placed telephone calls to these donors, on President Clinton's behalf, asking them to invest in Stan Lee Media, Inc. stock and directing them to a Merrill Lynch stock broker in Los Angeles, Jonathan Gordon. On information and belief, Levin acted at the direction of and with the authorization of President Clinton in trying to identify new investors in Stan Lee Media, Inc. stock, as Plaintiff and President had discussed Levin's providing such assistance at the August 12, 2000 Hollywood Tribute. To introduce Levin to the stock and to reimburse him for expenses he incurred in helping to find new investors, shares of stock were transferred to Levin.

90. On September 17, 2000, the President and Mrs. Clinton hosted their last state dinner at The White House, which was held in honor of Indian Prime Minister Atal Behari Vajpayee. Plaintiff originally had been invited to attend the dinner, but because of the reports in *The Washington Post*, Levin advised him not to do so. At Plaintiff's request, and to show Plaintiff that his plans to work with President Clinton after he left office in January 2001 were still on track, Levin arranged for Oto to attend the dinner and to have a private tour of the Oval Office. Because Oto was a Japanese national and, by White House custom and policy, foreign nationals ordinarily are not invited to state dinners unless their country is being honored, Levin had to make special arrangements for Oto to attend the dinner. While touring the Oval Office, Oto had his picture taken sitting at President Clinton's desk. Without Plaintiff's knowledge, Levin later personally delivered these and other photographs of Oto and the President, taken at Barbara Streisand's house on August 13, 2000, to Oto in Japan.

91. At or about this same time period, and as yet another indication that Plaintiff's plans to work with President Clinton after he left office in January 2001 were still on track, President Clinton, acting by and through Tonken, agreed to meet Plaintiff at Los Angeles International Airport during a presidential trip to California. Based on this President Clinton's agreement to meet with him, Plaintiff authorized the transfer of the $55,000 worth of stock, on Mrs. Clinton's behalf, to the New York organization identified by Rosen.

92. Tonken arranged for Plaintiff to be placed at the front of the presidential receiving line, along with California Governor Gray Davis, when Air Force One landed in Los Angeles on or about September 22, 2000. In the receiving line, the President allowed Plaintiff to videotape him thanking Plaintiff again for the Hollywood Tribute. President Clinton also recorded a videotaped message for Plaintiff's wife. After meeting with President Clinton, Plaintiff also was given a tour of Air Force One.

93. By October 2000, Smith still had not provided Plaintiff with an edited videotape of the concert portion of the Hollywood Tribute, despite the fact that Plaintiff's original agreement with Smith required him to do so within one week of the event. In late October 2000, Levin made repeated inquiries to Plaintiff about the status of the videotape, informing Plaintiff that the President and Mrs. Clinton were eager to receive the concert videotape by the end of October in order to make copies to send out as Christmas gifts and to assist in fundraising for the Clinton Presidential Library. Plaintiff attempted to contact Smith repeatedly, but Smith would not return his telephone calls. Plaintiff finally learned, through Tonken, that Smith was withholding the videotape until he received payment for additional expenses he allegedly incurred in producing the concert. Plaintiff's best, current recollection, without the benefit of having reviewed documentation on the issue, is that he did not learn of the additional, alleged expenses until well after October 12, 2000, in late October or early November 2000.

94. In late October or early November 2000, Plaintiff contacted an attorney to attempt to negotiate a resolution with Smith and to secure release of the videotape. Plaintiff also contacted Levin, who counseled Plaintiff to pay Smith the additional monies, telling him again that the President and Mrs. Clinton were eager to receive the tape. After further negotiations with Smith, Plaintiff agreed to pay Smith an additional $6,100.00, albeit in exchange for release of an unedited, rather than an edited, version of the videotape.

95. Plaintiff arranged for his attorney to pay Smith the additional $6,100.00, which Plaintiff's attorney did on or about November 10, 2000. Plaintiff was forced to pay $5,000 to another contractor to produce an edited version of the videotape for the President and Mrs. Clinton.

96. Also in October 2000, Tonken arranged for President and Mrs. Clinton to videotape a greeting to be aired in conjunction with the televised broadcast rights of the Hollywood Christmas Parade. Plaintiff had obtained the international broadcasts to the parade, which was to take place on or

about Saturday, December 2, 2000, for Stan Lee Media, Inc. Scripts of the greeting were prepared and sent to the President and Mrs. Clinton. Tonken represented to Plaintiff that the President and Mrs. Clinton had videotaped the greeting from their home in Chappaqua, New York shortly before the November 7, 2000 election. Plaintiff never received the videotaped greeting, however.

97. On November 7, 2000, Mrs. Clinton was elected to the U.S. Senate from the State of New York.

98. After the election, neither the President nor Mrs. Clinton had any further personal contacts or communications with Plaintiff, other than a generic Christmas card sent out by The White House bearing a facsimile of the President's and Mrs. Clinton's signatures. Nor did Rosen ever meet with Plaintiff to discuss the allocation and reporting of Plaintiff's "in kind" contributions to Mrs. Clinton's U.S. Senate campaign.

99. In late November 2000, Plaintiff learned that, contrary to Levin's promises and representations in late July 2000 about respecting the proprietary nature of Plaintiff's business relationship with Oto, Levin had set up a U.S. subsidiary of Venture Soft Co., Ltd., called Venture Soft USA, Inc., on Oto's behalf. On information and belief, Levin received a fee of at least $100,000 from Oto for his services and for introducing Oto to the President.

100. By late November 2000, after having no further personal contacts or communications with the Clintons and after Rosen failed to meet with Plaintiff to discuss reporting Plaintiff's contributions, among the other developments referenced above, Plaintiff reasonably began to suspect that each of the Defendants had never intended to fulfill any of the promises they each had made to Plaintiff.

101. In December 2000, Stan Lee Media, Inc. began suffering financial setbacks that ultimately led to its filing for bankruptcy.

102. On or about December 27, 2000, Plaintiff went to Brazil to oversee an affiliate of Mondo English, Inc. that he had established there in 1997.

103. On January 20, 2001, President Clinton left office. No working relationship between Plaintiff and the President ever materialized, even though Mondo English, Inc. continued in operation

and even though President Clinton had agree to work with Plaintiff and his companies, including Mondo English, Inc.

104. Under federal campaign finance laws and regulations, Mrs. Clinton's U.S. Senate campaign was required to file reports with the Federal Election Commission setting forth any and all contributions received by the campaign, including the "in-kind" contributions made by Plaintiff in underwriting and serving as executive producer of the Hollywood Tribute and in otherwise supporting Mrs. Clinton's U.S. Senate campaign.

105. Under federal campaign finance laws and regulations, any contributions that are determined to exceed federal campaign fundraising limits are to be refunded to the donor within sixty (60) days or reallocated in a manner that is consistent with the donor's intent.

106. In late February 2001, after Plaintiff had made numerous calls to Rosen over the course of several months to find out how his contributions were going to be reported to the Federal Election Commission, Plaintiff was shocked to discover, by reviewing Senator Clinton's campaign filings via the Federal Election Commission's Internet website, that except for the $2,000 contribution refunded in August 2000, none of his contributions to Senator Clinton and her U.S. Senate campaign had been reported. Nor has Mrs. Clinton's U.S. Senate campaign refunded any of these contributions to Plaintiff.

107. The only report to the Federal Election Commission of any possible involvement by Plaintiff in the Hollywood Tribute is a January 31, 2001 report of a $366,564.69 contribution allegedly received by New York Senate 2000 from Stan Lee Media, Inc. This report is false, because Plaintiff, not Stan Lee Media, Inc., underwrote and provided services and world class talent for the Hollywood Tribute and because Plaintiff made these contributions to Mrs. Clinton's U.S. Senate campaign, not to New York Senate 2000.

108. At no point during this time period was Plaintiff advised by anyone, nor did Plaintiff understand, that any of his contributions to Mrs. Clinton's U.S. Senate campaign might run afoul of federal campaign finance laws. In fact, Plaintiff accurately believed it was the obligation of Mrs. Clinton's U.S. Senate campaign to determine the legality of his contributions and to allocate and report them in an appropriate, lawful manner.

109. By the end of February 2001, after President Clinton left office, but failed to contacted Plaintiff about their agreement to work together, and after Senator Clinton's campaign failed to accurately report Plaintiff's contributions to the Federal Election Commission, Plaintiff's suspicions of fraud by each Defendant were confirmed.

110. On June 19, 2001, Plaintiff filed suit against President Clinton, Senator Clinton, Senator Clinton's U.S. Senate campaign, New York Senate 2000, Rosen and Tonken in order to recover the monies he expended for the Hollywood Tribute, among other damages. That action, which was filed in Los Angeles County Superior Court, was captioned *Peter F. Paul v. William Jefferson Clinton, et al.*, Case No. BC 252654 (Los Angeles Co. Sup. Ct.).

111. On July 16, 2001, Plaintiff wrote to Senator Clinton demanding that she and her U.S. Senate campaign return his contributions. Plaintiff also filed a complaint with the Federal Election Commission on or about that same date.

112. Senator Clinton failed to respond to Plaintiff's July 16, 2001 demand for a refund, and, on or about August 10, 2001, the Federal Election Commission notified Plaintiff that it was investigating him for potential federal campaign finance violations.

113. On or about December 10, 2001, the Los Angeles County Superior Court dismissed Plaintiff's lawsuit against the President and Mrs. Clinton, among others, on the purported grounds that Plaintiff was a fugitive from federal criminal charges arising from his alleged use and control of Stan Lee Media, Inc. stock, among other matters, even though Plaintiff was in the custody of the Brazilian federal police at the time and was awaiting extradition to the United States.

114. On or about September 12, 2003, Plaintiff was placed in the custody of U.S. officials and extradited to the United States. As a result, his claims are now undeniably ripe for review.

FIRST CAUSE OF ACTION
(For Fraud and Deceit)
(Against Defendants William Jefferson Clinton and James Levin)

115. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 114 above.

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116. With regard to the allegations of fraud in this cause of action, at all relevant times Defendant James Levin was acting as an agent for Defendant William Jefferson Clinton and was authorized to speak for and on behalf of Defendant William Jefferson Clinton.

117. With regard to each false representation alleged in this cause of action, at all relevant times Plaintiff was unaware that the representation was false.

118. Defendant William Jefferson Clinton and his agent, Defendant James Levin, owed Plaintiff a duty to disclose all material facts concerning or relating to the business relationship and employment agreement negotiated by Plaintiff and Defendant William Jefferson Clinton, by and through his agent, Defendant James Levin, in mid-July 2000 and commencing after Defendant William Jefferson Clinton left The White House in January 2001. Defendants failed to disclose and suppressed information as alleged in this cause of action with the intent to induce Plaintiff to act.

119. Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, falsely promised and represented to Plaintiff, in meetings and telephone conversations throughout July and August 2000, that he would work for Plaintiff and his companies, Stan Lee Media, Inc. and Mondo English, Inc., after leaving The White House in January 2001.

120. On information and belief, Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, made these false promises and representations to Plaintiff knowing that Defendant William Jefferson Clinton had no intention of working with Plaintiff and his companies, Stan Lee Media, Inc. and Mondo English, Inc., after leaving the White House in January 2001.

121. On information and belief, in making these false promises and representations to Plaintiff, Defendant William Jefferson Clinton and his agent, Defendant James Levin, intended to deceive Plaintiff and intended to induce Plaintiff to underwrite and serve as executive producer for the Hollywood Tribute and to make substantial, additional contributions to the U.S. Senate campaign of his wife, Defendant Hillary Rodham Clinton.

122. Plaintiff reasonably relied on the false promises and representations made by Defendant William Jefferson Clinton personally and acting by and through his agent, Defendant James Levin, by expending in excess of $1.9 million to underwrite and serve as executive producer of the Hollywood

Tribute and by making substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign. Had Defendant William Jefferson Clinton and Defendant James Levin not made these false promises and representations to Plaintiff, Plaintiff would not have expended any funds to underwrite and serve as executive producer of the event, nor would he have made substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign.

123. As a proximate result of the false promises and representations made by Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, Plaintiff has been deprived of an amount in excess of $1.9 million, including but not limited to the substantial funds and other resources he expended to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise support Defendant Hillary Rodham Clinton's U.S. Senate campaign.

124. In undertaking the acts alleged in this cause of action, Defendants William Jefferson Clinton and James Levin engaged in fraudulent, oppressive and malicious conduct, and Plaintiff is, therefore, entitled to an award of general, special and punitive damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendants William Jefferson Clinton and James Levin, jointly and severally, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

SECOND CAUSE OF ACTION
(For Negligent Misrepresentation)
(Against Defendants William Jefferson Clinton and James Levin)

125. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 124, above.

126. With regard to the allegations of negligent misrepresentation in this cause of action, at all relevant times Defendant James Levin was acting as an agent for Defendant William Jefferson Clinton and was authorized to speak for and on behalf of Defendant William Jefferson Clinton.

127. With regard to each representation alleged in this cause of action, the representation was false, and at all relevant times Plaintiff was unaware of the falsity of the representation.

128. Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, negligently misrepresented to Plaintiff, in meetings and telephone conversations throughout July and August 2000, that he would work for Plaintiff and his companies, Stan Lee Media, Inc. and Mondo English, Inc., after leaving The White House in January 2001.

129. On information and belief, at the time Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, made these misrepresentations to Plaintiff, he had no reasonable ground for believing them to be true because Defendant William Jefferson Clinton had no intention of working for Plaintiff and his companies, Stan Lee Media, Inc. and Mondo English, Inc., after leaving The White House in January 2001.

130. On information and belief, in making these misrepresentations to Plaintiff, Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, intended to induce Plaintiff to underwrite and serve as executive producer for the Hollywood Tribute and to make substantial, additional contributions to the U.S. Senate campaign of his wife, Defendant Hillary Rodham Clinton.

131. Plaintiff reasonably relied on the misrepresentations made by Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, by spending in excess of $1.9 million to underwrite and serve as executive producer of the Hollywood Tribute and by making substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign. Had these misrepresentations not been made, Plaintiff would not have expended any funds to underwrite and serve as executive producer of the event, nor would he have made substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign.

132. As a proximate result of the misrepresentations made by Defendant William Jefferson Clinton, personally and acting by and through his agent, Defendant James Levin, Plaintiff has been deprived of an amount in excess of $1.9 million, including but not limited to the substantial funds and other resources he expended to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise assist Defendant Hillary Rodham Clinton's U.S. Senate campaign.

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133. In undertaking the acts alleged in this cause of action, Defendants William Jefferson Clinton and James Levin engaged in negligent conduct, and Plaintiff is, therefore, entitled to an award of general and special damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendants William Jefferson Clinton and James Levin, jointly and severally, including an award of compensatory damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

THIRD CAUSE OF ACTION
(For Unfair Competition [Bus. & Prof. Code § 17200])
(Against Defendants William Jefferson Clinton and James Levin)

134. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 133, above.

135. Defendants William Jefferson Clinton and James Levin violated Business and Professions Code § 17200 by engaging in acts or practices that include, but are not necessarily limited to, the following:

(a) falsely promising and representing to Plaintiff, in meetings and telephone conversations throughout July and August 2000, that he would work for Plaintiff and his companies, Stan Lee Media, Inc. and Mondo English, Inc., after leaving The White House in January 2001;

(b) threatening Plaintiff that, if he did not continue to underwrite and serve as executive producer of the Hollywood Tribute, and otherwise continue to support Defendant Hillary Rodham Clinton's U.S. Senate campaign, he would lose the considerable funds he already had put forward for the event, damage his reputation and business interests irreparably, and never be able to work with Defendant William Jefferson Clinton after Defendant William Jefferson Clinton left The White House in January 2001.

136. As a result of the aforementioned acts of unfair competition, Plaintiff is entitled to restitution pursuant to Bus. & Prof. Code § 17203.

WHEREFORE, Plaintiff demands judgment be entered against Defendants William Jefferson Clinton and James Levin, jointly and severally, including an order of restitution, reasonable attorneys'

fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

FOURTH CAUSE OF ACTION
(For Unjust Enrichment)
(Against Defendant William Jefferson Clinton)

137. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 135, above.

138. Defendant William Jefferson Clinton personally and directly benefitted from the substantial funds and other resources expended by Plaintiff to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise assist the U.S. Senate campaign of his wife, Defendant Hillary Rodham Clinton.

139. Defendant William Jefferson Clinton has been unjustly enriched at Plaintiff's expense.

140. The circumstances of Defendant's unjust enrichment are such that he should, in good conscience, make restitution to Plaintiff.

141. As a proximate result of Defendant's failure to make restitution, Plaintiff suffered substantial damages.

WHEREFORE, Plaintiff demands judgment be entered against Defendant William Jefferson Clinton including an award of compensatory damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

FIFTH CAUSE OF ACTION
(For Civil Conspiracy)
(Against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen)

142. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 141, above.

143. On information and belief, Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen tacitly and/or expressly agreed with Defendants William Jefferson Clinton and James Levin to commit one or more of the unlawful acts referenced in the First and Third Causes of Action, above.

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144. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen acted intentionally and/or with reckless disregard for Plaintiff's rights.

145. As a proximate result, Plaintiff suffered substantial damages, including but not limited to in excess of $1.9 million expended by Plaintiff to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise assist Defendant Hillary Rodham Clinton's U.S. Senate campaign.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

SIXTH CAUSE OF ACTION
(For Fraud and Deceit)
(Against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen)

146. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 145, above.

147. With regard to the allegations of fraud in this cause of action, at all relevant times Defendant David Rosen was acting as an agent for Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc. and was authorized to speak for and on behalf of Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc.

148. With regard to each false representation alleged in this cause of action, at all relevant times Plaintiff was unaware that the representation was false.

149. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee Inc., and their agent, Defendant David Rosen, owed Plaintiff a duty to disclose all material facts concerning or relating to Plaintiff's contributions to and support for Defendant Hillary Rodham Clinton's U.S. Senate campaign. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen failed to disclose and suppressed information as alleged in this cause of action with the intent to induce Plaintiff to act.

150. Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, falsely promised and

represented to Plaintiff, in meetings and telephone conversations between July 11, 2000 and August 12, 2000, that Plaintiff's contributions to and support for Defendant Hillary Rodham Clinton's U.S. Senate campaign would be allocated and reported to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations.

151. On information and belief, Defendant Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, made these false promises and representations to Plaintiff knowing that Defendant Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc. had no intention of allocating or reporting Plaintiff's contributions to and support for Defendant Hillary Rodham Clinton's U.S. Senate campaign to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations.

152. On information and belief, in making these false promises and representations to Plaintiff, Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, intended to deceive Plaintiff and intended to induce Plaintiff to underwrite and serve as executive producer for the Hollywood Tribute and to make substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign.

153. Plaintiff reasonably relied on the false promises and representations made by Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, by expending in excess of $1.9 million to underwrite and serve as executive producer of the Hollywood Tribute and by making substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign. Had Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, not made these false promises and representations to Plaintiff, Plaintiff would not have expended any funds to underwrite and serve as executive producer of the event, nor would he have made substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign.

154. As a proximate result of the false promises and representations made by Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and

through their agent, Defendant David Rosen, Plaintiff has been deprived of an amount in excess of $1.9 million, including but not limited to the substantial funds and other resources he expended to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise support Defendant Hillary Rodham Clinton's U.S. Senate campaign.

155. In undertaking the acts alleged in this cause of action, Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen engaged in fraudulent, oppressive and malicious conduct, and Plaintiff is, therefore, entitled to an award of general, special and punitive damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen, jointly and severally, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

SEVENTH CAUSE OF ACTION
(For Negligent Misrepresentation)
(Against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen)

156. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 155, above.

157. With regard to the allegations of negligent misrepresentation in this cause of action, at all relevant times Defendant David Rosen was acting as an agent for Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc. and was authorized to speak for and on behalf of Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc.

158. With regard to each representation alleged in this cause of action, the representation was false, and at all relevant times Plaintiff was unaware of the falsity of the representation.

159. Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, negligently misrepresented to Plaintiff, in meetings and telephone conversations between July 11, 2000 and August 12, 2000, that

Plaintiff's contributions to and support for Defendant Hillary Rodham Clinton's U.S. Senate campaign would be allocated and reported to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations.

160. On information and belief, at the time Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, made these misrepresentations to Plaintiff, they had no reasonable ground for believing them to be true because Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc. had no intention of allocating and reporting Plaintiff's contributions to and support for Defendant Hillary Rodham Clinton's U.S. Senate campaign to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations.

161. On information and belief, in making these misrepresentations to Plaintiff, Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, intended to induce Plaintiff to underwrite and serve as executive producer for the Hollywood Tribute and to make substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign.

162. Plaintiff reasonably relied on the misrepresentations made by Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, by expending in excess of $1.9 million to underwrite and serve as executive producer of the Hollywood Tribute and by making substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign. Had these misrepresentations not been made, Plaintiff would not have expended any funds to underwrite and serve as executive producer of the event, nor would he have made substantial, additional contributions to Defendant Hillary Rodham Clinton's U.S. Senate campaign

163. As a proximate result of the misrepresentations made by Defendants Hillary Rodham Clinton and Hillary Rodham Clinton for U.S. Senate Committee, Inc., acting by and through their agent, Defendant David Rosen, Plaintiff has been deprived of an amount in excess of $1.9 million, including but not limited to the substantial funds and other resources he expended to underwrite and serve as

executive producer of the Hollywood Tribute and to otherwise assist Defendant Hillary Rodham Clinton's U.S. Senate campaign.

164. In undertaking the acts alleged in this cause of action, Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc. and David Rosen engaged in negligent conduct, and Plaintiff is, therefore, entitled to an award of general and special damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc. and David Rosen, jointly and severally, including an award of compensatory damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

EIGHTH CAUSE OF ACTION
(For Unfair Competition [Bus. & Prof. Code § 17200])
(Against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen)

165. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 164, above.

166. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen violated Business and Professions Code § 17200 by engaging in acts or practices that include, but are not necessarily limited to, the following:

(a) falsely promising and representing to Plaintiff, in meetings and telephone conversations between July 11, 2000 and August 12, 2000, that Plaintiff's contributions to and support for Defendant Hillary Rodham Clinton's U.S. Senate campaign would be allocated and reported to federal election authorities in a manner that was consistent with Plaintiff's donative intent and complied with all applicable laws and regulations;

(b) threatening Plaintiff that, if he did not continue to underwrite and serve as executive producer of the Hollywood Tribute and otherwise continue to support Defendant Hillary Rodham Clinton's U.S. Senate campaign, the event would be cancelled and Plaintiff would lose the considerable funds he already had put forward, be blamed for causing substantial embarrassment to Defendants William Jefferson Clinton and Hillary Rodham Clinton, damage his reputation and business

interests irreparably, and never be able to work with Defendant William Jefferson Clinton after Defendant William Jefferson Clinton left The White House in January 2001.

167. As a result of the aforementioned acts of unfair competition, Plaintiff is entitled to restitution pursuant to Bus. & Prof. Code § 17203.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen, jointly and severally, including an order of restitution, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

NINTH CAUSE OF ACTION
(For Unjust Enrichment)
(Against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000)

168. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 167, above.

169. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 personally and directly benefitted from the substantial funds and other resources expended by Plaintiff to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise assist Defendant Hillary Rodham Clinton's U.S. Senate campaign.

170. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 have been unjustly enriched at Plaintiff's expense.

171. The circumstances of Defendants' unjust enrichment are such that they should, in good conscience, make restitution to Plaintiff.

172. As a proximate result of Defendants' failure to make restitution, Plaintiff suffered substantial damages.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 including an award of compensatory damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

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TENTH CAUSE OF ACTION
(For Civil Conspiracy)
(Against Defendants William Jefferson Clinton and James Levin)

173. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 172, above.

174. On information and belief, Defendants William Jefferson Clinton and James Levin tacitly and/or expressly agreed with Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and David Rosen to commit one or more of the unlawful acts referenced in the Sixth and Eighth Causes of Action, above.

175. Defendants William Jefferson Clinton and James Levin acted intentionally and/or with reckless disregard for Plaintiff's rights.

176. As a proximate result, Plaintiff suffered substantial damages, including but not limited to in excess of $1.9 million expended by Plaintiff to underwrite and serve as executive producer of the Hollywood Tribute and to otherwise assist Defendant Hillary Rodham Clinton's U.S. Senate campaign.

WHEREFORE, Plaintiff demands judgment be entered against Defendants William Jefferson Clinton and James Levin, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

ELEVENTH CAUSE OF ACTION
(For Fraud and Deceit)
(Against Defendant Gary Smith)

177. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 176, above.

178. With regard to each false representation alleged in this cause of action, at all relevant times Plaintiff was unaware that the representation was false.

179. Defendant Gary Smith owed Plaintiff a duty to disclose all material facts concerning or relating to Plaintiff's retaining him to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert. Defendant Gary Smith failed to disclose and suppressed information as alleged in this cause of action with the intent to induce Plaintiff to act.

180. Defendant Gary Smith falsely promised and represented to Plaintiff on July 14, 2000 that he would accept an agreed-upon, "turn key" fee, inclusive of all expenses, to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert. Defendant Gary Smith subsequently lowered his fee by $50,000 after the personal intervention of Defendant Hillary Rodham Clinton.

181. On information and belief, Defendant Gary Smith made this false promise and representation to Plaintiff knowing that he had no intention of abiding by the agreed upon "turn key" fee to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert.

182. On information and belief, in making this false promise and representation to Plaintiff, Defendant Gary Smith intended to deceive Plaintiff and intended to induce Plaintiff to retain him and to begin making payments to him to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert.

183. Plaintiff reasonably relied on this false promise and representation made by Defendant Gary Smith by agreeing to retain Defendant Gary Smith and by making payments to Defendant Gary Smith to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert. Had Defendant Gary Smith not made this false promise and representation to Plaintiff, Plaintiff would not have agreed to retain Defendant Gary Smith, nor would Plaintiff have begun making payments to Defendant Gary Smith.

184. As a proximate result of the false promises and representations made by Defendant Gary Smith, Plaintiff has been deprived of an amount in excess of $80,000 that Defendant Gary Smith demanded as additional compensation and that Plaintiff was forced to pay for services Defendant Gary Smith had agreed to perform.

185. In undertaking the acts alleged in this cause of action, Defendant Gary Smith engaged in fraudulent, oppressive and malicious conduct, and Plaintiff is, therefore, entitled to an award of general, special and punitive damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendant Gary Smith, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

TWELFTH CAUSE OF ACTION
(For Negligent Misrepresentation)
(Against Defendant Gary Smith)

186. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 187, above.

187. With regard to each representation alleged in this cause of action, the representation was false, and at all relevant times Plaintiff was unaware of the falsity of the representation.

188. Defendant Gary Smith negligently misrepresented to Plaintiff on July 14, 2000 that he would accept an agreed upon, "turn key" fee, inclusive of all expenses, to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert. Defendant Gary Smith subsequently lowered his fee by $50,000 after the personal intervention of Defendant Hillary Rodham Clinton.

189. On information and belief, at the time Defendant Gary Smith made this misrepresentation to Plaintiff, he had no reasonable ground for believing it to be true because he had no intention of abiding by the agreed upon "turn key" fee to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert.

190. On information and belief, in making this misrepresentation to Plaintiff, Defendant Gary Smith intended to induce Plaintiff to retain him and to begin making payments to him to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert.

191. Plaintiff reasonably relied on this misrepresentation made by Defendant Gary Smith by agreeing to retain Defendant Gary Smith and by making payments to Defendant Gary Smith to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert. Had Defendant Gary Smith not made this false promise and representation to Plaintiff, Plaintiff would not have agreed to retain Defendant Gary Smith, nor would Plaintiff have begun making payments to Defendant Gary Smith.

192. As a proximate result of this misrepresentation made by Defendant Gary Smith, Plaintiff has been deprived of an amount in excess of $80,000 that Defendant Gary Smith demanded as additional compensation and that Plaintiff was forced to pay for services Defendant Gary Smith had agreed to perform.

193. In undertaking the acts alleged in this cause of action, Defendant Gary Smith engaged in negligent conduct, and Plaintiff is, therefore, entitled to an award of general and special damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendant Gary Smith, including an award of compensatory damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

THIRTEENTH CAUSE OF ACTION
(For Unfair Competition [Bus. & Prof. Code § 17200])
(Against Defendant Gary Smith)

194. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 193, above.

195. Defendant Gary Smith violated Business and Professions Code § 17200 by engaging in acts or practices that include, but are not necessarily limited to, the following:

(a) falsely promising and representing to Plaintiff on July 14, 2000 that he would accept an agreed-upon, "turn key" fee, inclusive of all expenses, to produce the concert portion of the Hollywood Tribute and an edited videotape of the concert; and

(b) threatening to quit shortly before the Hollywood Tribute unless Plaintiff paid him an additional $75,000 "personal production fee" and subsequently demanding an additional monies before releasing an unedited videotape of the concert portion of the event.

196. As a result of the aforementioned acts of unfair competition, Plaintiff is entitled to restitution pursuant to Bus. & Prof. Code § 17203.

WHEREFORE, Plaintiff demands judgment be entered against Defendant Gary Smith, including an order of restitution, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

FOURTEENTH CAUSE OF ACTION
(For Civil Conspiracy)
(Against Defendants Hillary Rodham Clinton and David Rosen)

197. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 198, above.

199. On information and belief, Defendants Hillary Rodham Clinton and David Rosen tacitly and/or expressly agreed with Defendant Gary Smith to commit one or more of the unlawful acts referenced in the Eleventh and Thirteenth Causes of Action, above.

200. Defendants Hillary Rodham Clinton and David Rosen acted intentionally and/or with reckless disregard for Plaintiff's rights.

201. As a proximate result, Plaintiff suffered substantial damages, including but not limited to in excess of $80,000 that Defendant Gary Smith demanded as additional compensation and that Plaintiff was forced to pay for services Defendant Gary Smith had agreed to perform.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham-Clinton and David Rosen, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

FIFTEENTH CAUSE OF ACTION
(For Fraud and Deceit)
(Against Defendant James Levin)

202. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 201, above.

203. With regard to each false representation alleged in this cause of action, at all relevant times Plaintiff was unaware that the representation was false.

204. Defendant James Levin owed Plaintiff a duty to disclose all material facts concerning or relating to his contacts and communications with Tendo Oto, which whom Plaintiff enjoyed a proprietary business relationship that Defendant James Levin had acknowledged and agreed to respect. Defendant James Levin failed to disclose and suppressed information as alleged in this cause of action with the intent to induce Plaintiff to act.

205. Defendant James Levin falsely promised and represented to Plaintiff in late July 2000 that he would respect the proprietary nature of Plaintiff's business relationship with Oto.

206. On information and belief, Defendant James Levin made this false promise and representation to Plaintiff knowing that he had no intention of respecting the proprietary nature of

Plaintiff's business relationship with Oto, but instead intended to establish a business relationship of his own with Oto.

207. On information and belief, in making this false promise and representation to Plaintiff, Defendant James Levin intended to deceive Plaintiff and intended to induce Plaintiff to introduce him to Oto.

208. Plaintiff reasonably relied on this false promise and representation made by Defendant James Levin by introducing Defendant James Levin to Oto. Had Defendant James Levin not made this false promise and representation to Plaintiff, Plaintiff would not have introduced Defendant James Levin to Oto.

209. As a proximate result of this false promise and representation made by Defendant James Levin, Plaintiff has been damaged in an amount currently unknown to Plaintiff.

210. In undertaking the acts alleged in this cause of action, Defendant James Levin engaged in fraudulent, oppressive and malicious conduct, and Plaintiff is, therefore, entitled to an award of general, special and punitive damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendant James Levin, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

SIXTEENTH CAUSE OF ACTION
(For Negligent Misrepresentation)
(Against Defendant James Levin)

211. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 210, above.

212. With regard to each representation alleged in this cause of action, the representation was false, and at all relevant times Plaintiff was unaware of the falsity of the representation.

213. Defendant James Levin negligently misrepresented to Plaintiff in late July 2000 that he would respect the proprietary nature of Plaintiff's business relationship with Tendo Oto.

214. On information and belief, at the time Defendant James Levin made this misrepresentation to Plaintiff, he had no reasonable ground for believing it to be true because he had no

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Ferrari-Carano 8761 Dry Creek Road Healdsburg, CA 95448	Food & Beverage Event 39 (In-kind)	8/12/2000	3,000.00	0.00	3,000.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 113,738.50

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
John & Pete's 621 North Cienega Blvd. Los Angeles, CA 90069	Food & Beverage Event 39 (In-kind)	8/12/2000	2,000.00	0.00	2,000.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 115,738.50

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Schramsberg 1400 Schramsberg Road Calistoga, CA 94515	Food & Beverage Event 39 (In-kind)	8/12/2000	2,411.00	0.00	2,411.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 118,149.50

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Stan Lee Media, Inc. 15821 Ventura Blvd., #675 Encino, CA 91436	Concert Production Event 39 (In-kind)	8/12/2000	366,564.69	0.00	366,564.69

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 484,714.19

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
The Coffee Bean & Tea Leaf 1945 S. La Cienega Blvd. Los Angeles, CA 90034	Food & Beverage Event 39 (In-kind)	8/12/2000	1,695.34	0.00	1,695.34

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 486,409.53

SUBTOTAL of Joint Federal and Nonfederal Activity	375,671.03	0.00	375,671.03
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
The Franklin Mint Franklin Center Franklin Center, PA 19091	Publications Event 39 (In-kind)	8/12/2000	21,000.00	0.00	21,000.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 507,409.53

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rosen, David 450 Seventh Ave., #804 New York, NY 10123	Travel Expenses Event 39	8/24/2000	800.00	320.00	480.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 508,209.53

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fiekes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Travel Expenses Event 39	8/28/2000	2,575.20	1,030.08	1,545.12

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 510,784.73

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Friends of Barbara Boxer P.O. Box 641751 Los Angeles, CA 90064	List Rental Event 39	9/12/2000	126.80	50.72	76.08

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 510,911.53

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
White House Airlift Operations OEOB/Room #405 Washington, DC 20502	Travel Expenses Event 39	9/14/2000	1,253.50	501.40	752.10

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 512,165.03

SUBTOTAL of Joint Federal and Nonfederal Activity	25,755.50	1,902.20	23,853.30
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fickes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Travel Expenses Event 40	8/28/2000	348.82	244.17	104.65

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 348.82

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Metro Graphics NY 481 Washington St., 6th Fl. New York, NY 10013	Printing Event 40	8/28/2000	1,358.59	951.01	407.58

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,707.41

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
White House Airlift Operations OEOB/Room #405 Washington, DC 20502	Travel Expenses Event 40	9/13/2000	1,276.00	893.20	382.80

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 2,983.41

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage Event 41	8/10/2000	165.00	156.75	8.25

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 165.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
New York Senate 2000-Nonfederal 430 S. Capitol Street, SE Washington, DC 20003	Transfer for Nonfederal Inkind Event 41	8/24/2000	5,000.00	5,000.00	0.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 165.00

SUBTOTAL of Joint Federal and Nonfederal Activity	8,148.41	7,245.14	903.27
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Metro Graphics NY 481 Washington St., 6th Fl. New York, NY 10013	Printing Event 41	8/28/2000	1,120.44	1,064.42	56.02
Category: __ Administrative _X_ Fundraising ... Exempt __ Direct Candidate Support Event Year-to-Date: $ 1,285.44					
Chambers, Merle 4750 Dahlia Street Cherry Hills Village, CO 80121	Catering Event 41 (In-kind)	8/29/2000	2,500.00	0.00	2,500.00
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 3,785.44					
Grant, Hugh 4750 South Dahlia Street Cherry Hills Village, CO 80121	Catering Event 41 (In-kind)	8/29/2000	2,500.00	0.00	2,500.00
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 6,285.44					
White House Airlift Operations OEOB/Room #405 Washington, DC 20502	Travel Expenses Event 41	9/5/2000	2,727.00	2,590.65	136.35
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 9,012.44					
Metro Graphics NY 481 Washington St., 6th Fl. New York, NY 10013	Printing Event 41	9/21/2000	1,499.31	1,424.34	74.97
Category: __ Administrative _X_ Fundraising ... Exempt __ Direct Candidate Support Event Year-to-Date: $ 10,511.75					
SUBTOTAL of Joint Federal and Nonfederal Activity			10,346.75	5,079.41	5,267.34
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
American Express Suite 0001 Chicago, IL 60679	Itemization Attached Event 42	8/29/2000	536.19	482.57	53.62

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 536.19

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
White House Airlift Operations OEOB/Room #405 Washington, DC 20502	Travel Expenses Event 42	9/5/2000	2,727.00	2,454.30	272.70

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 3,263.19

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fitzgerald, Chad 507 3rd St., NE Washington, DC 20002	Travel Expenses Event 43	7/27/2000	210.00	126.00	84.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 210.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fitzgerald, Chad 507 3rd St., NE Washington, DC 20002	Travel Expenses Event 43	8/28/2000	7.70	4.62	3.08

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 217.70

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Millbrook Vineyards 26 Wing Road Millbrook, NY 12545	Food & Beverage Event 43 (In-kind)	9/8/2000	1,600.00	0.00	1,600.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,817.70

SUBTOTAL of Joint Federal and Nonfederal Activity	5,080.89	3,067.49	2,013.40
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

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FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
New York Senate 2000-Nonfederal 430 S. Capitol Street, SE Washington, DC 20003	Transfer for Nonfederal Inkind Event 43	9/8/2000	1,250.00	1,250.00	0.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,817.70

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Ogle, Patti 1201 S. Barton Arlington, VA 22204	Travel Expenses Event 43	9/12/2000	243.00	145.80	97.20

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 2,060.70

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bank of America P.O. Box 5270 Carol Stream, IL 60197	Intoxication Attached Event 43	9/20/2000	936.32	561.79	374.53

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 2,997.02

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fitzgerald, Chad 507 3rd St., NE Washington, DC 20002	Travel Expenses Event 43	9/21/2000	74.86	44.92	29.94

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 3,071.88

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Match Catering and Event Styles 611 Broadway, #534 New York, NY 10012	Catering Event 43	9/21/2000	25,222.25	15,133.35	10,088.90

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 28,294.13

SUBTOTAL of Joint Federal and Nonfederal Activity	27,726.43	17,133.86	10,590.57
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Sky Dandy, Ltd. 704 Broadway, PHB New York, NY 10003	Catering Event 43	9/29/2000	8,000.00	4,800.00	3,200.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 36,294.13

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage Event 44	8/10/2000	330.00	297.00	33.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 330.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
New York Senate 2000-Nonfederal 430 S. Capitol Street, SE Washington, DC 20003	Transfer for Nonfederal Inkind Event 45	9/8/2000	3,200.00	3,200.00	0.00

Category: Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 0.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bombay Palace 30 W. 52nd Street New York, NY 0	Food & Beverage Event 45 (In-kind)	9/12/2000	2,100.00	0.00	2,100.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 2,100.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Multimedia Solutions 7812 Cessna Avenue Gaithersburg, MD 20879	Equipment rental Event 46	9/29/2000	1,275.61	510.24	765.37

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,275.61

SUBTOTAL of Joint Federal and Nonfederal Activity	14,905.61	8,807.24	6,098.37
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Russian Tea Room 152 W. 57th St, 10th Fl. New York, NY 10019	Catering Event 48	9/22/2000	8,984.75	6,738.56	2,246.19

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 8,984.75

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Russian Tea Room 152 W. 57th St, 10th Fl. New York, NY 10019	Catering Event 48	9/29/2000	3,557.48	2,668.11	889.37

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 12,542.23

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Amy Ayoub Public Affairs 3960 Howard Hughes Pkwy Las Vegas, NV 89109	Printing/Postage Event 49	9/21/2000	791.00	632.80	158.20

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 791.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Brothers Printing 8620 Tamarack Avenue Sun Valley, CA 91352	Printing Event 50	9/21/2000	1,428.90	1,000.23	428.67

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,428.90

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Davis, Marvin 2121 Avenue of the Stars Los Angeles, CA 90067	Catering Event 50 (In-kind)	9/28/2000	23,148.68	0.00	23,148.68

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 24,577.58

SUBTOTAL of Joint Federal and Nonfederal Activity	37,910.81	11,039.70	26,871.11
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Altair Promenades PO Box 3963 San Dimas, CA 91773	Printing Event 50	9/29/2000	1,840.25	1,288.18	552.08

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 26,417.83

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage Event 50	9/29/2000	330.00	231.00	99.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 26,747.83

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
New York Senate 2000-Nonfederal 430 S. Capitol Street, SE Washington, DC 20003	Transfer for Nonfederal In-kind Event 50	9/29/2000	14,000.00	14,000.00	0.00

Category: __ Administrative X Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 26,747.83

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Tonken, Aaron 269 S. Beverly Drive, #372 Beverly Hills, CA 90212	Catering Event 50 (In-kind)	9/30/2000	4,851.32	0.00	4,851.32

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 31,599.15

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage Event 53	9/21/2000	264.00	211.20	52.80

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 264.00

SUBTOTAL of Joint Federal and Nonfederal Activity	21,285.57	15,730.38	5,555.20
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Metro Graphics NY 481 Washington St., 6th Fl. New York, NY 10013	Printing Event 54	9/29/2000	993.69	794.95	198.74

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 993.69

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage Event 55	8/30/2000	526.80	421.44	105.36

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 526.80

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage Event 55	9/8/2000	891.00	712.80	178.20

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,417.80

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Pickos, Christopher 450 Seventh Ave., #804 New York, NY 10123	Travel Expenses Event 55	9/12/2000	259.04	207.23	51.81

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,676.84

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Metro Graphics NY 481 Washington St., 6th Fl. New York, NY 10013	Printing Event 55	9/21/2000	1,940.88	1,552.70	388.18

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 3,617.72

SUBTOTAL of Joint Federal and Nonfederal Activity	4,611.41	3,689.13	922.28
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	Delivery Event 55	9/25/2000	13.00	10.40	2.60
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 3,630.72					
Roseland Development Association, LL 239 West 52nd Street, 2nd Flr New York, NY 10019	Facility/Rental Event 57	9/20/2000	4,000.00	3,000.00	1,000.00
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 4,000.00					
Bank of America 730 15th Street, NW Washington, DC 20005	Bank Card Charges General	7/3/2000	5,133.64	3,593.55	1,540.09
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 94,107.28					
American Express P.O. Box 53852 Phoenix, AZ 85072	Bank Card Charges General	7/5/2000	4,481.75	3,137.23	1,344.53
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 98,589.03					
Moorefield, Danny R. 12808 Lost Lake Circle Ft. Washington, MD 20744	Clerical Support General	7/7/2000	306.00	214.20	91.80
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 98,895.03					
SUBTOTAL of Joint Federal and Nonfederal Activity			13,934.39	9,955.37	3,979.02
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a:

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Service General	7/10/2000	73.28	51.30	21.98
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 98,968.31					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	Delivery General	7/12/2000	107.55	75.29	32.27
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 99,075.86					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bank of America 730 15th Street, NW Washington, DC 20005	Bank Charges General	7/13/2000	46.00	32.20	13.80
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 99,121.86					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fickes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Salary General	7/14/2000	953.31	667.32	285.99
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 100,075.17					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Kulp, Jesse 450 7th Avenue, #804 New York, NY 10123	Salary General	7/14/2000	467.85	327.50	140.36
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 100,543.02					
SUBTOTAL of Joint Federal and Nonfederal Activity			1,647.99	1,153.59	494.40
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

SCHEDULE H-4 JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Taxes General	7/14/2000	2,023.50	1,416.45	607.05

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 102,566.52

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rosen, David 450 Seventh Ave., #604 New York, NY 10123	Salary General	7/14/2000	2,101.88	1,471.32	630.56

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 104,668.40

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bank of America 730 15th Street, NW Washington, DC 20005	Payroll Taxes General	7/20/2000	164.00	114.80	49.20

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 104,832.40

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	Delivery General	7/20/2000	13.00	9.10	3.90

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 104,845.40

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Ryan Phillips Utrecht MacKinnon 1133 Connecticut Ave, NW, #300 Washington, DC 20036	Legal Services General	7/21/2000	8,270.70	5,789.49	2,481.21

Category: __ Administrative X Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 113,116.10

SUBTOTAL of Joint Federal and Nonfederal Activity	12,573.08	8,801.16	3,771.92
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21b

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
NYS Income Tax Dept. P.O. Box 1414 New York, NY 10008	Payroll Taxes General	7/28/2000	916.88	641.82	275.06

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 114,032.98

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bank of America 730 15th Street, NW Washington, DC 20005	Payroll Taxes General	7/31/2000	1,721.86	1,205.30	516.56

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 115,754.84

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fickes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Salary General	7/31/2000	953.31	667.32	285.99

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 116,708.15

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Kulp, Jesse 450 7th Avenue, #804 New York, NY 10123	Salary General	7/31/2000	467.85	327.50	140.36

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 117,176.00

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3660 Williams Drive, #300 Fairfax, VA 22031	Payroll Taxes General	7/31/2000	1,983.50	1,388.45	595.05

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 119,159.50

SUBTOTAL of Joint Federal and Nonfederal Activity	6,043.40	4,230.38	1,813.02
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rosen, David 450 Seventh Ave., #804 New York, NY 10123	Salary General	7/31/2000	2,101.88	1,471.32	630.56
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 121,261.38					
American Express P.O. Box 53852 Phoenix, AZ 85072	Bank Card Charges General	8/4/2000	3,937.50	2,756.25	1,181.25
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 125,198.88					
Bank of America 730 15th Street, NW Washington, DC 20005	Bank Card Charges General	8/4/2000	387.00	270.90	116.10
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 125,585.88					
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Service General	8/10/2000	116.96	81.87	35.09
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 125,702.84					
Burns, Whitney W. 5206 Ferndale Street Springfield, VA 22151	FEC Compliance General	8/15/2000	8,355.00	5,848.50	2,506.50
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 134,057.84					
SUBTOTAL of Joint Federal and Nonfederal Activity			14,898.34	10,428.84	4,469.50
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fickes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Salary General	8/15/2000	953.31	667.32	285.99

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 135,011.15

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Taxes General	8/15/2000	1,820.11	1,274.08	546.03

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 136,831.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rosen, David 450 Seventh Ave., #804 New York, NY 10123	Salary General	8/15/2000	2,101.88	1,471.32	630.56

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 138,933.14

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
White House Airlift Operations OEOB/Room #405 Washington, DC 20502	Travel Expenses General	8/17/2000	14.24	9.97	4.27

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 138,947.38

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Perkins Coie 607 14th Street, NW Washington, DC 20005	Legal Services General	8/22/2000	2,000.00	1,400.00	600.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 140,947.38

SUBTOTAL of Joint Federal and Nonfederal Activity	6,889.54	4,822.68	2,066.86
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	Delivery General	8/28/2000	15.00	10.50	4.50
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 140,962.38					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Moorefield, Danny R. 12808 Lost Lake Circle Ft. Washington, MD 20744	Clerical Support General	8/29/2000	180.00	126.00	54.00
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 141,142.38					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
U.S. Postal Service Washington, DC 20003	Postage General	8/30/2000	66.00	46.20	19.80
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 141,208.38					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bank of America 730 15th Street, NW Washington, DC 20005	Bank Charges General	8/31/2000	77.00	53.90	23.10
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 141,285.38					
Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fiekes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Salary General	8/31/2000	953.31	667.32	285.99
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 142,238.69					
SUBTOTAL of Joint Federal and Nonfederal Activity			1,291.31	903.92	387.39
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

SCHEDULE H-4

JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
American Express P.O. Box 53852 Phoenix, AZ 85072	Credit Card Charges General	9/5/2000	7,782.25	5,447.58	2,334.68

[redacted]

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Taxes General	8/31/2000	5,185.03	3,629.52	1,555.51

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 147,423.72

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Perron, Thomas R. 344 Atlantic Avenue, #2 Brooklyn, NY 11201	Salary General	8/31/2000	953.23	667.26	285.97

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 148,376.98

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Perron, Thomas R. 344 Atlantic Avenue, #2 Brooklyn, NY 11201	Salary General	8/31/2000	2,430.13	1,701.09	729.04

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 150,807.08

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rosen, David 450 Seventh Ave., #804 New York, NY 10123	Salary General	8/31/2000	2,101.88	1,471.32	630.56

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 152,908.96

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Scott, Janet L. 6192 Holly Berry Ct. Manassas, VA 20112	Salary General	8/31/2000	1,014.07	709.85	304.22

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 153,923.03

SUBTOTAL of Joint Federal and Nonfederal Activity	11,684.34	8,179.04	3,505.30
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
American Express P.O. Box 53852 Phoenix, AZ 85072	Credit Card Charges General	9/5/2000	7,782.25	5,447.58	2,334.68

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 161,705.28

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Bank of America 730 15th Street, NW Washington, DC 20005	Credit Card Charges General	9/5/2000	5,448.91	3,814.24	1,634.67

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 167,154.19

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Service General	9/11/2000	108.23	75.76	32.47

Category: __ Administrative X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 167,262.42

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fickes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Salary General	9/15/2000	953.31	667.32	285.99

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 168,215.73

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Gordon, LaToya M. 226 Wheeler Avenue Staten Island, NY 10314	Salary General	9/15/2000	529.43	370.60	158.83

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 168,745.16

SUBTOTAL of Joint Federal and Nonfederal Activity	14,822.13	10,375.49	4,446.64
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Taxes General	9/15/2000	3,700.24	2,590.17	1,110.07
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 172,445.40					
Perron, Thomas R. 344 Atlantic Avenue, #2 Brooklyn, NY 11201	Salary General	9/15/2000	953.23	667.26	285.97
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 173,398.63					
Rosen, David 450 Seventh Ave., #804 New York, NY 10123	Salary General	9/15/2000	2,101.88	1,471.32	630.56
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 175,500.51					
Scott, Janet L. 6192 Holly Berry Ct. Manassas, VA 20112	Salary General	9/15/2000	1,336.28	935.40	400.88
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 176,836.79					
Consolidated Electric 450 Seventh Avenue New York, NY 10123	Utilities General	9/21/2000	466.88	326.82	140.06
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 177,303.67					
SUBTOTAL of Joint Federal and Nonfederal Activity			8,558.51	5,990.96	2,567.55
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Kennedy for Senate 426 C Street, NE Washington, DC 20002	Reimbursement: Health Insurance (Perron) General	9/21/2000	368.00	257.60	110.40

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 177,671.67

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Perkins Coie 607 14th Street, NW Washington, DC 20005	Legal Services General	9/21/2000	2,000.00	1,400.00	600.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 179,671.67

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Perron, Thomas R. 344 Atlantic Avenue, #2 Brooklyn, NY 11201	Health Insurance General	9/21/2000	368.00	257.60	110.40

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 180,039.67

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Ryan Phillips Utrecht MacKinnon 1133 Connecticut Ave, NW, #300 Washington, DC 20036	Legal Services General	9/21/2000	1,317.25	922.08	395.18

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 181,356.92

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Burns, Whitney W. 5206 Ferndale Street Springfield, VA 22151	FEC Compliance General	9/22/2000	7,140.00	4,998.00	2,142.00

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 188,496.92

SUBTOTAL of Joint Federal and Nonfederal Activity	11,193.25	7,835.28	3,357.98
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Virginia Dept. of Taxation PO Box 27264 Richmond, VA 23261	Payroll withholding General	9/22/2000	46.34	32.44	13.90

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 188,543.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
White House Airlift Operations OEOB/Room #405 Washington, DC 20502	Travel Expenses General	9/22/2000	36.00	25.20	10.80

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 188,579.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	Delivery General	9/23/2000	39.00	27.30	11.70

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 188,618.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	Delivery General	9/25/2000	13.00	9.10	3.90

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 188,631.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Moorefield, Danny R. 12808 Lost Lake Circle Ft. Washington, MD 20744	Clerical Support General	9/28/2000	108.00	75.60	32.40

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 188,739.26

SUBTOTAL of Joint Federal and Nonfederal Activity	242.34	169.64	72.70
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
450 Seventh Avenue Associates/Kaufma 450 Seventh Avenue New York, NY 20123	Rent General	9/29/2000	1,980.00	1,386.00	594.00

Category: . Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 190,719.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Consolidated Electric 450 Seventh Avenue New York, NY 10123	Utilities General	9/29/2000	393.99	275.79	118.20

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 191,113.25

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Fickes, Christopher 450 Seventh Ave., #804 New York, NY 10123	Salary General	9/29/2000	953.31	667.32	285.99

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 192,066.56

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Gordon, LaToya M. 226 Wheeler Avenue Staten Island, NY 10314	Salary General	9/29/2000	529.43	370.60	158.83

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 192,595.99

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Paychex 3060 Williams Drive, #300 Fairfax, VA 22031	Payroll Taxes General	9/29/2000	3,532.84	2,472.99	1,059.85

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 196,128.83

SUBTOTAL of Joint Federal and Nonfederal Activity	7,389.57	5,172.70	2,216.87
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Perron, Thomas R. 344 Atlantic Avenue, #2 Brooklyn, NY 11201	Salary General	9/29/2000	1,005.55	703.89	301.67

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 197,134.38

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rosen, David 450 Seventh Ave., #804 New York, NY 10123	Salary General	9/29/2000	2,101.88	1,471.32	630.56

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 199,236.26

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Scott, Janet L. 6192 Holly Berry Ct. Manassas, VA 20112	Salary General	9/29/2000	1,594.04	1,115.83	478.21

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 200,830.30

SUBTOTAL of Joint Federal and Nonfederal Activity	4,701.47	3,291.03	1,410.44
TOTAL this Period (last page this line number only)	1,133,952.16	495,576.78	
TOTAL FOR THE NON-FEDERAL SHARE			638,375.38

SCHEDULE B **ITEMIZED DISBURSEMENTS**

PAGE 1 of 1

FOR LINE NUMBER
21a MEMO

Itemized Disbursements through American Express Credit Card

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Cp	Purpose of Disbursement	Date	Amount
Sir Speedy 234 West 35th Street New York, NY 10001	Printing-Event 42 Disbursement for: __Primary __General __Other (Specify)	8/29/2000	536.19
SUBTOTAL of Disbursements This Page (optional)			(MEMO)
TOTAL this Period (last page this line number only)			(MEMO)

SCHEDULE B **ITEMIZED DISBURSEMENTS**

PAGE 1 of 1

FOR LINE NUMBER 21a MEMO

Itemized Disbursements through Bank of America Credit Card

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Co	Purpose of Disbursement	Date	Amount
Best Western Hotels New York, NY	Travel Expenses-Event 43 Disbursement for: __Primary __General __ Other (Specify)	9/20/2000	936.32
SUBTOTAL of Disbursements This Page (optional)			(MEMO)
TOTAL this Period (last page this line number only)			(MEMO)

SCHEDULE D **DEBTS AND OBLIGATIONS**
Excluding Loans

LINE NO. 10

Name of Committee: New York Senate 2000

Full Name and Mailing Address of Creditor	Outstanding Beginning Balance	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of Period
Davis, Marvin 2121 Avenue of the Stars Los Angeles, CA 90067	0.00	44,480.65	0.00	44,480.65
Purpose: Catering				
Leibovitz Studio 547 West 26th Street New York, NY 10001	0.00	50,478.03	0.00	50,478.03
Purpose: Catering/Event Production				
Subtotal This Period This Page (optional)				
TOTAL This Period (last page only)				94,958.68
TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
Total (carry forward to Summary Page				94,958.68

GARY SISCO
SECRETARY

PAMELA R. GANN
SUPERINTENDENT

HART BUILDING
SUITE 232
WASHINGTON, DC 20510-7113
PHONE: 202-224-3222

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

____HAND DELIVERED_____
Date of Receipt

____FAX (48-HOUR NOTICES)_____
Date of Receipt

____INSIDE MAIL_____
Date of Receipt

____RECEIVED FROM THE LEGISLATIVE RESOURCE CENTER _____
Date of Receipt

____RECEIVED FROM THE FEDERAL ELECTION COMMISSION_____
Date of Receipt

____FIRST CLASS MAIL_____
Postmarked

✓ ____REGISTERED/CERTIFIED MAIL 1/31/01
Postmarked

____NO POSTMARK ____POSTMARK ILLEGIBLE

____ OTHER (Specify):_____
____ AIRBORNE EXPRESS
____ EXPRESS MAIL
____ FEDERAL EXPRESS
____ UPS
_____
Postmark and/or Date of Receipt

R.D. 2-2-01
Preparer Date Prepared

PROOF OF SERVICE BY MAIL

Case Name: **Peter F. Paul v. William Jefferson Clinton, et al.**
Court: **Los Angeles County Superior Court**
Case No.: **BC 304174**

I declare:

I am employed by Judicial Watch, Inc., which is the office of a member of the California State Bar at which member's direction this service is made. I am over 18 years of age and not a party to this matter.

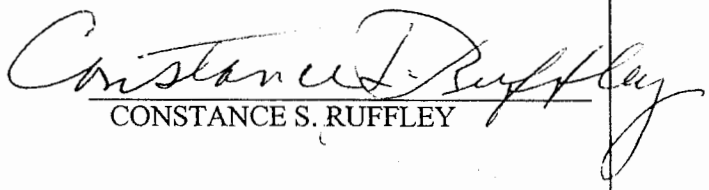
On June 25, 2004, I placed true and correct copy of the document entitled:

NOTICE OF FILING OF AFFIDAVIT OF PETER F. PAUL IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANT DAVID ROSEN'S MOTION TO STRIKE PLAINTIFF'S FIRST AMENDED COMPLAINT PURSUANT TO CALIFORNIA CODE OF CIVIL PROCEDURE § 425.16

in an envelope, sealed same, placed proper first-class postage thereon, and placed same for collection with the United States Postal Service, mail pick-up located at 2540 Huntington Drive, San Marino, California 91108. The envelope was addressed to:

See attached Service List

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on June 25, 2004, in San Marino, California.



CONSTANCE S. RUFFLEY

SERVICE LIST

Counsel for Defendants William Jefferson Clinton and Hillary Rodham Clinton:
David E. Kendall, Esq.
Suzanne H. Woods, Esq.
Christian A. Weideman, Esq.
WILLIAMS & CONNOLLY LLP
725 Twelfth Street, N.W.
Washington, DC 20005

Counsel for Defendant Hillary Rodham Clinton for U.S. Senate Committee, Inc.:
Carolyn Utrecht, Esq.
RYAN, PHILLIPS, UTRECHT & MacKINNON
1133 Connecticut Avenue, N.W., Suite 300
Washington, DC 20036

Counsel for Def. New York Senate 2000:
Marc E. Elias, Esq.
PERKINS COIE, LLP
607 Fourteenth Street, N.W.
Washington, DC 20005

Steven Gonzalez, Esq.
PERKINS COIE, LLP
1620 26th Street, Sixth Floor - South Tower
Santa Monica, CA 90404

Counsel for Defendant David Rosen:
Brad D. Brian, Esq.
Michael R. Doyen, Esq.
Eric J. Lorenzini, Esq.
MUNGER, TOLLES & OLSON LLP
355 South Grand Avenue, 35th Floor
Los Angeles, CA 90071-1560

Of Counsel for Defendant David Rosen
Paul Mark Sandler, Esq.
SHAPIRO SHER GUINOT & SANDLER
36 S. Charles St., Suite 2000
Baltimore, MD 21201

Of Counsel for Defendant David Rosen
Joseph Sandler, Esq.
SANDLER REIFF & YOUNG PC
50 E Street SE, Suite 300
Washington, D.C. 20003

Counsel for Defendant Gary Smith:
Leonard S. Machtinger, Esq.
Elizabeth Engelberg, Esq.
KENOFF & MACHTINGER, LLP
1901 Avenue of the Stars, Suite 1050
Los Angeles, CA 90067

Co-Counsel for Defendants William Jefferson Clinton and Hillary Rodham Clinton and Defendant Hillary Rodham Clinton for U.S. Senate Committee, Inc.
Jan B. Norman, Esq.
1000 Wilshire Blvd., Suite 600,
Los Angeles, CA 90017

James Levin (*Defendant*)
422 Briarwood Place
Highland Park, IL 60035-5029

Aaron Tonken (*Defendant*)
269 S. Beverly Drive, #372
Beverly Hills, CA 90212-3807

intention of respecting the proprietary nature of Plaintiff's business relationship with Oto, but instead intended to establish a business relationship of his own with Oto.

215. On information and belief, in making this misrepresentation to Plaintiff, Defendant James Levin intended to induce Plaintiff to introduce him to Oto.

216. Plaintiff reasonably relied on this misrepresentation made by Defendant James Levin by agreeing to introduce Defendant James Levin to Oto. Had Defendant James Levin not made this false promise and representation to Plaintiff, Plaintiff would not have introduced Defendant James Levin to Oto.

217. As a proximate result of this misrepresentation made by Defendant James Levin, Plaintiff has been damaged in an amount currently unknown to Plaintiff.

218. In undertaking the acts alleged in this cause of action, Defendant James Levin engaged in negligent conduct, and Plaintiff is, therefore, entitled to an award of general and special damages in an amount to be determined at trial.

WHEREFORE, Plaintiff demands judgment be entered against Defendant James Levin, including an award of compensatory damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

SEVENTEENTH CAUSE OF ACTION
(For Civil Conspiracy)
(Against Defendant Aaron Tonken)

219. Plaintiff realleges and incorporates by reference herein each and every allegation contained in paragraphs 1 through 218, above.

220. On information and belief, Defendant Aaron Tonken tacitly and/or expressly agreed with Defendants William Jefferson Clinton, Hillary Rodham Clinton, Hillary Rodham Clinton for Senate Committee, Inc., David Rosen, and James Levin to commit one or more of the foregoing unlawful acts set forth in the First, Third, Sixth and Eighth Causes of Action, above.

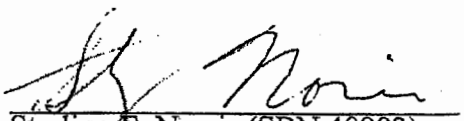
221. Defendant Aaron Tonken acted intentionally and/or with reckless disregard for Plaintiff's rights.

222. As a proximate result, Plaintiff suffered substantial damages, including but not limited to in excess of $1.9 million expended by Plaintiff to underwrite and serve as executive producer of the

Hollywood Tribute and to otherwise assist Defendant Hillary Rodham Clinton's U.S. Senate campaign.

WHEREFORE, Plaintiff demands judgment be entered against Defendant Aaron Tonken, including an award of compensatory damages, punitive damages, reasonable attorneys' fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

Plaintiff demands a jury trial on all issues so triable.

DATED: February 27, 2004 By: 

Sterling E. Norris (SBN 40993)
JUDICIAL WATCH, INC.
2540 Huntington Drive, Suite 201
San Marino, CA 91108
Tel.: (626) 287-4540
Fax: (626) 237-2003

JUDICIAL WATCH, INC.
501 School Street, S.W., Suite 500
Washington, DC 20024
Tel.: (202) 646-5172
Fax: (202) 646-5199

Attorneys for Plaintiff

PROOF OF SERVICE BY MAIL

Case Name: **Peter F. Paul v. William Jefferson Clinton, et al.**
Court: **Los Angeles County Superior Court**
Case No.: **BC 304174**

I declare:

I am employed by Judicial Watch, Inc., which is the office of a member of the California State Bar at which member's direction this service is made. I am over 18 years of age and not a party to this matter.

On February 27, 2004, I placed true and correct copy of the document entitled:

FIRST AMENDED COMPLAINT FOR DAMAGES AND RESTITUTION, AMONG OTHER RELIEF, ARISING FROM:

(1) FRAUD AND DECEIT;
(2) NEGLIGENT MISREPRESENTATION;
(3) UNFAIR BUSINESS PRACTICES;
(4) UNJUST ENRICHMENT; and
(5) CIVIL CONSPIRACY; and

DEMAND FOR JURY TRIAL

in an envelope, sealed same, placed proper first-class postage thereon, and placed same for collection with the United States Postal Service, mail pick-up located at 2540 Huntington Drive, San Marino, California 91108. The envelope was addressed to:

Counsel for Defendants William Jefferson Clinton and Hillary Rodham Clinton:
David E. Kendall, Esq.
Suzanne H. Woods, Esq.
Christian A. Weideman, Esq.
WILLIAMS & CONNOLLY LLP
725 Twelfth Street, N.W.
Washington, DC 20005

Counsel for Defendant David Rosen:
Eric J. Lorenzini, Esq.
Brad D. Brian, Esq.
Michael R. Doyen, Esq.
MUNGER, TOLLES & OLSON LLP
355 South Grand Avenue, 35th Floor
Los Angeles, CA 90071-1560

Counsel for Defendant Hillary Rodham Clinton for U.S. Senate Committee, Inc.:
Carolyn Utrecht, Esq.
RYAN, PHILLIPS, UTRECHT & MacKINNON
1133 Connecticut Avenue, N.W., Suite 300
Washington, DC 20036

Of Counsel for Defendant David Rosen
Paul Mark Sandler, Esq.
SHAPIRO SHER GUINOT & SANDLER
36 S. Charles St., Suite 2000
Baltimore, MD 21201

Counsel for Def. New York Senate 2000:
Steven C. Gonzalez, Esq.
Marc E. Elias, Esq.
PERKINS COIE, LLP
607 Fourteenth Street, N.W.
Washington, DC 20005

Counsel for Defendant Gary Smith:
Leonard S. Machtinger, Esq.
Elizabeth Engelberg, Esq.
KENOFF & MACTHINGER, LLP
1901 Avenue of the Stars, Suite 1050
Los Angeles, CA 90067

James H. Levin (*Defendant*)
422 Briarwood Place
Highland Park, IL 60035-5029

Aaron Tonken (*Defendant*)
269 S. Beverly Drive, #372
Beverly Hills, CA 90212-3807

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on February 27, 2004, in San Marino, California.

CONSTANCE S. RUFFLEY

EXHIBIT B TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Merrill Lynch Account

ABCDEFG

HOLLYWOOD HOLDINGS CORP.

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/17	07/15	230	SLOSSETTE KETSON	1,500.00

EXHIBIT C TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Merrill Lynch Account
ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/28	07/17	475	BLUE ROOM EVENTS	7,500.00

Invoice

Invoice Number	Date	Payment Due Date
1016	5/28/2004	

Bill To

Ms. Bretta Nock
WonderWorks
201 N. Robertson Blvd., Ste. G
Beverly Hills, CA 90211

Terms

Due and Payable on Due Date

Description	Quantity	Price	Total
Fee		7,500.00	7,500.00
			0.00
			0.00

Subtotal	7,500.00
Discount / Credit	0.00
Total	**7,500.00**

Notes:

Blue Room Events
Tax ID# 91-2053966

blue room events

FACSIMILE TRANSMITTAL SHEET

TO: Bretta	FROM: Amy
FAX NUMBER: 310-247-1449	DATE: July 19, 2000
COMPANY:	TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER:	SENDER'S PHONE NUMBER: 310-406-8680
RE:	SENDER'S FAX NUMBER: 310-406-0357

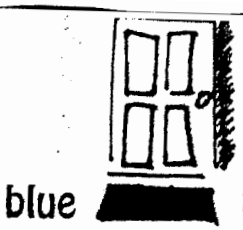
☑ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Following is the contract.

1531 Carver Street • Redondo Beach, CA 90278

Hillary Clinton for Senate
Dinner and Concert
Contract



Event Date and Location
August 12, 2000
Ken Roberts Ranch - Los Angeles, California

Services
Services provided by Blue Room Events (hereafter referred to as Blue Room) to Wonder Works for the above mentioned events:

1. Work with Wonder Works on all logistics that involve event guests.

2. Make telephone follow up calls to guests to inquire about attending guest's names and any information that is required for the Secret Service/White House.

3. Work with Wonder Works to coordinate all guest related printed materials. This would include invitations, parking passes, maps and other such materials. Final sign off on all printed materials is the sole responsibility of Wonder Works.

4. Help Wonder Works create a system to track all RSVP's and reservations (including tickets, tables and ad sales). Wonder Works will keep Blue Room Events updated with current reports.

5. Help Wonder Works create a system to track all incoming advertisements for ad journal.

6. If needed Blue Room can act as a mailing house for invitations and solicitation letters. These services are to be provided with additional fees as follows:

   .35/Solicitation Letter
   Includes printed/labeled envelope, personalized letter, package completely stuffed with solicitation materials, stamped, sealed and mailed.

   .15/Invitation (based on a maximum six piece invitation)
   Includes stuffing and labeling of invitation.

   .25/Invitation
   Includes stuffing and hand addressing of invitation. (Please allow for extra time for hand addressing).

   Prior to mailing Blue Room shall submit an invoice for said mailing, which is due and payable before materials are mailed.

1531 Carver Street . Redondo Beach, CA 90278 . 310.406.8680 T . 310.406.0357F

blue room eve

7. Create and implement the guest ticketing system for the event.

8. Work with Wonder Works on dinner and concert seating for the event.

9. Supervise dinner, concert and initial entry check-in.

Fees and Expenses
The services listed will be provided for a fee of $7,500 plus approved expenses.

$7,500 Payable upon signing of this contract

Blue Room holds the right to refuse to pay out of pocket expenses in excess of $100, in this instance all expenses above $100 shall be paid directly by Wonder Works. These approved expenses will be billed monthly and shall be due and payable upon receipt.

Printing Requirements
Complimentary Full Page ad in event ad journal
Listing as Guest Coordinator (or negotiated title) in printed materials
Final sign off on all printing is the sole responsibility of Wonder Works

This contract may be canceled upon written notice and money due to Blue Room Events shall be pro-rated to the date of cancellation.

I/We have read, acknowledged and agreed to the terms of this Contract between Wonder Works and Blue Room Events.

Authorized Signature

Wonder Works Date

Authorized Signature

7/19/00

Blue Room Events Date

EXHIBIT D TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0129

DATE 7/18/00

25-80/440

PAY TO THE ORDER OF Brett Nock $ 3000.—

Three Thousand DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA

MEMO Salary + Bonus

:044000804: 041121551288 0129

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/04	07/18	129	YVETTE NOCK	3,000.00

EXHIBIT E TO AFFIDAVIT OF PETER F. PAUL

ML*002317

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/26	07/18	130	JUAN YARCUSKO	4,150.00

EXHIBIT F TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management℠ Account

0131

DATE 7/18/00

25-80/440

PAY TO THE ORDER OF Courier Connection $ 3300.00

Thirty three Hundred DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS NA

MEMO

⑈044000804⑈ 04112155 1288⑈ 0131

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/20	07/18	131	COURIER CONNECTION	3,300.00

EXHIBIT G TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/02	07/18	274	ALANA HAMILTON STEWART	10,000.00

EXHIBIT H TO AFFIDAVIT OF PETER F. PAUL

EXCELSIOR PRODUCTIONS INC
PETER PAUL
J PARKER PAUL
15821 VENTURA BLVD 675
ENCINO, CA 91436

0471

WCMA® Working Capital Management™ Account

DATE 7/19/00

25-80/440

PAY TO THE ORDER OF Ed Lozzi $ 3500.-

Thirty Five Hundred DOLLARS

Merrill Lynch
BANK ONE

MEMO Event

⑆044000804⑆ 041141079591⑈ 0471

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/20	07/19	471	EIL LOZZI	3,500.00

EXHIBIT I TO AFFIDAVIT OF PETER F. PAUL

OR PRODUCTIONS INC
AUL
R PAUL
'URA BLVD 675
A 91436

WCMA® Working Capital Management™ Account

0472

DATE 7/19/00

25-80/440

Blossette Kitson $ 1500.—

Fifteen Hundred DOLLARS

Security features included. Details on back.

Lynch

Printing

Union Grant

AP

00804 04114107959 0472

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/01	07/19	472	BLOSSETTE KITSON	1,500.00

EXHIBIT J TO AFFIDAVIT OF PETER F. PAUL

EXCELSIOR PRODUCTIONS INC
PETER PAUL
J PARKER PAUL
15821 VENTURA BLVD 675
ENCINO, CA 91436

WCMA Working Capital Management Account

0474

DATE July 21, 2000

25-80/440

PAY TO THE ORDER OF Rogers & Corcoran $12,800.—

Twelve thousand & eight hundred dollars & no cents 04/XX DOLLARS

Security features included. Details on back.

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS NA Columbus, Ohio 43271

MEMO 1/2 deposit & $200.00 exp. P.R.

⑆044000804⑆ 04111 107959 ⑈ 0474

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/01	07/21	474	ROGERS AND COWAN	12,800.00

EXHIBIT K TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Priority Client Account

ABCDEFG

CYBERIA, INC.

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/31	07/21	369	CASH	5,790.00

Mail-Masters℠
DIRECT MAIL SPECIALISTS
Since 1986

**** PRICE QUOTE ****

ORDER NUMBER: 0010202
ORDER DATE: 07/21/00
MAIL DATE: 07/25/00

SOLD TO: 01-CLAUDIA

AARON TONKEN & ASSOCIATES
269 S. BEVERLY DR.
Beverly Hills CA 90212

CLIENT REP: 0003
CLAUDIA FAJARDO

CONTACT:
AARON TONKEN

COPY

JOB NAME: INVITATION MAILING

PHONE: (661) 222-4032
AGENT

CUSTOMER P.O.	FAX:	OVERS	TERMS
	661 253-1299	CLIENT WILL P/U	NO TERMS

QUANTITY	DESCRIPTION	PRICE	U/M	AMOUNT
	COMPUTER SERVICES:			
8	DOWNLOAD & SETUP OF DATA FILES	25.000	EACH	200.00
1	PROGRAMMING TO CREATE FIELDS FOR 2 DISKETTES: ONE DISK TO BE CODED "P" AND THE SECOND DISK TO BE CODED "LA" - CLIENT WILL LET US KNOW WILL DISK WILL BE CODED "P" AND "LA"	60.000	EACH	60.00
6	MERGE BOTH FILES AND DE-DUP BY EXACT NAME & ADDRESS - COMPUTERIZED DE-DUP AND MANUAL PROCESSING/PROGRAMMING (8 HRS.).	60.000	EACH	360.00
8	PRINT (8) GALLEYS FOR EACH EACH CODE (P, LA, ROSEN, & CHRISTOPHER F.). WITH ADDRESS (CITY, STATE, & ZIP), AND CODE.	100.000	EACH	800.00
4	PROVIDE CLIENT WITH (2) COPIES FROM EACH CODE ("P" AND "LA").	25.000	EACH	100.00
	LETTERSHOP SERVICES: GROUP: "P, ROSEN, & CHRISTOPHER F."			
12000	INK JET ADDRESS ONTO EPS INVITATION ENVELOPE- PRINT & PROCESS GROUP "P" 1ST	.030	EACH	360.00
12000	NEST SHEET INTO REPLY CARD. NEST NESTED CARD INTO FLAP OF REPLY ENVELOPE. NEST NESTED REPLY ENVELOPE INTO INVITATION. INSERT NESTED INVITATION INTO OUTER ENVELOPE. HAND SEAL & HAND AFFIX STAMP TO ENVELOPE.. TRAY	.160	EACH	1,920.00

7/24/00

7:30 AM 1ST DROP = 777 PCS
9:30 PM 2ND " = 1762 PCS
1ST P/U 3RD " = 1076 PCS 10:15 PM

COMPLETE
CUST P/U SAMPLE
3000 PCS
11:15 PM

LOS ANGELES
5700 Bandini Blvd.
Los Angeles, CA 90040-2809

IRVINE SPECTRUM
7 Cushing
Irvine, CA 92618-4220

**** SALES ORDER ****

ORDER NUMBER: 0010202
ORDER DATE: 07/21/00
MAIL DATE: 07/25/00

SOLD TO: 01-AAR1

AARON TONKEN & ASSOC.
269 S. BEVERLY DRIVE
BEVERLY HILLS CA 90212

CLIENT REP: 0003
CLAUDIA FAJARDO

CONTACT:
PAT WATERS / ARRON TONKEN

JOB NAME: INVITATION MAILING

PHONE: (800) 660-6265

CUSTOMER P.O.	FAX:	OVERS	TERMS
	616 253-1299	CLIENT WILL P/U	NET 30

QUANTITY	DESCRIPTION	PRICE	U/M	AMOUNT
	COMPUTER SERVICES:			
8	DOWNLOAD & SETUP OF DATA FILES	25.000	EACH	200.00
1	PROGRAMMING TO CREATE FIELDS	60.000	EACH	60.00
	FOR 2 DISKETTES: ONE DISK TO BE CODED "P" AND THE SECOND DISK TO BE CODED "LA" - CLIENT WILL LET US KNOW WILL DISK WILL BE CODED "P" AND "LA"			
6	MERGE BOTH FILES AND DE-DUP	60.000	EACH	360.00
	BY EXACT NAME & ADDRESS - COMPUTERIZED DE-DUP AND MANUAL PROCESSING/PROGRAMMING (8 HRS.).			
8	PRINT (8) GALLEYS FOR EACH	100.000	EACH	800.00
	EACH CODE (P, LA, ROSEN, & CHRISTOPHER F.). WITH ADDRESS (CITY, STATE, & ZIP), AND CODE.			
4	PROVIDE CLIENT WITH (2)	25.000	EACH	100.00
	COPIES FROM EACH CODE ("P" AND "LA").			
	LETTERSHOP SERVICES:			
	GROUP: "P, ROSEN, & CHRISTOPHER F."			
12000	INK JET ADDRESS ONTO EPS	.030	EACH	360.00
	INVITATION ENVELOPE- PRINT & PROCESS GROUP "P" 1ST			
12000	NEST SHEET INTO REPLY CARD.	.160	EACH	1,920.00
	NEST NESTED CARD INTO FLAP OF REPLY ENVELOPE. NEST NESTED REPLY ENVELOPE INTO INVITATION. INSERT NESTED INVITATION INTO OUTER ENVELOPE. HAND SEAL & HAND AFFIX STAMP TO ENVELOPE. TRAY			

CONTINUED

**** SALES ORDER ****

ORDER NUMBER: 0010202
ORDER DATE: 07/21/00
MAIL DATE: 07/25/00

SOLD TO: 01-AAR1

AARON TONKEN & ASSOC.
269 S. BEVERLY DRIVE
BEVERLY HILLS CA 90212

CLIENT REP: 0003
CLAUDIA FAJARDO

CONTACT:
PAT WATERS / ARRON TONKEN

JOB NAME: INVITATION MAILING

PHONE: (800) 660-6265

CUSTOMER P.O.	FAX:	OVERS	TERMS
	616 253-1299	CLIENT WILL P/U	NET 30

QUANTITY	DESCRIPTION	PRICE	U/M	AMOUNT
	FOR 1ST CLASS MAIL.			
3	DELIVERED TO L.A.G.M.F. P.O. (PICK-UPS AND/OR DELIVERIES ARE ADDITIONAl).	20.000	EACH	60.00
1	SAME DAY SERVICES 50% ADD'L	1,930.000	EACH	1,930.00

**POSTAGE STAMPS ARE TO BE PROVIDED BE CLIENT.

********THIS ORDER WILL BE C.O.D.******
THANK YOU FOR CALLING MINI MAILERS.

NET ORDER:	5,790.00
DISCOUNT:	.00
SALES TAX:	.00
FREIGHT:	.00
ORDER TOTAL:	5,790.00

EXHIBIT L TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA Working Capital Management Account 0276

DATE July 24, 2000

25-80/440

PAY TO THE ORDER OF CASH $ 36,700.00/xx

Thirty six thousand & seven hundred 00/xx DOLLARS

Merrill Lynch

BANK ONE

MEMO

ML*002317

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/26	07/24	276	CASH	36,700.00

EXHIBIT M TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/02	07/25	275	ALANA HAMILTON STEWART	15,000.00

EXHIBIT N TO AFFIDAVIT OF PETER F. PAUL

EXCELSIOR PRODUCTIONS INC
15821 VENTURA BLVD 675
ENCINO, CA 91436

527

WCMA® Working Capital Management℠ Account

DATE 7/27/00

25-80/440

PAY TO THE ORDER OF CASH $ 67,800.00

SIXTY SEVEN THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO

⑆044000804⑆ 04444079594⑈ 0527

ML*000614

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
07/31		527	PAYEE UNRECORDED	67,800.00

VOID

EXHIBIT O TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management℠ Account 0282

DATE 8/4/00

25-80/440

PAY TO THE ORDER OF Black Ink Productions $ 300,000.00

Three Hundred Thousand DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO For Stan Lee's Hosting

⑆044000804⑆ 041127551288⑈ 0282

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/08	08/04	282	BLACK INK PRODUCTIONS	300,000.00

PARAVERSAL INC

WCMA® Working Capital Management℠ Account 0282

DATE 8/4/00

25-80/440

PAY TO THE ORDER OF Black Ink Productions $ 300,000.00

Three Hundred Thousand DOLLARS

Security features included. Details on back.

Merrill Lynch

BANK ONE. BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Ken Stan Lee's Hosting

⑆044000804⑆ 041127551288⑈ 0282

DEPOSIT

DATE 08/04/00

CUSTOMER NAME(S) (Print) BLACK INK PRODUCTIONS
TRIBUTE TO PRESIDENT CLINTON

SIGN IN PRESENCE OF TELLER FOR LESS CASH*

CASH ▶

25-80 ▶ 300000.00

TOTAL FROM OTHER SIDE ▶

SUB TOTAL ▶

* LESS CASH RECEIVED ▶

M4531

UNION BANK OF CALIFORNIA

ACCOUNT NUMBER

Funds from deposits may not be available for immediate withdrawal. Please refer to your institution's rules governing funds availability for details.

4780021654 $ 300000.00

FORM 08100 (8/98)

687670

⑈687670⑈ ⑆500000429⑆ 42

EXHIBIT P TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/09	08/04	555	THE T AUTHORITY	30,048.31

EXHIBIT Q TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0288

DATE 8/7/00

25-80/440

PAY TO THE ORDER OF Mary Crane $6000.-

Six Thousand DOLLARS

FOR Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA

MEMO Paid in Full

⑆044000804⑆ 041121551288⑈ 0288

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number		Payee	Amount
08/09	08/07	288	M	GRACE	6,000.00

EXHIBIT R TO AFFIDAVIT OF PETER F. PAUL

EXCELSIOR PRODUCTIONS INC
15821 VENTURA BLVD 675
ENCINO, CA 91436

557

WCMA® Working Capital Management™ Account

DATE Aug. 8, 2000

25-80/440

PAY TO THE ORDER OF Tina Matei $ 14,000.00/xx

Fourteen thousand & no cents — 00/xx DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA COLUMBUS, OHIO 43271

MEMO

⑆044000804⑆ 041141079591⑈ 0557

ML*000627

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/15	08/08	557	TINA MATER	14,000.00

EXHIBIT S TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0299

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF Jorie Rodkin $ 10,400 -

Ten Thousand Four Hundred DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Awards

⑆044000804⑆ 041121551288⑈ 0299

ML*002325

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/15	08/10	299	LOREE RODKIN	10,400.00

EXHIBIT T TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0287

DATE 8/7/00

25-80/440

PAY TO THE ORDER OF Legal Rents $ 18,000

Eighteen Thousand DOLLARS

Merrill Lynch

BANK ONE, COLUMBUS, NA

MEMO Deposit

⑆044000804⑆ 041121551288⑈ 0287

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/14	08/07	287	REGAL RENTS	18,000.00

A/R HISTORY REPORT
REGAL RENTS (EL SEGUNDO)
SORTED BY CHECK NUMBER

CUSTOMER	CHECK NUMBER	INVOICE NUMBER	POSTING DATE	PARTY DATE	INVOICE DATE	DAYS/ PAY	PAID AMOUNT	WRITE OFFS	OPEN INVC AMOUNT
65766	106	360840	09/15/2000	08/12/2000	08/07/2000	39	11,781.09	.00	11,781.09
WONDERWORKS	106	360850	09/15/2000	08/12/2000	08/08/2000	38	4,476.98	.00	4,476.98
ATTN: BRETTA NOCK	106	361390	09/15/2000	08/12/2000	08/08/2000	38	7,828.46	.00	7,828.46
505 AVONDALE AVE. SUITE A	106	361400	09/15/2000	08/12/2000	08/07/2000	39	3,047.54	.00	3,047.54
LOS ANGELES, CA 90049	106	361410	09/15/2000	08/12/2000	08/07/2000	39	2,845.14	.00	2,845.14
	106	361420	09/15/2000	08/12/2000	08/07/2000	39	3,250.00	.00	3,250.00
	106	364850	09/15/2000	08/12/2000	08/08/2000	38	4,585.45	.00	4,585.45
	106	366050	09/15/2000	08/12/2000	08/10/2000	36	1,757.40	.00	1,757.40
	106	366830	09/15/2000	08/12/2000	09/09/2000	6	.00	.00	1,811.85
	106	367100	09/15/2000	08/12/2000	08/10/2000	36	52.50	.00	52.50
	106	367890	09/15/2000	08/12/2000	08/08/2000	38	294.42	.00	294.42
	106	368220	09/15/2000	08/12/2000	08/10/2000	36	3,698.77	.00	3,698.77
	106	369140	09/15/2000	08/12/2000	08/10/2000	36	4,584.65-	.00	4,584.65-
	106	369150	09/15/2000	08/12/2000	08/10/2000	36	1,367.77	.00	1,367.77
	106	369200	09/15/2000	08/12/2000	08/10/2000	36	296.50	.00	296.50
	106	370370	09/15/2000	08/12/2000	08/12/2000	34	2,367.11	.00	2,367.11
	106	370590	09/15/2000	08/12/2000	08/12/2000	34	168.00	.00	168.00
	106	373430	09/15/2000	08/12/2000	08/16/2000	30	280.50	.00	280.50
	173	366830	01/11/2001	08/12/2000	09/09/2000	124	1,811.85	.00	1,811.85
	173	413650	01/11/2001	08/12/2000	10/11/2000	92	1,221.10-	.00	1,221.10-
	173	415000	01/11/2001	08/12/2000	10/12/2000	91	38.00-	.00	38.00-
	OPEN A/R:								

43,512.98

TOTAL PAYMENTS: $44,065.73
AVERAGE DAYS TO PAY: 44.52
TOTAL A/R: $.00

Check 0287 18,000.00
Check 0133 18,000.00
check 106 7,512.98
43,512.98

Dep. Control
8/10/00

Wonderworks #3678-1
PARAVERSAL INC C/65766

WCMA® Working Capital Management™ Account

0287

25-80/440

DATE 8/7/00

PAY TO THE ORDER OF Legal Rents $ 18,000

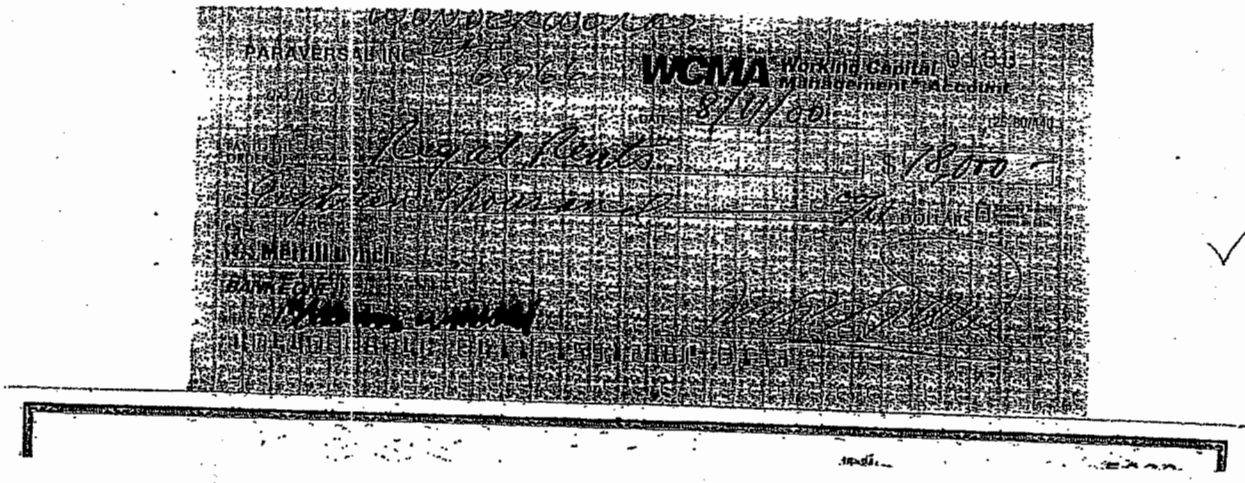
Eighteen Thousand DOLLARS

Merrill Lynch

BANK ONE. BANK ONE, COLUMBUS, N.A. Columbus, Ohio 43271

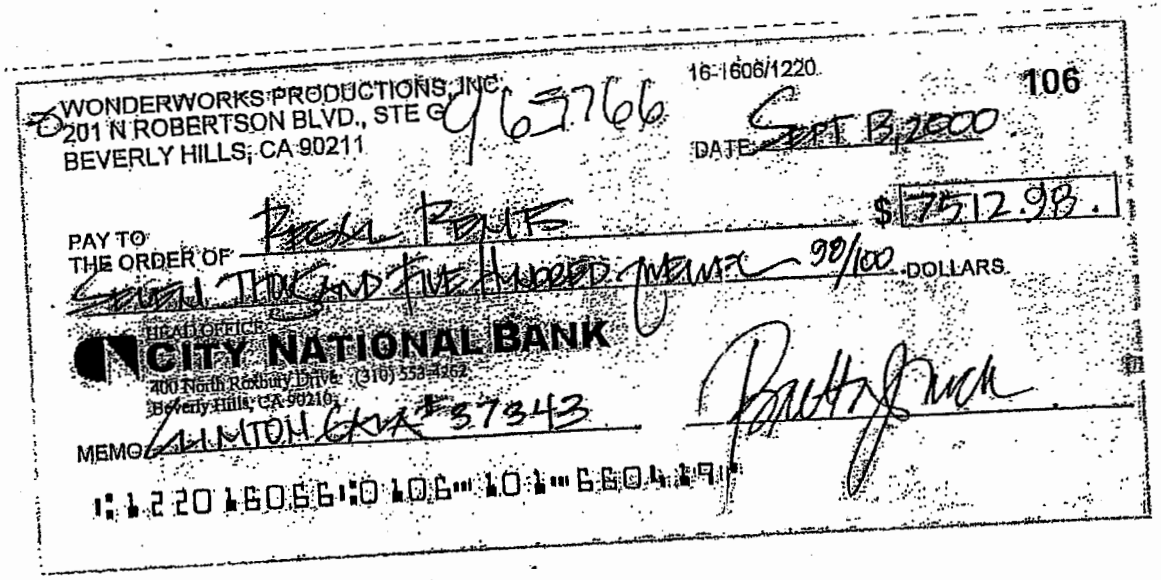
MEMO Deposit

⑈044000804⑈ 041121551288⑈ 0287



Deposit Control

8/12/00



WONDERWORKS PRODUCTIONS, INC.
201 N ROBERTSON BLVD., STE G
BEVERLY HILLS, CA 90211

963766

16-1606/1220

106

DATE Sept 13, 2000

PAY TO THE ORDER OF Regal Rents $ 7512.98.

Seven Thousand Five Hundred Twelve 98/100 DOLLARS

HEAD OFFICE
CITY NATIONAL BANK
400 North Roxbury Drive (310) 553-4262
Beverly Hills, CA 90210

MEMO Clinton Gala #37343

⑆122016066⑆0106⑈101⑈660419⑈

Deposit Control

9/15/00

Regal Rents
Party Specialists

INVOICE

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

NUMBER	DATE
SUMMARY	08/13/00
C.O.D.	

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
SUMMARY	080800		081300		310-393-1999	☐ G	S ☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	ORDER# 36084 - Pd. 9/15/00 #1054				11781.09
	ORDER# 36085				4476.98
	ORDER# 36139				7828.46
	ORDER# 36140				3047.54
	ORDER# 36141				2845.14
	ORDER# 36142				3250.00
	ORDER# 36485				4585.45
	ORDER# 36605				1757.40
	ORDER# 36683 - Pd 9/11/01 #175				1811.85
	ORDER# 36710				52.50
	ORDER# 36789				294.42
	ORDER# 36822				3698.77
	ORDER# 36914				4584.65-
	ORDER# 36915				1367.77
	ORDER# 36920				296.50
	ORDER# 37037				2367.11
	ORDER# 37059				168.00
	ORDER# 37343				280.50
	ORDER# 41365 - Pd 9/11/01 #175				1221.10-
	ORDER# 41500 - Pd 9/11/01 #175				38.00-
	Rental Amt:				41115.06
	Sale Amt:				2055.60
	Sales Tax:				82.74
	Delivery/Pickup Chg:				882.50
	Shortage & Breakage:				.00
	Insurance Surcharge:				.00
	Less Discount:				70.17-

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO.

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CUSTOMER'S SIGNATURE

44065.73
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36084	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36084-A	080800		081300		310-393-1999	☐	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.		PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
		** DELIVER & STACK ALL EQUIPMENT ON: 08/07 **				
		***** DINNER AREA *****				
1012	AASGR	ASTRO-TURF GREEN ... 23' X 44' SECTION ... TO COVER POOL			.36	364.32
1	ASUB	POOL SCAFFOLD			4945.00	4945.00
25	ASW	(HEATERS) WRAP NECK & TANK ... WITH BLACK VELON			10.00	250.00
350	BCVCW	CHIAVARI CUSHIONS WHITE			.00	.00
350	BCVFW	CHIAVARI CHAIR FRUIT WOOD			10.25	3587.50
25	BHSF	SOLAR-FLO HEATER ... WRAP WITH BLACK VELON			81.50	2037.50
12	BRI	RISERS/LEG EXTENSIONS			1.25	15.00
4	BT6B	6' BANQUET TABLE ... 2 - FRONT BAR ON RISERS ... 2 - BACK BARS			7.85	31.40
30	BT72R	72" ROUND TABLE			13.15	394.50
6	BT8B	8' BANQUET TABLE ... MARTINI BAR			7.95	47.70
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS					

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACCOUNTS OVER 30 DAYS.

INVOICE NO. 36084

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36084	08/13/00

C.O.D.

[X] **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

[ ] **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

[ ] **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36084-A	080800		081300		310-393-1999	[X]	[ ]

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	... 1 - FRONT BAR ON RISERS				
	... 1 - BACK BAR				
7	CPWT WASH TUB PLASTIC			7.55	52.85
	... WRAP WITH DARK GREEN VELON				
	... FOR BAR AREAS				
70	ZPAP1 DARK GREEN VELON TO WRAP TUB		.73		51.10
	SALES TAX				4.22

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36084

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

11781.09
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36085	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36085-A	080900		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	DEL: WEDNESDAY, 08/09 - & STACK ON BRICK SET UP: SATURDAY, 08/12 - A.M. PICK UP: SUNDAY, 08/13 - A.M. ***** DINNER AREA KITCHEN *****				
2	AFIEX 2A10BC FIRE EXTINGUISHER			18.00	36.00
6	ALIQU QUARTZ LITES ON POLES			47.00	282.00
6	ALITEX EXTENSION CORDS			5.00	30.00
3	BBUCV CONVECTION OVEN W/5 RACKS			300.00	900.00
1	BBUSTG GARLAND STOVE (H.D.) W/2RACKS			159.95	159.95
3	BRED REFRIGERATOR DOUBLE DOOR			295.00	885.00
44	BRI RISERS/LEG EXTENSIONS			1.25	55.00
9	BT6B 6' BANQUET TABLE			7.85	70.65
21	BT8B 8' BANQUET TABLE			7.95	166.95
	... 11 - COVER WITH VELON ON RISERS ... 8 - COVER WITH VELON - SCULLERY				
2	BT8X40 8'X 40" BANQUET TABLE			11.25	22.50
	... FOR DISHES ... COVER WITH VELON				
7	BTC TRANSIT CABINET			71.65	501.55
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36085

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE
REPRINT

NUMBER	DATE
36085	08/13/00

C.O.D.

[X] **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

[ ] **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

[ ] **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36085-A	080900		081300		310-393-1999	[X]	[ ]

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
8	BTRAS TRASH CANS			7.25	58.00
5	BTRFG TRELLIS FOREST GREEN			37.50	187.50
	... BACKED WITH FORREST GREEN VELON				
	... BRING STAKES & BASES TO SUPPORT				
6	CCM100 COFFEE MAKER - 100 CUP			29.65	177.90
	... 2 - BACK-UP'S				
445	CLNAWH NAPKINS WHITE			.72	320.40
	... 130 - SERVICE & BREAD				
	... 315 - DINNER				
70	CTCBP BUN PANS			4.75	332.50
210	ZPAP1 VELON TO COVER 8FT TABLES		.73		153.30
16	ZPAP2 TRASH CAN LINERS		.25		4.00
1	ZPAP3 CASE OF LARGE STERNO (72)	111.60			111.60
	SALES TAX				22.18

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36085

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

02

CUSTOMER'S SIGNATURE

4476.98
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36139	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36139-A	080900		081300		310-393-1999	☒ C	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	*** DINNER AREA - TABLE SETTING & SERVICE ***				
60	CBWHBB BRD & BUTTER PLATE WHITE			.52	31.20
	... BUTTER				
700	CBWHCP 12" CHOP PLATE WHITE			2.15	1505.00
	... 350 - MAIN COURSE - ENTREE				
	... 350 - PASTA PLATE UNDERLINER				
60	CBWHCR CREAMER WHITE			2.95	177.00
300	CBWHCU COFFEE CUP WHITE			.52	156.00
700	CBWHDP DINNER PLATES WHITE			.52	364.00
	... 350 - DESSERT COURSE, DESSERT				
	... 350 - 1ST COURSE, SALAD				
350	CBWHPP PASTA PLATE WHITE			2.25	787.50
	... WITH 12" PLATE UNDERLINER				
300	CBWHSR SAUCERS WHITE			.52	156.00
60	CBWHSU SUGAR BOWL WHITE			2.95	177.00
60	CCRBS BUTTER SPREADER CROMWELL			.55	33.00
350	CCRDF DINNER FORK CROMWELL			.55	192.50
700	CCRDK DINNER KNIFE CROMWELL			.55	385.00
	... 350 - SALAD				
	... 350 - DINNER				
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36139

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE
REPRINT

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

NUMBER	DATE
36139	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36139-A	080900		081300		310-393-1999	☐	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
350	CCRDS DESSERT SPOON CROMWELL			.55	192.50
700	CCRSD SALAD/DES FORK CROMWELL			.55	385.00
350	CCRTS TEASPOON CROMWELL			.55	192.50
16	CESSS SERVING SPOON ELEGANT SS			3.65	58.40
385	CGLAP WINE GLASS 10 1/2 OZ			.72	277.20
350	CGLFL LIBBY FLUTE GLASS 6 OZ			.99	346.50
100	CGLMTL MARTINI GLASS LGE 10 OZ			1.45	145.00
350	CGLVG VINO GRANDE WINE GL 13OZ			.85	297.50
350	CGLWA WATER GOBLET 11 1/2 OZ			.62	217.00
350	CGLWG WINE GLASS 8 1/2 OZ			.57	199.50
60	CGWSPC SALT & PEPPER CRYSTAL			2.50	150.00
30	CGWSU SUGAR TONGS			1.55	46.50
2	CGWTH 12" TABLE CARD HOLDERS			3.75	7.50
30	CH12RS TRAY RD 12" SILVER			8.25	247.50
	... CREAMERS & SUGARS				
40	CHCPS COFFEE POURER SILVER			7.35	294.00
30	CL08TP 108" RD TABLE PAD			8.75	262.50
22	CL12WH 12' BQT CLOTH WHITE			10.45	229.90
385	CLNAWH NAPKINS WHITE			.72	277.20
4	CZMI ICE SCOOPS // ALUMINUM			2.75	11.00
1	ZPAP1 NUMBER STANDS 1 - 50	25.00			25.00
	SALES TAX				2.06

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36139

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

7828.46
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

[X] LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

[ ] ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

[ ] SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36140	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36140-A	080800		081300		310-393-1999	[X]	[ ]

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	MON. 08/07 - SET UP CANOPIES & STACK TABLES ON BRICK FRI. 08/11 - (A.M.) SET UP TABLES SUN. 08/13 - (A.M.) PICK UP !!! ***** COCKTAIL AREA *****				
6	A8X12 8'X12' WHITE CANOPY			83.00	498.00
128	AASGR ASTRO-TURF GREEN			.36	46.08
	... 2 - 8' X 8' SECTIONS TO COVER ENTRANCE & KITCHEN				
2	ASUB 8' X 4' RAMPS (ETS)			320.00	640.00
	... FOR ENTRANCE & KITCHEN				
24	ASW WRAP ALL CANOPY LEGS			10.00	240.00
	... WITH WHITE VELON				
120	BCHWH FOLDING CHAIRS WHITE			2.10	252.00
2	BGR GARMENT RACKS/CHROME			19.75	39.50
48	BRI RISERS/LEG EXTENSIONS			1.25	60.00
40	BT36SD			.00	.00
20	BT36SU 36" RD TBL STAND UP			10.15	203.00
15	BT6B 6' BANQUET TABLE			7.85	117.75
	... 6 FRONT BARS ON RISERS				
	... 6 BACK BARS				
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				
	A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.				

INVOICE NO. 36140

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36140	08/13/00

C.O.D.

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El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36140-A	080800		081300		310-393-1999	☒ C	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
14	BT8B 8' BANQUET TABLE			7.95	111.30
2	BT8X24 8'X 24" BANQUET TABLE			10.75	21.50
	... COFFEE BEAN & TEA				
	... STAND-BY MAN TO SET UP TABLES AFER CONCERT BEGINS				
12	BTRAS TRASH CANS			7.25	87.00
	...WRAP WITH DARK GREEN VELON				
20	BZMI 36" RD TBL SIT-DOWN			8.15	163.00
	... SEATS 6 EA.				
30	CPWT WASH TUB PLASTIC			7.55	226.50
	... WRAP WITH DARK GREEN VELON				
120	ZPAP1 DARK GREEN VELON TO WRAP T/CAN		.73		87.60
300	ZPAP2 VELON TO COVER TUBS		.73		219.00
50	ZPAP3 COAT HANGERS		.08		4.00
1	ZPAP4 COAT CHECKS #'S 1- 100		5.25		5.25
	SALES TAX				26.06

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36140

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

3047.54
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

NUMBER	DATE
36141	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36141-A	080700		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	***** COCKTAIL AREA // KITCHEN *****				
960	AASKT ASTRO TURF KITCHEN			.27	259.20
	... 24' X 40' SECTION				
2	AFIEX 2A10BC FIRE EXTINGUISHER			18.00	36.00
2	ALIQU QUARTZ LITES			47.00	94.00
2	ALITEX EXTENSION CORDS			5.00	10.00
2	BBUCV CONVECTION OVEN W/5 RACKS			300.00	600.00
1	BBUSTG GARLAND STOVE (H.D.) W/2RACKS			159.95	159.95
1	BRED REFRIGERATOR DOUBLE DOOR			295.00	295.00
48	BRI RISERS/LEG EXTENSIONS			1.25	60.00
12	BT8B 8' BANQUET TABLE			7.95	95.40
	... COVER WITH VELON ON RISERS				
1	BTC TRANSIT CABINET			71.65	71.65
7	BTRAS TRASH CANS			7.25	50.75
	... WITH LINERS				
20	BTRW TRELLIS WHITE			37.50	750.00
	... BACKED WITH DARK GREEN VELON				
20	BUB TRELLIS BASES			.00	.00
45	CLNAWH NAPKINS WHITE			.72	32.40
	... SERVICE				
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36141

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36141	08/13/00

C.O.D.

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36141-A	080700		081300		310-393-1999	☐	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
10	CTCBP BUN PANS			4.75	47.50
120	ZPAP1 VELON TO COVER 8FT TABLES		.73		87.60
1	ZPAP2 CASE OF TRASH CAN LINERS		62.50		62.50
1	ZPAP3 CASE OF LARGE STERNO (72)		111.60		111.60
	SALES TAX				21.59

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36141

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2845.14
INVOICE TOTAL

CUSTOMER'S SIGNATURE

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REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

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Santa Ana, CA 92704
(714) 540-6111

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1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36142	08/23/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36142-A	080700		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.		PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	***** LABOR & MISCELLANEOUS *****					
1	AZBP	GRAPHIC SERVICE CHARGE			150.00	150.00
1	AZFP	FIRE PERMIT CHARGE ... ESTIMATED			300.00	300.00
3	AZST	STANDBY MAN ... 1 - MAN ON JOB SITE ... 2 - SCULLERY			240.00	720.00
2	AZSTH	STANDBY MAN HELPER			165.00	330.00
1	CZMI	WASHING FEE			400.00	400.00
1	ZZDELS	TIMED DELIVERY & SUN P/U FEE ... SUN. - P/U DISHROOM / DISHROOM / COCKTAIL & ... KITCHEN AREAS	850.00			850.00
1	ZZSB	SHORTAGE & BREAKAGE (EST) ... NOTE: THE CLIENT IS RESPONSIBLE FOR ALL BREAKAGE & LOSS. THIS AMOUNT IS A DEPOSIT. ANY UNUSED PORTION OF THIS DEPOSIT WILL BE REFUNDED AFTER SHORTAGE AND BREAKAGE IS COUNTED.			500.00	500.00

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO.
36142

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36142	08/13/00

C.O.D.

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2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36142-A	080700		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
1	ZZZ1 ALL ORDERS ARE TO BE PAID			.00	.00
1	ZZZ2 UPON DELIVERY. FOR YOUR			.00	.00
1	ZZZ3 CONVENIENCE WE ACCEPT M/C			.00	.00
1	ZZZ4 VISA AND AMER.EX.			.00	.00

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36142

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CUSTOMER'S SIGNATURE

3250.00
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

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Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36416	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

CUSTOMER OWN PICK UP
AND RETURN

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36416-A	080200		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBORAH	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	***** SAMPLES FOR CLINTON GALA *****				
1	BPLB BILJAX HVY DTY PLATFORM ... 4' X 4' SECTION			25.00	25.00 *
4	BPLBL1 BILJAX PLATFORM LEGS 12"			.00	.00 *
4	BPLBL2 BILJAX PLATFORM LEGS 24"			.00	.00 *
1	CBWHCP 12" CHOP PLATE WHITE			2.15	2.15 *
1	CBWHDP DINNER PLATES WHITE			.52	.52 *
1	CL32R 132" RD CLOTH RAFFIA			42.50	42.50 *
	LESS 100.00 % DISCT				70.17-

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

THANK YOU FOR YOUR PAYMENT. THANK YOU, SHELLY

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36416

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

.00
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36485	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36485-A	080900		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	*** COCKTAIL AREA - TABLE SETTING & SERVICE *** *** ALL GLASSWARE TO BAR STATIONS/NO SET UP ***				
5	BSUB ICE CHEST (???)			200.00	1000.00
10	CBWHR 10 OZ RAMEKINS WHITE			.75	7.50
50	CCRDF DINNER FORK CROMWELL			.55	27.50
15	CCRDS DESSERT SPOON CROMWELL			.55	8.25
15	CCRTS TEASPOON CROMWELL			.55	8.25
2600	CGLAP WINE GLASS 10 1/2 OZ			.72	1872.00
500	CGLMTL MARTINI GLASS LGE 10 OZ			1.45	725.00
45	CH12RS TRAY RD 12" SILVER ... HOR' D			8.25	371.25
30	CH15RS TRAY RD 15" SILVER ... DRINKS & BUSSING			8.75	262.50
2	CL12BK 12' BQT CLOTH BLACK ... FOR 8FT COFEE BEAN & TEA			12.45	24.90
24	CL12WH 12' BQT CLOTH WHITE			10.45	250.80
10	CZMI ICE SCOOP // ALUMINUM			2.75	27.50
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				
	PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE				
	A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.				

INVOICE NO. 36485

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

4585.45
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36605	08/13/00

C.O.D.

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

SPAGO BEVERLY HILLS
176 N. CANON DRIVE
BEVERLY HILLS, CA 90210

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36605-A	081100		081300	310/777-3711	310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	BARBARA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.		PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
		DELIVER: 08/11/00 - SPAGO BEVERLY HILLS PICK UP: 08/13/00 - FROM KEN ROBERTS ESTATE WITH BALANCE OF ORDER 3099 MANDEVILLE CYN. L.A.				
6	BTC	TRANSIT CABINET			71.65	429.90
100	CHAFP8	ADDITIONAL RECT FOOD PAN			7.25	725.00
120	CTCBP	BUN PANS			4.75	570.00
1	ZZDELS	ONE WAY DELIVERY FEE	32.50			32.50
		... PICK UP WITH BALANCE OF ORDER - KEN ROBERTS ESTATE				
		THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				
		PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36605

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

02

CUSTOMER'S SIGNATURE

1757.40
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36683	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36683-A	080700		081300		310-393-1999	☐P	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.

QUANTITY DELIVERED			PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
		** SHORTAGE & BREAKAGE				
		** INVOICE 36605 **				
93	CHAFP8	ADDITIONAL RECT FOOD PAN	14.95			1390.35
97	CTCBP	BUN PANS	9.50			921.50
1-	ZZSBC	SHORT & BREAKAGE CREDIT			500.00	500.00-

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

ORIGINAL S&B CHARGE ON ORDER 36142

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36683

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

1811.85
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS

Regal Rents
Party Specialists

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36710	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36710-A	081000		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	ON SITE ADDITIONS - PER GREG H.				
	***** POLICE & HIGHWAY PATROL *****				
50	BCHSA WHITE SAMSONITES			1.05	52.50

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36710

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CUSTOMER'S SIGNATURE

52.50
INVOICE TOTAL

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REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36789	08/13/00

C.O.D.

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
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☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36789-A	080900		081300		310-393-1999	☑	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	ADDITIONS TO INV.# 36140 - ROBERTA				
576	AVFW VELON CANOPY FRAME WRAP			.42	241.92
	... WRAP (6) CANOPY FRAMES W/WHITE VELON				
3	BST12 12" SINGLE STEP			17.50	52.50
	... 6" SINGLE STEP				
	... AT RAMP FOR COCKTAIL ENTRY				
	... COVER WITH GREEN TURF				

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36789

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CUSTOMER'S SIGNATURE

294.42
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

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Party Specialists

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(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36822	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049 ** ADDITIONS

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36822-A	081000		081300		310-393-1999	☐Q	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE K	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	DINNER AREA ADDITIONS				
2	ALITEX EXTENSION CORDS			5.00	10.00
2	BT6B 6' BANQUET TABLE			7.85	15.70
2	BTRAS TRASH CANS			7.25	14.50
	... WRAP W/FOREST GREEN VELON				
2	CBL BLENDER			22.50	45.00
	... COCKTAIL AREA				
10	CBWHBB BRD & BUTTER PLATE WHITE			.52	5.20
75	CBWHCU COFFEE CUP WHITE			.52	39.00
580	CBWHDP DINNER PLATES WHITE			.52	301.60
25	CBWHPP PASTA PLATE WHITE			2.25	56.25
75	CBWHSR SAUCERS WHITE			.52	39.00
25	CCRDF DINNER FORK CROMWELL			.55	13.75
50	CCRDK DINNER KNIFE CROMWELL			.55	27.50
25	CCRDS DESSERT SPOON CROMWELL			.55	13.75
50	CCRSD SALAD/DES FORK CROMWELL			.55	27.50
25	CCRTS TEASPOON CROMWELL			.55	13.75
375	CGLRFL FLUTE CHAMP REGENCY			1.39	521.25
375	CGLRRW RED WINE 12 OZ REGENCY			1.39	521.25
	... BAR				
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36822

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36822	08/13/00

C.O.D.

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2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049
** ADDITIONS

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36822-A	081000		081300		310-393-1999	☑	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE K	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
250	CGLST STEMMED DESSERT GLASS			.99	247.50
	... COCKTAIL AREA				
375	CGLVBO BORDEUX 17.6oz VINEA			2.10	787.50
375	CGLVWA 13 OZ. WATER GLASS			2.10	787.50
2	CGWMS MARTINI SHAKER SET			9.95	19.90
20	CGWSR ASHTRAYS/SILVER-RIM			.99	19.80
2	CL12WH 12' BQT CLOTH WHITE			10.45	20.90
80	CLNAWH NAPKINS WHITE			.72	57.60
	... 150 SERVICE 375 DINNER				
5	CPWT WASH TUB PLASTIC			7.55	37.75
	... WRAP W/FOREST GREEN VELON				
70	ZPAP1 FT. FOREST GREEN VELON		.73		51.10
	SALES TAX				4.22

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36822

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CUSTOMER'S SIGNATURE

3698.77
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36914	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36914-A	081100		081300		310-393-1999	☒ C	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	** CREDIT MEMO				
	ON SITE CANCELLATIONS - PER DIANE K.				
1140-AASGR	ASTRO-TURF GREEN			.36	410.40-
	... 23' X 44' SECTION - DINNER AREA (INV#36084)				
	... 2 - 8' X 8' SECTIONS - COCKTAIL AREA (INV#36140)				
960-AASKT	ASTRO TURF KITCHEN			.27	259.20-
	... 24' X 40' SECTION				
	... COCKTAIL KITCHEN AREA (INV.#36141)				
11-ASW	(HEATER) WRAP NECK & TANK			10.00	110.00-
	... WITH BLACK VELON				
	... INV.# 36084				
11-BHSF	SOLAR-FLO HEATER			81.50	896.50-
	... WRAP WITH BLACK VELON				
	... INV.# 36084				
1-BRED	REFRIGERATOR DOUBLE DOOR			295.00	295.00-
	... INV.# 36085				
5-BSUB	ICE CHEST (?????)			200.00	1000.00-
	...INV.# 36485				
12-CBWHCP	12" CHOP PLATE WHITE			2.15	25.80-
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36914

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE
REPRINT

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

NUMBER	DATE
36914	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36914-A	081100		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	** CREDIT MEMO				
	... INV.# 36139				
10-	CBWHR 10 0Z RAMEKINS WHITE			.75	7.50-
	... INV.# 36485				
50-	CCRDF DINNER FORK CROMWELL			.55	27.50-
	... INV.# 36485				
15-	CCRDS DESSERT SPOON CROMWELL			.55	8.25-
	... INV.# 36485				
15-	CCRTS TEASPOON CROMWELL			.55	8.25-
	... INV.# 36485				
350-	CGLAP WINE GLASS 10 1/2 OZ			.72	252.00-
	... INV.# 36139				
350-	CGLFL LIBBY FLUTE GLASS 6 OZ			.99	346.50-
	... INV.# 36139				
375-	CGLRRW RED WINE 12 OZ REGENCY			1.39	521.25-
	... INV.# 36822				
350-	CGLWA WATER GOBLET 11 1/2 OZ			.62	217.00-
	... INV.# 36139				
350-	CGLWG WINE GLASS 8 1/2 OZ			.57	199.50-
	... INV.# 36139				
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				
	THANK YOU FOR YOUR PAYMENT. THANK YOU, DIANE				
	A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.				

INVOICE NO. 36914

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CUSTOMER'S SIGNATURE

4584.65-
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ LOS ANGELES
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ ORANGE COUNTY
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ SANTA BARBARA
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
36915	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36915-A	081000		081300		310-393-1999	☒ C	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	ON SITE ADDITIONS - PER DIANE K.				
1	A8X12 8'X12' WHITE CANOPY ... WRAP LEGS W/WHITE VELON ... COCKTAIL AREA (INV.# 36140)			83.00	83.00
4	ASW WRAP CANOPY LEGS W/WHT VELON			10.00	40.00
672	ASW1 SWAG ALL (7) CANOPIES 8'X12' ... WITH WHITE VELON (FULL SWAG)			1.00	672.00
96	AVFW VELON CANOPY FRAME WRAP ... WRAP WITH WHITE VELON			.42	40.32
1	BBUSTG GARLAND STOVE (H.D.) W/2RACKS ... DINNER KITCHEN AREA (INV.# 36085)			159.95	159.95
15	BCVCW CHIAVARI CUSHIONS WHITE ... DINNER AREA (INV.# 36084)			.00	.00
15	BCVFW CHIAVARI CHAIR FRUIT WOOD ... DINNER AREA (INV.# 36084)			10.25	153.75
7	BIC ICE CADDY ... COCKTAIL AREA (INV.# 36485)			26.25	183.75
1	BT6B 6' BANQUET TABLE ... DINNER KITCHEN AREA (INV.# 36085)			7.85	7.85
2	BT8B 8' BANQUET TABLE			7.95	15.90
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36915

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
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Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

NUMBER	DATE
36915	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36915-A	081000		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	... DINNER KITCHEN AREA (INV.# 36085)				
1	BT8X40 8'X 40" BANQUET TABLE			11.25	11.25
	... DINNER KITCHEN AREA (INV.36085)				

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36915

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CUSTOMER'S SIGNATURE

1367.77
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
36920	08/13/00

C.O.D.

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(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
36920-A	081000		081300		310-393-1999	☒ C	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DEBRA	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	ON SITE ADDITIONS PER DIANE K.				
1	BPLB 4' X 8' X 24" BILJAX STAGE			54.00	54.00
	... BOXED TO FLOOR WITH GREEN TURF				
2	BST12 12" SINGLE STEP			27.50	55.00
	... COVER WITH GREEN TURF				
5	BTRW TRELLIS WHITE			37.50	187.50
	... BACKED WITH WHITE VELON				
5	BUB TRELLIS BASES			.00	.00

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 36920

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

296.50
INVOICE TOTAL

CUSTOMER'S SIGNATURE

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REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

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(714) 540-6111

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1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
37037	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
37037-A	081100		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.		PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
180	ACAFG	CARPET EMERALD GREEN (FT) ... MUST BE "NEW" CARPET ... 1 - 6' X 30' SECTION ... BRING DOUBLE FACE TAPE ... RECEIVING LINE FOR PRESIDENT CLINTON			1.15	207.00
6	AWB	WATER BARRELS FOR CANOPY			31.50	189.00
20	BASCR	CHROME AISLE STANDARDS ... ALLAN FORD ... NEG. (OK PER RON W) ... MUST BE "CHROME"			12.95	259.00
14	BASR	BLACK ROPE ... ALLAN FORD ... (OK PER RON W)			11.95	167.30
6	BCHSA	WHITE SAMSONITES			1.05	6.30
8	BCHWH	FOLDING CHAIRS WHITE ... CHECK-IN			2.10	16.80
2	BT6X24	6'X 24" BANQUET TABLE ... (OUT OF STOCK ON 6' X 30")	- ALLAN FORD		10.50	21.00
2	BT80R	80" RD TABLE ... DINNER AREA			45.00	90.00
3	BT8X24	8'X 24" BANQUET TABLE			10.75	32.25
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS					

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 37037

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CONTINUED ON PAGE 2

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
37037	08/13/00
C.O.D.	

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☐ **ORANGE COUNTY**
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Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
37037-A	081100		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	... LOWER CHECK-IN				
	... DINNER CHECK-IN				
4	BTRAS TRASH CANS			7.25	29.00
	... WRAP WITH WHITE VELON				
	... COCKTAIL AREA				
1	BZMI CAN OF DARK GREEN SPRAY PAINT			.00	.00
4	CBWHCR CREAMER WHITE			2.95	11.80
25	CBWHCU COFFEE CUP WHITE			.52	13.00
25	CBWHPP PASTA PLATE WHITE			2.25	56.25
25	CBWHSR SAUCERS WHITE			.52	13.00
4	CBWHSU SUGAR BOWL WHITE			2.95	11.80
4	CCRBS BUTTER SPREADER CROMWELL			.55	2.20
25	CCRDF DINNER FORK CROMWELL			.55	13.75
50	CCRDK DINNER KNIFE CROMWELL			.55	27.50
25	CCRDS DESSERT SPOON CROMWELL			.55	13.75
25	CCRTS TEASPOON CROMWELL			.55	13.75
325	CGLMT MARTINI GLASS 6 OZ			1.25	406.25
	... 25 - ADDITIONS TO DINNER AREA				
	... 300 - ADDITIONS TO COCKTAIL AREA				
36	CGLMTL MARTINI GLASS LGE 10 OZ			.00	.00
	... TO REPLACE GLASSES BROKEN ON DELIVERY				
	THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS				

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 37037

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CONTINUED ON PAGE 3

INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
37037	08/13/00

C.O.D.

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☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
37037-A	081100		081300		310-393-1999	☒ C	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	... DINNER AREA				
25	CGLRFL FLUTE CHAMP REGENCY			1.39	34.75
25	CGLVBO BORDEUX 17.6oz VINEA			2.10	52.50
25	CGLVG VINO GRANDE WINE GL 13OZ			.85	21.25
25	CGLVWA 13 OZ. WATER GLASS			2.10	52.50
600	CGLWA WATER GOBLET 11 1/2 OZ			.62	372.00
	... COCKTAIL AREA				
4	CGWSPC SALT & PEPPER CRYSTAL			2.50	10.00
2	CGWSU SUGAR TONGS			1.55	3.10
2	CH12RS TRAY RD 12" SILVER			8.25	16.50
2	CL08TP 108" RD TABLE PAD			8.75	17.50
2	CL12BK 12' BQT CLOTH BLACK			12.45	24.90
	... ALLAN FORD				
3	CL12FG 12' BQT CLOTH FORS GREEN			10.45	31.35
2	CL32WH 132" RD CLOTH WHITE			23.95	47.90
3	CL60WH 60" SQ CLOTH WHITE			7.25	21.75
40	CLNAWH NAPKINS WHITE			.72	28.80
40	ZPAP1 WHITE VELON TO WRAP TRASH CAN		.73		29.20
	SALES TAX				2.41

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 37037

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2367.11
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

INVOICE

REPRINT

NUMBER	DATE
37059	08/13/00

C.O.D.

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El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA 90049
** ADDITIONS

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
37059-A	081000		081300		310-393-1999	☐W	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE K	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	...ADDITONS TO INVOICE 36822 THE DINNER AREA ... ...DINNER AREA ADDITIONS...				
1	BLEL LUCITE PODIUM ...MUST BE IN GOOD CONDITION...			168.00	168.00

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 37059

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CUSTOMER'S SIGNATURE

168.00
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

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Party Specialists

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Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
37343	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA 90049

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
37343-A	081100		081300		310-393-1999	☒	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
WOW	DIANE	65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	ON SITE ADDITIONS PER DIANE K.				
1	BLEL LUCITE PODIUM			168.00	168.00
30	CGWTH 12" TABLE CARD HOLDERS			3.75	112.50

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

PLEASE PAY DRIVER ON DEL.. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 37343

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280.50
INVOICE TOTAL

CUSTOMER'S SIGNATURE

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REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

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Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
41365	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO

WONDERWORKS
ATTN: BRETTA NOCK
505 AVONDALE AVE. SUITE A
LOS ANGELES, CA 90049

DELIVER TO

KEN ROBERTS RANCH
3099 MANDEVILLE CANYON
LOS ANGELES, CA

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
41365-A	080700		081300		310-393-1999	☒ P	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	** CREDIT MEMO ** SHORTAGE & BREAKAGE				
	** CREDIT INVOICE 36683 **				
	EQUIPMENT TO BE RETURNED 10/11/00				
48-	CHAFP8 ADDITIONAL RECT FOOD PAN	14.95			717.60-
53-	CTCBP BUN PANS	9.50			503.50-

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

THANK YOU FOR YOUR PAYMENT. THANK YOU, DIANE

A SERVICE CHARGE OF I 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 41365

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

CUSTOMER'S SIGNATURE

1221.10-
INVOICE TOTAL

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

Regal Rents
Party Specialists

☒ **LOS ANGELES**
2310 E. Imperial Hwy.
El Segundo, CA 90245
(310) 535-3660

☐ **ORANGE COUNTY**
3101 S. Harbor Blvd.
Santa Ana, CA 92704
(714) 540-6111

☐ **SANTA BARBARA**
1120 Mark Ave.
Santa Barbara, CA 93013
(805) 966-9416

INVOICE

REPRINT

NUMBER	DATE
41500	08/13/00

C.O.D.

081200

PO# CLINTON

BILL TO	DELIVER TO
WONDERWORKS ATTN: BRETTA NOCK 505 AVONDALE AVE. SUITE A LOS ANGELES, CA 90049	KEN ROBERTS RANCH 3099 MANDEVILLE CANYON LOS ANGELES, CA

ORDER NUMBER	DELIVERY DATE	(TIME)	PICK-UP DATE	DELIVERY PHONE	P.O.E. PHONE	RENTAL	SALE
41500-A	080700		081300		310-393-1999	☐	☐

CATERER OR FLORIST	ORDERED BY	CUSTOMER NO.	
		65766	FAX# 310-247-1449

IMPORTANT: RETURN THIS PORTION WITH YOUR PAYMENT TO INSURE PROPER CREDIT.

QUANTITY DELIVERED	TERMS: THE INVOICE TOTAL IS PAYABLE UPON RECEIPT OF THIS INVOICE.	PURCHASE PRICE	QUANTITY RETURNED	UNIT PRICE	TOTAL
	** CREDIT MEMO ** SHORTAGE & BREAKAGE				
	** CREDIT INVOICE 36683 **				
	RETURNED 10/11/00				
4-	CTCBP BUN PANS		9.50		38.00-

THE CUSTOMER IS RESPONSIBLE FOR ALL BREAKAGE AND LOSS

THANK YOU FOR YOUR PAYMENT. THANK YOU, DIANE

A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE BILLED ON ALL ACOUNTS OVER 30 DAYS.

INVOICE NO. 41500

THE TERMS OF THE AGREEMENT ON THE REVERSE SIDE HEREOF ARE INCORPORATED HEREIN AND ARE PART HEREOF, AND I ACKNOWLEDGE I HAVE READ THE SAME AND RECEIVED A COPY THEREOF.

38.00-
INVOICE TOTAL

CUSTOMER'S SIGNATURE

ALL CHINA, GLASS AND/OR SILVER MUST BE RETURNED CLEAN. CUSTOMER IS RESPONSIBLE FOR BREAKAGE AND LOSS.

REGAL RENTS WILL NOT BE HELD RESPONSIBLE FOR ANY DAMAGES DUE TO THE PLACEMENT OF RENTAL EQUIPMENT ON HARDWOOD SURFACES.

IN THE CASE OF A TAXABLE SALE, TITLE PASSES AT REGAL RENTS.

EXHIBIT U TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA Working Capital Management Account 0291

DATE 8/7/00

25-80/440

PAY TO THE ORDER OF LA Party Rents $ 1621.00

Sixteen Hundred Twenty One DOLLARS

Merrill Lynch

MEMO Paint

⑆044000804⑆ 041121551288⑈ 0291

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/17	08/07	291	LA PARTY RENTS	1,621.00

EXHIBIT V TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0292

DATE 9/8/00

25-80/440

PAY TO THE ORDER OF Blade Art Production $ 175.00

One Hundred Seventy Five Thousand DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA

MEMO Tribute Production Plan Full

⑆044000804⑆ 041121551288⑈ 0292

ML*002325

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/11	08/08	292	BLACK INK PRODUCTIONS	175,000.00

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0292

DATE 8/8/00

25-80/440

PAY TO THE ORDER OF Black Ink Productions $ 175,000.00

One Hundred Seventy Five Thousand DOLLARS

Security features included. Details on back.

Merrill Lynch

BANK ONE. BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Tribute Production Plan Full

⑆044000804⑆ 041121551288⑈ 0292

1181 - DENVER COLORAD

JENNIFER M.L.

(800 261 4636

DEPOSIT

DATE 08/10/00

CUSTOMER NAME(S) (Print) BLACK INK PRODUCTIONS, INC.
HOLLYWOOD TRIBUTE TO PRES. CLINTON

SIGN IN PRESENCE OF TELLER FOR LESS CASH*

CASH ▶

25-80 ▶ 175 000.00

TOTAL FROM OTHER SIDE ▶

SUB TOTAL ▶

* LESS CASH RECEIVED ▶

UNION BANK OF CALIFORNIA

ACCOUNT NUMBER

Funds from deposits may not be available for immediate withdrawal. Please refer to your institution's rules governing funds availability for details.

478 002 165 4 $ 175 000.00

M4531

FORM 08100 (8/98)

687573

⑈687573⑈ ⑆500000429⑆ 42

EXHIBIT W TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0293

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF Smith Hemion Production $ 18,000 —

Ten Thousand DOLLARS

Merrill Lynch

BANK ONE BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Fee for Production

⑆044000804⑆ 041121551288⑈ 0293

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/14	08/10	293	SMITH HEMION PRODUCTION	10,000.00

General Ledger Report

by Account Number

Smith Hemion Productions Inc

Period End Range: 1/31/2000 Through 12/31/2000

Account / Jrnl Batch No.	Type	Document No.	Description	Jnl	Apl Date	Sys	IntCo	Subsid	Debit Amount	Credit Amou
4115-0000 - 2000 - CLINTON FAREWELL GALA										
Open Balance:										
			Posted Starting Balance:			NET		0.00	0.00	0.
Posted										
BB-0000000000029	A	080009	PARAVERSAL,INC.-CLINTO	BB	8/11/2000	4				70.
BB-0000000000029	A	080010	PARAVERSAL,INC.-CLINTO	BB	8/17/2000	4				30.
BB-0000000000034	A	120010	BLACK INK - CLINTON-CLOS	BB	12/13/200	4				18,795.
			Account Total:			NET		-93,795.82	0.00	93,795.
			Defined Account Total:			NET		-93,795.82	0.00	93,795.
			Report Grand Total:			NET		-93,795.82	0.00	93,795

Total Transactions Processed:

Defined/Posted:	3
Defined/Unposted	0
Undefined/Unpost	0

Submitted By: Jamie

Selections

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0293

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF Smith Hemion Production $18,000-

Ten Thousand DOLLARS

Security features included. Details on back

Merrill Lynch

BANK ONE BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Fee for Production

⑆044000804⑆ 041121551288⑈ 0293

PARAVERSAL INC

0294

WCMA® Working Capital Management℠ Account

25-80/44

DATE 8/18/00

PAY TO THE ORDER OF Smith Herrion Productions $ 65,000.

Sixty Five Thousand DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO

⑆044000804⑆ 041121551288⑈ 0294

EXHIBIT X TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0295

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF CLS Transportation $ 6057.07

Six Thousand Fifty Seven DOLLARS

Merrill Lynch

BANK ONE. BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Buses

⑆044000804⑆ 041121551288⑈ 0295

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/18	08/10	295	CLS TRANS	6,057.00

EXHIBIT Y TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0297

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF Andy Grump $ 4442.00

Four Thousand Four Hundred Forty Two DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Portable Toilets

⑆044000804⑆ 041121551288⑈ 0297

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/18	08/10	297	ANDY GUMYS	4,442.00

26954 RUETHER AVE.
SANTA CLARITA, CA 91351
(800) 992-7755
FAX (661) 251-7729
www.andygump.com

AndyGump
TEMPORARY SITE SERVICES

"There Is a Difference"

RENTAL AGREEMENT

CONTRACT# A61116 JOB# A61116 CONTRACT/ DELIVERY RECEIPT

TO: 39421
WONDER WORKS
201 N. ROBERTSON BLVD.
SUITE 6
BEVERLY HILLS, CA 90211

JOB NAME:
ADDRESS: 3099 MANDEVILLE CYN RD.
CITY: LOS ANGELES 90049
C/S: SHADOW CANYON RD.
TRACT #:
METER ADD:
PHONE:

JOB TYPE: SE/99
MAP #: 591-D5
LOT #:
TP MAIN #:

JE: 310-247-1000 AG DRIVER

ORDERED BY	PURCHASE ORDER #	TERMS	ORDER TAKEN BY	DATE
ETTA	DEP DUE/BAL COD	UPON RECEIPT	TS	08/11/00

ART #	QTY	EQUIPMENT / SERVICE DESCRIPTION	RENTAL TERM FROM:	TO:	DAYS BILLED	BILLING RATE	ESTIMATED CHARGES
-INV1	1	INVENTORY:	8/11	8/14	4		
)-SE1	2	ANDY GUMP VIP					
0-EXST	2	30' SUITE TRAILER					
T-SE1	4	ATTENDANTS					
-VIP	1	CHARGES:					
0-M000	1	RENT				1,877.240	1,877.24
0-0000	1	PUMPING LABOR SE				608.890	608.89
3-0000	1	DELIVERY & PICKUP				1,200.000	1,200.00
9-0001	1	ATTENDANTS				480.000	480.00
0-SE01	1	WASTE DISPOSAL FEE SE				22.000	22.00

$1,000.00 DEP DUE 7/31; $3,442.00 BAL COD
EVENT DATE: AUGUST 12, 2000 (SAT)

C.O.D.

SUB-TOTAL 4,188.13
SALES TAX 253.87

RECEIVED COD: $ CASH CK# TOTAL 4,442.00

8/11/00 (FRI) DELIVER (2) 30' SUITE RESTROOM TRAILERS & (2) VIP UNITS.
SEE ATTACHED MAP FOR PLACEMENT INSTRUCTIONS.
ANY QUESTIONS SEE BRETTA OR DEBORAH ON SITE.
8/12/00 (SAT) FOUR ATTENDANTS ON SITE FROM 6PM-12AM.
8/14/00 (MON) PICK-UP (2) 30' SUITE'S AND (2) VIP UNITS. TS

DATE	TIME IN	TIME OUT	WORK PERFORMED	QTY	EQUIPMENT	UNIT #'S	DRIVER / HELPER	CHARGES
USAGE:		LIGHT		MEDIUM		HEAVY		

BILLING: Monthly billing is based on 28 day billing cycle. Health code regulations require weekly service of portable toilets. Andy Gump portable toilet service and/or pumping labor are provided at the option of the lessee. CONTRACT ACCEPTANCE: I AGREE TO THE CONTRACT, INCLUDING TERMS AND CONDITIONS ON THE BACK OF THIS AGREEMENT. I ACKNOWLEDGE RECEIPT OF A COPY OF THIS CONTRACT.

CUSTOMER'S SIGNATURE

SERVICE DRIVER ON

DATE BILLED	INVOICE #	INVOICE AMOUNT	BY

28053 BOUTHER AVE.
SANTA CLARITA, CA 91387
(800) 992-1755
FAX (661) 257-7724
www.andygump.com

AndyGump
TEMPORARY SITE SERVICES

"There is a Difference"

RENTAL AGREEMENT

CONTRACT# 061115 JOB# 061115 CONTRACT/ DELIVERY RECEIPT

TO: 38421
WONDER WORKS
201 N. ROBERTSON BLVD.
SUITE G
BEVERLY HILLS, CA 90211

JOB NAME:
ADDRESS: 3099 MANDEVILLE CYN RD.
CITY: LOS ANGELES 90049
C/S: SHADOW CANYON RD.
TRACT #:
METER ADD:

JOB TYPE: SE/99
MAP #: 591-D5
LOT #:
TP MAIN #:

INE: 310-247-1000 PHONE: AG DRIVER

ORDERED BY	PURCHASE ORDER #	TERMS	ORDER TAKEN BY	DATE
RETTA	DEP DUE/BAL COD	UPON RECEIPT	TB	08/11/00

PART #	QTY	EQUIPMENT / SERVICE DESCRIPTION	RENTAL TERM FROM:	TO:	DAYS BILLED	BILLING RATE	ESTIMATED CHARGES
-INV1	1	INVENTORY:	8/11	8/14	4		
R-SE1	2	ANDY GUMP VIP					
0-EXST	2	30' SUITE TRAILER					
T-SE1	4	ATTENDANTS					
-VIP	1	CHARGES:					
0-M000	1	RENT				1,877.240	1,877.24
0-0000	1	PUMPING LABOR SE				608.890	608.89
0-0000	1	DELIVERY & PICKUP				1,200.000	1,200.00
0-0001	1	ATTENDANTS				480.000	480.00
0-SE01	1	WASTE DISPOSAL FEE SE				22.000	22.00
		$1,000.00 DEP DUE 7/31; $3,442.00 BAL COD					
		EVENT DATE: AUGUST 12, 2000 (SAT)					
						SUB-TOTAL	4,188.13
						SALES TAX	253.87

C.O.D.

RECEIVED COD: $ CASH CK# TOTAL 4,442.00

Copy N Martin

at8am

8/11/00 (FRI) DELIVER (2) 30' SUITE RESTROOM TRAILERS & (2) VIP UNITS.
SEE ATTACHED MAP FOR PLACEMENT INSTRUCTIONS.
ANY QUESTIONS SEE BRETTA OR DEBORAH ON SITE.
8/12/00 (SAT) FOUR ATTENDANTS ON SITE FROM 6PM-12AM.
8/14/00 (MON) PICK-UP (2) 30' SUITE'S AND (2) VIP UNITS. TB

prefer pu 8/13 (Sun) *Am*

DATE	TIME IN	TIME OUT	WORK PERFORMED	QTY	EQUIPMENT	UNIT #'S	DRIVER / HELPER	CHARGES

USAGE: LIGHT MEDIUM HEAVY

BILLING: Monthly billing is based on 28 day billing cycle. Health code regulations require weekly service of portable toilets. Andy Gump portable toilet

[illegible] ADDITIONS ON THE BACK OF THIS AGREEMENT. ACKNOWLEDGE RECEIPT OF A COPY OF THIS CONTRACT. 8/10/00

CUSTOMER:
SIGNATURE:

SERVICE
DRIVER ON

26954 RUETHER AVE.
SANTA CLARITA, CA 91351
(800) 992-7755
FAX (661) 251-7729
www.andygump.com

AndyGump
TEMPORARY SITE SERVICES
"There Is a Difference"

SPECIAL EVENTS RENTAL AGREEMENT

FINAL

AUG 1 8 2000 C8

CONTRACT# A61116 JOB# A61116 CONTRACT/ DELIVERY RECEIPT

TO: 39421
WONDER WORKS
201 N. ROBERTSON BLVD.
SUITE 5
BEVERLY HILLS, CA 90211

JOB NAME: 3059 MANDEVILLE CYN RD.
ADDRESS:
CITY: LOS ANGELES 90049
C/S: SHADOW CANYON RD.
TRACT #:
METER ADD:
PHONE: AS DRIVER

JOB TYPE: SS/99
MAP #: 591-D5
LOT #:
TP MAIN #:

ONE: 310-247-1000

ORDERED BY	PURCHASE ORDER #	TERMS	ORDER TAKEN BY	DATE
RETTA	DEP DUE/BAL COD	UPON RECEIPT	TS	08/11/00

PART #	QTY	EQUIPMENT / SERVICE DESCRIPTION	RENTAL TERM FROM:	TO:	DAYS BILLED	BILLING RATE	ESTIMATED CHARGES
E-INV1	1	INVENTORY:	8/11	8/14	4		
IP-SE1	2	ANDY GUMP VIP					
10-EXST	2	30" SUITE TRAILER					
TT-SE1	4	ATTENDANTS					
H-VIP	1	CHARGES:					
10-0000	1	RENT				1,877.240	1,877.24
20-0000	1	PUMPING LABOR SE				608.890	608.89
23-0000	1	DELIVERY & PICKUP				1,200.000	1,200.00
78-0001	1	ATTENDANTS				480.000	480.00
70-SE01	1	WASTE DISPOSAL FEE SE				22.000	22.00
		$1,000.00 DEP DUE 7/31; $3,442.00 BAL COD EVENT DATE: AUGUST 12, 2000 (SAT)					
						SUB-TOTAL	4,188.13
						SALES TAX	253.87

C.O.D.

RECEIVED COD: $ CASH CK# TOTAL 4,442.00

Copy to Mark

ar8am
8/11/00 (FRI) DELIVER (2) 30" SUITE RESTROOM TRAILERS & (2) VIP UNITS.
SEE ATTACHED MAP FOR PLACEMENT INSTRUCTIONS.
ANY QUESTIONS SEE BRETTA OR DEBORAH ON SITE.
8/12/00 (SAT) FOUR ATTENDANTS ON SITE FROM 6PM-12AM.
8/14/00 (MON) PICK-UP (2) 30" SUITE'S AND (2) VIP UNITS. TS

pretty old 8/13 (Sun) *Am*

DATE	TIME IN	TIME OUT	WORK PERFORMED	QTY	EQUIPMENT	UNIT #'S	DRIVER / HELPER	CHARGES
			Del	2	30' Suite	AGSTE3	Jack T	
8-13-00			P/V	(2)	30' SUITE		Denis C	
				(2)	VIPS UNITS	M.H.S	AND ROGER	

USAGE: LIGHT MEDIUM HEAVY

BILLING: Monthly billing is based on 28 day billing cycle. Health code regulations require weekly service of portable toilets. Andy Gump portable toilet service and/or pumping labor are provided at the option of the lessee. **CONTRACT ACCEPTANCE: I AGREE TO THE CONTRACT, INCLUDING TERMS AND CONDITIONS ON THE BACK OF THIS AGREEMENT. I ACKNOWLEDGE RECEIPT OF A COPY OF THIS CONTRACT.**

CUSTOMER'S SIGNATURE

SERVICE DRIVER ON

DATE BILLED	INVOICE #	INVOICE AMOUNT	BY

ANDY GUMP, INC.
26954 Ruether Avenue
Santa Clarita, California 91351
(800) 992-7755 FAX (661) 298-5036

Proposal Submitted To:
WONDER WORKS

July 26, 2000

EVENT: Special Event
LOCATION: Los Angeles
DATE: August 12, 2000
FAX: (310) 247-1449

ATTENTION: Bretta
PHONE: (310) 247-1000

We hereby submit specifications and estimates for: **PORTABLE SANITATION.**
Price quoted includes delivery, rent, pick up and waste disposal of the following equipment:

(2) TWO 30' SUITE RESTROOM TRAILERS

SCHEDULE:

August 11, 2000 (Fri)	Deliver (2) 30' Suite Restroom trailers.
August 12, 2000 (Sat)	Four attendants from 6PM-12AM.
August 14, 2000 (Mon)	Pick-up (2) 30' Suite Restroom trailers.

Attendants will monitor and maintain the inside of the Suite Restroom trailers during event hours.

The ANDY GUMP 30' SUITE RESTROOM TRAILER has a one thousand (1,000) gallon waste tank allowing for a maximum eight hundred and fifty (850) average uses with the Ladies' side featuring three (3) private restrooms, full flushing porcelain toilets, marble sink, make-up mirror and full length mirror. The Gentlemen's side provides one (1) private restroom, three (3) porcelain flushing urinals, mirror and marble sink. Other features include a stereo system, heating and air conditioning, oak flooring, oak trim, brass accessories, interior lighting, soap, paper towels, dual paper rolls and sanitary seat pads. The SUITE TRAILER requires water (standard garden hose connection) and power (two 30 amp/120 volt receptacles on separate circuits) to be operational. **Customer is responsible for supplying utilities to trailer.**

Price quoted is based on open access to all specified sanitary facility locations for placement, pumping, and removal. Failure to provide access will void guarantee of placement, pumping, or removal as per schedule. Lessee is responsible for cost of replacement and repairs due to fire, theft, carelessness, accidental damage, vandalism or riot and agrees to return rental equipment to **ANDY GUMP, INC.** in delivered condition, ordinary use and wear excepted. Lessee agrees to carry adequate insurance against personal injury, property damage and public liability, which may be caused by Lessee's possession of said rental equipment and expressly indemnifies **ANDY GUMP, INC.**, its employees and representatives against any claim for damage or loss. Lessee will provide a certificate of insurance covering **ANDY GUMP, INC.** as additional insured.

We will furnish material and labor complete in accordance with the above specifications* for the sum of (including applicable tax):

FOUR THOUSAND DOLLARS AND NO/100 **$4,000.00**

*2000 contract price is based on current waste disposal fees.

PAYMENT AS FOLLOWS: $1,000.00 non-refundable deposit is due with return of signed proposal on or before July 31, 2000 in order to reserve equipment. The balance of $3,000.00 is due or before delivery, August 11, 2000.

THANK YOU for the opportunity to submit this proposal and we look forward to providing you the best possible portable sanitation at your **2000 SPECIAL EVENT.**

ANDY GUMP, INC.

BY: _____ 7/26/00
Tracey Southam Date

c:\traceyprops\wonderworks-suites-8-00

WONDER WORKS

BY: _____ 8.2.00
Accepted By Date

ANDY GUMP, INC.
26954 Ruether Avenue
Santa Clarita, California 91351
(800) 992-7755 FAX (661) 298-5036

Proposal Submitted To:
WONDER WORKS

August 2, 2000

ATTENTION: **Bretta**
PHONE: (310) 247-1000

EVENT: Special Event
LOCATION: Los Angeles
DATE: August 12, 2000
FAX: (310) 247-1449

We hereby submit specifications and estimates for: **PORTABLE SANITATION.**
Price quoted includes delivery, rent, pick up and waste disposal of the following equipment:

(2) TWO VIP UNITS

SCHEDULE:

August 11, 2000 (Fri)	Deliver (2) VIP units for staff.
August 14, 2000 (Mon)	Pick-up (2) VIP units for staff.

Customer is responsible for monitoring and maintaining the inside of the VIP units during event hours.

The ANDY GUMP VIP unit has a forty-five (45) gallon fresh water tank and a sixty (60) gallon waste tank allowing for a maximum one hundred twenty-five (125) average uses with interior light, sink, mirror, flushing toilet, soap, waste paper basket, paper towels, dual paper rolls and sanitary seat pads.

Price quoted is based on open access to all specified sanitary facility locations for placement, pumping, and removal. Failure to provide access will void guarantee of placement, pumping, or removal as per schedule. Lessee is responsible for cost of replacement and repairs due to fire, theft, carelessness, accidental damage, vandalism or riot and agrees to return rental equipment to ANDY GUMP, INC. in delivered condition, ordinary use and wear excepted. Lessee agrees to carry adequate insurance against personal injury, property damage and public liability, which may be caused by Lessee's possession of said rental equipment and expressly indemnifies **ANDY GUMP, INC.**, its employees and representatives against any claim for damage or loss. Lessee will provide a certificate of insurance covering **ANDY GUMP, INC.** as additional insured.

We will furnish material and labor complete in accordance with the above specifications* for the sum of (including applicable tax):

FOUR HUNDRED FORTY-TWO DOLLARS AND NO/100 **$442.00**

***2000 contract price is based on current waste disposal fees.**

***Price based on availability of equipment.**

PAYMENT AS FOLLOWS: The return of the signed proposal is due on or before August 4, 2000 in order to reserve equipment. The balance of $442.00 is due or before delivery, August 11, 2000.

THANK YOU for the opportunity to submit this proposal and we look forward to providing you the best possible portable sanitation at your **2000 SPECIAL EVENT.**

ANDY GUMP, INC.

BY: Tracey Southam 8/2/00
Tracey Southam Date

WONDER WORKS

BY: _____ 8.2.00
Accepted By Date

c:\traceyprops\wonderworks-VIPS-8-00

SPECIAL EVENTS ORDER FORM 'JE BY:_____ DATE:_____ TIME: _____

BROCHURE PACKET BID _____ DONATION:

JOB CARD REVISION PROPOSAL REG PRICE: _____

CONFIRMATION FAX MAIL DONATION: _____

FAX MAIL CONTRACT# _____ DISC. PRICE: _____

JOB TYPE: SEA SE M MM SEM W REC

CUST TYPE PP RR GVT LV AZ SD PS GRADE: 99 98 AA A

COMPANY: Wonder Works

ADDRESS: 201 N. Robertson Blvd. Suite G
Beverly Hills, Ca 90211

PHONE: (310) 247-1000 FAX# (310) 247-1449

CONTACT: Deborah or Bretta EVENT DATE: Aug 12

JOB NAME: 3099 Mandeville Canyon EVENT HOURS: 6PM-12AM

STREET: JOB PHONE:

CITY: Los Angeles 90049 PAGER/CELL:

C/S: Shadow Cyn Rd MAP#: 591-D5

RENT

QTY	TYPE	PRICE	TOTAL
(2)	VIP	75.52	151.04
	DLX		
	ADA		
	SRO		
	HANDWASH		
(2)	~~EXEC~~ 30	863.10	1726.20
	Suites		

DEL & PU HRS X 2 $/HR

(2) Vips @ ~~200~~ 100 200.00

(2) 30 Suites 500 1,000.00

SUB-TOTAL 3,077.24

TAX %

TOTAL RENT & DEL & PU & TAX 3,331.11

PUMPING LABOR

QTY	PRICE	TOTAL
(2)	30 Suites	214.44
(2)	Vips @ 30	60.00
		~~[illegible]~~

TOTAL PUMPING LABOR 608.88

SERVICES

QTY	# OF DAYS	PRICE	TOTAL

TOTAL SERVICE CHARGES

TOTAL WASTE DISPOSAL FEES 22.00

TOTAL SANITATION CHARGES

ATTENDANT/TECHNICIAN 480.00

TOTAL FENCE CHARGES

TOTAL BID $4,441.99

NEW/CUSTOMER# 39421

COD BILL CUSTOMER

PO#

IS WATER ON SITE: YES / NO

TRAILERS: DOORS OPEN DRIVER/PASSENGER

DELIVERY DATE: Aug 11 (Fri)

Deliver (2) 30 Suite trailers & (2) Vip units. See Deborah or Bretta on site

8/12 (Sat) Four attendants from 6pm-12am.

PICK-UP DATE: Aug 14 (Mon)

Pu eq

COPY TO OPERATIONS DATE: TIME: BY:

34

SPECIAL EVENTS ORDER FORM — JE BY: 7/31 — DATE: — TIME: Wednesday

BROCHURE PACKET — BID — DONATION:

JOB CARD — REVISION — PROPOSAL — REG PRICE:

CONFIRMATION — FAX — MAIL — DONATION:

FAX — MAIL — CONTRACT# — DISC. PRICE:

JOB TYPE: SEA SE M MM SEM W REC

CUST TYPE PP RR GVT LV AZ SD PS — GRADE: 99 98 AA A

COMPANY: Wonder Works

ADDRESS: 7331 Remmet Avenue
Canoga Park, CA

PHONE: (310) 247-1000 — FAX# (310) 247-1449

CONTACT: Bretta. attn. Debrah — EVENT DATE: Aug 12th, 2000

JOB NAME: 3099 Mandeville Cny Rd. — EVENT HOURS: 6pm-12Am

STREET: — JOB PHONE:

CITY: Los Angeles, CA — PAGER/CELL:

C/S: — MAP# * Debra.

*next Wednesday

RENT Ken Robertson

QTY	TYPE	PRICE	TOTAL
	VIP		
	DLX		
	ADA		
	SRO		
	HANDWASH		
2	EXEC 30'	$63.10	1,726.20

DEL & PU HRS X 2 (2)@500.00 — $/HR — 1,000.00

SUB-TOTAL 2,726.20

TAX % 224.91

TOTAL RENT & DEL & PU & TAX 2,951.11

PUMPING LABOR

QTY	PRICE	TOTAL
(2)	274.44	548.88

TOTAL PUMPING LABOR 548.88

SERVICES

QTY	# OF DAYS	PRICE	TOTAL

TOTAL SERVICE CHARGES

TOTAL WASTE DISPOSAL FEES $20.00

TOTAL SANITATION CHARGES

ATTENDANT/TECHNICIAN $480.00

TOTAL FENCE CHARGES ($ 4,000.00

TOTAL BID

NEW/CUSTOMER# 22277

COD — BILL CUSTOMER

PO#

IS WATER ON SITE: YES / NO

TRAILERS: DOORS OPEN DRIVER/PASSENGER

DELIVERY DATE: Aug 12 (Sat)

Deliver (2) 30' suites restroom trailers. See Bretta on site for exact placement or payment.

Will see 7/31/00 Debra for site visit. Will call back to arrange date & time

Handsanitizers basic - basic - (2) units (1 men & 1 women)

PICK-UP DATE: Aug 14 (Mon)

Pick up (2) 30's suites restroom trailers.

COPY TO OPERATIONS DATE: 7/31/00 TIME: 9:00 am BY: Tracey

ANDY GUMP, INC. ORDER FORM

DELIVERY / SERVICE CALL / PICK UP

Date: 7/26/00 Caller's Name: Bretta Taken By: Kim

Deliver To
Job Name: Contract #:

Job Address:

Cross-street Map #:

City: Zip:

Tract #: Phase/Release: Lot #'s:

Job Phone: Job Pager: Job Cellular:

DELIVERY DATE: _____ COD: ☐ YES ☐ NO PICK UP DATE: _____
PICK UP #: _____

TERMS: ☐ 1 MONTH ☐ 2 MONTH ☐ _____ TROUBLE CALL WANTED DATE: _____

PICK UP: ☐ AG ☐ FENCING ☐ HT ☐ TEMP PWR ☐ Partial (Charge: _____)

4/m 7/26/00 $0

TOTAL COST:

Bill To: Customer Wonder Works Cust # 22777

Address: 7231 Remmet AVE Job Type:

City/Zip: Canoga PK 91303 PO #

Fax:

7/25/00 5:19P Hollywood GALA
HOLD ALL CALLS AFTER 9PM!!! Salute
For : OFC
From: BRETTA
Co.: WONDER WORKS
Tel:(310): 247-1000
Job Site Add:
City(Must): MANDEVILLE CANYON
Specific Msg: NEED TO RESERVE THE HIGHEST QUALITY BATHROOMS YOU HAVE FOR AUGUST 12 EVENT
DID U CLEAR ER TO O/C?:
(HAVE SUPERVISOR O/C & SPEC EVENT O/C)

FAX (310) 247-1448 gk

AE ☐ Visa ☐ MasterCard

_____ Expiration Date: _____

_____

_____ Zip: _____

_____

Thank you. FAX (661) 251-7729

_____ Transaction Date: _____

_____ Verified by: _____

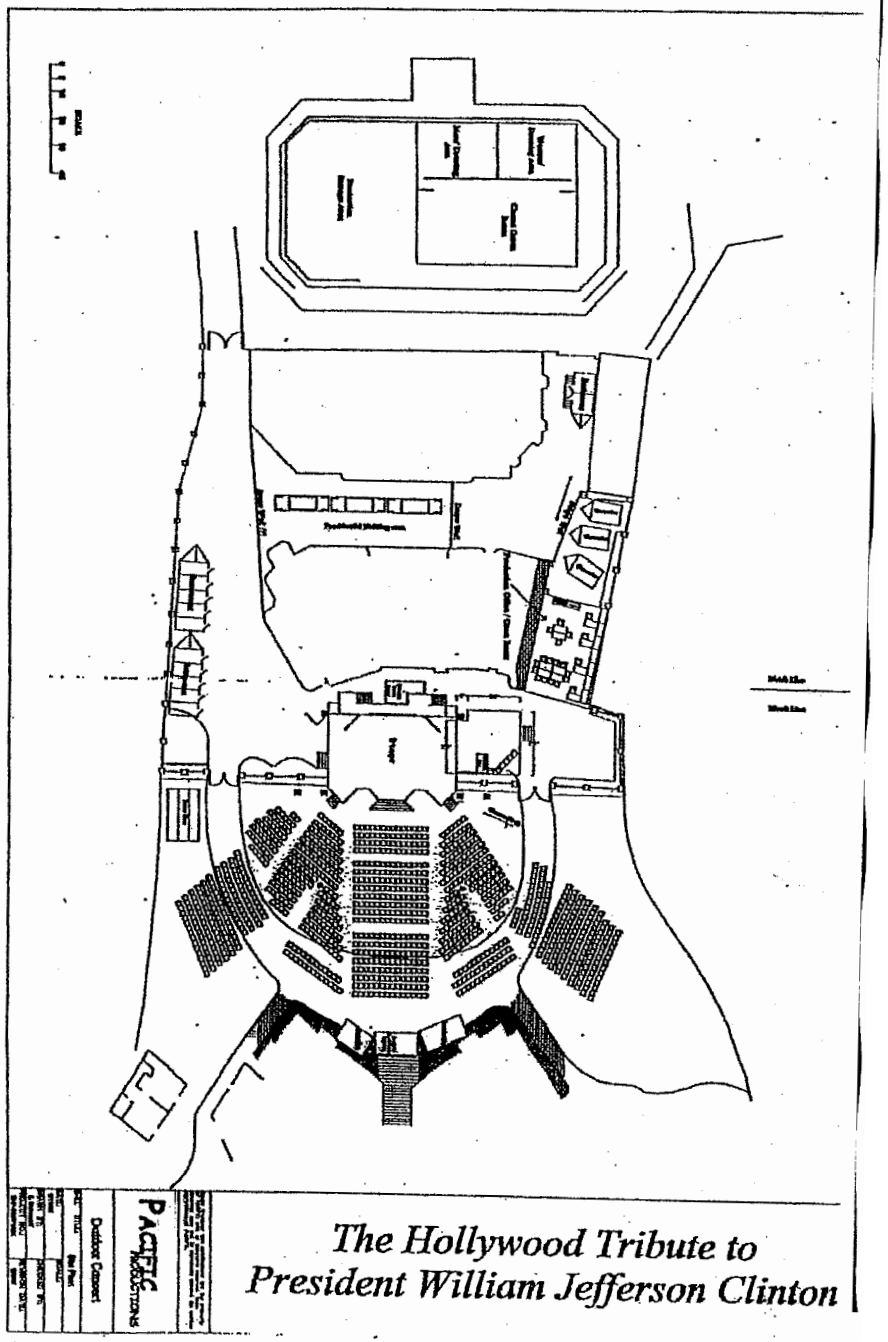

Pacific Productions
Outdoor Concert
The Hollywood Tribute to
President William Jefferson Clinton

EXHIBIT Z TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0298

DATE 8/10/00 25-80/440

PAY TO THE ORDER OF Amy Grimes $ 5888.25

Five Thousand Eight Hundred Eighty-Eight 25/100 DOLLARS

Merrill Lynch

BANK ONE. BANK ONE, COLUMBUS, NA COLUMBUS, OHIO 43271

MEMO Design

⑆044000804⑆ 041121551288⑈ 0298

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/16	08/10	298	AMY GRINCE	5,888.25

EXHIBIT AA TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0296

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF ECS&S $ 1217.81

Twelve Hundred Seventeen 81/100 DOLLARS

Merrill Lynch

BANKONE BANKONE, COLUMBUS, NA

MEMO Electric Carts

⑆044000804⑆ 041121551288⑈ 0296

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/22	08/10	296	ECS AND S	1,217.81

EXHIBIT BB TO AFFIDAVIT OF PETER F. PAUL

CELEBRITY ENTERPRISES INC

WCMA® Working Capital Management™ Account

0326

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF Burns Audio Corp $ 1250.00

Twelve Hundred Fifty + 00/xx DOLLARS

Merrill Lynch

BANK ONE, Bank One, Columbus, NA, Columbus, Ohio 43271

MEMO

⑆044000804⑆ 041104704474⑈ 0326

ML*001064

Merrill Lynch

Priority Client Account

ABCDEFG

CELEBRITY ENTERPRISES, INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/29	08/10	326	BURNS AUDIO CORP	1,250.00

COPY

EXHIBIT CC TO AFFIDAVIT OF PETER F. PAUL

CELEBRITY ENTERPRISES INC

WCMA® Working Capital Management™ Account

0327

DATE 8/10/00

25-80/440

PAY TO THE ORDER OF THE MAIL ROOM $ 614921

SIXTY ONE HUNDRED FOURTY NINE 21/xx DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA

MEMO

⑆044000804⑆ 041104704474⑈ 0327

Merrill Lynch

Priority Client Account

ABCDEFG

CELEBRITY ENTERPRISES, INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/15	08/10	327	THE MAIL ROOM SYDNEY ANN KEE	6,149.21

EXHIBIT DD TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0133

DATE 8/4/00

25-80/440

PAY TO THE ORDER OF Regal Rents $ 18,000 00

Eighteen Thousand 00/100 DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA

MEMO Balance in Full

⑆044000804⑆ 041121551288⑈ 0133

Merrill Lynch

Merrill Lynch Account
ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/17	08/11	133	REGAL RENTS	18,000.00

EXHIBIT EE TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0137

DATE 8/11/00

25-80/440

PAY TO THE ORDER OF Amy Cummins Berry $ 384.00

Three Hundred Eighty Four DOLLARS

Merrill Lynch

BANK ONE. BANK ONE, COLUMBUS, NA

MEMO Tribute

⑆044000804⑆ 041121551288⑈ 0137

ML*002325

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/16	08/11	137	AMY GUINNEE DE	384.00

EXHIBIT FF TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account 0138

DATE 8/11/00

25-80/440

PAY TO THE ORDER OF Fidelity Bonding & Ins $10,585.-

Ten Thousand Five Hundred Eight Five 00/100 DOLLARS

Merrill-Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO Insurance

⑆044000804⑆ 041121551288⑈ 0138

Merrill Lynch

Merrill Lynch Account

ABCDEFG

PARAVERSAL INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/28		138	PAYEE UNRECORDED	10,585.00

FIDELITY BONDING & INS AGENCY

P.O. BOX 5249
WEST HILLS, CA 91308
(818) 888-5961

Invoice

DATE	INVOICE NO.
8/11/2000	50448

PAID

BILL TO

STAN LEE MEDIA, INC.
P.O. BOX 116
VAN NUYS, CA 91408

LIC.# 0079939	TERMS	POLICY NO.
0079939		

ITEM	DESCRIPTION	AMOUNT
LIAB	LIABILITY 08/12/00 12:00 PM TO 08/13/00 12:00:MP CHUBB CUSTOM 79486221	10,843.38
PDAC	PAID ON ACCT. 08/24/00	-10,585.00
PAID	PAID 11/03/00	-258.38

Total $0.00

CHUBB

Customarq Series
Customarq Essential Insurance Program

Insuring Agreement

Chubb Group of Insurance Companies
15 Mountain View Road
Warren, NJ 07059

Named Insured and Mailing Address

STAN LEE MEDIA INC.
15821 VENTURA BLVD. # 675
ENCINO, CA 91436

Policy Number 7948-62-21

Effective Date AUGUST 12, 2000

Issued by the stock insurance company indicated below, herein called the company.

CHUBB CUSTOM INSURANCE COMPANY

Incorporated under the laws of DELAWARE

Producer No. 0052948

Producer SHERWOOD INSURANCE SERVICES
21650 OXNARD ST., #1400
WOODLAND HILLS, CA 91367-0000

Company and Policy Period

Insurance is issued by the company in consideration of payment of the required premium.

This policy is issued for the period 12:01 AM standard time at the Named Insured's mailing address shown above:

From: AUGUST 12, 2000 To: AUGUST 13, 2001

Your acceptance of this policy terminates, effective with the inception of this policy, any prior policy of the same number issued to you by us.

This Insuring Agreement together with the Premium Summary, Schedule Of Forms, Declarations, Contracts, Endorsements and Common Policy Conditions comprise this policy. If this policy is a renewal, we have only reissued to you those policy documents containing changes from your previous policy period coverages and any new additional coverages or policy provisions. All other policy documents shown in the Schedule Of Forms accompanying this Insuring Agreement continue in effect.

In Witness Whereof, the company issuing this policy has caused this policy to be signed by its authorized officers, but this policy shall not be valid unless also signed by a duly authorized representative of the company.

CHUBB CUSTOM INSURANCE COMPANY (incorporated under the laws of Delaware)

Emilia Quarrera
President

Henry A Aulick
Secretary

Authorized Representative Robert Hamburger

CHUBB

Customarq Series
Customarq Essential Insurance Program

Premium Summary

Chubb Group of Insurance Companies
15 Mountain View Road
Warren, NJ 07059

Named Insured and Mailing Address

STAN LEE MEDIA INC.
15821 VENTURA BLVD. # 675
ENCINO, CA 91436

Policy Number 7948-62-21

Effective Date AUGUST 12, 2000

Issued by the stock insurance company indicated below, herein called the company

CHUBB CUSTOM INSURANCE COMPANY

Incorporated under the laws of DELAWARE

Producer No. 0052948

Producer SHERWOOD INSURANCE SERVICES
21650 OXNARD ST., #1400
WOODLAND HILLS, CA 91367-0000

Policy Period

From: AUGUST 12, 2000 To: AUGUST 13, 2001
12:01 A.M. standard time at the Named Insured's mailing address shown above.

Premium Payment

The first Named Insured shown in the Declarations is responsible for the payment of all premiums and will be the payee for any return premiums we pay.

Estimated Premiums

Premiums shown in this summary with an asterisk(*) are estimated premiums and are subject to audit.

For each audit period we will compute the earned premium for that period based on our audit. If as a result of our audit additional premiums are due, they are payable upon notice to the First Named Insured. If the premium paid is greater than the earned premium, we will return the excess to the first Named Insured. The audit period will be determined by the company and will be that period of time which we deem appropriate for adjustment of those policy premiums which are subject to audit. The first Named Insured must keep records of the information we need to perform the audit and send us copies at such times as we may request.

Coverage		*Premium*
LIABILITY INSURANCE SECTION		*$ 10,250*
TOTAL		*$ 10,250*

CALIFORNIA STATE
SURPLUS LINE
TAX 3% 307.50
STAMPING FEE AT 0.25% 25.63

CHUBB

Liability Insurance

Schedule of Forms

Policy Period	AUGUST 12, 2000 TO AUGUST 13, 2001
Effective Date	AUGUST 12, 2000
Policy Number	7948-62-21
Insured	STAN LEE MEDIA INC.
Name of Company	CHUBB CUSTOM INSURANCE COMPANY
Date Issued	AUGUST 31, 2000

The following is a schedule of forms issued as of the date shown above:

Form Number	Edition Date	Form Name	Effective Date	Date Issued
80-02-0010	4-94	LIABILITY DECLARATIONS	08/12/00	08/31/00
80-02-2000	4-94	GENERAL LIABILITY	08/12/00	08/31/00
80-02-2010	4-94	NON-OWNED AND HIRED CAR LIABILITY	08/12/00	08/31/00
80-02-2247	9-97	HLSIDEFENSE WITHIN THE LIMIT OF INSURANCE	08/12/00	08/31/00
80-02-2311	4-94	MEDICAL EXPENSE DELETED	08/12/00	08/31/00
80-02-2328	4-94	CUMIS - CALIFORNIA	08/12/00	08/31/00
80-02-2345	11-99	EXCLUSION - EMPLOYMENT-RELATED PRACTICES	08/12/00	08/31/00
80-02-2373	4-94	PUNITIVE DAMAGES EXCLUSION	08/12/00	08/31/00
80-02-2373	4-94	LIMITATION TO DESIGNATED EVENT	08/12/00	08/31/00
80-02-2373	4-94	PROPERTY DAMAGE TO RENTED PREMISES	08/12/00	08/31/00
80-02-2373	4-94	HOST LIQUOR	08/12/00	08/31/00
80-02-2373	4-94	ADDITIONAL INSURED WHO IS INSURED	08/12/00	08/31/00
80-02-2378	7-95	SPECIAL LIABILITY PROVISIONS	08/12/00	08/31/00
80-02-2394	2-98	EXCLUSION - LEAD	08/12/00	08/31/00
80-02-2405	2-98	LIABILITY DEDUCTIBLE-PER CLAIM BASIS	08/12/00	08/31/00
80-02-2600	11-99	EXCLUSION-EMPLOYMNT RELATED PRACTICES (IPCL)	08/12/00	08/31/00

last page

CHUBB

Liability Insurance

Declarations

Chubb Group of Insurance Companies
15 Mountain View Road
Warren, NJ 07059

Named Insured and Mailing Address

STAN LEE MEDIA INC.
15821 VENTURA BLVD. # 675
ENCINO, CA 91436

Policy Number 7948-62-21

Effective Date AUGUST 12, 2000

Issued by the stock insurance company indicated below, herein called the company.

CHUBB CUSTOM INSURANCE COMPANY

Producer No. 0052948

Incorporated under the laws of DELAWARE

Producer SHERWOOD INSURANCE SERVICES
21650 OXNARD ST., #1400
WOODLAND HILLS, CA 91367-0000

Policy Period

From: AUGUST 12, 2000 To: AUGUST 13, 2001
12:01 A.M. standard time at the Named Insured's mailing address shown above.

Liability Coverage	Limit Of Insurance
GENERAL LIABILITY	
GENERAL AGGREGATE LIMIT	$ 2,000,000
PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT	$ 2,000,000
EACH OCCURRENCE LIMIT	$ 1,000,000
ADVERTISING INJURY AND PERSONAL INJURY LIMIT	$ 1,000,000
MEDICAL EXPENSE LIMIT	EXCLUDED
BODILY INJURY AND PROPERTY DAMAGE DEDUCTIBLE PER CLAIM	$ 5,000

EXHIBIT GG TO AFFIDAVIT OF PETER F. PAUL

EXCELSIOR PRODUCTIONS INC
15821 VENTURA BLVD 675
ENCINO, CA 91436

535

WCMA® Working Capital Management™ Account

DATE 8/11/00

25-80/440

PAY TO THE ORDER OF SPAG0 $63,788.48

Sixty Three Thousand Seven Hundred Eighty Eight 48/100 DOLLARS

Security features. Details on back.

Merrill Lynch

BANK ONE BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO

MP

⑆044000804⑆ 04114107959⑈ 0535

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/16	08/11	535	SPAGO	63,788.48

Spago
Beverly Hills

Invoice Date: August 17, 2000

Client Name: Wonderworks
Contact Name: Bretta Nock
Address:

Function #:

Business #: (310) 247-1000
Fax #: (310) 247-1449

Function Date: August 12, 2000
Location: Roberts Ranch
3099 Mendeville Canyon
Brentwood, CA

					Total
Menu - Reception	800	Guests @	$22.00	$17,600.00
Menu - Dinner	390	Guests @	$50.00	$19,500.00
Transportation				Waived
Beverages				$4,579.00

Labor Sub total - Includes Overtime	$19,369.25
18% Benefits and Payroll Taxes	$3,486.47

Sub Total	$64,534.72
Tax	$5,324.11
Total	$69,858.83
Less Deposit #535	$63,788.48
Balance Due	$6,070.35

Tax Exempt #

Signed _____ Date _____
Accept as Rendered

Kindly remit this invoice with your payment within ten days to:
Spago, 176 North Canon Drive, Beverly Hills, CA 90210
Attn: Kevin Charbonneau

Betty Cell

995-69999

535

EXCELSIOR PRODUCTIONS INC
15821 VENTURA BLVD 675
ENCINO, CA 91436

WCMA® Working Capital Management℠ Account

25-80/440

DATE 8/11/00

PAY TO THE ORDER OF SPAGO $ 63,788.48

Sixty Three Thousand Seven Hundred Eighty Eight + 48/100 DOLLARS

Security features included. Details on back.

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA Columbus, Ohio 43271

MEMO

⑆044000804⑆ 041141079591⑈ 0535

WONDERWORKS PRODUCTIONS, INC.
201 N ROBERTSON BLVD., STE G
BEVERLY HILLS, CA 90211

16-1606/1220

103

DATE Sept 13, 2000

PAY TO THE ORDER OF Spago Beverly Hills. $ 6,070.35.

Six Thousand Seventy 35/100. DOLLARS

HEAD OFFICE
CITY NATIONAL BANK
400 North Roxbury Drive (310) 553-4262
Beverly Hills, CA 90210

MEMO Milton Gala

⑆122016066⑆0103⑈101⑈660419⑈

WOLFGANG PUCK
SPECIAL EVENTS

Wonderworks

BUDGET

any change in the guest count will require a relative price adjustment.
based on a guarantee of 1000 reception guests and 300 dinner guests, the cost of this catered reception will be as follows:

MENU

reception menu ..... 800 $22.00 pp ..... ~~$ 22,000.00~~ 17600

dinner menu ..... ~~375~~ 390 $50.00 pp ..... ~~$ 15,000.00~~ ~~18750~~ 19,500.00

SERVICE

labor ..... $ 11,000.00

(1) Event Manager - 8 hours @ No Charge
(2) Captains - 8 hours @ 30.00 per hour
(1) Pantry Captain - 8 hours @ 30.00 per hour
(3) Pantry - @ 25.00 per hour
(1) Bar Captain - 8 hours @ 30.00 per hour
(10) Bartenders - 7 hours @ 25.00 per hour
(50) Butlers - 7 hours @ 25.00 per hour

kitchen labor ..... ~~$ 1,650.00~~ 850

18% Payroll Taxes and Benefits ..... ~~$ 2,277.00~~ 2313.00

overtime billed at $55.00 per hour for chefs and captains, and $40.00 per hour for cooks and waiters, respectively, beginning at .

Staff Uniform: black tuxedo.

OPTION: Bistro aprons or other specialty uniforms available upon request.

BEVERAGES

premium bar liquors,
mineral water, sodas, juice and ice estimated at ..... $ 7,000.00
(wines, vodka and tequila to be donated)

EQUIPMENT

spago will coordinate any necessary rental equipment to include:
all cocktail beverage, hors d'oeuvre service equipment, and dinner service equipment
including glasses, china, silver plate flatware, bar equipment and linens, seating tables and cotton linens, ballroom chairs, serving trays and kitchen preparation equipment.

Estimated at ..... $ billed direct to client

TRANSPORTATION

delivery and set up ..... $ waived

SUBTOTAL ..... ~~$ 58,927.00~~ 58 513.00

8.25% SALES TAX ..... $ 4,861.47 4827.32

ESTIMATED TOTAL ..... $ 63,788.47 63340.32

WOLFGANG PUCK
SPECIAL EVENTS

PASSED HORS D'OEUVRE - 1000 GUESTS

(please select six)

Smoked Salmon on Lemon Herb Blini with Caviar
✓Tempura Shrimp with Wasabi Glaze
✓Miniature Cheeseburger on Brioche Bun
✓Assorted Spago Pizzas
✓Crispy Vegetable Spring Rolls with Apricot Mustard
✓Chinois Beef with Ginger and Scallions
✓Spicy Tuna in a Sesame Miso Cone with Ginger, Green Onion and Topiko
Lettuce Cup of "Stir Fry" Lamb with Ginger-Plum-Soy Glaze, Cilantro, Chili and Mint
Broiled Miso Marinated Black Cod with Crispy Lettuce Cup and Miso Vinaigrette
Terrine of Foie Gras with Apple Chutney and Tiny Arugula
Crispy Oyster with Marinated Cucumbers and Red Curry Vinaigrette

THREE COURSE SEATED DINNER - 300 GUESTS

first course

Vine Ripened Heirloom Tomatoes with Fresh Bufala Mozzarella, Basil,
Extra Virgin Olive Oil and Balsamic Vinegar

main course

Striped Bass with Sweet Summer Corn and Lobster Succotash
Lobster Nage

dessert course

Meyer Lemon Soufflé Tart with Persian Mulberries
Blackberry Syrah Sauce

EXHIBIT HH TO AFFIDAVIT OF PETER F. PAUL

EXCELSIOR PRODUCTIONS INC
15621 VENTURA BLVD 475
ENCINO, CA 91436

538

WCMA Working Capital Management Account

DATE 8/11/00

25-80/440

PAY TO THE ORDER OF The Travel Authority $ 17,381.29

Seventeen Thousand Three Hundred Eighty One 29/100 DOLLARS

Merrill Lynch

BANK ONE, BANKERS, CHICAGO, IL

MEMO.

⑆044000804⑆ 041141079591⑈ 0538

Merrill Lynch

Merrill Lynch Account
ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/17	08/11	538	TRAVEL AUTHORITY	17,381.29

EXHIBIT II TO AFFIDAVIT OF PETER F. PAUL

PARAVERSAL INC

WCMA® Working Capital Management™ Account

0294

dont cash before

DATE 8/18/00

25-80/44

PAY TO THE ORDER OF Smith Hennion Associates $ 65,000.

Sixty Five Thousand DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA, Columbus, Ohio 43271

MEMO

⑆044000804⑆ 041121551288⑈ 0294

EXHIBIT JJ TO AFFIDAVIT OF PETER F. PAUL

CELEBRITY ENTERPRISES INC

WCMA® Working Capital Management™ Account 0333

DATE 8/23/00

25-60/440

PAY TO THE ORDER OF Pat & Waters $10,000.-

Ten Thousand DOLLARS

Merrill Lynch

BANK ONE, BANK ONE, COLUMBUS, NA

MEMO Clinton Tributes

ML*001064

Merrill Lynch

Priority Client Account

ABCDEFG

CELEBRITY ENTERPRISES, INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
08/29	08/23	333	PAT WATERS	10,000.00

EXHIBIT KK TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Priority Client Account

ABCDEFG

CELEBRITY ENTERPRISES, INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
09/05	09/08	503	THE TRAVEL AUTHORITY	29,935.80

EXHIBIT LL TO AFFIDAVIT OF PETER F. PAUL

ML*000653

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
10/05	09/25	434	BLOSSETTE KITSON	3,500.00

EXHIBIT MM TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Summary of Checking Activity

Date Cleared	Date Written	Check Number	Payee	Amount
10/03	09/30	435	TRAVEL AUTHORITY	30,000.00

EXHIBIT NN TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Priority Client Account

ABCDEFG

CYBERIA, INC.

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Security Transactions			
07/18	Journal Entry	-10,000	STAN LEE MEDIA INC COM TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 0003916189			

Merrill Lynch

Merrill Lynch Account

ABCDEFG

EXCELSIOR PRODUCTIONS INC

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Security Transactions			
07/18	Journal Entry	-10,000	STAN LEE MEDIA INC COM TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 00039163169			

Merrill Lynch

Priority Client Account

ABCDEFG

CELEBRITY ENTERPRISES INC

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Security Transactions			
07/25	Journal Entry	-10,000	STAN LEE MEDIA INC COM TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 00039157998			

EXHIBIT OO TO AFFIDAVIT OF PETER F. PAUL

Merrill Lynch

Priority Client Account
ABCDEFG

Master Financial Service

CONTINENTAL ENTITIES, INC.

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Other Activity			
08/10	Journal Entry		TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 00039154305		110,000.00	

Merrill Lynch

Priority Client Account
ABCDEFG

Master Financial Service

CONTINENTAL ENTITIES, INC.

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Other Activity			
08/10	Journal Entry		TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 00039154315		30,000.00	

Merrill Lynch

Master Financial Service

Priority Client Account
ABCDEFG

CONTINENTAL ENTITIES, INC.

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Other Activity			
08/11	Journal Entry		TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 00039205777		47,000.00	

Merrill Lynch

Priority Client Account

ABCDEFG

Master Financial Service

CONTINENTAL ENTITIES, INC.

Monthly Activity

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Other Activity			
08/14	Journal Entry		TR TO 20844408 N/O AARON TONKEN VS 20844408 UNIT 41W BATCH # = 00039161363		20,000.00	

EXHIBIT PP TO AFFIDAVIT OF PETER F. PAUL

10910

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK.
THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

502 2057575

16-4220/1220

OFFICIAL CHECK

REMITTER

AARON TONKEN

usbank.

PRESENT FOR PAYMENT WITHIN 6 MONTHS OF THIS DATE.

DATE JULY 27, 2000

PAY TO THE ORDER OF BLACK INK PRODUCTIONS

$30,000.00

US Bank 30,000 DOL 00 CTS

NOTICE TO CUSTOMERS

As a condition to this institution's issuance of this check, purchaser agrees to provide an appropriate indemnity or affidavit prior to the refund or replacement of this check in the event it is lost, misplaced, or stolen. In most states, a waiting period of 90 days applies.

DRAWER: U.S. BANK

AUTHORIZED SIGNATURE

ISSUED BY: TRAVELERS EXPRESS COMPANY, INC.
DRAWEE: PREFERRED BANK, LOS ANGELES, CA

⑆122042205⑆00502 20575757⑈ 88

HARLAND - 063 M2585

UNION BANK OF CALIFORNIA

Deposit

Checks and other items received for deposit are subject to final collection. A hold for uncollected funds may be placed on funds deposited by check or similar instruments. This could delay your ability to withdraw such funds. The delay, if any, would not exceed the period of time permitted by law.

FORM 01000-G (Rev. 9/96)

CUSTOMER NAME(s) (Print)
Black Ink Productions, Inc
Bill Clinton farewell
DATE 7-28-00

SIGN IN PRESENCE OF TELLER FOR LESS CASH

ACCOUNT NUMBER
4780021654

CASH	COIN		
	CURRENCY		
LIST CHECKS SINGLY	16-4220	30,000	—
TOTAL FROM OTHER SIDE			
TOTAL		30,000	—
LESS CASH RECEIVED			
NET DEPOSIT		30,000	—

⑆500000429⑆ 42

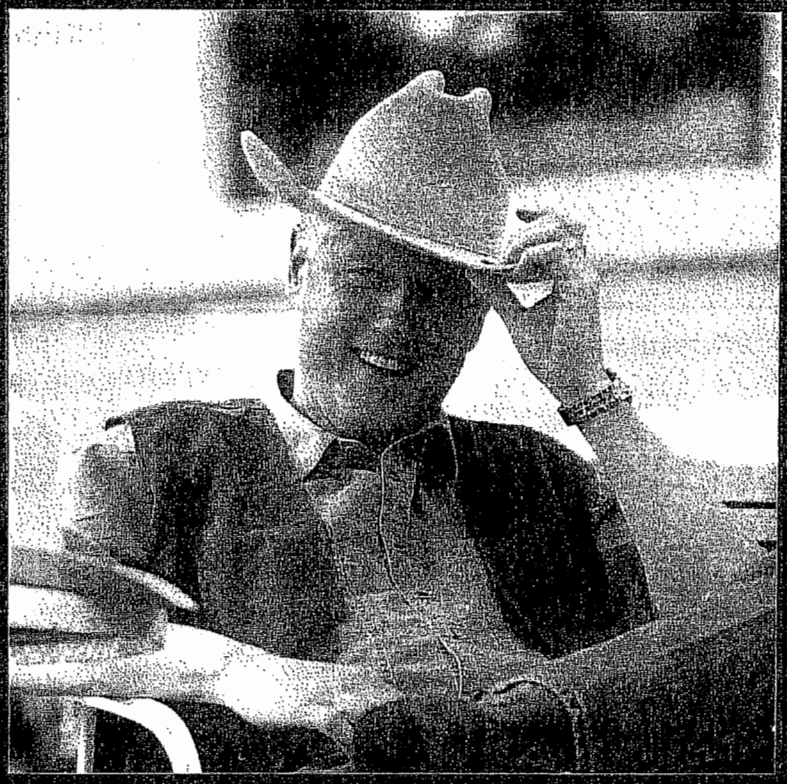
EXHIBIT QQ TO AFFIDAVIT OF PETER F. PAUL

	A	D	E	F	G	H	I
1	**The Hollywood Gala Salute**						
2	**Contact List**						
3							
4	**Company/Name**	**Phone**	**Fax**	**Cell Phone**	**E-mail**	**Home Phon**	**Home Fax**
5							
6	**Stan Lee Media.com**						
7	Peter Paul	818-461-1757	818-728-4944		ppaul@stanleemedia.com	818-225-7067	818-225-0116
8	Susan Johnston (assistant)	818-461-1757	818-728-5911				
9	Alana Stewart	818-461-1757	818-728-5922			818-888-0116	310.888-8016
10	Fraklin F. Urteaga	818-461-1757	818-461-1760	818-469-1990			
11							
12							
13	**Aaron Tonken & Assoc.**						
14	Aaron Token	310-235-9964	310-312-9880				
15							
16	**Hillary 2000**						
17	David Rosen	818-461-1757	818-461-1760	917-597-6431	mitty@ix.netcom.com		
18				888-662-5153 pgr			
19							
20	Jim Levin	312-391-2000					
21							
22	**Capital Strategies**						
23	Terri New	310-479-8847	310-479-8173	310-345-2668	tnew@aol.com		
24	Dan Raskov	310-479-8847	310-479-8173				
25							
26							
27	**Event Coordination**						
28	**Blue Room Events**						
29	Amy Price Staszkow	310-406-8680	310-406-0357		amy@blueroomevents.com		
30	**WonderWorks**						
31	Brett Nock	310-247-1000	310-247-1449	310-995-6999	brettan@earthlink.net	310-394-1999	
32	Teresa E. Lopez	310-247-1000	310-247-1449	310-466-4727			
33	**Amazing Grace**						
34	Debra Parr	310-247-1000	310-247-1449	310-433-7788			

	A	D	E	F	G	H	J
35							
36	**Company/Name**	**Phone**	**Fax**	**Cell Phone**	**E-mail**	**Home Phon**	**Home Fax**
37	**Talent**						
38	Blossette Kitson			201-921-5453			
39							
40	**Catering**						
41	**Spago Beverly Hills**						
42	Carl Schuster	BH 310-777-3709		310-849-7331			
43		WH 323-769-8605					
44	Rachel - Coffee Bean	310.237-2363		310-990-5503			
45	Jacques Wizman		310-275-7964	310-701-1417			
46							
47	**Event Logistics**						
48	**Chuck's Parking Service**						
49	Chuck Pick	818-788-4300	818-783-4961				
50	**Ken Roberts Estate**						
51	Danny Welkes	310-657-5000					
52	Luis Banvelos	213-398-0576					
53	**Regal Rents, Inc.**						
54	Jeffrey Williams	310-204-3382	310-838-2239	add.310-535-3660			
55	**Images by Lighting**						
56	Raymond Thompson	310-559-0009	310-559-7402				
57							
58	**Production**						
59	**Smith-Hemion Productions**						
60	Gary Smith	323-871-1200	323-464-8075	917-374-2162	garysmith@att.net	310-273-3437	
61	Jake Smith			917-742-6092		310-273-3437	310-216-1583
62	Zack Smith			917-679-6684		310-273-3437	
63	**Black Ink Productions**						
64	Allan Baumrucker	323-654-7762					
65	**Pacific Productions**						
66	Scott Bokowski	425-837-3638	425-427-9588	206-790-9900			
67							

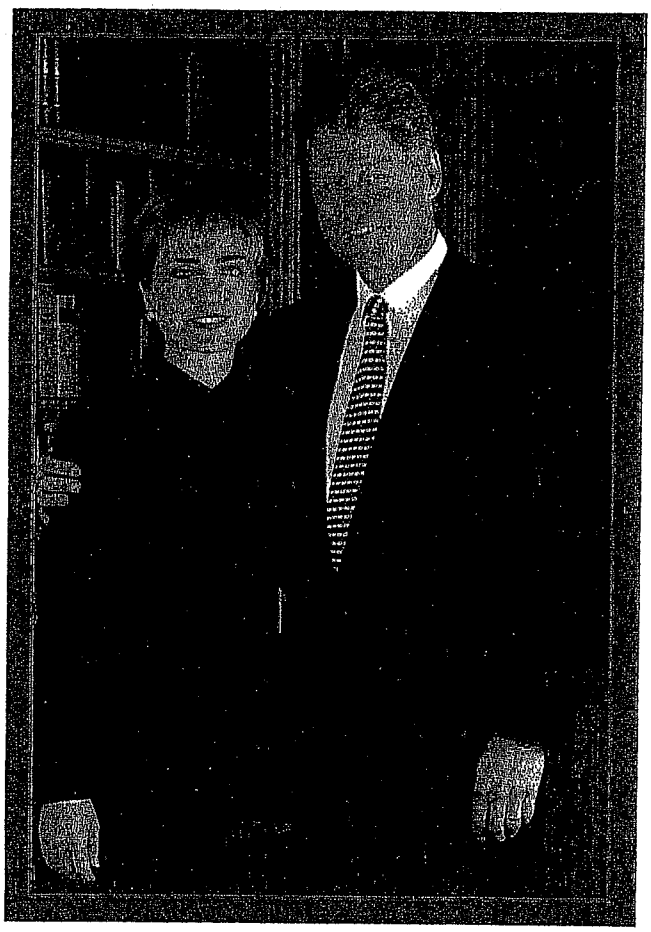
	A	D	E	F	G	H	I
68	Company/Name	Phone	Fax	Cell Phone	E-mail	Home Phon	Home Fax
69	**Burns Audio**						
70	Bruce A. Burns	818-771-0298	818-771-0417		bruceaburns@aol.com		
71	**Music**						
72	Ian Fraser	310-656-5882	323-656-8245		phrasmus@earthlink.net		
73							
74	**Printing, Design & Production**						
75	**Graphic Design**						
76	Amy Guinnee	661-251-5625	661-251-5623	310-995-7538			
77	**Waters Ink**						
78	Pat Waters	661-253-3013	661-253-1299	661-305-6134	661-222-4032 pgr	661-253-3613	
79	Billy			661-510-3743			
80	**Parkin Design**						
81	Jana Parkin	626-791-7986	626-791-0985				
82							
83	**Travel**						
84	**The Travel Authority**						
85	Alan Krausen	877-279-0888	775-832-6955				
86							
87	**Publicity**						
88	**Jeffrey Lane & Associates, Inc.**						
89	Jeffrey Lane	323-782-9595	323-782-9911		jeffreylane@msn.com		
90	**Rogers & Cowan**						
91	Julie Nathanson	310-201-8891	310-788-6670				
92	Jill Bushinsky	310-201-8873			jbushinsky@shandwick.com		

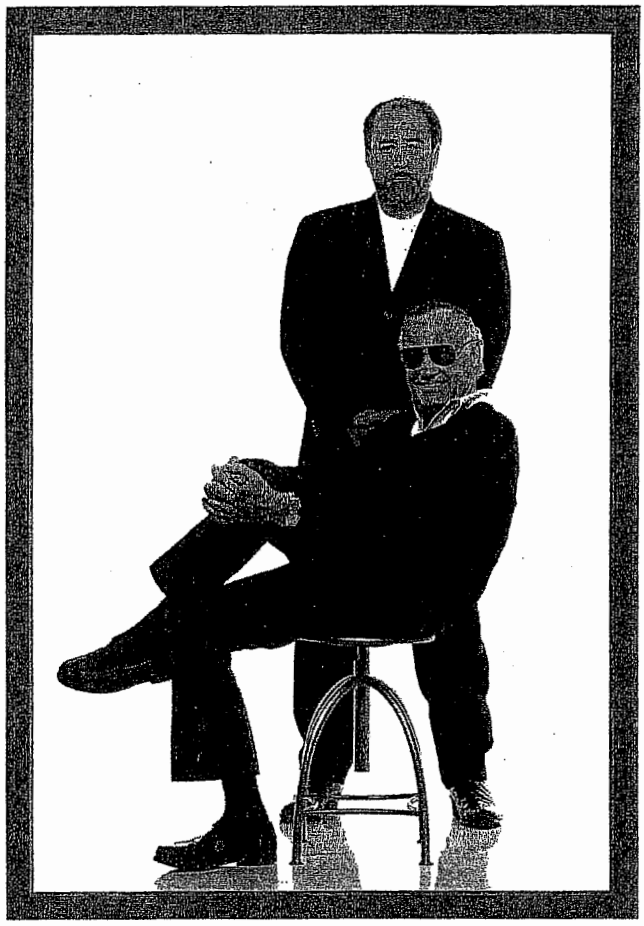
EXHIBIT RR TO AFFIDAVIT OF PETER F. PAUL



The Hollywood Gala Salute to President William Jefferson Clinton

AUGUST 12, 2000





Stan Lee and Peter Paul



August 12, 2000

Dear Friends,

It gives me the greatest pleasure to welcome you to the Gala Hollywood Tribute to President Clinton.

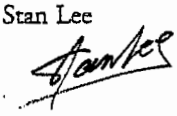
What a splendid opportunity for us to celebrate the man whose leadership has given America eight years of unprecedented prosperity. It seems so fitting for Hollywood to pay tribute to Bill Clinton with a special evening of entertainment featuring some of America's greatest musical artists.

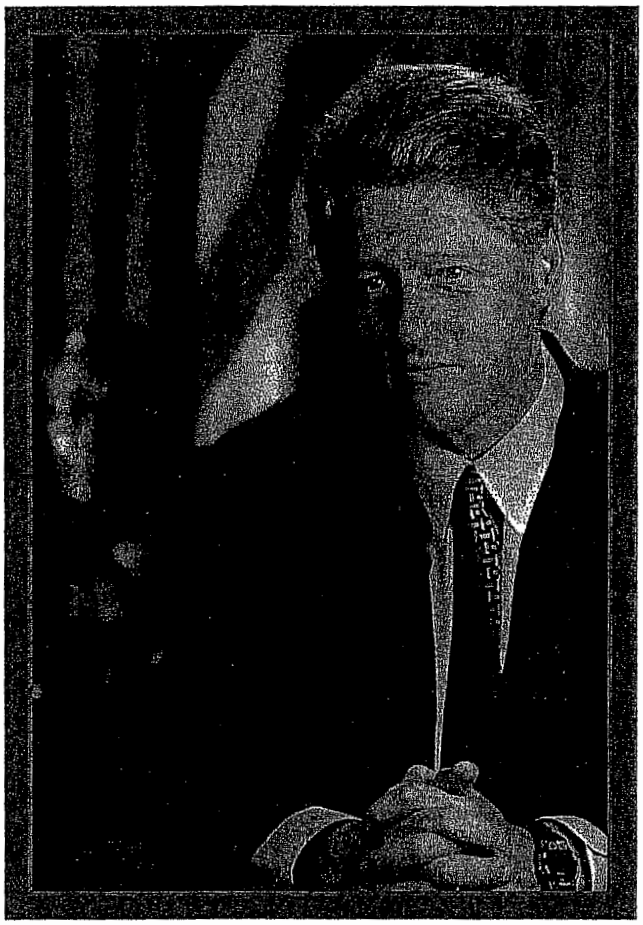
This evening also allows us to support the senatorial candidacy of Hillary Rodham Clinton as we bring together a cross section of Hollywood's leaders in a festive tribute to the stellar accomplishments she and her husband contributed during his two terms in office. It's not often one gets a chance to participate in such a fabulous double-header.

On a personal note, I'm especially grateful to President Clinton for fostering a business environment that has enabled creative people to thrive and prosper throughout the arts and especially in the burgeoning field of new media.

Now, my partner, Peter Paul, joins me in greeting you and extending our warmest personal wishes to our most honored guests, President and Mrs. William Jefferson Clinton and their family.

Stan Lee





BILL CLINTON

August 1, 2000

Warm greetings to everyone gathered in Los Angeles for the Hollywood Gala Salute. I am deeply grateful that you have chosen to honor me, and I thank all those who are appearing here for their performances and tributes.

We should be very proud to be Democrats, members of the oldest political party in America, and I am honored to work with all of you not only to strengthen our party but, more importantly, to make our country a better place. And we are achieving that goal.

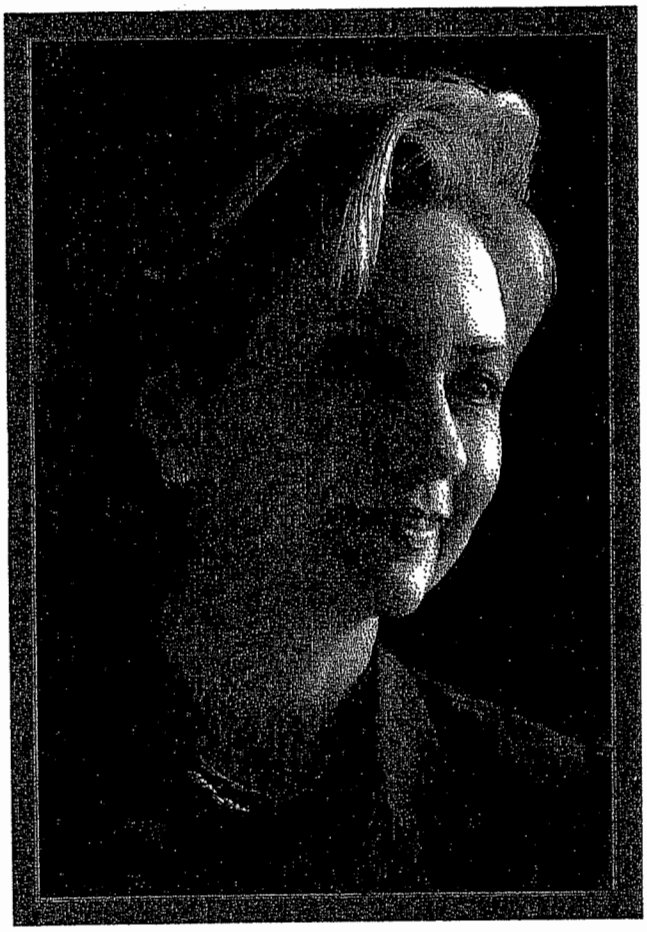
While we have made great strides over the past seven and one half years, we should seize the opportunity now before us to take care of the long term needs of America and think about how we can use this moment to look to the future and to build for it. We must confront the challenges presented to us by the environment, health care, education, child care, a new global economy, Social Security, and Medicare. America's strength as a nation depends on citizens like you who are willing to take on the challenges that lie ahead.

It is crucial that we elect Hillary to the Senate and Vice President Gore to the presidency, and return a Democratic majority to Congress. We must continue to get out our message of opportunity, responsibility, and community. I commend all of you for having the vision and energy to work toward the important goal of ensuring victory in November.

Thank you for your continued support and commitment to our nation's fundamental values, and best wishes for a memorable event.

Bill Clinton

[redacted]



HILLARY RODHAM CLINTON

August 12, 2000

Dear Friends:

It gives me great pleasure to be a part of *The Hollywood Gala Salute to President William Jefferson Clinton.* I am so proud that we have a President who has meant so much for our nation. We are a stronger and better country than we were in 1992 and we are a stronger and better Democratic Party. Not only our words, but also our actions show that we are dedicated to the values of community, opportunity, responsibility and enterprise. We stand for innovation, diversity, and inclusion. We have demonstrated our leadership and earned the trust of the American people.

As record-building as the nation's economic progress has been under the leadership of President Clinton and Vice-President Gore, the future can be even better if we work hard to make it so. We can strengthen our families and create the opportunities every child needs to succeed in a new century. We can reach across the lines that often divide us and bring people together to fulfill our common mission. We can take advantage of this moment in history and ensure a better world for generations to come.

There is a clear choice before us in this election. I entreat you to join with me to ensure that the policies and leadership that have been so good for America will continue in the White House and in the Congress into this new century.

I know this will be a wonderful evening. I thank each of you for coming.

Sincerely yours,

Hillary

Hillary Rodham Clinton

Gore 2000

August 12, 2000

Tipper and I want to extend our warmest greetings to everyone gathered for this wonderful Gala. We also want to join you in saluting our President, Bill Clinton.

When I look back on the past eight years, I am amazed at all we have accomplished. We know about the 22 million new jobs and the longest period of economic growth in our nation's history. But behind those numbers are the countless stories of lives that were changed because our leadership changed. There are children who now have health care that never had it before and parents who can take time off without fear of losing their job should a loved one fall ill. The doors of college are now open to all of our young people who seek to enter. Our air and water are the cleanest in a generation. The circle of opportunity is wider than ever before.

This is the America Bill Clinton helped build, and it is a record of accomplishment that will be looked on fondly when the historians pick up their pens.

So tonight, we not only celebrate the success that is already our legacy, but we also look forward to the bright horizon of possibility. I join you in saluting our President, my friend -- Bill Clinton.

Sincerely,

Al Gore



GOVERNOR GRAY DAVIS

August 12, 2000

Dear Friends:

Sharon and I extend a hearty welcome to the Hollywood Gala Salute to President William Jefferson Clinton. We are pleased to be Honorary Hosts of this exciting event.

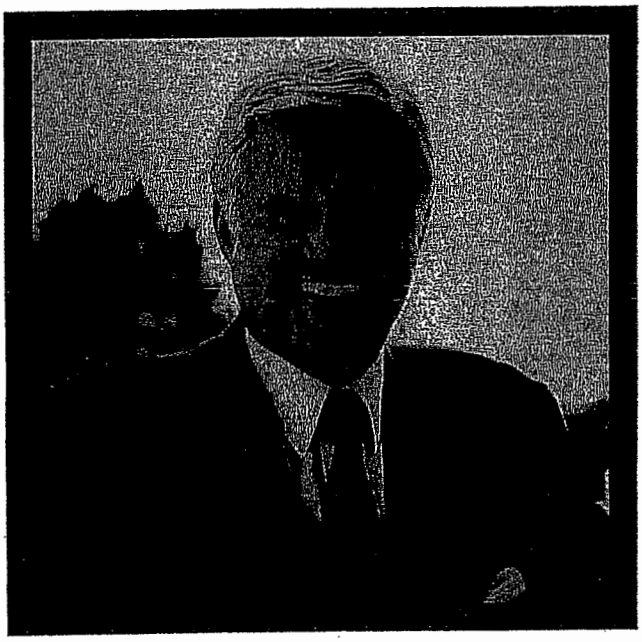
President Bill Clinton's visionary yet practical policies have produced unprecedented progress and prosperity that has benefited every American. In the process, he has done more to redefine the Democratic Party than any president since Franklin D. Roosevelt. Fittingly, Hillary Rodham Clinton has done more to define the role of First Lady than anyone since Eleanor Roosevelt. That especially will be true when she is elected the next Democratic United States Senator from New York.

We all owe the President and First Lady a vote of thanks for their extraordinary contributions to our national life over the past eight years. We know that is one of the reasons you are here tonight, and we extend our best wishes for a very enjoyable evening.

Best regards,

Gray Davis

GRAY DAVIS
Governor of California



EDWARD M. KENNEDY

August 12, 2000

Dear President Clinton,

Vicki and I are honored to join your many friends and colleagues in paying tribute to your extraordinary leadership. We wish we could be with you on this very special occasion, and we send our warmest wishes for a wonderful evening.

No one has fought harder or more effectively or been a stronger voice for our Democratic priorities -- for better jobs -- for quality education -- for safer neighborhoods -- for a cleaner environment -- for affordable health care -- for full civil rights and equality of opportunity for all our fellow citizens -- and for all the other great causes we share.

We have the greatest admiration and respect for your leadership. We're prouder than ever to stand with you in all these battles, because you stand tall in the great tradition of Franklin Roosevelt and Harry Truman and John F. Kennedy and the finest leaders of our party. In the past eight brilliant years, you have led Americans to unprecedented prosperity, and you have always been a strong and effective voice for the working families you have so impressively served.

We are grateful as well for the wonderful friend you have been to the Kennedy family. We all send our warmest wishes to you and Hillary for the years ahead.

Sincerely,

Edward M. Kennedy



Senator Dianne Feinstein
Washington, D. C.

August 12, 2000

The Honorable William Jefferson Clinton
The White House
Washington, DC 20500

Dear President Clinton:

I wish you my heartfelt congratulations and thanks for your effective stewardship of our great country. Your leadership on the issues important to the American people over the past eight years has propelled our country forward, putting us in good stead as we begin a new millennium.

Since we first took office together in 1992, so much has changed for the better. Under your leadership, the nation's prosperity is at an all time high, we have provided working Americans flexibility to care for sick relatives and children by enacting the Family and Medical Leave Act, and we made our communities safer with an additional 100,000 cops on the streets.

I am personally grateful for your support of the issues on which I have been hard at work – reducing senseless gun violence, preserving open space for future generations, and providing additional research funding for breast cancer research. I was then, as I am now, particularly proud of the Crime Bill you signed in 1994, which included my measure to ban the manufacture and possession of military-style assault weapons, your support of the California Desert Protection Act also enacted in 1994 preserving over 7 million acres of California's magnificent desert lands, and your support of the Breast Cancer Research stamp that to date has raised over $15 million for breast cancer research.

Again, I commend you for your public service to our country and commitment to the issues that make America a strong and prosperous nation.

With warm personal regards.

Fondly,

Dianne Feinstein
United States Senator

BARBARA BOXER

UNITED STATES SENATOR

August 12, 2000

The Honorable William Jefferson Clinton
Hollywood Gala Salute

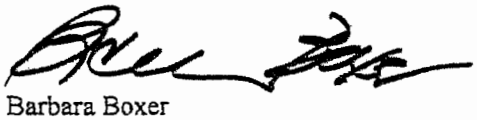
Dear Mr. President,

Congratulations on this much-deserved salute from all your friends in California. The people of the Golden State will always appreciate your concern and effectiveness. When we needed you, you were always there.

The progress our nation has made over the past eight years is nothing short of astonishing. Crime is down to levels not seen in decades. We have created more than 22 million jobs and cut unemployment nearly in half. Multi-billion dollar budget deficits are a distant memory, and we are making responsible investments in our nation and its people.

I send my thanks for your service to our nation. Working with you for the good of all the people is something I will never forget.

Sincerely,



Barbara Boxer

"Putting People First"











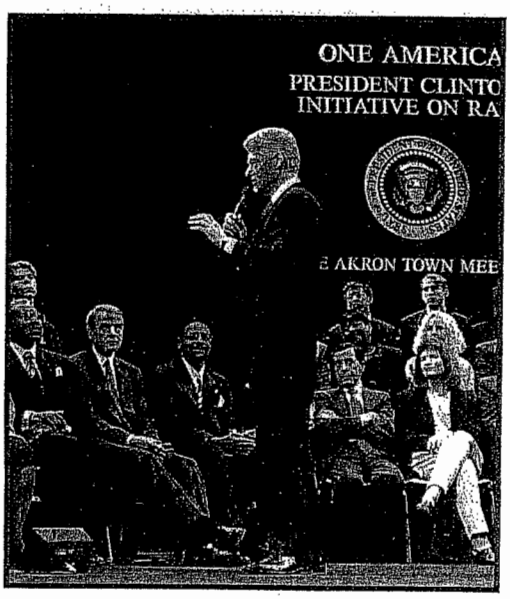
1992 - 1996

"BUILDING A RIDGE TO THE 21ST CENTURY"















1996 - 2000

THE COMMITTEE

HOST
Stan Lee

HONORARY HOSTS
Governor Gray Davis & First Lady Sharon Davis

CO-HOSTS
Andrea & Peter Paul

HOST COMMITTEE CHAIRS

Jan & Ron Burkle
Barbara & Marvin Davis
Lyn & Norman Lear
Joan Lee
Jim Levin
Veronique & Gregory Peck
Michele & Rob Reiner
Ken Roberts
Cheryl & Haim Saban
Mary Steenburgen & Ted Danson
Maxine & Gary Smith
John Sykes
Elizabeth & Jim Wiatt

HOST COMMITTEE

Zev Braun
Susie Tompkins Buell & Mark Buell
Mark Canton
Stan Chesley
Suzanne de Passe
Cynthia Palmer Gershman
George Hamilton
Angela & Gerald Harrington
John Kelley
Jena & Michael King
Diana & Dick Lawrence
Grant Nemirow
Sonia & Dominic Puopolo
Ray Reggie
Lynda & Stewart Resnick
Denise Rich
Susie & Jon Sheinberg
Karen & Phil Stefani
Dr. Doris Stephens
Alana Stewart
Trae & Doug Teitlebaum
Dr. Steven Teitlebaum
Judy & Howard Tullman
Ruth & Lou Weisbach

Executive Producer
Peter Paul
Paraversal Inc.
StanLeeMedia.com

Co-Executive Producer
Gary Smith

Producer
Aaron Tonken

ENTERTAINMENT

Dear President Clinton,

I am Extremely Proud of the work you've Done on Behalf of our Country!

With Warmest Regards



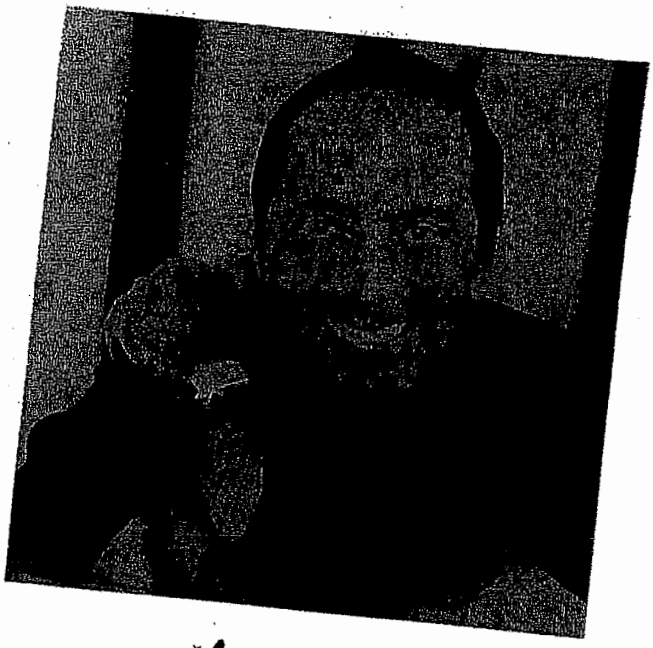


Dear President Clinton,

When one door closes,
another door opens.

Be ready.....
Enjoy your life!

Maya Angelou



A happy birthday to the Chief
Your life has been beyond belief
You did it "Your Way" through the year
And in "My Way" I say three cheers

Many happy returns.

Paul Baker

Dear Bill,

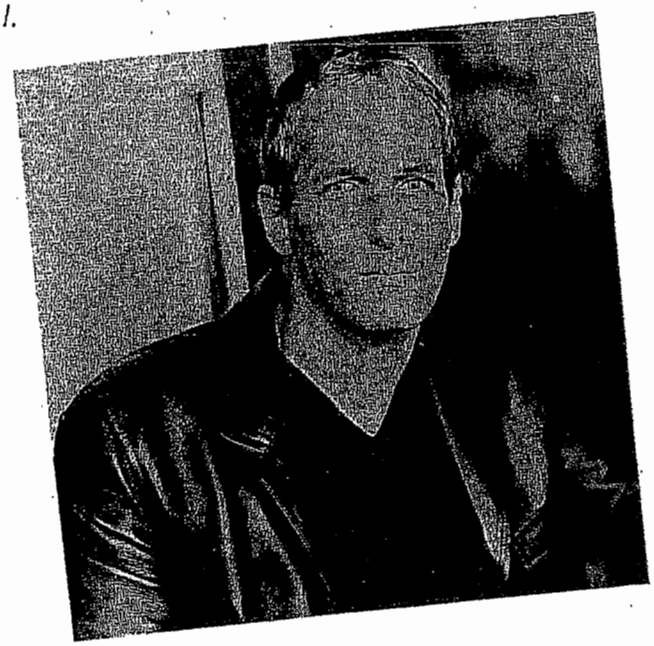
Thank you for confirming my belief and well placed support in you from the very beginning, and sustaining it these past eight years of your outstanding Presidency.

In looking back, America will have no choice but to recognize your leadership as undeniably, inextricably connected to the greatest years of success, growth and development in so many sectors affecting our nation and the world.

Our country will miss you, as will I.

With love and gratitude always,

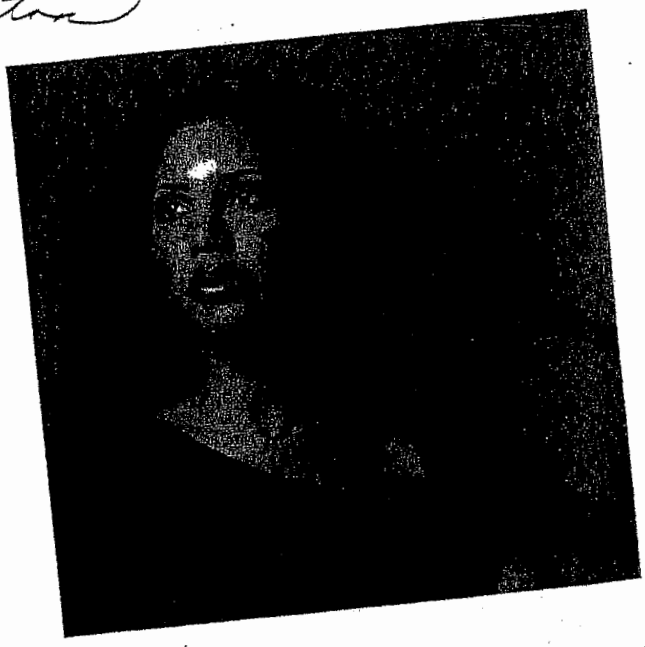
Michael Bolton



Like Camelot, Your leadership and vision will long live past our existence. The memories will forever be etched in the heart of millions!

Thank You, and may God Bless You and your family.

Toni Braxton





Dear Mr. President,

You have led America into a new age of tolerance and understanding.

For that, I am eternally grateful.

All my respect,

Melvin Fothing

Dear Bill,

Remember when the phrase "turn of the century America" meant horse-drawn carriages and streets lit by gaslight? President William McKinley escorted us into that brave new millennium just as gracefully and effortlessly as you have this one. So much has happened in both our lives that the old saying "God never closes a door without opening a window" has never been more true. May the coming days bring you many windows of opportunity; windows whose curtains blow in the warm breeze of wisdom.

I Love You,

Patti LaBelle





Dear President Clinton,
Thanx for 8 years of
peace & prosperity. And
Remember, there's always
a spot in the band
when you're done!
God Bless

B.

DEAR MR PRESIDENT—

THANK-YOU FOR TWO INCREDIBLE TERMS. FROM ONE MUSICIAN TO ANOTHER, IT WILL BE AN HONOR TO PLAY FOR YOU AND THE FIRST LADY. WE'RE HOLDING A SPOT ON STAGE FOR YOU IF YOU FEEL THE URGE!

SINCERELY—

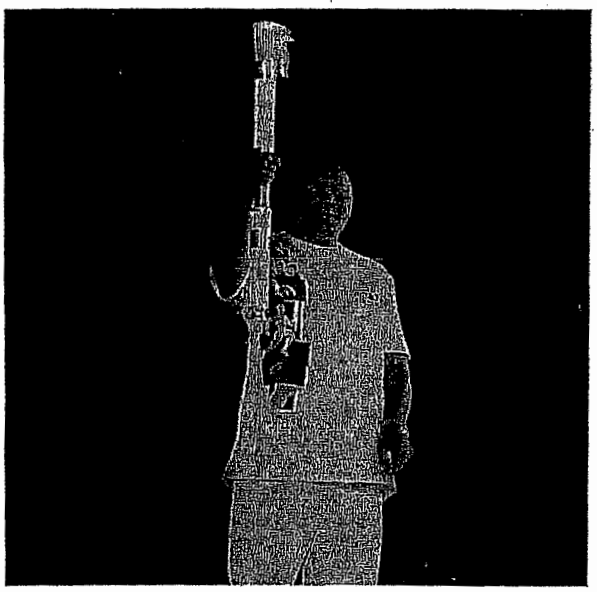
THE MEMBERS OF SUGAR RAY



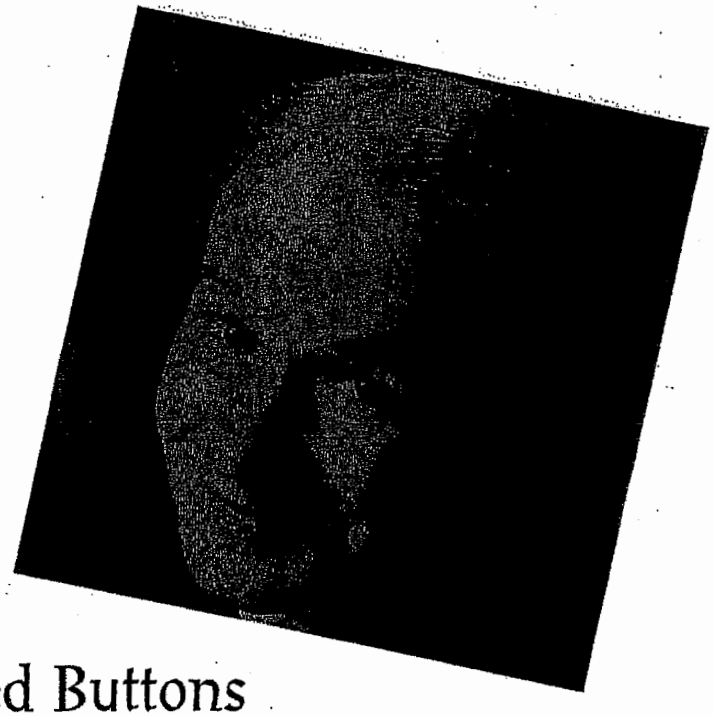
2000



Howie Mandel



SPECIAL TRIBUTES



Red Buttons



Thank you Mr. President for your knowledge, endurance, and your continued fight, taking a stand on issues that may not have the most popular of choices, but were nonetheless important for our society.

And, it has been an enormous pleasure to have a President who loves the movies.

Michael Douglas



It's taken me eight years to figure out how to address you, because you know people look at you like a dog if you say the wrong thing. Should it be Mr. President, The Pres., Bill-ay? Finally I found the perfect word...Friend.

With much respect and love,

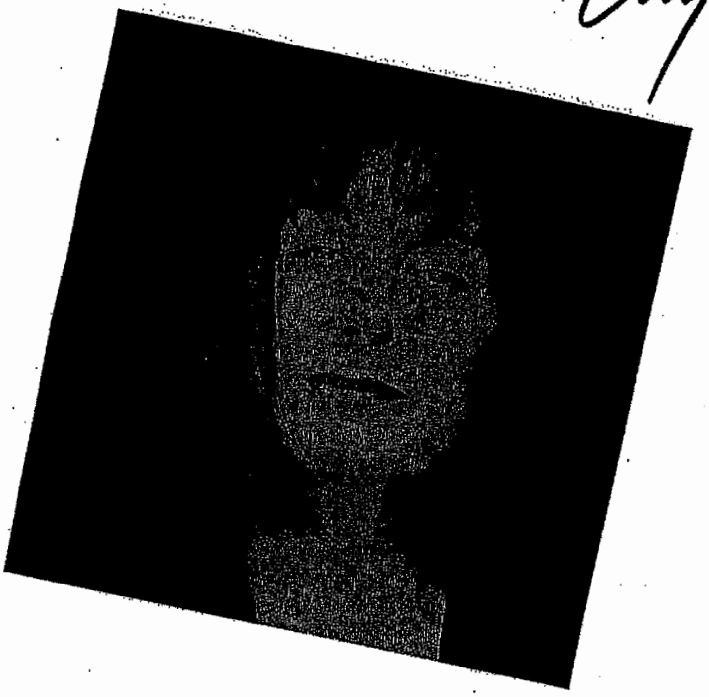
Whoopi



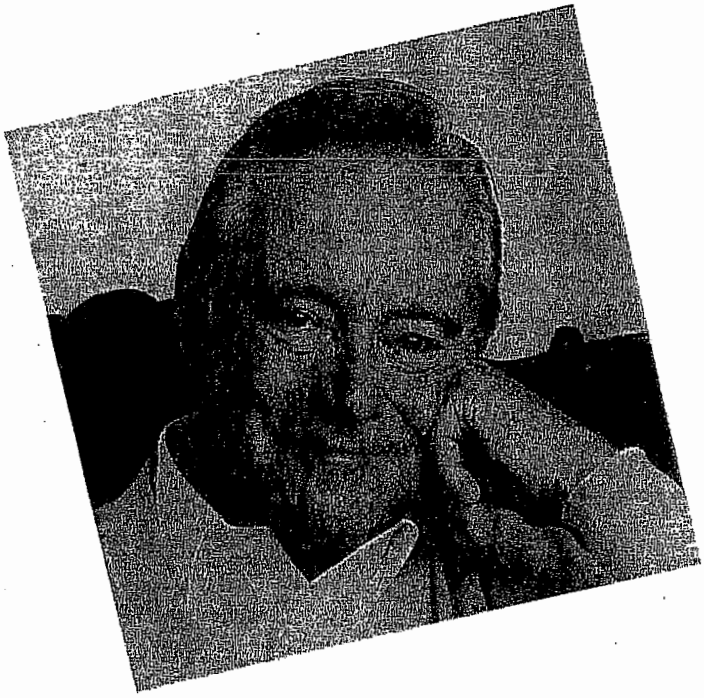
Goldie Hawn

Thank you for eight
wonderful years.
We shall miss you.

Angelica Husk



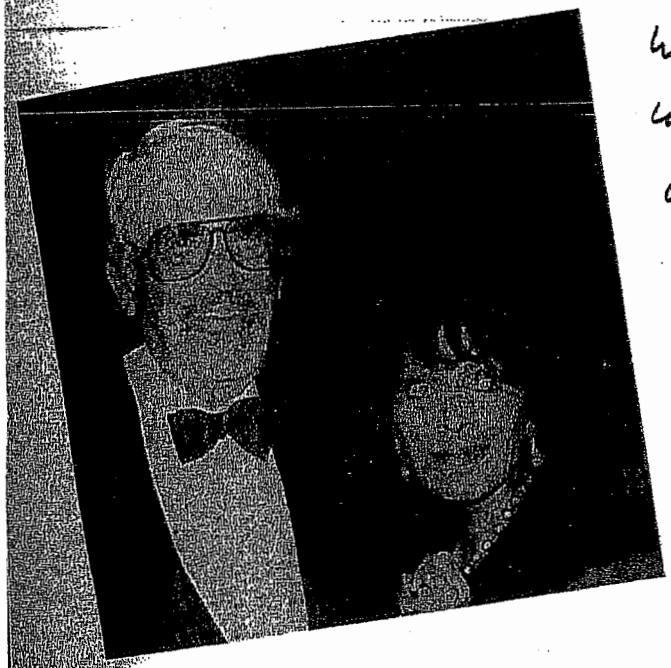
JACK LEMMON



Shirley Maclaine

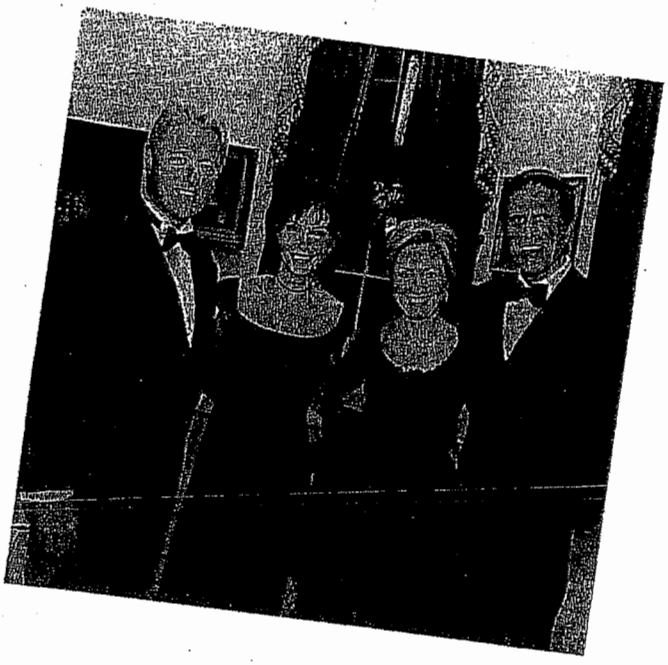


We congratulate you.
Mr. President for your
consistent, courageous
stand on stronger
measures of gun control.
We agree with you.
What can be wrong
with keeping guns
out of the hands
of the wrong people?





Jimmy Smits



We cherish every memory of our journey together.

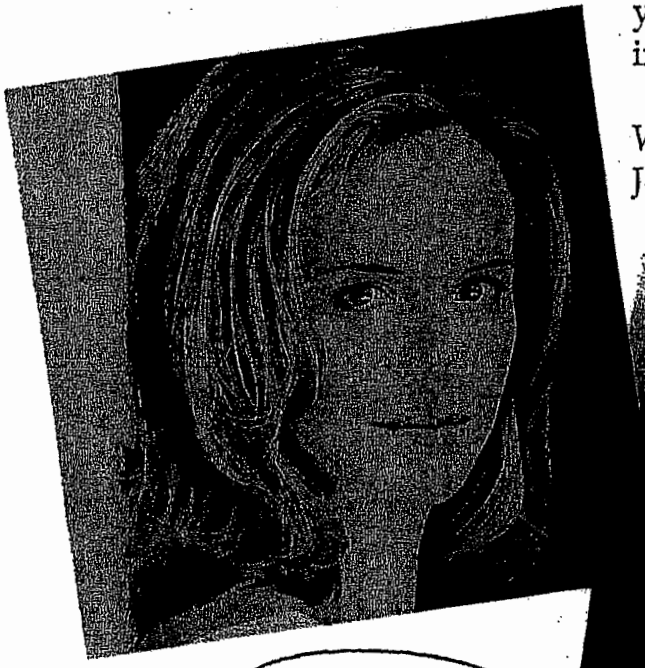
Always,

Mary and Ted

Dear Mr. President,

We can't thank you enough for the best eight years of our lives. What you have done for all of us is immeasurable.

With the utmost of respect and love,
John Travolta and Kelly Preston





To President Clinton,

Wishing You All Good things in your years following your glorious presidency.

What an inspiration you've been to us all!

It was a pleasure being able to sing for you.

Sincerely,
Luther Vandiver



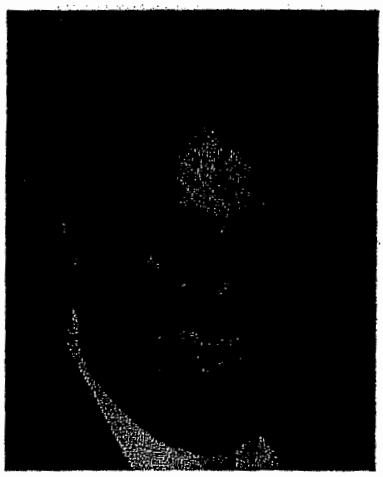


Alfre Woodard



It's quite a thrill to meet the most powerful man in the nation... I hope he can handle it.

David Spade



DNC Chairman

Ed Rendell

Salutes a great First Lady,

A great Democrat and a

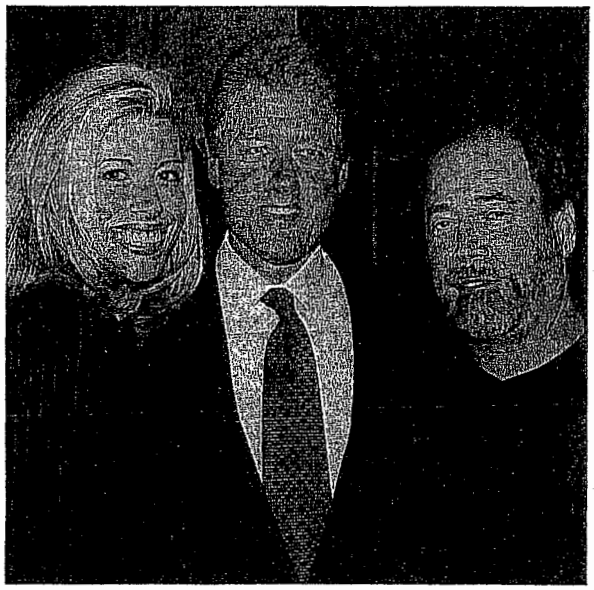
Soon-to-be-great U.S. Senator.



It's an honor to
pay homage to
a true superhero.

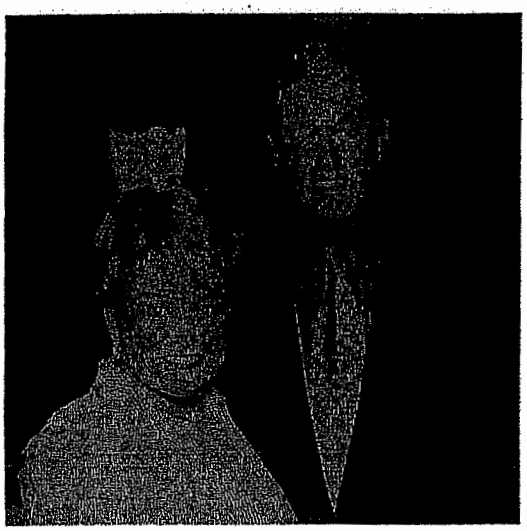
Excelsior!

Joan & Stan Lee



For all you have done for us all-
This evening is our small gesture of gratitude and appreciation

Andrea & Peter Paul



To Hillary and Bill Clinton

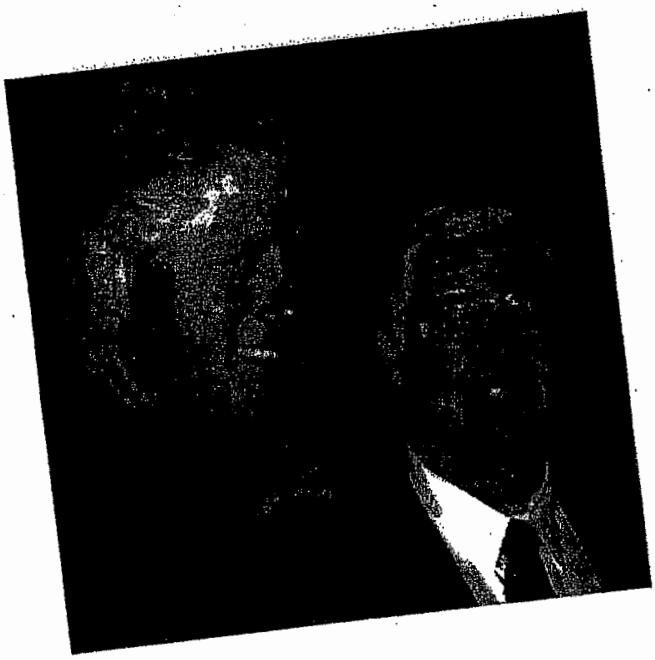
Wherever you go
Whatever you do
May life always be good to you.

My best always,
Cynthia Gershman

PRESIDENT AND MRS. CLINTON

THANK YOU

JACK NICHOLSON AND FAMILY



Ken Roberts



To My Friend

Many Thanks for the memories

Jim Levin

We salute President William Jefferson Clinton and First Lady Hillary Rodham Clinton!

Two great leaders! Two great friends!

We wish you both continued success and the very best of everything that life has to offer!

Love,

Barbara and Marvin Davis

All the best always,

Jane and Dick Eskind

I wish to thank Bill and Hillary Clinton for the hard work they have done over the years, especially in the educational and health care fields.

To sum it up, it does take a village to raise a family.

Sincerely,

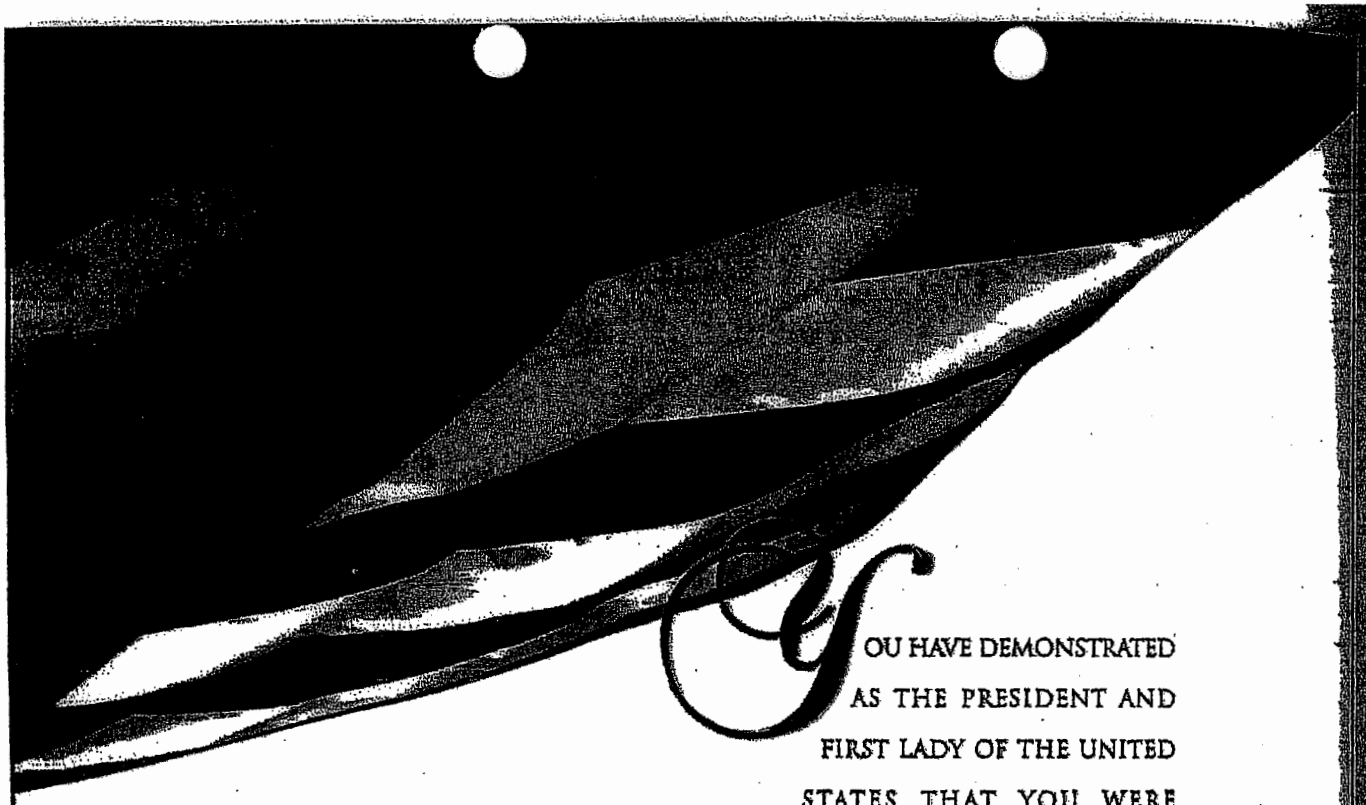
Dr. Doris P. Stephens



Dearest Bill & Hillary,

"One's quest in life is to try
and make a difference..."
You both have definitely made a
difference in our lives.
We value and cherish your
friendship.

With much Love,
Marlene & Jerry Baker



YOU HAVE DEMONSTRATED AS THE PRESIDENT AND FIRST LADY OF THE UNITED STATES THAT YOU WERE WILLING TO "PAY ANY PRICE, BEAR ANY BURDEN, MEET ANY HARDSHIP, SUPPORT ANY FRIEND, OPPOSE ANY FOE, IN ORDER TO ASSURE THE SURVIVAL AND THE SUCCESS OF LIBERTY."

WITH GRATITUDE

RAY REGGIE

August 12, 2000

Dear President and Mrs. Clinton:

Diana and I have so enjoyed the honor and privilege of getting to know the both of you. Thank you for including us in the multiple discussions on the issues of our times and thank you for always making us feel welcome at any of the events we attended.

Our personal view of your administration is that its greatest legacy will be a legacy of inclusion. That all people regardless of race, creed, religion and/or gender feel more a part of the American government and our democratic society. Minorities everywhere in the United States have a heartfelt appreciation for all that you have done for them as do the majority of Americans who realize that you kept your promises and you followed your agenda.

On a personal note, Diana and I enjoyed the handshakes and smiles at the many events we attended. On my own behalf, I enjoyed golf at Amelia Island which, as you recall, Mr. President, we finished in the dark. I will always remember that my golf game improved when the sun went down and I was allowed to place my ball where I think it went.

We will always remember fondly the special occasion when Hillary came to our home. We look forward to helping either or both of you in any of your future endeavors. We feel so blessed to have your administration and even more blessed to be able to say in a small way we were involved and contributory.

With warmest regards,

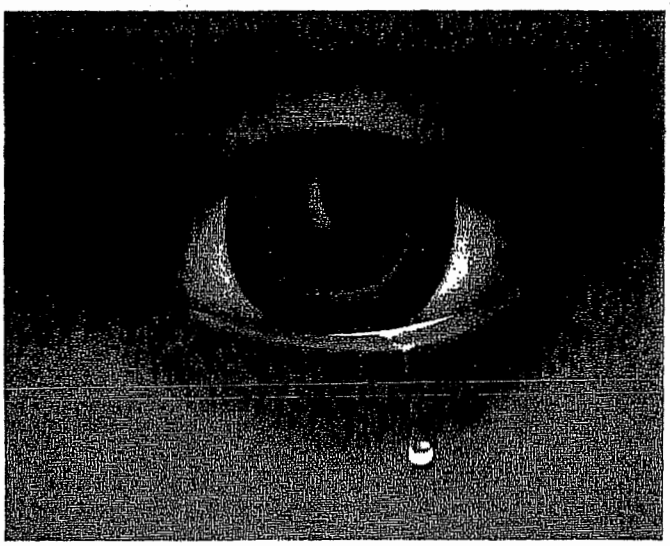
Diana & Dick Lawrence



President Clinton,

A great leader and friend, you've been a source of inspiration and a remarkable visionary.

Denise Rich



PRESIDENT CLINTON
YOU WILL BE MISSED

Lynda and Stewart Resnick

HILLARY:

WE ARE ANXIOUS TO SEE YOU IN THE SENATE AND WE ARE ALL ROOTING FOR YOU.

THE VINOD GUPTA FAMILY

Dear Mr. President and Hillary,

We are honored to call you President and First Lady. You have shared your hearts and your minds with our country and the world and for that we are grateful.

Your courageous spirit has inspired us. Your work ethic has astounded us. And your warm friendship has endeared you to us forever. With much love and respect,

Myra and Brian

Don Carter

and



thank you, Mr. President, for eight years of encouragement to entrepreneurs and economic policies that have helped media/internet companies such as ours to flourish. We're proud to say "You're one of us!"

Cheryl and Haim Saban

Los-Angeles
Sat. Aug. 12th 2000

Dear Mr President and Mrs Clinton

Bummer! the constitution only allows two terms but..... I am confident, Mr President, that you will enjoy the Senate Spouse's club, where you become a member and you Mrs Clinton will like it too.

Love
Cheryl and Haim

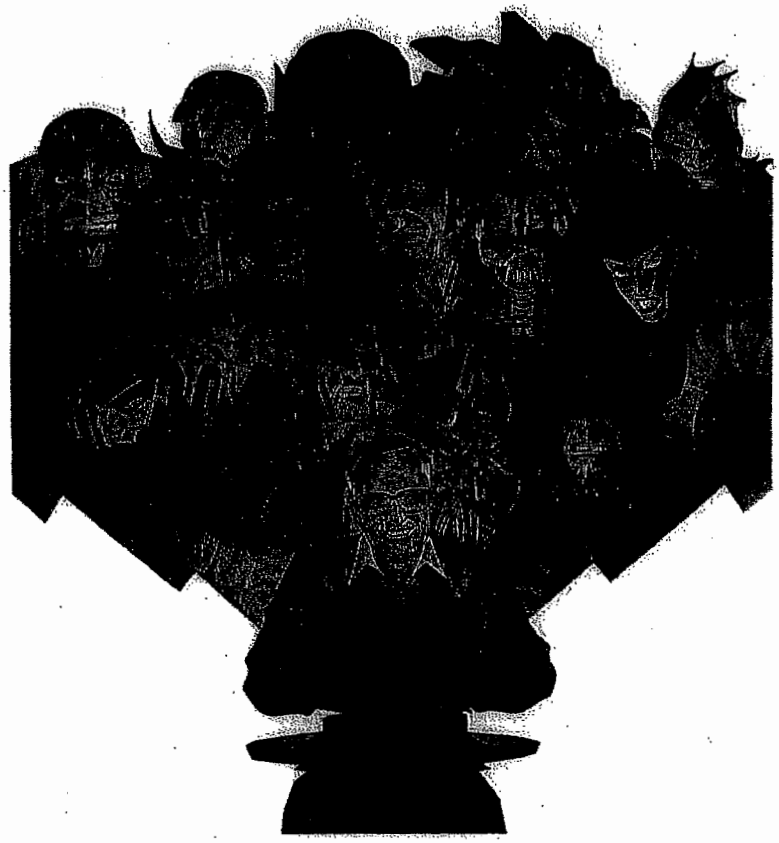
SMITH·HEMION

To,
President & Mrs. Clinton
I consider the time
we've spent together
among the richest of
my life.
Thank you for giving
me the opportunity to
paint a small corner
in the enormous
canvas you've
created for America

Love,
Gary

GARY SMITH

President & Mrs. Clinton



Excelsior!

From Your Friends at StanLeeMedia.com

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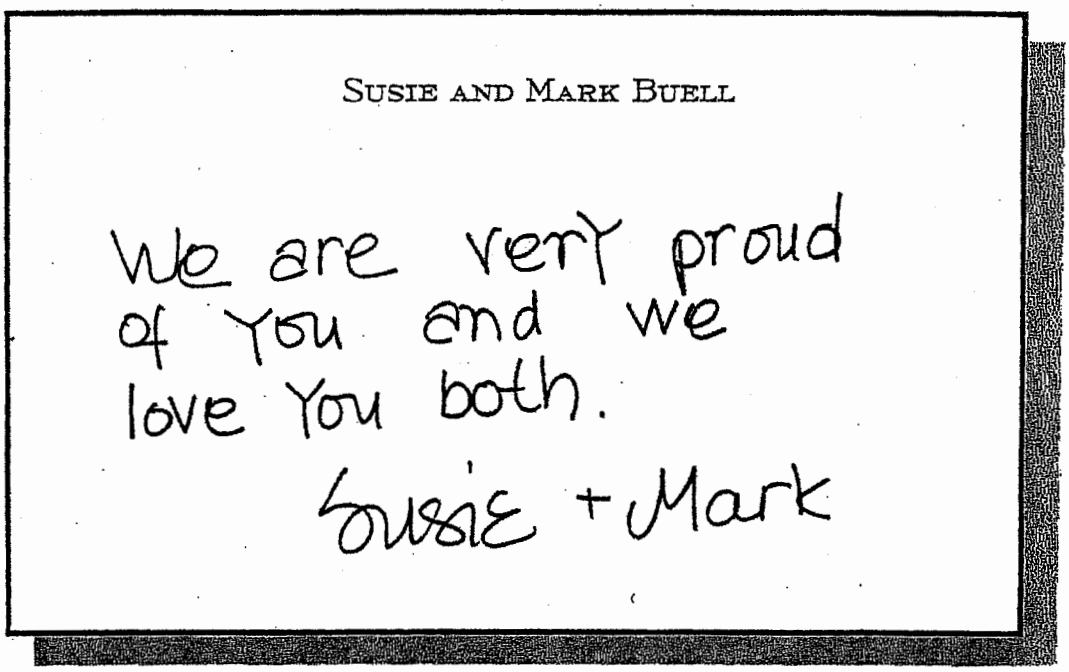

Susie and Mark Buell
We are very proud
of you and we
love you both.
Susie + Mark



Jazz Buff

Have umbrella - will second line!

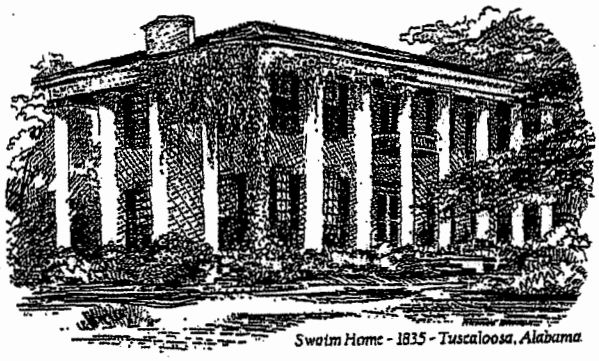
Julie Fishelson

1630 Burbank Road ■ Wooster Ohio 44691
(330) 262-1686

It's been an interesting and fun 8 years. Looking forward To seeing you, Hillary, in the Senate and trust that the President will learn to drive again. Am sure that he and Buddy will enjoy that freedom and have fun.

Best Julie Fishelson

1630 BURBANK ROAD, WOOSTER, OHIO 44691
330 - 262-1686



Swaim Home - 1835 - Tuscaloosa, Alabama

Dear Hillary,

May the grace and dignity which you have brought to the White House follow you throughout your life. And as you leave, know that you are leaving this country a much better place for all. Having you as our First Lady and Bill as our President has been a true blessing, as history I am sure will show.

Much love,

Minnie Swaim

Dear Mr. President and First Lady:

As the nation's President and First Lady, I thank you for your years of caring, thoughtful and dynamic leadership.

As guardians and proponents of peace, I thank you for your vigilent and untiring efforts.

As my friends, I thank you for your many kindnesses and considerations.

Susan and I wish you success in all your endeavors and a future filled with enjoyable challenges!

Sincerely,

Stanley M. Chesley

Thank You Mr. President

For Your Years of Dedicated Service to Our Country

We Salute You!

Stephen J. & Chantal Cloobeck



The ideal has many names and inner beauty is but one of them. Mr. President, Hillary, for your generous contribution to our country, and for the inspiration you have brought not only to all Americans, but to people from all over the World,

We Thank You!
You have made our lives beautiful.
We Love you!!!

Sonia and Tita Puopolo
Boston, Massachusetts
August 7, 2000

We salute
President William Jefferson Clinton's
two incredible terms as President
and
Hillary Rodham Clinton as a future
United States Senator from New York

Marc & Jane Nathanson



Dear President Clinton,

It has been said that one can measure a man by what he stands for - when standing for something is most difficult. Our deepest thanks for staying a true course for our nation.

The world, our country and my family are forever grateful for your presidency.

Our very best wishes to you and Hillary.

Sincerely,

Jena and Michael King

TO PRESIDENT + MRS. CLINTON

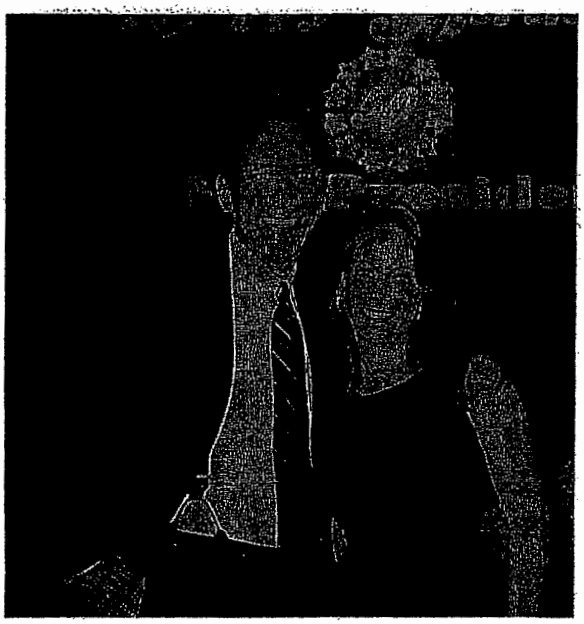
Ruth and I want to add our appreciation to the hundreds of millions of people around the world who have been impacted by your visionary public service. We have come to know and admire the spirituality and heartfelt commitment that permeates you both.

We hope this evening will allow both of you to bask in the appreciation and friendship that so many people feel towards you.

Our deepest personal regards,

Ruth + Lou Weisbach





We thank you for your vision, leadership & dedication to making America a better place.

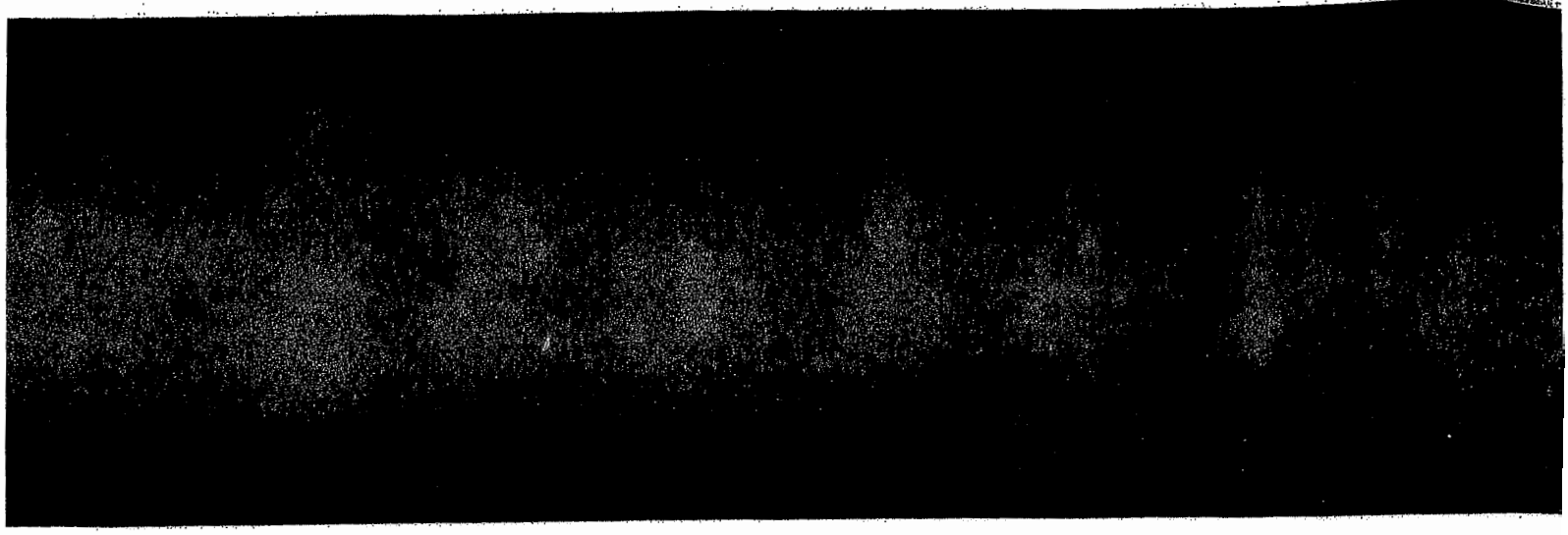
–Emily and Franklin Urteaga

To our much loved President and First Lady

We salute
your leadership
your courage
your commitment
your friendship

You're the best

Daphna and Richard Ziman



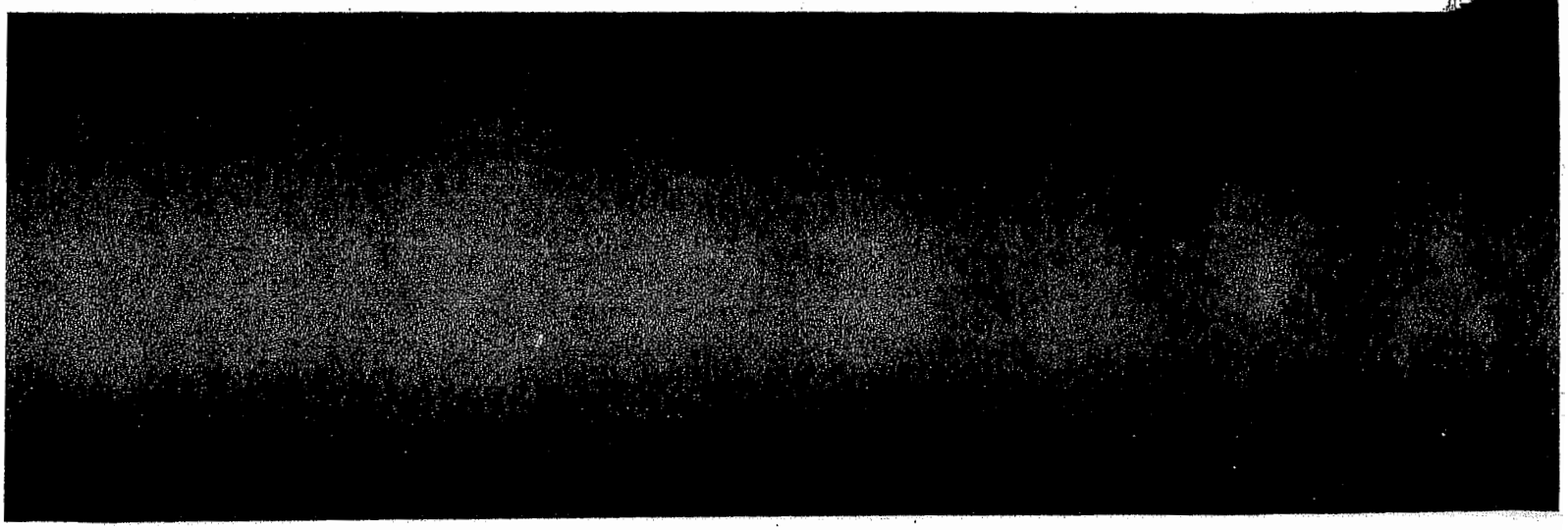
Dan Jinks and Bruce Cohen

salute

President William Jefferson Clinton

and the next Senator from the great State of New York

Hillary Rodham Clinton

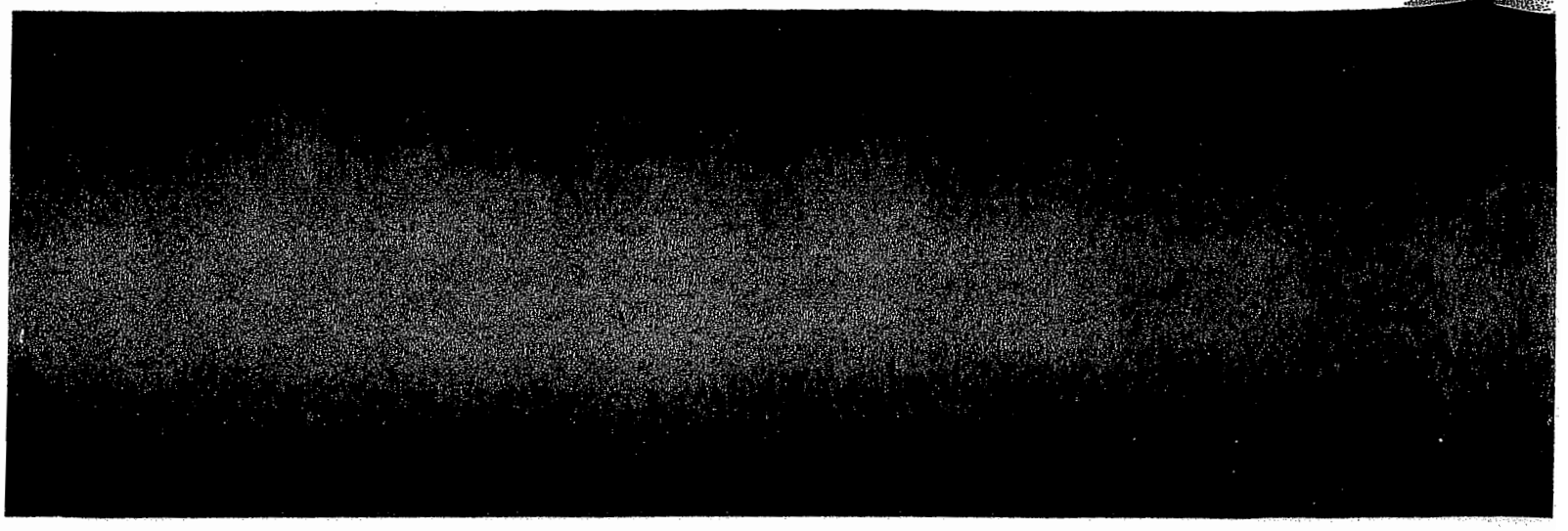


All our best wishes to the

President and Hillary.

Love,

Kelly & Robert



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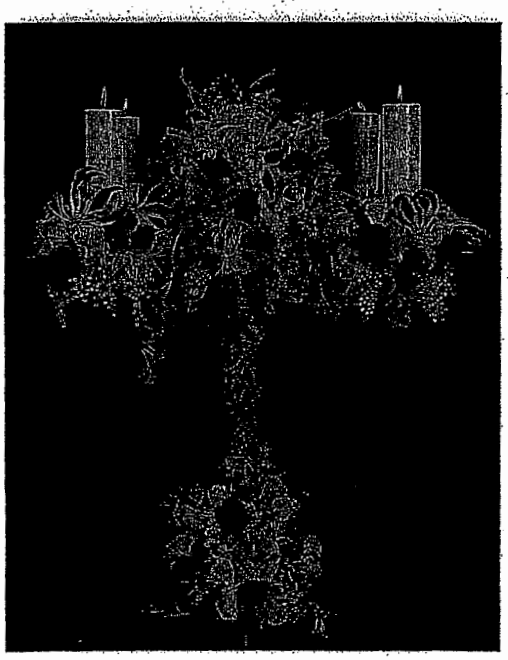
The empty vase

home garden



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We Raise Our Glass in a farewell toast to the President & Mrs. Clinton!



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Mr. President

We extend our deepest appreciation for the great leadership that you have shown over the past years. And we would like to give you a special salute for being the first President of cyberspace.

PARAVERSAL INC.
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We Salute You Mr. President

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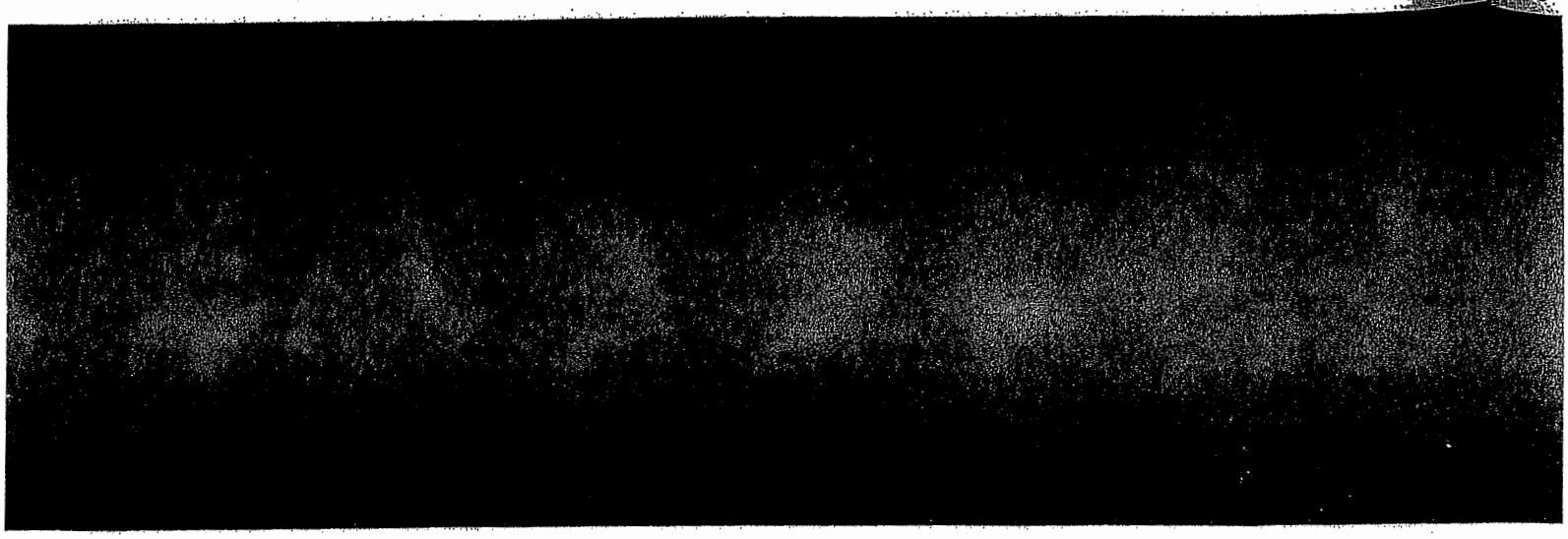
Est. 1963

The Coffee Bean & Tea Leaf



We Proudly Salute
President William Jefferson Clinton
&
First Lady Hillary Rodham Clinton
and
are honored to be a part of
this wonderful evening.



blue room events

310-406-8680 phone / 310-406-0357 fax

WENTE

VINEYARDS



PRESIDENT CLINTON

Thank You
for the
Peace of the World

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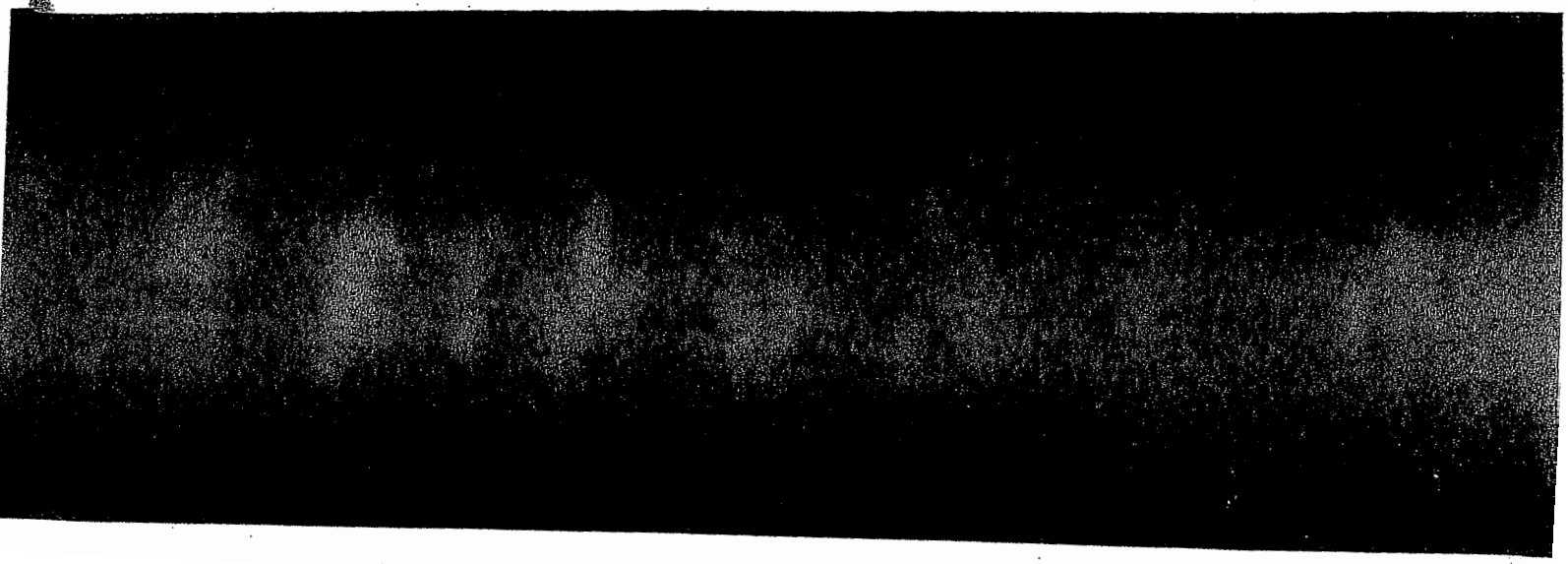


"The future belongs to those who believe in the beauty of their dreams."

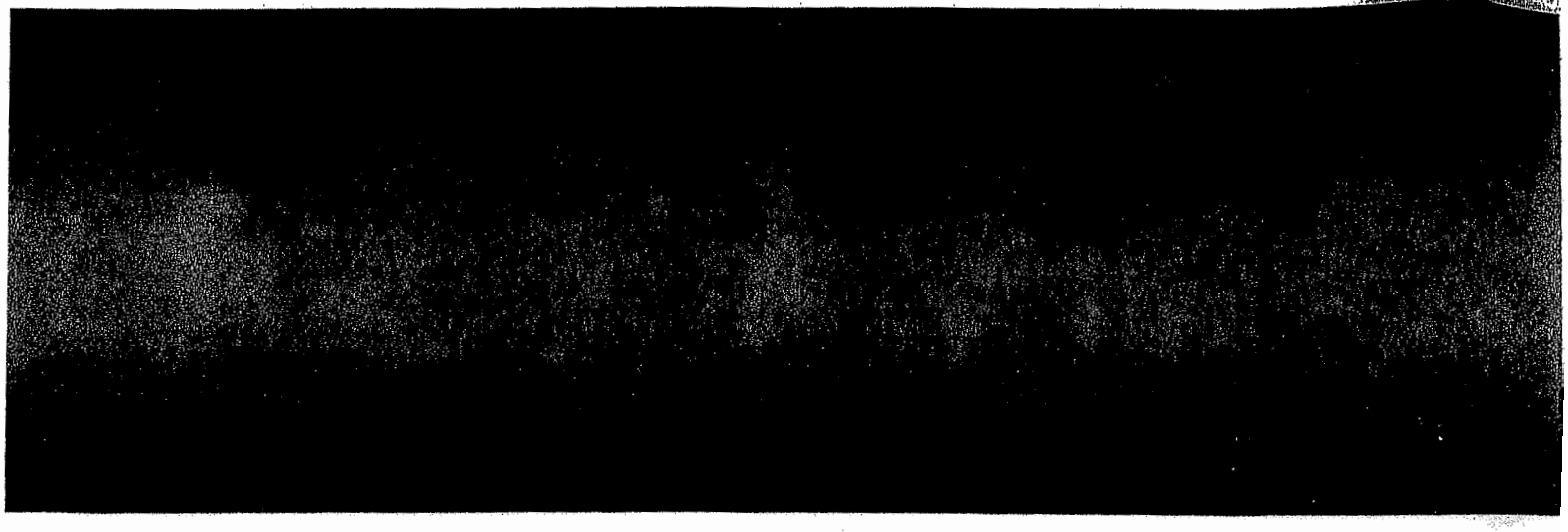
-Eleanor Roosevelt

With Special Thanks

For her extraordinary support, and for her many contributions to the success of The Hollywood Gala Salute to President William Jefferson Clinton

Our Sincere appreciation to:

Cynthia Palmer Gershman



Special Thanks

Wendy Aten
Luis Banvelos
Miki Barmazel
Allan Baumrucker
Kevin Berman
Black Ink Productions
Scott Bokowski
Bill & Dave Bonelli
Bruce A. Burns
Jill Bushinsky
Christine Calandra
Capital Strategies
Kathryn Cassidy
CLS Transportation
Kelly Craighead
James R. Denbo
Brooke Diehl
Rachel Elias
Dennis Estes
Christopher Fickes
Ian Fraser
Craig Friedman
Henry Flores
Cynthia Gershman
Geneva Gmelich
Great Brands of Europe
Amy Guinnee
Leeanne Hansen
Wendy Hoag
Glen Ishikata
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Barbara Lazaroff
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Keith Pasquini
Alexi Paul
Andrea & Peter Paul
Chuck Pick
Andrea Politoske
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Melissa Rose
David Rosen
Fred Ruppert
Carl Schuster
Jay Schwartz
Frederick E. Sellers
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Tanya Sirichanya
Gary Smith
Zack Smith
Jake Smith
Phillip Smith
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Alana Stewart
The Coffee Bean & Tea Leaf
The Empty Vase
Raymond Thompson
Aaron Tonken
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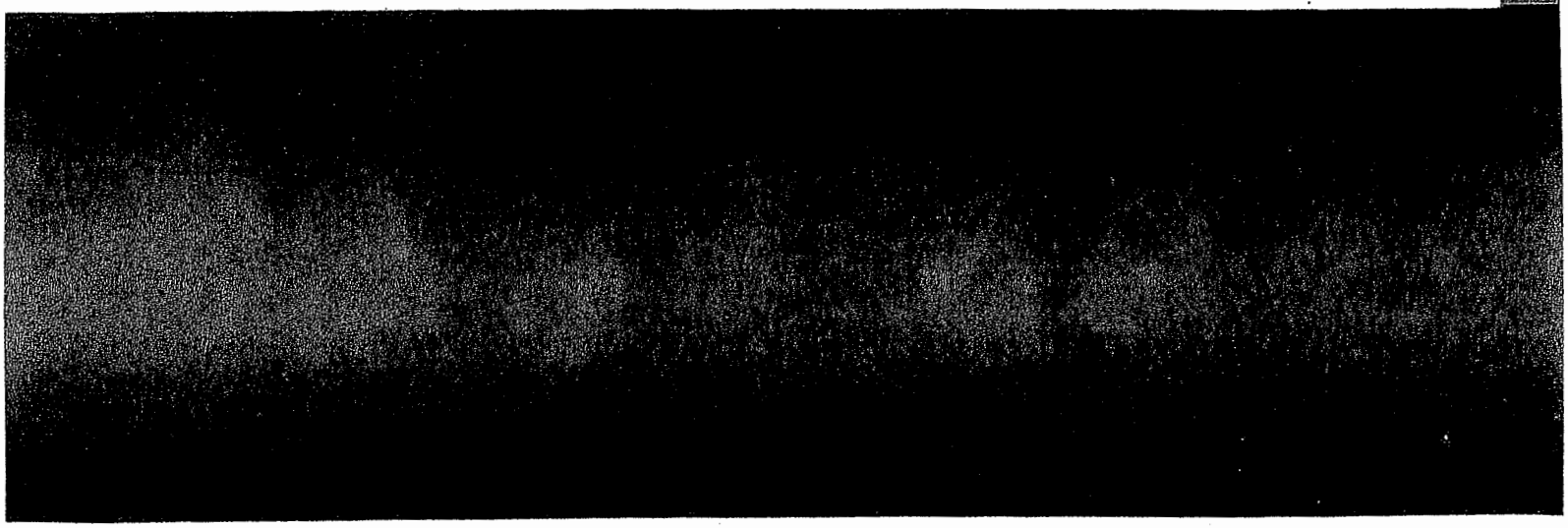
Pat Waters
Danny Welkes
Jim Wiatt
Jeffrey Williams
Jacques Wizman



THE HOLLYWOOD GALA SALUTE TO
PRESIDENT WILLIAM JEFFERSON CLINTON

VERY SPECIAL THANKS
TO
THE WHITE HOUSE OVAL OFFICE OPERATIONS

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BETTY CURRIE
MARGARET WHILLOCK
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DOUG BAND
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ANN MCCOY
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EUGENIE BISULCO
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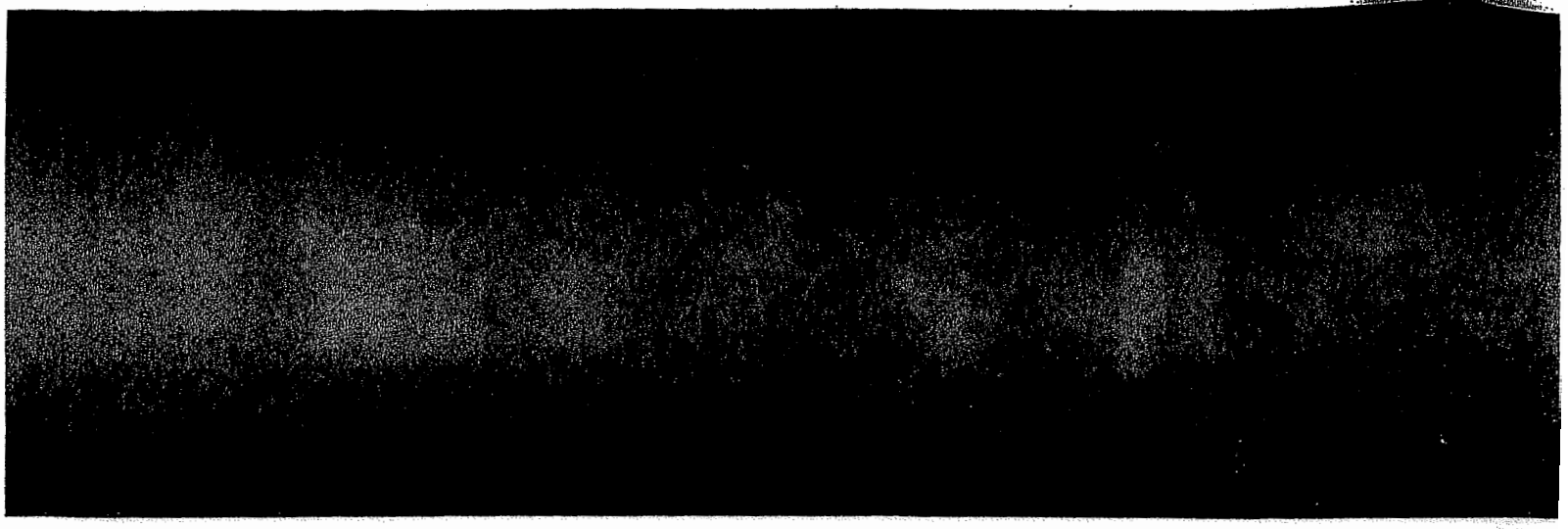

THE HOLLYWOOD GALA SALUTE TO
PRESIDENT WILLIAM JEFFERSON CLINTON

ILLUSTRATION
WENDY HOAG DESIGN

INVITATION
AMY GUINNEE DESIGN
WENDY HOAG DESIGN

STATIONERY
AMY GUINNEE DESIGN

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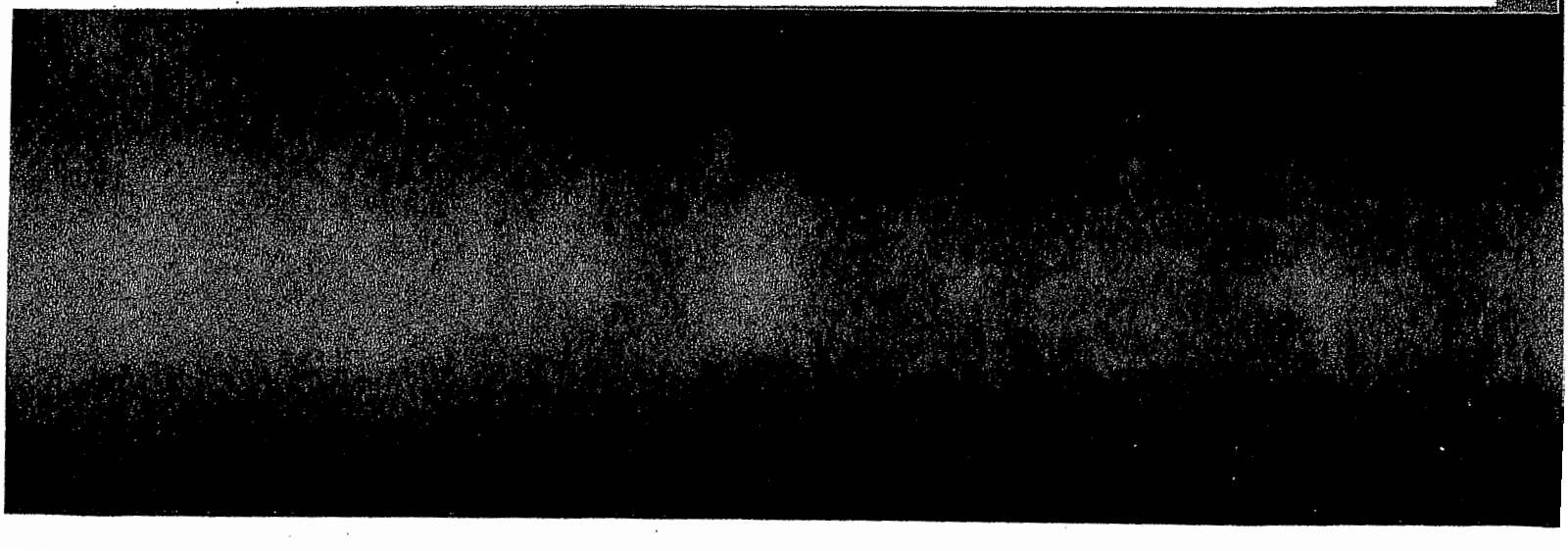

Dear President
Bill Clinton,

I hope I
can be as good
a president as
you are.

Yocur friend,
Alexi



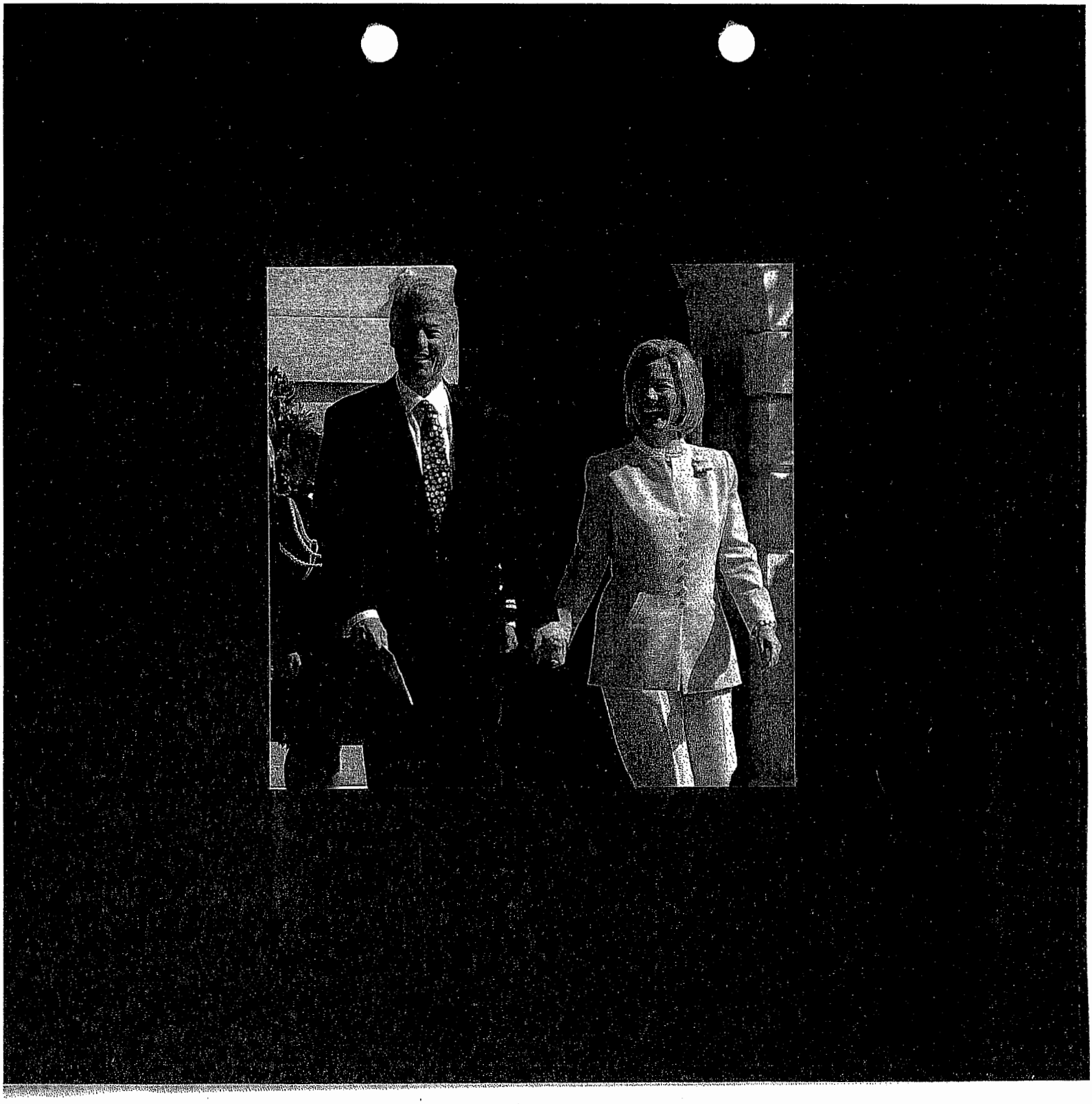

EXHIBIT SS TO AFFIDAVIT OF PETER F. PAUL

BILL CLINTON
8/18/00

Dear Peter—

Thanks so much for the wonderful event. As you could tell, I loved it— & enjoyed my time with you and your wife too—

And of course I'm very grateful for the boost to your Hillary's campaign.

Sincerely,

Bill Clinton

HILLARY RODHAM CLINTON

August 18, 2000

Mr. Peter Paul
23586 Parksouth Street
Calabasas, California 91302

Dear Peter:

Thank you so very much for hosting Saturday night's tribute to the President and for everything you did to make it the great occasion that it was. We will remember it always.

With gratitude for your friendship and warm regards, I remain

Sincerely yours,

Hillary

Hillary Rodham Clinton

Thanks so much

450 SEVENTH AVENUE, SUITE 804 NEW YORK, NY 10123 TEL (212) 239-2000 FAX (212) 563-4259 WWW.HILLARY2000.ORG

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EXHIBIT TT TO AFFIDAVIT OF PETER F. PAUL

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (In full)
Hillary Rodham Clinton for US Senate Committee, Inc

ADDRESS (number and street) ☐ Check if different than previously reported.
450 7th Avenue, Suite 804

CITY, STATE and ZIP CODE
New York, NY 10123

STATE/DISTRICT
NY

SECRETARY OF THE SENATE
00 AUG 31 PM 4:44

2. FEC IDENTIFICATION NUMBER
C 00346544

3. IS THIS REPORT AN AMENDMENT?
☐ YES ☒ NO

4. TYPE OF REPORT

☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid-Year Report (Non-election Year Only)

☒ 12-Day Pre-Election Report for the Primary Election (Type of Election)
election on Sept 12, 2000 in the State of New York
☐ 30-Day Post-Election Report following the General Election
on _____ in the State of _____
☐ Termination Report

This report contains activity for ☒ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period 7/1/00 through 8/23/00

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(d))	$2,890,357.65	$11,581,675.33
	(b) Total Contribution Refunds (from Line 20(d))	$46,130.00	$158,116.03
	(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	$2,844,227.65	$11,423,559.30
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	$2,845,712.94	$11,087,584.32
	(b) Total Offsets to Operating Expenditures (from Line 14)	$2,806.19	$7,271.24
	(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	$2,842,906.75	$11,080,313.08
8.	Cash on Hand at Close of Reporting Period (from Line 27)	$7,107,598.21	
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$0.00	
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$148,203.12	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-694-1100

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
William J. Cunningham, III

Signature of Treasurer
William J. Cunningham III

Date
8.31.00

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(revised 4/87)

FE3ANTPDF

SCHEDULE A **ITEMIZED RECEIPTS**

Contributions from Individuals/Persons

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 378 OF 584

FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Hillary Rodham Clinton for US Senate, Inc. C00346544

Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Date (month, day, year)	Aggregate Year-to-Date	Amount of Each Receipt this Period
A. James Pelton 414 Castlewood Lane Lebanon, TN 37087-4043	Wilson County Board of Education	Teacher	7/21/00	$275.00	$250.00
B. James Pelton 414 Castlewood Lane Lebanon, TN 37087-4043	Wilson County Board of Education	Teacher	8/10/00	$275.00	$25.00
C. Eve Paul 500 East 77th Street Apartment 2824 New York, NY 10162	Planned Parenthood Federation	General Counsel	7/27/00	$500.00	$500.00
D. Joseph Paul 193 Rhododendron Drive Westbury, NY 11590	Information Requested	Information Requested	8/23/00	$500.00	$500.00
E. Patricia Paul 1909 Clark Street Stevens Point, WI 54481	N/A	Retired	8/10/00	$300.00	$100.00
F. Robert Paul 345 North Bowman Avenue Merion Station, PA 19066-1523	Paul, Reich & Meyers	Attorney	7/14/00	$850.00	$100.00
G. Robert Paul 345 North Bowman Avenue Merion Station, PA 19066-1523	Paul, Reich & Meyers	Attorney	7/14/00	$850.00	$250.00

Receipt For: [x] Primary [ ] General [ ] Other (specify):

SUBTOTAL of Receipts This Page (optional)	$1,725.00
TOTAL This Period (last page this line number only)	

FE5ANY(SP)F

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Hillary Rodham Clinton for US Senate Committee, Inc.

ADDRESS (number and street) ☐ Check if different than previously reported.
450 7th Avenue, #804

CITY, STATE and ZIP CODE — STATE/DISTRICT
New York, NY 10123

00 OCT 18 AM 10:02

2. FEC IDENTIFICATION NUMBER
C00346544

3. IS THIS REPORT AN AMENDMENT?
☐ YES ☒ NO

4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☒ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid-Year Report (Non-election Year Only)
- ☐ 12-Day Pre-Election Report for the _____ (Type of Election) election on _____ in the State of _____
- ☐ 30-Day Post-Election Report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for ☒ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period 8/24/00 through 9/30/00		
6.	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(e))	$2,337,385.03	$13,929,060.36
	(b) Total Contribution Refunds (from Line 20(d))	$28,540.00	$196,656.03
	(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	$2,308,845.03	$13,732,404.33
7.	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 17)	$1,586,905.57	$12,650,524.11
	(b) Total Offsets to Operating Expenditures (from Line 14)	$221.02	$7,492.26
	(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	$1,586,684.55	$12,643,031.85
8.	Cash on Hand at Close of Reporting Period (from Line 27)	$2,647,693.60	
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$0.00	
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$256,634.30	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-694-1100

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer: William J. Cunningham, III

Signature of Treasurer: William J. Cunningham III — Date: 10/13/00

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3
(revised 4/87)

SCHEDULE A **ITEMIZED RECEIPTS**

Contributions from Individuals/Persons

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 391 OF 593

FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Hillary Rodham Clinton for US Senate, Inc. C00346544

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Linda Patterson 3543 Rockhill Rd Birmingham, AL 35223-1401	N/A	9/15/00	$25.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Student	Aggregate Year-to-Date > $ $225.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
James Patton 414 Castlewood Lane Lebanon, TN 37087-4043	Wilson County Board of Education	9/29/00	$25.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Teacher	Aggregate Year-to-Date > $ $300.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mary Patzel 1501 Inverness Drive, Apartment 300 Lawrence, KS 66047	N/A	9/30/00	$75.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: Retired	Aggregate Year-to-Date > $ $425.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mary Patzel 1501 Inverness Drive, Apartment 300 Lawrence, KS 66047	N/A	9/6/00	$150.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: Retired	Aggregate Year-to-Date > $ $425.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Amy T. Paul 19 Joan Drive Chappaqua, NY 10514	My Sisters' Place	9/11/00	$125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: Assoc. Director	Aggregate Year-to-Date > $ $625.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Eudese Paull 2720 Chesterton Road Shaker Hts, OH 44122-1805	N/A	9/1/00	$100.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: Retired	Aggregate Year-to-Date > $ $300.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Cecilia Paulo 125 West North Street, Apartment 119 New Castle, PA 16101-3932	Greenspan & Paulo	9/1/00	$250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: Office Clerk	Aggregate Year-to-Date > $ $640.00	

SUBTOTAL of Receipts This Page (optional) > $750.00

TOTAL This Period (last page this line number only) >

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EXHIBIT UU TO AFFIDAVIT OF PETER F. PAUL

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

SECRETARY OF THE SENATE
PUBLIC RECORDS
01 FEB -2 AM 11: 11

1. NAME OF COMMITTEE (In full)	
New York Senate 2000	
ADDRESS ___ Check if different than previously reported 430 S. Capitol Street, S.E.	2. FEC Identification Number C00347948
CITY, STATE and ZIP Washington, DC 20003	3. ___ This committee has qualified as a multicandidate committee. (See FEC FORM 1M)

4. TYPE OF REPORT

(a) ___ April 15th Quarterly Report
___ July 15th Quarterly Report
_X_ October 15th Quarterly Report
___ January 31st Year End Report
___ July 31 Mid Year Report (Non-election Year Only)
___ Termination Report

Monthly Report Due On:
__ February 20 __ June 20 __ Oct. 20
__ March 20 __ July 20 __ Nov. 20
__ April 20 __ August 20 __ Dec. 20
__ May 20 __ Sept. 20 __ Jan. 31

___ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____

___ Thirtieth day report following the General Election on _____ in the State of _____

(b) Is This Report an Amendment? _X_ Yes ___ No

SUMMARY 5. Covering Period 07/01/00 through 09/30/00	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2000		100,060.19
(b) Cash on Hand at Beginning of Reporting Period	325,737.89	
(c) Total Receipts (from Line 19)	3,357,595.42	7,667,885.73
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	3,683,333.31	7,767,945.92
7. Total Disbursements (from Line 30)	3,325,857.28	7,410,469.89
8. Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 6(d))	357,476.03	357,476.03
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	For Further Information Contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	94,958.68	

I certify that I have examined this Report and to the best of my knowledge it is true, correct and complete.

Type or Print Name of Treasurer
Andrew Grossman

Signature of Treasurer

Date 1/31/01

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g.

FEC FORM 3X

DETAILED SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

PAGE 2, FEC FORM 3X

Name of Committee (In full):	Report Covering the Period:		
New York Senate 2000	From: 07/01/00	To: 09/30/00	
I. Receipts	**COLUMN A Total This Period**	**COLUMN B Calendar Year**	
11. Contributions (other than loans) From:			
a. Individuals/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	2,701,600.12	6,707,499.10	11a(i)
ii. Unitemized	21,640.00	82,518.97	11a(ii)
iii. Total (add i and ii)→	2,723,240.12	6,790,018.07	11a(iii)
b. Political Party Committees			11(b)
c. Other Political Committee (such as PACs)	20,000.00	46,481.75	11(c)
d. Total Contributions (add a iii, b and c)→	2,743,240.12	6,836,499.82	11(d)
12. Transfers from Affiliated/Other Party Committees	8,000.00	31,000.00	12
13. All Loans Received			13
14. Loan Repayments Received			14
15. Offsets to Operating Expenditures (Refunds, Rebates, etc.)	1,191.00	11,030.97	15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees			16
17. Other Federal Receipts (Dividends, Interest, etc.)			17
18. Transfers from Nonfederal Account for Joint Activity	605,164.30	789,354.94	18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18)→	3,357,595.42	7,667,885.73	19
20. Total Federal Receipts (subtract line 18 from line 19)→	2,752,431.12	6,878,530.79	20
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share	495,576.78	992,621.29	21(a)(i)
ii. Non-Federal Share	638,375.38	878,478.64	21(a)(ii)
b. Other Federal Operating Expenditures	5,705.12	154,969.96	21(b)
c. Total Operating Expenditures (add a i, a ii, and b)→	1,139,657.28	2,026,069.89	21(c)
22. Transfers to Affiliated/Other Party Committees	2,150,000.00	5,300,000.00	22
23. Contributions to Federal Candidates/Committees and Other Political Committees			23
24. Independent Expenditures (use Schedule E)			24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (Use Schedule F)			25
26. Loan Repayments Made			26
27. Loans Made			27
28. Refunds of Contributions To:			
a. Individuals/Persons Other than Political Committees	16,200.00	43,400.00	28(a)
b. Political Party Committees			28(b)
c. Other Political Committees (such as PACs)			28(c)
d. Total Contribution Refunds (add a, b and c)→	16,200.00	43,400.00	28(d)
29. Other Disbursements	20,000.00	41,000.00	29
30. Total Disbursements (add 21c, 22,23,24,25,26,27,28d, and 29)→	3,325,857.28	7,410,469.89	30
31. Total Federal Disbursements (subtract line 21 a II from line 30)→	3,687,481.90	6,531,991.25	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans) (from line 11d)	2,743,240.12	6,836,499.82	32
33. Total Contribution Refunds (from line 28d)	16,200.00	43,400.00	33
34. Net Contributions (other than loans) (subtract line 33 from 32)	2,727,040.12	6,793,099.82	34
35. Total Federal Operating Expenditures (add 21 a i and 21 b)→	501,281.90	1,147,591.25	35
36. Offsets to Operating Expenditures (from line 15)	1,191.00	11,030.97	36
37. Net Operating Expenditures (subtract line 36 from 35)→	500,090.90	1,136,560.28	37

SCHEDULE A — ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER 11a

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

New York Senate 2000

A. Full Name, Mailing Address and ZIP Code Colorado River Indian Tribes P.O. Box 786 Parker, AZ 85344	Name of Employer Occupation Aggregate Year-to-Date > $ 2000.00	Date (month, day, year) 8/23/00	Amount of Each Receipt this Period 2000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
B. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):			

SUBTOTAL of Receipts This Page (optional) 2000.00

TOTAL This Period (last page this line number only) 2,701,600.12

FE4ANY01

RECEIPT SCHEDULE H3
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 1 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
07/21/00

$ 65,000.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 19		65,000.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal (In-kind)

DATE OF RECEIPT
07/22/00

$ 7,750.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 32		7,750.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		72,750.00		72,750.00
TOTAL THIS PERIOD				

FFAN/MA

RECEIPT SCHEDULE H3
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 2 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
07/31/00

$ 3,000.00

BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 29		3,000.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
08/05/00

$ 40,000.00

BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 25		5,000.00	
b) Event 26		20,000.00	
c) Event 30		10,000.00	
d) General		5,000.00	
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		43,000.00		43,000.00
TOTAL THIS PERIOD				

RECEIPT SCHEDULE H3
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 3 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal (In-kind)

DATE OF RECEIPT
08/06/00

$ 35,095.27

BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 36		35,095.27	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mfx

DATE OF RECEIPT
08/10/00

$ 4,500.00

BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) General		4,500.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		39,595.27		39,595.27
TOTAL THIS PERIOD				

SIGNATURE

RECEIPT SCHEDULE H3
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 4 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal (In-kind)

DATE OF RECEIPT
08/12/00

$ 401,419.03

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 39		401,419.03	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
08/21/00

$ 500.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 28		500.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		401,919.03		401,919.03
TOTAL THIS PERIOD				

RECEIPT SCHEDULE H3
(effective 1/1/91)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

FOR LINE 18

NAME OF COMMITTEE	TOTAL AMOUNT TRANSFERRED
New York Senate 2000	

NAME OF ACCOUNT	DATE OF RECEIPT	
New York Senate 2000 Nonfederal Mix	08/21/00	$ 4,500.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 29		4,500.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT	DATE OF RECEIPT	
New York Senate 2000 Nonfederal (In-kind)	09/08/00	$ 1,600.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 43		1,600.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		6,100.00		6,100.00
TOTAL THIS PERIOD				

FF8AN000

RECEIPT SCHEDULE H3
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 6 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal (In-kind)

DATE OF RECEIPT
09/12/00

$ 2,100.00

BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 45		2,100.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
09/20/00

$ 2,000.00

BREAKDOWN OF TRANSFER RECEIVED

	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 32		2,000.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		4,100.00		4,100.00
TOTAL THIS PERIOD				

FEC FORM 3

RECEIPT SCHEDULE H3
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 7 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
09/20/00

$ 1,000.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 34		1,000.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal Mix

DATE OF RECEIPT
09/27/00

$ 3,700.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 35		3,700.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		4,700.00		4,700.00
TOTAL THIS PERIOD				

FE5AN2WD

RECEIPT SCHEDULE B
(effective 1/1/01)

TRANSFERS FROM NON-FEDERAL ACCOUNTS

PAGE 8 OF 8

FOR LINE 18

NAME OF COMMITTEE
New York Senate 2000

TOTAL AMOUNT TRANSFERRED

NAME OF ACCOUNT
New York Senate 2000 Nonfederal (In-kind)

DATE OF RECEIPT
09/29/00

$ 28,000.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 50		28,000.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

NAME OF ACCOUNT
New York Senate 2000 Nonfederal (In-kind)

DATE OF RECEIPT
08/29/00

$ 5,000.00

	BREAKDOWN OF TRANSFER RECEIVED		
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT
i) Total Administrative/Voter Drive			
ii) Direct Fundraising (List Events-Amount for Each)			
a) Event 41		5,000.00	
b)			
c)			
d)			
e) Total Amount Transferred For Direct Fundraising			
iii) Exempt Activity/Direct Candidate Support (List Events-Amount For Each)			
a)			
b)			
c)			
d)			
e) Total Amount Transferred For Exempt Activity/Direct Candidate Support			

	TOTALS FOR BREAKDOWN OF TRANSFER RECEIVED			
	ADMIN./VOTER DRIVE AMOUNT	DIRECT FUND-RAISING AMOUNT	EXEMPT ACTIVITY/DCS	
SUBTOTAL THIS PAGE		33,000.00		33,000.00
TOTAL THIS PERIOD		605,164.30		605,164.30

FE5AN088

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
CenterArts One Sconset Square Westport, CT 06880	Photography Event 2	7/20/2000	332.50	232.75	99.75

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 332.50

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Palmer House Hilton 17 E. Monroe Street Chicago, IL 60603	Catering Event 3	8/7/2000	2,343.39	1,874.71	468.68

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 2,779.79

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
David L. Andrukitis Inc. 50 E Street, SE Washington, DC 20002	Printing Event 3	8/28/2000	182.42	145.94	36.48

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 2,962.21

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
DreamWorks SKG 100 Universal Plaza, Bldg. 10 Universal City, CA 91608	Stationery Supplies Event 4	7/28/2000	410.08	336.27	73.81

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 10,817.64

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Music Express 475 Boulevard Elmwood Park, NJ 07407	Transportation Exp. Event 8	8/17/2000	492.00	477.24	14.76

Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support
Event Year-to-Date: $ 1,192.00

SUBTOTAL of Joint Federal and Nonfederal Activity	3,760.39	3,066.90	693.49
TOTAL this Period (last page for each line only)			
TOTAL FOR THE NON-FEDERAL SHARE			

SCHEDULE H-4 **JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE**

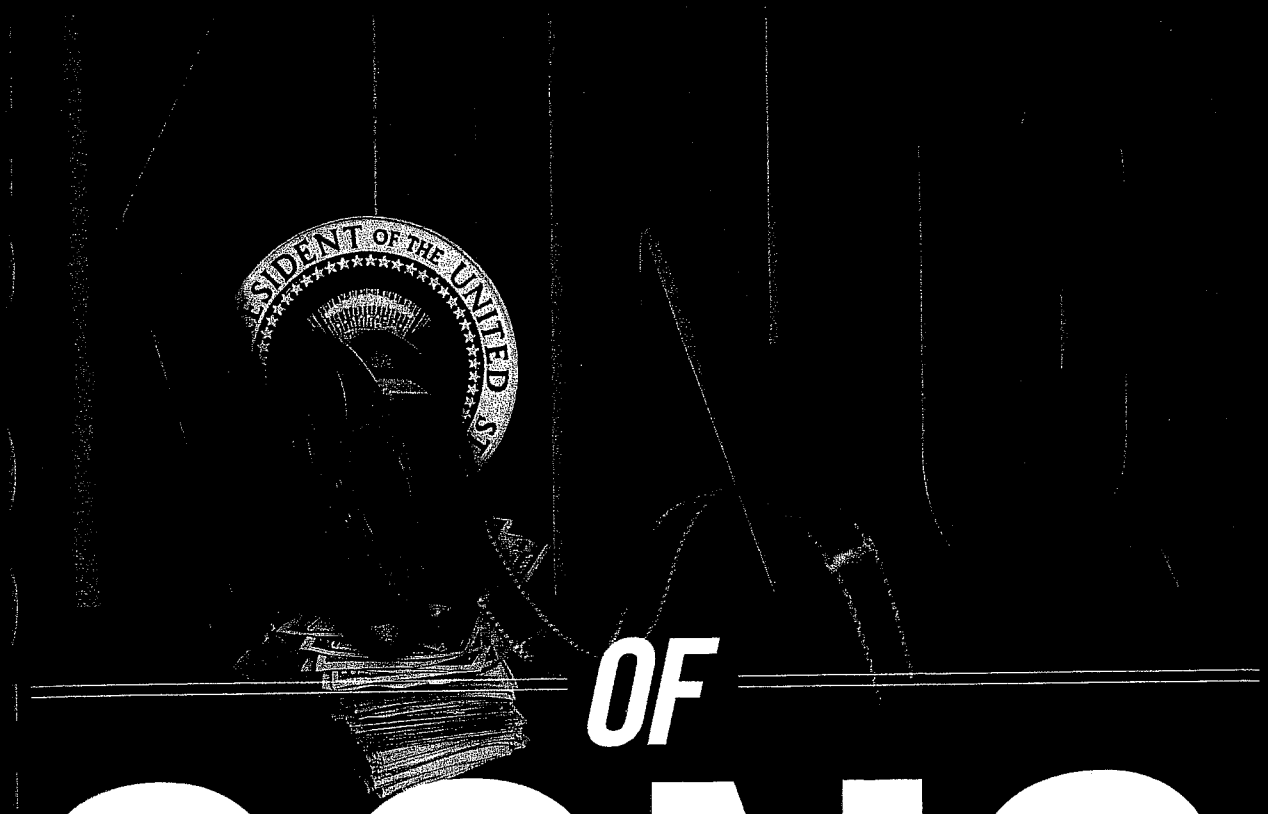
FOR LINE NUMBER 21a

NAME OF COMMITTEE: New York Senate 2000

Full Name, Mailing Address and Zip Code	Purpose/Event	Date	Amount	Federal Share	Non-Federal Share
Rose, Erica R. 2222 Q Street, NW, #1 Washington, DC 20008	Travel Expenses Event 12	9/29/2000	100.80	75.60	25.20
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 32,698.24					
Ogle, Patti 1201 S. Barton Arlington, VA 22204	Travel Expenses & Supplies Event 19	7/15/2000	1,674.09	920.75	753.34
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 108,160.97					
Cumins, Robert A. P.O. Box 43624 Upper Montclair, NJ 07043	Photography Event 19	7/28/2000	656.92	361.31	295.61
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 108,817.89					
Campus Coach Lines 545 Fifth Avenue New York, NY 10017	Vehicle Rental Event 19	8/8/2000	229.50	126.23	103.28
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 109,047.39					
McCallum, Bradley 62 Washington Avenue New York, NY 11205	Art Supplies Event 19	8/29/2000	1,800.00	990.00	810.00
Category: __ Administrative _X_ Fundraising __ Exempt __ Direct Candidate Support Event Year-to-Date: $ 110,847.39					
SUBTOTAL of Joint Federal and Nonfederal Activity			4,461.31	2,473.88	1,987.43
TOTAL this Period (last page for each line only)					
TOTAL FOR THE NON-FEDERAL SHARE					

EXHIBIT 3

Exposing the Dirty Rotten Secretes of the Washington Elite and Hollywood Celebrities



OF CONS

AARON TONKEN

America's Most Notorious
Producer of Charitable and Political Fundraisers

KING OF CONS

Exposing the Dirty Rotten Secrets of the Washington Elite and Hollywood Celebrities

AARON TONKEN



NELSON CURRENT
A Division of Thomas Nelson, Inc.

one

HAIL TO THE CHIEF

The event was wonderful. I can't thank you enough. And I'm very grateful for the boost it gave Hillary's campaign.

—BILL CLINTON,
Handwritten Personal Letter,
August 18, 2000

In a land of moral imbeciles, I knew I could be king.

That's the way I'd always figured it, anyway. Turns out I was right. Hollywood is that land, and, in order to be crowned, all you have to do is determine what its denizens desire and find a way to score it for them.

In the summer of 2000, at the age of thirty-four, I had made it to the top.

On a hot August morning, I was heading west on Sunset Boulevard, past Beverly Hills, through Bel Air and Holmby Hills, to Brentwood. It's a gorgeous drive, with the Santa Monica Mountains, cut by a seemingly endless procession of rugged, wooded canyons off to the north.

The road also passes through some of the priciest real estate on the planet. Around every bend in the road is the multi-million-dollar home of a movie star, producer, director, or businessman, each more spectacular than the one before.

KING OF CONS

I was driving my black Mercedes convertible—top down. I've never cared much about material possessions—I still lived in a cheap, one-bedroom West Hollywood apartment with no air conditioning—but I knew that in my adopted city, image was everything. If you wanted to climb the ladder of success, one of the first steps was to look the part. Which demanded a luxury automobile. So I leased the Benz.

But now here I was on the top rung. I was about to throw the greatest celebrity bash ever—bringing in the most powerful man in the world, the president of the United States, to party down with a galaxy of Hollywood's brightest stars. It was the biggest achievement of my life, though I scarcely had a moment to stop and savor it.

Simply thinking about what I was trying to pull off was enough to drive me nuts. Actually doing it—attending to the thousand and one details that go into producing a gala event, while simultaneously massaging some of the entertainment industry's most fragile egos—made me a nervous wreck. In addition to the normal strains of producing a Hollywood gala, however, there were my own financial problems. They hung over my head like a death sentence. Additionally, there was my knowledge that, while this big-ticket event might appear totally legit to an outsider, it wasn't. I tried not to think about it.

AT BRENTWOOD, I TURNED onto Mandeville Canyon Road, which winds through the wooded hills for three or four miles before reaching the entrance to the magisterial estate where the tribute would be held. Formerly owned by Hollywood leading

man and matinee idol Robert Taylor, the estate now belonged to Ken Roberts, a friend who made a fortune in the radio business. Known simply as The Ranch, the incomparable spread was 112 acres. When I asked him if he'd like to host the president, Ken told me, "Well, you know, I'm not a Democrat." But then added with a smile, "Of course, I'm not a Republican, either. I'm an American. So . . . ah, why the hell not?"

As I neared the grounds, the last three-quarters of a mile were punctuated with checkpoints and lined on both sides with about a hundred unmarked law enforcement vehicles—Secret Service, FBI, state and local cops. There would be more officers on the grounds, of course, and snipers were positioned at key vantage points among the mountains ringing the white-fenced estate.

All this police presence because of my party, because President William Jefferson Clinton was coming. I was the one who had made it all happen. No one else. Me, a high-school dropout from a small northern Michigan town who, not long ago, had been living in an L.A. homeless shelter. Thinking of the accomplishment, I pulsed with excitement, pride, and apprehension all at once. My one regret was that my dad, a highly-respected physician who passed away in 1987, was not there to see that his only son had finally made something of his life.

After passing through the last security gauntlet, I was finally on the asphalt horseshoe that fronted the spectacular main residence. The monstrous stage was erected at the top of the horseshoe and was ringed with lights. It had columns on either side, rising tiers to hold Ian Fraser's seventeen-piece orchestra, a Jumbotron TV screen, and an apron that left

plenty of room for speakers to address the audience, and performers to dance and sing.

I was thrilled.

On the great lawn that fans out from the residence, two thousand director's chairs had been set in place, with copies of the tribute book and a gift bag of the performers' CDs laid on them. The director's chairs were just one indication of the class and attention to detail that I brought to all of my functions. (Another was my use of personal couriers to deliver guests' tickets to them.) Each of the canvas backs was imprinted with the name of the event:

The Hollywood Gala Salute to
President William Jefferson Clinton
August 12, 2000

And everyone could take these home as souvenirs at the end of the evening. Onstage, Cher was rehearsing the song I had requested, "If I Could Turn Back Time," dressed in jeans and a T-shirt. I sat and watched her for a while, enjoying a little quiet time before I really had to get down to work. Such moments of pleasure were few and far between. Mostly, I was hurrying from place to place, trying to make sure that everything was picture perfect.

I'd hired an event planner who managed the monstrous job of seating, among many other details. Seating was always a pain for big events such as this because of the swarms of *schnorrers,* a Yiddish word for cheapskates, who wanted free seats.

But more trouble than the freeloaders were the stars themselves. These people are Excedrin City. I'd hired some hands

just to keep track of them. Who was going to show up, who was a late cancellation, and how did that affect the order of performance? Was anybody in a snit over his or her dressing room, food, spot in the show, or whatever? With a lot of celebrities, you have to baby them and give in to their most outrageous demands. If you don't, you can find yourself without a star—they'll just walk out and leave you high and dry.

For instance, Natalie Cole reneged. Michael Douglas was supposed to show, and didn't, along with Goldie Hawn and Jack Lemmon. I had paid for them and listed them on the invitation, but the publicist who was supposed to arrange things let me down. I signed up Brian McKnight to perform, but the sponsors vetoed him because they felt he wasn't big enough, and the show was already overcrowded.

We really wanted Rosa Parks to come and toast the president. But when we invited her, her assistant demanded that we pay her to appear and send a Gulfstream IV private jet to bring her. This led David Rosen, national finance director for Hillary Clinton's Senate campaign, to joke that Parks had "come a long way, from the back of the bus to a G-4." We went back to Parks's assistant, told her we couldn't possibly spring for the Gulfstream, but could arrange for a first-class commercial flight for her and her assistants. "Miss Parks simply *must* have a private jet," she said. "What about Air Force One?" We were already way over budget, and President Clinton was not going to swing by and pick her up on his way. Much as we would have liked to have Rosa Parks, we had to pass.

That might seem like a lot of disappointment and confusion (I thought I'd even nailed Stevie Wonder but his assistant and I were never on the same page), and maybe it was. But it was

quite common when you were preparing for a big benefit show. Despite everything, most of the entertainers I'd invited were there and ready to perform, including Cher, Patti LaBelle, Sugar Ray, Toni Braxton, Melissa Etheridge, Michael Bolton, Paul Anka, and Diana Ross. Who needed Michael Douglas anyway?

THE CLINTON GALA WAS TWO THINGS. For one, it allowed celebrities who were politically sympathetic to rub elbows with their favorite Baby Boomer. There's nothing movie stars love more than hobnobbing with political stars, and many politicians are suckers for Hollywood dazzle. It's harder to keep them apart than to bring them together. But also—probably more important to the first couple—the evening was a fundraiser for Hillary's Senate campaign. And *that* would lead to a world of troubles.

At the time of the Salute, I had been at the intersection of Hollywood Boulevard and Pennsylvania Avenue long enough to know that improprieties sometimes happen when the Left Coast meets Washington. Though I was relatively new to the political fundraising scene, I'd become increasingly aware that much of what I saw—and participated in—was questionable on many fronts. So I turned myself deaf and blind and deliberately ignored the potential consequences. If this was the way business got done, who was I to object? I was rising to the top, and no trivial, white-collar laws were going to get in my way.

As I stood greeting people on that August evening, I saw, huddled together, three men: Peter Paul, a longtime friend, business associate, and personal mentor of mine, who had

financially underwritten much of the event; Hillary Clinton's national finance director, David Rosen; and Jim Levin, the top Clinton fundraiser and Chicago nightclub owner, with whom we'd planned the gala and who had finally secured the president's participation.

I overheard them talking about a guy who hadn't arrived yet. He was a Japanese national named Tendo Oto, the president and CEO of Venture Soft, a Tokyo Web animation outfit. He was in negotiations with the evening's event sponsor Stan Lee Media—the company built on profits from Lee's comic creations, such as Spiderman—to launch a joint venture that would bring the U.S. company's globally branded superhero and fantasy story franchises to the Asian marketplace. Peter Paul was then virtually running Stan Lee Media and was heavily involved in the deal. The formation of that company, SLM Japan, would be announced on August 15, just three days later.

In the meantime, I knew that Mr. Oto really wanted to be there, presumably to cement some of his American connections. But it is against the law for foreign nationals to contribute money to domestic political campaigns, and since this event was raising cash for Hillary, he should have attended for free or not at all. It hadn't happened that way. Instead, as Brian Ross later reported for *20/20,* Oto had given Paul twenty-seven thousand dollars, which was then funneled into the campaign fund.

They were now discussing what to do about this guy, whether they'd have to sneak him in or not. They'd already decided he couldn't attend the post-entertainment dinner with the Clintons, though he'd paid enough. It was too risky.

The final arrangement was surprising. As Paul, Rosen,

Levin, and the White House staff worked it out, Oto was seated directly behind the president during the show. If they were hoping for a low profile, they didn't get it. The following week, *US* and *People* both ran the same photo of Bill Clinton at the gala, with Oto clearly visible in the background.

I STOOD TAKING IT ALL IN: the service staff from Spago (L.A.'s legendary hotspot) in their crisp white shirts and black slacks, moving expertly through the crowd; the men in their Armani suits and year-round tans; the gorgeous women in their Rodeo Drive clothes and jewels, from stores like Chanel, Dior, Valentino, Cartier, and Harry Winston. Some of the celebs were wearing jewelry that I gave them.

But for most of the reception and cocktail party, I attended to last-minute details. I rushed around to the various rooms and suites that were serving as celebrity dressing rooms to make sure that the performers had everything they wanted and would be ready at their appointed times. By the end of the evening, some of the rooms—in particular, the office used by musical group Sugar Ray—would be totally trashed, with food ground into the carpets, wine spilled on the furniture, pictures knocked off the walls . . . the whole Johnny Depp treatment.

When the president's limousine pulled up, I grabbed my close associate Cynthia Gershman, a Beverly Hills philanthropist and big underwriter of the evening. We joined the elite group of greeters: Peter Paul and his wife Andrea, Stan Lee and his wife Joan, estate-owner Ken Roberts and friend

Virginia Loving, Jim Levin, and David Rosen. Photographers were also on hand to record the moment.

Out stepped Bill, Hillary, and Chelsea—warm, engaging, and cheerful, with big smiles on their faces. I had the honor to escort the first family out to their seats—arm in arm with the first lady, the president and his daughter following close behind.

The crowd gave the Clintons a standing ovation. It was a dizzy whirl of smiles and camera flashes, passing influential *Variety* columnist Army Archerd and his wife Selma, John Travolta and his wife Kelly Preston, and Whoopi Goldberg. Bill gave a big hug to Muhammad Ali and his wife Loni and stopped to chat for a moment with Brad and Jennifer. Pitt and Aniston had been married less than two weeks earlier. Bill extended his congratulations.

AT LAST, IT WAS UNDERWAY. Stan Lee, co-host of the Salute, bounded up to the podium and welcomed everyone to what he called "Woodstock West." Then, after offering Clinton a post-presidency job as a superhero in one of his comics, he sat down. The spots were dimmed, leaving the stage bathed in soft blue light, and Ian Fraser's orchestra played "Hooray for Hollywood." It was a beautiful scene.

Shirley MacLaine, looking splendid in her flowing white dress, gave the opening tribute to Clinton. Then came Patti LaBelle, followed by a documentary video showing Bill Clinton's childhood in Hope, Arkansas. And then a slew of performers.

Briefly, in order: Jimmy Smits basically calling Bill Clinton an honorary Latino; Sugar Ray; more video from Hope; comedian Red Buttons talking about his first meeting with the president (he had replaced David Spade, who made the White House nervous because they thought he might tell Monica Lewinsky jokes); four little girls reciting poems about what they'd do if they were president; Toni Braxton singing seductively; Anjelica Huston offering an Irish toast; Melissa Etheridge performing "Come to My Window."

Etheridge thanked the president for making her feel welcome in Washington and creating an atmosphere in which she was comfortable coming out as a lesbian (which she did at his inauguration). In the tribute video, you can see Bill Clinton wiping away the tears.

Then: Dylan McDermott and Alfre Woodard speaking; Michael Bolton belting out "When a Man Loves a Woman"; film of Hillary recalling her first meeting with Bill; and Whoopi saying, "What a ride it's been."

Cher came out next, in her butt-hugging jeans, turquoise, sequined top, high-heeled boots with silver fringe, and blue-streaked hair. Her stylist had obviously worked his tail off. She sang "Life after Love" and my chosen song. Muhammad Ali, still looking youthful, followed with his wife, who did all the talking.

Then: film about the birth of Chelsea, and Bill as a parent; Paul Anka doing a Clinton-specific version of "My Way" (which he wrote) and "Freedom for the World," accompanied by a Jewish cantor and a full, white-robed choir; more from Hope; and a very frail Gregory Peck pleading for more gun control.

Diana Ross came out next, in a yellow feather coat over a strapless yellow gown, covered in appliqués. She sang a medley, considered the hit of the evening. That was good for her ego, since it was her first public performance after her recent tour, which had been abruptly cancelled due to poor ticket sales.

After Ross, Hillary paid tribute to her husband on screen; there were a few words from Ted Danson and Mary Steenburgen, who dissolved into tears of gratitude; and then the show's climax.

It began with film of Roger Clinton singing "Circle of Friends" at Bill's first inauguration, which then segued neatly into Roger singing the same song live to his brother—both men noticeably older (and wiser?) than they'd been eight years earlier. The event was capped by fireworks and a thunderous standing ovation.

When the applause subsided, the first family mounted the stage, and both Bill and Hillary spoke. Then everyone rocked to the Clinton anthem, "Don't Stop Thinking about Tomorrow." As Bill, Hillary, and Chelsea exited stage right, I was there, the first to greet them. There were hugs and kisses all around.

The "private" sit-down was yet to come—a lot of noshing and schmoozing—but the big show was over. I could finally take a breath.

THE SOCIAL WHIRL CONTINUED until after two in the morning. When the presidential party finally left, I walked them to their car, along with Travolta, Preston, Patrick Swayze, and Wesley Snipes.

Just before they got into the limo, I handed the president gifts from me, Stan Lee, and Peter Paul: for him, a custom humidor and a handmade gold watch worth tens of thousands; for Hillary, a necklace that cost eight grand. The first lady disliked it and later sent it back.

Before my car arrived, I had my last fond glimpses of this gathering of the rich and famous. I watched them drive off into the night. I may have been the ultimate outsider growing up, but not any more. Now I was in, and *they* were my people.

But not for long. In less than three years I'd be busted. Instead of chronicling my stunning successes, *Variety's* Army Archerd would be writing about my criminal misdeeds; I'd be talking not to presidents and movie stars, but to the FBI and other federal agencies, handing over more than two dozen boxes of letters, e-mails, receipts, and invoices, cooperating as the government pursued a multifaceted investigation into the corruption that lay hidden behind all the glitter.

And little did my Hollywood friends suspect that, when I began talking to the feds, they would be launching prayers up to whatever gods they believed in—prayers that went like this: "Please, please don't let him mention my name . . ."

fourteen

THE PRESIDENTIAL SALUTE

Thank you for that incredibly wonderful trip to Washington—I don't think we will ever forget it.

—CHRISTIAN SLATER,
Personal Note, January 1, 2001

Chicago—the gig David Rosen had asked me to do following the June 9 Hillary luncheon—was coming along fine if you didn't count the expense. I had to fork over some serious bucks to snag my performer on such short notice, and the expense snowballed. Getting Olivia Newton-John turned into transporting a party of seven and putting them all up at the Four Seasons Hotel. When I added up Olivia's fee, food, lodging, transportation, shopping sprees, and I don't know what all else, the bill was around eighty thousand. Another "political contribution" that I told David Rosen about the night of the event, and another one he didn't want to hear about.

I FLEW OUT TO CHICAGO a day early because this was an opportunity for me to catch up with my old friend Stuart

Goldberg and his mother Rhea. Stuart had mostly given up his screenwriting career and returned to his law practice. I hadn't seen them in a while.

It was a great reunion. On the day of the event, we all met at the Four Seasons, and I had limos come and pick up everyone. Rhea and Stuart rode in a limo with friends of Olivia, and by coincidence they arrived at the home at the same time as the first lady. So as Rhea got out of the limo, she found herself going inside right behind Mrs. Clinton, which meant the news cameras were running and she was on TV all over Chicago. She got a kick out of that.

The place didn't look like much from the outside, but inside it was beautiful and spacious, furnished with a lot of impressive Asian art. There was a cocktail reception for about one hundred and fifty people downstairs, followed by dinner upstairs in the loft for the seventy-five top donors. Hillary took the time for pictures with my friends, Stuart and Rhea, and to talk with them. She seemed very happy. Olivia looked darling in a dress with a diamond-studded belt. Everyone enjoyed her performance. The food was great and graciously served. All around, a wonderful evening.

At one point, Mrs. Clinton went into a private room to freshen up with Kelly Craighead, so I decided to follow. I just wanted to talk to her for a minute; I'm not certain why, but Kelly looked nervous. I told Hillary again how thrilled I was to be able to do all of these things for her, and anything she wanted from me, she should simply ask.

Thus it came as no surprise when David Rosen approached me after the dinner and said that there was someone he wanted me to meet, a good friend of the president and a big fundraiser

for both Clintons. A few minutes later, Kelly brought over a tall, good-looking guy around fifty, in excellent shape, with a dark tan. His name was Jim Levin. Was I up for drinks? I said yes—I had an idea to pitch.

We went outside and the valet brought around a top-of-the-line, two-door Mercedes. As he was getting in the driver's side, I said to Jim something like *this is a beautiful car.* At that, Kelly turned to me and said with a smile, "It won't be around for long. He gets his cars repossessed every few months." We laughed and got in. I liked Kelly, and not just for her access to Mrs. Clinton. She was cool, very loyal to the first lady, and wasn't judgmental of others.

Jim drove us to a bar. Even with my bizarre career, this seemed an odd choice for a business meeting. Turned out to be typical of Jim, as I learned. We talked for a couple of hours.

"Tell me exactly what you want to do," said Jim.

I told him I wanted to put on something spectacular, something that would honor the president and first lady out in Hollywood, something that would be an appropriate send-off for Bill Clinton after eight years in the White House, something that people would talk about for years to come.

I didn't really put a political fundraising twist on it at first. That was Jim's idea. He was more a friend of Bill's than Hillary's, but he said the president would want it to benefit his wife's Senate campaign. Kelly liked that. Jim said he was going to see Clinton July 4 weekend at Camp David, and he could bring it up then, if I was serious.

Oh yes, I was serious, I said. I got more and more excited the more I talked about it. It would be first class all the way, I assured him, a star-studded evening with only A-list people

there. I could do it. I had the experience and the contacts. All I needed was some time to put it together.

No dice. I would have to pull it off relatively quickly because it would probably have to be around the time of the Democratic Convention, in mid-August. I almost died. That was only six weeks away. No one that I knew of had ever organized and produced something as big as I envisioned in that short a period of time.

But I said *sure* anyway. What the heck. This was too big an opportunity to worry about a silly thing like time. Best of all, I added, I knew some people—Peter Paul, Stan Lee, and Cynthia Gershman—who would underwrite the event.

"Are you sure?" he asked.

"Yes," I said, although of course I wasn't. Cynthia would go for it, of that I was certain, but the others, I didn't know. But I thought Peter would because of how badly he wanted to befriend the president. And Stan would probably follow. It was a risk worth taking and a promise worth making.

So they came on board to my grandiose idea. Kelly would go back to Hillary Clinton and present the plan. At that time, Hillary was struggling to raise money and would see this as a godsend, although I didn't know it. Jim would meet the president at Camp David and see what he could do there. And that was the way we left it.

For some reason, it didn't enter my mind that the Clintons would turn me down. On the plane ride back to L.A., I went over and over in my head how I was going to approach Peter to persuade him to pay for the celebration. I knew he had the money. Seemingly overnight, SLM had taken off. It was growing, the stock was appreciating, and everyone connected

with the company was living high, except for me. Peter had a new multimillion-dollar home in the Valley. He was buying twenty-thousand-dollar rugs to hang on the walls and driving a new Benz. Everybody had one. In fact I used to joke that Mercedes was the company car.

Being confident that I would land this event didn't stop me from being careful, though. Hollywood is, after all, a land where there's very little happiness for other people's success. Everyone competes with everyone else, and standard operating procedure involves crushing your competitor's dream if you can. Screw unto others is the golden rule. I had to consider the possibility that someone would say something negative about me to the Clintons, and so I talked about my new relationships with Peter and Cynthia, and almost nobody else. There would be plenty of time to savor my accomplishments later.

If I could pull this off, and no one interfered with my plans, then maybe I could begin to find my way out of the ongoing financial disaster I was living in. I was broke, deep in debt, breaking laws, when all I wanted to do was establish a solid legitimate base for my business and build an honest reputation. I was ends-justifies-the-meansing my way through professional and personal hard times, and it seemed like everything I did worsened my predicament.

I went to Peter Paul and pitched him on the idea of a tribute to President Clinton. Initially, he didn't want to do it. It would be too much money.

"Five hundred thousand," I said. "I can do it for that."

"No," he said, "it'll be more expensive."

"I organize and produce these kinds of events," I said. "It's what I do. Half a million should be the cost."

I pitched him all the pluses: the great publicity, the access to Democrat movers, the ingratiation to Clinton. If Peter really wanted the president to join the company after he left office, this could go a long way toward making that a reality.

Still, he was hesitant. I couldn't figure it out. He was living high. The company must have been growing like crazy, because he was taking over other floors in the office building and adding more and more employees. The only thing I could think was, *There must be more to his financials than I know about.*

After much haranguing, Peter finally gave a conditional okay, dependent on my getting Cynthia to commit half of what I thought we needed, a quarter of a million dollars. That was a piece of cake. As soon as Cynthia found out the details, she jumped on board as a co-host.

I put Peter in contact with Jim Levin, and they started discussing details. Then Jim went to Camp David to meet with the president. Afterward, he called us. President and Mrs. Clinton had agreed, provided only that the tribute be first class all the way. No problem.

WE SET THE DATE FOR AUGUST 12, which gave me barely a month to produce a mega-event, from beginning to end, a process that usually demanded half a year. I can't believe I took it on under those conditions, but I did. If anyone could do it, I could. The Hollywood Gala Salute to President William Jefferson Clinton—our official title—was going to be a monster success if it killed me. Failure was not an option.

I hit the ground running and never stopped. The first details fell into place quickly: I lined up my event planner and the venue and put Alana Stewart to work recruiting celebrities and making introductions for me, as a supplement to my own efforts.

I wanted top performers and plenty of A-list stars in attendance. Damn the cost. Very, very bad judgment. Expenses were bound to spiral out of control, and my talent should have been thrilled with the mere invitation to appear. Sing for the president and the first lady, are you kidding? The publicity alone was worth a fortune. Instead, once again, they had their hands out, palms up. Big time. I found myself in my usual position of handing out expensive gifts, airline tickets, and checks to celebrities and their representatives. And cash. Lots and lots of cash.

We also had to have a stage show producer, and I tapped Gary Smith. Gary was a professional with a great reputation. I also had a secondary motive in wanting him; I still hoped to get into a TV project with him. Beyond producing the show, we needed someone to produce an edited videotape record of it, with the idea that the tape could be used for promotional purposes for SLM, or even released commercially. Gary got both jobs, a decision that had its ups and downs.

Shortly after Jim Levin had called to say the Clintons were in, we were told that David Rosen was coming out to California for the duration, to watch over things "in house." He moved in immediately. I gave up my office at SLM to him, and started working either out of Peter's office or the boardroom next door. This was a very important development: as the official on-site representative of the various committees sponsoring the event,

as well as Hillary's finance director, Rosen was in on everything we did.

David got more than my office. I put him up at the Beverly Hills Hotel and lent him my car. I was driving a leased Porsche Carerra at that time. My one-bedroom dump of an apartment no one saw. My car they did, and so I needed to look successful in public. I even bought airline tickets for David one time. For his part, he made it crystal clear that I was not to tell anyone that I was doing these things for him.

THE CLOSER THE CLINTON SALUTE GOT, the more often Peter Paul would call David and me into his office and scream at us about the cost overruns. Expenses quickly soared over the originally-budgeted half-million. Stan Lee put up a couple of hundred thousand personally, backed by a note from Cynthia Gershman, but even that left us way short.

"I hope Mrs. Clinton appreciates this, and understands everything I am doing!" Peter would say, and David would have to reassure him that, *yes, she does.*

But as much as Hillary may have been pleased, there was one person who definitely wasn't, and that was Al Gore.

Here's some in-fighting between the two camps that I got to sit in on: The problem was that the night after our Salute to Clinton, Al Gore was having his own concert fundraiser, with Barbra Streisand performing. His people were having trouble lining up other entertainers, and they felt like we were responsible, because of all the headliners who had committed to our event. Terry McAuliffe, who would become the new chair of

the DNC early in 2001, forbade us from even going near Streisand. I went to the Clinton staffers, and told them about the pressure I was getting, being told to stop asking so many stars to perform because it was hurting Gore. I guess my comment worked its way to the top, because Jim Levin called and gave us a message from the president: *go ahead and invite anyone you want.* David Rosen told me that pissed off the Gore camp, big time.

Anyway, with regard to money going out, I was paying, so was SLM, and so was Peter Paul personally. On and on it went. Peter claims that he eventually put up around two million dollars for the Salute, and he has filed suit in California Superior Court to get a big chunk of it back. His contention is that, since most of the money was never properly reported, it technically wasn't spent and should therefore by law be returned to him. I can't speak to what Peter paid, or how he paid it, or what he may now be owed. I can only report my own spending. It was considerable, and, in part, it looks something like this:

First off, there was Alana Stewart, who got fifteen thousand dollars to help out with a lot of the arrangements, plus a slew of first-class travel which included tickets to Europe. But that wasn't so bad, considering the problem came when I went after Cher. I really wanted Cher; she was such a legend, so perfect for a glitzy night. The best way, according to Alana, was through her friend Loree Rodkin, a famous Beverly Hills jewelry designer. Rodkin is the ultimate example of the "best friend"—she even dresses, collagens her lips, and wears her hair like Cher! She also costs. It set me back $18,750 to get hooked up with her idol.

Now, Cher herself. She would cost me and/or SLM a total

of close to a hundred grand before it was all over, in her personal expenses, expense money for her makeup artist, and tens of thousands in free travel that I gave her afterward. In return, I got myself a big pain in the butt.

Next, Alana introduced me to Paul Bloch, co-chairman of the Rogers & Cowan public relations firm. They handled Diana Ross, and I wanted her.

Bloch warned me she was trouble, that working with her would be nothing less than a nightmare, and that her diva behavior was as bad as diva behavior could get. At least he did that. But I chose not to believe it, so I took her, and paid her hotel and airfare expenses.

Rogers & Cowan also handled John Travolta, whom I was after. His career was enjoying a big comeback, and he was very popular. Bloch delivered him, for whatever that may have been worth. The guy had a list of special requirements that might have made you think the Pope was coming. He had to have a seat right up front at the concert. Not only did he want to be first to toast the president at dinner, but he wanted to be the *only* one to do so. He demanded to be seated at the presidential table, which meant we had to move Brad Pitt and Jennifer Aniston to Hillary's. Luckily, the newlyweds were gracious and uncomplaining throughout.

We hired Bloch's company to do our PR for us, but Peter didn't trust them and wasn't paying to their satisfaction, so they quit. For his efforts, though, Bloch demanded and got a free twenty-five-thousand-dollar dinner ticket and eight thousand dollars worth of gifts from me to keep him appeased so that he didn't pull out his clients, Ross and Travolta. I kept the thank-you note he sent me (at least he took the trouble to

send one). "One thing this has taught me," he wrote, "is that I have nothing but respect and admiration for Aaron Tonken."

Blossette Kitson, who I met through Denise Rich's "best friend," Michelle Rella, was someone I thought could open doors for me, and she did knock a few ajar. After promising much more, she got me Patti LaBelle, for whom I paid through the nose. Tens of thousands in cash, free concert tickets for her and a friend, her Four Seasons Hotel bill, and about fifteen thousand bucks for her and her band.

Muhammad Ali I didn't have to pay, but I did have to charter a private jet to fly him and his entourage out to the gala. Another twenty-five thousand.

I hired an old-time, veteran publicist who for five thousand (cheap, compared to some of the others) promised to get four huge stars—Jack Lemmon, Goldie Hawn, Michael Douglas, and Shirley MacLaine—to come and be featured speakers. All of them were accordingly listed on the invitation, but only MacLaine actually showed up and spoke. At least the publicist had the decency (very rare) to send me a letter of apology, saying, "I am embarrassed by what happened with the stars who agreed early to participate and then, for highly unusual circumstances, canceled at the last minute."

Garry Thompson was another person I hired to deliver talent. Thompson was a tall, fat, unattractive guy with no connections that I met one day in the SLM offices. He was meeting with Peter Paul about something or other, and when I talked with him afterward, I decided that he could get some people for me. Well, he could, but that was only half the story. What I didn't know at the time was that he was a scumbag and not to be trusted. After I got embroiled with him, I remember

Peter saying, "Why didn't you ask me about this guy first? Just because you see someone in my office doesn't mean that I would recommend them." I wished I'd known.

Thompson told me he could bring Stevie Nicks, Michael Bolton, and Toni Braxton, and he was paid tens of thousands and free concert tickets to do it. Bolton and Braxton did perform, but that was about the only thing he delivered. Nicks, who he promised would show, never did so; he told my event planner I'd comped him ten tickets when I'd only comped him two; he got me supposedly free CDs, then billed me for thousands of dollars; and much more. He did attend the Salute, though, coming in a Cat-in-the-Hat type of hat, about three feet tall, and looking like a complete fool.

Afterward, when I tried to not pay him the full amount for his stars, since Nicks hadn't come, it got really ugly. He tried to scare me by cc'ing me on faxes to his lowlife lawyer, filled with all kinds of legal threats. He also threatened to trash my car and kick my tail. Cute stuff like that. Peter advised me to get him out of our lives and pay him. I eventually did, including legal fees.

For my final entertainer, I turned again to Alana Stewart, who had me hire her son, Ashley Hamilton. Ashley knew Mark McGrath of Sugar Ray, and he got them to agree to perform. McGrath and company got transported on a private Gulfstream—they wouldn't fly first-class commercial—and, for the dubious privilege of securing their services, I paid Ashley thousands of dollars plus a trip to Hawaii that cost eighteen thousand five hundred.

Bonus: band members totally trashed their makeshift dressing room—the beautiful office of one of our co-hosts, Ken Roberts.

The money spout was wide open. Even Norby Walters, the premier schnorrer that I thought I'd rid myself of, got in on the act. He hounded me for tickets for him and his family. I ignored him until he sent me an eight-page, handwritten fax, saying how important it was that I use him on this event, more important than any before. "The President and Mrs. Clinton are both huge starf—ers!" he wrote, and I had better be sure there were plenty of stars there for them. Once again, I succumbed to self-doubt and gave in to Norby, who took forty thousand to bring his usual clump of B-list personalities. I also gave him his tickets, which meant I had to watch him chase Brad Pitt around like a slobbering dog. It was disgusting. ABC's *20/20* did a report a few weeks after the event in which you can actually see Norby in hot pursuit of Pitt.

Then there were the gifts for the first family. I had a solid gold watch for the president, engraved on the back with a commemoration of the Salute, and also a custom humidor for his cigars, from Alfred Dunhill. These ran me well into the five figures. Hillary got an eight-thousand-dollar necklace, which she later returned because she didn't like it. President Clinton claims he never got his gifts, but I personally put them into the presidential limo as they were leaving, telling them to open the packages later. I suppose it's possible that someone ripped off the president of the United States.

I also incurred a couple of major expenses in favors for the guests. There was my usual CD gift bag, featuring music by the scheduled performers. Cost: about twenty-two thousand. And there were the director's chairs I bought that people were allowed to take home with them as souvenirs. Cost: thirty thousand.

Okay, there you have a partial list. Ten grand here, ten

grand there—pretty soon we're talking real money. I'll never know exactly how much I spent, but it was a huge amount. Peter Paul's lawsuit states that he provided me with six hundred thousand in cash from margined SLM stock to help pay for everything, but the final total was surely higher.

Remember that this list for the most part is exclusive of the "fair market value" of the stars' performances (estimated by Peter in his suit at one million dollars), and of the escalating expenses that Peter says he was personally footing the bill for (which, as I said, came in at around two million dollars by his accounting). Those included things like the cost overrun with Gary Smith, for example.

NOW, GARY WAS GREAT. He was a pro who did a wonderful job with the stage show. In addition, it was a positive experience to work with him. He didn't get emotional, was respectful and decent to everyone around him, and was a team player who listened to other people's ideas and took them into consideration. But he was big bucks.

His initial estimate was so high (eight hundred fifty thousand) that Peter had to go to David Rosen and ask him to get Hillary to intervene. Hillary had some clout with Gary because they were friends. He was also producing the upcoming Democratic Convention, and sure enough she was able to get him to lower his price by fifty grand. (I sweetened the pot by giving him an eighteen-thousand-dollar gold Rolex Daytona, which he apparently never reported. I heard through the Hollywood grapevine that *after* he discovered I was involved in

a criminal IRS investigation, he quickly filed an amended tax return.)

But then, with the day of the Salute drawing near, he demanded an additional seventy-five grand, to be paid through Smith-Hemion Productions, as a "personal production fee" for the concert portion of the event. He threatened to quit if he was not paid the additional fee. Once again, Peter balked and went to Rosen for help. But this time, Hillary refused to enter the fray. David told Peter that we couldn't afford to lose Gary at this late date and to pay, which Peter did.

We were taking a financial bath. Personally, I thought it was worth it.

THE NIGHT ITSELF WAS MAGICAL. I hit the highlights in Chapter One, so I won't rehash any of that, except to reiterate that the guests were uniform in their praise, the vendors got paid (for the most part), and I was basking in the glow of a major success that would also cement my relationship with the first family. I also came away with the priceless memory of a hug and kiss from Hillary and Chelsea, and a big hug of thanks from Bill Clinton at the very end—all on stage, in front of a crowd of over two thousand people.

Everyone was happy.

Well, except for Peter Paul. I don't know the details of whatever else he was doing besides this event, but his high-flying lifestyle suddenly collapsed. Within a few months, I was under federal scrutiny, and while I was answering my first questions from the FBI, he would flee to Brazil.

Which brings me to the Clinton Salute shenanigans. These are what wound up tainting the crowning achievement of my life.

To know what was really happening, you have to understand a little about campaign finance law, which is something I never bothered with as I was getting into these fundraisers. First of all, at that time personal donations to a specific political campaign were limited to a maximum of two thousand dollars (one thousand for a primary, another thousand for the general election). This was what was known as "hard money," that is, it could go directly toward paying campaign expenses.

However, campaigns could also benefit from so-called "soft money," which could be contributed into more general funds not subject to these restrictions on amount. For example, you could give generously to the Democratic or Republican National Committees, because the money was not targeted to a specific candidate.

Let's look at the Clinton Salute to see how this worked out in practice. The event was sponsored by an umbrella organization called New York Senate 2000, and defined as a joint fundraising committee authorized by Hillary Rodham Clinton for U.S. Senate Committee, Inc.; the Democratic Senatorial Campaign Committee, Inc.; and the New York State Democratic Committee, Inc.

The hard money raised (all those one- and two-thousand-dollar tickets to the reception and stage show) could go right into Hillary Rodham Clinton for U.S. Senate Committee, Inc. But the rest of it (the twenty-five-thousand-dollar dinner tickets, for example) had to go into one of the more general funds.

It is, however, just a little more complicated yet. There is also a category called "in-kind" contributions. This covers, among other things, expenses incurred in the putting on of such events as the Salute. These are supposed to be meticulously recorded and accounted for when a political fundraising entity makes its annual report of income and expenditures.

Thus, if Cher agrees to perform for a fundraiser, she can elect to do it for free, in which case the campaign is not obligated to place a value on her performance and report it. On the other hand, if she is paid by the campaign, that is a reportable expense. If she is paid indirectly, by someone like me, then I become the donor of record and her performance becomes an in-kind contribution. It must be reported. Also included, and therefore subject to reporting, would be such things as air travel expenses, hotel bills, ground transportation, and so on.

It is these in-kind contributions that, in my experience, are seldom properly reported. Certainly, that was the impression from my dealings with Hillary Clinton's staffers. All told, I spent millions on expenses for fundraisers that I organized for her. How much was ultimately reported I don't know, but it couldn't have been much, since no one ever asked me for a detailed accounting. And, as I have noted, when I tried to offer campaign officials receipts, they were refused.

Considering these irregularities, the naturally-occurring questions are: who knew what, and when did they know it? Those are the questions that have started many a political figure's downfall.

All I can say is that David Rosen, Hillary Clinton's director of finance, worked out of our offices and knew about every

dime that was being spent. More than that, he *participated* in the spending.

To take one small example, at the end of the Salute, he directed that I purchase very expensive gifts for some of the people involved. I paid for them personally. He told me he wanted to develop ongoing relationships with some of the stars, for the benefit of his boss, and that if I would do this for him, he would see that I was taken care of in other ways. I took that to mean I would be granted the kind of access to the president that I wanted. These gifts added up. Here's the price list:

Lindsay Scott, Cher's manager:	$1,000
Jay Kenoff, Gary Smith's lawyer:	$300
Jim Levin:	$750
Michael Bolton:	$1,000
Jonathan Krane, John Travolta's manager:	$350
Paul Anka:	$1,000
Mark McGrath:	$1,000
Melissa Etheridge:	$800

You can see how stuff like this adds up.

Apart from David, I worked closely with three women from the White House: Kelly Craighead, of course; Patti Solis Doyle, Hillary Clinton's scheduler, who became the executive director of her Political Action Committee, HILLPAC, in early 2001; and Capricia Penavic Marshall, a dynamic young lawyer from Cleveland who was White House social secretary.

My impression was that Kelly knew virtually everything that went on with Hillary's campaign and, in addition,

received from me a gold watch (which she hastily returned when I started talking to law enforcement officials) and an all-expense-paid trip to Hawaii (which she took).

The other two women served as liaisons inside the White House, and both came out to personally inspect the site of the Salute, the night before it happened. They could not have been unaware of the costliness of the event, considering how lavish what they saw was, and in any case I bragged about how much I was spending. I often did that with people, in order to win favor with them and show how first-class my productions were.

What did these four people report back to headquarters? Well, that's what the FBI wanted to know too, when they questioned me. (They were especially interested in Kelly's Hawaii trip, perhaps because I saved the receipt with her name on it.) I can't say for sure; the reader will have to draw his or her own conclusions. But we do know this: I paid the money, they were political contributions, and, to the best of my knowledge, they were not properly filed.

As to Hillary Clinton's personal knowledge, I will address that question shortly.

would be incredibly crass of me to presume on my relationship with her to that degree. Neely, however, was holding the good cards, and she knew it. It was so hard, she said, keeping the whole cast in line to be honored at my event.

Then there were the cast members' lists of friends and wealthy associates. I needed those to help solicit contributions, especially considering how rapidly event costs were escalating, and considering that I didn't have enough even to pay myself a starvation wage for my efforts. The clear implication was that those lists might not be forthcoming if I didn't do this for her.

I told her I couldn't do it. But Neely does not like taking *no* for an answer. She continued to call me, pestering me, pressuring me, until I finally said that I would give it a try.

No way, Hillary's staff said.

Not only was the first lady too busy, but there was another problem, they explained to me. She was already coming to California a lot to raise money, and was being attacked as a friend of the Hollywood liberals. They didn't want that label stuck on her any more than it already was. A visit to the set of some TV show would not help.

Now I was the one who wouldn't give up. I kept calling her office, and finally she told me she would do it. She was coming out to the coast, would go from the airport to the studio, and make a quick stop before going on to her other obligations.

THE DAY OF HER VISIT I went over to David E. Kelley Productions an hour early to make sure everything was in place. The Secret Service was there in force. When I got there, Neely

informed me about a change of plan. Mrs. Clinton now would be taken to the set of each of their hit shows, *Ally McBeal, The Practice,* and *Boston Public,* then meet David in his office.

Then she told me that company president Pam Wisne would be Hillary's escort, not me. "What about David?" I asked. She's taking the trouble to come here, and he isn't even going to come out of his office long enough to take her around? I couldn't believe it.

I didn't like these developments, but went along. However, I made certain we still had our understanding about pictures. There were to be none. No press, nothing the company could use to exploit this. It was a private visit. *Of course,* she said. (Somehow, naturally, the whole thing ended up on *Entertainment Tonight,* and I got chewed out by the White House, as if I were somehow part of it.)

When the motorcade arrived, Neely tried to shove past me, saying, "Okay, now Pam is taking over."

I shoved right back. "No, she isn't," I said. "I am not going to let a bunch of strangers greet the first lady when I am the one who invited her to this f—ing thing. *Unfortunately.*" I pushed my way through the gawkers. The door of her van slid back, and out stepped Hillary Clinton. She looked great, with a smile on her face, ready for a day of campaign fundraisers in Beverly Hills.

She greeted me with a big warm hug, and I said, "Thank you so much for coming."

I introduced Neely and Pam to Hillary and Kelly Craighead, who also gave me a hug.

Once again, Neely tried to take over, saying, "Pam can take it from here." But I shook my head. What chutzpah.

We walked briskly into the building, and Hillary toured the three sets as quickly as she could without being rude. She must have met two hundred people in thirty minutes, shaking hands and greeting each one personally. It was nice and all, but not what she was looking for, trust me, which was solid donations to her Senate campaign, and she wasn't going to get that here.

Still, it was fun to watch the scene unfold. We walked through a number of sets—lawyers' offices and fake courtrooms—and finally got to the one where Dylan McDermott and Camryn Manheim were shooting for *The Practice.* We walked through the door and there were the stars, the judge, all the extras in the jury box and courtroom observer seats. We took everyone by surprise. Imagine it: the first lady walks through the door of a fake courtroom with me by her side. The jury's mouths dropped. I could actually see it happen in slow motion. Just as sudden, they all broke into huge smiles. Camryn, a major left-wing, bleeding heart and butt-kisser, ran to Mrs. Clinton enraptured. Dylan McDermott, much more dignified, approached her and said what an honor it was to meet her.

I stood back and watched it all, thinking, *I got the wife of the president of the United States of America to come to this.* I would have rather had her meet my family, but with my father having passed away and the rest basically abandoning me, they might not care or appreciate it anyway. After all, I was involved in it. I snapped back to consciousness and watched the first lady work the room. When she was done, everyone gave her a standing ovation and wished her well.

At the last set, for *Boston Public,* Kelly Craighead grabbed

my arm and whispered to me, "This is going to cost you. I cannot believe you got her to do this." Quite tense. I just ignored her.

After the sets, we met with David E. Kelley in his office. They talked for quite a while, and I could see her staffers getting nervous. I got up and left the office three times, trying to get Neely to pull the plug on this, but she was afraid to. Finally, I had to do it myself, or Kelly would have killed me.

What a waste, except . . . when we got back to the van, Mrs. Clinton asked me if I would like to ride along for the day. She was going all over the area, to hotels and private homes, raising funds, and winding up at Barbara and Marvin Davis's estate.

I was literally struck dumb. This was an unbelievable offer. I couldn't get a word out, and finally Kelly said yes for me and we all got into the van—two Secret Service agents up front, Kelly and Hillary in the middle, David Rosen and me in the back.

What a day that was. I saw the interiors of many beautiful homes and met many interesting people. We would stop, Hillary would do a quick pitch, and then we'd move on. In between each of them, Hillary would make twenty or thirty phone calls. As the day wore on, we all got more relaxed, but tired. It was exhausting, even Mrs. Clinton said so. How she did it, day in and day out, I don't know. Nevertheless, I wouldn't have missed it for the world. It was a joy for me, and a real bonding experience for both of us.

Late in the day, both Kelly and David had other things to do, and suddenly (except for the Secret Service) I was alone in the van with the first lady. She asked me what new projects I

had planned. She knew about the AFC 2001 honoring her husband, of course, but I told her about some of the others.

Then I did something I hadn't been planning to do. It just came out.

I'd spent odd moments alone with her before, primarily in the evening at the White House. But this was my real shot to talk to her with no one else around, and what I wanted was to let her know how much I admired her, how much I was behind her, and most important, what I had already done for her. It was, quite by accident, the moment of truth.

I didn't know how you earned someone's trust and friendship, except by giving them money and gifts and doing extravagant favors for them. I liked Hillary Clinton so much and wanted so badly for her to be my friend. So I did the only thing I understood: I told her about virtually every penny I'd spent on her behalf. I let her know what I was doing and had done for each event of hers. I spoke about the money and what a pleasure and honor it was to spend it on her candidacy for the U.S. Senate.

Once and for all, I wanted it clear in her mind who was the person really doing things for her. There was so much jockeying for position among those around her: Kelly, David, Jim Levin, and so on. People taking credit for stuff. I thought I might have been short-changed, and I wanted to correct that. I believed that once she knew the facts, she would see how valuable I was to her and welcome me into her inner circle.

The whole thing was intended to be solely for my benefit. I never wanted to hurt her. I could tell she wasn't entirely comfortable with this conversation, and yet I couldn't stop.

It wasn't until much later that I fully realized what I had

done. Whatever protection her staff had built around her, however much in the dark they had kept her, that was over.

Now she knew.

BEGINNING IN SEPTEMBER, after the Clinton Salute, I had begun to extricate myself from Stan Lee Media. I left their offices and worked out of my one-bedroom apartment. The only connection I maintained was through Stanley Myatt.

I never knew the details of what was going on there, only that something was. Peter Paul had taken a financial bath at the Salute, and it hadn't paid off in terms of access to the president. His plan to bring Bill Clinton into the business was in shambles. And the value of SLM stock was plummeting. Peter must have been doing something behind the scenes to shore up his finances—later he would be charged with all kinds of illegal stock manipulations—but I remained in the dark.

There were only a couple of things I knew for sure. One was that if Peter was going down, anyone around him would be in the line of fire. When he got into trouble, it was always someone else's fault. I didn't want to be that someone if I could help it.

The other was that I had begun to get margin calls from Merrill Lynch. I didn't have the foggiest notion what a margin call was, but I learned that the money I had borrowed on margin against my SLM stock now had to be paid back in some way.

One way to do it would have been to sell some stock, but I wasn't supposed to do that, because it would hurt the

EXHIBIT 4

2 of 4 DOCUMENTS

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HEADLINE: Jerry Springer Drops In on 'A Silly Show'

BYLINE: Lloyd Grove, Washington Post Staff Writer

DATELINE: LOS ANGELES, Aug. 16

BODY:

Who says modern political conventions lack spontaneity?

Consider this delicious departure from the Democrats' script: Mere minutes after Vice President Gore's running mate, Sen. Joe Lieberman, entered the Staples Center to a tumultuous welcome Tuesday night—the triumphant scene blazoned on the giant screen behind the podium as well as on four smaller screens around the hall—the folks directing the in-house video displayed another live shot: Jerry Springer, a frequent Lieberman target, making his way onto the floor.

"I'm walking into the hall trying to find the Ohio delegation, and then all of a sudden I hear people shouting, 'Jer-ry! Jer-ry!' " the notorious trash-TV host told us today. "I'm thinking: 'What the hell is this? How would anybody notice I was there?' And then I saw my image on the screen. That was pretty frightening."

Convention managers were also startled. "All of us were surprised, to say the least," said one top official who asked not to be named.

"It just goes to show that there will always be irony in politics," said Lieberman campaign spokeswoman Kiki McLean.

The Connecticut senator, who has joined Republican virtue czar William Bennett in denouncing excesses of the entertainment industry and the resulting damage to American culture, recently named "The Jerry Springer Show" one of the worst offenders. In March, Lieberman called on the Department of Education to stop funding closed-captioning for deaf Springer fans, arguing that the popular show "may titillate and humiliate, but short of the window it provides on the depths to which our culture has sunk, we challenge anyone to demonstrate how it may 'educate' the general public." Alas, the department continues to underwrite the service.

"Listen, he doesn't like my show. That's fine. It just shows he has good taste," said Springer, whose nine-year-old talkfest features sex, perversion, violence and crime punctuated by frequent melees. Springer, whose resume includes a stint as mayor of Cincinnati, added that he's a loyal Democrat and political junkie who has attended every convention since 1968, borrowing floor credentials from friends in the Illinois delegation. "I've always said it's a silly show," he said. "But I think Joe Lieberman will be a great vice president."

"I may be a dork, but I'm not a cad."

— White House Chief of Staff John Podesta, disputing our claim in yesterday's column that he boasted that rock star Sheryl Crow begged him to boogie at a party honoring himself and his predecessors. In fact, Podesta says, it was he who asked Crow.

Hillary Returns Bucks to Ex-Felon

Senate candidate Hillary Rodham Clinton's press secretary misspoke—and convicted felon Peter Paul apparently misremembered—when they told us this week that Paul produced Saturday's star-glutted million-dollar fundraiser but didn't personally give money to Clinton's campaign.

"I stand corrected," Clinton spokesman Howard Wolfson said Wednesday after we located Federal Election Commission records showing that the fifty-something Paul donated $2,000 to Clinton's Senate campaign on June 30. "He had previously given, but not associated with this event, and today we returned the check," Wolfson said.

Two decades ago, Paul served three years in prison and had his lawyer's license suspended after he pleaded guilty to cocaine possession and trying to swindle $8.7 million out of the Cuban government. Wednesday, Paul said he is innocent and described his criminal record as the fruits of falling on his sword for fellow conspirators in a government-sponsored covert operation against Fidel Castro. "I paid my dues and served my time, and I spent the next 20 years resurrecting myself," said Paul, who organized a "welcome home" dinner for Ronald Reagan in 1989 and faxed us, among other testimonials, a letter of commendation from Chief Justice Warren Burger for his work on the 1988 bicentennial celebration of the Constitution.

A sometime show-business talent manager who co-founded Los Angeles-based Stan Lee Media, Paul describes himself as "an Internet guru." Paul said producer Aaron Tonken, who helped organize the fundraiser at businessman Ken Roberts's Brentwood estate, must have sent candidate Clinton the money on Paul's behalf. "Aaron had me write checks for a lot of things, and I didn't pay attention," Paul said. Tonken didn't return our phone calls seeking comment.

Paul was paid "a nominal fee" for his producing services, he said, and Wolfson said Stan Lee donated $100,000 to cover some expenses for the event. As for the rest of the estimated $1 million-plus cost, "it was an in-kind contribution . . . and not a check," Wolfson said.

THIS JUST IN . . .

* Warren Beatty may talk softly, but he wears a loud suit. When he showed up with wife Annette Bening at the convention's VIP entrance Tuesday night, he was dressed in banana yellow. He told The Post's Hamil R. Harris he was there to hear Jesse Jackson, an old friend from the civil rights movement, deliver one of his patented stemwinders. "Has he spoken yet?" Beatty asked. Unfortunately, the answer was yes. Meanwhile, incorrigible cutup Tom Arnold said he's making his bid to serve in the Gore Cabinet as—stop us if you've heard this one—the secretary of entertainment.

* The Bill Bradley crusade is a fond memory, but the dream will live on in a docudrama being filmed by his former campaign manager, Gina Glantz's son Peter. She told The Post's Dana Milbank that the 24-year-old auteur is shooting convention footage and interviewing Bradley and such supporters as Sens. Paul Wellstone and Bob Kerrey and author Cornel West. Will her son's fictitious script rewrite recent Democratic history—say, with a Bradley victory? "No, no," Glantz answered. "It's not a Bradley movie."

LOAD-DATE: August 17, 2000

EXHIBIT 5

A F F I D A V I T

I, DAVID C. SMITH, being duly sworn, hereby depose and say:

INTRODUCTION AND BACKGROUND OF AFFIANT

1. I am a Special Agent ("SA") of the Federal Bureau of Investigation ("FBI"). I have been so employed by the FBI for the past approximately seven years. I am presently assigned to the Los Angeles Field Office of the FBI, specifically to the Public Corruption Squad of the White Collar Crime Division. During my service as an FBI SA, I have been involved in a variety of complex criminal investigations. These investigations have involved public corruption, organized crime, access device fraud, bank fraud, federal weapons violations, drug trafficking, smuggling, and money laundering. I have also been involved in multiple bank robbery investigations.

2. Prior to my employment with the FBI, I was an SA with the National Aeronautics and Space Administration ("NASA") Office of Inspector General ("OIG") for two years. While with the NASA OIG, I was involved in investigations involving government procurement fraud, computer fraud, and child pornography. I hold a Bachelor's degree in Accounting and have held a Certified Public Accountant's license. I have attended the New Agents Training Class at the FBI Academy and the Criminal Investigator Course at the Federal Law Enforcement Training Center. I have also received training from the Association of Certified Fraud

Examiners, Defense Contract Audit Agency, U.S. Department of Agriculture, and the California Society of Certified Public Accountants.

3. This affidavit is made in support of a search warrant for UNIT # 2206 located in the Public Storage facility at 18440 BURBANK BOULEVARD, TARZANA, CALIFORNIA 91536 ("the Unit"). As discussed below, I believe there is probable cause to believe that the Unit will contain fruits, evidence and instrumentalities of mail fraud (18 U.S.C. § 1341), wire fraud (18 U.S.C. § 1343), bank fraud (18 U.S.C. § 1344), securities fraud (15 U.S.C. § 78), false statements to federal government agencies (18 U.S.C. § 1001), conspiracy (18 U.S.C. § 371), and of violations of the federal campaign finance statutes (2 U.S.C. §§ 434 & 441).

4. The facts set forth in this affidavit are based upon my own personal observations, my training and experience, reports and information provided to me by other law enforcement officers, and records I have obtained. This affidavit is intended to show that there is probable cause for a search warrant for the above-mentioned property and does not purport to set forth all of my knowledge of or investigation into this matter.

INVESTIGATION

Central District of California Indictment

5. On October 25, 2001, a federal grand jury in the Central District of California returned a thirty-six count

indictment against three individuals, PETER PAUL, STEPHEN M. GORDON, and JONATHAN GORDON, charging them with violating the following statutes: 18 U.S.C. § 371 (Conspiracy); 18 U.S.C. § 1343 (Wire Fraud); 18 U.S.C. § 1346 (Deprivation of Honest Services); 18 U.S.C. § 1344 (Bank Fraud); and 18 U.S.C. § 2 (Aiding and Abetting and Causing an Act to Be Done). A copy of the indictment is attached as Exhibit 1, and the allegations contained therein are incorporated herein. PAUL fled the United States for Brazil in late-2000 or early-2001, and was arrested there in in August, 2001. PAUL remains in Brazil where he is in custody awaiting extradition. The two other defendants, STEPHEN M. GORDON and JONATHAN GORDON, are currently scheduled to commence trial on July 16, 2002, in a case captioned as United States v. Peter Paul, et al., No. 01-1081-AHM.

6. The indictment charges the three defendants with engaging in a scheme to defraud three institutions, Stan Lee Media, Inc., Merrill Lynch, and US Bank, out of approximately $3 million. A brief summary of the indictment follows:

a. Stan Lee Media, Inc. ("SLM") was a publicly-traded, Internet-based, multimedia company founded by Stan Lee (the creator of such comics as Spider Man) for the purpose of producing original branded characters and content. SLM was located in Encino, California. Merrill Lynch is a corporation based in New York which provides brokerage services to individual

and institutional clients, including Stan Lee Media, and has branches in Encino and in Century City, California. US Bank is a bank with an Encino branch where SLM maintained accounts in its name and in the name of a company known as Eat Time Media, Inc.

b. Defendant PAUL was also a founder of SLM, was one of the two largest shareholders of Stan Lee Media, and effectively controlled operations of SLM.

c. Defendant STEPHEN M. GORDON ("STEPHEN GORDON") was an officer of SLM and held the title of vice president/operations of SLM. In that capacity, GORDON possessed authority to deposit and withdraw funds from the accounts that SLM maintained at US Bank and Merrill Lynch.

d. Defendants PAUL and GORDON controlled multiple accounts at Merrill Lynch and US Bank for their personal benefit. These accounts were maintained in the following names: 112 Interactive, Inc., Celebrity Enterprises, Inc., Continental Entities, Inc., Cyberia, Inc., Excelsior Productions, Inc., Global Language Solutions, Inc., Hollywood Holdings, Inc., Paraversal, Inc., Unicorn Media Partners, Inc., Stephen M. Gordon. PAUL and STEPHEN GORDON also maintained accounts for PFP Family Holdings and Flashlight Productions, Inc. These accounts will be hereinafter referred to as the "Conduit Accounts." Defendant JONATHAN GORDON was employed as a stockbroker by Merrill Lynch, in its Century City office, and acted as the

account executive for the Conduit Accounts.

e. Beginning in or around May 2000, PAUL and STEPHEN GORDON and others obtained more than $5 million in margin loans from Merrill Lynch, by pledging SLM stock found in the Conduit Accounts as the security for the loans.

f. Beginning in or around August 2000, PAUL and STEPHEN GORDON and others diverted more than $870,000 in monies belonging to SLM to the Merrill Lynch Conduit Accounts that they controlled. The diversion purportedly represented "repayments" of loans extended to SLM from two companies named Maxi Technologies, Limited, and Santo Development Worldwide.

g. In and around October 2000, SLM learned of the diversion and demanded the return of the approximately $870,000. At or around this same time, Merrill Lynch demanded that PAUL and STEPHEN GORDON immediately repay a substantial portion of the $5 million in margin loans extended to PAUL and STEPHEN GORDON through the Conduit Accounts.

h. Soon after these demands were issued, PAUL and STEPHEN GORDON began to write insufficient funds checks in order to create the impression that they were repaying SLM and Merrill Lynch, when, in fact, they were not. At least one check, in the amount of $143,000 and dated November 8, 2000, bore the forged signature of a deceased person named E.D. Walker. Other checks were purportedly signed by an individual identified as Neil Cope.

The checks were deposited into SLM accounts at US Bank, and were also cycled between the Conduit Accounts at Merrill Lynch. Still other insufficient funds checks were used to obtain over $1 million in cashier's checks from US Bank (US Bank provided cashier's checks without waiting for deposited Merrill Lynch checks written on the Conduit Accounts to clear, in part because its employees were lulled by STEPHEN GORDON and JONATHAN GORDON into believing that the checks would clear).

i. As a result of the foregoing actions, PAUL and STEPHEN GORDON defrauded SLM, US Bank, and Merrill Lynch out of approximately $3 million.

j. In addition to the three frauds involving SLM, US Bank, and Merrill Lynch, the indictment also charges a fourth illegal scheme in which PAUL and STEPHEN GORDON made more than $300,000 in undisclosed payments to JONATHAN GORDON as an inducement for him to breach his duty to provide honest services to Merrill Lynch.

6. In the course of this investigation, I have reviewed records produced by Merrill Lynch for the Conduit Accounts, which reveal that monies were received or disbursed out of the Conduit Accounts as early as February of 1998 as follows:

Conduit Account Name (Number)	Earliest Activity Date
Excelsior Productions (208-07N52)	2/23/98
Celebrity Enterprises (208-07P12)	8/1/98

World Network (208-07N43)	8/6/98
Global Language Solutions (208-07P47)	9/11/98
Hollywood Holdings (208-07R05)	11/24/98
Continental Entities (208-07R33)	1/19/99
Paraversal, Inc (208-07R49)	2/24/99
Unicorn Media Partners (208-07T50)	10/14/99
Stephen M. Gordon (208-42644)	10/30/99
Cyberia, Inc. (208-07T77)	1/19/00
112 Interactive (208-07W45)	2/4/00
Mondo English, Inc. (208-07W75)	4/11/00.

Eastern District of New York Indictment

7. On June 12, 2001, an indictment was unsealed in the United States District Court for the Eastern District of New York ("E.D.N.Y. indictment"), charging PAUL, STEPHEN GORDON and others with manipulating the stock price of SLM stock, in violation of the following statutes: 18 U.S.C. § 371 (Conspiracy); and 15 U.S.C. § 78 (Securities Fraud). A copy of the E.D.N.Y. indictment is attached as Exhibit 2, and the allegations contained therein are incorporated herein. A brief summary of the E.D.N.Y. indictment follows:

a. PAUL and STEPHEN GORDON, along with a Wall Street analyst named JEFFREY PITTSBURG and a stock promoter named CHARLES KUSCHE, used various means to inflate artificially and maintain the price of SLM stock and to profit from that

manipulation. PAUL and STEPHEN GORDON maintained the scheme by using the Conduit Accounts which were set up to conceal PAUL's and STEPHEN GORDON's control and ownership of the SLM stock.

b. As part of the scheme, PAUL and STEPHEN GORDON hired PITTSBURG to tout SLM to the investing public and to do so by making false and misleading public statements in the form of "research reports" published by PITTSBURG's investment firm, Pittsburg Institutional, Inc.

c. The E.D.N.Y. indictment identifies additional accounts in the names of Medici Partners, Inc., Eat Time Media, Inc., Global Brand Holding, Inc., Unicorn Media Partners, Inc., Global Language Solutions, Inc., and Paraversal, Inc.

Continuing Central District of California

Grand Jury Investigation

8. In addition to the foregoing, a federal grand jury in the Central District of California is continuing to investigate allegations of violations of the federal campaign finance statutes, and of false statements to federal government agencies. In particular, on August 12, 2000, while the Democratic National Convention was underway in Los Angeles, PAUL was responsible for hosting a fundraising event known as "THE HOLLYWOOD GALA SALUTE TO PRESIDENT WILLIAM JEFFERSON CLINTON" ("the event"). The event was a fundraiser for the benefit of New York Senate 2000, the campaign organization which supported the United States Senate

Campaign of Hillary Rodham Clinton. The event's costs exceeded $1 million, but the required forms filed by New York Senate 2000 with the Federal Election Commission ("FEC") months after the event incorrectly disclosed that the cost of the event was only $523,000. It appears that the true cost of the event was deliberately understated in order to increase the amount of funds available to New York Senate 2000 for federal campaign activities.

9. On August 23, 2001, I, along with FBI SA Kevin J. Horn, conducted an interview with Junko Kobayashi, who provided the following information to myself and SA Horn:

a. Kobayashi was employed at SLM from January 2000 until June 2001, primarily to conduct accounting and bookkeeping for SLM.

b. Kobayashi attended the concert portion of the event as PAUL's guest. She did not pay for her ticket (attendees to the concert paid $1,000, and attendees to both the concert and the dinner paid $25,000 per couple).

c. Kobayashi advised that SLM did not contribute financially to the event. She was aware of the FEC disclosure statement filed by New York Senate 2000, which listed a contribution of approximately $366,000 by SLM. Kobayashi stated that the FEC disclosure statement was incorrect. The accounting department at SLM had no idea about this supposed contribution.

Kobayashi had specifically told her staff at SLM that the company would not have anything to do with the event.

d. Prior to the event, PAUL told Kobayashi that he and Stan Lee were personally involved in staging the event, and SLM was not involved. STEPHEN GORDON also told her (Kobayashi) that PAUL and Lee personally funded the Event. Kobayashi was aware of a check for $100,000 made payable to New York Senate 2000 that was drawn from an SLM account. This check was authorized by Stan Lee. Kobayashi stated that Lee told her that he (Lee) wrote the check at the direction of PAUL. In addition, Lee told Kobayashi that he (Lee) later re-paid the money back to SLM. Kobayashi did not know what was the purpose of the check.

e. Kobayashi identified several individuals who were involved in the planning of the event. David Rosen was the Finance Director for Hillary Rodham Clinton's United States Senate Campaign. Rosen used an office within SLM. Kobayashi recalled that Rosen told her that he (Rosen) was responsible for all financial matters for the Hillary Clinton Senate Campaign.

f. Aaron Tonken was also involved in planning the Event. Tonken was responsible for getting celebrities to attend the event. Kobayashi would often see Tonken at SLM using whatever offices were available. At one time, Tonken shared an office with STEPHEN GORDON. Eventually, a small office was set up for Tonken to use.

g. Kobayashi indicated that she had wanted to calculate expenses incurred by SLM for providing office space, telephone usage, printing, and personnel in support of the event for the purpose of billing PAUL. However, due to time limitations, she never did. She spoke with PAUL about keeping expenses for planning the event separate from SLM expenses. Kobayashi recalled that a video editing technician at SLM was asked to assist in preparing something for the event. The time for that individual was never billed to PAUL. Kobayashi was unaware of any payments made to SLM to reimburse the company for the support expenses. Kobayashi indicated that these expenses would have been minimal, and would not have added up to the $366,000 amount that was identified in the New York Senate 2000 FEC disclosure statement.

Investigation Which Led to Identification of Premises to Be Searched

10. On May 18, 2002 and May 22, 2002, SA Horn interviewed Susan Johnston. Johnston told SA Horn that she was the personal assistant to PAUL at SLM. Johnston organized PAUL's files for SLM and for the companies identified in the Conduit Accounts. Johnston was present at the SLM offices when the company was in the process of closing down. Johnston helped PAUL to break down his office. Johnston oversaw the removal of many of PAUL's business files. After Johnston boxed up PAUL's files, the boxes

were taken by PAUL's son, Parker Paul.

11. Approximately one year ago, JOHNSTON went to a storage facility, accompanied by Parker Paul, and helped Parker Paul to remove videotapes that had been requested by PAUL's attorney. Johnston said that the storage facility was located at the corner of Burbank Boulevard and Reseda Boulevard, that the storage locker was on the second floor of the facility, and that the storage locker had a roll-type door. While Johnston was at the storage facility, Johnston saw approximately eight boxes containing business documents relating to PAUL and the companies with which PAUL is affiliated. Last week, PAUL's attorney called Johnston and requested that she assist him in locating additional information in PAUL's storage facility. Johnston refused the request. On Monday, May 13, 2002, PAUL's attorney renewed his request for Johnston to assist in the recovery of materials being stored in the storage facility. Johnston refused this request. Johnston believes that the documents are still in the storage facility.

12. During the course of my August 23, 2000 interview with SLM employee Junko Kobayashi, Ms. Kobayashi told me that she was one of the people at SLM who discovered elements of the fraud that was perpetrated upon SLM by PAUL and STEPHEN GORDON. In December, 2000, SLM terminated all relationships with PAUL and STEPHEN GORDON and ordered them to vacate space in the SLM

offices they occupied. At about that time, Kobayashi placed tape across PAUL's file cabinets and signed her name on the tape in order to preserve the files' integrity. When Kobayashi returned to the office the day after she placed tape on the file cabients, Kobayashi noticed that the tape had been disturbed and that files had been removed from the office area. Kobayashi suspected that the files were removed from the SLM office space by PAUL's son, Parker Paul.

13. On May 21, 2002 and May 22, 2002, SA Horn interviewed Christina Talamantes, an employee at the Public Storage facility located at 18440 Burbank Boulevard, Tarzana, California 91356 (which is the corner of Burbank Boulevard and Reseda Boulevard). I asked Talamantes to check to see if the following individuals had rented storage lockers at her facility: anyone with the last name of PAUL, STEVEN GORDON, JONATHAN GORDON, Eugene or E.D. Walker, and Neil Cope. Talamantes told SA Horn that there was a unit rented by an individual named Stephen Paul, that Unit # 2206 (located on the second floor) is rented in the name of Arlene Paul, and that Arlene Paul's storage agreement lists 23586 Park South, Calabasas, California, as her address at the time that she rented the unit in early 2001. Talamantes took SA Horn to Unit # 2206, which is located on the second floor at a T-intersection. The number "2206" is plainly visible above a metallic roll-type door. SA Horn also looked at the unit for Stephen Paul, but it

was not on the second floor and it did not have a roll-type door (it was a swing-type door).

14. At various times during this investigation I have examined documents indicating that Arlene Paul is the mother of PETER PAUL, and that PAUL resided at 23586 Park South, Calabasas, California, during late 2000, prior to his departure to Brazil.

DESCRIPTION OF PREMISES TO BE SEARCHED

15. I have been advised by SA Horn that the premises to be searched, located at 18440 BURBANK BOULEVARD, UNIT #2206, TARZANA, CALIFORNIA 91536, is further described as follows: 18440 BURBANK BOULEVARD, UNIT #2206, TARZANA, CALIFORNIA 91536, is a public storage facility located on Burbank Boulevard, south-east of the intersection of Burbank Boulevard and Reseda Boulevard, in Tarzana, California. 18440 BURBANK BOULEVARD, TARZANA, CALIFORNIA is a tan and black, multi-storied, building with a large orange and purple sign that reads "PS PUBLIC STORAGE, (818) 881-1717." UNIT 2206 is storage unit within 18440 BURBANK BOULEVARD with a metallic, garage-type, roll-door and the number "2206" displayed atop the door in black, block-style, numerals. The door to Unit 2206 is secured by a metallic lock with an orange base. Unit 2206 is located on the west side of a north-south corridor, at a T-intersection with an east-west corridor.

ITEMS TO BE SEIZED

16. Based on the facts set forth in this affidavit, and my

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training and experience investigating white collar cases, I respectfully submit that there is probable cause to believe that the premises described herein will contain evidence of violations of the statutes for mail fraud (18 U.S.C. § 1341), wire fraud (18 U.S.C. § 1343), bank fraud (18 U.S.C. § 1344), securities fraud (15 U.S.C. § 78), false statements to federal government agencies (18 U.S.C. § 1001), conspiracy (18 U.S.C. § 371), and the federal campaign finance statutes (2 U.S.C. §§ 434 & 441). The search for such evidence will consist of the following records (with the term "records" to include documents, photographs, electronically stored or recorded data or information, including computer disks and hard drives, floppy disks or magnetic tapes, or cassette recordings, and other items as are more specifically described below) of PAUL, for the period February, 1998 to May, 2002:

a. Records relating to Stan Lee Media, Inc. and Eat Time Media, Inc.;

b. Records relating to 112 Interactive, Inc., Celebrity Enterprises, Inc., Continental Entities, Inc., Cyberia, Inc., Excelsior Productions, Inc., Flashlight Productions, Inc., Global Language Solutions, Inc., Jonathan Gordon, Stephen M. Gordon, Hollywood Holdings, Inc., Maxi Technologies, Limited, Paraversal, Inc., Parker Paul, Peter Paul, PFP Family Holdings, Santo Development Worldwide and Unicorn Media Partners, Inc.,

including business documents, corporate records, floppy disks, flash memory, cd-roms, zip disks, statements, letters, notes, envelopes, phone records, contracts, agreements, reports, correspondence, and plans;

c. Records relating to Jeffrey Pittsburg, Charles Kusche, Medici Partners, Inc. and Global Brand Holding, Inc. including business documents, corporate records, floppy disks, flash memory, cd-roms, zip disks, statements, letters, notes, envelopes, phone records, contracts, agreements, reports, correspondence, and plans;

d. Records relating to New York Senate 2000, the Hollywood Gala Salute to President William Jefferson Clinton, the Federal Election Commission, David Rosen and Aaron Tonken, including business documents, corporate records, floppy disks, flash memory, cd-roms, zip disks, statements, letters, notes, envelopes, phone records, contracts, agreements, reports, correspondence, and plans;

e. Records relating to trading, brokerage, internet and other bank accounts, including but not limited to accounts at Merrill Lynch Pierce Fenner & Smith, and US Bank, specifically, the following categories of records:

i. trading records;

ii research and analysis about companies and currencies;

iii. notes regarding trades;

iv. notes containing account numbers and telephone numbers;

v. bank records, including but not limited to account statements, deposit slips, check registers, wire instructions, attempted wire transfers and wire transfers, all withdrawal items for all accounts including checks, money orders, cashier's checks, traveler's checks and other forms of withdrawals, and other records indicating the deposit or use of funds;

f. Records used as a means of identification, including driver's licenses, credit cards, passports, social security cards, airline frequent flyer cards, alien registration cards, California I.D. cards and other documents for PAUL, STEPHEN GORDON, JONATHAN GORDON, E.D. Walker and Neil Cope;

g. Travel records for PAUL;

h. Records of all credit cards, gas cards, telephone cards, debit cards, and ATM cards owned or used by PAUL, STEPHEN GORDON, E.D. Walker, Neil Cope, David Rosen or Aaron Tonken;

i. Telephone, cellular and PCS records;

j. Pager records;

k. All opened and unopened mail addressed to PAUL, STEPHEN GORDON, E.D. Walker, Neil Cope, David Rosen or Aaron Tonken, or any of the individuals or entities identified above;

l. All lists of bank account and stock trading information for Peter Paul, Jonathan Gordon, Stephen M Gordon, E.D. Walker, Neil Cope, David Rosen or Aaron Tonken or any of the individuals or entities identified above;

m. Any computer equipment used to facilitate the execution of the violations of federal statues set forth above. In the event that the items are not subject to seizure pursuant to Federal Rule of Criminal Procedure 41(b), the government will return these items within a reasonable period of time not to exceed 60 days from the date of seizure. Computer data to be seized will include the following:

i Any computer equipment used to facilitate the transmission, creation, display, encoding or storage of data, including word processing equipment, modems, docking stations, monitors, printers, plotters, encryption devices, and optical scanners;

ii. Any magnetic, electronic or optical storage device capable of storing data, such as floppy disks, hard disks, tapes, CD-ROMs, CD-R, CD-RWs, DVDs, optical disks, printer or memory buffers, smart cards, PC cards, memory calculators, electronic dialers, electronic notebooks, and personal digital assistants;

iii. Any documentation, operating logs and reference manuals regarding the operation of the computer

equipment, storage devices or software.

iv. Any applications, utility programs, compilers, interpreters, and other software used to facilitate direct or indirect communication with the computer hardware, storage devices or data to be searched;

v. Any physical keys, encryption devices, dongles and similar physical items that are necessary to gain access to the computer equipment, storage devices or data; and

vi. Any passwords, password files, test keys, encryption codes or other information necessary to access the computer equipment, storage devices or data.

COMPUTER DATA

17. Based upon my training, experience and information related to me by agents and others involved in the forensic examination of computers, I know that computer data can be stored on a variety of systems and storage devices including hard disk drives, floppy disks, compact disks, magnetic tapes and memory chips. I also know that during the search of the premises it is not always possible to search computer equipment and storage devices for data for a number of reasons, including the following:

a. Searching computer systems is a highly technical process which requires specific expertise and specialized equipment. There are so many types of computer hardware and

software in use today that it is impossible to bring to the search site all of the necessary technical manuals and specialized equipment necessary to conduct a thorough search. In addition, it may also be necessary to consult with computer personnel who have specific expertise in the type of computer, software application or operating system that is being searched.

b. Searching computer systems requires the use of precise, scientific procedures which are designed to maintain the integrity of the evidence and to recover "hidden," erased, compressed, encrypted or password-protected data. Computer hardware and storage devices may contain "booby traps" that destroy or alter data if certain procedures are not scrupulously followed. Since computer data is particularly vulnerable to inadvertent or intentional modification or destruction, a controlled environment, such as a law enforcement laboratory, is essential to conducting a complete and accurate analysis of the equipment and storage devices from which the data will be extracted.

c. The volume of data stored on many computer systems and storage devices will typically be so large that it will be highly impractical to search for data during the execution of the physical search of the premises. A single megabyte of storage space is the equivalent of 500 double-spaced pages of text. A single gigabyte of storage space, or 1,000 megabytes, is the equivalent of 500,000 double-spaced pages of text. Storage devices capable of storing fifteen gigabytes of data are now

commonplace in desktop computers. Consequently, each non-networked, desktop computer found during a search can easily contain the equivalent of 7.5 million pages of data, which, if printed out, would completely fill a 10' x 12' x 10' room to the ceiling.

d. Computer users can attempt to conceal data within computer equipment and storage devices through a number of methods, including the use of innocuous or misleading filenames and extensions. For example, files with the extension ".jpg" often are image files; however, a user can easily change the extension to ".txt" to conceal the image and make it appear that the file contains text. Computer users can also attempt to conceal data by using encryption, which means that a password or device, such as a "dongle" or "keycard," is necessary to decrypt the data into readable form. In addition, computer users can conceal data within another seemingly unrelated and innocuous file in a process called "steganography." For example, by using steganography a computer user can conceal text in an image file which cannot be viewed when the image file is opened. Therefore, a substantial amount of time is necessary to extract and sort through data that is concealed or encrypted to determine whether it is evidence, contraband or instrumentalities of a crime.

CONCLUSION

18. Based on the foregoing, I believe there is probable cause to believe that the location described herein will contain evidence associated with mail fraud (18 U.S.C. § 1341), wire

fraud (18 U.S.C. § 1343), bank fraud (18 U.S.C. § 1344), securities fraud (15 U.S.C. § 78), false statements to federal government agencies (18 U.S.C. § 1001), conspiracy (18 U.S.C. § 371), and the federal campaign finance statutes (2 U.S.C. §§ 434 & 441).

DAVID C. SMITH
SA FBI

Sworn and subscribed to before me
this 30th day of May, 2002.

United States Magistrate Judge

EXHIBIT 6

SUMMONS
(CITACION JUDICIAL)

FOR COURT USE ONLY
(SOLO PARA USO DE LA CORTE)

NOTICE TO DEFENDANT: *(Aviso a Acusado)*

WILLIAM JEFFERSON CLINTON, HILLARY RODHAM CLINTON, HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE, INC., NEW YORK SENATE, 2000. and DAVID ROSEN. and AARON TONKEN,

YOU ARE BEING SUED BY PLAINTIFF:
(A Ud. le esta demandando)

PETER F. PAUL

You have 30 CALENDAR DAYS after this summons is served on you to file a typewritten response at this court.	***Después de que le entreguen esta citación judicial usted tiene un plazo de 30 DIAS CALENDARIOS para presentar una respuesta escrita a maquina en esta corte.***
A letter or phone call will not protect you; your typewritten response must be in proper legal form if you want the court to hear your case.	***Una carta o una llamada telefónica no le ofrecera protección; su respuesta escrita a máquina tiene que cumplir con las formalidades legales apropiadas si usted quiere que la corte escuche su caso.***
If you do not file your response on time, you may lose the case, and your wages, money and property may be taken without further warning from the court.	***Si usted no presenta su respuesta a tiempo, puede perder el caso, y le pueden quitar su salario, su dinero y otras cosas de su propiedad sin aviso adicional por parte de la corte.***
There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).	***Existen otros requisitos legales. Puede que usted quiera llamar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de referencia de abogados o a una oficina de ayuda legal (vea el directorio telefónico).***

CASE NUMBER (Número del Caso): SC253654

The name and address of the court is: *(El nombre y dirección de la corte es)*

LOS ANGELES COUNTY SUPERIOR COURT, CENTRAL DISTRICT
111 NORTH HILL STREET
LOS ANGELES, CA 90012

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:
(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)

STERLING E. NORRIS, ESQ. (626) 287-4540
2540 HUNTINGTON DRIVE, SUITE 201
SAN MARINO, CA 91108-2601

DATE: *(Fecha)* JUN 19 2001 JOHN A. CLARKE, CLERK Clerk, by *(Actuario)* E. DELL, Deputy *(Delegado)*

[SEAL]

NOTICE TO THE PERSON SERVED: You are served

1. ☐ as an individual defendant.
2. ☐ as the person sued under the fictitious name of *(specify)*:
3. ☐ on behalf of *(specify)*:
   under: ☐ CCP 416.10 (corporation) ☐ CCP 416.60 (minor)
   ☐ CCP 416.20 (defunct corporation) ☐ CCP 416.70 (conservatee)
   ☐ CCP 416.40 (association or partnership) ☐ CCP 416.90 (individual)
   ☐ other:
4. ☐ by personal delivery on *(date)*:

Form Adopted by Rule 982
Judicial Council of California
982(a)(9) [Rev. January 1, 1994]

(See reverse for Proof of Service)

SUMMONS

CCP 412

EXHIBIT A

PROOF OF SERVICE - SUMMONS

(Use separate proof of service for each person served)

1. I served the

a. [X] summons [XX] complaint [ ] amended summons [ ] amended complaint
[ ] completed and blank Case Questionnaires [X] Other *(specify)*: Notice of Case Assignment and Jury Demand

b. on defendant *(name)*: Hillary Rodham Clinton

c. by serving [ ] defendant [X] other *(name and title or relationship to person served)*: David Kendall, Esquire authorized to accept

d. [X] by delivery [ ] at home [X] at business
(1) date: 7-11-01
(2) time: 4:22 p.m.
(3) address: Williams & Connolly, 725 12th Street, N.W., Washington, D.C.

e. [ ] by mailing
(1) date:
(2) place:

2. Manner of service *(check proper box)*:

a. [X] **Personal service.** By personally delivering copies. (CCP 415.10)

b. [ ] **Substituted service on corporation, unincorporated association (including partnership), or public entity.** By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left. (CCP 415.20(a))

c. [ ] **Substituted service on natural person, minor, conservatee, or candidate.** By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of the office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by first-class mail, postage prepaid) copies to person served at the place where the copies were left. (CCP 415.20(b)) *(Attach separate declaration or affidavit stating acts relied on to establish reasonable diligence in first attempting personal service.)*

d. [ ] **Mail and acknowledgment service.** By mailing (by first-class mail or airmail, postage prepaid) copies to the person served, together with two copies of the form of notice and acknowledgment and a return envelope, postage prepaid, addressed to the sender. (CCP 415.30) *(Attach completed acknowledgement of receipt.)*

e. [ ] **Certified or registered mail service.** By mailing to an address outside California (by first-class mail, postage prepaid, requiring a return receipt) copies to the person served. (CCP 415.40) *(Attach signed return receipt or other evidence of actual delivery to the person served.)*

f. [ ] Other *(specify code section)*:
[ ] additional page is attached.

3. The "Notice to the Person Served" (on the summons) was completed as follows (CCP 412.30, 415.10, and 474):

a. [X] as an individual defendant.

b. [ ] as the person sued under the fictitious name of *(specify)*:

c. [ ] on behalf of *(specify)*:
under: [ ] CCP 416.10 (corporation) [ ] CCP 416.60 (minor) [ ] other:
[ ] CCP 416.20 (defunct corporation) [ ] CCP 416.70 (conservatee)
[ ] CCP 416.40 (association or partnership) [ ] CCP 416.90 (individual)

d. [X] by personal delivery on *(date)*: 7/11/01

4. At the time of service I was at least 18 years of age and not a party to this action.

5. Fee for service: $

6. Person serving:

a. [ ] California sheriff, marshal, or constable.
b. [ ] Registered California process server.
c. [ ] Employee or independent contractor of a registered California process server.
d. [X] Not a registered California process server.
e. [ ] Exempt from registration under Bus. & Prof. Code 22350(b).

f. Name, address and telephone number and, if applicable, county of registration and number:
BRANDON SNESKO
CAPITOL PROCESS SERVICES
1827 18th Street, N.W.
Washington, D.C. 20009
(202) 667-0050

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: July 13, 2001

(SIGNATURE)

(For California sheriff, marshal, or constable use only)
I certify that the foregoing is true and correct.

Date:

(SIGNATURE)

POS-010(3) [Rev. January 1, 1994]

EXHIBIT A

SUMMONS
(CITACION JUDICIAL)

FOR COURT USE ONLY
(SOLO PARA USO DE LA CORTE)

NOTICE TO DEFENDANT: *(Aviso a Acusado)*

WILLIAM JEFFERSON CLINTON, HILLARY RODHAM CLINTON, HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE, INC., NEW YORK SENATE, 2000, and DAVID ROSEN, and AARON TONKEN,

YOU ARE BEING SUED BY PLAINTIFF:
(A Ud. le esta demandando)

PETER F. PAUL

You have 30 CALENDAR DAYS after this summons is served on you to file a typewritten response at this court.

A letter or phone call will not protect you; your typewritten response must be in proper legal form if you want the court to hear your case.

If you do not file your response on time, you may lose the case, and your wages, money and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

Después de que le entreguen esta citación judicial usted tiene un plazo de 30 DIAS CALENDARIOS para presentar una respuesta escrita a maquina en esta corte.

Una carta o una llamada telefónica no le ofrecerá protección; su respuesta escrita a máquina tiene que cumplir con las formalidades legales apropiadas si usted quiere que la corte escuche su caso.

Si usted no presenta su respuesta a tiempo, puede perder el caso, y le pueden quitar su salario, su dinero y otras cosas de su propiedad sin aviso adicional por parte de la corte.

Existen otros requisitos legales. Puede que usted quiera llamar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de referencia de abogados o a una oficina de ayuda legal (vea el directorio telefónico).

CASE NUMBER (Número del Caso): SC253654

The name and address of the court is: *(El nombre y dirección de la corte es)*

LOS ANGELES COUNTY SUPERIOR COURT, CENTRAL DISTRICT
111 NORTH HILL STREET
LOS ANGELES, CA 90012

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:
(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)

STERLING E. NORRIS, ESQ. (626) 287-4540
2540 HUNTINGTON DRIVE, SUITE 201
SAN MARINO, CA 91108-2601

DATE: *(Fecha)* JUN 19 2001 JOHN A. CLARKE, CLERK Clerk, by *(Actuario)* E. DILL, Deputy *(Delegado)*

(SEAL)

NOTICE TO THE PERSON SERVED: You are served
1. ☐ as an individual defendant.
2. ☐ as the person sued under the fictitious name of *(specify)*:
3. ☒ on behalf of *(specify)*:
   under: ☒ CCP 416.10 (corporation) ☐ CCP 416.60 (minor)
   ☐ CCP 416.20 (defunct corporation) ☐ CCP 416.70 (conservatee)
   ☐ CCP 416.40 (association or partnership) ☐ CCP 416.90 (individual)
   ☐ other:
4. ☒ by personal delivery on *(date)*: 7-10-01

Form Adopted by Rule 982
Judicial Council of California
982(a)(9) [Rev. January 1, 1994]

(See reverse for Proof of Service)
SUMMONS

EXHIBIT A

PROOF OF SERVICE - SUMMONS

(Use separate proof of service for each person served)

1. I served the
   a. [X] summons [X] complaint [ ] amended summons [ ] amended complaint
      [ ] completed and blank Case Questionnaires [X] Other *(specify)*: Notice of Case Assigment and Jury Demand
   b. on defendant *(name)*: Hillary Rodham Clinton for US Senate Committee, Inc.
   c. by serving [ ] defendant [X] other *(name and title or relationship to person served)*: Lynn Utrecht, Esquire
   d. [X] by delivery [ ] at home [X] at business
      (1) date: 7/10/01
      (2) time: 11:30 a.m.
      (3) address: 1133 Connecticut Avenue, N.W., Suite 300, Washington, D.C.
   e. [ ] by mailing
      (1) date:
      (2) place:
2. Manner of service *(check proper box)*:
   a. [ ] **Personal service.** By personally delivering copies. (CCP 415.10)
   b. [X] **Substituted service on corporation, unincorporated association (including partnership), or public entity.** By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left. (CCP 415.20(a))
   c. [ ] **Substituted service on natural person, minor, conservatee, or candidate.** By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of the office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by first-class mail, postage prepaid) copies to person served at the place where the copies were left. (CCP 415.20(b)) ***(Attach separate declaration or affidavit stating acts relied on to establish reasonable diligence in first attempting personal service.)***
   d. [ ] **Mail and acknowledgment service.** By mailing (by first-class mail or airmail, postage prepaid) copies to the person served, together with two copies of the form of notice and acknowledgment and a return envelope, postage prepaid, addressed to the sender. (CCP 415.30) ***(Attach completed acknowledgement of receipt.)***
   e. [ ] **Certified or registered mail service.** By mailing to an address outside California (by first-class mail, postage prepaid, requiring a return receipt) copies to the person served. (CCP 415.40) ***(Attach signed return receipt or other evidence of actual delivery to the person served.)***
   f. [ ] Other *(specify code section)*:
      [ ] additional page is attached.
3. The "Notice to the Person Served" (on the summons) was completed as follows (CCP 412.30, 415.10, and 474):
   a. [ ] as an individual defendant.
   b. [ ] as the person sued under the fictitious name of *(specify)*:
   c. [X] on behalf of *(specify)*:
      under: [X] CCP 416.10 (corporation) [ ] CCP 416.60 (minor) [ ] other:
      [ ] CCP 416.20 (defunct corporation) [ ] CCP 416.70 (conservatee)
      [ ] CCP 416.40 (association or partnership) [ ] CCP 416.90 (individual)
   d. [X] by personal delivery on *(date)*: 7/10/01
4. At the time of service I was at least 18 years of age and not a party to this action.
5. Fee for service: $
6. Person serving:
   a. [ ] California sheriff, marshal, or constable.
   b. [ ] Registered California process server.
   c. [ ] Employee or independent contractor of a registered California process server.
   d. [X] Not a registered California process server.
   e. [ ] Exempt from registration under Bus. & Prof. Code 22350(b).
   f. Name, address and telephone number and, if applicable, county of registration and number:
      MELVIN M. SHAPIRO
      CAPITOL PROCESS SERVICES
      1827 18th Street, N.W.
      Washington, D.C. 20009
      (202) 667-0050

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: July 13, 2001

M. M. Shapiro
(SIGNATURE)

(For California sheriff, marshal, or constable use only)
I certify that the foregoing is true and correct.

Date:

M. M. Shapiro
(SIGNATURE)

EXHIBIT A

SUMMONS
(CITACION JUDICIAL)

FOR COURT USE ONLY
(SOLO PARA USO DE LA CORTE)

NOTICE TO DEFENDANT: *(Aviso a Acusado)*

WILLIAM JEFFERSON CLINTON, HILLARY RODHAM CLINTON, HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE, INC., NEW YORK SENATE, 2000, and DAVID ROSEN, and AARON TONKEN,

YOU ARE BEING SUED BY PLAINTIFF:
(A Ud. le esta demandando)

PETER F. PAUL

You have 30 CALENDAR DAYS after this summons is served on you to file a typewritten response at this court.

A letter or phone call will not protect you; your typewritten response must be in proper legal form if you want the court to hear your case.

If you do not file your response on time, you may lose the case, and your wages, money and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

Después de que le entreguen esta citación judicial usted tiene un plazo de 30 DIAS CALENDARIOS para presentar una respuesta escrita a maquina en esta corte.

Una carta o una llamada telefónica no le ofrecerá protección; su respuesta escrita a máquina tiene que cumplir con las formalidades legales apropiadas si usted quiere que la corte escuche su caso.

Si usted no presenta su respuesta a tiempo, puede perder el caso, y le pueden quitar su salario, su dinero y otras cosas de su propiedad sin aviso adicional por parte de la corte.

Existen otros requisitos legales. Puede que usted quiera llamar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de referencia de abogados o a una oficina de ayuda legal (vea el directorio telefónico).

The name and address of the court is: *(El nombre y dirección de la corte es)*

CASE NUMBER: (Número del Caso)
BC252654

LOS ANGELES COUNTY SUPERIOR COURT, CENTRAL DISTRICT
111 NORTH HILL STREET
LOS ANGELES, CA 90012

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:
(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es)

STERLING E. NORRIS, ESQ. (626) 287-4540
2540 HUNTINGTON DRIVE, SUITE 201
SAN MARINO, CA 91108-2601

DATE: *(Fecha)* JUN 19 2001 JOHN A. CLARKE, CLERK Clerk, by *(Actuario)* _____, Deputy *(Delegado)*

[SEAL] SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES

NOTICE TO THE PERSON SERVED: You are served
1. ☐ as an individual defendant.
2. ☐ as the person sued under the fictitious name of *(specify)*:
3. ☒ on behalf of *(specify)*:
under: ☐ CCP 416.10 (corporation) ☐ CCP 416.60 (minor)
☐ CCP 416.20 (defunct corporation) ☐ CCP 416.70 (conservatee)
☐ CCP 416.40 (association or partnership) ☐ CCP 416.90 (individual)
☒ other: Joint Federal/Non-Federal Fundraising Committee
4. ☒ by personal delivery on *(date)*: July 2, 2001

Form Adopted by Rule 982
Judicial Council of California
982(a)(9) [Rev. January 1, 1994]
Uniform Doma's Essential Forms™

(See reverse for Proof of Service)
SUMMONS

EXHIBIT A

PROOF OF SERVICE - SUMMONS

(Use separate proof of service for each person served)

1. I served the

a. [X] summons [X] complaint [ ] amended summons [ ] amended complaint
[ ] completed and blank Case Questionnaires [X] Other *(specify)*: Notice of Case Assignment and Jury Demand

b. on defendant *(name)*: New York Senate 2000

c. by serving: [ ] defendant [X] other *(name and title or relationship to person served)*: Randy Riley, Security

d. [X] by personal service [ ] at home [X] at business
(1) date: July 2, 2001
(2) time: 11:55 a.m.
(3) address: 430 South Capitol Street, S.E., Washington, D.C. 20003

e. [X] by mailing
(1) date: July 2, 2001
(2) place: New York Senate 2000, 430 South Capitol Street, S.E., Washington, D.C. 20003

2. Manner of service *(check proper box)*:

a. [ ] Personal service. By personally delivering copies. (CCP 415.10)

b. [X] Substituted service on corporation, unincorporated association (including partnership), or public entity. By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left. (CCP 415.20(a))

c. [ ] Substituted service on natural person, minor, conservatee, or candidate. By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of the office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by first-class mail, postage prepaid) copies to person served at the place where the copies were left. (CCP 415.20(b)) *(Attach separate declaration or affidavit stating acts relied on to establish reasonable diligence in first attempting personal service.)*

d. [ ] Mail and acknowledgement service. By mailing (by first-class mail or airmail, postage prepaid) copies to the person served, together with two copies of the form of notice and acknowledgment and a return envelope, postage prepaid, addressed to the sender. (CCP 415.30) *(Attach completed acknowledgement of receipt.)*

e. [ ] Certified or registered mail service. By mailing to an address outside California (by first-class mail, postage prepaid, requiring a return receipt) copies to the person served. (CCP 415.40) *(Attach signed return receipt or other evidence of actual delivery to the person served.)*

f. [ ] Other *(specify code section)*:
[ ] additional page is attached.

3. The "Notice to the Person Served" (on the summons) was completed as follows (CCP 412.30, 415.10, and 474):

a. [ ] as an individual defendant.

b. [ ] as the person sued under the fictitious name of *(specify)*:

c. [X] on behalf of *(specify)*:
under: [ ] CCP 416.10 (corporation) [ ] CCP 416.60 (minor) [X] other Joint Federal/ Non-Federal Fundraising Committee
[ ] CCP 416.20 (defunct corporation) [ ] CCP 416.70 (conservatee)
[ ] CCP 416.40 (association or partnership) [ ] CCP 416.90 (individual)

d. [X] by personal delivery on *(date)*: July 2, 2001

4. At the time of service I was at least 18 years of age and not a party to this action.

5. Fee for service: $

6. Person serving:

a. [ ] California sheriff, marshal, or constable.
b. [ ] Registered California process server.
c. [ ] Employee or independent contractor of a registered California process server.
d. [C] Not a registered California process server.
e. [ ] Exempt from registration under Bus. & Prof. Code 22350(b).

f. Name, address and telephone number and, if applicable, county of registration and number:

Brandon Snesko
CAPITOL PROCESS SERVICES
1827 18th Street, N.W.
Washington, D.C. 20009
(202) 667-0050

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: July 9, 2001

(SIGNATURE)

(For California sheriff, marshal, or constable use only)
I certify that the foregoing is true and correct.

Date:

(SIGNATURE)

3(a)(6) [Rev. January 1, 1984]

EXHIBIT A

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JUN 19 2001

LOS ANGELES
SUPERIOR COURT

SUPERIOR COURT FOR THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

PETER F. PAUL,

Plaintiff,

vs.

WILLIAM JEFFERSON CLINTON, HILLARY RODHAM CLINTON, HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE, INC., NEW YORK SENATE, 2000, and DAVID ROSEN, and AARON TONKEN,

Defendants.

Case No. BC252654

COMPLAINT FOR UNJUST ENRICHMENT; FRAUD; BREACH OF SPECIAL DUTY; CONSPIRACY; JURY DEMAND

Plaintiff, Peter F. Paul, hereby sues William Jefferson Clinton, Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000, David Rosen, and Aaron Tonken, and as grounds therefor alleges as follows:

PARTIES

1. Plaintiff Peter F. Paul is a citizen of the State of California and at all relevant times resided at 23586 Parksouth, Calabasas, California 91302.

2. Defendant William Jefferson Clinton is a citizen of the State of New York and resides at15 Old House Lane, Chappaqua, New York 10514. Defendant William Jefferson Clinton was formerly the President of the United States.

3. Defendant Hillary Rodham Clinton is a citizen of the State of New York and resides at 15 Old House Lane, Chappaqua, New York 10514. Defendant Hillary Rodham Clinton is a U.S. Senator from the State of New York. Defendant William Jefferson Clinton and Defendant Hillary Rodham Clinton are husband and wife.

4. Defendant Hillary Rodham Clinton for U.S. Senate Committee, Inc. is incorporated under the laws of the State of New York and has its principal place of business at 450 7th Avenue, Suite 804, New York, NY 10123-0073. At all relevant times, Hillary Rodham Clinton for U.S. Senate Committee, Inc. was the agent of Mrs. Clinton.

5. Defendant New York Senate 2000 is a joint federal/non-federal fundraising committee affiliated with the New York State Democratic Committee, the Democratic Senatorial Campaign Committee and the Hillary Rodham Clinton for U.S. Senate Committee, Inc. Its principal place of business is located at 430 South Capitol Street, S.E., Washington, DC 20003. At all relevant times, New York Senate 2000 was the agent of Mrs. Clinton.

6. Defendant David Rosen is a citizen of the State of Illinois. His address is c/o The Competence Group, 1248 W. Altgeld, Chicago, IL 60614. At all relevant times, Rosen was the agent of Mrs. Clinton.

7. Defendant Aaron Tonken is a citizen of the State of California. His address is 1650 Veteran Avenue, #107, Los Angeles, CA 90024.

STATEMENT OF FACTS

8. In 1998, Plaintiff and popular culture icon Stan Lee, the creator of the X-Men, Spider Man and Incredible Hulk global character franchises, co-founded Stan Lee Media, Inc., a publicly-traded, Internet-based multimedia entertainment company.

9. In 2000, Plaintiff also founded MondoEnglish, Inc. ("Mondo"), a company established to enable a global audience to obtain basic English fluency over the Internet, free of charge.

10. Plaintiff had also practiced international corporate law for foreign governments and political figures, and had a successful career in international trade and real estate development, including founding the Miami World Trade Center, developing the 65-story tower designed by I. M.

Pei over the Miami Convention Center, and founding the largest Foreign Trade Zone in the U.S., the Miami Free Zone.

11. In 1979, Plaintiff pled guilty to felonies charges arising out of anti-communist activities against the government of Cuba and its dictator, Fidel Castro, in which he had been engaged. Plaintiff was also later convicted of a third offense.

12. After serving thirty months in a federal correctional institution, Plaintiff established a distinguished career as the president of two foundations. As President of the California Bicentennial Foundation for the Constitution and Bill of Rights, which was created by the California legislature and required appointment by the Governor of California, Plaintiff successfully enlisted the presidents of the Federal Home Loan Bank and the Federal Reserve Bank for the Western Region to serve as Fundraising Co-Chairman to fund the establishment of one of the largest grass roots, statewide organization ever created to educate the people of California about the U.S. Constitution and the Bill of Rights. Plaintiff worked closely with U.S. Supreme Court Chief Justice Warren Burger in establishing California as the most active state in the three-year celebration of the Constitution and Bill of Rights Bicentennial. As a result, Plaintiff was appointed by the National Park Service to a distinguished, five-person committee to design the National Monument to the Constitution on the Mall at Independence Hall in Philadelphia, Pennsylvania. Plaintiff also funded and produced a project that enabled the governors of five western states to contribute and deliver ten-ton state stones for the monument. By the conclusion of the Bicentennial celebration of the U.S. Constitution, Plaintiff had received commendations from President Ronald Reagan, Chief Justice Warren Burger, the entire California delegation to the U.S. Congress, five governors, and numerous civic, business, and military leaders, including the award of the George Washington Honor Medal by the Freedom's Foundation in Valley Forge, Pennsylvania, for the numerous projects and activities he conceived of and implemented to educate the public about the U.S. Constitution and the Bill of Rights.

13. With the momentum created thorough his leadership of the California Bicentennial Foundation, Plaintiff was induced by legendary actor Jimmy Stewart to found and preside over a new foundation dedicated to enlisting Hollywood's entertainment industry to develop and support

innovative approaches to education revitalization and reform for youth at risk. Plaintiff's efforts in channeling entertainment industry talent and resources towards education reform resulted in accolades for Plaintiff from President Ronald Reagan, President George H. Bush, President William Jefferson Clinton, The Smithsonian and the National Education Association, among others. Plaintiff also was an associate producer of President Reagan's "Welcome Home" dinner in Beverly Hills.

14. After concluding these charitable activities in 1991, Plaintiff established a successful career in event production, entertainment marketing, and media positioning. Plaintiff also conceived of and packaged best selling books for Muhammad Ali, Tony Curtis and Buzz Aldrin. Plaintiff's marketing successes were the subject of articles and commentary by *The New York Times, the Wall Street Journal, The Washington Post, The Los Angeles Times,* and Larry King.

15. In addition, Plaintiff also was a pioneer in the digital revolution. In 1986, Plaintiff worked with GTE to create the first computer-designed telephone directory cover, which conveyed educational imagery to twenty-eight million telephone subscribers. Plaintiff also founded and supervised a company that created a pioneering, highly interactive computer-based English language program to teach English-language skills to non-English speakers in the U.S. and around the world. Plaintiff also produced the first highly realistic, computer-generated, live-animated Marilyn Monroe-like "intelligent agent" in 1995 that was recognized by Sony as the preeminent example of the future of computer interfacing.

16. By early 2000, the company Plaintiff had co-founded in 1999, Stan Lee Media, Inc. ("SLM"), was publicly traded on the NASDAQ stock exchange and enjoyed a market capitalization of approximately $350 million.

17. In order to further increase the business prospects of SLM, Plaintiff sought to enhance the global recognition of his business partner, Stan Lee, whom he considered to be the "Walt Disney of the comics industry." Plaintiff sought to transform Stan Lee into a universally recognized cultural icon.

18. In early 2000, Plaintiff was approached by a former protege, event producer Aaron Tonken, about enhancing Stan Lee's public profile by contributing money to the Democratic Party.

After being introduced to the President and Mrs. Clinton and Vice President and Mrs. Gore by Denise Rich at a small reception held at Mrs. Rich's home in October 1999, Tonken was becoming a trusted producer for the Democratic National Committee ("DNC"). Tonken was working directly with DNC Chairman Edward G. Rendell and DNC Southern California Finance Chairwoman Stephanie Berger on various DNC fundraising events, and was providing support and widely-recognized Hollywood talent for DNC fundraising events featuring President Clinton and other prominent Democratic Party politicians.

19. Tonken convinced Plaintiff to contribute $30,000 to the DNC to co-host a fundraiser keynoted by President Clinton at Café Des Artistes in Hollywood, California. The dinner, held on February 17, 2000, was chaired by California Governor Gray Davis. In addition to Plaintiff, other co-hosts included entertainer "Babyface" Edwards, actress Calista Flockhart, Gregory Peck and two real estate developers.

20. Plaintiff was seated with President Clinton at the Café Des Artistes event. Plaintiff also was introduced to Governor Davis, DNC Chairman Edward G. Rendell and California DNC Finance Chairwoman Stephanie Berger at the event.

21. During the Café Des Artistes event on February 17, 2000, Plaintiff, Tonken, Rendell and Berger began discussing how Plaintiff could provide more substantial support for the Democrats. Tonken, Rendell and Berger represented to Plaintiff that, by making substantial contributions to DNC fundraising events, Plaintiff could gain access to President Clinton and thereby be in a position to enlist the President's assistance in increasing Stan Lee's public profile. Plaintiff, Tonkin, Rendell and Berger specifically discussed enlisting the President's support for a highly deserved Kennedy Center Honor for Stan Lee and a Presidential Medal of Freedom to be presented to Stan Lee at The White House, in recognition of his significant contributions to literacy and global popular culture.

22. In order to gain access to the President to enlist his assistance in increasing Stan Lee's public profile, Rendell, and Berger suggested that Plaintiff and Stan Lee co-host a DNC fundraiser to support Vice President Al Gore's presidential campaign. Rendell and Berger also suggested that

Plaintiff and Stan Lee co-host a DNC fundraiser at Plaintiff's home in Los Angeles, California, which the President would attend.

23. Based upon the representations of Tonken, Rendell and Berger, Plaintiff was thereby induced to become a major contributor to Democratic Party causes. Plaintiff, who admittedly had no experience or direct knowledge about major campaign contributions or federal campaign finance regulations, was prepared to commit a significant portion of his family's share holdings in SLM, then valued at approximately $90 million, to further his strategy enlisting the good offices of The White House to elevating Stan Lee's public profile.

24. In May 2000, Berger asked Plaintiff to make a substantial contribution to attend a June 8, 2000 fundraiser at the Beverly Hills Hotel for Vice President Gore's presidential campaign. Berger promised Plaintiff that he and Stan Lee could co-host the fundraiser if Plaintiff agreed to make a $150,000 commitment to Vice President Gore.

25. By that same time period, Mrs. Clinton had become a candidate for the U.S. Senate in the State of New York. Berger and David Rosen, the Director of Finance for Mrs. Clinton's U.S. Senate campaign, asked Plaintiff to make a substantial contribution to attend a luncheon fundraiser for Mrs. Clinton the following day, June 9, 2000, at Spago in Beverly Hills, as well as a tea at the home of Cynthia Gershman, a wealthy Democratic contributor, following the luncheon. Tonken also encouraged Plaintiff to participate. Berger and Rosen promised Plaintiff that he and Stan Lee could co-host the luncheon and the tea if Plaintiff agreed to make a $150,000 commitment to Mrs. Clinton.

26. By that time, Plaintiff's plans to increase the public profile of Stan Lee, and thereby benefit SLM, had evolved to include trying to recruit President Clinton to work with SLM and/or Mondo after he left office. While Plaintiff believed it might be beneficial to SLM if, through campaign contributions, he was able to develop a close personal relationship with Vice President Gore in the event that the Vice President Gore won the 2000 presidential election, Plaintiff's primary interest was in building a close personal relationship with President Clinton while he was still in office, and close business relationship with President Clinton after January 20, 2001 when he left office.

27. Plaintiff thus agreed to co-host the luncheon and tea for Mrs. Clinton. In order to do so, Plaintiff committed himself to transfer $150,000 worth of SLM stock when it had matured and was transferrable in September 2000. Plaintiff agreed to attend, but not co-host, the fundraiser for Vice President Gore.

28. At the June 8, 2000 fundraiser for Vice President Gore, Plaintiff met privately with the Vice President, and sat next to him throughout the dinner and a musical performance by Olivia Newton John. Plaintiff and Vice President Gore discussed Plaintiff's desire to support Mrs. Clinton's U.S. Senate campaign as a way to build a relationship with President Clinton to encourage him to work with SLM and/or Mondo after the President left office.

29. At the June 9, 2000 luncheon fundraiser for Mrs. Clinton, Plaintiff sat next to Mrs. Clinton for ninety minutes, during which time they discussed Plaintiff's career, experiences they had shared at Dartmouth College when they were students, and Plaintiff's interest in working with President Clinton when the President left office. In addition to his $150,000 stock commitment, Plaintiff paid for most of the event's expenses. Tonken, who served as Mrs. Clinton's escort at the event, worked closely with Plaintiff. During the event, Mrs. Clinton publicly thanked Plaintiff for his generous financial support in front of the small group of contributors and supporters who were present, including Barbara Lazarus, Dionne Warwick, Olivia Newton John, John Bijan, Mrs. Larry King, Alana Hamilton Stewart, Suzie Buell Thompson, Cynthia Gershman, Mr. and Mrs. Gerry Harrington. Mrs. Clinton raised funds from most of the attendees. Both Plaintiff and his wife, and Stan Lee and his wife, each contributed checks for $2,000 to Mrs. Clinton's U.S. Senate campaign.

30. At a tea later that same day at the home of Cynthia Gershman, Plaintiff again was seated next to Mrs. Clinton. Again, Tonken was Mrs. Clinton's escort. In the presence of Melanie Griffith, Sean Young, and Morgan Fairchild, among others, Mrs. Clinton again thanked Plaintiff for his generous financial support.

31. Throughout June 2000, Plaintiff, Berger and another DNC fundraiser, along with Tonken and event coordinator Bretta Nock, continued to make plans for a DNC fundraising event to be attended by President Clinton at Plaintiff's home. Plaintiff, Berger and other DNC fundraisers

held numerous meetings at Plaintiff's home and at Plaintiff's office, and conducted several different "walk-throughs" of Plaintiff's home in anticipation of a variety of proposed events there for the President and Mrs. Clinton.

32. Rosen, Senator Clinton's National Director of Finance, also participated in several of these meetings. Plaintiff explained to Rosen about his objective in contributing to Democratic Party causes in order to gain access to President Clinton. Plaintiff also explained to Rosen that he hoped to establish a close personal relationship with the President while he was in office, leading to a business relationship with the President after he left office.

33. Rosen counseled Plaintiff on how best to approach the President about establishing a business relationship with him after he left office. Rosen suggested that Plaintiff should approach President Clinton through Rosen's friend, Jim Levin, the former owner of a well-known "upscale" strip club in Chicago, Illinois and a personal friend and supporter of the President and Mrs. Clinton. Levin had been an overnight guest at The White House on several occasions. Rosen counseled Plaintiff that this approach would be preferable to Plaintiff's ongoing efforts to enlist Harold Ickes and Terence McAuliffe to serve as intermediaries, with whom Plaintiff held preliminary discussions about his plans.

34. In furtherance of Rosen's suggestions, Rosen arranged for Plaintiff to meet with Levin on July 5, 2000, at the Mondrian Hotel in Hollywood, California. During this introductory meeting, Levin detailed his close relationship with the President and his knowledge of Plaintiff's objectives to establish a personal relationship while President Clinton while he remained in office, leading to a business relationship with President Clinton after he left office. Plaintiff explained to Levin how his strategy for building SLM into a global enterprise, along with affiliated companies such as Mondo, was ideally suited for the involvement of an ex-President, and outlined possible roles President Clinton could play as a board member, official advisor, or goodwill ambassador for SLM and/or Mondo.

35. At the July 5, 200 meeting, Levin advised Plaintiff that Plaintiff could not approach President Clinton directly about his offer while the President was still in office, but that Levin could act as an intermediary.

36. Also at the July 5, 2000 meeting, Levin and Rosen both advised Plaintiff that the best way to induce President Clinton to join SLM and/or Mondo after leaving office was to contribute to Mrs. Clinton's U.S. Senate campaign.

37. Accordingly, on July 11, 2000 Plaintiff participated in a conference call with Rosen and other fundraisers from Mrs. Clinton's U.S. Senate campaign to discuss sponsorship of a fundraising event for Mrs. Clinton just prior to the Democratic National Convention in Los Angeles. Plaintiff suggested a Hollywood Tribute to the President featuring an all star concert and an exclusive $25,000 per couple dinner, the net proceeds of which would be used to support Mrs. Clinton's U.S. Senate campaign. Plaintiff offered to underwrite the event, thereby enabling Mrs. Clinton's U.S. Senate campaign to generate much needed hard dollar contributions, net of any fundraising expenses.

38. On or around this same date, July 11, 2000, Levin attended a private dinner at Plaintiff's home during which he asked Plaintiff to prepare a formal written offer for Levin to present to the President, in person, detailing the business relationship he envisioned with the President after leaving office and what the President would receive in return.

39. Plaintiff prepared the written offer requested by Levin and sent it to Levin by facsimile. Under the terms of Plaintiff's written offer, President Clinton would make a one year commitment to work with SLM and/or Mondo in exchange for $10 million worth of SLM stock and $5 million in cash, as well as a $1 million contribution to the Clinton Presidential Library.

40. Levin flew to Washington, D.C. a few days later for the express purpose of conveying Plaintiff's offer to President Clinton in a meeting at The White House. President Clinton, Mrs. Clinton, Rosen, Levin, and Tonken all understood that Plaintiff had agreed to finance the Hollywood Tribute fundraiser for Mrs. Clinton in order to induce President Clinton to accept his offer.

41. President Clinton told Levin that the Plaintiff's offer was acceptable in principle, and the President agreed to participate as the honoree of the Hollywood Tribute fundraiser for Mrs.

Clinton. President Clinton also agreed that the Hollywood Tribute fundraiser would be the last Hollywood event he would attend prior to leaving office.

42. Levin flew back to Los Angeles and conveyed President Clinton's response to Plaintiff. As a show of good faith, Levin promised Plaintiff and Stan Lee the following perquisites, on behalf of President Clinton, so that Plaintiff, Stan Lee and the President could begin establishing a close personal relationship before the President left office:

* The President's support for a Kennedy Center Honor for Stan Lee
* The President's support for a Presidential Medal of Freedom to be awarded to Stan Lee at The White House
* A reception for Stan Lee at The White House
* An official visit to the offices of SLM by the President
* A stay in the Lincoln Bedroom for Plaintiff and his wife
* A weekend at Camp David for Plaintiff and his wife
* An invitation to the President's last official State Dinner at The White House for Plaintiff and his wife
* The President's Participation in the global broadcast of the Hollywood Christmas Parade being produced by SLM

43. Rosen also confirmed to Plaintiff, on behalf of Mrs. Clinton's U.S. Senate campaign, that Plaintiff and Stan Lee would receive these promised "perks" in exchange for Plaintiff's funding of the Hollywood Tribute fundraiser.

44. In agreeing to finance the Hollywood Tribute fundraiser, Plaintiff intended his efforts to influence the outcome of Mrs. Clinton's U.S. Senate campaign only. At no point did Plaintiff ever intend to influence the outcome of any other election or to benefit any candidate other than Mrs.

Clinton. The President, Mrs. Clinton, Rosen, Tonken, and Mrs. Clinton's U.S. Senate campaign all knew this to be the case.

45. Because Plaintiff was unfamiliar with federal election campaign fundraising requirements, Plaintiff reasonably relied on Rosen, a professional political fundraiser and the National Director of Finance for Mrs. Clinton's U.S. Senate campaign, as well as Mrs. Clinton's U.S. Senate campaign itself, to comply with all applicable campaign fundraising requirements.

46. Importantly, Rosen and other officials of Mrs. Clinton's U.S. Senate campaign knew and understood that Plaintiff was relying on them to comply with all applicable campaign fundraising requirements. In addition, in meetings and telephone conversations throughout June and July, 2000 Rosen had repeatedly represented to Plaintiff that he and Mrs. Clinton's U.S. Senate campaign would make appropriate arrangements to ensure that any contributions made by Plaintiff would be allocated and reported in a manner that complied with all applicable federal campaign fundraising requirements.

47. Having reached what he believed was an agreement with President Clinton, Plaintiff stepped up his efforts to plan and underwrite the Hollywood Tribute fundraiser.

48. At a July 14, 2000 meeting at The Dome restaurant, Plaintiff discussed the upcoming Hollywood Tribute fundraiser with Rosen and Gary Smith, a Hollywood producer friend of the Clintons who had produced the President's first Inaugural Ball and who was producing the Democratic National Convention in August 2000 as well as a gala fundraiser for Vice President Gore at the Shrine following his presidential nomination. Plaintiff had been negotiating with his long-term associates at Dick Clark Productions to produce the Hollywood Tribute fundraiser, but the President, Mrs. Clinton, and Rosen wanted Plaintiff to hire Smith for the task. Plaintiff acquiesced to the wishes of the President, Mrs. Clinton, and Rosen by hiring Smith.

49. The Hollywood Tribute fundraiser was scheduled to take place on August 12, 2000 in Los Angeles, just prior to the Democratic National Convention, which was also being held in Los Angeles. It was to include a reception followed by a gala dinner and a concert with performances by Cher, Diana Ross, Michael Bolton, Patti Labelle, Toni Braxton, Roger Clinton, Paul Anka, Melissa Ethridge and Mark McGrath, among others. Muhammad Ali, Whoopi Goldberg, Red Buttons, Ted

Danson, Jimmy Smits, Mary Steenbergen, Dylan McDermot and Gregory Peck also agreed to participate in the event.

50. However, after agreeing to hire Smith, Plaintiff was advised that he would be required to prepay Smith's entire fee for producing the concert part of the gala, an amount that Smith quoted as $850,000. This amount did not include the reception and dinner components of the event. Plaintiff believed the budget and payment terms were exorbitant, but Rosen assured him that Smith was a friend of Mrs. Clinton and Mrs. Clinton would get Smith to lower the proposed budget.

51. Mrs. Clinton subsequently called Smith, and Plaintiff was advised the very next day that, as a direct result of Mrs. Clinton's personal intervention, Smith had agreed to lower his fee for producing the concert portion of the Hollywood Tribute fundraiser from $850,000 to $800,000.

52. Plaintiff also met with DNC Convention Chairman and top DNC fundraiser Terence McAuliffe to discuss the Hollywood Tribute fundraiser for Mrs. Clinton, to coordinate the event with the Democratic National Convention, and to allay concerns raised by the media that the event might detract from Vice President Gore's own fundraising and campaign efforts.

53. Towards the end of July, Rosen began overseeing and coordinating all aspects of the Hollywood Tribute fundraiser with The White House from Plaintiff's office in Los Angeles. Rosen used Plaintiff's office as his base of operations, and used Plaintiff's paid staff to approach donors for the event. Plaintiff paid Rosen's hotel bill while Rosen was in Los Angeles.

54. Rosen was working closely with Tonken on the Hollywood Tribute fundraiser. Tonken even donated the use of his new Porsche to Rosen while Rosen was working on the event in Los Angeles. Plaintiff advanced Tonken approximately $500,000 to pay for costs associated with the event on Plaintiff's behalf. Rosen was aware at all times that Plaintiff had advanced Tonken these monies to pay for costs associated with the event.

55. As the Hollywood Tribute fundraiser drew near, Plaintiff became concerned about the increasing cost of the event, which was then exceeding $1.25 million. Plaintiff repeatedly complained to Rosen, Tonken, and Levin and others about the increasing cost. Rosen told Plaintiff not to discuss

the mounting costs of the Hollywood Tribute fundraiser publicly, because Mrs. Clinton's U.S. Senate campaign did not want the true cost of the fundraiser to become known.

56. Rosen also told Plaintiff that certain fundraising ratios required by federal campaign finance laws would be skewed if the true cost of the fundraiser became known. Rosen also began stating repeatedly at event coordination meetings in Plaintiff's office and residence, with numerous support personnel present, that he was not "officially" hearing about the mounting expenses associated with the event, that he was not witnessing the checks Plaintiff was personally writing for the event, and that, as far as he was concerned, he was not "officially" in attendance at these meetings. Obviously, Rosen had heard about the mounting expenses of the event, did witness Plaintiff writing checks for the event, and did attend numerous meetings about the event.

57. Plaintiff became increasingly concerned about his financing of the Hollywood Tribute fundraiser, and advised Rosen, Tonken, and Levin that he could not pay any more money towards the cost of the event.

58. Rosen, Tonken, and Levin told Plaintiff that if he backed out the high profile fundraiser, which was then only days away, he would irreparably damage himself and his company, would be precluded from any further involvement with the President, and most assuredly would never work with President Clinton after he left office.

59. After being threatened against backing out of the Hollywood Tribute fundraiser, Plaintiff asked that Mrs. Clinton's U.S. Senate campaign put up $200,000 to help defray the mounting cost of the event. Rosen, who was in daily contact with Mrs. Clinton, refused.

60. At all times, President Clinton, Mrs. Clinton, Rosen, Tonken, Levin, and many others knew that Plaintiff, not SLM, Stan Lee, or anyone else, was paying for the Hollywood Tribute fundraiser. In the weeks running up to the Hollywood Tribute fundraiser, Mrs. Clinton made at least three calls to Plaintiff to encourage him and to thank him for his generous financial support.

61. In addition, Plaintiff repeatedly told Rosen that he was financing the Hollywood Tribute fundraiser personally, and that neither SLM nor Stan Lee personally would have any role in financing the event. SLM Chief Executive Officer and President Ken Williams also told Rosen that

this was the case. SLM General Counsel Ric Madden even told Rosen that SLM could not, and would not, incur any costs for the fundraiser. Rosen also witnessed Plaintiff writing checks for costs associated with the fundraiser.

62. Mrs. Clinton's campaign committee also understood that Plaintiff, not SLM, was paying for the fundraiser personally. On several occasions while planning for the Hollywood Tribute fundraiser was underway, Tonken told Mrs. Clinton's campaign staff and advance personnel, as well as Secret Service, that Plaintiff was paying for the event and therefore "calling all the shots."

63. Mrs. Clinton's Assistant Chief of Staff, Kelly Craighorne, also had several discussions and meetings with Plaintiff about the event. Ms. Craighorne knew that not only was Plaintiff paying for the event personally, but that he was paying for the event in order further the business relationship he expected to have with President Clinton after he left office.

64. President Clinton also understood that Plaintiff was underwriting the fundraiser himself. In July 2000, Tonken had assisted DNC Chairman Edward Rendell in producing a fundraiser in Georgetown that was attended by President Clinton. Tonken arranged for entertainer Chaka Khan to sing for the President at this event. After the event, Tonken and Ms. Kahn rode back to The White House with the President in the President's limousine. During the ride back to The White House, Tonkin and the President discussed Plaintiff's business and his underwriting of the Hollywood Tribute fundraiser in the presence of Ms. Kahn.

65. Other witnesses with whom Plaintiff had discussed his plans to work with President Clinton after leaving office and Plaintiff's underwriting of the Hollywood Tribute fundraiser for Mrs. Clinton include such well known Hollywood personalities as Shirley MacLaine, John Travolta and Kelly Preston, Cher, Brad Pitt and Jennifer Anniston, Whoopi Goldberg, Patrick Swayze, Michael Jackson, Larry King, and George Hamilton, among others persons. Many of these same persons attended the Hollywood Tribute fundraiser as Plaintiff's guests.

66. While Stan Lee had agreed to lend $325,000 towards the cost of the Hollywood Tribute fundraiser, Rosen, Tonken, and Levin knew that Plaintiff had agreed to reimburse Stan Lee for this amount. Rosen, Tonken, and Levin also knew that Plaintiff had, in fact, reimbursed Stan Lee

for at least $100,000 of that amount, which was paid by check to Mrs. Clinton's U.S. Senate campaign and was used to make the first $100,000 deposit on Gary Smith's production services.

67. Rosen, Tonken, and Levin also knew that Tenzo Oto, a business partner of Plaintiff and a Japanese national, had contributed $27,000 towards the cost of the Hollywood Tribute fundraiser. Rosen, Tonken, and Levin also knew that Oto had promised to pay half of Plaintiff's $17 million offer to President Clinton to join SLM and/or Mondo after leaving office. As a result, and because Plaintiff had requested that Oto be allowed to attend at least a part of the Hollywood Tribute fundraiser, Rosen, Tonken, and Levin made arrangements for Oto to be smuggled into the concert portion of the event, but would not allow Oto to attend the dinner or have his picture taken with the President during the fundraiser. However, Rosen, Tonken, and Levin arranged for Oto to have his picture taken with the President the following day at brunch at Barbra Streisand's home to raise funds for the President's library.

68. The Hollywood Tribute fundraiser for Mrs. Clinton's U.S. Senate campaign proceeded as planned on August 12, 2000.

69. During the event, President Clinton introduced Plaintiff to his daughter, Chelsea Clinton. In the President's presence and while sitting next to the President and Chelsea Clinton during the concert, Plaintiff and Chelsea Clinton discussed how Plaintiff had planned and paid for the fundraiser. Plaintiff also described his plans to work with the President after leaving office, and even suggested that Chelsea Clinton work for SLM too.

70. Plaintiff and the President also discussed the offer in general terms during the Hollywood Tribute fundraiser. The President gave every indication he was aware of the offer as conveyed to him by Plaintiff through Levin, that he was receptive to the offer, and that he was looking forward to spending additional time with Plaintiff before leaving The White House to further discuss his imminent business association with Plaintiff's companies.

71. Rosen, Tonken, and Levin had smuggled Oto into the concert portion of the Hollywood Tribute fundraiser and sat him directly behind the President and Mrs. Clinton. Although Rosen, Tonken, and Levin had sought to avoid Oto being photographed with the President or Mrs.

Clinton at the event, in its August 28, 2000 issue *US Magazine* published a photograph of Oto smiling within inches of the President and Mrs. Clinton at the event.

72. The following day, August 13, 2000, Plaintiff and his wife attended a brunch at the home of Barbra Streisand and James Brolin to raise funds for President Clinton's library. The President, Mrs. Clinton and Chelsea Clinton also were in attendance. During the brunch, Mrs. Clinton and Chelsea Clinton introduced Plaintiff's wife to Streisand as the person, along with her husband, who paid for the Hollywood Tribute fundraiser the night before. President Clinton separately introduced Plaintiff's wife to Brolin in an identical manner.

73. Also during the course of the brunch, Chelsea Clinton related to Plaintiff and his guests how she had been up late playing "Scrabble" with her father after the Hollywood Tribute fundraiser and they had discussed Plaintiff's generous gift of the event the night before. Chelsea Clinton described how her father had considered the event one of the highlights of his experiences as President, and his enthusiasm about the prospect of working with Plaintiff when he left The White House.

74. Oto, who had made a $ 1 million pledge to President Clinton's library, also attended the brunch, where Levin arranged for a White House photographer to take pictures of Oto with the President and Mrs. Clinton. Levin personally retrieved these photos from The White House photographers and delivered them to Oto during a subsequent trip to Japan.

75. The following day, August 14, 2000, Mrs. Clinton telephoned Plaintiff at home to thank him for underwriting the Hollywood Tribute fundraiser, and expressed how important the event was to her campaign. In fact, the President and Mrs. Clinton made several telephone calls to Plaintiff to encourage his support and to thank him for the event.

76. On August 18, 2000, both President Clinton and Mrs. Clinton wrote personal "thank you" notes to Plaintiff for the Hollywood Tribute fundraiser. President Clinton's handwritten note expressly thanked Plaintiff "for the wonderful event" and continued, "I am very grateful for the boost it gave Hillary's campaign."

77. In total, Plaintiff spent approximately $1.9 million of his own personal funds for the Hollywood Tribute fundraiser.

78. As a result of Plaintiff's underwriting of the Hollywood Tribute fundraiser, Mrs. Clinton was able to raise almost $1.5 million in net, hard money contributions at the gala for her U.S. Senate campaign.

79. On August 15, 2000 and August 17, 2000, *The Washington Post* published articles about Plaintiff's past felony convictions and his role in the Hollywood Tribute fundraiser for Mrs. Clinton.

80. In response, a spokesperson for Mrs. Clinton's U.S. Senate campaign publicly denied that Plaintiff had financed any aspect of the fundraiser, falsely claiming that Plaintiff only made a $2,000 contribution before the event (part of his $150,000 commitment to co-host the June 9, 2000 luncheon at Spago) and also falsely claiming that Plaintiff had received a nominal fee for his "producing services." The campaign spokesperson also falsely claimed that Mrs. Clinton would not accept any contribution from Plaintiff whatsoever, and that all contributions from Plaintiff had been returned.

81. Both Rosen, Tonken, and Levin told Plaintiff to ignore *The Washington Post* reports, and promised Plaintiff that, after the November 2000 elections, he and the President would be able to continue with their plans to work together once the President left office.

82. Throughout the remainder of August and into September, Plaintiff spoke with both Tonken and Rendell about President Clinton granting Plaintiff a presidential pardon. Plaintiff first spoke with Tonken, who promised that he would discuss the subject with Rendell. Shortly thereafter, Rendell called Plaintiff and asked him for a $200,000 contribution for the National Constitution Center in Philadelphia, Pennsylvania. Plaintiff asked Rendell about the status of his request for a presidential pardon. Rendell advised Plaintiff that he was working on it. Plaintiff declined to make any further commitment to Rendell at that time, and never received a pardon.

83. On September 17, 2000, the President and Mrs. Clinton hosted their last State Dinner, in honor of India, at The White House. Plaintiff was disinvited to the event, purportedly because of the negative publicity about his background.

84. Oto, who was a Japanese national, was smuggled into The White House to attend the State Dinner for India. With the express approval of President Clinton, Levin arranged for Oto to take a private tour of the Oval Office, where Oto had his picture taken sitting at President Clinton's desk. Levin later personally delivered these photographs to Oto in Japan.

85. Notwithstanding the public statements of Mrs. Clinton's U.S. Senate campaign, and despite Plaintiff's having paid for most of the expenses for the June 9, 2000 luncheon fundraiser at Spago and all the expenses for the August 12, 2000 Hollywood Tribute fundraiser, during the months of September and October, 2000, Rosen continued to press Plaintiff aggressively about his prior commitment to transfer $150,000 worth of SLM stock for co-hosting the Spago luncheon and tea at Cynthia Gershman's home. During a telephone call in approximately September 2000, Rosen told Plaintiff that Mrs. Clinton had made commitments to several organizations, including a pro-abortion group in Illinois, in reliance upon his stock commitment, and that she was demanding that Plaintiff make good on the commitment. Rosen also told Plaintiff in reference to Plaintiff's plans to work with President Clinton after he left office, that "it won't work out" with the President unless the stock was transferred. To settle the issue, Plaintiff and Rosen, acting on behalf of the President and Mrs. Clinton, agreed that Plaintiff would transfer approximately $55,000 worth of SLM stock to the pro-abortion group in Illinois on behalf of Mrs. Clinton. Plaintiff had the stock transferred in October 2000, as instructed by Rosen.

86. In October/November 2000, Levin sent a threatening e-mail to Plaintiff demanding payment of a $250,000 installment on the $1 million commitment Plaintiff had made to the Presidential Library. Plaintiff did not make the demanded payment.

87. Federal campaign fundraising laws require campaign officials to report any payments made to third parties for the benefit of a federal candidate as direct "in kind" contributions, especially all costs paid for hosting fundraising events, to the Federal Election Commission.

88. In addition, federal campaign fundraising laws also require campaign officials to allocate contributions, including "in kind" contributions, in a manner that does not exceed federal campaign fundraising limits. However, the intent of the contributor controls how contributions can be allocated, and a contribution that exceeds federal campaign fundraising limits cannot be reallocated without the written consent of the contributor.

89. Federal campaign fundraising laws also clearly require campaign officials to confirm the legality of a contribution or refund the contribution within thirty days.

90. Plaintiff clearly intended that the expenses he paid for the June 9, 2000 luncheon fundraiser at Spago, his underwriting of the August 12, 2000 Hollywood Tribute fundraiser, and the October 2000 stock transfer on behalf of Mrs. Clinton to the pro-abortion group in Illinois influence the outcome of Mrs. Clinton's U.S. Senate campaign only, not the campaign of any other candidate or political committee, and Defendants knew this to be the case at all times.

91. At no time did Plaintiff understand that any of his contributions to Mrs. Clinton's U.S. Senate campaign might run afoul of federal campaign finance laws. In fact, Plaintiff accurately believed it was the obligation of Mrs. Clinton's U.S. Senate campaign to determine the legality of his contributions, and to report and allocate them in an appropriate, lawful manner.

92. However, with the single exception of the $2,000 contribution refunded in August 2001, Mrs. Clinton's U.S. Senate campaign failed to report or allocate any of Plaintiff's contributions, including the $1.9 million paid by Plaintiff for the August 9, 2000 Hollywood Tribute fundraiser, the $150,000 commitment made by Plaintiff to co-host the June 9, 2000 luncheon fundraiser at Spago, any of the expenses paid by Plaintiff for that same event, or the $55,000 worth of stock transferred to the pro-abortion group in Illinois on Mrs. Clinton's behalf, as required by federal campaign finance laws. Nor has Mrs. Clinton's U.S. Senate campaign refunded any of these contributions to Plaintiff.

93. The only report to the Federal Election Commission of any involvement by Plaintiff in the August 12, 2000 Hollywood Tribute fundraiser is a January 31, 2001 report of a $366,564.69 contribution allegedly received by New York Senate 2000 from SLM. This report is completely false, as SLM never made any contribution to the August 12, 2000 Hollywood Tribute

fundraiser, and SLM never made any contribution to New York Senate 2000. Moreover, Defendants at all relevant times knew this report to be false.

94. On November 7, 2000, Mrs. Clinton was elected to the U.S. Senate from the State of New York.

95. On January 20, 2001, President Clinton left office. Neither Plaintiff nor Stan Lee ever received any of the other perquisites promised by President Clinton through Levin. Nor has President Clinton made good on his agreement to enter into any business relationship with Plaintiff, Stan Lee, SLM and/or Mondo, since leaving office.

96. As a result of the failure to properly report Plaintiff's contributions, Plaintiff has been placed at substantial risk of prosecution for violation of campaign fundraising laws. Plaintiff has been advised by the Office of the U.S. Attorney for District of New Jersey that he is at risk for being investigated for alleged violations of federal campaign finance laws.

COUNT I
(Unjust Enrichment -- Defendant William Jefferson Clinton)

97. Plaintiff realleges paragraphs 1 through 96 as if fully set forth herein.

98. Defendant William Jefferson Clinton personally and directly benefitted from the contributions Plaintiff made to Mrs. Clinton's U.S. Senate campaign.

99. Defendant William Jefferson Clinton was unjustly enriched at Plaintiff's expense. Specifically, Defendant William Jefferson Clinton was unjustly enriched by contributions made by Plaintiff in good faith to Mrs. Clinton's U.S. Senate campaign, upon the direction of Defendant William Jefferson Clinton's agent, Defendant Levin, in order to induce Defendant William Jefferson Clinton to enter into a business relationship with Plaintiff after he left The White House.

100. The circumstances of Defendant's unjust enrichment are such that Defendant William Jefferson Clinton should, in good conscience, make restitution to Plaintiff.

101. As a proximate result of Defendant's failure to make restitution, Plaintiff suffered substantial damages.

WHEREFORE, Plaintiff demands judgment be entered against Defendant William Jefferson Clinton including an award of compensatory damages, reasonable attorneys fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

COUNT II
(Unjust Enrichment -- Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for Senate Committee, Inc., and New York Senate 2000)

102. Plaintiff realleges paragraphs 1 through 101 as if fully set forth herein.

103. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 benefitted directly from Plaintiff's contributions to Mrs. Clinton's U.S. Senate campaign.

104. Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 were unjustly enriched at Plaintiff's expense. Specifically, Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 were unjustly enriched by contributions made by Plaintiff in good faith to influence the outcome of Mrs. Clinton's U.S. Senate Campaign, but which Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc. and/or New York Senate 2000 failed to report to the Federal Election Commission or return to Plaintiff, as required by federal campaign finance laws.

105. The circumstances of Defendants' unjust enrichment are such that Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000 should, in good conscience, make restitution to Plaintiff.

106. As a proximate result of Defendants' failure to make restitution, Plaintiff suffered substantial damages.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Hillary Rodham Clinton, Hillary Rodham Clinton for U.S. Senate Committee, Inc., and New York Senate 2000, jointly and severally, including an award of compensatory damages, reasonable attorneys fees, pre-

judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

COUNT III
(Fraud -- Defendants David Rosen, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000 and Hillary Rodham Clinton)

107. Plaintiff realleges paragraphs 1 through 106 as if fully set forth herein.

108. Defendant Rosen, acting in his personal capacity and as the agent of Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton, repeatedly represented to Plaintiff in meetings and telephone conversations throughout June and July, 2000 that he and Mrs. Clinton's U.S. Senate campaign would make appropriate arrangements to ensure that Plaintiff's contributions to Mrs. Clinton's U.S. Senate campaign were allocated and reported in such a manner as to comply with all applicable federal campaign fundraising requirements.

109. Defendant Rosen, acting in his personal capacity and as the agent of Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton, made these representations to Plaintiff in order to induce him to make substantial contributions to Mrs. Clinton's U.S. Senate campaign, even though neither he, Mrs. Clinton's U.S. Senate Campaign, New York Senate 2000, nor Mrs. Clinton had any intention of making sure that Plaintiff's contributions were allocated and reported in a matter that complied with all applicable federal campaign fundraising requirements.

110. Defendant Rosen, acting in his personal capacity and as the agent of Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton, intentionally made these false representations to Plaintiff and/or made them with reckless disregard for Plaintiff's rights.

111. Plaintiff reasonably relied on Defendant Rosen's false representations by making substantial campaign contributions to Mrs. Clinton's U.S. Senate campaign.

112. As a proximate result, Plaintiff suffered substantial damages, including but not limited to the substantial campaign contributions made by Plaintiff and the substantial risk that he will be prosecuted for violating campaign finance laws.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Rosen, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000, and Hillary Rodham Clinton, jointly and severally, including an award of compensatory damages, punitive damages, reasonable attorneys fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

COUNT IV
(Breach of Special Duty -- Defendants David Rosen, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000 and Hillary Rodham Clinton)

113. Plaintiff realleges paragraphs 1 through 111 as if fully set forth herein.

114. Because Defendant Rosen, acting in his personal capacity and as the agent of Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton, repeatedly represented to Plaintiff in meetings and telephone conversations throughout June and July, 2000 that he and Mrs. Clinton's U.S. Senate campaign would make appropriate arrangements to ensure that any contributions Plaintiff made to Mrs. Clinton's U.S. Senate campaign were allocated and reported in such a manner as to comply with all applicable federal campaign fundraising requirements, Defendants Rosen, Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Hillary Rodham Clinton owed Plaintiff a special duty to make sure that Plaintiff's contributions to Mrs. Clinton's campaign were allocated and reported in an appropriate, lawful manner.

115. At a minimum, Defendants Hillary Rodham Clinton for U.S. Senate Committee, Inc. and/or New York Senate 2000 owed Plaintiff this same duty because federal campaign fundraising laws require campaign officials to report and allocate all contributions in a manner that does not exceed federal campaign fundraising limits, and/or otherwise confirm the legality of a contribution or refund the contribution within thirty days.

116. Defendant Rosen, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000, and Hillary Rodham Clinton breached this duty to Plaintiff by failing to report Plaintiff's contributions to Mrs. Clinton's U.S. Senate campaign, by failing to allocate Plaintiff's contributions in a manner that did not exceed federal campaign limits, and by failing to otherwise

confirm the legality of Plaintiff's contributions or refund the contributions to Plaintiff within thirty days.

117. Defendant Rosen, Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton breached this special duty intentionally and/or with reckless disregard for Plaintiff's rights.

118. As a proximate result, Plaintiff suffered substantial damages, including but not limited to the substantial risk that he will be prosecuted for violating campaign finance laws.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Rosen, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000, and Hillary Rodham Clinton, jointly and severally, including an award of compensatory damages, punitive damages, reasonable attorneys fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

COUNT V
(Conspiracy -- Defendants Aaron Tonken, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000 and Hillary Rodham Clinton)

119. Plaintiff realleges paragraphs 1 through 118 as if fully set forth herein.

120. On information and belief, Defendant Tonken tacitly and/or expressly agreed with Defendant Rosen, acting in his personal capacity and as the agent of Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton, not to allocate, report, or otherwise make appropriate arrangements to ensure that Plaintiff's contributions to Mrs. Clinton's U.S. Senate campaign, including the approximately $500,000 Plaintiff had provided to Tonken to pay for expenses associated with the Hollywood Tribute fundraiser, were allocated and reported in such a manner as to comply with all applicable federal campaign fundraising requirements.

121. Defendants Tonken, Rosen, Hillary Rodham Clinton for Senate Committee, Inc., New York Senate 2000, and Mrs. Clinton acted intentionally and/or with reckless disregard for Plaintiff's rights.

122. As a proximate result, Plaintiff suffered substantial damages, including but not limited to the substantial campaign contributions made by Plaintiff and the substantial risk that he will be prosecuted for violating campaign finance laws.

WHEREFORE, Plaintiff demands judgment be entered against Defendants Tonken, Rosen, Hillary Rodham Clinton for U.S. Senate Committee, Inc., New York Senate 2000, and Hillary Rodham Clinton, jointly and severally, including an award of compensatory damages, punitive damages, reasonable attorneys fees, pre-judgment interest, post-judgment interest, costs and such other relief as the Court deems just and proper.

Plaintiff demands a jury trial on all issues so triable.

Dated: June 19, 2001

By: _____

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Calif. Bar No.040993)
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By: _____

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Attorneys for Plaintiff

EXHIBIT 7

July 16, 2001

Senator Hillary Clinton
U.S.Senate
Washington, DC

Via Hand Delivery

Dear Hillary:

It is with profound regret and extreme disappointment that I am forced to write this letter to you reminding you of your responsibility as a Federal elected official to comply with the laws and regulations of the United States that you have sworn to defend and protect, and as a citizen, the same laws and regulations that govern your individual conduct.

As you are personally aware, in May, 2000, I was induced by your National Campaign Finance Director, David Rosen, your friend Jim Levin and your volunteer Hollywood talent coordinator and fundraiser, Aaron Tonken, to become the largest individual contributor to your Senatorial campaign in an effort to begin building a closer relationship with your husband in anticipation of his departure from public service to the private sector.

As you recall, I hosted a private fundraising luncheon for you at Spago, and a fund raising tea at Mrs. Gershman's Beverly Hills Estate on June 9, 2000, and paid certain expenses in connection with that event in addition to making a commitment to contribute $150,000 in stock to your campaign. I subsequently committed to produce and underwrite the largest fundraiser of your campaign, which was also a Hollywood farewell tribute to the President, on August 12, 2000, at the Brentwood estate of our mutual friend Ken Roberts. Rather than make an additional contribution to your campaign, I was induced to underwrite all the expenses of the reception, concert and private dinner so that David Rosen could galvanize your faltering fundraising momentum and generate much needed "hard money" contributions net of **any** and **all expenses.** In good faith I fulfilled that commitment, even as the expenses skyrocketed from a projected $500,000 to well over $2 million!

No expense was spared to produce a poignant and historic evening when the luminaries of the entertainment industry shared their love and appreciation for the contributions made by the President and yourself during the previous eight years of the Clinton Administration. As you requested, I hired your friend Gary Smith to produce the concert part of the event, which he did superbly through his lend out company Black Ink Productions. Although Gary's unconscionable fee of $850,000 for the concert was reduced at my request by $50,000 due to your personal intervention, you should know that Gary subsequently tacked on another $75,000 for his personal production fee which I was not made aware of until the day before the event. Further, Gary demonstrated the most egregious unprofessionalism in the way he sabotaged my script for Stan Lee's

introduction and the activities of his film crews that were charged with documenting the event. To add insult to injury, he fabricated additional expenses that Ken Roberts chastised him for, for which he held hostage the tapes of the event for three months. In addition, $20,000 is unaccounted for as a final withdrawl that is not documented from the segregated event bank account I am attaching a statement for.

I enjoyed your warmth and friendship during this period from June through August, 2000, when you and the President made my wife and I feel like family. Your warm letters and phone calls, your embraces and kisses when we met, the meals and events we shared together, and especially your and Chelsea's heartfelt introduction of my wife to Barbara Streisand, led me to believe that we had succeeded in forging a real family friendship. Unfortunately these feelings were, at best, short lived.

Starting with your campaign spokesmen's "Judas Strategy," employed when they twice disavowed me, and my contributions to your campaign, to the Washington Post, thereby lying to the people and the media, I witnessed that side of your personality that I had always believed was an invention of your political enemies. I continued with the erroneous assumption that it was only political expediency for your Senate campaign and the national Presidential campaign, that required less than honest candor in acknowledging our relationship because of the sensitivities generated by my anti-Communist misjudgments a quarter century ago. I even believed David Rosen's and Jim Levin's reassurances that after the election we could resume our budding friendship.

Just a few days after the events in Los Angeles I was forced to ignore your campaign's gutless and insulting decision to return the $2,000 check I gave you as part of the June 8, luncheon commitment, and the insensitivity of your statements that you would not accept ANY contribution whatsoever from me. This statement was made only days after you received the largest individual campaign contribution to a single candidate ever recorded in American history! So, a month later when David Rosen begged me to further contribute $55,000 to an abortion rights group that you had committed to based on my commitment relating to the Spago lunch, I ignored my better judgment and the more than $1.5 million I had already contributed on your behalf, so that your word would not be compromised.

Thereafter, from November, 2000, I was preoccupied with the business and market issues that all internet related companies were dealing with, as well as more insidious and nefarious issues relating to actions taken by company management and others intent on ruining me and the company I founded. When your promised support for the first global broadcast of the Hollywood Christmas Parade we produced did not materialize, and the invitations offered to dinners and gatherings were withdrawn, and after making the final contribution on your behalf at David Rosen's direction in October, the only communication I received from you, the President, or your intermediaries, was an irate e-mail from Jim Levin in November protesting my failure to make a $250,000 payment to the Clinton Library as I had committed to do in August.

Thereafter, the "dot com" meltdown of the last quarter of 2000, resulted in my company, Stan Lee Media, along with more than 230 others, going into bankruptcy and the usual fingerpointing between management and others regarding whose fault it was. In my case, because of the Washington Post articles about my Cuban and cocaine convictions from the late 1970's, I became a vulnerable scapegoat by all those wishing to avoid responsibility for their willful misconduct.

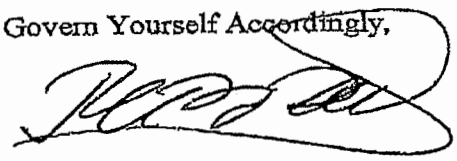
Thus, in late February, after I had made numerous calls for several months to David Rosen about how you were going to report my contributions to the FEC to ensure their legality, I was shocked to discover through internet access to your campaign filings, that all my contributions to you and your campaign were not reported, that the only report, relating to the Hollywood Gala, was false as to the identity of the donor and the amount donated, and that you had thereby made me a co-conspirator with you and others in violating various Federal statutes and regulations.

This was the fatal blow to any vestiges of friendship and respect that I may have retained towards you and the President, and it is this final betrayal that has precipitated my new adversarial posture towards you both, and your co-conspirators. I am now required by my conscience and sense of fair play to demand that you abide by the laws you swore to defend and uphold, which includes the requirement set out in Title 11 of the Code of Federal Regulations that you return all "illegal contributions within 30 days of determining the illegality."

The accounting provided in the attached copy of my Federal Election Commission complaint shall also serve as my notice to you and your Senate Campaign Committee, of the amount of the direct, in-kind contribution I made to you and your Senate campaign, and no other, and of the statutory requirement you have to return such monies, which statute you have been in violation of since March 1, 2001, thirty days after the amended filing of your FEC report which through their false reports made my contributions illegal *de jure*.

Rather than perpetuating the signature Clinton ethic of denial, semantical and rhetorical responses to valid requests and questions, and stonewalling, it is time to accept your responsibility as a Federal elected official and do the right thing according to the letter of the law, the position your campaign spokespeople have taken, and natural laws of right and ethical conduct, and return the contributions I made, which you have by your collective actions, made illegal. Please direct your refund to my counsel at Judicial Watch.

Govern Yourself Accordingly,



Peter F. Paul

EXHIBIT 8

RECEIVED
FEC MAIL ROOM
2001 JUL 30 A 11:27
OFFICE OF THE SECRETARY OF THE SENATE
2001 JUL 31 PM 2:22

NEW YORK SENATE 2000
430 S. Capitol Street, S.E.
Washington, DC 20003

July 30, 2001

Ms. Colleen Manning
Reports Analysis Division
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Identification Number: C00347948

RE: Amended October Quarterly Report (07/01/00 - 09/30/00)

Dear Ms. Manning:

This letter is in response to your request for additional information concerning the above-referenced report. For your information the Committee did not receive this letter from the FEC and only recently discovered it on the FEC website.

The Committee's federal account expended more than its share of funds for the August 12, 2000 Event 39. The Committee raised $363,465 federal funds and $708,550 nonfederal funds through Event 39 (approximately 35% federal and 65% nonfederal). On Schedule H-2, Allocation Ratios, the Committee conservatively estimated the federal to nonfederal ratio for the event as 40% federal and 60% nonfederal.

Based on information provided to the Committee, the estimated value of the nonfederal in-kind contributions was approximately $375,000. Prior to the event, on August 10, 2000, the Committee transferred 40% of this amount, $150,000, from the federal to the nonfederal account to pay for the federal account's share of the nonfederal in-kind contributions. In addition to the $150,000 federal transfer, the Committee made a federal payment of $100,000 to an Event 39 vendor, Black Ink Productions, on July 28, 2000. The Committee did not make a nonfederal transfer to the federal account to pay the nonfederal account's share ($60,000+) of this expense.

For Event 39, the Committee reported nonfederal in-kind contributions in the amount of $401,419.03. The federal share of these in-kind contributions, using the 40% federal estimate, equals $160,567.61, which is $10,567.61 more than the amount transferred for nonfederal in-kinds on August 10, 2000. The additional $10,567.61 allocable to the federal account is more than offset by the $60,000+ nonfederal share of the July 28, 2000 payment that was not paid to the federal account. Therefore, prior to the event, the federal account paid in excess of its share of the expenses for Event 39 by approximately $50,000.

Sincerely,

Andrew Grossman
Treasurer

Nov 02 04 05:48p Judicial Watch, Inc. 214-739-8873 p.10