

## TIMELINE

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 1985-04-15          | Joseph Madrigrano Jr. – Troha’s partner in NII-JII, Kenosha Gateway Development LP, and Pride of Italy – plays a role in selling a commercial property in Kenosha to an organized crime figure in Chicago. Madrigrano Jr. prepares legal documents for his father and uncles, who sell a one-story commercial building to Nicholas Ciaccio and David Shields. At this time (1985), Ciaccio has been publicly identified as an associate of the “Chicago outfit.” Shields is a judge in Chicago judge who is later (in 1991) convicted and imprisoned for case-fixing. The property is sold via a land contract, and Madrigrano Jr. plays an active role as the attorney over the next 12 years until the property is fully paid for and turned over to Ciaccio’s partnership in August 1997. |
| 1987-06-29          | The <i>Chicago Sun-Times</i> runs an article on its front page, describing Morgan Murphy’s business relationship with John Serpico. The article states, “On several occasions, Serpico’s association with Chicago mobsters has made news. It came out during a federal grand jury investigation in 1981 and when Serpico testified before the President’s Commission on Organized Crime in 1985.”  |
| 1987-06-30          | Morgan Murphy’s relationship with John Serpico and the fact that Murphy and Serpico defaulted on government loans is publicized in an editorial in the <i>Chicago Tribune</i> .  |
| 1987-08-15          | Morgan Murphy’s relationship with John Serpico and the fact that Murphy and Serpico defaulted on government loans is again publicized, this time in an editorial in the <i>Chicago Sun-Times</i> .   |
| 1988                | Prior to being appointed to the Wisconsin Racing Board (“WRB”) in 1988, Ed Hales meets with Jim Klauser and Bill Gerrard on Klauser’s boat.  |
| 1988                | At some point during 1988, Hales is appointed to the Wisconsin Racing Board (“WRB”) and thinks he was appointed due to his close relationship with Bill Gerrard and Gerrard’s close relationship with James Klauser and Nick Hurtgen, according to what he later tells his longtime friend Brad Carr.  |

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| 1988-07-07          | The Wisconsin Racing Board meets for the first time. Although Ed Hales is absent, the minutes indicate that he is already a WRB member at this point.  |
| 1988-07-26          | Jupiter Transportation hires Bill Gerrard as a consultant for \$1,500 per month. Dennis Troha appears to be the contact person with Gerrard. Troha and others at Jupiter are members of Kenosha Gateway Development Limited Partnership ("Kenosha Gateway"), which is applying for a dog track license from the Wisconsin Racing Board.  |
| 1988-09-28          | A check for \$15,000 from Gerrard Realty to WRB member Ed Hales is cashed. It appears that the \$15,000 "may have been supported in part" by payments to Gerrard from five sources, including a \$2,315 payment from Kenosha Gateway partners.   |
| 1989                | At some point during 1988/1989, Gerrard meets with Kenosha Gateway partners' competitor, Dairyland principals Maisel and Decker.   |
| 1989                | Kenosha Gateway partners allegedly meet on a number of occasions with Governor Thompson in Madison regarding racing, according to Brad Carr. They make some "major commitments" regarding campaign contributions to Klauser and Thompson, which lead them to believe that getting the dog track license was "in the bag," according to Carr.   |
| 1989                | At one point during 1989, Al Ross and his associates submit an application to run Galveston Bay Greyhound Park, a dog track in Galveston, Texas. They fail to be granted a license, and Ross resigns his position amid publicity about his uncle and long-time business partner (Joseph M. Linsey), who was convicted for bootlegging during Prohibition and reportedly served as a front man for organized crime in New England.  |
| 1989-01-10          | The Kenosha Gateway application is submitted to the WRB. The nine members of the partnership include Troha, Joseph Madrigano Jr., and Alfred Ross.   |
| 1989-01-27          | Bill Gerrard comes to Steven Mills' office and says he has just come from visiting WRB member Ed Hales in his office, where the dog track applications were boxed up and not (yet) reviewed by Hales. Gerrard allegedly says Hales indicated that he "had to be taken care of," and \$50,000 would be the amount of the bribe for his vote on Kenosha Gateway dog track application. Gerrard allegedly tells Mills that the bribe money would not be in cash but would instead be in the form of a no-work contract. |

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| 1989-01-31          | WRB Executive Director Terence M. Dunleavy asks DCI to conduct background investigations on members of Kenosha Gateway.   |
| 1989-05-01          | WRB member Branko Terzic tells lobbyist Brad Carr that he (Terzic) had no control over WRB Executive Director Terence Dunleavy and that Dunleavy "works for the Governor."  |
| 1989-05             | Prior to the May 15, 1989 WRB meeting, Gerrard allegedly "works over" Hales with a lot of telephone calls and other contacts during the license application process. Klauser may have urged Gerrard to lobby Hales because Klauser knew that Gerrard and Hales had a close relationship.  |
| 1989-05-19          | The Wisconsin Racing Board awards the dog track license to Dairyland Greyhound Park, Inc., a competitor of Kenosha Gateway.   |
| 1989-05-19          | In considering the Kenosha Gateway dog track application, WRB member Bette Hebal has a "gut feeling" that there were Mafia or underworld connections with the name Madrigano.   |
| 1989-05-19          | During deliberations on the Kenosha Gateway application for the dog track license, some WRB members express concern about organized crime ties to Kenosha Gateway's partners, particularly the Madrigano family and the Ross family, according to WRB Chairman Branko Terzic. The concerns are based on the background investigation of the partners and also the "personal recollection" of WRB member David C. Mebane, who had been a Deputy Attorney General during the 1970s in the Wisconsin Dept. of Justice, according to Terzic.<br>The WRB decides NOT to award the license to Troha and his partners. Instead the WRB awards the license to Dairyland . |
| 1989-05-20          | Gov. Tommy Thompson calls people into his office and starts "screaming at them." In Gov. Thompson's presence, Klauser calls Wisconsin Racing Board Terence Dunleavy, and both men are questioned by Thompson about how Kenosha Gateway failed to win the license on the previous day.   |
| 1989-06-03          | At a WRB meeting, the board members are informed at the Wisconsin Dept. of Natural Resources is reversing its environmental assessment regarding Dairyland Greyhound Park. The DNR is withdrawing its "no significant impact" finding regarding Dairyland. Hales is adamant that if Dairyland's application must be reconsidered, then the WRB must not revisit the previously rejected applications for Kenosha County.  |

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| 1989-06-27          | DCI reports that Alfred Ross (Troha's partner in Kenosha Gateway) and Meyer Lansky "are alleged to be associated with the New England Mafia faction."   |
| 1989-10-12          | Two executives with Monsieur Henri Wines Ltd. file affidavits claiming that Pepe Madrigano threatened them, claiming association with "some big time Mafia people." One executive stated that the confrontation occurred in the presence of Pepe's son, but he did not identify which son.  |
| 1990-01-12          | NII-JII Entertainment, Inc. is incorporated in Illinois. Morgan F. Murphy is the registered agent. The incorporator, Gilbert Bratten, is a representative of a company that routinely serves as a registered agent.   |
| 1991                | At some point in 1991, Murphy negotiates with Menominee tribal leaders, who agree to give Murphy a 35% share of casino profits, according to a public statement Apesanahkwat makes seven years later regarding his tribal leader predecessors. Note: Glen T. Miller was the tribal chairperson in 1991.   |
| 1991-04-11          | During April 1991, articles appear in the <i>Kenosha News</i> about the fact that Troha and his partners in Kenosha Gateway Development Limited Partnership have an option to buy 4.9 percent of a proposed greyhound track in Menomonee Falls, Wisconsin. The articles state that a dog track in Menomonee Falls would severely cut into Dairyland's customer base. The news stories also point out that the Gateway investors had applied for the Kenosha dog track operator's license two years earlier but lost out to the Dairyland group. |
| 1992                | At some point in 1992, the Menominee start talking with Dairyland's owners about buying the Dairyland property so the Tribe can develop a casino on the site, according to a <i>Kenosha News</i> story that was published six years later on February 5, 1998.  |
| 1992-05             | In May 1992, Attorney General Jim Doyle is scheduled to interview Joe Madrigano Jr. regarding the Kenosha race track investigation, but Madrigano re-schedules the appointment and says it is not necessary for the Attorney General himself to be at the meeting.  |
| 1992-06-09          | The developers of the proposed dog track in Menomonee Falls announce they will not pursue a license to build a track there, citing competition with the growing gaming industry in Wisconsin.   |

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| 1993-01-09          | Murphy Jr. meets with Joe Madrigrano Jr. This meeting on this date is the first of 497 times that Madrigrano confers with Murphy and other Murphy & Boyle attorneys from 1993 through 2000. During 1993 alone, Madrigrano and Murphy confer at least 56 times.                              |
| 1993-02-13          | The <i>Kenosha News</i> reports that Troha has withdrawn his efforts to get the City of Kenosha to purchase the property owned by KAT Realty Corp. on the northeast corner of Highways 152 and H for a jail. Troha cited community opposition as the reason.                                |
| 1994-01-01          | Murphy has three separate phone conversations with Madrigrano on January 1, 1994. The two men confer a total of 68 times during the year 1994.  |
| 1994-01-26          | An alleged kickback scheme involving James Troha is revealed in litigation filed by Ruffalo Carpets & Floors in Kenosha.  |
| 1994-05-26          | The Menominee Indian Tribe of Wisconsin enters into an agreement with NII-JII Entertainment, Inc., which is identified as a Wisconsin corporation on page 1 of the contract. The contract is called "Agreement Between Menominee Indian Tribe of Wisconsin and NII-JII Entertainment, Inc." |
| 1994-06-01          | NII-JII Entertainment, Inc. (IL) is involuntarily dissolved.  |
| 1994-08-15          | Dennis Troha and his family incorporate One T Corp. in Kentucky. The same day, One T Corp., along with Charles Johnson and Wade Houston, form Johnson Houston Partners (a Kentucky general partnership).  |
| 1994-09-16          | Dennis Troha and Mike Pitts are among those named on a witness list filed in litigation concerning an alleged kickback scheme involving James Troha.  |
| 1995-01-04          | Murphy talks with Madrigrano by phone. The two men confer at least 46 times during the year 1995.   |
| 1995-03-14          | Joseph Jarles files a lawsuit against Troha's trucking company in Kentucky, alleging that Troha's right-hand-man, Gordon Birdsall, instructed Jarles to commit perjury and used him as a bag man to pay off employees for questionable conduct.   |

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| 1996-01-24          | Gateway Ventures Corporation is incorporated in Wisconsin. Edward M. Aprahamian is the registered agent and incorporator. News articles describe Gateway Ventures as a lobbying outfit run by Phil Prange and Aprahamian. Catherine P. Hurtgen later appears on Gateway's annual reports as president.   |
| 1996-03-19          | Murphy talks with Madrigrano by phone for the first time in 1996. The two confer 47 times during 1996.   |
| 1997-01-02          | Murphy talks with Madrigrano by phone. The two men confer at least 156 times during the year 1997.   |
| 1997-01-07          | NII-JII Entertainment, Inc. starts paying Wimmer & Co., according to a cash disbursements journal.   |
| 1997-05-16          | NII-JII Entertainment, Inc. is incorporated in Wisconsin. Dennis Troha and Joseph F. Madrigrano Jr. are the incorporators.   |
| 1997-07             | <p>The Wildfire Casino Business Plan states that NII-JII Entertainment, Inc. plans to buy an option to purchase a 73-acre parcel of land "adjoining" the race track.</p> <p>Although the plan does not specifically identify that parcel, a map in that plan contains arrows labeled "Land Sale 2," "Land Sale 3" and so on. It appears that the "Land Sale 6" arrow is pointing at property on the northeast corner of Highways 158 and H. (See pages HOD 04094 and HOD 04096 in the plan.)</p> <p>The same plan also states the following:</p> <ul style="list-style-type: none"> <li>▪ Dennis Troha is an owner, officer and director of NII-JII Entertainment, Inc.</li> <li>▪ The Wildfire Casino project began "several years ago through the efforts of Mr. Morgan Murphy, Jr. and NII-JII Entertainment, Inc."</li> <li>▪ Under "Projections for NII-JII Entertainment, Inc.," the plan states: "The Company will have future value and income from the owned real estate which is adjacent to the Casino."</li> <li>▪ There is a reference to agreements with local government in the Background section of the plan, which states, "With these supplemental terms each entity has obtained a negotiated agreement for the Wildfire Casino project and its contributions to the Menominee Nation, local County and State Governments and NII-JII Entertainment, Inc."</li> </ul> <p>Although the plan is not dated, it apparently was written in late June/early July 1997, as it refers to an event on June 12, 1997 as having taken place in the past, and an event occurring in late July 1997 as happening in the future.</p> |

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| 1997-07-31          | Madison Consulting, LLC is formed in Wisconsin. The organizer is Richard Heymann with Foley & Lardner in Madison, Wisconsin, and the registered agent is Eric J. Petersen at 22 N. Carroll Street, Madison, Wisconsin 53703.   |
| 1997-09-27          | The original Madison Consulting agreement is signed by Morgan Murphy Jr. on behalf of NII-JII Entertainment <i>Inc.</i> (not LLC). The Madison Consulting contract calls for Madison Consulting to receive \$7 million within 30 days after the casino project is financed, \$800,000 for six months after the casino opens, then two percent of net gaming revenues. Based on revenue projections, Madison Consulting could receive more than \$50 million.   |
| 1997-11-13          | NII-JII Entertainment, Inc. (WI), which was incorporated by Troha and Madrigano six months earlier, changes its name to Kenosha NII-JII, Inc. The amendment to the Articles reflecting this name change was drafted by Madrigano and signed by Morgan Murphy Jr. as president.   |
| 1997-11-13          | NII-JII Entertainment, LLC is formed in Wisconsin. Joseph F. Madrigano Jr. is its organizer, registered agent and drafter of the Articles of Organization. The manager is not identified.  |
| 1998                | James Klauser starts working for Wisconsin Energy Corporation in 1998.   |
| 1998-01-02          | Murphy talks with Madrigano by phone. The two men confer at least 97 times during the year 1998.   |
| 1998-01-09          | Dennis Troha donates \$250 to Jim Doyle's campaign. (Employer/Interest: Jupiter Transportation Co.)  |
| 1998-01-09          | John Erickson donates \$100 to Jim Doyle's campaign. (No Employer/Interest listed)   |
| 1998-02-05          | <p>The <i>Kenosha News</i> reports the following:</p> <ul style="list-style-type: none"> <li>* Gov. Tommy Thompson publicly states he will not block an Indian casino from opening in Kenosha. Unidentified sources say that "prospective campaign contributors" is one reason why Thompson has opted for a "flexible approach" to off-reservation gaming.</li> <li>* Joseph Madrigano Jr., who is identified as "attorney for NII-JII and the Menominee Nation," states that the Tribe has been negotiating with Dairyland Greyhound Park representatives and has offered \$40 to \$45 million to purchase the dog track as the site for the casino.</li> </ul> |

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|                     | <p>* The Menominee already have an option to buy a 73-acre parcel of land on the northeast corner of highways 158 and H.</p> <p>* Talks between the Tribe and Dairyland began in 1992 regarding the Tribe's purchase of the land to develop a casino.</p>  |
| 1998-02-11          | Joseph Madrigano Jr. tells the <i>Kenosha News</i> that the Tribe will retain the option it has to buy the 73-acre parcel of land on the northeast corner of Highways 158 and H. The article says the Tribe "originally obtained an option on that land in case it could not strike a deal with Ripps."  |
| 1998-03-08          | Morgan Murphy's relationship with John Serpico and the fact that Murphy and Serpico defaulted on government loans is again publicized, this time in Wisconsin (Milwaukee Journal Sentinel).  |
| 1998-04-04          | Murphy meets with Dennis Troha. In the Murphy & Boyle billing records, this meeting on this date is the only time Troha confers with him during 1998, but it is one of at least 46 times that Troha and Murphy confer during the period of 1998 through 2001.  |
| 1998-05-06          | NII-JII Entertainment, LLC enters into an agreement with Dairyland owners, buying an option to purchase the Dairyland Greyhound Park property.   |
| 1998-06             | <p>At some point during June 1998, Kenosha Mayor John Antaramian and Kenosha County Executive Allan Kehl appoint 10 people to the Kenosha Casino Study Committee. They are:</p> <p>City Administrator Nick Arnold<br/> City Alderman Donald Holland<br/> City Alderman Keith Bosman<br/> County Supervisor Terry Rose<br/> County Supervisor Wayne Koessi<br/> Central High School Board Member Anita Christensen<br/> Carpenters Local 161 Business Agent Ray Jacobson<br/> Lincoln Center interim director Tim Mahone<br/> Rev. Ken Metz of St. Mark's church<br/> Michelle Trottier, owner of Trottier Insurance Agency</p> |



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| 1998-06-02          | Jim Wimmer dies unexpectedly.   |
| 1998-06-08          | The Menominee send letters to local Kenosha officials, offering to pay \$7.9 million a year for the right to offer casino gambling at Dairyland.  |
| 1998-06-19          | The 10-member Kenosha Casino Study Committee holds its first meeting.   |
| 1998-07-16          | Kenosha Casino Partners, LLC is formed in Wisconsin. Joseph Madrigano Jr. is the registered agent, the organizer and the person who drafted the Articles of Organization. The Articles state that management of the LLC shall be vested in "a manager or managers," who are not identified.   |
| 1998-08-25          | B.O.L.T. (Better Opportunities; Lower Taxes) files a Campaign Registration Statement, listing its address as 5500 6 <sup>th</sup> Avenue, Kenosha – which is affiliated with Joseph Ruffolo. Joe Madrigano is listed as president, Ron Stevens (president of the Kenosha Boys & Girls Club) is Vice President, and John Erickson is Treasurer/Secretary who signs the documents. Erickson is Troha's right-hand-man at his trucking company in Kenosha. The forms state that ATC Leasing Co. provided office space for B.O.L.T. |
| 1998-10             | At some point before the Nov. 3 <sup>rd</sup> election, a 16-page publication is widely distributed in Kenosha, urging voters to vote in favor of a casino ban. Articles describe Morgan Murphy's past dealings with Serpico, including an article headlined "Murphy & Mob Linked Partners." The publication is called the Kenosha Casino Advisor.  |
| 1998-11-03          | ELECTION DAY. The referendum proposal seeking to ban casinos in Kenosha is defeated.  |
| 1998-11-06          | Seven T's Plus LLC is formed, and Dennis Troha is its registered agent. Its Articles of Organization, which are executed on November 6 <sup>th</sup> , are filed with the State five days later on November 11 <sup>th</sup> . The Articles are drafted by Madrigano, who is also the organizer.  |
| 1998-11-08          | The <i>Kenosha News</i> runs a story about the Troha-Madrigano team and the Dairyland Greyhound Park team celebrating together the defeat of the referendum to ban casinos in Kenosha.  |

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| 1998-11-09          | Paradise Key Employee Options LLC is formed in Wisconsin. Joseph F. Madrigrano, Jr. is its organizer and registered agent, as well as the drafter of the Articles of Organization. Article 4 of its Articles of Organization states that the company has a manager but does not identify who the manager is.   |
| 1998-11-25          | The Menominee-Wisconsin compact is amended, postponing the expiration date of the compact to September 3, 1999 and establishing payments to the State.   |
| 1998-12-01          | According to B.O.L.T. filings, NII-JII Entertainment LLC contributed and received \$100,084.30 on this date.   |
| 1998-12-03          | Kenosha officials from the city and county governments allegedly meet in a closed-door session with NII-JII and Menominee representatives, according to a complaint filed later by Kenosha County Board Supervisor Gerald Bellow.  |
| 1998-12-19          | A <i>Kenosha News</i> article refers to the "first negotiating session" among local government representatives and casino representatives as having occurred "earlier this month."   |
| 1999-01-11          | Murphy talks with Madrigrano and Troha by phone. During 1999, Murphy confers with Madrigrano 14 times and with Troha 10 times.   |
| 1999-01-13          | Kenosha officials from the city and county governments allegedly meet in a closed-door session with NII-JII and Menominee representatives, according to a complaint filed later by Kenosha County Board Supervisor Gerald Bellow.  |
| 1999-01-15          | Morgan F. Murphy contributes and receives \$81,472.32 on this date. Robert Wessels contributes and receives \$44,525.17. B.O.L.T. ends up with a balance of zero, according to B.O.L.T. filings.   |
| 1999-02-01          | In an Operating Agreement dated "February __ 1999," an exhibit to the agreement indicates that Troha, along with Murphy, Madrigrano, Joe Andrea and Robert Wessels, are on the "Initial Founders' Board Directors."  |
| 1999-02-02          | John Erickson submits a B.O.L.T. Campaign Financing Statement with disclaimers. Regarding the statement, Erickson says he is "uncertain as to its completeness" and that Robert Wessels "possesses some of the financial documents which support the total expenditures made." He refers the Clerk to contact Wessels with any questions. Erickson provides Wessels' address, which is down the street from Morgan Murphy's home in Chicago. |

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| 1999-02-04          | NII-JII Entertainment, Inc. pays \$10,000 to Dairyland owners to extend its option to purchase the dog track. The \$10,000 check is from NII-JII Entertainment, Inc.'s account.  |
| 1999-02-19          | Paradise Key Management Co. is incorporated in Wisconsin. Its registered agent is CT Corporation System, and the sole incorporator is Phyllis M. Funkenbusch at 3500 Three First National Plaza, Chicago, Illinois. No other individuals' names appear on the Articles of Incorporation. (However, Murphy and Boyle are later identified as the only officers and directors in the company's annual reports filed from 2000-2004.) |
| 1999-02-24          | "Amended and Restated Gaming Facility Development, Construction and Management Agreement" is executed by the Menominee Tribe of Wisconsin and NII-JII Entertainment, LLC, which amend the agreement dated May 26, 1994.  |
| 1999-03-15          | The Amended and Restated Operating Agreement of NII-JII Entertainment, LLC, dated March 15, 1999, indicates that Troha, along with Murphy, Madrigano, Joe Andrea and Robert Wessels, are on the "Initial Founders' Board Directors."   |
| 1999-03-25          | The registered agent of NII-JII Entertainment, LLC is changed to CT Corporation. Previously, it was Joseph Madrigano Jr.   |
| 1999-03-26          | An application by the Menominee Tribe to acquire and place the Kenosha dog track property in trust is filed with the BIA.  |
| 1999-06-15          | Dennis Troha signs and submits his Personal Disclosure Statement to the Wisconsin Division of Gaming as a NII-JII investor.  |
| 1999-08-04          | John Serpico is indicted on federal charges of racketeering, fraud and other offenses.   |
| 1999-09-21          | The Kenosha City Council votes to approve the casino, according to a report in the <i>Kenosha News</i> .   |
| 1999-09-24          | The Kenosha County Board votes to approve a contract that would give the county "30 percent of the Menominee Nation's payments" from the casino, according to a report in the <i>Kenosha News</i> .  |

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| 1999-11-01          | The Menominee and NII-JII enter into the Second Amended and Restated Gaming Facility Development, Construction and Management Agreement.  |
| 1999-11-08          | Attorney Stephen P. Hurley confers with Murphy and starts billing Murphy and NII-JII as their attorney.   |
| 1999-12-15          | Infusino Real Estate Holdings LLC buys a property in Kentucky from Westport Properties Ltd. for \$4,129,200.  |
| 1999-12-16          | The Menominee Tribal Legislature passes Resolution 99-72, approving the management agreement with NII-JII Entertainment, <i>Inc.</i>  |
| 1999-12-16          | "Second Amended and Restated Gaming Facility Development, Construction and Management Agreement" is executed by the Menominee Tribe of Wisconsin and NII-JII Entertainment, <i>LLC</i> , which amends the agreement dated February 24, 1999.                |
| 2000-01-19          | Infusino Real Estate Holdings LLC sells a property it bought a month earlier to Ford Motor Company for \$4,803,875. In five weeks, Infusino has made a profit of close to \$700,000.  |
| 2000-03-16          | Murphy confers with Madrigrano and Troha by phone for the first time in 2000, according to the Murphy & Boyle billing records. Murphy confers with Madrigrano at least 13 times in 2000 and with Troha at least 14 times, according to the records.         |
| 2000-04-24          | The restated Madison Consulting agreement is signed by Morgan Murphy Jr. on behalf of NII-JII Entertainment LLC. The agreement is drafted by Stephen P. Hurley's law firm. Troha confers with Morgan Murphy's firm more than 40 times during 2000 and 2001. |
| 2000-06-20          | The Menominee Tribal Gaming Commission rejects Morgan Murphy, saying he is "unsuitable" as an investor/manager for the casino project.  |
| 2000-06-20          | Dennis Troha meets with Stephen Hurley, who is now Morgan Murphy's attorney. This is the first of more than 30 references in Hurley's billing records regarding conferences with Troha during the period of June through December 2000.                     |

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| 2000-06-28          | Dennis Troha (along with Robert Boyle and Stephen Hurley) asks the Menominee Tribal Legislature leaders to intervene with the MTGC, even though Jerry Straus informs the Tribal Legislature that it has no role in reviewing MTGC decisions.   |
| 2000-06-30          | Tribal Legislators convince the MTGC to rescind its finding – just two days after meeting with Troha, Boyle and Hurley.  |
| 2000-08-04          | “Third Amended and Restated Gaming Facility Development, Construction and Management Agreement” is executed by the Menominee Tribe of Wisconsin and NII-JII Entertainment, LLC, which amend the agreement dated December 16, 1999.   |
| 2000-10-27          | Jerry Straus and Michael Roy, legal counsel for the Menominee Tribe, send a memo to Apesanahkwat and Barbara Frechette-Kelley, informing them of the existence of the Madison Consulting agreement and its terms (\$6 million per year for 7 years plus the \$4.5 million broker’s fee). Straus and Roy say they just learned of the agreement that week. The BIA and NIGC learn of the deal for the first time. |
| 2000-12-06          | Morgan Murphy Jr. testifies before the Menominee Tribal Gaming Commission.   |
| 2000-12-19          | The Menominee Tribal Gaming Commission determines that Morgan Murphy Jr. is suitable as an investor, despite having found to the contrary on June 20, 2000.  |
| 2000-12-20          | NII-JII sends out a press release announcing that NII-JII Entertainment, Inc. has struck an agreement with Argosy to assist in the development and operation of the casino in Kenosha.   |
| 2000-12-20          | NII-JII Vice President Robert Boyle sends out a Private Placement Summary to Dennis Troha and other NII-JII investors on December 20 <sup>th</sup> and 21 <sup>st</sup> . The Private Placement Summary discloses the existence of the Madison Consulting Agreement and its terms.   |
| 2000-12-31          | Michael Chapman works for the Bureau of Indian Affairs (“BIA”) in Washington, DC, during the Clinton Administration.   |

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| 2000-12-31                 | The <i>New York Times</i> prints an article about the NII-JII casino plans and reports Morgan Murphy Jr.'s relationship with John Serpico.  |
| 2001-01-02                 | Murphy talks with Troha by phone. He confers with Troha at least 21 times during the 2001 but does not confer at all with Madrigano during 2001, according to the Murphy & Boyle billing records.   |
| 2001-02-01                 | Tommy Thompson resigns as Wisconsin's governor in order to become Secretary of Health and Human Services in the cabinet of President George W. Bush.  |
| 2001-03-01                 | In March, Charlie Johnson and his son David set up a trucking-related LLC in Kentucky, New Concepts Solutions LLC.  |
| 2001-04                    | In April 2001, Morgan Murphy's ties to organized crime figures and the \$46.5 million Madison Consulting deal are reported in the media.  |
| 2001-04-14                 | Spivak and Bice blast the Madison Consulting deal and expose its terms. More news reports about the \$46.5 million deal follow.   |
| 2001-07-01                 | In July 2001, Troha buys out his partners Charlie Johnson and Wade & Alice Houston and becomes the controlling shareholding in JHT Holdings ("JHT"). JHT is the holding company for these trucking businesses: Active Transportation Company, Dallas & Mavis Specialized Carrier Co., Automotive Carrier Services Co. and ATC Leasing Co. |
| 2001-08-16                 | The Menominee notify the BIA that they are withdrawing their application to put land into trust for the proposed Kenosha casino   |
| 2001-11-01                 | After moving back to the Menominee Reservation, Chapman comes in third in the primary election for the Menominee Tribal Legislature. The top six vote-getters will run in the final election in January 2002.   |
| 2001-11-02                 | NII-JII shareholders Richard Platt and Alan Cohl file a class action lawsuit against NII-JII Entertainment, LLC.  |

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| 2001-11-04          | Michael J. Pitts is elected to the Kenosha City Council. His father is Michael Anthony Pitts, who is Dennis Troha's cousin.   |
| 2002-01             | At some point in January 2002, Michael Chapman introduces Jack Abramoff to Candace Patencio of the Agua Caliente Tribe, whose homelands are in the Palm Springs, California area. |
| 2002-01-07          | Michael Chapman and Jack Abramoff become acquainted with one another through Michael Smith, a lobbyist with Greenberg Traurig's Washington DC governmental affairs practice.      |
| 2002-01-08          | Michael Chapman loses in his effort to win a seat on the Menominee Tribal Legislature.  |
| 2002-02             | During February and March, Scanlon runs Patencio's campaign for the tribal council, free of charge.   |
| 2002-02-22          | Dennis Troha donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2002-03-18          | Patencio wins the tribal election. Soon after, Patencio arranges for Abramoff and Scanlon to pitch their services to the tribe.   |
| 2002-03-27          | Bradley Troha donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2002-03-27          | Leslie Troha donates \$500 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)  |
| 2002-03-27          | Todd Troha donates \$500 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)  |
| 2002-03-27          | Nathan Cambio donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2002-03-27          | Achille Infusino donates \$5000 to Jim Doyle's campaign. (Employer/Interest: Project Management Consultants)  |
| 2002-04-08          | James Troha donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2002-07-01          | John Erickson donates \$1,200 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-07-07          | Abramoff and Michael Chapman meet in person for the first time.  |
| 2002-07-08          | Abramoff and Scanlon meet with the Agua Caliente Tribal Council on July 8th and the Tribal membership on July 9th.   |
| 2002-07-09          | After the Agua Caliente presentations are over, Chapman sends Abramoff an email congratulating him on his successful presentation before the Agua Caliente. Chapman ends the email with "I will be back at Menominee on Thursday night!" Abramoff then forwards it to Scanlon, saying, "Wisconsin, here we come baby!" |
| 2002-07-11          | The Agua Caliente Tribal Chairman signs a \$150,000/month contract with Abramoff's Greenberg Traurig firm.   |
| 2002-07-23          | The Agua Caliente Tribal Council approves a \$7.5 million contract with Scanlon's organization.  |
| 2002-08-22          | Natalie Troha donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2002-08-22          | Bradley Troha donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-08-22          | Leslie Troha donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)   |
| 2002-08-22          | Matthew Troha donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-08-22          | Todd Troha donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)   |
| 2002-08-22          | Tina Cambio donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-09-06          | Bradley Troha donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-09-06          | Leslie Troha donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)   |



| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2002-09-06          | Todd Troha donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)   |
| 2002-09-06          | Tina Cambio donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-09-13          | Greenberg Traurig pays Chapman \$10,489.81.  |
| 2002-09-24          | As Michael Chapman prepares to run for a seat on the Menominee Tribal Legislature, he approaches Jack Abramoff about getting Michael Scanlon to contribute to his campaign. In an email to Abramoff, Chapman complains he has not heard from Scanlon saying, "I was going to ask you to ask him for a campaign contribution, over and beyond the payment, since his firm seems to have benefited the most from my Augua intervention!" |
| 2002-10-03          | Chapman files nomination papers for the Menominee Tribal Legislature by the Oct. 3rd deadline.   |
| 2002-10-08          | Michael Scanlon directs Capitol Campaign Strategies to pay Chapman \$100,000.  |
| 2002-10-09          | Kenosha Casino Partners, LLC is dissolved when it files Articles of Dissolution.   |
| 2002-10-10          | Greenberg Traurig pays Chapman \$10,000.   |
| 2002-10-21          | A news article states that Michael Anthony Pitts (whose brother is John Pitts) is Dennis Troha's cousin.   |
| 2002-10-24          | James Troha donates \$9,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-10-24          | Patricia Troha donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-10-24          | Nathan Cambio donates \$9,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2002-10-24          | Tina Cambio donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |

| <b>Date</b><br>YEAR-MO-DAY | <b>Event</b>  |
|----------------------------|---|
| 2002-10-31                 | Dennis Troha signs Seven T's Plus LLC Articles of Dissolution.  |
| 2002-11-05                 | Michael Chapman receives the most votes (697 votes) in the primary election for the Menominee Tribal Legislature.   |
| 2002-11-05                 | Seven T's Plus LLC (WI) dissolves via its Articles of Dissolution.  |
| 2002-11-05                 | Jim Doyle is elected governor of Wisconsin.   |
| 2002-11-25                 | Greenberg Traurig pays Michael Chapman \$10,000.  |
| 2003-01-07                 | Dennis Troha donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2003-01-07                 | Natalie Troha donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2003-01-08                 | Michael Chapman and two others – Laurie Molie Reiter and Laurie Boivin – win the final election to the Menominee Tribal Legislature. Chapman wins the most votes (756 votes). |
| 2003-02-04                 | Greenberg Traurig pays Michael Chapman \$10,000.  |
| 2003-03-11                 | Greenberg Traurig pays Michael Chapman \$10,000.  |
| 2003-03-17                 | Greenberg Traurig pays Michael Chapman \$10,000.  |
| 2003-04-11                 | Greenberg Traurig pays Chapman \$10,000.  |
| 2003-04-14                 | Governor Doyle meets with Wisconsin DOA Secretary Marc Marotta, Menominee Tribal Members and Troha at the governor's office.  |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2003-04-17          | The Menominee Tribal Legislature unanimously passes Michael Chapman's motion to replace the current Casino Ad Hoc Committee with a Gaming Business Committee consisting of two legislature members and three community members and that the committee become a standing committee.<br>After an Executive Session covering legal, personnel and gaming issues, Chapman is among the eight legislators voting unanimously to send the Executive Team and the tribe's program attorney to Kenosha on April 29 and 30, 2003. |
| 2003-05-01          | Michael Chapman is among the seven members of the Menominee Tribal Legislature who vote unanimously to send the land-into-trust issue to the Budget & Finance Committee. The legislature also goes into Executive Session to discuss legal, personnel and gaming issues.   |
| 2003-05-03          | At a meeting regarding the existing Menominee Casino, Menominee Tribal Chairperson Joan Delabreau announces that the new gaming compact has been signed with Gov. Doyle. After the BIA approves it, the Menominee Tribal Legislature will report details of the compact to tribal members.   |
| 2003-06-11          | Dennis Troha meets with Marc Marotta.  |
| 2003-06-27          | Natalie Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2003-06-27          | Bradley Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2003-06-27          | Leslie Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)   |
| 2003-06-27          | Matthew Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2003-06-27          | Todd Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: JHT Holdings Inc.)   |
| 2003-06-27          | Nathan Cambio donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2003-07-08          | Greenberg Traurig pays Michael Chapman \$10,000.   |

| <b>Date</b><br>YEAR-MO-DAY | <b>Event</b>   |
|----------------------------|--|
| 2003-08-06                 | Greenberg Traurig pays Michael Chapman \$20,992.67.  |
| 2003-08-11                 | Greenberg Traurig pays Chapman \$10,000.   |
| 2003-08-20                 | The Menominee Legislature holds a Special Gaming Meeting on August 20 and 21.  |
| 2003-09-22                 | Greenberg Traurig pays Michael Chapman \$10,000.   |
| 2003-09-25                 | Kenesah Gaming Development LLC is created, organized by Dennis Troha.  |
| 2003-09-25                 | The Menominee Legislature holds a two-part Special Meeting on Sep. 25 and 30.  |
| 2003-10-09                 | James Troha donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2003-10-09                 | Patricia Troha donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2003-10-09                 | John Erickson donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2003-10-09                 | Achille Infusino donates \$500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2003-10-29                 | The Kenosha Gaming Development Agreement is signed. The parties are:<br>* Kenesah Gaming Development LLC, Troha's company (\$1.345 million in capital),<br>* the Mohegan Tribe (\$3,098 million-convertible loan) and<br>* the Menominee Indian Tribe (\$600,000 in capital).<br>This translates to 7.7% for Troha for 7 years and 5.7% for the Mohegan Tribe for seven years. |
| 2003-10-29                 | Along with the Development Agreement, a Guaranty Agreement is made by the Menominee Indian Tribe of Wisconsin in favor of Kenesah Gaming Development, LLC.   |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2003-10-31          | Greenberg Taurig pays Michael Chapman \$10,000.  |
| 2003-12-05          | Leo Chupaska donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2003-12-05          | Charles Bunnell donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2003-12-19          | Greenberg Taurig pays Michael Chapman \$20,000.  |
| 2004-01-05          | Dennis Troha is scheduled to have a phone call with Mark Marotta.  |
| 2004-01-06          | Dennis Troha signs a Memorandum of Agreement on behalf of Kenesah Gaming Development, LLC. Joan Delabreau signs it as chairman of the Menominee Indian Tribe of Wisconsin.   |
| 2004-01-06          | The Menominee, Dennis Troha and the Mohegan Tribe of Connecticut announce they will pursue developing a new casino in Kenosha. Several news articles about the project appear in the <i>Kenosha News</i> .   |
| 2004-01-06          | Menominee Indian Tribe enters into an agreement with Dairyland Greyhound Park Investors to purchase an option to buy the Greyhound Dog Track in Kenosha for \$40.5 million, according to the <i>Menominee Nation News</i> . Kenesah Gaming pays \$10,000 for the Option Agreement to buy Dairyland.  |
| 2004-01-26          | Greenberg Taurig pays Michael Chapman \$10,000.<br>On the same day, the <i>Menominee Nation News</i> runs a front-page article about the Kenosha casino written by Zeppos & Associates. The article describes findings of an economic analysis "released today by the Menominee Indian Tribe of Wisconsin and its developer, Kenosha-based Kenesah Gaming Development, LLC." |
| 2004-03-03          | Greenberg Taurig pays Michael Chapman \$10,000. This is the final payment.   |
| 2004-03-15          | Dennis Troha and Mike McClure of the Division of Gaming are scheduled to confer with Mark Marotta.   |
| 2004-04-08          | Menominee leaders and Troha sign a labor agreement, promising to use union labor to build the casino.  |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2004-05-17          | Wisconsin DOA Secretary Marc Marotta meets with Menominee representatives and Mike McClure (of the Wisconsin Division of Gaming) at DOA offices.  |
| 2004-06-14          | The U.S. EPA issues a Notice of Intent to prepare an Environmental Impact Statement for the proposed Kenosha casino.  |
| 2004-07-06          | The Menominee Tribe submits the land-into-trust application for the Kenosha casino to the BIA.  |
| 2004-07-14          | A public hearing on the casino proposals draws 250-300 people.  |
| 2004-08-03          | Following up on the Menominee's land-into-trust application of July 6, 2004, BIA scheduled a scoping hearing for August 3, 2004.  |
| 2004-08-05          | At a Menominee Tribal Legislature meeting, Michael Chapman's motion to amend the land-into-trust resolutions carries. Chapman's motion to appoint three people to the Menominee Tribal Gaming Commission also carries. The new gaming commissioners are Susan Waukau, Randal Chevalier and David Waupoose, Sr. Chapman moves to recess until August 9th and go into executive session at that time. |
| 2004-08-10          | Wisconsin DOA Secretary Marc Marotta meets with Dilweg, McClure, Smith, Wilhelmi and Menominee Tribal Legislators regarding the compact.  |
| 2004-08-24          | A group called JOBS (Jobs, Opportunity, Benefits, Stability) is organized to get the pro-casino referendum passed in November. Bev Jambois is the group's organizer and is the wife of the Kenosha County District Attorney.  |
| 2004-09-24          | Mark Marotta is scheduled to tour Dairyland with Mike McClure "and/or Smith"  |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2004-10-07          | During a meeting of the Menominee Tribal Legislature, the legislators pass a motion that "Legislators Michael Chapman and Gary Besaw be the legislators in the 'Get Out the Vote' and they also be able to utilize Guy Keshena and any other person interested in serving with them."<br>Chapman then moves to transfer the \$5,000 that had been designated for NCAI dues and use it for the "Get Out the Vote" campaign. His motion passes. |
| 2004-10-21          | The Menominee Nation reportedly is about to sign a Kenosha casino management pact with the Mohegan Tribe of Connecticut, according to the <i>Kenosha News</i> .   |
| 2004-10-31          | Michael Chapman publicly advocates voting "yes" on the Kenosha casino referendum, and his name appears with hundreds of other leaders on a full-page advertisement in the <i>Kenosha News</i> .   |
| 2004-11-02          | The pro-casino referendum in Kenosha passes, 56 percent voting "yes," 44 percent voting "no."   |
| 2004-11-04          | At a Menominee Tribal Legislature meeting, legislators pass Michael Chapman's motion to schedule a Special Meeting with the Menominee Tribal Gaming Commission for Nov. 19, 2004.<br>Chapman and the other legislators all vote in favor of sending a gift worth up to \$300 to Bev Jambois, and drafting a proclamation in appreciation for all her work on the Kenosha casino referendum.   |
| 2004-11-18          | At a Menominee Tribal Legislature meeting, the legislators unanimously approve Michael Chapman's motion to pay for \$980 of additional costs associated with the "Get Out the Vote" campaign.   |
| 2004-12-16          | At a Menominee Tribal Legislature meeting, Chapman and the other legislators vote to pass a motion approving the Menominee Tribal Gaming Commission recommendation that Lynette Miller be a part of the 93-30 Ad Hoc Committee. The legislators also vote to approve an Intergovernmental Agreement.  |
| 2004-12-22          | NII-JII Entertainment LLC, which was formed in Wisconsin in November 1997, now files its first annual report. The manager's name is Paradise Key Management Company, whose address is the Chicago address of the Murphy & Boyle law firm. Murphy signs the annual report as manager of the LLC and president of Paradise Key Management Company.  |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2005-01-07          | <p>Troha and Kenesah Gaming Development file an application with the Wisconsin Division of Gaming, seeking certification. The application fails to reveal:</p> <ul style="list-style-type: none"> <li>* That Troha was on the Initial Founders' Board of Directors of NII-JII (Question 12),</li> <li>* That Troha was an officer, director, and owner of NII-JII Entertainment Inc., as reported in Wildfire Casino Business Plan (Question 12),</li> <li>* That Troha was an incorporator of NII-JII Entertainment, Inc. (Question 12),</li> <li>* Litigation, <i>Jarles v. Dallas &amp; Mavis Forwarding Co. Inc.</i>, containing allegations that Troha's associate, Gordon Birdsall, tried to coerce an employee to commit perjury (Question 35),</li> <li>* The fact that the Wisconsin Dept. of Justice/DCI interviewed Troha regarding the application and award of a dog track operator's license in 1989 (Question 31).</li> </ul> |
| 2005-01-15          | <p>Menominee Tribal Chairperson Joan Delabreau presides over the annual Menominee General Council meeting, during which she praises Beverly Jambois and speaks about the "big battle" of the November casino referendum. Delabreau says, "I think we owe a special debt of gratitude to Beverly Jambois who stepped up and led the advocacy group. . . . We had to have an outside individual step up and organize the community of Kenosha." The Kenosha casino, "Project Eagle," is "very much within our reach," she says.</p>  |
| 2005-01-28          | <p>Michael Chapman donates \$75 to Jim Doyle's campaign.</p>   |
| 2005-01-28          | <p>Natalie Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)</p>   |
| 2005-01-28          | <p>Bradley Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)</p>  |
| 2005-01-28          | <p>Jennifer Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: Physical Therapy)</p>   |
| 2005-01-28          | <p>Leslie Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)</p>   |
| 2005-01-28          | <p>Lynn Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)</p>   |



| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2005-01-28          | Matthew Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)   |
| 2005-01-28          | Todd Troha donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)  |
| 2005-01-28          | Nathan Cambio donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2005-01-28          | Tina Cambio donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)  |
| 2005-01-28          | John Erickson donates \$386.70 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2005-01-28          | Achille Infusino donates \$250 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2005-02-03          | <p>At a Menominee Tribal Legislature meeting, Michael Chapman is one of the eight tribal legislators who votes for final approval of Ordinance 04-55 Delegation of Governmental Powers to Menominee Kenosha Gaming Authority. Chapman also is present for the vote giving final approval to an amendment to Ordinance 04-44 Kenosha Land Use Regulations, which passes.</p> <p>The tribal legislature also tables approval of the Intergovernmental Agreement between the Menominee Indian Tribe, the Menominee Kenosha Gaming Authority, the City of Kenosha and the County of Kenosha.</p> |
| 2005-02-09          | Michael Chapman is elected as the Menominee Tribal Chairman, replacing Joan Delabreau. He is elected to the one-year term by the members of the Menominee Tribal Legislature.  |
| 2005-02-10          | Chairman Michael Chapman tells a reporter his experience and contacts in Washington, DC would help the tribe's efforts to develop a casino in Kenosha. Chapman says, "Much of the pursuit of the Kenosha project is going to be decided in Washington."  |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2005-02-12          | <p>Newly elected Menominee Tribal Chairman Chapman tells a <i>Kenosha News</i> reporter that the Kenosha casino project is an important engine for the economically depressed tribe. "I'm extremely supportive of it. . . . I think we have a great partnership with Mr. Troha and the Mohegan."</p> <p>The article continues, "Chapman's experience with the BIA could come into play as the tribe's land-in-trust application for the Kenosha casino works its way through Washington. Currently the tribe is assembling an environmental impact statement that must be presented to the BIA . . ." Chapman says, "Washington is a place I'm comfortable in."</p> <p>Troha is quoted: "Michael Chapman has been selected, and he brings with him various backgrounds that I think are positive in the project."</p> |
| 2005-02-22          | <p>The <i>Milwaukee Journal Sentinel</i> reports Troha sold a majority interest in his trucking company, JHT Holdings, for an undisclosed amount to an affiliate of American Industrial Partners ("AIP"). When asked if he would use the proceeds for the casino project, Troha replies that he already had the capital to take the \$800 million development "to the finish line." Troha tells the press the sale will free him to focus on the casino development.</p>  |
| 2005-02-25          | <p>Mark Marotta is scheduled to have "breakfast in Kenosha (boyce will attend) @parkside chateau w/in the brat stop."</p>   |
| 2005-03-06          | <p>The Kenosha City Council approves the inter-governmental agreement, detailing how the Menominee would reimburse the city and county if the Kenosha casino comes to fruition. Tribal Chairman Michael Chapman, who watches the vote from the council gallery, is quoted as saying, "We're very grateful and appreciative of the city's support." There is a reference to the casino application being filed with the BIA during the previous summer.</p>  |
| 2005-03-08          | <p>Wisconsin DOA Secretary Marc Marotta meets with M. Chapman, McClure, Dilweg and Arbuckle at the DOA Secretary's office.</p>  |
| 2005-03-15          | <p>The Kenosha County Supervisors approve the Intergovernmental Agreement. Chapman attends the meeting as the county supervisors vote 22 to 5.</p>  |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2005-03-18          | Michael Chapman apparently goes to Washington, DC, accompanied by legislator Washinawatok, to attend the Appropriations Hearings, as authorized by the Menominee Tribal Legislature on Feb. 17, 2005.  |
| 2005-03-28          | Menominee Nation Chairman Michael Chapman, Kenosha Mayor John Antaramian and Kenosha County Executive Allan Kehl sign an inter-governmental agreement regarding the Kenosha casino.  |
| 2005-04-08          | Michael Chapman reports to the tribal membership that the BIA recently released its "Environmental Impact Statement Scoping Report" regarding the proposed Kenosha casino. He also reports that he recently went to Minneapolis to make a presentation to the BIA's new regional gaming specialist, Nancy Pierskalla, to update her on plans regarding the Kenosha casino. Chapman says that he was accompanied by Leo Chapulaska of the Mohegan Sun, Rory Dilweg of Holland & Knight, and in-house counsel John Wilhelmi. |
| 2005-04-14          | Michael Chapman apparently goes to Washington, DC, accompanied by legislator Washinawatok, to attend the Appropriations Hearings, as authorized by the Menominee Tribal Legislature on Feb. 17, 2005.  |
| 2005-05-09          | The trial begins in <i>RAP I LLC v. NII-JII</i> in Kenosha.  |
| 2005-05-09          | Nick Hurtgen and others are indicted on federal charges of fraud for allegedly engaging in insider-dealing, influence-peddling, kickbacks and corruption.  |
| 2005-05-10          | From May 10 <sup>th</sup> through 12 <sup>th</sup> , Michael Chapman is in Milwaukee for a press conference and series of interviews on the PriceWaterhouse Coopers report about the expected impact of the Kenosha casino.  |
| 2005-05-11          | Wisconsin DOA Secretary Marc Marotta meets with McClure and Dilweg "re: Menominee summary pre briefing." Then Marotta meets with Chapman and Troha at the Zeppos & Associates office.  |
| 2005-05-13          | Wisconsin DOA Secretary Marc Marotta meets with Menominee representatives, Dilweg and Arbuckle.  |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2005-05-14          | <p>Michael Chapman and all of the other Menominee Tribal Legislature members attend the Annual General Council on Gaming at the Menominee Casino. Chapman makes a presentation regarding the proposed Kenosha casino, Project Eagle.</p> <p>Chapman covers:</p> <ul style="list-style-type: none"> <li>▪ the positions on gaming held by the past three Wisconsin governors,</li> <li>▪ the Kenosha Gaming Development Agreement, which was signed on October 29, 2003,</li> <li>▪ the partnership split of Dennis Troha (\$1.345 million in capital), the Mohegan Tribe (\$3,098 million/convertible loan) and the Menominee Indian Tribe (\$600,000 in capital), which Chapman said translates to 7.7% for Troha for 7 years and 5.7% for the Mohegan Tribe for seven years,</li> <li>▪ the Dairyland location and the option to purchase, which was obtained in January 2004,</li> <li>▪ the land-into-trust application submitted to the BIA on July 6, 2004,</li> <li>▪ the Environmental Impact Statement,</li> <li>▪ the Kenosha casino referendum,</li> <li>▪ the management agreement with the Mohegan Tribe, which will receive 13.4% of net revenues for seven years,</li> <li>▪ the Intergovernmental Agreement the City and County of Kenosha, which was signed on March 28, 2005,</li> <li>▪ policies regarding minority recruitment and other issues,</li> <li>▪ an overview of the casino layout and gaming machines, set out in two phases, and</li> <li>▪ projection of annual revenues for the Menominee Tribe (\$3.6 million in year 1, \$26 million in year 5, \$33.7 million in year 10, and \$122.95 million in year 15).</li> </ul> |
| 2005-05-18          | <p>There is a meeting between Menominee leaders and the Mohegan Tribal Council in Connecticut from May 14-18. Michael Chapman and the full Menominee Tribal Legislature travel to Connecticut for this meeting and for the Kenosha Project's Development Business Board Meeting. See below for next-day fundraiser for Doyle in Connecticut.</p>  |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2005-05-19          | Gov. Jim Doyle flies to Connecticut where a fund-raiser is held for him at the Mohegan Sun hotel. The Mohegan raise \$20,000 for Doyle. |
| 2005-05-19          | Michael Chapman donates \$250 to Jim Doyle's campaign.  |
| 2005-05-19          | Thomas Avecedo donates \$2,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | Leo Chupaska donates \$3,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | William Velardo donates \$3,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2005-05-19          | Charles Bunnell donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2005-05-19          | Phillip Cahill donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | Timothy Bartha donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | Mitchell Etes donates \$3,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2005-05-19          | Jeffrey Hartmann donates \$3,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | Robert Soper donates \$3,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | Lewis Rome donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-05-19          | Peter Smith donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2005-05-19          | Helga Mayer Woods donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2005-05-24          | A verdict is returned in the <i>RAP I LLC v. NII-JII Entertainment LLC</i> case in Kenosha. The jury awards \$242 million to the plaintiffs.  |
| 2005-06-22          | As the Menominee Tribal Chairman, Michael Chapman publicly criticizes a bill that would give the Wisconsin legislature the power to approve off-reservation casino proposals.   |
| 2005-06-30          | Natalie Troha donates \$4,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2005-06-30          | Bradley Troha donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)  |
| 2005-06-30          | Jennifer Troha donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: Physical Therapy)   |
| 2005-06-30          | Leslie Troha donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)   |
| 2005-06-30          | Lynn Troha donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)   |
| 2005-06-30          | Matthew Troha donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)  |
| 2005-06-30          | Todd Troha donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: Kenesah Gaming Development)   |
| 2005-06-30          | Nathan Cambio donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2005-06-30          | Tina Cambio donates \$7,500 to Jim Doyle's campaign. (Employer/Interest: ATC Leasing Co.)   |
| 2005-08-24          | Dennis Troha publicly states that much work on the Kenosha casino continues to take place behind closed doors. Troha says, "We can say this for certain, that the project team is working on this project every day of the week."                 |
| 2005-08-29          | News stories publicize the grand jury and U.S. Senate investigations into Abramoff's conduct and business deals, described by one acquaintance of Abramoff as "the most despicable acts of greed and fraud that I hope to never, ever see again." |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2005-09-03          | William Velardo donates \$250 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-09-03          | Charles Bunnell donates \$250 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2005-09-03          | Phillip Cahill donates \$250 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2005-09-24          | The BIA releases a draft study on the projected impact the Kenosha casino will have. Michael Chapman says, "The draft environmental impact statement scrutinizes our proposed entertainment center and casino.... In all instances – without exception – our project is deemed a good fit for Kenosha, Southeast Wisconsin and our tribe." |
| 2005-09-30          | In Chicago, Michael Chapman makes a presentation about the Kenosha Casino at a Menominee Community meeting at the American Indian Center.  |
| 2005-10-01          | Paradise Key Employee Options LLC (WI) is "delinquent," according to the Wisconsin Department of Financial Institutions.   |
| 2005-10-05          | Menominee Chairman Michael Chapman issues an announcement, saying he is glad that the State of Wisconsin has excluded Kenosha from the non-compete radius in the Potawatomi's amended compact agreement.   |
| 2005-10-23          | Michael Chapman comments publicly on the Environmental Impact Statement.   |
| 2005-10-26          | Michael Chapman describes to a <i>Kenosha News</i> reporter a scenario in which the Kenosha casino proposal could end up on Governor Doyle's desk at election time in 2006.  |
| 2005-11-09          | The Menominee Tribal Legislature primary election is held, and Michael Chapman is third among the top six vote-getters, who will run in the final elections in January 2006. One of the losers in the primary election is Apesanahkwat, who received 277 votes. The six top vote-getters had 479 votes or more.                            |
| 2005-11-17          | Menominee Tribal Legislature meeting: Michael Chapman chairs the meeting. The legislators vote to approve a contract with the BIA.   |

| Date<br>YEAR-MO-DAY | Event  |
|---------------------|--|
| 2005-11-28          | NII-JII Entertainment LLC sues Dennis Troha and Kenesah Gaming LLC in Kenosha.   |
| 2005-12-01          | Menominee Tribal Legislature meeting: Michael Chapman is absent (excused). The legislators go into Executive Session, and afterwards approve a motion authorizing John Wilhelmi to meet with the U.S. Attorney's Office during the week of December 5, 2005. No details about the nature of this meeting are provided. |
| 2006-01-12          | Michael Chapman speaks out publicly, opposing U.S. Rep. Mark Green's proposed series of reforms concerning gambling compacts and off-reservation casinos.  |
| 2006-01-18          | The final election for the Menominee Tribal Legislature is held, in which Michael Chapman loses his seat. An election fraud investigation is launched, focusing on Menominee Tribal candidates Laurie Reiter and Robert Webster. The Green Bay Police investigate.   |
| 2006-02             | Michael Chapman's term as tribal chairman expires.   |
| 2006-02-01          | William Velardo donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2006-02-01          | Charles Bunnell donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2006-02-01          | Daniel Becker donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: owner of Forever Floors)   |
| 2006-02-01          | Charles Bunnell donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: deputy chief of staff, Mohegan Tribe)   |
| 2006-02-01          | Jerome Epping donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: landscaper at Breezy Hill Nursery)  |
| 2006-02-01          | Andrew Pitts donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: real estate appraiser/owner of Pitts Brothers & Associates LLC)  |
| 2006-02-01          | William Velardo donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: CEO, Mohegan Tribal Gaming Authority)   |



| <b>Date</b><br>YEAR-MO-DAY | <b>Event</b>   |
|----------------------------|--|
| 2006-02-01                 | Peter Roberti donates \$500 to Jim Doyle's campaign. (Employer/Interest: VP of corporate finance, Mohegan Sun)                         |
| 2006-02-02                 | Atilio Cicchini, Jr. donates \$4,202.33 to Jim Doyle's campaign. (Employer/Interest: president, Cicchini Asphalt)                      |
| 2006-02-02                 | Christopher Knight donates \$500 to Jim Doyle's campaign. (Employer/Interest: attorney, Foley & Lardner)                               |
| 2006-02-03                 | Leo Chupaska donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2006-02-03                 | Phillip Cahill donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2006-02-03                 | Mitchell Etes donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)  |
| 2006-02-03                 | Marissa Hartmann donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2006-02-03                 | Paul Brody donates \$500 to Jim Doyle's campaign. (Employer/Interest: Mohegan Tribe)   |
| 2006-02-03                 | Keith Johnson donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: president of Martin Petersen Co.)                          |
| 2006-02-03                 | Carmelo Tenuta donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: owner of Sports Physical Therapy & Rehab Specialists)     |
| 2006-02-03                 | Michelle Valeri donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: technology resource teacher at Washington Middle School) |
| 2006-02-03                 | Mary Ruffalo donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: retired)  |
| 2006-02-03                 | Attilio Jacob Cicchini, Sr. donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: consultant at Cicchini Asphalt)              |

| <b>Date</b><br>YEAR-MO-DAY | <b>Event</b>  |
|----------------------------|---|
| 2006-02-03                 | Allen Day donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: superintendent at DK Contractors)                       |
| 2006-02-03                 | Lawrence Rasch donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: Rasch Construction & Engineering, Inc.)            |
| 2006-02-03                 | Keith Johnson donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: president of Martin Petersen Co.)                   |
| 2006-02-03                 | James Becker donates \$10,000 to Jim Doyle's campaign. (Employer/Interest: electrical contractor/VP of Becker Electrical Group) |
| 2006-02-03                 | Joyce Infusino donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: co-owner, Project Management Co.)                   |
| 2006-02-03                 | Stephen Marcus donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: CEO, Marcus Corp.)                                  |
| 2006-02-03                 | John Camosy donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: SVP, Camosy Inc.)                                      |
| 2006-02-03                 | Linda Lee donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: construction at Lee Plumbing)                            |
| 2006-02-03                 | Raymond Camosy donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: president & CEO, Camosy Inc.)                       |
| 2006-02-03                 | Leo Chupaska donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: CFO, Mohegan Tribe)                                   |
| 2006-02-03                 | Marissa Hartmann donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: homemaker)  |
| 2006-02-03                 | Herbert Meisler donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: business executive, Rime Investment Co.)           |
| 2006-02-03                 | Mitchell Etes donates \$1,000 to Jim Doyle's campaign. (Employer/Interest: president & CEO, Mohegan Sun)                        |
| 2006-02-03                 | Paul Brody donates \$500 to Jim Doyle's campaign. (Employer/Interest: VP of corporate development, Mohegan Tribe)               |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2006-02-03          | Rena Epping donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: office manager, Creative Concrete, Inc.)   |
| 2006-02-03          | Allen Meisler donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: business executive, Rime Companies)  |
| 2006-02-03          | Jack Pease donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: president, Super Mix)   |
| 2006-02-03          | Linnea Pitts donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: registered nurse, Aurora Medical Center)  |
| 2006-02-03          | Irving Meisler donates \$2,500 to Jim Doyle's campaign. (Employer/Interest: real estate developer at Rime Companies)  |
| 2006-02-03          | Bob Lee, Jr. donates \$5,000 to Jim Doyle's campaign. (Employer/Interest: construction, Lee Plumbing)   |
| 2006-02-04          | Former Tribal Chairman Apesanahkwat represents Michael Chapman and three others in an action brought in Menominee Tribal Court, seeking to have the court decertify the primary and final elections.  |
| 2006-03-10          | Theodore Hodan files an annual report for NII-JII Entertainment, LLC, listing himself as manager. He also becomes the new registered agent for the LLC.   |
| 2006-06-22          | <p>The U.S. Senate Committee on Indian Affairs issues its report, "'Gimme Five' – Investigation of Tribal Lobbying Matters." The report reveals that Michael Chapman received \$171,000 from Jack Abramoff's firm and \$100,000 from Michael Scanlon's organization.</p> <p>In an email, Chapman told Abramoff he was interested "in assisting you in landing new clients."</p> <p>Abramoff sent emails to Scanlon about Chapman, saying Chapman "could get us a ton of biz" and that he wanted Chapman to "hook us up with all his friends."</p> |
| 2006-07-17          | Troha sells his remaining interest in JHT Holdings.   |
| 2006-07-31          | Judge Stephen A. Simanek issues a decision and order dismissing NII-JII's Complaint against Dennis Troha and Kenesah Gaming.  |

| Date<br>YEAR-MO-DAY | Event   |
|---------------------|---|
| 2006-08-14          | Troha's Pride-of-Italy business partner Frank Tenuta, is charged with felony theft. Tenuta's attorney is Philip E. Marry, who was Troha's co-investor in Kenosha Casino Partners/NII-JII and also a co-investor in Pride of Italy, Inc. |
| 2006-09-07          | NII-JII appeals Judge Simanek's ruling on July 31, 2006.  |