

Conf call Hal Sheets ✓
Andrea Hillyer ✓
Fred Rump ✓

9-23-96

We need

funds are deposited into General Fund

Record of fees collected

Copies of all fishing agreements - how many will there be - since 5/79 - why that date

Records regularly collected in the course of business

Past fines & forfeitures

Which of these docs are publicly available??

What does Fred have?

Fred Rump - Marilyn Lee said he should withdraw.
Ct. will approve. Fred asked her to withdraw - because of new Gov - did not have close relations w/ current Gov

Fred has some fishing agreements in his files
All have to be approved by FSM Congress
But requires a hand search.

Hal - we should ask MMA for copies.

How many - Fred - way less than 50. - about 25-30

5-10 companies or associations

5-10 pages

Korean, Taiwan, US, Trip Hong, MPV, Universal

~~Eric~~

Fred usually asks for copies - routine

Finance - could push buttons & generate a computer printout with all incoming revenue aggregated by accounts or funds - identified specifically

Deposing person in Finance - subpoena duces tecum - & go over it with him.

Can disbursement be broken down?
 Commingled funds?
 These [Compact Funds & Gross Receipt Taxes] are the main sources of revenues.
 Govs feel it goes to Congressional pork barrel

Andrea is on retainer - as consultant.

Fred came into case as favor to Andrea.
 He's just real busy.

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- 1) Discovery
- 2) Initiate settlement discussions
 - a) Lump sum
 - b) Future
- 3) Locks / St of L. ins
- 4) Mtg w/ Govs & Legislative Leaders

- a) Nat'l govt's atten
- b) Team for negotiation
- c) Bottom line - range of settlements.

Letter for Gov. Poyiluan

Oct 1 - new fiscal year starts

[any national mtg in coming months]
FDA Mtg - 4 times/yr.

Bailey Otter - ~~st~~ still out of commission - in HALL
VP - running things Jacob ~~Hina~~ - Kosrae
Nena

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