

EXHIBIT 16

From: Collins, Susan
Sent: Saturday, January 26, 2013 1:13 PM
To: [REDACTED]@scofieldcompany.com
Cc: Rivlin, Douglas; Lugo, Alice; [REDACTED]@yahoo.com
Subject: Re: A memo about our choices in the near future

To your questions:

While Durbin and Menendez do not see the House bill as a companion to their efforts, they know about the group, do not mind if they produce a bill first (we actually are working from leg language, Senate is only revealing principles this coming Friday), and want Luis working with them. Senate Dems have asked the President to give them a month to produce a bill--hard to say he would give it to them. He pushed back hard yesterday.

On the bills themselves, right now my impression is that they are about the same with a chance that ours will be a bit better. (That could change once the House Rs go public and start feeling the pressure.) Both bills will be to the right of the President. Neither will have addressed LGBT needs. Both have a path to legalization, although I think the House bill's is cleaner. Senate R's defense against "amnesty" is community service and House R's defense will be large group confessions of guilt in immigration court. There is a real risk in the Senate that they expand employment immigration at the expense of family--ours is generous to families right now.

Republicans are threatening to walk away if the President drops a progressive bill on them. My sense is that the Pres will soon do it anyway, and send it to Leahy (who is bitter about not being in the Senate group) to move thru his Committee. That could really sour Republicans in the Senate and set things back for a while.

And as for your other thoughts, I agree, especially with regard to what he says with the coming out of the Secret Group on Monday. It doesn't prevent us from choosing an entirely outside (left) game a bit more down the road.

Thanks!

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

From: [REDACTED]@scofieldcompany.com [mailto:[REDACTED]@scofieldcompany.com]
Sent: Saturday, January 26, 2013 12:45 PM
To: Collins, Susan
Cc: Rivlin, Douglas; Lugo, Alice; 'Congressman Luis Gutierrez ([REDACTED]@yahoo.com)'
<[REDACTED]@yahoo.com>
Subject: RE: A memo about our choices in the near future

Thanks for this. Very thoughtful and helpful. I've just read it and will digest it a bit.

Here are a couple of my immediate questions:

I'm curious what the Senate, and particularly Menendez and Durbin, think about the House process and the Secret Group in particular. Do they see the Secret Group as a companion group to their bipartisan group? Do they care? Isn't it more likely that the Senate drives the process? Is it likely that the bipartisan Senate bill is better?

How do the various House options compare to the White House, and does Obama want to work with the Secret Group? Or is the Secret Group just eager to have a placeholder that competes with whatever the White House announces in Nevada?

I'm a little concerned that of the White House announcement, the soon-to-come Senate bill, and the Secret Group, that the Secret Group might be the least progressive of the three. Is that possible, and does it matter, or do we simply feel strongly that we need to be in the middle of whatever is the most likely House vehicle? One last question -- will Pelosi be publicly supportive of the Secret Group?

Anyway, that would help to guide my thinking. But I know the questions aren't really helpful, so here's my off the top of my head response:

I don't think you can be part of a piecemeal process that involves the Tea Party kooks, even if Ryan would be a fun and powerful partner to have. I can't imagine the House passing a path to citizenship as a stand alone bill. I'd say nice things about Ryan, keep my eye on it, and not be publicly attached to it.

To the degree possible, I would be the "skeptical conscience" of the Secret Group. Reference the Hisp. Caucus principles as still the guiding philosophical content for cir. Make clear that you are in the room to make this as strong as possible. "I want reform, I want it now, I want a process, I want to include Republicans, I want to work with anyone who will give immigrants a chance. I'm not sure everything in this legislation is acceptable, but we need to start the process. I will push every moment for the best, most inclusive, equitable bill and I won't rest until we get it -- but the process has to start now. I look forward to hearing what the President has to say, I'm very hopeful about a good bill coming out of the bipartisan process in the Senate. This is the first step on a journey, but the journey can't wait."

If he's going to be a part of it, I think lvg needs to lay out some specific concerns right away -- same-sex couples, going before the court. If he's going to be for it, he has to do it in a way that he's still the progressive voice of the movement. I think you want our allies to think, "while I'm worried about this, and it doesn't sound perfect, I guess it's a start, and at least Luis is in the room keeping an eye on it. Without Luis to look over their shoulders, we're in trouble, so let's work with luis to make the best of it."

Those are my fairly uninformed thoughts. The outside the box option is to round up our 100 progressive allies and the Hispanic caucus and the progressive groups and start promoting a progressive bill, and just be the rock-throwing, conscience of the movement that keeps progressive pressure on everyone. We should at least give that moment's thought -- though I think that ship has probably sailed.

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

From: "Collins, Susan" <Susan.Collins@mail.house.gov>
Sent: Saturday, January 26, 2013 11:58am
To: "'[REDACTED]@scofieldcompany.com'" <[REDACTED]@scofieldcompany.com>
Cc: "Rivlin, Douglas" <Douglas.Rivlin@mail.house.gov>, "Lugo, Alice" <Alice.Lugo@mail.house.gov>, "'Congressman Luis Gutierrez ([REDACTED]@yahoo.com)'" <[REDACTED]@yahoo.com>
Subject: A memo about our choices in the near future

Hi Doug and all:

I just had a conversation with LVG about the below he asked me to put together for Scofield in particular. The key decision he has to make is coming out with the Secret Group on Monday, which looks like a good move to me, but let's discuss this weekend.

Doug and Doug, can one of you forward to me what Lofgren sent the boss? Thanks. Susan

MEMORANDUM

From: Susan
To: LVG, Doug Scofield
CC: Rivlin and Alice
Date: January 26, 2013
RE: Immigration Happenings and Legislative Update

The Congressman asked me to write down the state of play with regard to legislative developments and share it with you. He will be seeking your guidance on some key decisions he needs to make almost immediately.

With the backdrop of all the recent White House activity, including a possible major announcement on immigration by the President this Tuesday in Las Vegas, LVG has two opportunities before him to work on legislation. Both pose advantages and risks.

Opportunity #1: The "Secret Group"

Members

Dems: Becerra, Lofgren, Yarmuth, Gutierrez

Rs: Sam Johnson, John Carter, Mario Diaz Balart, [Raul Labrador?]

In 2009/2010, a "Secret Group" of bipartisan members worked together over the course of a year on a bipartisan CIR bill. LVG was invited to be a part of the group, but opted not to join because (1) he was disturbed about the Republican "tone" in conversations and about the way in which Members were talking about the solution for the undocumented in particular and (2) he knew, with movement on immigration legislation impossible, that his focus needed to be on rallying the community to action around what was actually possible, namely, executive action.

This group was reconstituted in the 113th and now includes the above members. We started negotiations about three weeks ago based on the 2010 bill draft. The bill is a legitimate CIR bill, in that it includes border security, employment verification, family and employment reforms, a future flow program and legalization of the undocumented that includes a path to citizenship, but so far no radical enforcement measures. With negotiations renewed, Republicans are even amenable to redrafting (improving) the path to legalization. On balance, I would say this bill will shape up to be a somewhat "better" bill, based on our core principles, than the last bipartisan CIR bill LVG introduced with Jeff Flake in 2007 (The STRIVE Act).

LVG is "all in" as far as the other members are concerned, but he is privately weighing the pros and cons of, after working to redraft the old bill in the next few weeks, whether he actually cosponsors the bill at introduction and commits to the long haul of defending his support of the bipartisan compromise that will fall short for our community on the left in some key areas.

There is also an urgent development that we have to deal with this weekend. All other members in the group except Labrador want to announce their existence via press release on Monday, to get ahead of the President and not appear like they are following him. They want the statement to be very non-specific, mainly outlining "our" process of 3-4 years of bipartisan work on a package that will include all the main issues--border security, E-

Verify, and a practical plan for dealing with the undocumented. Mostly they want to emphasize that it is a "BIPARTISAN plan, the only way a bill can become law in this Congress."

The Congressman is committed to working with this group up until introduction. The question is: does he put his name on the bill and "work it" as he travels and interacts with stakeholders or does he withhold his support, and while saying positive things about it, rally the community to press for improvements?

Pros to putting his name on the bill:

This bill will be the BEST bipartisan bill we will see in the House this Congress. All other Republicans who are serious about reform are talking about moving a bill in pieces, are skittish about a path for all the undocumented, and are likely going to demand enforcement provisions that could be poison pills for us (see below on the Ryan/Labrador group).

It would solidify his relationship with these Republicans who are truly serious about getting it done and committed to a path to citizenship: this could serve him and Democrats well as other House Republicans move to pull this and any other bill to the right.

Cons:

He will be attacked and challenged by key stakeholders who strongly share his principles and see him as their champion. The biggest challenges include (in order of severity of backlash): the exclusion of binational, same sex couples; a future flow program that does not include sufficient pro-labor provisions, and; a legalization program that requires the undocs to plead guilty before an immigration judge and serve probation before becoming LPRs.

Opportunity #2: Join the Ryan/Labrador Group

LVG has had several private conversations with Paul Ryan and Raul Labrador. They are initiating a parallel process/strategy based on what they think will be the only winning strategy for moving legislation in the House. They imagine a process where different members draft stand alone pieces of comprehensive reform: border security, STEM, E-Verify, etc., and that each of the pieces is taken up on the Floor and voted up or down under a self-executing rule that brings them together in a package at engrossment of the House bill. They admit the ultimate package might not be one LVG can support (suppose legalization gets voted down and is not in the final package?), but that the goal would be to conference the House bill with the Senate's and work to ensure it is in the bill that reaches the President's desk.

Their ask of LVG: To partner with Ryan and Labrador, and work to bring in other democrats to pair up with other Republicans on the pieces.

Pros:

Ryan, in particular, is a force to be reckoned with. Having a good, strong, working relationship with him will present LVG with opportunities to influence the process and the outcome. He has star power comparable to LVG's in their respective communities. This would be a higher profile relationship than any other for him and break new ground for him in Congress and the media, opening further ways to influence opinion and the process.

Presents us additional opportunities to work more closely with Republicans new to the issue, which is helpful for negotiations throughout the process.

Cons:

Tea-partiers will likely make up most of the Rs who work in the Ryan/Labrador group. Their product, even with us in the room, is bound to be far worse than anything we have ever supported. The public perception will also be that LVG has compromised on CIR and is willing to deal with things in pieces instead. While it will put LVG into the center of the news, it could potentially bring on fiercer opposition from our base.

My general observations/recommendations

While LVG has important choices to make, we are in a very good place and a very exciting time for immigration reform. I don't think we can go very wrong with whatever we do. Boehner will keep his powder dry for now and we expect that whichever bill actually moves through the House, it will move first through the Immigration Subcommittee/Judiciary Committee, ensuring LVG is in the mix no matter what.

Secret Group: I recommend LVG join in the Monday "coming out" of the "Secret Group." Given that we are still negotiating the substance and we're not yet committing our name to an actual bill, we are free to then engage our stakeholders in a democratic and more transparent way. When consulted about the bill and whether the boss should play an inside game (placing his name on the final product) or an outside game (withholding his support), our allies will at least feel a part of the process and, in theory, better appreciate the decisions the boss has to make. I think their knowing about LVG's participation in the group will give us our share of headaches, but will provide us with leverage in negotiations and cover if, in fact, the boss decides to withhold his support of the actual product. (Note: I recommend we meet with advocates as soon as possible this week after the announcement is made, assuming the boss is a part of it--LVG with groups in Chicago and staff with groups based in DC to begin that outreach/outside process.)

Ryan/Labrador: An acceptable compromise with their group of Republicans is hard to imagine, and would likely have LVG revealing tough compromises too early in the process. Remaining in close communication is very important, however. LVG is considering being an "advisor" to this process, instead of an actual partner. So, he would be in the room, but with clear expectations that LVG would not actually endorse the actual process or product. Moving the bill in pieces might be a bad idea, but if Rs insist, it might be our only choice. May as well stay close to it and influence it as much as we can.

Susan Collins
Rep. Gutierrez

2408 Rayburn House Office Building Washington, DC 20515 P (202) 225-8203 F (202) 225-7810

EXHIBIT 17

From: Dinis, Nicole
Sent: Tuesday, September 29, 2009 2:40 PM
To: [REDACTED]@scofieldcompany.com
Subject: Criminal Penalties for Employer Owned Life Insurance

Hi Doug,

After consulting CRS, I have come up with the section below for criminal penalties. Leg Counsel has let me know that they can't meet our deadline and review this section so we have to understand that moving forward. Do you think this is what the Congressman was talking about in terms of criminal penalties?

In the text below, section 2(a) states that you cannot obtain a policy on any employee making less than \$1 million.

What do you think?

Thanks,

Nicole

Section 5. Criminal Penalties

Any employer who commits a violation of Section 2(a) upon conviction thereof, shall be deemed guilty of a misdemeanor and shall be fined \$500,000 and imprisoned for up to 1 year.

EXHIBIT 18

From: Collins, Susan
Sent: Monday, April 16, 2012 12:15 PM
To: Fuentes, Jennice; [REDACTED]@scotfieldcompany.com'
Cc: Rivlin, Douglas
Subject: Oral Statement

Hi Jennice and Doug S,

This is what Doug and I have come up with so far. It's still about 200 words too long, but I honestly don't know how to cut it back any more without it losing meaning. I'm hoping they won't be hard and fast with the 3-minute limit for Members.

Take a look and let me know of any changes you suggest.

I'm going to share whatever draft we have with the boss around 2pm, just in case he wants to review it on his trip back from PR...

Thanks!



Gutierrez Oral
Statement Racia...

Susan Collins
Congressman Luis V Gutierrez
202-225-8203

Thank you Chairman Durbin and Ranking Member Graham for inviting me to testify on ending racial profiling.

As part of my work to defend immigrants, I have traveled from coast to coast to visit dozens of cities and communities and to listen to immigrants' stories.

Immigrants everywhere tell me that they feel they are regarded with suspicion, especially by law enforcement.

Last November I went with ten Members of Congress to receive testimony on Alabama's HB 56, a tougher version of Arizona's "papers please" law.

The stories we heard took our breath away. Children afraid of going to school. People with Hispanic-sounding names having their water shut off. Workers abandoning the fields and farmers watching their crops rot. An international bank cancelling its plans to headquarter its operations in Alabama.

In my written testimony, I detail some of these cases and discuss the story of Gabino in South Carolina, a father of two U.S. citizens facing deportation and Martha, the mother of a U.S. citizen and wife of a citizen who was almost placed in deportation proceedings. Both came as adolescents to the U.S. and would likely benefit from the DREAM Act, and both were pulled over in minor traffic stops and then fed into the federal deportation pipeline.

Their cases and countless others show that you don't need to be from a state with a draconian anti-immigrant state law to face federally sanctioned deportation through racial profiling. Most of the immigrants I have talked to experience racial profiling through traffic stops—profiling that grows because of ICE enforcement programs such as 287(g) and Secure Communities.

The federal government could serve as a backstop against racial profiling, but by enlisting state and local police to put people in the deportation pipeline at the point of any type of arrest, the federal government becomes an accomplice to racial profiling at the state and local level.

By targeting people with minor traffic violations or—and this is a big problem—driving without a license, which most states do not issue to undocumented immigrants, we are trying to remove hard working Moms and Dads and treating them as priorities for deportation, just like drunk drivers, drug dealers or rapists. The federal government is complicit in such profiling because, while the states cannot deport good people like Gabino or Martha and break up families of American citizens, the federal government is doing just that.

Racial profiling undermines public safety. While the majority of police serve the public without bias, the practice of racial profiling by a few damages our criminal justice system. The distrust Latinos have of police is magnified when officers become deportation officers, not defenders. This undermines the safety of everyone and limits our ability to successfully fight crime in our neighborhoods.

Senator Durbin and Senator Graham, you and I and others here today have spent countless hours discussing our country's need for immigration reform. The law enforcement resources we waste in the absence of reform are a tragedy of our making because we have failed to come to an agreement. Parents are deported, thousands of U.S. children are in foster care and jails are filling up with our hardworking neighbors and friends. These are costs the nation incurs because Congress fails to act.

We need to get the millions of immigrants who are living and raising families here and whose roots and contributions go deep into our communities into the system and on-the-books. We need to reestablish integrity and legality in our immigration system so that America's young people look at people like Gabino and see a father and church member. So that people look at mothers like Martha and say what a fine young American family she is raising. This is an urgent challenge to us as leaders.

Thank you again for the opportunity to testify. I welcome any questions Members of the Subcommittee may have.

EXHIBIT 19

10/1/2015

Gmail - Press Secretary position



Douglas Rivlin <grayriv@gmail.com>

Press Secretary position

2 messages

Fuentes, Jennice <Jennice.Fuentes@mail.house.gov>
To: Doug Scofield <[REDACTED]@scofieldcompany.com>
Cc: Douglas Rivlin <[REDACTED]@gmail.com>

Mon, Feb 22, 2010 at 2:08 PM

Dear Doug,

Hope all is well...

We are speaking with Douglas Rivlin about the possibility of having him join our team as our new press person. Susan and I have both given him an idea of what is like to work here.

I think that it would be useful if you could talk to him about local press and all press demands unrelated to immigration. I thought you can help give Douglas a better idea of what to expect from the Chicago media market and our ongoing relationship with local papers and reporters. He also has a few questions for you...

Thanks and call me when you get a chance...

Jennice

Jennice Fuentes

Chief of Staff

Congressman Luis V. Gutierrez

2266 Rayburn House Office Building

Washington, D.C. 20515

Tel. (202) 225-8203 Fax (202) 225-7810

email: jennice.fuentes@mail.house.gov

<https://mail.google.com/mail/u/0/?ui=2&ik=27040255b3&view=pt&q=scofield&q=trua&search=query&th=126f715588b74b8b&siml=126f715588b74b8b&siml=1...> 1/2

LVG_COE-07085

COE.GUTIERREZ.008915

10/1/2015

Gmail - Press Secretary position

Douglas Rivlin <[REDACTED]@gmail.com>

Mon, Feb 22, 2010 at 3:29 PM

To: "Fuentes, Jennice" <Jennice.Fuentes@mail.house.gov>, Doug Scofield <[REDACTED]@scofieldcompany.com>

Doug:

I'm without easy access to phones for the rest of the day, but would love to call you later in the week. Is there a time and a number you'd like to suggest?. Otherwise, send me your number and I'll try you tomorrow.

My resume is attached, FYI.

I look forward to speaking with you.

Douglas Rivlin

(202) 547-[REDACTED] home/office

(202) 441-[REDACTED] mobile

[REDACTED]@gmail.com

From: Fuentes, Jennice [mailto:Jennice.Fuentes@mail.house.gov]


Sent: Monday, February 22, 2010 2:09 PM

To: Doug Scofield

Cc: Douglas Rivlin

Subject: Press Secretary position

[Quoted text hidden]

 douglas g rivlin resume 01-2010.doc
43K

<https://mail.google.com/mail/u/0/?ui=2&ik=27040265b3&view=pt&q=scofield&q5=true&search=query&th=126f715588b74b8b&siml=126f715588b74b8b&siml=1...> 2/2

LVG_COE-07086

COE.GUTIERREZ.008916

EXHIBIT 20

From: Collins, Susan
Sent: Monday, January 14, 2013 9:42 AM
To: Rivlin, Douglas; [REDACTED]@scofieldcompany.com'
Subject: From LVG

MEMORANDUM

TO: Doug Rivlin and Doug Scofield
FROM: Congressman Luis Gutierrez
RE: Coordinating Vacation Time

The serves as a reminder that Doug Rivlin should ensure that he coordinates his absences from the office, such as for vacation and time off, with Doug Scofield. My intention with this policy is to ensure that my office always has press and communications' coverage, should an unexpected speech or press inquiry arise while Doug Rivlin is out of the office.

Thank you for your attention in this matter.

EXHIBIT 21

Subject: Fwd acknowlegde reciept of email
From: Luis V. Gutierrez ([REDACTED]@yahoo.com)
To: [REDACTED]@scofieldcompany.com;
Date: Tuesday, September 4, 2012 8:39 AM

Sent from my iPad

Begin forwarded message:

From: "Luis V. Gutierrez" <[REDACTED]@yahoo.com>
Date: September 3, 2012 9:15:10 PM CDT
To: Jennice Fuentes <Jennice.Fuentes@mail.house.gov>, Doug Scofield <[REDACTED]@scofieldcompany.com>

Sent from my i Effective immediately Theresa Reyes will be in charge of north side office and Geo will be in charge of Cicero office. Slim Coleman will supervise them. Each Monday Coleman will meet with both district directors and cover issues as necessary. Sal will be placed in charge of special projects;his salary will be adjusted accordingly. Doug and Slim will evaluate district operations and report changes and improvements to me. The DC staff will have no supervisory role in the Chicago operations. All staff annual reviews will be conducted by Doug and Slim. The DC staff will have support role only in the Chicago operations. Slim and Doug will prepare an evaluation of Cicero staff at their six month anniversary and make recommendations as to their conditioned employment. Please inform Cicero staff of this upcoming event. Jennice will continue to supervise DC staff.

SC_OCE-366

<http://us-mg5.mail.yahoo.com/neo/launch?.rand=ehkl2iqq64qei>

8/27/2013

COE.GUTIERREZ.07410

EXHIBIT 22

Subject **Joint Black Latino -- (Gutierrez - Davis) letter**
From <[REDACTED]@lycos.com>
To doug <[REDACTED]@scofieldcompany.com>
Date 2010-07-29 13:29

Doug:

Hi.

The Congressman asked me to send you this draft of a joint Gutierrez - Davis letter for a meeting of Black and Latino Chicago elected officials. The Congressman wants someone in your office to send it out and follow up with calls for RSVP, etc..

Thanks,

Enrique

July 28, 2010

Dear Colleagues;

With the 2010 General Election coming up in November and as we approach the 2011 municipal elections, we thought that it might be good for Black and Latino elected officials in Cook County to have some dialog in relationship to our political issues, concerns and directions.

To than end, and for no other purpose, we are inviting all of you to meet with us on Monday, August 9, 2010 at noon until 2:00pm for a lunch at Mi Tierra's restaurant, 2528 S. Kedzie and we trust as many will attend.

If you are Black, please respond to Danny K. Davis at 773-638-1998 and if Latino, you may respond to Luis Gutierrez at _____.

Thank you for your consideration and we all hope to see you there.

Sincerely,

Danny K. Davis

Member of Congress

Luis Gutierrez

Member of Congress

EXHIBIT 23

From: FW: Black/Latino Luncheon Update
To: Alyse Chadwick <[REDACTED]@scotfieldcompany.com>
Cc: <[REDACTED]@lycos.com>
Date: 2010-10-06 19:04

• Gutierrez-Davis Letter of Invitation.doc (~36 KB)

Attached is the letter that Doug wrote and approved for the event. Of course, it was printed on Gutierrez's letterhead.

I will check with Doug regarding follow-up calls and get back with you.

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

From: [REDACTED]@lycos.com (mailto:[REDACTED]@lycos.com)
Sent: Wednesday, October 06, 2010 1:34 PM
To: Alyse Chadwick
Subject: Re: Black/Latino Luncheon Update

Alyse:

Could you please send me a copy of the letter as sent?

Regarding the follow-up calls, could you please check with Doug if we need to get another person to supplement your efforts?

Perhaps we can get enough confirmations by Friday, but what if we don't?

Thanks for all your help.

Enrique

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

From: "Alyse Chadwick" <[REDACTED]@scotfieldcompany.com>
To: [REDACTED]@lycos.com
Sent: Wednesday, October 6, 2010 10:23:45 AM GMT -05:00 US/Canada Eastern
Subject: RE: Black/Latino Luncheon Update

Thanks Enrique,

I can send another round of updates again today, but I'm out of the office most of the day tomorrow at an event, and will probably not have time to make a round of calls Thursday, but I will send a final update Friday before I head out of town.

Thank you,
Alyse

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

From: [REDACTED]@lycos.com (mailto:[REDACTED]@lycos.com)
Sent: Tuesday, October 05, 2010 5:43 PM
To: Alyse Chadwick
Subject: Re: Black/Latino Luncheon Update

Alyse:

Thank you for the update.

Please keep the updates coming!

Thanks,

Enrique

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

From: "Alyse Chadwick" <[REDACTED]@scofieldcompany.com>

To: [REDACTED]@lycom.com

Sent: Tuesday, October 5, 2010 1:36:31 PM GMT -05:00 US/Canada Eastern

Subject: Black/Latino Luncheon Update

Hi Enrique,

The following elected officials have confirmed attendance for the Oct. 11 lunch:

Alderman Ariel E. Roboyras

Commissioner Joseph Berrios

Commissioner Edwin Reyes

Rep. Lois Arroyo

Sen. Iris Martinez

So far, one person has confirmed that they are not attending:

Rep. Linda Chapa LaVia

My contact at Congressman Davis's office has not made RSVP calls yet -- she will send me a preliminary update tomorrow.

Thank you,

Alyse Chadwick

The Scofield Company

325 W. Huron St., Ste 701

Chicago, IL 60654

(312) 280-[REDACTED] (p)

(312) 280- [REDACTED] (f)

[REDACTED]@scotfieldcompany.com

September 30, 2010

Dear Colleagues;

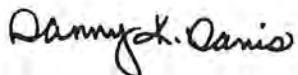
We are writing once again to invite you to join with fellow African-American and Latino elected officials in Cook County to continue a dialogue about our common priorities and concerns. We believed our previous meeting led to a useful and honest exchange of ideas and we hope we can build on that progress.

We invite you to meet with us at 1:00 p.m. for lunch on Monday, October 11, 2010. We will be meeting at Wallace's Catfish Corner, 2800 W. Madison. We have no specific political agenda or goal; our simple purpose is to highlight areas of importance and to talk about ways that we can all work together effectively.

We are very hopeful that you can attend. We ask you to please RSVP to Congressman Gutierrez at 312-280-7702.

Thank you for your consideration and we hope to see you there.

Sincerely,



Danny K. Davis

Member of Congress



Luis Gutierrez

Member of Congress

EXHIBIT 24

Groovy, thanks

From: Rivlin, Douglas [mailto:Douglas.Rivlin@mail.house.gov]
Sent: Thursday, May 30, 2013 2:26 PM
To: Singer, Paul
Subject: your inquiry

Doug Scofield, the Congressman's former Chief of Staff, through the Scofield Company, works with District staff on a wide range of concerns, training them to run the office and handle constituent services, management and everything else they do. He trained me and still works with me on some press issues, especially Chicago-related press and who is who, and helps draft or edit some statements and speeches.

I hope that helps.

Douglas G. Rivlin
Director of Communication
Office of Rep. Luis V. Gutierrez (IL-04)
U.S. House of Representatives
2408 Rayburn HOB <--- NOTE NEW ROOM NUMBER
Washington, DC 20515-1304

douglas.rivlin@mail.house.gov // <http://twitter.com/douglasrivlin>
phone: (202) 225-8203 // fax: (202) 225-7810
Follow Congressman Gutierrez on Twitter, Facebook, and YouTube.

SC_OCE-477

LVG_COE-00272

COE.GUTIERREZ.000272

EXHIBIT 25

From: Collins, Susan
Sent: Thursday, May 30, 2013 6:47 PM
To: Rivlin, Douglas
Subject: Fw: Scofield & Co.

FYI. Jamie is not in a hurry, so that is good. I'll get his reaction tomorrow. Susan

From: Fleet, Jamie
Sent: Thursday, May 30, 2013 06:25 PM
To: Collins, Susan
Subject: Re: Scofield & Co.

We need to discuss this phrase tomorrow: still works with me on some press issues, especially Chicago-related press and who is who, and helps draft or edit some statements and speeches.

From: Collins, Susan
Sent: Thursday, May 30, 2013 06:11 PM
To: Fleet, Jamie
Subject: Fw: Scofield & Co.

Hi Jamie,

I'll work on getting you the contract (the one that finance approves every Congress) and monthly vouchers. Let me know if anything else will be helpful.

There was no other conversation or exchange between our press guy and the reporter besides the email below. Let's discuss. Happy to call you again this evening if that is preferable. Thanks. Susan

From: Rivlin, Douglas
Sent: Thursday, May 30, 2013 05:36 PM
To: Collins, Susan
Subject: Scofield & Co.

Response from reporter:

Groovy, thanks

From: Rivlin, Douglas [<mailto:Douglas.Rivlin@mail.house.gov>]
Sent: Thursday, May 30, 2013 2:26 PM
To: Singer, Paul
Subject: your inquiry

Doug Scofield, the Congressman's former Chief of Staff, through the Scofield Company, works with District staff on a wide range of concerns, training them to run the office and handle constituent services, management and everything else they do. He trained me and still works with me on some press issues, especially Chicago-related press and who is who, and helps draft or edit some statements and speeches.

I hope that helps.

Douglas G. Rivlin

Director of Communication
Office of Rep. Luis V. Gutierrez (IL-04)
U.S. House of Representatives
2408 Rayburn HOB <---- NOTE NEW ROOM NUMBER
Washington, DC 20515-1304

douglas.rivlin@mail.house.gov // <http://twitter.com/douglasrivlin>
phone: (202) 225-8203 // fax: (202) 225-7810
Follow Congressman Gutierrez on Twitter, Facebook, and YouTube.

Douglas G. Rivlin
Director of Communication
Office of Rep. Luis V. Gutierrez (IL-04)
U.S. House of Representatives
2408 Rayburn HOB <---- NOTE NEW ROOM NUMBER
Washington, DC 20515-1304

douglas.rivlin@mail.house.gov // <http://twitter.com/douglasrivlin>
phone: (202) 225-8203 // fax: (202) 225-7810
Follow Congressman Gutierrez on Twitter, Facebook, and YouTube.

EXHIBIT 26

Rivlin, Douglas

From: [REDACTED]@scotfieldcompany.com
Sent: Tuesday, June 04, 2013 1:26 PM
To: Rivlin, Douglas
Cc: Collins, Susan
Subject: RE: USA Today

Well, I never lobbied for the Chicago Botanical Garden and I don't know anything about an earmark for them and had nothing to do with it. They were briefly a pr client. I never personally did any work for them at all -- it would have been other staff members of the company, and it wouldn't have had anything to do with Luis. I had no contact, ever, with anyone on the Congressional staff, or Luis, about the Botanical Garden. The public citizen quote that my clients are getting earmarks just isn't accurate. We should probably also note that I do not appear in the district on lvg's behalf. I can't recall ever doing that since I left.

On the food depository, I would re-emphasize that I simply did not talk to Luis about money. A member of Congress supporting an appropriation for a food bank that feeds hungry people in his district is both routine and admirable, and in this case not caused or initiated by me -- it was led by Lipinski and Durbin. I think it's worth noting again that I have never been a federal lobbyist, and that I lobby at the state level. Almost exclusively for non-profits.

As far as the Sunlight quote -- though I know we can't change it -- I'm not being paid for political work and he hasn't even really made the case that I'm involved in political work. He's made the case that I've done too much official work. That's very different and an important distinction. The Congressman can also hire an outside vendor to produce franked mail, and I believe that also has to go through House admin for approval. Certainly the piece itself goes through franking approval.

The case they can make is that I do government work outside the scope of the contract, though if you read the contract it really is quite broad. We are following the language of a repeatedly approved House contract, and the worst that can be said is that I might occasionally do more government, official work than is specifically authorized.

Here's what to think about moving forward -- I presume we need to do a different contract or change my role. I don't think we want to say "you're right, we are wrong," but at some point, quickly, maybe for whatever follow-up we get once the story runs, we want to be able to say, "While we believe the office and Doug Scotfield appropriately followed the language of a contract that was repeatedly approved by the House, Congressman Gutierrez never wants to allow even the appearance of any conflict, so we have done x." I don't know what x is, and I would like to stay involved, but I think we have to make sure we are unassailable on whatever we do moving forward. I want to do it right, and you do to. I think the reporter is way over the top, but let's do whatever is necessary, and we should do it quickly. House admin might kill, or revise the contract anyway, so let's be out in front of it. I presume lvg agrees, but maybe we should all get on the phone.

Another option would be to send House admin a list of the things I do now, ask them to weigh in on whether anything that should be changed, and just make the changes they recommend. In any case, we should be proactive about being above reproach. We want to make a change before somebody tells us we have to do it. Just let me know what is the best way to do that.

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

From: "Rivlin, Douglas" <Douglas.Rivlin@mail.house.gov>
Sent: Tuesday, June 4, 2013 12:48pm

To: "Douglas Scofield ([REDACTED]@scofieldcompany.com)" <[REDACTED]@scofieldcompany.com>, "Collins, Susan" <Susan.Collins@mail.house.gov>
Subject: USA Today

More from the reporter. He has quotes from two "Good Gov't." types, including Kathy Kiely of the Sunlight Foundation (a former USA Today reporter).

Douglas G. Rivlin
Director of Communication
Office of Rep. Luis V. Gutierrez (IL-04) U.S. House of Representatives
2408 Rayburn HOB <---- NOTE NEW ROOM NUMBER Washington, DC 20515-1304

douglas.rivlin@mail.house.gov<mailto:douglas.rivlin@mail.house.gov> //
<http://twitter.com/douglasrivlin>
phone: (202) 225-8203 // fax: (202) 225-7810 Follow Congressman
Gutierrez<<http://www.gutierrez.house.gov/>> on Twitter<<http://www.twitter.com/luisgutierrez>>,
Facebook<<http://www.facebook.com/RepGutierrez>>, and
YouTube<<http://www.youtube.com/RepLuisGutierrez>>.

From: Singer, Paul [mailto:[REDACTED]@usatoday.com]
Sent: Tuesday, June 04, 2013 12:31 PM
To: Rivlin, Douglas
Subject: RE: Scofield Company Contract

Doug - thanks for this.

I have to say - I have never seen anything like this. Scofield is functioning in nearly any non-legislative capacity you need, including appearing at "non-legislative" meetings on the Congressman's behalf and participating in media strategy and communications. He is functioning basically as a staff member ... yet without any of the conflict of interest requirements that would apply to a staff member. In fact, I think he ends up being one of the top 5 paid people in the office (I haven't run these numbers, but will), and the scope of his activities extends to "other relevant and appropriate areas..." which is essentially limited only to being non-legislative.

And his non-legislative work also includes production of franked mail touting the Congressman's legislative agenda.

How is this not the equivalent of being a staff member?

As you said, House Admin says they have reviewed the contract, (though they don't seem to have noticed that it refers to two different entities - Scofield Company and Scofield Communications. I presume this is simply a result of printing out the old contract on new letterhead.)

Kathy Kiely of Sunlight Foundation describes the relationship this way: "Are taxpayers paying the congressman's political consultant?... "It looks like classic Chicago cronyism," Kiely said. "It's really tantamount to a political patronage job."

And while I understand your point that Lipinski may have been the lead on the food bank, it does not change the fact that Scofield was working for the Congressman and the food bank when the Congressman appeared at a food bank event. One could imagine - though we can't prove and thus can't write - that Scofield had a hand in both the Congressman's statement at the food bank and the food bank's press release thanking the Congressman. And there is also the Botanical Garden which was listed on the website as a Scofield client when Gutierrez requested an earmark ... and who knows what else that I have not yet found.

Leading to this from Lisa Gilbert at Public Citizen: "While not technically illegal, it is at the very least unsavory for a former staffer to be simultaneously on the payroll of a Member and representing clients in his district who are requesting and gaining earmarks from the Congressman. The conflict of interest is apparent."

From: Rivlin, Douglas [mailto:Douglas.Rivlin@mail.house.gov]
Sent: Tuesday, June 04, 2013 11:42 AM
To: Singer, Paul
Subject: Scofield Company Contract

Douglas G. Rivlin
Director of Communication
Office of Rep. Luis V. Gutierrez (IL-04) U.S. House of Representatives
2408 Rayburn HOB <---- NOTE NEW ROOM NUMBER Washington, DC 20515-1304

douglas.rivlin@mail.house.gov<mailto:douglas.rivlin@mail.house.gov> //
<http://twitter.com/douglasrivlin>
phone: (202) 225-8203 // fax: (202) 225-7810 Follow Congressman
Gutierrez<<http://www.gutierrez.house.gov/>> on Twitter<<http://www.twitter.com/luisgutierrez>>,
Facebook<<http://www.facebook.com/RepGutierrez>>, and
YouTube<<http://www.youtube.com/RepLuisGutierrez>>.

EXHIBIT 27

LUIS V. GUTIERREZ

MEMBER OF CONGRESS
4TH DISTRICT, ILLINOIS

2408 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-8203

DISTRICT OFFICES:

3210 WEST NORTH AVENUE
CHICAGO, IL 60647
(773) 342-0774

5531 WEST CERMAK ROAD
CICERO, IL 60804
(708) 652-5180

Congress of the United States
House of Representatives
Washington, DC 20515-1304

COMMITTEES:

JUDICIARY

SUBCOMMITTEES:
IMMIGRATION AND BORDER SECURITY
CRIME, TERRORISM, HOMELAND SECURITY,
AND INVESTIGATIONS

PERMANENT SELECT COMMITTEE ON
INTELLIGENCE

SURCOMMITTEE:
TERRORISM, HUMINT, ANALYSIS AND COUNTERINTELLIGENCE

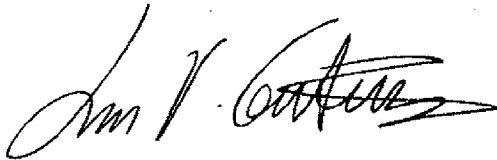
June 13, 2013

Mr. Doug Scofield
Scofield Communications
234 Home Ave.
Oak Park, IL 60302

Dear Mr. Scofield,

As per our conversation, I am cancelling our contract for non-legislative services with Scofield Communications, LLC, effective today, June 13, 2013. Thank you for your assistance in helping me to better serve my constituents of the 4th district.

Sincerely,



Luis V. Gutierrez
Member of Congress

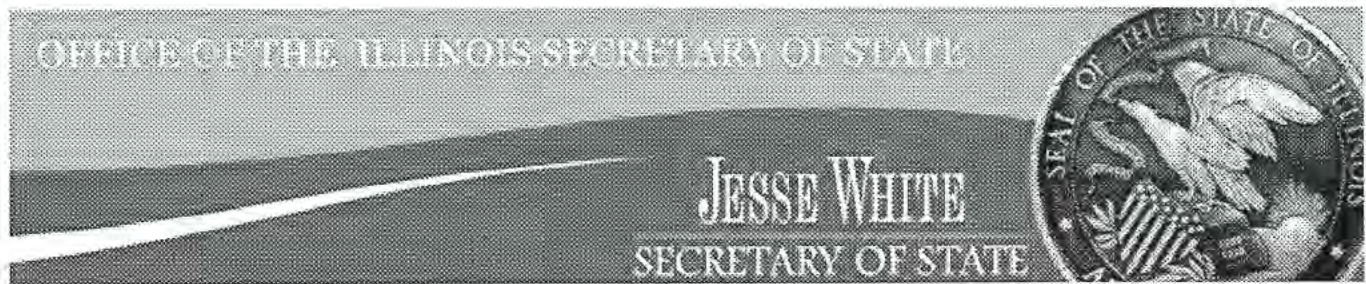
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13-7135_0147

COE.GUTIERREZ.09009

EXHIBIT 28



Lobbying Entity Search Information

Entity Name: SCOFIELD COMMUNICATIONS
 Entity ID: 3655
 Reg Year: 2003
 Entity Address: 234 HOME AVENUE
 OAK PARK, IL 60302
 Phone: (708) 386-3143
 Registration Date: 05/22/2003
 Term, Date: N/A
 Fax: (708) 445-8745

No Printable Copies of Filed Registrations Available

No Printable Copies of Filed Expenditures Available

Authorized Agent

Name: SCOFIELD, DOUGLAS
 Address: 234 HOME AVENUE
 OAK PARK, IL 60302
 Phone:

Ext:

Exclusive Lobbyist(s)

Name	File Date	Termination Date
<u>SCOFIELD, DOUGLAS</u>	05/22/2003	N/A

Contractual Firm(s)

Name (Note: Firms not displaying a link are not registered)	File Date	Termination Date
No Firms on record		

Client(s)

Name (Note: Clients not displaying a link are not registered)	File Date	Termination Date
<u>AMERICAN INSURANCE ASSOCIATION</u>	09/05/2003	N/A
<u>CABLE TELEVISION & COMMUNICATIONS ASSOCIATION OF ILLINOIS</u>	05/22/2003	N/A
<u>ENVIRONMENTAL LAW & POLICY CENTER OF THE MIDWEST</u>	05/22/2003	N/A
<u>ILLINOIS INSURANCE ASSOCIATION</u>	05/22/2003	N/A
<u>ILLINOIS MATHEMATICS & SCIENCE ACADEMY</u>	05/22/2003	N/A
<u>MORGAN STANLEY & CO., INC.</u>	09/05/2003	N/A
<u>MT. SINAI HOSPITAL</u>	05/22/2003	N/A
<u>SERVICE EMPLOYEES INTERNATIONAL UNION</u>	05/22/2003	N/A

TEACH FOR AMERICA

09/05/2003

N/A

Sub Client(s)Name *(Note: Sub Clients not displaying a link are not registered)*

File Date

Termination Date

No Sub Clients on record

Lobbying Intent

Prior to 2006 information not available on system

☐ Executive☐ Legislative☐ Administrative

Description

State Agencies Intended To Be Lobbied

Subject Matter

[Return to the Search Screen](#)[BACK TO CYBERDRIVEILLINOIS COM HOME PAGE](#)

EXHIBIT 29

William D. Rupinski
36 Democrat, Illinois

COMMITTEE ON
TRANSPORTATION AND INFRASTRUCTURE
SUBCOMMITTEE ON PUBLIC INFRASTRUCTURE
U.S. HOUSE OF REPRESENTATIVES
U.S. CAPITOL BUILDING
WASHINGTON, DC 20515

Congress of the United States

House of Representatives

Washington, DC 20515
March 31, 2004

The Honorable James T. Walsh
Chairman
Appropriations Subcommittee on VA, HUD and Independent Agencies
H-143 Capitol
Washington, DC 20515

Dear Chairman Walsh:

We are writing to express our strong support for an earmark in the HUD-Economic Development Initiative (EDI) for FY 2005 VA, HUD and Independent Agencies Appropriations Bill in the amount of \$2 million. The funds would be used to benefit an exemplary non-profit agency that works every day to meet the needs of hungry people throughout the Congressional Districts we serve.

Specifically, these funds would be used to assist in the construction of a new facility for the operations and programs of the Greater Chicago Food Depository. The Greater Chicago Food Depository is building a new model food bank and training facility to serve hungry individuals and families in Cook County.

The Greater Chicago Food Depository is Chicago's food bank. The Food Depository's mission is "providing food to hungry people while striving to end hunger in our community." Since it was founded in 1979, the Food Depository has grown rapidly and dramatically to meet the very real needs of our communities. Today, the Food Depository distributes more than 42 million pounds of food per year and serves 309,655 unduplicated clients annually through its network of 600 member pantries, soup kitchens and shelters in Cook County. The Food Depository has member agencies in every one of the districts we represent. Many of the pantries, soup kitchens and shelters in our communities simply would not be able to meet the demands of hungry people were it not for the exemplary work of the Food Depository.

The expanded facility will enable the Food Depository to distribute as much as 80 million pounds of food annually to a network of more than 600 organizations. This project comes at a critical time -- the number of individuals and families seeking emergency and supplemental food has risen dramatically during the last three years. The Food Depository provides food for more than 300,000 people annually -- more than one-third of whom are children under the age of 18. The new facility will add additional capabilities, including onsite shopping and a training facility for our member agencies.

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You can be assured that the funds would be spent efficiently and effectively. In 2002, the Greater Chicago Food Depository was honored with the first Alford-Axelson Award for Nonprofit Managerial Excellence. In 2003, Executive Director Michael P. Mulqueen was named one of the nation's "best bosses" by *Fortune Small Business* and *Winning Workplaces*. Over the years, the Food Depository's work has been recognized through such awards as the Sara Lee Corporation's first Chicago Spirit Award, the Chicago Community Trust's James Brown IV Award of Excellence for Outstanding Community Service, and America's Second Harvest Award for Foodbanking Excellence. In addition, the Food Depository has worked to provide as much of the funding as possible for the much-needed new facility. The appropriation requested represents less than 10 percent of the total funding required.

By appropriating these funds, you will help the Food Depository to reach a simple, but vital, goal. You will help to assure that the Food Depository will be able to deliver more food to hungry people. We strongly support this effort and appreciate your consideration of this request.

Sincerely,


WILLIAM O. LIPINSKI


LUIS GUTIERREZ

RAHM EMANUEL

BOBBY RUSH

DANNY K. DAVIS

EXHIBIT 30

IBS PST

From: Fuentes, Jennice
Sent: Tuesday, July 20, 2004 5:27 PM
To: 'Doug Scofield'
Subject: RE: Banc One, Barbara Stewart letter

by the way, is it kosher for us to send this kind of letter? ...I assume that it is...did you ever do it when you were here?

Jennice Fuentes

Chief of Staff

Congressman Luis V. Gutierrez

2367 Rayburn HOB

Washington, D.C. 20515

Tel. (202) 225-8203

Fax (202) 225-7810

email: jennice.fuentes@mail.house.gov

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

From: Doug Scofield [mailto:████████@scocomm.com]
Sent: Tuesday, July 20, 2004 4:16 PM
To: Fuentes, Jennice
Subject: Banc One, Barbara Stewart letter

Jennice,

Here is the draft letter to JP Morgan-Chase. Let me know how it looks. What do you think is the timing for any decision regarding the appropriation? Thanks, as always.

Also, Food Depository success will help me to clear my mind and find a wealthy and handsome husband for you.

EXHIBIT 31

IBS PST

From: Kotarac, Tom
Sent: Monday, November 22, 2004 4:53 PM
To: Collins, Susan
Subject: Please review 'FY 2005 ApprWhatewe got'

Follow Up Flag: Review
Flag Status: Flagged

Please review the attached document. Susan, see if anything's missing, I think this should be complete



FY 2005
ApprWhatewe g...

FY 2005 Appropriations: Member Project Requests

VA-Hud

- La-Raza HOPE fund: \$4,800,000
- Chicago Park District, Davis Square Park: \$194,000

Labor-H

- Alivio Medical Center: \$550,000
- Chicago Public Schools, Child Parent Center Program: \$600,000

Energy and Water

- Latino Development and Technology Center (LDTAC), Humboldt Park: \$250,000

Transportation and Treasury

- Chicago Transit Authority, Blue Line Douglas Branch: \$85,000,000

This is the FY05 disbursement according to the Full Funding Grant Agreement.

Commerce, Justice, State

- National Training and Information Center - NTIC: \$0 -- A long story, but NTIC is still under investigation by the DOJ Inspector General. Walsh's office has received a commitment from Appropriations staff that they will work with the IG to bring this investigation to a close.
- Illinois Police Academy, Technology Funding: \$50,000 (Serrano's staff gave us \$15,000 more than we requested)

Other Projects we Supported, but Did Not Take the Lead On

Labor-H

- Access Community Health Network: \$500,000

VA-HUD

- Greater Chicago Food Depository: \$539,500

EXHIBIT 32

Rivlin, Douglas

From: [REDACTED]@scotfieldcompany.com
Sent: Tuesday, June 04, 2013 10:04 AM
To: Collins, Susan
Cc: Rivlin, Douglas
Subject: RE: Food Bank

I agree with Susan. I might heighten the language about this being routine support for a good cause and good project, that the Congressman supported the project and didn't need any convincing to support it.

Do we need to tell them it's in a list of other projects supported but not taken the lead on? I think that's fine if you think more disclosure with this guy is helpful, but it might just give him an excuse to heighten lvg's involvement in the money, and to be honest, I really don't think he had much to do with it.

I also think the sentence about me not telling my client I secured them 500k, while true, just emphasizes my state lobbying, which we don't want to do. I would keep my role simple, and I think we can be more emphatic -- lvg and Doug Scofield did not have any discussions about funding for the food depository.

I strongly believe that is accurate. I think what I did was talk to him about visiting. I really don't remember much of anything about the money, and I think lvg's role was incidental. Didn't hurt, I'm sure, but the food Depository has always been close to Durbin, and my guess is that the Senator is probably really the one who made it happen.

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

From: "Collins, Susan" <Susan.Collins@mail.house.gov>
Sent: Tuesday, June 4, 2013 9:18am
To: "Rivlin, Douglas" <Douglas.Rivlin@mail.house.gov>, "Douglas Scofield" <[\[REDACTED\]@scotfieldcompany.com](mailto:[REDACTED]@scotfieldcompany.com)>
Subject: RE: Food Bank

I am inclined to re-word the last phrase (it is a fine line between taking lots of credit years back and now trying to distance ourselves from such credit)

even if the Member's support was expressed through another Member's leadership via a sign-on letter.

Susan Collins
Congressman Luis V Gutierrez
202-225-8203

From: Rivlin, Douglas
Sent: Tuesday, June 04, 2013 8:59 AM
To: Douglas Scofield (<[\[REDACTED\]@scotfieldcompany.com](mailto:[REDACTED]@scotfieldcompany.com)>); Collins, Susan
Subject: Food Bank

This is what I plan to send the reporter, unless you have edits.

Looking at our records, it appears that the money the Greater Chicago Food Depository received through the 2005 Omnibus Approps bill was actually something Rep. William Lipinski asked for (and probably Sen. Dick Durbin as well, who served on the conference committee for that bill).

Rep. Gutierrez signed onto a letter (along with Lipinski, Rush, Davis, and Emanuel, all the Chicago Dems at the time, it appears). The letter, on Lipinski letterhead, is attached (this is the letter as it was when our office signed on and we assume the other signatures were gathered but William Lipinski is no longer in office, so we could not confirm that).

In an undated internal Gutierrez memo labeled "2005 Appropriations: Member Project Requests" from that time, a staff member listed out the appropriations requests we made that year that made it into the final Approps bill. They include eight different projects in five Approps categories and then lists two "Projects we Supported, But Did Not Take The Lead On" which lists Lipinski's VA-HUD project to secure funding for the Greater Chicago Food Depository.

In talking to the Congressman and Doug Scofield about this, neither of them have any memory of having discussed an Approps matter for the Food Depository, nor does Scofield remember doing any lobbying for this matter (he is not a federal lobbyist), which includes having no memory of telling his client he successfully secured a block of federal money (something he would logically take credit for if he had in fact done anything to help get it).

This leads me to strongly believe that it is extraordinarily unlikely that Doug Scofield and the Congressman ever spoke about the proposed appropriation for the Greater Chicago Food Depository or that Scofield lobbied the Congressman (or anyone else) about the Approps request.

Members of Congress regularly sign on to letters and community groups regularly are generous in their praise for a Member speaking at a Hunger Awareness Day event they sponsor some time later, even if the credit is more appropriately directed at Lipinski.

Douglas G. Rivlin
Director of Communication
Office of Rep. Luis V. Gutierrez (IL-04) U.S. House of Representatives
2408 Rayburn HOB <---- NOTE NEW ROOM NUMBER Washington, DC 20515-1304

douglas.rivlin@mail.house.gov<<mailto:douglas.rivlin@mail.house.gov>> // <http://twitter.com/douglasrivlin>
phone: (202) 225-8203 // fax: (202) 225-7810 Follow Congressman Gutierrez<<http://www.gutierrez.house.gov/>> on Twitter<<http://www.twitter.com/luisgutierrez>>, Facebook<<http://www.facebook.com/RepGutierrez>>, and YouTube<<http://www.youtube.com/RepLuisGutierrez>>.

EXHIBIT 33

LUIS V. GUTIERREZ
MEMBER OF CONGRESS
4TH DISTRICT, ILLINOIS
2706 NATHAN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
17011 275-8263
17021 275-7810 FAX

CONTACT OFFICE:
2131 WEST WORTH AVENUE
CHICAGO, IL 60667
17121 347-0774
17131 347-0775 FAX

Congress of the United States
House of Representatives
Washington, DC 20515-1504

COMMITTEES:
FINANCIAL SERVICES
SUBCOMMITTEES:
FINANCIAL INSTITUTIONS AND
CONSUMER CREDIT
CHAIRMAN
HOUSING AND COMMUNITY DEVELOPMENT
INTERNATIONAL MONETARY POLICY
AND TRADE
JUDICIARY
SUBCOMMITTEE:
BANKRUPTCY, CITIZENSHIP, REFUGEES,
FOODER SECURITY, AND INTERNATIONAL LAW

March 22, 2010

The Honorable Rosa DeLauro, Chair
Subcommittee on Agriculture, Rural Development,
Food and Drug Administration, and Related Agencies
House Appropriations Committee
2362-A Rayburn House Office Building
Washington, DC 20515

The Honorable Jack Kingston, Ranking Member
Subcommittee on Agriculture, Rural Development,
Food and Drug Administration, and Related Agencies
House Appropriations Committee
1016 Longworth House Office Building
Washington, DC 20515

Dear Chairwoman DeLauro and Ranking Member Kingston:

As you work on the FY 2011 Agriculture Appropriations bill, I ask your support for the following programs of critical importance to the 4th District of Illinois. I have listed them in order of priority.

Project Requests:

1. Urban Horticulture and Marketing Initiative, Chicago Botanical Gardens -- \$620,000

AG: National Institute of Food and Agriculture, Extension AG141

The project is a broadly supported and well-leveraged initiative to use horticulture and gardening as a tool for education, community development, employment, rehabilitation and employment of ex-offenders, and the provision of healthy vegetables to at risk populations in locations that too often lack access to such foods. The project develops and implements a horticulture-based job training model that produces and markets crops and provides employment and training to under- and unemployed workers consistent with industry-benchmarked standards.

Program Requests:

1. Commodity Supplemental Food Program	\$176.788 million
2. Human Slaughter - HMSA	\$2 million
3. Animal Welfare	\$22.33 million
4. Horse Protection Act	\$900,000
5. Investigative & Enforcement Services	\$14.213 million
6. Animal Fighting Enforcement	\$90 million
7. Veterinary Student Loan Forgiveness	\$5 million
8. Emergency Management Systems/Disaster Planning and Response for Animals	\$1.017 million


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13-7135_0132

I appreciate your consideration of my requests. Should you need any additional information, please contact Virginia Zigras on my staff at x[REDACTED]

Sincerely,



Luis V. Gutierrez
Member of Congress

LVG_OCE_103

13-7135_0133

COE.GUTIERREZ.009550

EXHIBIT 34

From: Melanie Scofield [redacted@scofieldcompany.com]
Sent: Tuesday, July 24, 2007 3:59 PM
To: Fuentes, Jennice
Cc: 'Scott Winterroth'; [redacted@scofieldcompany.com]
Subject: FW: IPRAC Federal Funding
Attachments: FY08 THUD Form.doc; FY2008 Form.doc

My memory is returning on this as we go along.

I just met with Scott Winterroth in our office, who reminded me that this year when the paperwork was due he was working with you on this. I think Tom by this point had already gone to Durbin's office.

Scott filled out the form you provided and returned it to you on March 12. I'll also forward your response just so you have it for your records. That was the last correspondence there was on this except conversations that took place between Doug and Luis.

Melanie

Melanie Scofield
The Scofield Company
730 N. Franklin, Ste. 310
(312) 280-[redacted]
f: (312) 280-[redacted]
[redacted@scofieldcompany.com]

From: Scott Winterroth [mailto:[redacted@scofieldcompany.com]]
Sent: Tuesday, July 24, 2007 2:45 PM
To: [redacted@scofieldcompany.com]
Subject: FW: IPRAC Federal Funding

Scott Winterroth
The Scofield Company
730 N. Franklin, Ste. 310
Chicago, IL 60610
312-280-[redacted] Phone
312-280-[redacted] Fax
[redacted@scofieldcompany.com]

From: Scott Winterroth [mailto:[redacted@scocomm.com]]
Sent: Monday, March 12, 2007 5:41 PM
To: jennice.fuentes@mail.house.gov
Subject: IPRAC Federal Funding

Jennice,

Attached is a completed form for IPRAC's federal funding request. I also attached the form that was sent to me in a word document file, which I can't manipulate. I'm not sure if there is a website somewhere where we can copy and paste this information into to submit.

I'm leaving the office but if this requires immediate assistance please feel free to contact me on my cell 847.553.6020.

Are you aware of any co-signers?

Thank you,
Scott Winterroth
The Scofield Company
730 N. Franklin, Ste. 310
Chicago, IL 60610
312-280- [REDACTED] Phone
312-280- [REDACTED] Fax

Subcommittee on Transportation, Housing and Urban Development, and Related Agencies - FY 2008 Funding Request Form

Top of Form


Member Information

* Member: Van Hollen, Chris

* Staff Contact:

* Phone Number:

* Email Address: @mail.house.gov

 Related Cosigners:

Abercrombie, Neil
Ackerman, Gary
Aderholt, Robert
Akin, W.
Alexander, Rodney
Allen, Thomas
Altmire, Jason
Andrew s, Robert
Arcuri, Michael

Request Information

* Agency:

- * Request Type:
- ☒ Project Request - Example: \$150,000 for Interstate 100, City, State
 - ☐ Program Request - Example: Support the President's request for Maritime ship disposal
 - ☐ Language Request, not applicable for dollar amounts, projects, or earmarks
- Example: Maintain the provision prohibiting funding for the Civil Aviation Authority

* Account:

* Priority:
1 is highest

* Project Name:
Brief description of the project and location (city, county, state, etc.).

LVG_COE-00316

COE.GUTIERREZ.00316

NOTE: This description may be used in the House report and must be as accurate as possible for the agency to allocate the money to the correct project for the proper use.
Example: Main Road widening and resurfacing, City, State.

*** Detailed project description, including any previous funding:**

(such as in an appropriations act or SAFETEA-LU) or authorizations in statute (such as designation as a high priority corridor in title 23, United States Code):

*** Requesting Amount:**

\$

*** State/Local Share of project cost:**

NOTE: Most projects require a State and/or local match of at least 20% of the project's total cost. Example: A \$1,000,000 project with a 20% match would be \$800,000 Federal and \$200,000 State/Local funding.

%

*** or**

\$

*** How much of the request can be spent in FY08?**

\$

*** If this is a highway, transit, rail, or aviation request, did you check eligibility**

with the State
DOT, FTA,
FRA, or FAA?:

* If yes, did the
State DOT,
FTA, FRA, or
FAA indicate
the project is
eligible under
the account
requested?

* If this is an
FHWA request,
is the project
considered by
the State and/or
regional
transportation
officials as
critical to their
needs?

If this is a
highway request,
is the project on
the State's
transportation
improvement
plan?

☐ Yes ☐ No

Please attach with
the member's
letter a letter of
support from
these officials,
and if you cannot,
explain why not:

Subcommittee on Transportation, Treasury, Housing and Urban Development, The Judiciary, and District of
Columbia
FY08 Funding Request Form
(Economic Development Initiative)

Member Information

Member Name: Congressman Luis Gutierrez (D-IL)

Staff point of contact and direct phone number: Tom Kotarac, 202-225- [REDACTED]

Related members or co-signers:

Request Information

Agency:
Housing and Urban Development (HUD)

Request Type:
Project Request - \$500,000 for Institute of Puerto Rican Arts & Culture capital project.

Account:

Priority (1 is highest):
1

Project Request Amount:
\$ 500,000

Actual Recipient Name:
Institute of Puerto Rican Arts & Culture

Locality and State:
4th Congressional District, Humboldt Park, Chicago, Illinois

Project Description:
The Institute of Puerto Rican Arts & Culture (IPRAC) is an arts and educational institution devoted to providing the community with visual arts, arts education, performance and exhibition programming that furthers the Puerto Rican arts tradition, as well as a library and archive project that will serve as historical documentation of Chicago's Puerto Rican community.

Since its creation in 2001, IPRAC's programming has included art exhibits, film screenings, lectures and panel discussions. IPRAC also provides interactive arts education programming to both youth and adults in the community, such as workshops in the cultural arts, painting, drawing and printmaking. IPRAC also produced arts and education and programming through collaborations with several organizations and institutions, such as the Chicago Park District, the Field Museum, DePaul University and The University of Illinois' Latin-American and Latino Studies Program.

IPRAC promotes greater cross-cultural understanding and awareness among children, adults and future generations of the contributions of people from Puerto Rico in the making of Chicago and the nation. Once open, it will be a cultural center for all people – the only self-standing cultural institute in the nation devoted to showcasing and preserving Puerto Rican arts and historic exhibitions year-round.

In 2003, IPRAC reached a 15-year lease agreement with the Chicago Park District to occupy the historic Humboldt Park Stables building located in the heart of Chicago's Puerto Rican community. This building was constructed in 1885 as the receptory and stables for Humboldt Park and served as the headquarters for master of American landscape architecture and Superintendent of Chicago's West Park System Jens Jensen. The building is on the National Register of Historic Places. A fire in 1992 destroyed 40 percent of the roof and second floor.

Exterior restoration was completed by the Chicago Park District in 1998, but the interior of the building is in need of complete renovation. With the support of public and private funders, IPRAC broke ground on the interior renovation in the spring of 2006. Upon completion, the renovated building will provide two main gallery halls, a theater, arts education studios and a library and archive space.

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Economic Development and IPRAC

The Institute of Puerto Rican Arts & Culture (IPRAC) is critical to the Humboldt Park community, a neighborhood on Chicago's Northwest Side. Humboldt Park is in the midst of economic revitalization but has an extreme shortage of cultural, arts and performance venues. The economic development plan for Humboldt Park has included the creation of the "Paseo Boricua," a small business district located on a mile-long stretch of Division Street, a \$20 million investment by the City of Chicago to clean up the 207-acre public park and the exterior restoration of the Humboldt Park Stables building, now known as IPRAC.

IPRAC is located within 207 acres of public green space at the entrance to Paseo Boricua. This economic development project has resulted in a turnaround from a 70% vacancy rate to a 90% occupancy rate in the Paseo Boricua business district, as well as a significant reduction in crime. As a result, visitors and community residents are returning to Humboldt Park for shopping, entertainment and recreation.

Fundraising Overview

With the leadership of the Board of Directors, IPRAC is currently implementing a major fundraising campaign to cover the cost of interior renovations of this historic building. The estimated expense of interior renovations is \$6 million. To date the organization has raised **\$4.8 million**, which includes a capital grant from the State of Illinois, foundation grants and corporate and individual gifts.

Funding Request

Based on our timetable for opening in fall 2007, IPRAC seeks \$500,000 in federal funding to toward the remaining \$1.2 million needed to complete the interior renovation of this historic building to serve as a cultural destination for the community, residents of Chicago and visitors from around the nation.

Local Share:
\$

Prior Year Funding:

IPRAC FUNDING RECEIVED/PLEDGED IN 2006

Private

ComEd	150,000 over 4 years
Events	46,500
Individuals	24,270
Northern Trust	15,000 over two years
Banco Popular	15,000
Puerto Rican Cultural Center	10,000
Hispanic Housing Devel. Corp.	<u>5,000</u>

265,000

Government

TIF	1,000,000
Community Development	
Block Grant	82,000
Illinois Arts Council	<u>9,000</u>
	1,091,000

EXHIBIT 35

From: Fernandez, Enrique
Sent: Thursday, August 02, 2007 11:19 AM
To: Fuentes, Jennice
Subject: FW: IPRAC Federal Funding

FYI

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

From: Scott Winterroth [mailto:████████@scotfieldcompany.com]
Sent: Thursday, August 02, 2007 10:28 AM
To: Fernandez, Enrique
Cc: Angelo, Natalie
Subject: RE: IPRAC Federal Funding

Enrique & Natalie,

Thank you very much for all your help. We truly appreciate it. If you need anything from our end, please don't hesitate to ask.

Thanks,
Scott Winterroth
The Scofield Company
730 N. Franklin, Ste. 310
Chicago, IL 60610
312-280-████████ Phone
312-280-████████ Fax
████████@scotfieldcompany.com

From: Fernandez, Enrique [mailto:Enrique.Fernandez@mail.house.gov]
Sent: Wednesday, August 01, 2007 4:02 PM
To: 'Scott Winterroth'
Subject: RE: IPRAC Federal Funding

Scott:

Attached, please find our suggestions for the letter.

Please let un know if we may be of further assistance.

Thanks,

Enrique

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

From: Scott Winterroth [mailto:████████@scotfieldcompany.com]
Sent: Tuesday, July 31, 2007 5:37 PM
To: Fernandez, Enrique
Subject: RE: IPRAC Federal Funding

Yes, we what him to protect and support the \$150,000 Congressman Gutierrez has secured in the house.

Scott Winterroth
The Scofield Company

730 N. Franklin, Ste. 310
Chicago, IL 60610
312-280- Phone
312-280- Fax
@scofieldcompany.com

From: Fernandez, Enrique [mailto:Enrique.Fernandez@mail.house.gov]
Sent: Tuesday, July 31, 2007 4:09 PM
To: 'Scott Winterroth'
Subject: RE: IPRAC Federal Funding

I just wanted to point the fact out to you.

Is the objective to ask the Senator to support the House position in the Approps Conference?

Enrique

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

From: Scott Winterroth [mailto:@scofieldcompany.com]
Sent: Tuesday, July 31, 2007 5:10 PM
To: Fernandez, Enrique
Subject: RE: IPRAC Federal Funding

Ok, thank you. Based on what the letter said last year, I thought I needed the House Bill.

Thank you,

Scott Winterroth
The Scofield Company
730 N. Franklin, Ste. 310
Chicago, IL 60610
312-280- Phone
312-280- Fax
@scofieldcompany.com

From: Fernandez, Enrique [mailto:Enrique.Fernandez@mail.house.gov]
Sent: Tuesday, July 31, 2007 4:01 PM
To: 'Scott Winterroth'
Subject: RE: IPRAC Federal Funding

Scott:

The Senate bill is S1789.

I did not know you were asking about the Senate bill.

Enrique

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

From: Scott Winterroth [mailto:@scofieldcompany.com]
Sent: Tuesday, July 31, 2007 3:54 PM
To: Fernandez, Enrique
Subject: IPRAC Federal Funding

Enrique,

Thank you so much for your help. Attached is our letter of support for Senator Durban to help secure the funds for IPRAC. Doug Scofield and Tom Kotarc have giving their input but I just want

to make sure everything is correct. IPRAC has a board of director's meeting tomorrow and I would like to bring the letter with me if possible.

Thank you so much,

Scott Winterroth
The Scofield Company
730 N. Franklin, Ste. 310
Chicago, IL 60610
312-280- Phone
312-280- Fax
@scofieldcompany.com

August 2, 2006

The Honorable Richard Durbin
332 Dirksen Senate Building
Washington, D.C. 20510

Dear Senator Durbin:

I am writing to respectfully request your support for an appropriation of \$150,000 for the Institute of Puerto Rican Arts & Culture (IPRAC) that was included in the House Transportation, Housing and Urban Development HUD Appropriations Act (HR 3074). The funding was included under the EDI-Facilities Construction/Renovation agency in the Housing and Urban Development account.

IPRAC is a non-profit, 501(c) 3 organization that has undertaken the costly renovation of a historically and architecturally significant building located in the Chicago Park District. Their goal is to return the building to public use as a museum, offering arts and historic exhibitions, education programs and performances. Construction is well underway and scheduled for completion this spring. It is our understanding that it is on time and on budget.

I want to thank you for your long-standing support of the Puerto Rican community and respectfully request that you support and protect this appropriation of \$150,000 in HUD Economic Development Initiative funds included in the FY 08 appropriations bill, during the Conference on the T-HUD Appropriations bill. This amount was secured by Congressman Luis V. Gutierrez on behalf of IPRAC in the VA-HUD Appropriations passed by the House.

IPRAC promotes greater cross-cultural understanding and awareness among children, adults and future generations of the contributions of people from Puerto Rico in the making of Chicago and the nation. Once open, it will be a cultural center for all people -- the only self-standing cultural institution in the continental United States devoted to showcasing and preserving Puerto Rican arts and historic exhibitions year-round.

IPRAC is critical to the Humboldt Park community, a neighborhood on Chicago's Northwest Side. Humboldt Park is in the midst of economic revitalization but has an extreme shortage of cultural, arts and performance venues. The economic development plan for Humboldt Park has included the creation of the "Paseo Boricua," a growing business district located on a mile-long stretch of Division Street and a \$20 million investment by the City of Chicago to revitalize the 207-acre public park and restore the exterior of the Humboldt Park Stables building, now known as IPRAC.

I would like to thank you for considering this request. Should you have any questions feel free to call Mr _____ at (773) 486-_____. Thank you.

Sincerely,

LVG_COE-00332

COE.GUTIERREZ.00332

EXHIBIT 36



Proposal for Retained Services
Scofield Communications and the
Office of Congressman Luis V. Gutierrez
January 1, 2008

What we had in
our Scofield
physical file
(related to his
contract w/ us).
Our finance stated
employees may have
more, or maybe not.

The Office of Congressman Luis V. Gutierrez will retain Scofield Communications, LLC, to provide non-legislative, general office services to assist Congressman Gutierrez in his efforts to serve the people of the 4th Congressional District of the State of Illinois.

Scofield Communications is an independent contractor with sole responsibility for withholding and paying taxes, with respect to services under this agreement.

Scope of Work

Work may include:

- * Staff development and training; which could include the following non-legislative areas:
 - * Assisting staff or training staff in the areas of preparing remarks or press events.
 - * Assisting or training staff with casework or community outreach efforts.
 - * Providing staff with guidance and training as determined necessary by the member of Congress or Chief of Staff.
- * Attending non-legislative meetings as determined necessary by the member of Congress or Chief of Staff.
- * Assisting or training the staff to publicize programs and activities of Congressman Gutierrez
- * Other relevant and appropriate areas as determined by the Member of Congress and Chief of Staff.

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LVG_COE-00019

Fees

This agreement's duration, hours and fees are as follows:

From 01/01/2008 through 12/31/08

Scofield Communications will provide the services detailed in the "Scope of Work" at a rate of \$4,500.⁰⁰ per month.

The client will reimburse Scofield Communications for expenses related to the above work, such as mileage/travel (for distances greater than 10 miles), messenger service and other expenses incurred directly for the purposes of the office of the member of Congress. These expenses will be specifically itemized and documented with biweekly invoices.

This agreement shall continue until terminated by either party on fifteen (15) days written notice.

Confidentiality and Ethics

Scofield Communications will solely represent the interests of the Client and will not seek to influence executive, administrative or legislative action on behalf of any third party in the performance of service to the member of Congress.

During and after this agreement, Scofield Communications shall not use for its personal benefit, or disclose to or use for the direct or indirect benefit of any entity other than the member of Congress any confidential information relating to or dealing with business operations or activities of client.

We agree to the provisions of this proposal:



Doug Scofield
Scofield Communications

12.19.07

Date

Name and title (Print)

Signature

Date



Proposal for Retained Services
Scofield Communications and the
Office of Congressman Luis V. Gutierrez
January 1, 2009

The Office of Congressman Luis V. Gutierrez will retain Scofield Communications, LLC, to provide non-legislative, general office services to assist Congressman Gutierrez in his efforts to serve the people of the 4th Congressional District of the State of Illinois.

Scofield Communications is an independent contractor with sole responsibility for withholding and paying taxes, with respect to services under this agreement.

Scope of Work

Work may include:

- Staff development and training; which could include the following non-legislative areas:
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 - Assisting or training staff with casework or community outreach efforts.
 - Providing staff with guidance and training as determined necessary by the member of Congress or Chief of Staff.
- Attending non-legislative meetings as determined necessary by the member of Congress or Chief of Staff.
- Assisting or training the staff to publicize programs and activities of Congressman Gutierrez
- Other relevant and appropriate areas as determined by the Member of Congress and Chief of Staff.

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LVG_COE-00021