



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329
(916) 322-5660 • Fax (916) 322-0886

November 16, 2012

Mr. Howard Klein
[REDACTED]
[REDACTED]

RE: FPPC File No. 12/880; Unknown Mailers opposing Candidates for the City of Indian Wells

Dear Mr. Klein:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission ("FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

GSW/tr



FAIR POLITICAL PRACTICES COMMISSION

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(916) 322-5660 • Fax (916) 322-0886

November 16, 2012

Ms. Jacqueline Bradley
[REDACTED]
[REDACTED]

RE: FPPC File No. 12/880; Unknown Mailers opposing Candidates for the City of Indian Wells

Dear Ms. Bradley:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission ("FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

GSW/tr



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November 16, 2012

Mr. John Bradley
[REDACTED]
[REDACTED]

RE: FPPC File No. 12/880; Unknown Mailers opposing Candidates for the City of Indian Wells

Dear Mr. Bradley:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission ("FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

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November 16, 2012

Ms. Rebecca Brundage
[REDACTED]
[REDACTED]

RE: FPPC File No. 12/880; Unknown Mailers opposing Candidates for the City of
Indian Wells

Dear Ms. Brundage:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission ("FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

GSW/tr



FAIR POLITICAL PRACTICES COMMISSION

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November 16, 2012

Mr. Andre Elchuck
[REDACTED]
[REDACTED]

RE: FPPC File No. 12/880; Unknown Mailers opposing Candidates for the City of Indian Wells

Dear Mr. Elchuck:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission ("FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

GSW/tr



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329
(916) 322-5660 • Fax (916) 322-0886

November 16, 2012

Mr. Edward Peabody
[REDACTED]
[REDACTED]

RE: FPPC File No. 12/880; Unknown Mailers opposing Candidates for the City of Indian Wells

Dear Mr. Peabody:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission ("FPPC") will investigate the allegation(s), under the jurisdiction of the FPPC, of the sworn complaint you submitted in the above-referenced matter. You will next receive notification from us upon final disposition of the case. However, please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

[REDACTED]
Gary S. Winuk
Chief, Enforcement Division

GSW/tr

**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
INVESTIGATION REPORT #2**

I CASE NAME: Unknown Mailers CASE NUMBER: 12/880
 REPORT DATE: November 14, 2012 PAGE: 1 of 1

II REPORT TYPE: Telephone Conversation

III REPORT PREPARED BY: Teri Rindahl DATED SIGNED: 11/14/12

IV DISTRIBUTION: File

V INTERVIEW SUMMARY ONLY:

Interview Tape Recorded: No

Manner of Interview: Telephone

Person(s) Interviewed: Ed Carter

Work Address:

Home Address:

Cell Number: XXXXXXXXXX Home Number:

VI NARRATIVE: On November 14, 2012, Mr. Carter contacted me regarding receipt of the complaints. In summary, Mr. Carter stated:

He was confused by what he was looking at; the allegations, the unknown complainant, the witnesses listed, etc. I had to explain the sworn complaint form to him and how it works. I again advised him to speak with the friend and have him come forward, that by doing so, it would be taken into consideration when determining the outcome of the case. Mr. Carter replied that his friend was reluctant to come forward. I again asked him about his part in the mailers, and he stated that he was out of town from approximately September 20, 2012 through October 14, or 15, 2012. He found the receipt regarding his payment for the mailers and stated the amount he paid was \$356.85, and it was for postage only. The receipt was dated October 23, 2012 and that's when he placed the mailers in the mail. He was unsure about the amount of flyers sent.

RECEIVED
FAIR POLITICAL
PRACTICES COMMISSION
12 NOV 15 1 12 PM '01

SWORN COMPLAINT FORM
(Form May Be Subject to Public Disclosure)*

AS REQUIRED BY GOVERNMENT CODE SECTION 83115, please complete the form below to file a sworn complaint with the Fair Political Practices Commission. **This form must be completed in its entirety and all pertinent information must be stated on this form, not as an attachment.**

Mail the complaint to: **Enforcement Division
Fair Political Practices Commission
428 J Street, Suite 620
Sacramento, California 95814**

Person Making Complaint

Last name: Fisher - Anaya

First Name: Rosemary

Street Address: [REDACTED]

City: [REDACTED] State: [REDACTED]

Zip: [REDACTED] - [REDACTED]

Telephone: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

***IMPORTANT NOTICE**

Under the California Public Records Act (Gov. Code Section 6250 and following), this sworn complaint and your identity as the complainant may be subject to public disclosure. Unless the Chief of Enforcement deems otherwise, within three business days of receiving your sworn complaint we will send a copy of it to the persons(s) you allege violated the law.

In some circumstances, the FPPC may claim your identity is confidential, and therefore not subject to disclosure. A court of law could ultimately make the determination of confidentiality. If you wish the FPPC to consider your identity confidential, do not file the complaint before you contact the FPPC (916-322-5660 or toll free at 866-ASK-FPPC) and discuss the complaint with an Enforcement Division attorney.

Last Name: _____

First Name: _____

Street Address:

City: _____ State: _____

Zip: _____ - _____

Telephone: (____) _____ - _____

Fax: (____) _____ - _____

E-mail: _____

Last Name: _____

First Name: _____

Street Address:

City: _____ State: _____

Zip: _____ - _____

Telephone: (____) _____ - _____

Fax: (____) _____ - _____

E-mail: _____

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



11.8.12
(Date)

R ANAYIT
(Please print your name)

MITCHELL GEOFFREY BLUMBERG
aka Mitchell Durland-Blumberg

PRSR STD
ECRWSS
U.S. POSTAGE
PAID
EDDM Retail

7'0"
7'0"
6'5"
6'0"
5'5"
5'0"
4'5"

Top salesman for FundAmerica, a \$150,000,000 pyramid scheme per numerous state attorney generals and law

(LA Times 7/20/90, 8/7/90, 9/19/90, 10/18/90).

Local
Postal Customer
Indian Wells, CA 92210

Bankruptcy judge kicked him out of FundAmerica when he was CEO where he was sued for fraud. (LA Times 4/23/91, 4/24/91, 4/26/91)

Sally Neely, Attorney for State of Florida and Douglas Slain who sued FundAmerica for \$150 million to recover millions in illegal offshore bank accounts for

aware of the scheme while it was occurring.

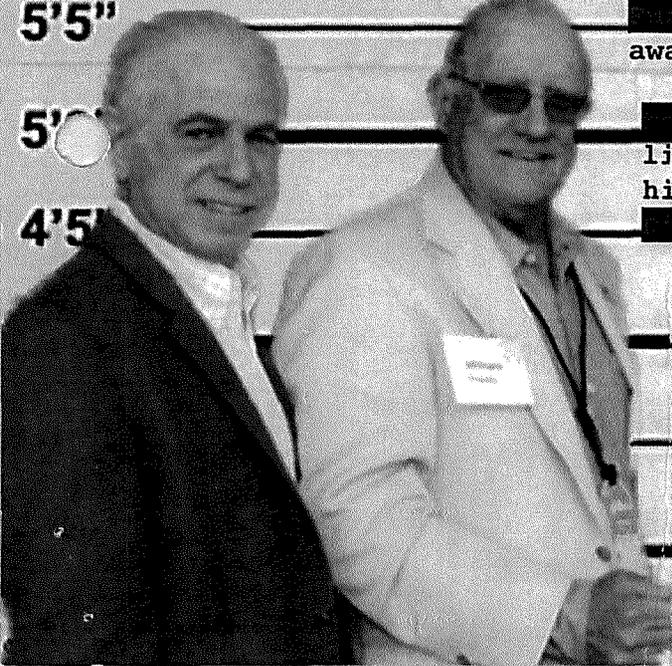
living in Texas where he was a teacher who divorced his wife and married a student. (Rice University, Texas

Started numerous companies where only founders like from FundAmerica, Peter Bradshaw, made money. (Dispatch.com, AirIQ, Suitel01.com, Inc., GeoGlobal

New resident of Indian Wells who just began

after living in Peter Bradshaw's La Quinta home.

7'5"
7'0"
6'5"
6'0"
5'5"
5'0"
4'5"
4'0"
3'5"
3'0"



DO YOU KNOW BILL POWERS?

As his friend
Mitch Blumberg says,
"We can do better."

**FRIENDS
WHO WANT TO RUN
INDIAN WELLS**

**SHOULD THEY
CONTROL
OUR MONEY?**

He was the Bank of America senior officer in Inglewood responsible for a \$118,000,000 mortgage loan fraud. (Los Angeles Times 10/23/90, 3/2/85)

Sued Bank of America for wrongful termination to which the judge stated that Powers showed "chutzpah" for making the claim. (Zarowitz v. Bankamerica Corporation v. William T. Powers 866 F.2d 1164)

Dana Hobart, city councilman of Rancho Mirage, stated that Powers was part of the SunLine Transit Board group that met illegally to attempt to get the Valley's largest taxi company kicked out of town.

Used city employees and city money to wash his car weekly at a cost of up to \$29.99 a cleaning. (Indian Wells Open Information Request)

While CEO of Bank of the Desert, bank was constantly in trouble with regulators. (www.FDIC.gov)

Pacific Western lost tens of millions from loans under his direction. (Stone Eagle development and numerous other loans)

The power elite are desperate to keep Powers on the City Council to keep Miles Crossing in the hands of their friends.

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**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION**

INVESTIGATION REPORT

I CASE NO: 12-880 CASE NAME: Unk City of Indian Wells REPORT NO.:21
REPORT DATE: 09/30/2013 PAGE 1 of 2 page(s)

II REPORT TYPE: Interview Summary

III REPORT PREPARED BY: Ann Flaherty *af* DATE SIGNED: 09/30/2013

IV DISTRIBUTION: Sandra Buckner, Zak Norton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded: No

Manner of interview: Telephone

Person(s) interviewed: Donna Chaban Delmas

Work address:

Work phone:

Home address:

Home phone: 

VI NARRATIVE:

On September 30,2013, I received a return phone call from Donna Chaban-Delmas, in response to a voicemail I had left for her. The following is a summary of that interview.

I told Chaban-Delmas that I had just received some additional documents from the United States Postal Service, in reference to the four sets of mailers sent out pursuant to the Indian Wells City County election, in 2012. I advised Chaban-Delmas that the documents indicated that her name was listed as one of the senders of one set of mailers, on the same day that Ed Carter had sent out a set, on October 23, 2012. She said, "I told you before, I don't know an Ed Carter, he must have used my name without my permission." She also informed me that she had just had a medical procedure and that she was just coming out of anesthesia.

Chaban-Delmas said that while volunteering for Haddon Libby's campaign she was asked, by Libby, to drop off a small envelope at the post office but it was not 2500 mailers. She said she could not lift that many mailers. She said that she never discussed Libby using her name to send any mailers and the only thing she sent out for Libby were 100 or so newsletters. She said that if Carter used her name then that would be identity theft and that she did not drop off the 2500 mailers to the post office.

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**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION**

INVESTIGATION REPORT

I CASE NO: 12-880 CASE NAME: Unk City of Indian Wells REPORT NO.:20
REPORT DATE: 09/30/2013 PAGE 1 of 2 page(s)

II REPORT TYPE: Documents Summary

III REPORT PREPARED BY: Ann Flaherty  DATE SIGNED: 09/03/2013

IV DISTRIBUTION: Sandra Buckner, Zak Norton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded: No

Manner of interview: Telephone

Person(s) interviewed: Lisa Henschel

Work address:

Work phone:

Home address:

Home phone: 

VI NARRATIVE:

On September 30, 2013, I contacted Lisa Henschel via telephone and the following is a summary of that interview.

I told Henschel that I had just received some additional documents from the United States Postal Service, in reference to the four sets of mailers sent out pursuant to the Indian Wells City County election, in 2012. I advised Henschel that the documents indicated that she and Ed Carter had each sent out one set of mailers, on the same day. Henschel said that she did see two sets of mailers but only one was sent out under her name. She understood that a person can only send out a certain number of mailers before you hit your max. She said the threshold was around \$900 and if you stay under that amount you were OK. Henschel said, "I didn't actually mail them."

Henschel said that she had met Ed Carter only once, at Haddon Libby's house. She said that Libby and Carter discussed that there were a couple of people they did not like. Henschel said that Libby and Carter had indicated that "some people were scumbags and that they wanted these hit pieces done on them". She said that Carter was bankrolling everything. Libby had no money because he had gotten fired from his job. Haddon and Henschel have been friends for years and she was helping Libby with his campaign; mainly with predictive dialing.

Henschel said she never brought the mailers to the post office; she just told Libby that they could use her name to mail out one set of mailers. She said that Carter indicated that candidate Doug Hanson, "was his man" and that Carter wanted to see him re-elected. She also said that she got the impression from me, the last time we spoke, that I thought that Ed Carter was a dodderly old man. She said that is so far from the truth; that Ed Carter is in fact a very sharp guy.

Ann Flaherty

From: Bristow, Sue A [SABristow@uspis.gov]
Sent: Monday, September 30, 2013 8:52 AM
To: Ann Flaherty
Cc: TAM, Siu Wai - San Francisco, CA
Subject: Re: Fw:

Both were paid in cash at the same time/ transaction. Yes, those were all the EDDM accepted for those two days.

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

From: Ann Flaherty [mailto:AFlaherty@fppc.ca.gov]
Sent: Monday, September 30, 2013 10:46 AM
To: Bristow, Sue A
Subject: RE: Fw:

OK, to clarify, the documents provided reference EDDM sent out on 10/9/2012 and 10/23/2012. Those 7 transactions were the only EDDM for those days?

Question about the 10/9/2012 transaction. It says same transaction paid cash. So one was in Ed Carters name and one was in Lisa Henschels name, both paid in cash?

Thank you,

AF

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

From: Bristow, Sue A [mailto:SABristow@uspis.gov]
Sent: Monday, September 30, 2013 8:31 AM
To: Ann Flaherty
Cc: TAM, Siu Wai - San Francisco, CA
Subject: Re: Fw:

That is what is missing.

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

From: Ann Flaherty [mailto:AFlaherty@fppc.ca.gov]
Sent: Monday, September 30, 2013 10:29 AM
To: Bristow, Sue A
Subject: RE: Fw:

Thank you so much for this info, they do match two of the names in question. Is there any way possible we would be able to get the actual 3587 for Donna Chaban Delmas or Lisa Henschel?

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

From: Bristow, Sue A [mailto:SABristow@uspis.gov]
Sent: Monday, September 30, 2013 8:16 AM
To: Ann Flaherty
Cc: TAM, Siu Wai - San Francisco, CA
Subject: Fw:

Ann,

Here are the EDDM transactions for 10-9 and 10-23, 2012. Some of these you have already received the paperwork for. The transactions you did not previously receive were processed by the same clerk, and the postmaster cannot find the corresponding documents. The attached reports contain this information. If you have questions feel free to email me.

Sue

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

From: Bristow, Sue A

Sent: Friday, September 27, 2013 07:51 PM

Cc: Bristow, Sue A

Subject:

Please open the attached document. This document was sent to you from the United States Postal Service.



EDDM-R CRID Report

10.9.12

Customer Name	Metrics	# of Revenue Trans	Total Revenue	Total Piece Count	# of Revenue Trans Mon	Total Revenue Mon	Total Piece Count Mon
edwin carter		SAME 1	\$356.85	2,461	0	\$0.00	0
henschel		TRANSACTION PAID CASH 1	\$421.52	2,907	0	\$0.00	0
ELMER SWEETWOOD		1	\$637.42	4,396	0	\$0.00	0
vacation watch		1	\$29.00	200	0	\$0.00	0

10.23.12



EDDM-R CRID Report

Customer Name	Metrics	# of Revenue Trans	Total Revenue	Total Piece Count	# of Revenue Trans Mon	Total Revenue Mon
ed carter		1	\$356.85	2,461	0	\$0.00
donna chaban delmas		1	\$371.78	2,564	0	\$0.00
RESIDENTIAL BROKERS		1	\$107.88	744	0	\$0.00

*CASH

4

**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION**

INVESTIGATION REPORT

I CASE NO: 12-880 CASE NAME: Unk City of Indian Wells REPORT NO.:16
REPORT DATE: 08/16/2013 PAGE 1 of 2 page(s)

II REPORT TYPE: Interview Summary

III REPORT PREPARED BY: Ann Flaherty *AF* DATE SIGNED: 08/16/2013

IV DISTRIBUTION: Sandra Buckner, Zak Norton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded: No

Manner of interview: Telephone

Person(s) interviewed: Donna Chaban Delmas

Work address:

Work phone:

Home address:

Home phone:

VI NARRATIVE:

On August 16, 2013, Teri Rindahl advised me that Donna Chaban Delmas was on the telephone and that she had questions about a subpoena she had received on 8/15/2013. Rindahl transferred Chaban-Delmas to me, and the following is a summary of my conversation with her.

Chaban-Delmas said that her sister had accepted the subpoena yesterday and that there was no way that she could get to Indio, the address listed for the production of records. I advised her that she did not have to go to Indio and that she could email me the documents. Chaban-Delmas informed me that she had no documents and that she didn't know how to get old emails.. She said she would have no emails that pertain to those requested in the subpoena.

At this time I advised Chaban-Delmas that we do have records indicating that she had sent emails, regarding these mailers that were sent out pursuant to the Indian Wells City Council election of 2012. She said "that's weird." She then began to talk about volunteering for Haddon Libby's campaign and that she does remember Libby asking her to take a box to the post office. I asked her if the box in question, were the anonymous mailers, at which time she began to talk about editing a newsletter for Libby.

I then asked Chaban-Delmas about an email that had been obtained by our agency that indicates that she offered to have her personal, post office box address, used as a return address, on these mailers. She said, "I would never do that, someone is lying." I said we had another email, indicating that she had taken the mailers to the post office. She said she "didn't have the foggiest idea" why we would have emails saying that. She said, "I would like a few years of peace now, I am a law abiding citizen."

I asked her about the time she spent volunteering for Libby's campaign and specifically asked if she knew he was sending out these "hit piece" mailers, in which she responded, "probably." I then began to ask her additional questions about this when she informed me that she couldn't talk anymore because she was calling from a friend's phone. I asked to arrange a time when I could call her and continue the conversation but she said she no longer has a phone that is working. However, she did agree to call me at 11:00 AM on August 19, 2013. I advised her that I could assist in retrieving her past emails, by directing her of the process, when we speak on Monday. She ended the conversation saying "I have nothing to hide."

I contacted Teri Rindahl and she provided the number that Chaban-Delmas called from, which was, [REDACTED]. Soon after my conversation with Chaban-Delmas I received an email from Haddon Libby who said he had received a call from Chaban-Delmas. He stated in the email, that she "forgot about the Ed Carter connection." Another email followed, indicating Chaban-Delmas did in fact bring one set of mailers to the post office for shipping.

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

From: [REDACTED]
Sent: Friday, August 16, 2013 10:35 AM
To: Ann Flaherty
Subject: Have the information

I will review it and put it together over the weekend and deliver it to you on Monday.

Also, just heard from Donna Chaban. She "forgot" about the Ed Carter connection. You might want to ask her again.

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

From: [REDACTED]
Sent: Friday, August 16, 2013 11:48 AM
To: Ann Flaherty
Subject: Re: Have the information

She absolutely met him (twice) and Ed gave \$100 for her to buy gas to bring the boxes to the post office on the Blumberg/Powers mailer. That is the mailer that I wanted out. As I mentioned, she didn't like either Powers for something he had done to something she had been involved in (I think I gave you specifics) and wanted the help get the truth out on two bad people running for city council. She was not shy about things and gave out the flyer to people before it was ever mailed. She offered up her PO box and name to put on it but after my call to the FPPC, I was told that we didn't need to identify the sender as it was under a certain spending amount.

She seems really scared that she could go to jail. I told her this morning to follow my lead and cooperate 100% and everything will be just fine. If they want to scan your computer from afar, let them.

As for my mailers, I sent her an early copy of one and she had some grammatical fixes. Other than that, she was not involved at all.

I hope that helps.

Ann Flaherty

From: [REDACTED]
Sent: Friday, August 16, 2013 12:44 PM
To: Ann Flaherty
Subject: Re: Have the information

Yes.

I will reach out and restate it to her.

I want to make it clear, everything I've emailed with you I would say under oath of perjury.

Sent from my iPhone

On Aug 16, 2013, at 12:10 PM, Ann Flaherty <AFlaherty@fppc.ca.gov> wrote:

> So Donna proofed one of the mailers (Blumberg/Powers?) and she took one box of mailers to the post office for mailing. Correct?

>

> Donna seems to be having a hard time talking with me about all this. Maybe you can suggest that she send me an email detailing what she did with these mailers?

>

> Thanks again Haddon.

>

> -----Original Message-----

> **From:** [REDACTED]
> **Sent:** Friday, August 16, 2013 11:48 AM
> **To:** Ann Flaherty
> **Subject:** Re: Have the information

>

> She absolutely met him (twice) and Ed gave \$100 for her to buy gas to bring the boxes to the post office on the Blumberg/Powers mailer. That is the mailer that I wanted out. As I mentioned, she didn't like either Powers for something he had done to something she had been involved in (I think I gave you specifics) and wanted the help get the truth out on two bad people running for city council. She was not shy about things and gave out the flyer to people before it was ever mailed. She offered up her PO box and name to put on it but after my call to the FPPC, I was told that we didn't need to identify the sender as it was under a certain spending amount.

>

> She seems really scared that she could go to jail. I told her this morning to follow my lead and cooperate 100% and everything will be just fine. If they want to scan your computer from afar, let them.

>

> As for my mailers, I sent her an early copy of one and she had some grammatical fixes. Other than that, she was not involved at all.

>

> I hope that helps.

>

>

> On Aug 16, 2013, at 11:37 AM, Ann Flaherty wrote:

>

>> I would urge her to cooperate and to tell us all that she knows. What you are telling me and what she is telling me, are two different things. She says she doesn't even know Ed Carter.

>>

>> Can you clarify this point. Did you ask Donna to take one box of mailers to the post office? If so, which mailers were they?

>>

>> Did she help you with your newsletter or did she help with the mailers, or both?

>>

>> Thanks

>>

>> -----Original Message-----

>> From: [REDACTED]

>> Sent: Friday, August 16, 2013 10:35 AM

>> To: Ann Flaherty

>> Subject: Have the information

>>

>> I will review it and put it together over the weekend and deliver it to you on Monday.

>>

>> Also, just heard from Donna Chaban. She "forgot" about the Ed Carter connection. You might want to ask her again.

>

August 5, 2013

Ann Flaherty
FPPC
428 J Street, Ste. 620
Sacramento, CA 95814-2329

Dear Ann,

My apologies on not responding by August 2nd. I thought the letter was more of a formality and that you had everything.

1. Following your request, I have searched my computer and my backup drive and attached herein all communications that I had with Doug Hanson, Ed or Mary Carter, Dennis or Mary Pope, Steffani or Glenn Miller and The Miller Group. While you didn't ask for it, I also included conversations with HotPrint USA (I believe you already have this).

As it relates to Greg Lucas Rodriguez' letter:

1. All postage documents are with the USPS. All mailers were sent from the USPS office on El Paseo. The forms were filled out at their location and left with them. To get copies, we will need to request this from the USPS as they have them. Will you do this or shall I?
2. As Greg was only Treasurer, his communications related to my campaign were limited. He was not active in the campaign other than helping with the filings. As I mentioned to you early on as well as today, I had zero experience in these types of things and relied on experienced people like Steffani and Greg to differing degrees. Steffani Miller introduced me to Greg. He received no compensation for the assistance.
3. In the event that you do not get something from Greg, I have requested that Rabobank provide me with a copy of all deposits and the items deposited as well as all bank statements and checks written. Between this and the required filings, you will have all of the financial documents that you have requested, I believe. I was told by the bank that it will take until Thursday or Friday to get that level of detail.

If I can be of additional assistance or if you feel I've missed something, please tell me and I will do my best to get you what you need.

Sincerely,

/s/ Haddon Libby

attachments

From: Douglas Hanson
Subject: RE: INVITATION: IW FIVE CANDIDATE FORUM

Hide

1 Duplicate

Date: October 5, 2012 9:14:28 AM PDT

To: Bill Powers, Mitch Blumberg

Cc: Mitch Blumberg, douglashanson, Ty Peabody, Ty Peabody, Howard Martin Klein, Haddon Libby, Haddon Libby, Ted Mertens, Rose Swearingen, Dana Reed and 1 more...

1 Attachment, 557 bytes

Save

Quick Look

Hi all:

Mitch, I will confirm your call and validate that your email is a fairly accurate description of our conversation. The one thing you thing that you left out was my telling you that I would not attend unless all 10 candidate were invited. In fact, I informed Bill Powers of your telephone call prior to our council meeting and informed Bill that I would not be attending the event as well. So, both you and Bill knew that I was not going to attend the event prior to your email this morning.

Furthermore, I informed Jeff that I would not be attending unless all 10 candidates were invited. From the moment I was invited, I have attempted to get Jeff to reconsider his position and invite everyone. Initially, I felt it was better to convince Jeff to include everyone rather than just to write an email, telling him and the world that I would not be attending. When it became evident that Jeff was not going to invite everyone, I then informed him that I would not be attending. I did that without a lot of fanfare, I guess I could have issued a press release or a huge email blast telling everyone that I had declined the offer, but I thought it was much more important to convince Jeff to include everyone rather than just to telling the world that I was not attending.

I still call upon Jeff and the people who are assisting him to invite all 10 candidates to the forum. As it stands now, he only has 3 candidate's attending unless they also decline the invitation. In my opinion it would be much more valuable to our city to have the forum and have all 10 candidates attend. I further suggested that he should contact the Chamber and ask if they would assist him in bringing everyone together at his forum. He has the room booked already, it is just a matter of inviting all 10 candidates.

I completely agree, we need to find ways to end the divisiveness and bring everyone together in a cohesive and congenial manner rather than trying to upstage everyone else at any given opportunity.

Mitch, the one exception I would take to your email is your description of the "remaining group". If you truly want to stop the divisiveness, then you should not be calling the remaining group "a silly unremarkable group of divisive and selfish candidates.....".

Regards,
Mayor Doug Hanson

From: Bill Powers [redacted]
Sent: Friday, October 05, 2012 5:52 AM
To: Mitch Blumberg
Cc: Douglas Hanson; [redacted]; douglashanson; Ty Peabody; Ty Peabody; Howard Klein; Haddon Libby; Haddon Libby; Ted Mertens; Rose Swearingen; [redacted]; Dana Reed
Subject: Re: INVITATION: IW FIVE CANDIDATE FORUM

Bravo Mitch!! Well said !!

Bill

On Oct 5, 2012, at 4:54 AM, Mitch Blumberg <[redacted]> wrote:

Hi all -

I called Doug Hanson for the first time during this campaign on Wed 3rd at 5pm regarding the proposed five-candidate forum. I told Doug that the situation reminded me of the Kennedy book, "Profiles in Courage". A mark of real leadership is when someone chooses to do something unpopular or opposed to his own perceived self-interest but consistent with principle. In this case, I believe it is unnecessarily divisive in the Indian Wells Council campaign to select five of the ten as most popular in a reported "email" sampling for inclusion in a five-candidate forum. I told Doug that his presence as a sitting Councilman and current Mayor of Indian Wells adds credibility to the five-candidate forum. I urged him to withdraw from the event out of respect for the excluded five (including me) and the democratic process of the election. All ten of us are legitimate candidates who have paid our dues in pursuing the Council, all ten of us deserve to be respected and treated as equal candidates in the race as occurred at The Desert Sun and at least two of the big forums currently scheduled - Desert Horizons HOA and IW Chamber at the Miramonte Hotel.

In my opinion, Doug is the symbolic leader as sitting Councilman and current Mayor. I urged him to withdraw from the five-candidate forum as a matter of statesmanship and leadership. Without his presence the forum would lose its intended prominence, and the remaining group would be a silly unremarkable group of divisive and selfish candidates looking for any opportunity to upstage and upset the electoral process.

As a matter of "Profiles in Courage", I urged Doug to withdraw from the five-person forum as a courageous act of leadership and solidarity with the field of ten legitimate candidates in the race.

If the five-person forum goes forward, I will not attend as an act of protest. We have enough difficulties to overcome in Indian Wells without allowing an unofficial individual to divide our ranks for his own purposes.

Mitch Blumberg
[redacted]
[redacted]

From: Douglas Hanson
Subject: RE: INVITATION: IW FIVE CANDIDATE FORUM
Date: October 5, 2012 9:21:01 AM PDT
To: Dana Reed , Mitch Blumberg
Cc: Mitch Blumberg , douglashanson , Ty Peabody ,
Ty Peabody , Howard Martin Klein , Haddon Libby and 7 more...

Hide
All Mail

1 Attachment, 557 bytes

Save ▾

Quick Look

Come on Dana, don't burst my bubble, I have been glowing all morning because of that comparison. But then, please understand, I am no Dan Quayle either.

Have fun.

From: steffanl miller
Subject: Re: Some follow-up please
Date: May 5, 2012 12:50:15 PM PDT
To: Haddon Libby

Hide

Haddon why don't we plan on meeting on Monday morning at 7:30 at the IW Club to get everything moving for you. Do you have your FPPC number yet?
Thx.
S

Sent from my iPhone

On May 5, 2012, at 12:15 AM, "Haddon Libby" < > wrote:

Given what's happened in your life, I don't know if you have the ability to help me at all but I need to know. Glenn sent a note that you two could. I'm waiting and I need to know. If you can't help I need to know. Going dark (for obvious and legitimate reasons) is tough. You two have bigger problems than some election so if you can't help tell me but I've lost a ton of momentum. At least a phone call when I'm promised a call and some level of follow-up would be helpful. Again, if you have to beg off, tell me but this really hurting the effort as I've been holding off on fundraising to do it right. Now one of my biggest donors may die and said "I'll have to wait for the will" and I've lost you. What seemed like a good idea is just bringing angst and embarrassment in my failure to launch.

Here are a few of the issues still out.

- Sample of Disclosures for Mailing/Email (I've lost an awful lot of momentum...an announcement and then darkness)
- A Logo (announced 4/11 and nothing since)
- Sample of Budget to Election Day (no clue what to expect)
- Sign-off on Website before Launch
- Sign-off on Donation Letters
- How to build organization support (firefighters, police, Lincoln Club, etc.)
- Strategy and steps to full execution
- Timeline to Election

I'll say it one last time, if you guys are overwhelmed and can't help, just tell me. Waiting for calls and follow-up that never come is a challenge.

From: **Steffani Miller** [REDACTED]
Subject: Re: Some follow-up please
Date: May 5, 2012 12:50:15 PM PDT
To: Haddon Libby

Hide

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- Strategy and steps to full execution
- Timeline to Election

I'll say it one last time, if you guys are overwhelmed and can't help, just tell me. Waiting for calls and follow-up that never come is a challenge.

From: **Steffani Miller** [REDACTED]
Subject: Re: Revised three-fold
Date: May 23, 2012 10:12:21 PM PDT
To: Haddon Libby

Hide

Haddon Libby 2

Haddon - I have some real concerns about certain portions of this piece. Do you have time to meet on Saturday afternoon for a cup of coffee so we can go over this? Please let me know.
Thanks,
Steffani

On May 23, 2012, at 9:32 AM, Haddon Libby wrote:

| <Three-fold revised.pdf>

From: **Glenn Miller**
Subject: RE: Revised three-fold
Date: May 23, 2012 3:37:00 PM PDT
To: Haddon Libby

Hide

Haddon Libby 1

I figured you wanted to go negative and that is why I asked. It looks great and I agree with your friend.

Glenn

From: **steffani miller** <[REDACTED]>
Subject: RE: Tomorrow?
Date: May 26, 2012 6:43:32 AM PDT
To: Haddon Libby

2

Haddon - If it works with your schedule, I'll swing by your house about 10:30 a.m., so we can go over the brochure. Please send me your address.
Thank you,
Steffani

From: **Haddon Libby**
Subject: Re: Candidate Interviews
Date: June 7, 2012 11:59:05 AM PDT
To: **steffani miller** <[REDACTED]>

Hide

Haddon Libby **3**

Thanks, Steffani. Sorry about John Henry. He was a good candidate who I'm certain will win next time.

On Wed, Jun 6, 2012 at 1:09 PM, **steffani miller** <[REDACTED]> wrote:
Haddon- This is a good group & important endorsement. Schedule your appt. with Bert ASAP and carefully fill out their questionnaire.
S
Sent from my iPhone

On Jun 6, 2012, at 12:38 PM, "**Haddon Libby**" <[REDACTED]> wrote:

From: **Steffani Miller** <[REDACTED]>
Subject: Status
Date: June 14, 2012 9:24:37 PM PDT
To: Haddon Libby

Hide

2012S

Haddon - Sorry, I missed your call yesterday. How is everything going? Please let me know if you want to get together for coffee soon to discuss the progress of your campaign.
Steffani

From: **steffani miller** <[REDACTED]>
Subject: Re: JULY 1st Republican Mixer
Date: July 2, 2012 7:27:28 AM PDT
To: HaddonLibby.com <[REDACTED]>

Hide
Haddon Libby 2

Good article this morning. Remember to stay very low key in any follow-up comments you may make.

Sent from my iPhone

On Jul 1, 2012, at 8:14 PM, "HaddonLibby.com" <[REDACTED]> wrote:

Forgot to attend as I was out walking the neighborhoods. I honestly believe I have about 1,000 votes at present. I think 1,200-1,300 is the number that gets you in.

Right now, the local handicapping has Hanson in first and then a free for all. The top candidates seem to be me, Dana Reed, Ted Mertens and maybe Bill Powers or Ty Peabody. Rose Swearington, Jeff Bartman and a few others seem to be on the outside at present....a long way to go though.

The LA Times article hits tomorrow. Also, people who know Harnik state that he has said that he will do everything that he can to keep me off the council. I'm told that his strategy is to attach me to Hanson as well as "other things". What is that guys problem with me? What's really interesting is that Powers came out with the civility line not long after I canvassed his neighborhood with that tri-fold. I wonder if that had anything to do with his comment? Maybe he realizes that he has behaved poorly as a councilman and doesn't want it brought up.

From: **steffani miller** <[REDACTED]>
Subject: Re: Coffee?
Date: July 16, 2012 2:46:06 PM PDT
To: Haddon Libby

Hide
Haddon Libby 4

Good job. See you in the am.

Sent from my iPhone

On Jul 16, 2012, at 2:40 PM, [REDACTED] wrote:

Seeing her at 4pm. I have a core group ready to get the signatures. I'd be stunned if they aren't submitted by lunchtime tomorrow.

On Jul 16, 2012, at 12:45 PM, Steffani Miller wrote:

Haddon - 7 am tomorrow at the Starbucks on El Paseo. If you haven't already done so, please make sure you pull your Candidate papers today with the IW City Clerk.
See you tomorrow.
Thx.
Steffani

On Jul 16, 2012, at 9:36 AM, Haddon Libby wrote:

7am is fine. If you are up to it tomorrow, that is good here. What place is best for you?

Sent from my iPhone

On Jul 16, 2012, at 9:19 AM, steffani miller <[REDACTED]> wrote:

I can do early morning at 7 am any day the rest of this week or 4:30 pm tomorrow or Thursday. Pls. let me know what works best for you.

Sent from my iPhone

On Jul 16, 2012, at 8:27 AM, [REDACTED] wrote:

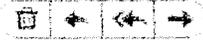
What's your week look like?

On Jul 12, 2012, at 9:00 PM, Steffani Miller wrote:

Haddon - Sorry we didn't have time to chat tonight at Lee's event. Glenn and I had another dinner to attend at 6 pm with some of his larger campaign contributors.

From: **Steffani Miller** <[REDACTED]>
Subject: Re: Michael Reagan
Date: July 18, 2012 8:01:12 PM PDT
To: Haddon Libby

Hide
2012S



Also, Mary Bono Mack is having an event at the Tack Room on Monday, July 30th from 5:30 - 7:00 p.m. It would be good to add this event to your schedule as well.

S
On Jul 18, 2012, at 7:46 PM, Haddon Libby wrote:

Thanks. Booking now.

Sent from my iPhone

On Jul 18, 2012, at 7:25 PM, Steffani Miller <[REDACTED]> wrote:

Haddon - This would be a good event for you to attend.

S

From: **Steffani Miller** <[REDACTED]>
Subject: Re: Lawn Sign - How does this look?
Date: August 4, 2012 6:00:24 PM PDT
To: Haddon Libby

Hide
2012S

Haddon - I like the clean design. I would change the word "Vote" to "Elect" and you need to add your FPPC No. in small type in one of the lower corners of the sign.

If you don't have a sign vendor already selected contact Reed at COGS South signs on Monday. Tell him I referred you and he will produce good quality signs for you.

Regards,
S

On Aug 4, 2012, at 3:16 PM, Haddon Libby wrote:

<lawnsignFINAL.png>

From: **steffani miller** <[REDACTED]>
Subject: Re: Thanks
Date: August 4, 2012 6:38:31 PM PDT
To: Haddon Libby

Hide
2012S

Make sure you double check the IW sign ordinance on the size of signs that are allowed. If you exceed the size they will make you take the signs down even if they are on private property & you have the owners approval.

Sent from my iPhone

From: Steffani Miller [redacted]
Subject: Re: Endorsements
Date: August 18, 2012 12:20:46 PM PDT
To: Haddon Libby

Hide
Haddon Libby 4

Haddon - That's good pricing for both size signs. Please email me the revised sign design when you receive it.
Thx.
S

On Aug 18, 2012, at 12:09 PM, [redacted] wrote:

I'm going to change the sign - few other than myself and the sign fabricator like the sign. One of the creatives for Disney and CBS is taking a shot at it this weekend.

The price I have at present for a 24"x24" is \$5.95 a sign and a 4'x4' is \$85 installed. I'm getting help from the husband of one of my daughter's teachers who is selling me everything at what seems to be cost. Up to you if you show your contact but I wanted you to know the levels that I have.

On Aug 18, 2012, at 11:35 AM, Steffani Miller wrote:

Haddon - Thanks for the update and good job on laying solid groundwork in your early walking and phone calls to residents. I'm not quite sure I love the eagle on the sign, but I understand where you're going by using it. I'd like to see you increase the type size of the word VOTE so it's larger. With your permission, I'd like to forward the PDF of your proposed sign to my Sign guy to see how much the production cost would be for this design based on 125 lawn signs double sided and 6 of the larger 3' x 4' signs.

Keep working hard.
Steffani

From: Haddon Libby [redacted]
Subject: Re: New Designs
Date: August 20, 2012 9:26:53 AM PDT
To: Steffani Miller [redacted]

Hide
v 5 

1 Attachment, 13.6 MB Save Quick Look

They only asked for a first round of questions Thursday. this is a very rough draft...I think this could be a great way to talk to

residents. I know the plan for attacking me and this would be the way to fight it.  [publication 1 \(13.6 MB\)](#)

On Aug 20, 2012, at 9:05 AM, Steffani Miller wrote:

Haddon - Very cool. Keep pushing hard and running like your 4th in the race. Do you know when your interview with the DS Editorial Board will be yet? The paper has already scheduled the Indio candidates for Sept. 12th.
S

On Aug 20, 2012, at 8:53 AM, [redacted] wrote:

Forgot to share with you but one of the Ron Paul LA organizers is here later this week. She will be with me for a few days getting everything organized for the phone bank and other outreach programs.

On Aug 20, 2012, at 8:37 AM, Steffani Miller wrote:

Haddon - I would go with the first revised design. It's much stronger. Your friend did an excellent job.
S

From: Haddon Libby
Subject: Re: Reserve INDIAN WELLS CITY COUNCIL on Voter Guide Slate Cards - November General
Date: August 28, 2012 9:18:48 AM PDT
To: Steffani Miller

Hide
iw 3 

2 Attachments, 12.1 MB Save Quick Look

Thanks. Here is the flyer that should be delivered next Wednesday and Thursday in Indian Wells to every voter. It will have a handwritten note from me as well. Big signs should be up in two key locations in time for Labor Day weekend.

Also, Firefighters are giving me a full throated endorsement. Thank you for the help. I think the Police will be doing the same.



publication...L823 (12 MB)



From: Mayor Doug Hanson
Subject: The Hanson Report 2012 Second Edition
Date: July 5, 2012 10:03:33 PM PDT
To: Haddon Libby
Reply-To: Douglas Hanson

Hide
1 Duplicate



To Friends, Neighbors and Residents:

This is the second 2012 edition of the "Hanson Report". Hopefully you find these reports beneficial and informative. If you would prefer not to receive my reports, please let me know and I will remove your name from the distribution list.

There are some in our community who would have you believe we have serious issues which are not being addressed by the city council. Nothing could be farther from the truth. The Hanson Report (starting with the first edition dated June 2012) is designed to "peel back the onion", so to speak, on all these issues. Because of their importance, we cannot allow these inaccurate claims to go unanswered. We will only cover two of these important issues in this report: (1). Indian Wells Golf Resort and (2). Council Member Pensions.

Indian Wells Golf Resort:

At its June 7, 2012 meeting, the city council approved the Golf Resort budget for the fiscal year 2012-2013. The budget as prepared by Troon calls for projected revenues of \$13.1 million and a gross operating profit of \$618,000.

From: Douglas Hanson
Subject: RE: Indian Wells Fees

Hide

Date: July 3, 2012 5:29:45 PM PDT

Haddon Libby 3

To: Denny Booth, Rod Wood
Cc: Carol Cirbes, Jacque & John Bradley, Andy Betty ELCHUCK, Ed Doran, Haddon Libby, Ty Peabody, Dana Reed, Bill Powers, Doug Hanson

1 Attachment, 45 KB

Save

Quick Look

Denny:

Just to let you know, I have taken a little vacation from my regular office hours, however, please feel free to call Cathy at City Hall and she will be happy to set up an appointment for you.

Have a Happy Fourth of July.

Doug

From: Mayor Doug Hanson
Subject: Third Edition of The Hanson Report
Date: July 26, 2012 3:34:58 PM PDT
To: Haddon Libby
Reply-To: Douglas Hanson

Hide

1 Duplicate



Third Edition, Hanson Report

Hello Friends, Neighbors and Residents of Indian Wells:

In an election year, you invariably hear varying positions on a whole host of issues. The Hanson Report is intended to clarify issues and give you my take on some of the topics raised. If you would prefer not receiving my reports, please let me know and I will remove your name from the distribution list.

Although the council has gone through a problematic period, we have successfully addressed our difficulties and are moving forward. Today our city is transparent and accountable. Within a short time the city's computer upgrades will be complete and city information will be even more accessible and immediately available.

Regardless of our past successes, we must never stop looking for ways to make our city better. I ask each of you to help in achieving that objective, and working together we will succeed. We should not let a small, vocal group disrupt what we have worked hard to achieve over the last four years. Our unparalleled "Quality of Life" is embodied in our core values of conservatism, good governance and excellent business management. We must be constantly vigilant over our finances, maintaining and

From: doug@hansonforcitycouncil.com 
Subject: Indian Wells Legal Services
Date: August 8, 2012 5:20:42 PM PDT

Hide
All Mail

1 Attachment, 21 KB [Save](#) [Quick Look](#)

Hello Friends, Neighbors and Residents:

Re: City of Indian Wells Legal Services.

Recently Dana Cephas sent out several emails, which included among others, the following comments:

August 2, 2012 — A portion of the Email sent from Dana Cephas

Last week Mayor Hanson sent out a mass email in support of his reelection, and it contained claims about the number of hours the city attorney (or attorneys at BB&K worked for the city) that I did not believe.

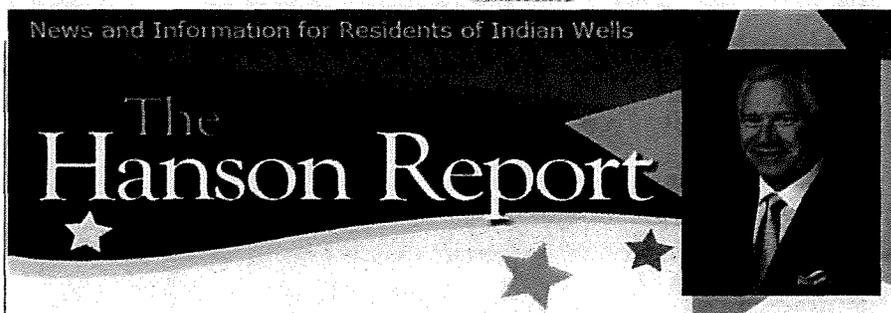
August 2, 2012 — A portion of an additional Email sent from Dana Cephas

Rod Wood just replied to me (see his email below) letting me know that the figure quoted by Hanson has no actual support, and if there is any truth to that "1856" number, it may be the number of hours worked by BB&K paralegals (rather than by BB&K attorneys). For some reason, Mr. Hanson refuses to revisit the City Attorney's contract and continues to mislead the residents with respect to what the city attorney is paid. You may want to consider this when you vote in November, but you should definitely keep this in mind when you receive Mr. Hanson's next edition of his email propaganda.

From: Douglas Hanson 
Subject: The Hanson Report Fourth Edition
Date: August 21, 2012 9:32:58 PM PDT

Hide
1 Duplicate

2 Attachments, 406 KB [Save](#) [Quick Look](#)



If you do not wish to receive The Hanson Report, please let us know and we will remove your name from our distribution list. If you would like to view earlier editions of The Hanson Report.

From: Haddon Libby
Subject: Re: Candidates Forum
Date: October 11, 2012 10:49:48 AM PDT
To: Douglas Hanson

Hide
Important 4



Talk to Jeff. I think the issue will be Powers and Blumberg to be honest.

On Oct 11, 2012, at 10:09 AM, Douglas Hanson wrote:

From: Doug Hanson [mailto:doug@hansonforcitycouncil.com]
Sent: Thursday, October 11, 2012 9:50 AM
Subject: Candidates Forum

<image001.png>

Friends and Supporters:

A number of people have asked why I "dropped out" of the forum that Jeff Bartman is sponsoring at the IW Club.

Please understand, I did not drop out, I never accepted. I attempted to get Jeff to include all 10 candidates. That included offers of help; I offered to help get the Chamber involved. I tried to convince Jeff to fairly include all 10 candidates and he declined.

I did not accept because as Mayor I believe that to only include some of the candidates is unfair and discriminatory. It would not fairly inform our residents of the choices they have in this election. Some of the other

From: Doug Hanson <doug@hansonforcitycouncil.com>
Subject: Candidates Event
Date: October 12, 2012 8:42:13 AM PDT
To: Doug Hanson <doug@hansonforcitycouncil.com>

Hide
All Mail

Jeff:

Let me try to be clear as possible.

1. My email to you was not personal, nor was it intended to be personal.
2. You are correct, you did agree to change the time, however, I did not agree to accept your invitation unless you agreed to invite all 10 candidates. I attempted for 4 days to convince you to change the format before informing that I would not attend unless you invited all 10 candidates. At that time, your event was called a "Candidates Forum". I see now that you have changed the name. That is good.
3. My email to you was in no way an attack on you, I would never do that, that is evident by the email. I simply informed our residents why I would not attend.
4. The event at Desert Horizon was a tremendous success, and for you to suggest otherwise, since you were not there, is very disingenuous.
5. Other independent polls taken randomly in Indian Wells have shown that, out of the 10 candidates, I was the number one choice.

Jeff, I have no issue with you having a "meet and greet" for your friends. What I had a problem with is that you advertised it as "Candidates Forum" and that was misleading. Now that you are calling it a "private event" for your 4 candidate

From: Haddon Libby
Subject: Re: Candidates Forum
Date: October 12, 2012 2:53:33 PM PDT
To: Doug Hanson <doug@hansonforcitycouncil.com>

Hide
3 Duplicates 6



Seems different this time. Then again, we do have some people of lower integrity running like Blumberg and one or two others.

On Oct 11, 2012, at 9:59 PM, Doug Hanson wrote:

No, not at all. In 2008 it was very positive, nothing negative. We talked about the issues. No one made allegations wild against another.

From: Haddon Libby [REDACTED]
Sent: Thursday, October 11, 2012 8:46 PM
To: Doug Hanson
Subject: Re: Candidates Forum

People are getting intense. Was it this way in 08?

Sent from my iPhone

On Oct 11, 2012, at 4:01 PM, "Doug Hanson" <doug@hansonforcitycouncil.com> wrote:

Denny:

Please accept my apologies for not accepting your offer to serve on my re-election campaign. Had I known that you would become so upset, I would have included you.

Doug

From: Haddon Libby
Subject: Re: Three Weeks to Go. Is it over yet?
Date: October 13, 2012 5:39:20 PM PDT
To: Doug Hanson <doug@hansonforcitycouncil.com>

Hide
Sent Mail 2



Bravo!

Sent from my iPhone

On Oct 13, 2012, at 4:27 PM, "Doug Hanson" <doug@hansonforcitycouncil.com> wrote:

Dana:

When I saw the two pieces of mail for the first time last night I thought this campaign had reached an all time low, I was wrong, it reached its lowest point today when you sent your unfounded and unsubstantiated email.

For an ethics lawyer of your purported stature to make such slanderous and unfounded allegations are reprehensible and egregious to say the least.

I am not involved with the "anonymous hit pieces" in any way, shape or form, and you should immediately retract your allegations.

An attorney with your resources and contacts, you should be able to find out the real person who spearheaded the pieces, and when you do, it will not be me.

Doug Hanson

From: doug@hansonforcitycouncil.com
Subject: Desert Sun Endorse's Mayor Doug Hanson
Date: October 15, 2012 7:43:23 AM PDT

Hide
All Mail

1 Attachment, 687 KB

Save ▼

Quick Look

THE DESERT SUN ENDORSE'S MAYOR DOUG HANSON

We have endorsed Mayor Doug Hanson because he is a strong leader who will ask the tough questions

"I am humbled, yet proud and grateful that so many of my peers who have worked with me over the past four years have endorsed my re-election".

These endorsements are a testament to Doug's ability to work with his fellow mayors and council members throughout the Coachella Valley and County of Riverside.

"The most important endorsement I hope to receive will be the endorsement of the voters of Indian Wells on November 6, 2012".

I would like to thank the following community leaders for their endorsement of my re-election to the Indian Wells City Council on November 6th. (This is a partial listing)

Brain Nestande, State Assemblyman
Supervisor

John Benoit, County

Marion Ashley, County Supervisor

Glenn Miller, Mayor of Indio

From: [REDACTED]
Subject: Re: Is this your email?
Date: August 9, 2012 3:06:48 PM PDT
To: Haddon Libby

Hide
2012S

yes

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

From: hllibby <[REDACTED]>
To: [REDACTED]
Sent: Thu, Aug 9, 2012 11:44 am
Subject: Is this your email? [REDACTED]

Haddon

From: Haddon Libby
Subject: Re:
Date: April 28, 2012 7:03:01 PM PDT
To: steffani miller <[REDACTED]>

Hide
Haddon Libby 3

No one will know. I figured something was up. I will help however I can.

Sent from my iPhone

On Apr 28, 2012, at 4:35 PM, steffani miller <[REDACTED]> wrote:

Haddon - I was diagnosed with cervical cancer about 2 weeks ago so that's why my schedule has been a bit hectic. I should be able to send you a number of things tomorrow. Let's plan to chat tomorrow afternoon.

Best,
Steffani

Sent from my iPhone

From: edwin carter <[REDACTED]>
Subject: Re:
Date: April 24, 2012 6:29:53 PM PDT
To: Haddon Libby
Reply-To: edwin carter <[REDACTED]>

Hide
1 Duplicate **3**

I hired some illegals.

From: Haddon Libby <[REDACTED]>
To: edwin carter <[REDACTED]>
Sent: Tuesday, April 24, 2012 1:42 PM
Subject: Re:

Need anyone to keep an eye on your vodka...or tequila for that matter?

Sent from my iPhone

On Apr 24, 2012, at 1:01 PM, edwin carter <[REDACTED]> wrote:

I cannot remember if I told you or not.....we are leaving town Friday am at dark thirty and will return Saturday May 5th.

From: Haddon Libby <[REDACTED]>
To: edwin carter <[REDACTED]>
Sent: Tuesday, April 24, 2012 8:40 AM
Subject: Re:

There is no way to play good golf so slowly. Glad you are okay.

On Tue, Apr 24, 2012 at 5:55 AM, edwin carter <[REDACTED]> wrote:
Haddon,

Sorry I did not call you last night. I played in a charity golf tournament with Dick Oliphant and we did not start until 12:30 yesterday afternoon. It was a format called a "Shamble". I did not really understand it but it took 6 hours and 20 minutes. I did not get home until after 8pm. I just showered and went to bed.

Thanks for your concern.

Ed

From: edwin carter <[REDACTED]>
Subject: Re: Mr Campaign Manager
Date: April 18, 2012 8:22:43 AM PDT
To: Haddon Libby
Reply-To: edwin carter <[REDACTED]>

Hide
2013 **1**

You certainly may. Just make sure the pick is not too sharp. Mary is going to be out of town for a few days.....tomorrow at noon at IW Club or would you rather come by my home?

From: Haddon Libby <[REDACTED]>
To: edwin carter <[REDACTED]>
Sent: Tuesday, April 17, 2012 2:54 PM
Subject: Mr Campaign Manager

Can I pick you brain one morning? Afternoon works too. Thanks.

Sent from my iPhone

From: edwin carter [REDACTED]
Subject: Re: Mr Campaign Manager
Date: April 18, 2012 8:49:08 AM PDT
To: Haddon Libby
Reply-To: edwin carter [REDACTED]

Hide
2013 2

11 works for me!

From: Haddon Libby [REDACTED]
To: edwin carter [REDACTED]
Sent: Wednesday, April 18, 2012 8:37 AM
Subject: Re: Mr Campaign Manager

The house sounds good to me. I'm at Sacred Heart in a meeting with leadership at 1230. Is 130 okay?
Alternatively, 11?

Sent from my iPhone

On Apr 18, 2012, at 8:22 AM, edwin carter [REDACTED] wrote:

You certainly may. Just make sure the pick is not too sharp. Mary is going to be out of town for a few days.....tomorrow at noon at IW Club or would you rather come by my home?

From: Haddon Libby [REDACTED]
To: edwin carter [REDACTED]
Sent: Tuesday, April 17, 2012 2:54 PM
Subject: Mr Campaign Manager

Can I pick you brain one morning? Afternoon works too. Thanks.

Sent from my iPhone

From: Haddon Libby
Subject: Items Outstanding
Date: April 26, 2012 1:06:35 PM PDT
To: Steffani Miller [REDACTED]

Hide
Haddon Libby

Here is a brief list of what each of us need from the other:

From Steffani:

- Sample of Disclosures for Mailing/Email
- Sample of Three-fold Handout
- Sample of Budget to Election Day
- Sample of Timeline to Election Day
- Photographer Contact Info
- Sign-off on Website before Launch
- Sign-off on Donation Letters
- How to build organization support (firefighters, police, Lincoln Club, etc.)
- Strategy and steps to full execution (not sure if this is you or me)
- Thoughts on Logo or alternative

From Haddon:

- FPPC Number (will have today or Monday)
- Donations (start after letter ready)
- Verbal responses to Lawsuit and other potential questions
- Alternative City Budget
- Phone call script
- Key talking points

Things to do

- Order envelopes/business cards (after logo decided)
- Convene core team (Craig Rumbaugh, Angela Janus, Kate Johnson, Ed Carter, Bob Wilmeth(?), Hugh(?), Suzi Neiman(?))
- Working on endorsements

If you can think of other fairly immediate needs, please add.

From: edwin carter <[REDACTED]>
Subject: Fw: LA TIMES on INDIAN WELLS
Date: July 3, 2012 3:49:44 PM PDT
To: Haddon Libby
Reply-To: edwin carter <[REDACTED]>

Hide
2012S

Haddon,

This came from Jeff. I thought I would set him up to see what he would say about you and he surprised me. He surely trashed Doug though.

Ed

— Forwarded Message —

From: Jeff Bartman <[REDACTED]>
To: edwin carter <[REDACTED]>
Sent: Tuesday, July 3, 2012 1:01 PM
Subject: Re: LA TIMES on INDIAN WELLS

Thanks. Interesting timing. My wife and I were with friends saying, "A dozen people running and not a peep out of anyone. What do they stand for? What are their positions? Do they have any opinions?" I haven't heard much.

Great that Haddon is out meeting people. How his running for office impacts his case is a question I guess. Does it reduce his credibility as a plaintiff? He's a good egg, regardless.

Dana Reed also seems OK. He's an attorney who has worked for local pols near LA. His fund raising letter supporting Shabarums ballot initiative limiting compensation was very professional and didn't troll for money. When I got Hanson's letter I had to check to see if my wallet was still in the house! I've heard that power corrupts but i never knew it corrupted so fast. Hanson went from change agent to one of the boys in a new York minute!

It will certainly be interesting to see if the poor performance by the Council translates into change at election time. Talk soon. JB

Jeff Bartman

cell: [REDACTED]

eFax: [REDACTED]
[REDACTED]

From: Haddon Libby 
Subject: Fourth of July
Date: July 4, 2012 9:42:54 AM PDT
To: edwin carter 

Hide 
TW

2 Attachments, 2.8 MB **Save**  **Quick Look**

I'm sending the info today. Have a happy Fourth of July.

Independence Day: A Call to Action

Our founding father, John Adams, wanted the Fourth of July to be remembered as a "festival...commemorated, as the day of deliverance by solemn acts of devotion to God." As he and our founding fathers saw it, the reason for the revolution from the British monarchy was for self government, basic human rights and the freedom to worship as one saw fit. The protection of these "inalienable rights" was a serious thing that should be defended from forces that did not like such independence.

Independence Day is a celebration of the ideal that America represents. America is the belief that you can do anything that you set your mind to. When we say that America is the greatest country in the world, what we are really saying is that we believe that anything is possible. For immigrants from many other countries, what was a hopeless dream in their country could become a reality here. America represents the hopes and dreams of all. We are the greatest nation because we behave as the greatest country.

Therein lies the modern day problem of America.

A corruption of America's core values and ideals have occurred with many in Washington DC, Sacramento, business organizations as well as local entities. Whether it is drones flying over US cities, Facebook privacy settings, excessive government pay, crony capitalism or controls on how much sugared beverage you can drink, our individual freedoms are being usurped every day "for your benefit". The universal goods done to protect us are reminiscent of the dystopian society of Ayn Rand's *Atlas Shrugged* where the morality of rational self-interest superseded individual rights and free capitalism.

This is the greatest risk and threat to America. The Fourth of July celebration for many is an observation and a party when it should be a call to action and the preservation of rights, freedoms and ideals of all Americans.

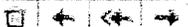
The mindset of "I'll get mine, you worry about yours" becomes more pervasive everyday and has to be stopped as this mindset allows for the corrosion American ideals. Remember the phrase, "United we stand, divided we fall"? America has never been more divided and the resulting mess in our job markets and government entities is reflective of this. To be united once again, we must regain a tolerance of the opinions of others whether you agree with them or not. We must again work in a united fashion toward ideals of common good while retaining our fiercely independent spirit.

The enemy to our independence is ignorance, complacency, revisionism and selfishness. Have you ever felt like Howard Beale did in the 1976 movie, *Network*, and said that you are "as mad as hell" and "not going to take it anymore". If you have, know that you can change the culture in Washington DC, Sacramento and big corporations. All you have to do is get involved in issues of local importance. If everyone did that, things would change.

So you know, I practice what I preach. Go to www.indianwells2012.org or www.sharekitchen.org and you can see what I am doing to improve my city, the job environment in the Coachella Valley and fundraising for local schools.

From: **Mary & Ed Carter**
Subject: **Re: Independence Day**
Date: **July 4, 2012 7:40:38 PM PDT**
To: **hlibby@gmail.com** [REDACTED]
Reply-To: **Mary & Ed Carter**

Hide
Important



Very well written. Happy 4th.

Sent from Yahoo! Mail on Android

From: [REDACTED]
To: [REDACTED]
Subject: **Independence Day**
Sent: **Wed, Jul 4, 2012 5:04:15 PM**

In case Ed doesn't share this with you... Have a happy Fourth of July. I can't tell you how happy it makes me to have you both as friends.

Independence Day: A Call to Action

Our founding father, John Adams, wanted the Fourth of July to be remembered as a "festival...commemorated, as the day of deliverance by solemn acts of devotion to God." As he and our founding fathers saw it, the reason for the revolution from the British monarchy was for self government, basic human rights and the freedom to worship as one saw fit. The protection of these "inalienable rights" was a serious thing that should be defended from forces that did not like such independence.

Independence Day is a celebration of the ideal that America represents. America is the belief that you can do anything that you set your mind to. When we say that America is the greatest country in the world, what we are really saying is that we believe that anything is possible. For immigrants from many other countries, what was a hopeless dream in their country could become a reality here. America represents the hopes and dreams of all. We are the greatest nation because we behave as the greatest country.

Therein lies the modern day problem of America.

A corruption of America's core values and ideals have occurred with many in Washington DC, Sacramento, business organizations as well as local entities. Whether it is drones flying over US cities, Facebook privacy settings, excessive government pay, crony capitalism or controls on how much sugared beverage you can drink, our individual freedoms are being usurped every day "for your benefit". The universal goods done to protect us are reminiscent of the dystopian society of Ayn Rand's *Atlas Shrugged* where the morality of rational self-interest superseded individual rights and free capitalism.

This is the greatest risk and threat to America. The Fourth of July celebration for many is an observation and a party when it should be a call to action and the preservation of rights, freedoms and ideals of all Americans.

From: **Mary & Ed Carter**
Subject: Re: Who heads your HOA?
Date: July 24, 2012 4:19:08 PM PDT
To: Haddon Libby
Reply-To: Mary & Ed Carter

Hide

Haddon Libby **2**

Hi Haddon,

I read thru our CC&R's again and it is very specific about NO signs other than Real Estate signs can be posted on a homeowners property. Apparently, the City owns the frontage on Cook St and we just maintain it. The actual entrance is the only area where a sign could be posted and the Board feels that if we allow one sign, we will have 7, or however many people are running. I suggest you contact the City direct and find out what can be posted along Cook St.

Sorry it isn't more positive news, but, I remember when we first moved in here....way before I got on the board and we put up a sign and was quickly reprimanded. Our neighborhood isn't large....our entrance isn't very big either and multiple signs out there would not be appealing.

Thanks for understanding.

Mary

From: Haddon Libby [REDACTED]
To: Mary & Ed Carter [REDACTED]
Sent: Monday, July 23, 2012 9:25 AM
Subject: Who heads your HOA?

I'm looking to put up campaign signs and wanted to make sure that I get the appropriate approval(s) to put them on common land in your community. Specifically, I want to do it along Cook. If you could direct me to the correct person, I'd be most appreciative.

Thank you.

Haddon Libby
[REDACTED]

From: Haddon Libby
Subject: RDA Funds
Date: August 9, 2012 11:42:14 AM PDT
To: Edwin Price Cartar

Hide 

What I said to the guys and what they said to me were both right. RDA funds were used to fund the operating expenses of the city - not the intended purpose of RDA funds. As those monies that have been spent have to be used to pay down the debt, this leaves both the state and the city in economic peril. What this will mean is that state taxes will go up and eventually the city will begin a parcel tax. The bucket of monies statement is accurate but this is why different government agencies spend each others monies in a willy nilly fashion. "It's free money" is the mantra but the truth is that the overall waste and approach causes the overall tax need to increase. The same mindset was used to fund Johnson's outsized pension...which we too will have to pay...maybe not as residents of Indian Wells but as residents of the state. To me, its the same either way.

Here is a piece of an article that explains it.

California has about 400 redevelopment agencies. Their mission is to clear and replace blight and to provide low and moderate income housing. The Oakland Redevelopment Agency, like many others, is run by the City Council, whose members are also directors of the agency. Although Oakland has not yet published a Redevelopment Agency Budget for 2011-12 (and it isn't clear to us if the City Council has adopted such a budget), the Oakland Redevelopment Agency Budget for 2010-11 was about \$127 million. By law, redevelopment agencies are funded primarily by "tax increment," the portion of property taxes generated by increasing the assessed value of redeveloped property. Planned redevelopment projects in Oakland include the Coliseum and MacArthur BART transit villages and Oakland Army Base development. A new A's stadium has been discussed as a potential redevelopment project if the A's do not leave for San Jose, although there is some doubt about whether there could be sufficient funding for any significant portion of a stadium.

But Oakland didn't just use it's redevelopment funds for tearing down and building things. About \$26 million per year from the Redevelopment Agency goes toward Oakland's operational expenses. RDA funds pay for 17 police officers, large portions of the City Council and Mayor's offices, more than 10 employees each in the City Administrator's and City Attorney's offices and 83 employees in CEDA. All told, for 2011-12, RDA funds are budgeted to pay for 159 FTE's outside the Agency.

For years, the legislature would routinely reroute tax increment monies to the State to help balance California's budget. So in 2010, the agencies sponsored, and the voters passed, Proposition 22, which amended the State Constitution by prohibiting the State's "raiding" of redevelopment funds.

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

From: hllibby
To: dpope999
Sent: Thu, Aug 9, 2012 3:37 pm
Subject: RDA Funds

I'll get you the financial comparisons as soon as I have a little time to pretty them up. I'm thrilled to know an auditor out here. I'm virtually certain that Doug was on to something when he wanted the audit of monies spent on the golf course renovation and IW Club. I think I know what happened but won't talk about that with anyone but you.

I went back around on my interpretation on the RDA funds issue. (thank you very, very much for your helpful insights) We were both right but in different ways. I'll explain: RDA funds were used in part to fund the operating expenses of Indian Wells - a purpose that was not an originally intended use of RDA funds. As those monies used on RDA projects have been used for some of the city's operating expenses, this leaves both the state and the city in greater economic peril. Stated differently, the state has a lower revenue base from which to provide its services while the city spent monies that its general tax base could not support were it not for the RDA cost transfer. The end result of the dedication of property taxes toward the IW Club and other projects is that the state needs a new source of income to offset this lost revenue source while city expenses were allowed to grow beyond the natural levels that the budget could support. If all of the monies were exclusively for the purposes originally intended with no operating expenses being attributed to the RDA, the problem our state faces would not be as dire. Now that the RDA is shut down, the city needs new revenue sources to cover its operating expenses while cutting services. It can also be expected that state taxes will go up due to the lower tax base available to them while an increasing number of cities are trying to deploy parcel taxes and other "revenue enhancements" to solve the deficit. In general, the public servants have spent monies in ways that I doubt they would if it were their own money because of the bucket mentality.

As it relates to your statement about fund accounting and the "buckets" of monies - that is obviously accurate. It is also why different government agencies spend each others monies in a willy nilly fashion showing a lower level of financial stewardship. The "it's free money" mantra as I heard is not actually accurate in that the overall wasteful approach causes overall tax needs by all tax authorities to increase. That same "it's free money, why do we care" argument was used on me by the city finance director when we were talking about the oversized pensions of Greg Johnson and city workers. One way or the other, you are I are going to pay whether it is at a city or state level. In my mind, it takes real leaders to stand up and talk about this rather than giving in to the current ways and not bringing the public's attention to this generally wasteful manner of managing taxpayer funds.

Would love to hear your thoughts on all of this. Cell is [redacted] and landline is [redacted] I hope we stay in touch and get to know each other better.

On Aug 9, 2012, at 4:51 PM, [REDACTED] wrote:

HL----- I may have been with Andersen a very long way back when (until 1986 , then I was gone) as the MP of its global Entertainment Services , but I am sure that none of my old cohorts would have called me an auditor more likely a salesman , who just happened to be in the right place at the right time (and got to travel a lot booking business).

I will need to digest your missle a bit : however , IW has already addressed (last year) the RDA vs the General Fund operating expenses (\$ 3.7 million in FY 2011) and is still projecting a surplus of \$800000 to \$900000 for 2012-2013----- which says to me that IW is on the right track and now lives within its means (thank you Rod and Doug) . The State problems are Mega-- Mega and the old RDA funds issue are so very , very , very minor in relation the \$20 - 30 billion ++++++ State shortfalls.

From: Haddon Libby
Subject: Fwd: RDA Funds
Date: September 4, 2012 10:36:01 PM PDT
To: Edwin Price Carter

Hide
3 Duplicates



Read the 3rd line after HL....that is what I was telling you. This was our last communication and you will see that it was left with him.

Begin forwarded message:

From: [REDACTED]
Subject: Re: RDA Funds
Date: August 9, 2012 4:58:47 PM PDT
To: [REDACTED]

I was just going off what someone said. Hopefully, it isn't a missile (unless you are referring to IW Golf Resort). Anything else surely isn't meant that way. You and I agree that without Rod and Doug, things would be a total mess. Kevin McCarthy told me point blank at the Town Hall that they were going to capitalized "every dollar" of operating expenses that they could. RDA allows for some in the maintenance of the properties. Not sure how else he plans on deferring some of those costs via capitalization against assets. When I was at El Paseo Bank as their CFO, some of the guys wanted to push that accounting approach further than GAAP allows - it took a bit to convince them otherwise. I think Kevin is doing his part in trying to create the best possible financials and to do that, it is expected that he would try and remove as many expenses as accounting rules allow.

On Aug 9, 2012, at 4:51 PM, [REDACTED] wrote:

HL----- I may have been with Andersen a very long way back when (until 1986 , then I was gone) as the MP of its global Entertainment Services , but I am sure that none of my old cohorts would have called me an auditor more likely a salesman , who just happened to be in the right place at the right time (and got to travel a lot booking business).

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From: Haddon Libby
Subject: Fwd: FYI
Date: April 11, 2013 7:02:43 AM PDT
To: Ann Flaherty

Hide
IW



This shows how I was not trying to hide anything.

Begin forwarded message:

From: Haddon Libby
Subject: Re: FYI
Date: October 27, 2012 12:03:10 PM PDT
To: Ty Peabody <PeabodyforCouncil@yahoo.com>

I totally agree. One way or the other the truth will come out.

Sent from my iPhone

On Oct 27, 2012, at 10:50 AM, "Ty Peabody" <PeabodyforCouncil@yahoo.com> wrote:

That would be good. It'll be important for her to make clear that she was acting on her own volition, not because you asked her to. You provided that same information to so many people that some think you were behind publishing it, and that's a thought you do not need.

Sincerely,

Edward "Ty" Peabody
PeabodyforCouncil@yahoo.com

"Integrity paired with fiscal responsibility"

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

From: Haddon Libby [mailto:haddon@sharekitchen.org]
Sent: Friday, October 26, 2012 11:19 PM
To: Carol & Dennis & Dennis Cirbes; Ty Peabody
Subject: FYI

I am going to talk to the woman who I believe did the Powers/Blumberg piece tomorrow to step forward and take ownership of that piece...I'm pretty certain that she will. Hopefully, that will put more pressure on those responsible for the others to step forward too.

From: Haddon Libby
Subject: Fwd: Congratulations!!
Date: April 17, 2013 11:25:24 AM PDT
To: Ann Flaherty

Hide
IW



I thought you might find this useful. Ty in specific knew that Ed Carter was behind the piece on him.

Begin forwarded message:

From: [REDACTED]
Subject: Re: Congratulations!!
Date: November 6, 2012 9:30:13 PM PST
To: "Ty Peabody" <PeabodyforCouncil@yahoo.com>

I meant it when I said that we needed the good people on the council. You and Ted are that in spades and I'm proud to have you on the council. How Powers is in 4th disappoints me more than anything. I really thought that he was 7th and I was 4th...that was my honest read on things.

As you are on my Kitchen Cabinet, I'm always there to help on yours.

On Nov 6, 2012, at 9:04 PM, Ty Peabody wrote:

From: edwin carter <[REDACTED]>
Subject: Fw: Fwd: Ty Peabody apparently owes \$1Million
Date: October 22, 2012 10:10:52 AM PDT
To: Haddon Libby <[REDACTED]>
Reply-To: edwin carter <[REDACTED]>

Haddon,

This is the information we need to get out on the flyer!

Ed

----- Forwarded Message -----
From: [REDACTED]
To: [REDACTED]
Sent: Saturday, October 20, 2012 1:12 PM
Subject: Fwd: Ty Peabody apparently owes \$1Million

ED----- since you very out of town , I wanted to be sure that you got this.....dennis pope

-----Original Message-----
From: r haller <[REDACTED]>
To: 20rhaller <[REDACTED]>
Sent: Sun, Oct 14, 2012 12:07 pm
Subject: Ty Peabody apparently owes \$1Million

Ty Peabody (Edward Taylor Peabody) apparently owes money! Over \$1 million in Federal and State Tax Liens. (See attachment for copies of liens) This, of course, is important information to know.

Forward this e-mail if you so desire.

- ① Verified public records and court documents at Riverside County Recorder's Office indicate Federal IRS and State Tax Liens are UNPAID and outstanding name of Edward Taylor Peabody listing the address of [REDACTED] Indian Wells, CA. The amounts are in excess of \$1 Million dollars. Inform appears accurate.
- ② Significant business and personal financial issues
- ③ Business acumen and financial responsibility? Appears to be lacking!
- ④ Ty's platform states "the man (Ty) that will stay on a fiscally sound course and integrity paired with fiscal responsibility." WHERE is HIS fiscally sound course and integrity paired with HIS fiscal responsibility?
- ⑤ As for integrity, he obviously is lacking in that trait too. He should have disclosed his troubled financial past in detail.

Experience in failed businesses resulting in such a massive amounts of IRS and STATE TAX LIENS does not give Ty a pass to become an expert on restaurants and fiscal responsibility. Records showing these liens represent years of failed businesses and demonstrates a core value problem of paying your bills responsibly - not trying to escape them.

- ① Los Angeles County lists recorded TAX LIENS on TY (Edward T Peabody) of unknown amounts. Documents numbers: 2007-2044849, 2007-0413459, 20

Experience in failed businesses resulting in such a massive amounts of IRS and STATE TAX LIENS does not give Ty a pass to become an expert on restaurants and fiscal responsibility. Records showing these liens represent years of failed businesses and demonstrates a core value problem of paying your bills responsibly - not trying to escape them.

- ① Los Angeles County lists recorded TAX LIENS on TY (Edward T Peabody) of unknown amounts. Documents numbers: 2007-2044849, 2007-0413459, 2007-2396695
- ② Of note: California Secretary of State's website lists Ty Peabody's (Edward Taylor Peabody) name on many SUSPENDED corporations such as: California Fresh Deli, Good Food Fast Companies, Progressive Pizza Trends, Bread Company of La Jolla, Johnnie's Palm Desert, Inc., Johnnies New York Café Pizzeria, too numerous to list all
- ③ Of note: Ty is NOT a property owner in Indian Wells. He deeded his house at [REDACTED]

⑥ PARTIAL LIST OF FED & STATE TAX LIENS, document numbers, dates, amounts

12/19/2005	2005-1043545	CA TAX LIEN	\$137,361.50
01/04/2006	2006-0004301	HOUSE DEEDED TO VALERIE ERWIN	
05/30/2007	2007-0355090	FEDERAL IRS TAX LIEN	\$640,330.46
04/15/2005	2005-0295430	NOTICE OF ATTACHMENT	\$55,018.00
06/26/2007	2007-0413459	CA TAX LIEN	\$52,186.88
08/21/2007	2007-0537947	CA TAX LIEN	\$216,852.08
10/18/2007	2007-0643707	CA TAX LIEN	\$77,655.13
01/16/2004	2004-0031826	ABSTRACT JUDGMENT	\$195,481.69
12/30/2005	2005-1079564	BANKRUPTCY ORDER	\$153,929.52
12/30/2005	2005-1079565	2 ND BANKRUPTCY ORDER	\$55,018
Total			\$1,165,938.10 UNPAID FEDERAL IRS AND CA STATE TAX LIENS



From: [REDACTED]
Subject: Re: Confirmation of FPPC Agent's Advice
Date: October 29, 2012 2:33:43 PM PDT
To: [REDACTED]

Thanks, Donna. This should go a long way toward settling down the rhetoric in town. I'll suggest to Ed that he do the same thing that you did so that no one can accuse anyone of being underhanded as I know that wasn't the intent.

In case someone reads this other than us someday, I want to put in writing that I did not pay for this piece...all I did was encourage people to speak up or forever hold their piece on any of us running.

On Oct 29, 2012, at 11:42 AM, [REDACTED] wrote:

Documenting my conversation, this morning, October 29, 2012 at 11 a.m. (1-866-275-3772, ext. 2) with an FPPC Advice Agent:

She confirms that the monetary amount when under \$1,000, does not have to be reported - unless there is a local ordinance that has a lower threshold for the reporting requirement. Confirmed that Indian Wells does not.

As for the number of mailers (2400), she asked if there is an advertising disclaimer on the piece such as "Paid for by the _____ Committee," with the address that is on file with the Secretary of State.

As long as the cost of the printing and postage are under the \$1,000 threshold, no reporting is required. However -- she says there is nothing wrong with "under-reporting, filing a Form 497 if opponents are questioning something. It's optional.

She confirmed that my role was advisory only, as well as getting the mailing to the post office, and therefore since I did not participate in the expenditure, mine is a "non-monetary, in-kind contribution."

Please let me know if there is anything further you might need.

Donna

Donna Chaban-Delmas
[REDACTED]
[REDACTED]
[REDACTED]

Begin forwarded message:

From: Haddon Libby <[REDACTED]>
Subject: Re: Endorsement
Date: September 7, 2012 5:28:52 PM PDT
To: Glenn Miller <[REDACTED]>

Endorsing Powers surprised me. He isn't liked by the residents and we have proven that he has violated the public trust. Whether it is the 118,000,000 mortgage loan scheme or the American Cab thing or a number of other transgressions, it disappoints me that you'd back him and question backing me.

Do what you must but I expected a more principled stance on things.

Sent from my iPhone

On Sep 7, 2012, at 5:18 PM, Glenn Miller <[REDACTED]> wrote:

Haddon,

Let me look at if it makes sense for you and me. I believe in your abilities but I try and limit my endorsements

Glenn

From: [REDACTED]
Subject: Endorsement
Date: Thu, 6 Sep 2012 14:15:44 -0700
To: [REDACTED]

Is there anything that I can do to win your endorsement? Thanks.

From: "Van de Kamp, John" <[REDACTED]>
Subject: RE: Quick question for you
Date: December 19, 2011 4:52:13 PM PST
To: 'Haddon Libby' <[REDACTED]>

Check with the State Fair Political Practices Commission---and also check any local ordinances about reporting gifts.

From: Haddon Libby [mailto:[REDACTED]]
Sent: Monday, December 19, 2011 4:19 PM
To: Van de Kamp, John
Subject: Quick question for you

We have found that Eisenhower Hospital has been giving the upgrade of hospital rooms to all city council members and city managers across the Coachella Valley. This is a special wing of the hospital where the rooms alone cost an additional \$495+ a night and/or require a \$250,000 donation to the Eisenhower Foundation. The City of Indian Wells has given \$5 million and the city council members not only get themselves in but occasionally friends. A reporter talked to a friend in the D.A.'s office and they believe that they is illegal on multiple fronts including bribery or attempted bribery. How would we identify what laws, rules, disclosures have been violated? Everyone is hiding behind HIPAA so we aren't having any luck outside of a few public statements made by the interim City Manager of Indian Wells and the CEO of the Eisenhower Foundation - both confirmed what I have shared with you.

Thank you.

From: edwin carter <[REDACTED]>
Subject: Re: Hello!
Date: March 25, 2012 11:53:54 AM PDT
To: Haddon Libby <[REDACTED]>
Reply-To: edwin carter <[REDACTED]>

Haddon,

I will be in town Monday morning. I play tennis from 7- 9 am in Rancho Mirage. I can be at IWGR by 9:20. I will be at Rotary and will leave for LA in mid-afternoon. We will be back from LA around 10:30 am, Wednesday morning.. If you will give me your phone number I will call you when we hit Cook Street and we can meet anytime after that.....at your leisure.

Ed

From: Haddon Libby <[REDACTED]>
To: edwin carter <[REDACTED]>
Sent: Sunday, March 25, 2012 9:50 AM
Subject: Re: Hello!

Well, forget Doug then. How about Wednesday?

Sent from my iPhone

On Mar 25, 2012, at 6:57 AM, edwin carter <[REDACTED]> wrote:

Haddon,

I golf with the president of the HOA and they were pressured by the staff to agree to cut the trees down, but.....now that the public is involved the city is backing off a bit. Wonder why?

Sounds good to me! I do not remember what day he is at IWGR. My only constraint is Tuesday, there is an annual memorial golf outing, in LA, for my partner who died of lung cancer at age 50 plus my usual Dr.'s appointments but those are easy to work around.

I will be at Rotary on Monday, in Monday the day Doug is at the club?

Worthless email but I'm sending you everything I can find. By this point, I knew Doug and Ed were tight.

Begin forwarded message:

From: edwin carter <[REDACTED]>
Subject: Fw: Fwd: Golf rule changes
Date: May 8, 2012 12:10:15 PM PDT
To: ted diaz <[REDACTED]>, ted diaz <[REDACTED]>, "Thomas R. Davis" <[REDACTED]>, Douglas Hanson <[REDACTED]>, Haddon Libby <[REDACTED]>
Reply-To: edwin carter <[REDACTED]>

— Forwarded Message —

From: [REDACTED]
To: edwin carter <[REDACTED]>
Sent: Tuesday, May 8, 2012 7:28 AM
Subject: Fwd: Golf rule changes

Sent from my iPhone

Begin forwarded message:

From: Barb Perdue <[REDACTED]>
Date: May 8, 2012 7:23:43 AM PDT
To: mary carter <[REDACTED]>, linda tennyson <[REDACTED]>
Subject: Fwd: Golf rule changes

From: HaddonLibby <[REDACTED]>
To: Edwin Price Carter <[REDACTED]>
Sent: Thursday, August 23, 2012 8:31 PM
Subject: Thanks

Ed, per our discussion, I wanted to clarify a few things:

1) When the information was shared with me on the 8th of August as it relates to the anticipated attack against me for my interpretation of RDA funds and Fund Accounting, I took that as a helpful warning. As such, I immediately wrote up why we had a difference of opinion on RDA funds. I sent this to Dennis Pope and his reply was that my response was akin to launching a missile. When I asked him what he meant by that as I didn't see it that way, he stopped communicating with me. These were emails shared with you and Dennis on the 8th of August. I didn't understand Dennis' position as I was answering probable attacks against...which is why I thought he shared that concern with me. As I could not take back my filed Candidate Statement (which I doubt I would have done if I could) that stated such things, I felt that the best approach was to better explain RDA funds and fund accounting to the residents. I sincerely believe that it was wrong for the City to balance their books for a long time with monies meant for affordable housing and schools. The bucket mentality is part of the problem at all levels of government.

2) What I wrote was based on the interpretation of "free money" as shared with me by others not related to Dennis' friend, Doug. If some of it came from Dennis' warning, I'm surely not attributing it to him or his friend, Doug as Dennis was kind enough to give me a head's up. I have heard those characterizations of RDA that Dennis shared with me via people associated with the Powers campaign in past conversations. I have talked to a lot of people and the "free money" mantra seems to pervade City Hall, the County, Sacramento and Washington DC. It is too convenient an argument by those in favor of the status quo and the reason why government finances are so messed up.

If Dennis thinks this is an attack on Doug, nothing could be further from the truth. Where I think Doug is making a mistake is in responding to the RDA comments that I make. These are not criticisms of him - he was in the minority for the last 4 years trying to implement change but did not have the support on the council to achieve much in light of the behavior of the City Manager and the City Manager's supporters on the Council. Worth noting, Mullany has made it clear that he doesn't like nor trust Doug as recently as a few weeks ago to a friend of mine.

My criticisms are of the way that all levels of government do what is best for them without consideration of the long-term negative affects of the taxpayer. Of everyone, Doug should not see this as a criticism of him.

3) If Dennis wants to help his friend, he should tell him to run as the reformer that residents voted for in 2008 - not a torch bearer to the status quo defending self serving practices of the last 8 years plus. If he was status quo, why in the world does Mullany and a few others dislike him so much and fight him at every turn? From everything that I have heard from city council people in other cities, Doug is one of the brightest people with the best intentions of anyone in local government. Doug was pushing for reform which a number of us believe in and put ourselves in harm's way for. I am running in order to help insure that City Hall is run based on the platform of openness and transparency that Hanson espoused in 2008. There is no way that Doug can be effective without two other votes who will side with him on these issues of core importance to most residents.

4) I have been tipped off on other attacks meant to connect me to Doug saying that I am "his boy". First, that isn't accurate. The other side seems to want to connect Powers and Doug. I am virtually certain that isn't accurate either. There are other attacks planned but these seem to be the ones planned by those with the money and organizations.

5) As I hope the election plays out, Doug and I would be the top two vote getters. The ones that I think do not serve the best interests of the city are Bill Powers, Dana Reed and Mitch Blumberg. While I have a few of the other candidates who I prefer to others, that really isn't relevant to this clarification.

Please make sure that Dennis and, by extension, Doug do not feel that I am attacking Doug in any way, shape or form. I am certain that he will not see me attacking him. We may disagree on an issue here or there but in the end, the two of us represent reform for City Hall. Please let them know that I am happy to endorse Doug if I can get similar support from him. Otherwise, he can feel comfortable that I will be spending my time getting out my message and trying to highlight the shortcomings of the people who I feel do not put the city first.

From: Haddon Libby
Subject: Fwd: Great seeing you today
Date: April 11, 2013 6:58:26 AM PDT
To: Ann Flaherty

Hide

IW



Here is the email that backs up what I said about the Powers/Blumberg piece. When I say 'I checked', that was following the call to the FPPC hotline.

Begin forwarded message:

From: Haddon Libby <[REDACTED]>
Subject: Re: Great seeing you today
Date: August 30, 2012 9:42:24 AM PDT
To: "MCLEConsul@aol.com" <MCLEConsul@aol.com>

I checked. No address needed on the pieces.

Sent from my iPhone

On Aug 30, 2012, at 8:45 AM, MCLEConsul@aol.com wrote:

These are the ones that are already addressed with postage on them? I need to know exactly when, so that I can be home. Sure. Did you want to put my p.o. box as the return address?

[REDACTED]
Donna

In a message dated 8/30/2012 07:59:40 Pacific Daylight Time, [REDACTED] writes:

Ed Carter is ordering those pieces this weekend. Can I have them delivered to you?

Sent from my iPhone

On Aug 29, 2012, at 11:33 AM, MCLEConsul@aol.com wrote:

The Auen and Berger Foundations, and any others that support DesertARC, need to know. But it has to be iron-clad information. You know. "Somehow," whatever appears in print might find its way to the Auen family and to the Berger family.

D

From: Haddon Libby
Subject: Fwd: Yard Signs
Date: June 25, 2013 9:19:02 PM PDT
To: Ann Flaherty

Hide
Sent - HBLibby



This took all of us to get the city to back down and make Powers remove signs placed w/o approvals

Begin forwarded message:

From: Haddon Libby <[REDACTED]>
Subject: Yard Signs
Date: September 18, 2012 5:26:51 PM PDT
To: Mel Windsor <[REDACTED]>
Cc: Carol Cirbes <[REDACTED]>, PeabodyforCouncil@yahoo.com, Dana Reed <[REDACTED]>, Andy ELCHUCK <[REDACTED]>, Denny Booth <[REDACTED]>, "Jacque Bradley (not John)" <[REDACTED]>, Dana Cephas <[REDACTED]>, Jeff Bartman <[REDACTED]>, Douglas & Elena Hanson <[REDACTED]>, J J PARRISH <[REDACTED]>

Mel, as Bill Powers still has signs on numerous empty lots after putting signs at numerous homes in an unauthorized manner, I am assuming that this is your tacit approval of this violation of city ordinances by you. You told me yesterday that it is typically the case that the property owner should be the one to complain about the sign yet you had many complaints on the actions of Bill Powers. If this is how the city is going to behave, what is to keep the rest of us from engaging in this practice?

Knowing that there were scores of violations of the city policy on signs, I am requesting that you audit ALL of us for approvals to have signs where they are. I am doubtful that many of the signs are supposed to be on these empty lots.

From: HaddonLibby <[REDACTED]>
Subject: Fwd: Political Sign at Wall Street West
Date: October 12, 2012 4:56:20 PM PDT
To: Douglas & Elena Hanson <[REDACTED]>
Cc: Rod Wood <[REDACTED]>, Stephen Deitsch <[REDACTED]>, Bruce Pelletier <[REDACTED]>

FYI, this will be the 4th time that we are moving the sign back. The last two times we put the sign EXACTLY where Mr. Windsor told us to. I had planned on putting it right in front of the Wall Street West moniker but Mr. Windsor stated that wasn't necessary. Given that he had the corner resurveyed to make sure that this sign is in the right place after the For Lease sign had been in the same place for 2 years, the unique attention of this corner is surprising...particularly when you consider numerous comparable For Lease signs well into the City's right of way up and down Highway 111. As Mr. Deitsch has been cc'd (a waste of city resources if you ask me), I would question why this spot is getting more attention than all of the other signs up and down Highway 111. Does it have anything to do with the content of the sign?

We will continue to try and keep the sign inside of the ever moving property line. It would seem to me that the city has more important things to do.

Have a great weekend.

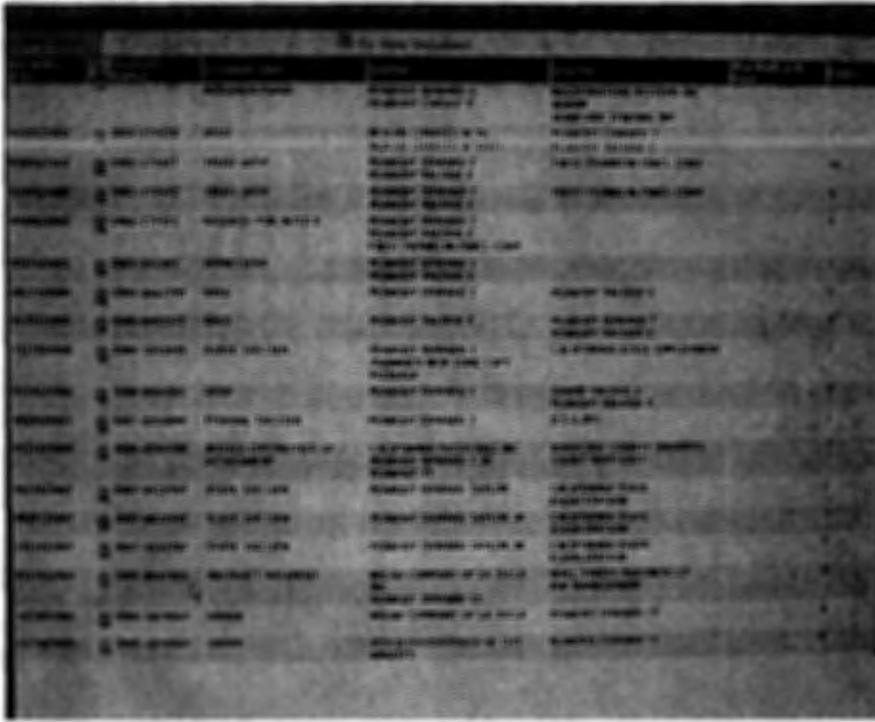
Begin forwarded message:

From: Mel Windsor <[REDACTED]>
Subject: Political Sign at Wall Street West
Date: October 12, 2012 4:29:01 PM PDT
To: "[REDACTED]" <[REDACTED]>
Cc: Rod Wood <[REDACTED]>, Stephen Deitsch <[REDACTED]>, Bruce Pelletier <[REDACTED]>

Hi Haddon,

Per our conversation last Friday, October 5th, I informed you that your political sign at Wall Street West is in the public right-of-away and needed to be moved. Our policy with large signs is to give people 5 days to remove them. If your sign is not moved out of the public right-of-away by Monday, 10/15 at 12:00 pm, the City will remove your sign and store it for you. Also, please note the leasing company move their sign as of today. Please contact me if you have any questions.

Thank you,
Mel



This was attached to the Pope/Carter email

THE MILLER GROUP
BRANDING CONSULTING AGREEMENT

THANK YOU.

I believe that you have the signed copy of this.

For the opportunity to bid on your campaign's marketing needs for the upcoming 2012 Indian Wells City Council race. Political marketing and outreach require careful strategic development. The Miller Group will work with you and your team to develop the victory path you need and then bring you the tools you need to follow it. We work with motivated candidates who have a proactive vision to ensure your campaign delivers the message you need to the voters who need to hear it. We also know that politics is not a 9-to-5 job, and we'll always be accessible to you to keep the path smooth and the finish line in sight.

CANDIDATE IDENTITY

We believe that the first step in a winning campaign is to create a powerful political identity that stands out in the marketplace. We will create 7 to 10 concepts for your review. After selecting the identify of your choice, we include up to two revisions before completing final production. As added value, we illustrate all identities in a "campaign lawn sign" format. Thus, upon completion of your identity your campaign signage artwork is complete as well.

Original Branding Budget	\$2,500.00
Less Courtesy Discount	<u>1,000.00</u>
Final Branding Budget	\$1,500.00

Once your campaign identity is created and your campaign progresses we will be able to create artwork for any medium desired. Past items for candidates have included: Website development, collateral campaign materials (including Endorsement cards and Fundraising envelopes), print ads, e-mail messaging to constituents, radio spots, phone drops, campaign banners, billboards and large format signage.

Please do not hesitate to contact me with any questions you may have. We look forward to being part of another winning team.

The foregoing is accepted and agreed to.

Dated: April 11, 2012

Haddon B. Libby

Sep 5, 2012, 6:43 AM

Jose, I got my first two wholesale orders. They want 4,000 eddm postcards sized 6.5 by 9 each. Is there a way to order an off number like that?

Sep 5, 2012, 8:44 AM

those are really good news, the only thing is that we can only do a print run of 2500 or

5000

Okay. I will price it accordingly. My 5% is shown in the price I pay?

Yes, when you are logged in your account the prices will reflect the discount, anyway we will double check to

confirm!!

That the discount was apply to your order!!

Sep 5, 2012, 9:17 AM

Thanks, Jose. I have more business myself but I will get you a lot.

Thanks to you! we really appreciate your business with us!!

Sep 18, 2012, 2:10 PM

Can you check the status of my 3 orders? I paid but haven't heard anything.

Thanks to you! we really appreciate your business with us!!

Sep 18, 2012, 2:10 PM

Can you check the status of my 3 orders? I paid but haven't heard anything.

Sep 21, 2012, 1:31 PM

Order 6563053 has been awaiting shipment for a few days. Do you know when it will ship?

Sep 21, 2012, 2:37 PM

Your order is in print process, You will receive the package no later than next Thursday !!

Thanks. Voting starts in 10 days.

Hot Print USA Store – Order #6563182

Your order details are shown below.

Order Date: 8th Oct 2012 @ 12:35 PM
Order Total: \$334.43 USD

Billing Details

Haddon Libby
[REDACTED]

Shipping Details

Haddon Libby
[REDACTED]

Order #6563182 Contained the Following Items:

Item Details

1 x EDDM (Eligible) Postcard Printing
(Size: 6.5" x 9" (EDDM eligible), Front / Back: Full Color / Full Color, Quantity: 2,500, Turnaround: 4-6 Business Days (Standard), Design Options: No, Design Proof: FREE E-Mail Proof (4 Hours), Paper Stock: 14pt Premium UnCoated Cover, Upload File #1: TY.pdf, Upload File #2: TED.pdf, Found Us...? Other...)

Subtotal: \$181.29
Shipping: \$153.14
Grand Total: \$334.43

Reorder Selected

Hot Print USA Store – Order #6563053

Your order details are shown below.

Order Date: 17th Sep 2012 @ 7:23 AM
Order Total: \$1,015.52 USD

Billing Details

Haddon Libby
[REDACTED]

Shipping Details

Haddon Libby
[REDACTED]

Order #6563053 Contained the Following Items:

Item Details

1 x 9" x 12" Brochure Printing
(Brochure Size: 9" x 12" Brochures, Folding Option: Half Fold to 9x6, Front / Back: Full Color / Full Color, Quantity: 2,500, Design Proof: FREE E-Mail Proof (4 Hours), Turnaround: 4-6 Business Days (Standard), Paper Stock: 100lb Gloss Book with Aqueous Coat (C2S))

Price
\$233.84

2 x EDDM (Compatible) Printing & Flyers
(Size: 6.5" x 9" (EDDM eligible), Front / Back: Full Color / Full Color, Quantity: 5,000, Turnaround: 4-6 Business Days (Standard), Design Proof: FREE E-Mail Proof (4 Hours), Paper Stock: 14pt Gloss Coated Cover UV (C2S))

\$580.62

Subtotal: \$814.46
Discount: -\$78.33
Shipping: \$279.39
Grand Total: \$1,015.52

Hot Print USA Store – Order #6563070

Your order details are shown below.

Order Status: Awaiting Shipment
Order Date: 25th Sep 2012 @ 4:29 PM
Order Total: \$0.00 USD

Billing Details

Haddon Libby
[REDACTED]

Shipping Details

Haddon Libby
[REDACTED]

Order #6563070 Contained the Following Items:

Item Details

1 x EDDM (Compatible) Printing & Flyers
(Size: 6.5" x 9" (EDDM eligible), Front / Back: Full Color / Full Color, Quantity: 2,500, Turnaround: 4-6 Business Days (Standard), Design Options: No, Design Proof: Don't Need Proof, Thanks, Paper Stock: 14pt Gloss Coated Cover UV (C2S), Upload File #1: bonafide.pdf, Found Us...? Please Select)

Price
\$181.29

Subtotal: \$181.29
Shipping: \$48.85
Store Credit: -\$230.14
Grand Total: \$0.00

From: Ty Peabody
Subject: Thank you
Date: October 17, 2012 10:09:44 PM PDT
To: Howard Martin Klein, Haddon Libby, ROSE SWEARINGEN [REDACTED]
Cc: Jeff Bartman

Hi,

Tonight was an interesting time for political discourse. There were 4 of us competing for 3 open positions, (with 6 candidates who were not there). We were civil, respectful, even appreciative of each other! I said tonight I'd be proud to serve with any/all of you on the city council. I'd be proud again to be a resident of Indian Wells, with you our city council.

The bar was raised with the specifics that were provided, the candid answers, and, most importantly, the attention the Residents. So many people take their voting responsibility seriously, and I applaud that.

I was humbled to be on the dais with you – people who love this City and are willing to give their time and talent for the good of the people rather than self-aggrandizement (and profit).

Thanks from all of us go to Jeff (and importantly to his wife Ellen), who spent time, money and effort, to create a forum to convey the details of our positions. This is civic duty taken to a new, and higher, level.

When I went into this election, I did so because I was almost infuriated with the lack of attention some council members gave Residents who spoke passionately about issues. It has become obvious that at least 4 of us (and likely more) care about the Residents, perhaps more than our self-interests.

It was a good day for the democratic process in Indian Wells thanks to you. Thank you all.

Sincerely,

Edward "Ty" Peabody

From: Haddon Libby
Subject: Fwd: Ty Peabody apparently owes \$1Million
Date: October 19, 2012 6:42:13 PM PDT
To: Rose Tijerina Swearingen

Hide
3 Duplicates

1 Attachment, 12.3 MB Save Quick Look

Here you go.

Begin forwarded message:

From: r haller [REDACTED]
Subject: Ty Peabody apparently owes \$1Million
Date: October 14, 2012 12:07:12 PM PDT
To: [REDACTED]
Cc: [REDACTED]

Ty Peabody (Edward Taylor Peabody) apparently owes money! Over \$1 million in Federal and State Tax Liens. (See attachment for copies of liens) This, of course, is important information to know.

Forward this e-mail if you so desire.

- Ⓞ Verified public records and court documents at Riverside County Recorder's Office indicate Federal IRS and State Tax Liens are UNPAID and outstanding in the name of Edward Taylor Peabody listing the address of [REDACTED]. The amounts are in excess of \$1 Million dollars. Information appears accurate.
- Ⓞ Significant business and personal financial issues
- Ⓞ Business acumen and financial responsibility? Appears to be lacking!
- Ⓞ Ty's platform states "the man (Ty) that will stay on a fiscally sound course and integrity paired with fiscal responsibility." WHERE is HIS fiscally sound course and integrity paired with HIS fiscal responsibility?
- Ⓞ As for integrity, he obviously is lacking in that trait too. He should have disclosed his troubled financial past in detail.

Experience in failed businesses resulting in such a massive amounts of IRS and STATE TAX LIENS does not give Ty a pass to become an expert on restaurants and fiscal responsibility. Records showing these liens represent years of failed businesses and demonstrates a core value problem of paying your bills responsibly - not trying to escape them.

- Ⓞ Los Angeles County lists recorded TAX LIENS on TY (Edward T Peabody) of unknown amounts. Documents numbers: 2007-2044849, 2007-0413459, 2007-2396695
- Ⓞ QI note: California Secretary of State's website lists Ty Peabody's (Edward Taylor Peabody) name on many SUSPENDED corporations such as: California Fresh Deli, Good Food Fast Companies, Progressive Pizza Trends, Bread Company of La Jolla, Johnnie's Palm Desert, Inc., Johnnie's New York Café Pizzeria, too numerous to list all
- Ⓞ QI note: Ty is NOT a property owner in Indian Wells. He deeded his house at [REDACTED]

From: **Haddon Libby**
Subject: Re: The Garbage Truck Returned.
Date: October 28, 2012 2:15:51 PM PDT
To: Dana Reed , Andy & Betty Elchuck , Ty Peabody

Hide
1 Duplicate



I am fairly certain that all will find out who was behind the pieces out there - hopefully before Election Day.

FYI, I have had many attacks as well although not via those mailers. I won't write them all here but a few look like Bonafide supporters while others could originate from City Hall. Some other nasty and false rumors against me or Ted are supposedly attributable to Mulhany and Powers. With all of these things, I doubt any will ever be proven.

I will tell you point blank that I have encouraged people to get involved in the process. People are outraged that information on various candidates isn't coming out. A supporter of Powers gave me a name and number of someone who does this stuff for a living. Mark Anderson of the Buzz Factory is known for his effectiveness at winning campaigns through a variety of approaches. I'm sure that you used these people a few times while you were running those PACs that got you the nickname "PAC Man". I have not circulated that name or number but I have encouraged people to get involved and be heard.

I am approaching the people who I think may have mailed these and encouraging them to come forward. Hopefully, they will. Either way, I'm certain the truth will come out...and that is the funny thing about these pieces that came out - no one is stating that they are inaccurate - they just want the name of the person to come out.

On Oct 28, 2012, at 8:52 AM, Dana Reed wrote:

From: **Mertens**
Subject: Re: From JL
Date: June 26, 2012 2:53:25 PM PDT
To: Haddon Libby

Hide
Haddon Libby 2

So can you tell me about it? Who, what, purpose, etc. ??? JL

See More from Haddon Libby

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2012.0.2180 / Virus Database: 2437/5094 - Release Date: 06/26/12

From: **Mertens**
Subject: From JL
Date: June 26, 2012 12:38:40 PM PDT
To: Haddon Libby

Hide
Haddon Libby 1

Was there some type of political meeting at Don Diego's last Friday? JL

From: **Mertens**
Subject: From JL about VIP Eisenhower
Date: July 2, 2012 7:03:14 AM PDT
To: Haddon Libby

Hide
2012S

LA Times printed that Eisenhower spokeswoman stated elected officials get VIP room for free. Is this true? Didn't some of our officials say they paid for these rooms out of their own pockets? Still need to ask you something.
JL

From: Mertens
Subject: Happy 4th
Date: July 4, 2012 3:18:35 PM PDT
To: Haddon Libby

Sorry I missed you the other day. Your website looks great.

Ted

From: Mertens
Subject: Re: Council from JL
Date: July 19, 2012 7:55:22 PM PDT
To: Haddon Libby

Hide
Haddon Libby 2

I suggest you listen to it on line tomorrow or on TV tomorrow. They pulled their ballot measure and are regrouping. JL

From: Haddon Libby
Sent: Thursday, July 19, 2012 4:50 PM
To: Mertens
Subject: Re: Council from JL

No. What's up?

Sent from my iPhone

On Jul 19, 2012, at 2:38 PM, "Mertens" [REDACTED] wrote:

| Are you at the council meeting? JL

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2012.0.2197 / Virus Database: 2437/5141 - Release Date: 07/19/12

From: Mertens
Subject: Council from JL
Date: July 19, 2012 2:38:45 PM PDT
To: Haddon Libby

Hide
Haddon Libby 1

Are you at the council meeting? JL

From: Mertens
Subject: Re: Am home, call. JL
Date: September 17, 2012 12:14:43 PM PDT
To: Haddon Libby

Hide
Important **3**

Yes, our house, tomorrow morning for an hour, WITH JULIA, 8 AM OR 9AM?? JL

From: Haddon Libby
Sent: Monday, September 17, 2012 12:08 PM
To: Mertens
Subject: Re: Am home, call. JL

Busy with people all day. Can you and Ted meet with Julia and I for coffee tomorrow morning?

Sent from my iPhone

On Sep 17, 2012, at 12:03 PM, "Mertens" <[REDACTED]> wrote:

From: Ted Mertens
Subject: Doing what I feel is right.
Date: October 4, 2012 7:13:37 PM PDT
To: Ted Mertens
Bcc: Haddon Libby

Hide
2012S

RE: A forum has been scheduled wherein only 5 of the 10 council candidates have been invited to participate. I felt I owed the residents of Indian Wells an explanation as to why I am declining this invitation. I hope voters reading this do not penalize me for standing my ground in support of all 10 candidates. I would hope the others would do the same for me. Here is what I sent to the organizers:

FROM: TED MERTENS, Thursday, October 4, 2012 5:00 PM

While I appreciate the invitation to participate in this forum with "YOUR top 5 candidates" to discuss matters affecting our City, I must decline because only 5 of the 10 candidates have been invited. If all 10 were invited, I would be happy to participate.

I do not think it is fair to the other 5 candidates as I believe all 10 have a right to be heard whether they were first in your e-mail poll or came in last. More importantly having only 5 candidates participate deprives our residents of the opportunity to get to know all candidates.

You stated you will go to the next candidate after Hanson, Klein, Libby, Mertens and Peabody if I decline, so feel free to invite the next candidate on your list.

My 9 opponents are just that, my opponents. I believe they all care about IW as much as I do. We only have differences in knowledge, backgrounds, experiences, education, personalities, and how to implement "best practices approach" to our City.

Thank you for including me and I hope you understand why I must decline the invitation. I feel it is the right thing to do.

Sincerely,

TED

elect TED MERTENS
Indian Wells City Council 2012
www.MERTENS4IWCityCouncil.net

From: Haddon Libby
Subject: Re: Hey
Date: October 19, 2012 11:27:29 PM PDT
To: Mertens

Hide
Sent Mail 2



Please. He deserves much worse. We are friends. I hope Blumberg gets under 100 votes.

On Oct 19, 2012, at 9:13 PM, Mertens wrote:

Didn't mean for you to witness my flash at the pervert but he asked for it. And, don't ever point a finger at me. Elbows are ok. Aren't you glad we're friends? You get the good, the bad, and my ugly. <wEmoticon-smile[1].png> <wEmoticon-smile[1].png>

From: Mertens
Subject: Hey
Date: October 19, 2012 9:13:37 PM PDT
To: Haddon Libby

Hide
Haddon Libby 1

1 Attachment, 1 KB

Save

Quick Look

Didn't mean for you to witness my flash at the pervert but he asked for it. And, don't ever point a finger at me. Elbows are ok. Aren't you glad we're friends? You get the good, the bad, and my ugly. 😊 😊

From: Haddon Libby
Subject: Congratulations!!
Date: November 6, 2012 8:47:15 PM PST
To: Ted John Mertens, Ty Peabody

Hide
Sent Mail



I'm thrilled that you two will win!

Take no prisoners and make us proud!!!

PS: You can thank the guy who sent out your piece from the dais!!!

From: HaddonLibby
Subject: Re: HAPPY TGIF EVERYBODY:
Date: September 7, 2012 8:10:35 AM PDT
To: Dana Reed, Anna Grandys
Cc: Mitch Blumberg, Larry Bonafide, Douglas Hanson, Howard Martin Klein, Ted Mertens, Ty Peabody, Bill Powers and 2 more...

Hide
All Mail



Dana, so what you are saying is that the direction given by Rod Wood and the city on lawn signs was wrong. The HOAs have no choice but to allow the signs to be placed. I think the City needs to communicate this to the HOA presidents.

Anna, would you talk to Rod Wood about this?

Also, how would this apply to private property where the City has right of way. At present, we can't put signs on the right of way portion of a private property per city instructions. If the sign placement does not interfere with safety concerns, I would think that the prohibition placed by the City are also an overstep.

A

**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION**

INVESTIGATION REPORT

I CASE NO: 12-880 CASE NAME: Unk City of Indian Wells REPORT NO.:14
REPORT DATE: 07/31/2013 PAGE 1 of 1 page(s)

II REPORT TYPE: Interview Summary

III REPORT PREPARED BY: Ann Flaherty *CF* DATE SIGNED: 07/31/2013

IV DISTRIBUTION: Sandra Buckner, Zak Norton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded:

Manner of interview:

Person(s) interviewed:

Work address:

Work phone:

Home address:

Home phone:

VI NARRATIVE:

On July 31, 2013, I interviewed John Lee, Postmaster for the United States Postal Service, in Palm Desert. The following is a summary of that interview.

I talked to Lee about the twenty eight 3587 forms that he had provided to me, pursuant to Subpoena #1, and how only one was found linked to the "hit piece" mailers sent out pursuant to the Indian Wells City Council election, in 2012. I asked Lee if there was a possibility if not all of the forms had been provided to us. Lee stated that it was a real possibility. He said that our request, for these records, "had opened their eyes" to their record keeping practices and that measures have now been put into place. Lee said that the forms from October 2012 could have been misfiled into another box, lost or thrown away. He said things were a "real mess" back then. I asked Lee if he could possibly begin a search for any other 3587 forms, from October 2012. Lee agreed to assign one of his clerks to the task, and that he should have the research completed by Friday, August 2, 2013.

Ann Flaherty

From: [REDACTED]
Sent: Tuesday, June 25, 2013 9:53 PM
To: Ann Flaherty
Subject: Re: from Ann Flaherty at FPPC
Attachments: Feb 13 RB.pdf; ATT00001..htm

Please do not show this email to anyone attached to the city or who might give them this info. As you know, I have a lawsuit filed against them and I don't want them to know my personal specifics.

I hope all of the information below as well as the many emails I sent help you. For you to understand things, I'm bearing way too much of my personal life here but I'm not sure that I can help you piece the puzzle together without the ancillary info below. If you have additional questions, please ask. On a personal level, I am doing what i can to put the last two years behind me. That is longer than the campaign and all harkens back to me trying to expose corruption in the City of Indian Wells. I'm so discouraged as it seems like they are getting away with things despite public outcry and public admissions of violations of FPPC rules and more.

- You had said that you paid for all the printing via credit card and Ed Carter gave you cash. Would you have a copy of those cash deposits into your bank account? I pasted the order dates and amounts below.

A: I'm attaching the account where I eventually deposited \$300.00 of the cash given to me by Ed to print things. I can show you how I did not withdraw any cash during the four or five months before this from my Bank of America account (a joint account with my wife). The reason was that I kept the money at home. If I show you all of my accounts, you will see that I was having a serious problem with my wife where she spent every penny I had on clothing and nonsense during a period where I was making nothing. I was constantly liquidating my IRA to pay the bills. If she saw money in the account, she spent it. Having the cash gave me the ability to pay for things and avoid her making our financial condition worse.

In January, 2013 I filed for divorce from my wife. Shortly thereafter, I put the remaining cash in the attached account once I was separated from my wife. If you want, you can see the court documents as my reasons relate to her spending that left us in a bad financial condition. Also, we still live in the same house in order to save money.

- Do you have any more emails between you and Donna Chaban Delmas other than the one you sent dated 10/29/2012?

A: No. I brought Donna to a few Rotary meetings and that is where Ed and Donna met.

- Can you tell more about Donna's involvement?

A: As mentioned before, she wanted to help get the truth out on Blumberg and Powers. She had a run-in with Powers over how he disrupted and ultimately destroyed a group that educated at-risk girls on pregnancy and contraception. The way he did it was underhanded. Donna can give more info on that than me. As you know, I was dismayed that The Desert Sun was not reporting significant and important info on these two and I wanted to get the info out.

- Do you know if any of the mailers were shipped out under a company name? I have copies of all the EDDM forms for October 2012.

A: I'm certain they were sent to me personally.

- Do you have any emails from Hanson or Steffani Miller?

A: Hanson always talked thru Ed Carter. That said, I've sent what I have. Steffani preferred phone calls and in person meetings (when I could get her).

- Was Rose Swearingen aware of these mailers?

A: I'm not sure. I know that Donna and I were not shy about the Blumberg/Powers mailer as we thought we did it correctly. I called FPPC to confirm the info from Steffani Miller's person in Orange County.

Sidenote: You really need to look into mailers in a recent Indio election with Sam Torres. Sam Torres talked to me about all of the underhanded stuff that he believes Miller did in the election against him. I can get you his contact info if you want it.

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Rabobank

Rabobank, N.A.
P.O. Box 6002
Arroyo Grande, CA 93421-6002
www.rabobankamerica.com

Account Number: [REDACTED]
Last Statement: January 18, 2013
This Statement: February 21, 2013
Total days in statement period: 34

Page 1 of 3

Direct inquiries to: 800-942-6222

RABOBANK
41990 COOK ST. BLDG H, SUITE 701
PALM DESERT CA 92211

RETURN SERVICE REQUESTED

HADDON LIBBY
[REDACTED]

Good News! Mortgage rates are at record lows and Rabobank is ready to help you refinance or buy a new home. Our friendly mortgage professionals can tailor a fixed or adjustable rate mortgage to fit your needs. Stop by your local branch or visit www.RabobankAmerica.com today.
Rabobank, N.A. is an Equal Housing Lender.

Rewards Banking

Valued Customer Since	2008	Beginning balance	\$712.86
Your Rewards Level This Statement	Bronze	Total additions	\$676.93
Account number	[REDACTED]	Total subtractions	\$802.12
Enclosures	4	Ending balance	\$587.67
Avg collected balance	\$423.00		

Thank you for being a Reward Banking customer! When you sign up for direct deposit and do routine things like pay your bills online and receive eStatements, you may qualify for greater rewards --including a waived monthly maintenance fee and some non-Rabobank ATM fee reimbursements. Talk to us about getting more from your Rabobank account.

****Important Message****

Your Rewards level may be lower this statement cycle. If you recently reduced your balance significantly, stopped direct deposit or changed your banking habits, you may not be enjoying the same rewards you have come to expect. Please visit your favorite Rabobank branch or call our Customer Care Center toll free at (888) 945-6600 to find out how you can achieve the rewards you want.

CHECKS

Number	Date	Amount	Number	Date	Amount
102	01-29	324.00	131 *	01-22	110.00
103	02-06	20.00	132	01-24	125.00

*Skip in check sequence

DEBITS

Date	Description	Subtractions
01-30	POS PURCHASE - POS PURCHASE TERMINAL 82960801 ARCO PAYPOINT PALM DESE CA 01-29-13 7:52 PM [REDACTED]	50.34
02-19	POS PURCHASE - MERCHANT PURCHASE TERMINAL 319140 RITE AID CORP. PALM DESE CA 02-16-13 [REDACTED]	18.34
02-19	POS PURCHASE - MERCHANT PURCHASE TERMINAL 407105 LA QUINTA CAR WASH LA QUINTA CA 02-17-13 [REDACTED]	21.99
02-20	POS PURCHASE - POS PURCHASE TERMINAL 94312101 ARCO PAYPOINT CATHEDRAL CA 02-20-13 1:56 PM [REDACTED]	80.45
02-21	ATM WITHDRAWAL - CASH WITHDRAWAL TERMINAL T3851101 41-990 COOK ST BLD G H STPALM DESE CA 02-21-13 8:00 AM [REDACTED]	40.00
02-21	SERVICE FEE - REWARDS MAINT FEE	10.00
02-21	SERVICE FEE - PAPER STMT FEE	2.00



Rabobank

Rabobank, N.A.
P.O. Box 6002
Arroyo Grande, CA 93421-6002
www.rabobankamerica.com

Account Number: [REDACTED]
Statement Date: February 21, 2013
Page: 2 of 3

CREDITS

Date	Description	Additions
01-23	ATM DEPOSIT	161.38
02-15	ATM DEPOSIT	300.00
02-21	ATM DEPOSIT	215.55

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
01-18	712.86	01-29	315.24	02-19	504.57
01-22	602.86	01-30	264.90	02-20	424.12
01-23	764.24	02-06	244.90	02-21	587.67
01-24	639.24	02-15	544.90		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total overdraft fees	\$0.00	\$0.00
Total returned item fees	\$0.00	\$0.00

HADDON LIBBY 10-2842/1202 102
1/28 20 13
PAY TO THE ORDER OF Paul Hernandez \$ 324
Three hundred twenty four DOLLARS
MEMO: [REDACTED]

01/29/2013 102 \$324.00

HADDON LIBBY 10-2842/1202 103
2/4 20 13
PAY TO THE ORDER OF Paul Lopez \$ 20.00
Twenty DOLLARS
MEMO: [REDACTED]

02/06/2013 103 \$20.00

HADDON LIBBY 10-2842/1202 131
1/17 20 12
PAY TO THE ORDER OF Gregory Paul Service \$ 110
One hundred ten DOLLARS
MEMO: [REDACTED]

01/22/2013 131 \$110.00

HADDON LIBBY 10-2842/1202 132
1/22 20 13
PAY TO THE ORDER OF Gregory Paul Service \$ 125
One hundred twenty five DOLLARS
MEMO: [REDACTED]

01/24/2013 132 \$125.00

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**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION**

INVESTIGATION REPORT

I CASE NO: 12-880 CASE NAME: Unk City of Indian Wells REPORT NO.:12
REPORT DATE: 06/19/2013 PAGE 1 of 2 page(s)

II REPORT TYPE: Interview Summary

III REPORT PREPARED BY: Ann Flaherty *AF* DATE SIGNED: 06/19/2013

IV DISTRIBUTION: Sandra Buckner, Zak Norton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded: No
Manner of interview: Telephone
Person(s) interviewed: Lisa Henschel
Work address:
Work phone:
Home address: 
Home phone: 

VI NARRATIVE:

On June 19, 2013, I made contact via telephone with Lisa Henschel, regarding her possible involvement, with the mailers sent out pursuant to the Indian Wells City Council election in 2012. The following is a summary of that interview.

Henschel said that she has been a good friend of Haddon Libby for over 20 years. Libby asked her to help with his campaign; he was running for the Indian Wells City Council in 2012. Henschel had campaign experience before and went out to Libby's house, in Indian Wells, to help set-up a campaign office. She said that there is a back story about Libby, involving him asking too many questions about the City of Indian Wells expenses, which lead to him being fired as a banker. Libby sued the bank, and the City of Indian Wells, because it was the City Manager who called the bank about his actions, which lead to his being fired.

Henschel said she was introduced, by Libby, to an older man named "Ed." "Ed" came to Libby's house where they discussed two mailers. One "Ed" was going to send out and the second they wanted her to send out. She did not know what the mailers looked like and she had no part in designing them. Henschel said she did not send them out nor did "Ed" give her any money.

Henschel did make mention of hearing about some sort of investigation involving "Ed" and Doug Hanson. She thought it involved the FBI and that "Ed" and Hanson were buying some property from a developer which was way undervalued. Henschel stated she does not know Doug Hanson personally.

Henschel said it was her understanding that "Ed" was bank-rolling the mailers but he did not personally give her any money. She did say that Libby gave her \$300 as reimbursement for the car rental which she needed to drive out to Indian Wells. Libby told her that as long as the mailers cost under \$900, then no reports had to be filed. She also believes that Libby was naïve and may have been used by some big players; eluding to "Ed", Doug Hanson and some other high powered people in Indian Wells.

8

**STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION**

INVESTIGATION REPORT

I CASE NO: 12-880 CASE NAME: Unk City of Indian Wells REPORT NO: 17

REPORT DATE: 06/17/2013 PAGE 1 of 2 page(s)

II REPORT TYPE: Interview Summary

III REPORT PREPARED BY: Ann Flaherty *AF* DATE SIGNED: 06/17/2013

IV DISTRIBUTION: Sandra Buckner, Zak Norton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded: No

Manner of interview: Telephone

Person(s) interviewed: Donna Chaban-Delmas

Work address:

Work phone:

Home address: [REDACTED]

Home phone: [REDACTED]

VI NARRATIVE:

On June 17 2013, I made contact via telephone with Donna Chaban-Delmas, regarding her possible involvement, with the mailers sent out pursuant to the Indian Wells City Council election in 2012. The following is a summary of that interview.

I advised Chaban-Delmas of our investigation into this matter and that I wanted to talk to her about her possible involvement. She stated that she did work for two different campaigns, for the Indian Wells City Council election, but couldn't remember both candidates' names. She said one candidate was Haddon Libby and the other could have been Ted Mertens, but she wasn't sure. When questioned about her involvement, in sending out these mailers, she stated, "I may have helped them out a little." She said she remembers one of the volunteers or a campaign worker who had asked her to drop some mailers off at the post office. She agreed to do so but stated she did not fill out any forms and she did not give the post office any money. She believes that the mailers were pre-paid. She says she lives on social security income and does not have a lot of money. She does remember though, going to the counter at the post office and handing the mailers to the postal employee. She does not know what mailers she sent out, stating she did not read them. She cannot remember the date that she mailed them, either.

She does acknowledge knowing Haddon Libby but states that she does not know Ed Carter. I asked Chaban-Delmas if she would be willing to review her emails for information pertaining to the Indian Wells City Council election. She said that she would and that she might be able to find a thank you note of sorts from her work on the candidates' campaigns.

Chaban-Delmas requested that I send her an email with my contact information, which I did as soon as I completed our conversation. Later that day I received two emails from Chaban-Delmas. In the first email she states that she may have picked up the mailers from a "campaign location." She also stated that she has never contacted the FPPC regarding this matter.¹ In the second email Chaban-Delmas states that she does not know Ed Carter and makes mention of Indian Wells being such a long drive and that she thought she would be reimbursed for gas, but never was.²

Chaban-Delmas agreed to speak with me on June 20, 2013 for another interview.

¹ Haddon Libby provided a copy of an email from Chaban-Delmas where she states she contacted our office on 10/29/2012 at 11:00 AM, seeking advice regarding the sending of mailers.

² Haddon Libby provided information that Carter and Chaban-Delmas met at a Rotary meeting where Carter recruited her to help with