

Date Needed: 8-16-05
Payable To: Cash Frank Hagen

Submitted By: MBS
Extension #: [Redacted]

Type Of Request:

<input type="checkbox"/>	Vendor Invoice Payment
<input type="checkbox"/>	Travel Advance
<input checked="" type="checkbox"/>	Employee Expense Report
<input type="checkbox"/>	Credit Card Expense Report

Instructions: _____

INVOICE #	DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	8/16/05	Frank Hagen - salary advance from petty cash please	[Redacted]	[Redacted]		50 ⁰⁰	no	

Authorized Signer: MBSweetland Date: 8-16-05

Authorized Signer: _____ Date: _____

SAP Review: _____ Date: _____

Check Rec'd. By: [Redacted] Date: 8/16/05

TOTAL	50 ⁰⁰
LESS ADVANCE/CREDIT	
AMT. DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

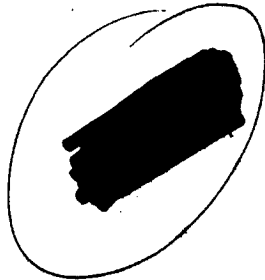
DEFENDANT'S EXHIBIT
196

FINANCE USE ONLY

POSTING:	CHECK REGISTER:
CHECK NO:	VENDOR NO:
CHECK DATE:	RECEIVED:

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: today
 Payable To: Frank Hagan
 Instructions: CASH



Submitted By: [Redacted]
 Extension #: [Redacted]
 Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

INVOICE #	DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE RGSTR (FINANCE USE ONLY)
		Advance for Frank Hagan (consultant)	[Redacted]	[Redacted]	[Redacted]	100 ⁰⁰	no	

Authorized Signer: NBSweetland Date: 8/20/04
 Authorized Signer: _____ Date: _____
 SAP Review: _____ Date: _____
 Check Rec'd. By: [Redacted] Date: 8/20/04

TOTAL	100 ⁰⁰
LESS ADVANCE/CREDIT	
AMT.DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY

POSTING:	CHECK REGISTER:
CHECK NO.:	VENDOR NO.:
CHECK DATE:	RECEIVED:


PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510




042203

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
08/27/2004	[REDACTED]	Consult thru Sept 3	775.00	0.00	775.00
CHECK: 042203 08/27/2004 Frank Hagan				TOTAL	775.00

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: 8-27-04
 Payable To: Frank Hagan
(in office)
 Instructions: MB needs check, pls

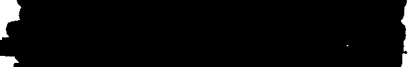
Submitted By: MB
 Extension #: 
 Type Of Request:
 Vendor Invoice Payment
 Travel Advance
 Employee Expense Report
 Credit Card Expense Report

INVOICE #	DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	8-27-04	Frank Hagan - consulting fee				775 ⁰⁰		

Authorized Signer: MB Sweetland Date: 8/27/04

Authorized Signer: _____ Date: _____

SAP Review:  Date: _____

Check Rec'd. By:  Date: _____

TOTAL	775 ⁰⁰
LESS ADVANCE/CREDIT	
AMT. DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY	
POSTING:	CHECK REGISTER:
CHECK NO:	VENDOR NO:
CHECK DATE:	RECEIVED:

August 27, 2004

TO: [REDACTED]
FROM: Mary Beth Sweetland
RE: Consulting fees for Frank Hagan

We have an agreement with Frank Hagan that he will be paid \$75 per day for a period of time yet to be determined for consulting with PETA on matters pertaining to captive exotics.

Frank started with us on August 16, 2004. We need to pay him through September 3, 2004 as he will be traveling to the West Coast to participate in news conferences.

As we have already paid Frank \$350 thus far, please issue a check in his name for \$775. Frank's social security number is [REDACTED]

If Frank's consultation services are needed after September 3, we will enter into a formal contract arrangement for a prescribed period of time. Thank you.

cc: Frank Hagen
Debbie Leahy

[REDACTED]

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: 9-3-04
 Payable To: Frank Hagan

 Instructions: _____

Submitted By: MBS
 Extension #: [REDACTED]
 Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report



INVOICE #	DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE RGSTR (FINANCE USE ONLY)
	9-3-04	cash advance to to be taken against per diem rate paid w/o 9-6-04	[REDACTED]			100.00		

Authorized Signer: MBSweetland Date: 9/3/04
 Authorized Signer: _____ Date: _____
 SAP Review: _____ Date: _____
 Check Rec'd. By: [REDACTED] Date: 9/3/04

TOTAL	100.00
LESS ADVANCE/CREDIT	
AMT. DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY	
POSTING:	CHECK REGISTER:
CHECK NO.:	VENDOR NO.:
CHECK DATE:	RECEIVED:

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

N

042467

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
09/10/2004		Consulting fee 9/6-9/10	275.00	0.00	275.00
CHECK: 042467 09/10/2004 Frank Hagan				TOTAL	275.00

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: 9/10/04 2 pm
 Payable To: Frank Hagan
(in office)
 Instructions:

Submitted By: MBS
 Extension #:

Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

INVOICE #	DATE	PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVCE RGSTR (FINANCE USE ONLY)
	9-10	Frank Hagan - consulting fee (9/6-10) minus \$100 advance	[REDACTED]	[REDACTED]	[REDACTED]	275 ⁰⁰	no	

Authorized Signer: M Sweetland Date: 9/10/04

Authorized Signer: _____ Date: _____

AP Review: _____ Date: _____

Check Rec'd. By: [REDACTED] Date: 9/10/04

TOTAL 275⁰⁰
 LESS ADVANCE/CREDIT
 AMT. DUE PETA
 AMT. DUE EMPLOYEE

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____
 CHECK NO: _____ VENDOR NO: _____
 CHECK DATE: ENTERED SEP 2004 RECEIVED: _____

19

042588

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
09/16/2004		Consulting fees	375.00	0.00	375.00
CHECK: 042588	09/16/2004	Frank Hagan			375.00
		TOTAL			375.00

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

9/16/2004 Page 1 of 1

Date Needed: RUSH please! 9/16/04

Payable To: Frank Hagan

Instructions: call [redacted] at ext. [redacted] for pick-up

Submitted by: [redacted]

Extension: [redacted]

Type of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

INVOICE #	DATE	EXPENSE DESCRIPTION - PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.375/MILE)	ACCOUNT	ACCOUNT, DEPARTMENT, PROJECT CODE	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	9/16/2004	Frank Hagan's consulting fees	Professional Services/Consult.-Other Consultant Fees	[redacted]	\$375.00	yes	
				[redacted]			
				[redacted]			
				[redacted]			

SUB TOTAL	\$375.00	Does any expense relate to lobbying activity? <input type="radio"/> Yes <input checked="" type="radio"/> No
LESS ADVANCE/CREDIT	\$0.00	
AMOUNT DUE PETA	\$0.00	
AMOUNT DUE EMPLOYEE	\$375.00	

Authorized Signer: [Signature] Date: 9-16-04

Authorized Signer: _____ Date: _____

FSAP Review: _____ Date: _____

Check Rec'd. By: [redacted] Date: 9/16/04

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____

CHECK NO.: _____ VENDOR NO.: 1002

CHECK DATE: _____ RECEIVED: _____

ENTERED SEP 2004

SEP 16 2004

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

042617

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
09/24/2004		Consult fee	375.00	0.00	375.00
CHECK: 042617 09/22/2004 Frank Hagan				TOTAL	375.00

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PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: Friday 9/21/04
 Payable To: Frank Hagan

Submitted By: [Redacted]
 Extension #: [Redacted]
 Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

Instructions: call [Redacted] for pick-up [Redacted]

INVOICE #	DATE	PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE ROSTR (FINANCE USE ONLY)
	9/21/04	consulting fee for Frank Hagan	[Redacted]	[Redacted]	[Redacted]	315 ⁰⁰	no	

Authorized Signer: MBSweetland Date: 9/20/04
 Authorized Signer: _____ Date: _____
 SAP Review: _____ Date: _____

TOTAL	315 ⁰⁰
LESS ADVANCE/CREDIT	
AMT. DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

Check Rec'd. By: [Redacted] Date: Sept 25

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____
 CHECK NO: _____ VENDOR NO: _____
 CHECK DATE: _____ RECEIVED: _____

SEP 25 2004

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

M

042696

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
09/23/2004	[REDACTED]	Consult 14 days Sent 27-Oct 10.	1,050.00	0.00	1,050.00
09/24/2004	[REDACTED]	Travel Advance	200.00	0.00	200.00
CHECK: 042696 09/24/2004 Frank Hagan				TOTAL	1,250.00

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: ~~10/23/04~~ tomorrow, Sept 24
Payable To: Frank Hagan

Submitted By: [Redacted]
Extension #: [Redacted]

- Type Of Request:
- Vendor Invoice Payment
 - Travel Advance
 - Employee Expense Report
 - Credit Card Expense Report

Instructions: plz cut v for Frank

INVOICE #	DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.345/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE ROSTR (FINANCE USE ONLY)
	9/23/04	Frank fee for 14 days Sept. 27 - Oct. 10 th	[Redacted]	[Redacted]	[Redacted]	1050 ⁰⁰		

Authorized Signer: See email Date: _____

Authorized Signer: _____ Date: _____

SAP Review: [Redacted] Date: _____

Check Rec'd. By: [Redacted] Date: Sept 24, 00

TOTAL	1050 ⁰⁰
LESS ADVANCE/CREDIT	
AMT. DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____

CHECK NO: _____ VENDOR NO: _____

CHECK DATE: SEP 24 2004 RECEIVED: SEP 24 2004

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: 9/29/04
 Payable To: Cash

Submitted By: _____
 Extension #: _____

Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

Instructions: call _____ for pick-up

SEP-24-04 FRI 10:40 AM

NO. INVOICE #	DATE	PAYEE PURPOSE	EXPENSE DESCRIPTION	ACCOUNT	DEPT.	PROJ.	AMOUNT	PAID BY	DATE PAID
	9/29/04		Travel Advance for Frank Hugan				200.00	yes	

FAX NO.

Authorized Signer: Delicia K Date: 9/24/04
 Authorized Signer: _____ Date: _____
 FSAP Review: _____ Date: _____
 Check Rec'd. By: _____ Date: _____

TOTAL	200.00
LESS ADVANCE/CREDIT	
AMT. DUE PETA	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY

CHECK REGISTER

CHEQ. NO. _____

CHECK DATE: SEP 24 2004

RECEIVED: _____

fr01-11193

P. 01

Sep. 24 2004 10:29AM P1

SEP 24 2004 10:29AM P1

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

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042896

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
10/02/2004		Passport expedite fee	185.00	0.00	185.00
CHECK: 042896 10/08/2004 Frank Hagan				TOTAL	185.00

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

~~043017~~
043017

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
10/13/2004		Consult 10/11-10/29	1,125.00	0.00	1,125.00
CHECK: 043017 10/14/2004 Frank Hagan				TOTAL	1,125.00

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: ~~RUSH~~ 10/14/2004 by 10AM if possible

Payable To: Frank Hagan

Instructions: call [redacted] ext. [redacted] for pick-up

Submitted by: [redacted]

Extension: [redacted]

Type of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

INVOICE #	DATE	EXPENSE DESCRIPTION - PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.375/MILE)	ACCOUNT	DEPARTMENT, PROJECT CODE	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE RGSTR (FINANCE USE ONLY)
	10/13/2004	Consulting fee for Frank Hagan (10/4-10-29)	Professional Services/Consult.-Other Consultant Fees	[redacted]	\$ 1125.00	no	
					\$1,500.00		

Authorized Signer: [Signature] Date: 10/13/04

Authorized Signer: _____ Date: _____

SAP Review: _____ Date: _____

Check Rec'd. By: [redacted] Date: 10/14/04

SUB TOTAL	\$1,500.00	Does any expense relate to lobbying activity? <input type="radio"/> Yes <input checked="" type="radio"/> No
LESS ADVANCE/CREDIT	\$0.00	
AMOUNT DUE PETA	\$0.00	
AMOUNT DUE EMPLOYEE	\$1,500.00	

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____

CHECK NO: _____ VENDOR NO: _____

CHECK DATE: OCT 2004 RECEIVED: _____

10/13/2004

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

M

043267

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
11/02/2004		Consult Nov 1-5	218.89	0.00	218.89
CHECK: 043267	11/03/2004	Frank Hagan		TOTAL	218.89

08 02006 FGS Document 460-8 Filed 03/09/09 Page 22 of 34
PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: ASAP
 Payable To: FRANK HAGAN

Submitted By: [REDACTED]
 Extension #:

- Type Of Request:
- Vendor Invoice Payment
 - Travel Advance
 - Employee Expense Report
 - Credit Card Expense Report

Instructions: CHECK TO [REDACTED]

INVOICE #	INVOICE DATE	PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.375/MILE)	EXPENSE DESCRIPTION	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	11/02	FRANK HAGAN - CONSULTANT FEES		[REDACTED]	[REDACTED]	[REDACTED]	375.00	NO	
			For the week of NOV 1-5th	[REDACTED]					
	11/02	Less personal deductions:		[REDACTED]	[REDACTED]		-156.11	YES	
		000000 (see Attached)							

Authorized Signer: MBSweetland Date: 11/2/04
 Authorized Signer: _____ Date: _____

TOTAL ~~30.00~~
 LESS ADVANCE/CREDIT _____
 AMT. DUE FSAP _____
 AMT. DUE EMPLOYEE 218.89

Does any expense relate to lobbying activity?
 YES NO

Finance: [REDACTED] Date: _____
 Check Rec'd. By: [REDACTED] Date: 11/03/04

FINANCE USE ONLY

POSTING _____ CHECK REGISTER _____
 CHECKING _____ VENDOR NO. _____
 CHECK DATE NOV 2004 RECEIVED [Signature]

[REDACTED]

From: [REDACTED]
Sent: Monday, November 01, 2004 8:37 AM
To: [REDACTED]
Subject: FW: Frank's expenses

FYI, and holler with questions, please. TY

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

From: [REDACTED]
Sent: Friday, October 29, 2004 5:42 PM
To: Debbie Leahy
Subject: RE: Frank's expenses

Please make the adjustments on the check requests otherwise we won't remember. Thanks!

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

From: Debbie Leahy [mailto:DebbieL@peta.org]
Sent: Friday, October 29, 2004 5:40 PM
To: [REDACTED]
Subject: FW: Frank's expenses

[REDACTED], we'll reimburse Lisa for these and take the money out of Frank Hagan's payment. She submitted these on her last expense report, total for Frank's expenses \$219.58. Can you take out around \$55 from his next four weekly checks until PETA is reimbursed. Do I need to do anything else? Should we adjust the amount on the check request?

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

From: Lisa Wathne [mailto:lisaw@peta.org]
Sent: Tuesday, October 12, 2004 3:41 PM
To: Debbie Leahy
Subject: Frank's expenses

Salt Lake City Holiday Inn
gift shop - \$52.59

Sheraton - Michigan
9/28 bar tab \$86.66
9/29 bar tab \$48.93
9/30 2 bar tabs of \$31.00 each (different check #s, so I don't think it's a mistake)

11/2/2004

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

043433

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
11/10/2004		Consult Nov 7-20	437.77	0.00	437.77
CHECK: 043433 11/10/2004 Frank Hagan				TOTAL	437.77

Case 1:03-cv-02006-EGS Document 460-8 Filed 03/09/09 Page 25 of 34
PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: Friday Morning
 Payable To: Frank Hagan
 pls. give check to: [REDACTED]
 Instructions: Frank's pay for this week and next

Submitted By: [REDACTED]
 Extension #: _____
 Type Of Request:
 Vendor Invoice Payment
 Travel Advance
 Employee Expense Report
 Credit Card Expense Report

INVOICE #	INVOICE DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.375/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	11/10/04	Frank Hagan - Consult. Fee for the week ending 11/13	[REDACTED]	[REDACTED]	[REDACTED]	\$375.00	YES	
		Less deductions:	[REDACTED]	[REDACTED]	[REDACTED]	(\$156.12)	YES	
	11/10/04	Frank Hagan - Consult Fee for the week ending 11/20	[REDACTED]	[REDACTED]	[REDACTED]	\$375.00	YES	
		Less deductions:	[REDACTED]	[REDACTED]	[REDACTED]	(\$156.11)	YES	

Authorized Signer: Hornbush Date: 11/10/04
 Authorized Signer: [REDACTED] Date: _____
 Finance: _____ Date: _____
 Check Rec'd. By: [REDACTED] Date: 11/12

TOTAL	\$437.77
LESS ADVANCE/CREDIT	
AMT. DUE FSAP	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____
 CHECK NO: _____ VENDOR NO: _____
 CHECK DATE: NOV 11 2004 RECEIVED: _____

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

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043527

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
11/15/2004		Consult Nov 21-Dec 4	594.30	0.00	594.30
CHECK: 043527 11/15/2004 Frank Hagan			TOTAL		594.30

PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: Today!!!!
 Payable To: Frank Hagan
pls. give check to [REDACTED]
 Instructions: Frank's pay for the weeks of Nov 21-27 and Nov. 28-Dec 4

Submitted By: [REDACTED]
 Extension #: [REDACTED]

Type Of Request:

<input checked="" type="checkbox"/>	Vendor Invoice Payment
<input type="checkbox"/>	Travel Advance
<input type="checkbox"/>	Employee Expense Report
<input type="checkbox"/>	Credit Card Expense Report

INVOICE #	INVOICE DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.375/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE RGSTR (FINANCE USE ONLY)
1	11/15/04	Frank Hagan - Consult. Fee for the week ending 11/27	[REDACTED]	[REDACTED]	[REDACTED]	\$375.00	YES	
		Less deductions:	[REDACTED]	[REDACTED]	[REDACTED]	(\$155.70)	YES	
2	11/15/04	Frank Hagan - Consult Fee for the week ending 12/4	[REDACTED]	[REDACTED]	[REDACTED]	\$375.00	YES	

Authorized Signer: [Signature] Date: 11/15/04
 Authorized Signer: _____ Date: _____
 Finance: _____ Date: _____
 Check Rec'd. By: [REDACTED] Date: 11/15

TOTAL	\$594.30
LESS ADVANCE/CREDIT	
AMT. DUE FSAP	
AMT. DUE EMPLOYEE	

Does any expense relate to lobbying activity?
 YES NO

FINANCE USE ONLY

POSTING: ENTERED NOV 2004 CHECK REGISTER: _____
 CHECKING: _____ CHECK NO: _____
 CHECK DATE: _____ RECEIVED: _____

Case 1:03-cv-02006-EGS Document 460-8 Filed 03/09/09 Page 28 of 34
PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Rush FBI

Date Needed: November 17, 2004
 Payable To: Frank Hagan

Submitted By: _____
 Extension #: _____

Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

Instructions: _____

INVOICE #	INVOICE DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.36/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	11-15	Transportation	[REDACTED]	[REDACTED]	[REDACTED]	\$100.00		
		Food, Frank and Danielle, 10 days	[REDACTED]	[REDACTED]	[REDACTED]	\$300.00		
			[REDACTED]					

Authorized Signer: attached Date: _____
 Authorized Signer: _____ Date: _____
 AP Review: _____ Date: _____

TOTAL \$400.00
 LESS ADVANCE/CREDIT _____
 AMT.DUE PETA _____
 AMT. DUE EMPLOYEE _____

Does any expense
 relate to lobbying
 activity?
 YES NO

Check Rec'd. By: [REDACTED] Date: 11/15/04

FINANCE USE ONLY

POSTING: _____ CHECK REGISTER: _____
 CHECK NO. ENTERED NOV 2004 VENDOR NO.: _____
 CHECK DATE: _____ RECEIVED: _____

NOV 15 2004

From: [REDACTED]
Sent: Monday, November 15, 2004 11:14 AM
To: [REDACTED]
Subject: Franks schedule has changed and he'll be gone for almost 2 weeks
Importance: High

So I need to get him a travel advance. He'll have his kid with him. I'm giving him \$35 per day for food for the both of them, plus \$50 for transportation which is \$400. Can I have that ready by 10am tomorrow? I'm sending a request up now. Sorry for the rush. Thanks

[REDACTED]
Senior Campaign Coordinator
501 Front Street
Norfolk, VA, 23510
757.962.8330
www.Circuses.com

"After my three years working with elephants in the circus, I can tell you that they live in confinement and they are beaten all the time when they don't perform properly."

-Tom Rider, former Ringling Brothers employee

From: [REDACTED]
Sent: Monday, November 15, 2004 2:38 PM
To: [REDACTED]
Subject: FW: Go ahead with the Frank check request. TY.

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

From: Tracy Reiman
Sent: Monday, November 15, 2004 2:38 PM
To: [REDACTED]
Subject: Go ahead with the Frank check request. TY.

Tracy Reiman, Vice President
International Grassroots Campaigns
757-962-8322
PETA.org
http://www.petatv.com/tvpopup/videodirect.asp?video=chew_on_this

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

X
043842

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
12/03/2004		Consult Dec 5-18	750.00	0.00	750.00
CHECK: 043842	12/03/2004	Frank Hagan		TOTAL	750.00


PETA FINANCIAL REPORT AND CHECK REQUEST FORM




Date Needed: By 4 PM Today !!!
 Payable To: FRANK HAGAN

Submitted By: 
 Extension #: _____

Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

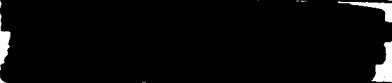
Instructions: pls give check to 

INVOICE #	INVOICE DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.375/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
	12/3	consult. fee for 2 weeks Dec. 5-18				750.00	yes	

Authorized Signer: MB Sweetland Date: 12/3/04
 Authorized Signer: _____ Date: _____

TOTAL: 750.00
 LESS ADVANCE/CREDIT _____
 AMT. DUE FSAP _____
 AMT. DUE EMPLOYEE _____

Does any expense relate to lobbying activity?
 YES NO

Finance: _____ Date: _____
 Check Rec'd. By:  Date: 12/3/04

FINANCE USE ONLY

CHECK REGISTER

CHECKING NO: _____ VENDOR NO: _____
 CHECK DATE: _____ RECEIVED: _____

PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS 501 FRONT STREET NORFOLK, VA 23510

044174

DATE	INVOICE NO.	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
12/20/2004		Purchase bullhook	250.00	0.00	250.00
CHECK: 044174 12/22/2004 Frank Hagan				TOTAL	250.00

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PETA FINANCIAL REPORT AND CHECK REQUEST FORM

Date Needed: DEC 23
Payable To: FRANK HAGAN

Instructions:

Submitted By: _____
Extension #: _____
Type Of Request:

- Vendor Invoice Payment
- Travel Advance
- Employee Expense Report
- Credit Card Expense Report

INVOICE #	INVOICE DATE	EXPENSE DESCRIPTION PAYEE, PURPOSE, MILEAGE (BEGINNING & ENDING, \$.36/MILE)	ACCOUNT	DEPT.	PROJ.	AMOUNT	INVOICE OR RECEIPT ATTACHED? (IF NO, EXPLAIN)	INVOICE REGISTER (FINANCE USE ONLY)
1	12-20	FRANK HAGAN - FOR BULLHOOK WE ARE PURCHASING FROM HIM				\$250	n	

Authorized Signer: _____ Date: 12/17/04
Authorized Signer: OR Date: 12/18/04
Finance: _____ Date: _____

TOTAL 250.00
LESS ADVANCE/CREDIT _____
AMT. DUE FSAP _____
AMT. DUE EMPLOYEE _____

Does any expense relate to lobbying activity?
 YES NO

Check Rec'd. By: _____ Date: _____

FINANCE USE ONLY
POSTING: _____ CHECK REGISTER: _____
CHECK NO.: _____ VENDOR NO.: _____
CHECK DATE: 12/20/04 RECEIVED: _____
REC 20