

From: "(b)(6) (via Twitter)" <notify@x.com>

To: DOGE Interior <tyler_hassen@ios.doi.gov>

Subject: [EXTERNAL] (b)(6) (b)(6) has added you to a group conversation on Twitter!

Date: Thu, 20 Feb 2025 13:48:54 +0000

Importance: Normal

This email has been received from outside of DOI - Use caution before clicking on links, opening attachments, or responding.



(b)(6): Information that, if disclosed, would invade another individual's personal privacy. added
you to a private conversation
and said:

"I am writing to formally request an immediate investigation into extensive corruption, financial mismanagement, and abuse of power by Gerald Gray Jr., chairman of the Little Shell Tribe of Montana. Despite lacking the necessary qualifications for tribal enrollment, Mr. Gray has maintained control over the tribe while allegedly misappropriating up to \$300 million in taxpayer funds—money intended to benefit one of the most marginalized Indigenous communities in the country. Since the Little Shell Tribe received federal

0001130

recognition in 2019, critical funding meant for housing, healthcare, education, and economic development has been diverted under Mr. Gray's leadership. The extent of the mismanagement is staggering, and while I will outline key examples, what I have uncovered goes far beyond what can be captured in a single letter. The following are only a few of the most egregious abuses: 1. Economic Development Funds Misused to Enrich Associates Mr. Gray has funneled large sums of taxpayer-funded economic development grants to businesses owned by his close associates, including one that has been in operation for over 20 years and does not contribute to new job creation or economic growth for the tribe. Instead of fostering meaningful economic opportunities for the Little Shell people, these funds appear to be used for personal enrichment. 2. Travertine Quarry Scheme Mr. Gray acquired a travertine quarry with a \$1 down payment and a \$1.5 million note, then leveraged it to take out \$900,000 in loans. There is no evidence that this quarry provides any economic or employment benefits to the Little Shell Tribe. Instead, it appears to be a private financial venture disguised as an

economic development project, funded with taxpayer dollars. 3. Hermit Crab Company Acquisition One of the most troubling instances of misappropriation involves Mr. Gray using economic development money to purchase a hermit crab water collection company. This company was bought from a friend of Mr. Gray's who was going through a divorce, and loans in the hundreds of thousands of dollars were taken out to support it. Despite claims that this business is "lucrative," there is no evidence to support this assertion. Given that hermit crabs are saltwater creatures and Montana is a landlocked state with no saltwater, this venture is not only financially unsound but seems designed to mislead and defraud. 4. Casino on Non-Trust Land—Cutting Out Tribal Members Mr. Gray is attempting to open a casino on non-trust land, meaning it will not provide any financial benefit to Little Shell tribal members. This raises serious questions about who the casino is really meant to benefit and whether federal or state funding has been improperly leveraged to support it. 5. Fraudulent and Absurd Business Ventures In addition to the hermit crab company, there are other ventures financed with taxpayer dollars that defy

logic and appear designed to benefit Mr. Gray personally while doing little to help the tribe.

6. Lack of Financial Transparency Despite multiple requests from concerned tribal members and community advocates, Mr. Gray has refused to provide financial disclosures, spending records, or budget reports. The deliberate lack of transparency suggests an effort to conceal financial misconduct and prevent public accountability.

7. Retaliation and Harassment Against Those Who Speak Out Beyond financial corruption, Mr. Gray has engaged in intimidation tactics against those who challenge his leadership. I, along with others, have been defamed, harassed, and threatened for exposing his misconduct. He has called law enforcement on elders and community advocates in an attempt to silence opposition. This abuse of power has created a climate of fear, making it difficult for those affected to come forward.

8. The Full Scope of Corruption is Even Larger What I have outlined in this letter only scratches the surface. There is so much more that I have uncovered regarding financial misconduct, misuse of federal funding, conflicts of interest, and retaliation against those seeking accountability. I

am willing to provide additional evidence, documentation, and testimonies to support an investigation.

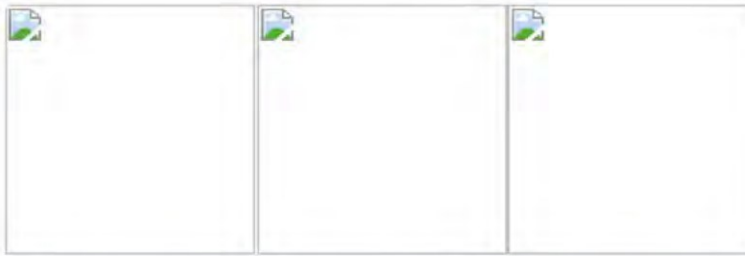
9. Mr. Gray's Exploitation of the Tribe's Name for Personal Gain It has been reported that Mr. Gray has registered over 10 LLCs under the name of the Little Shell Tribe. He is using the tribe's name and federal recognition to benefit himself, while tribal members receive no financial gain or opportunity from these ventures. The use of the tribe's name in this way constitutes a direct exploitation of the tribe's trust, undermining the very foundation of its purpose.

10. My Commitment to Fighting Corruption – Seeking a Role with DOGE Given my firsthand knowledge of corruption in tribal governance and my investigative efforts, I would like to work with the Department of Government Efficiency to help expose and prevent fraud, waste, and abuse in government-funded programs. My research, experience in advocacy, and dedication to government accountability make me uniquely suited to assist with these investigations. I would appreciate the opportunity to discuss potential roles where I can contribute to DOGE's mission. I urge the Department of Government Efficiency to launch an immediate investigation into

these fraudulent activities, financial mismanagement, and abuses of power. I am eager to provide further details and support this effort in any way I can. Please let me know how I can assist in bringing this matter to light. I appreciate your time and commitment to upholding accountability in government funding. I look forward to your response. KLBoe

(b)(6)

Join in



(b)(5), Department
of Government Efficiency & DOGE
Interior



What is this?

You can now enjoy group conversations in Direct Messages on Twitter. [Learn more](#)

[Settings](#) | [Help](#) | [Opt-out](#) | [Download app](#)

X Corp. 1355 Market Street, Suite 900 San Francisco, CA 94103

