

EXHIBIT 61

From: Allison Mary <[REDACTED]@gmail.com>
Sent: Wednesday, December 10, 2014 5:29 PM
To: Oliver Schwab <[REDACTED]@gmail.com>
Subject: Re: Paradise Republican Women

Your wish is my command!

Allison Mary
Director of Event
Friends of David Schweikert
480-628-2763
[REDACTED]@david.schweikert.com

On Dec 10, 2014 3:26 PM, "Schwab, Oliver" <[REDACTED]@gmail.com> wrote:
Many, many thanks!

On Wed, Dec 10, 2014 at 5:14 PM, Kevin Knight <[REDACTED]@gmail.com> wrote:
Perfecto.

On Wed, Dec 10, 2014 at 3:13 PM, Allison Mary <[REDACTED]@gmail.com> wrote:
Kevin and Oliver,

I can pick up tomorrow afternoon about 4:30 and deliver to Lori Urban at 5:00 when I see her at the LD23 Christmas Party.

Ciao, Adios, AuRevoir,
Allison

On Wed, Dec 10, 2014 at 3:08 PM, Kevin Knight <[REDACTED]@gmail.com> wrote:
Hello Allison & Oliver,

Got it in my office right now.

Allison what works best for you for me to drop this off to you.

Aloha Shalom,
Kevin

On Wed, Dec 10, 2014 at 2:58 PM, Oliver Schwab <[REDACTED]@gmail.com> wrote:
Kevin,

Would you be willing to grab one of the Schweikert coffee baskets out of the file cabinet by where I sit and coordinate with Allison to see if she can bring over?

Sent from my iPhone

Begin forwarded message:

From: Oliver Schwab <[REDACTED]@gmail.com>
Date: December 10, 2014 at 4:30:21 PM EST
To: David Schweikert for Congress <[REDACTED]@david10.com>
Subject: Re: Paradise Republican Women

I'll get them something nice.

Sent from my iPhone

On Dec 10, 2014, at 4:27 PM, David Schweikert for Congress <[REDACTED]@david10.com> wrote:

Do we have anything for their silent auction?

Begin forwarded message:

From: Paradise Republican Women <[REDACTED]@cox.net>
Date: December 10, 2014 at 3:40:14 PM EST
To: [REDACTED]@david10.com
Subject: 2015 Paradise Republican Women Membership Due
Reply-To: [REDACTED]@cox.net

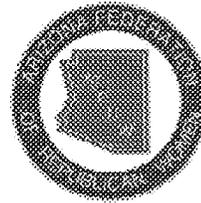


PARADISE REPUBLICAN WOMEN

***Join Dynamic Women
Working to Elect Republicans***

www.prwc.org

**Only 3 days Until the Christmas Party!!!
You can pay your Dues at the Party**



**2015 Dues Must be Received by Dec. 31st
for Inclusion in Membership Directory**

***Renew or Join by Christmas Party on Dec. 13th and
receive a free ticket for the
Silent Auction***

[Click for Membership Form](#)

\$30.00 ACTIVE MEMBERSHIP

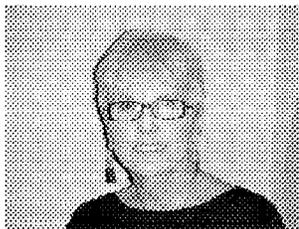
Open to any woman who is currently registered as a Republican in the State of Arizona. Active Dues include full voting rights and the opportunity to hold office in PRWC, AzFRW and NFRW.

\$15.00 ASSOCIATE MEMBERSHIP

Open to any woman is currently registered as a Republican in the State of Arizona and who holds Active Membership in another Republican club in Arizona or who is a registered Republican in another state. Associate Members may not vote or hold office

\$15.00 MEN'S AUXILIARY

Open to any man who is registered as a Republican in Arizona and who supports the objectives of the Club. The Men's Auxiliary members may not vote or hold office



2014 E- Newsletter Editor
Barb McMullen

[@cox.net](mailto:barb@cox.net)

Paradise Republican Women
PO Box 14425
Scottsdale, AZ 85267

STAY CONNECTED



Forward this email

This email was sent to

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by

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SafeUnsubscribe™
| [Privacy Policy](#).



By @cox.net

Paradise Republican Women's Club | P.O. Box 14425 | Scottsdale | AZ | 85267

--
Best Regards,

Kevin

--
Allison A. Mary
Director of Events
Friends of David Schweikert
@david10.com

--
Best Regards,

Kevin

--
Oliver Schwab

EXHIBIT 62



Keith Davis

From: Oliver Schwab <[REDACTED]@gmail.com>
Sent: Tuesday, February 9, 2016 8:36 AM
To: Julia Miller
Subject: Fwd: Scanned image from MX-4101N
Attachments: [REDACTED]@mail.house.gov_20160208_192751.pdf; ATT00001.htm

Hi Julia,

Attached are the line items from the early Feb checks you cut.

Oliver

Sent from my iPhone

Begin forwarded message:

From: "[REDACTED]@mail.house.gov" <[REDACTED]@mail.house.gov>
Date: February 8, 2016 at 7:27:51 PM EST
To: <[REDACTED]@mail.house.gov>
Subject: Scanned image from MX-4101N
Reply-To: <[REDACTED]@mail.house.gov>

Reply to: [REDACTED]@mail.house.gov <[REDACTED]@mail.house.gov>
Device Name: Not Set
Device Model: MX-4101N
Location: Not Set

File Format: PDF MMR(G4)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.

Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.

Adobe(R)Reader(R) can be downloaded from the following URL:

Adobe, the Adobe logo, Acrobat, the Adobe PDF logo, and Reader are registered trademarks or trademarks of Adobe Systems Incorporated in the United States and other countries.

<http://www.adobe.com/>

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=OSCH]
Sent: 10/23/2015 9:33:55 AM
To: Sylvester, Ashley [REDACTED]@mail.house.gov]
Subject: Nov 10-McCarthy-Schweikert-Phoenix.pdf

PLEASE JOIN OUR HOSTS

CONGRESSMAN TRENT FRANKS

CONGRESSMAN PAUL GOSAR

CONGRESSWOMAN MARTHA MCSALLY

CONGRESSMAN MATT SALMON

CONGRESSMAN DAVID SCHWEIKERT

AT A RECEPTION HONORING

HOUSE MAJORITY LEADER KEVIN MCCARTHY

TUESDAY, NOVEMBER 10, 2015

4:00 PM – ROUND TABLE DISCUSSION

5:00 PM – HOST COMMITTEE RECEPTION

5:30 PM – GENERAL RECEPTION

AT THE HOME OF ROBERT AND PENNY SARVER



REQUESTED CONTRIBUTION:

ROUND TABLE DISCUSSION - \$10,000 PER PERSON OR PAC

HOST COMMITTEE RECEPTION - \$5,000 PER COUPLE OR PAC

GENERAL RECEPTION - \$500 PER PERSON OR PAC

RSVP TO LINDSEY SEITCHIK | [REDACTED] | [REDACTED]@SEITCHIKHQ.COM

CONTRIBUTIONS OR DONATIONS TO THE JFC, OR ANY OF THE PARTICIPATING COMMITTEES INDIVIDUALLY, ARE NOT DEDUCTIBLE AS CHARITABLE CONTRIBUTION OR DONATIONS FOR FEDERAL INCOME TAX PURPOSES.

Paid for by the McCarthy Victory Fund, a joint fundraising committee authorized by and composed of Kevin McCarthy for Congress, Majority Committee PAC (MCPAC), the NRCC, the NRCC Recount Fund and the NRCC Building Fund. McCarthy Victory Fund PO Box [REDACTED]

NOVEMBER 10TH PARADISE VALLEY RECEPTION WITH HOUSE MAJORITY LEADER KEVIN MCCARTHY

- Yes, I/we will contribute and attend the Round Table Discussion - \$10,000 per person or PAC
- Yes, I/we will contribute and attend the Host Committee Reception - \$5,000 per couple or PAC
- Yes, I/we will contribute and attend the Reception- \$500 per person or PAC

Enclosed is my contribution of: _____

Attendee(s) Names: _____

- I am unable to attend but would like to support Kevin. Enclosed is my contribution of \$_____.

CONTRIBUTOR INFORMATION: All contributors must complete this form. *Federal law requires Kevin McCarthy for Congress, Majority Committee PAC, the NRCC, The NRCC Building Fund and the NRCC Recount Fund to report the name, address, occupation, and employer of any contributor who gives more than \$200 in an election cycle or calendar year, respectively.

Full Name _____

Work Phone _____

Email _____

Home Phone _____

*Address _____

*City/State/Zip _____

*Employer _____

*Occupation _____

*Spouse Name (if joint contribution) _____

Spouse's work phone (if joint contribution) _____

*Spouse's Employer (if joint contribution) _____

*Spouse's Occupation (if joint contribution) _____

Your signature(s) shall constitute a written allocation and designation of your contribution(s) to particular elections, as described in the below McCarthy Victory Fund Disclaimer.

*Signature of Original Contributor

*Signature of Spouse (if joint contribution must be signed by spouse)

**Please Make Checks Payable and Mail: McCarthy Victory Fund
c/o SeitchikHQ, PO Box [REDACTED], Scottsdale AZ 85267**

For Questions or to RSVP contact: Lindsey Seitchik at [REDACTED] or [REDACTED]@seitchikhq.com

CREDIT CARD CONTRIBUTIONS: This contribution to the "McCarthy Victory Fund " is drawn on my personal credit card, represents my personal funds, and is not drawn on an account maintained by a corporate entity.

Credit Card Payment Options (please circle one)    

Amount: \$ _____ Name (as on card): _____

Card #: _____ Exp. Date _____

Signature: _____

Billing Address (if different than above): _____

Contribution or donations to the JFC, or any of the participating committees individually, are not deductible as charitable contribution or donations for Federal income tax purposes. All funds received in response to this solicitation will be subject to federal contribution or donation limits and prohibitions. Contribution or donations from corporations, labor union, foreign nationals without "green cards," and federal government contractors are prohibited. Donations to the NRCC's recount and/or building accounts will not be used for the purpose of influencing any federal election.

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Any contribution or donations to the JFC permissible under the Federal Election Campaign Act, as amended ("FECA"), 2 U.S.C. §§ 431 et seq., from donors who have not exceeded their applicable Federal contribution or donation limits shall be allocated among the Committees pursuant to FECA and the following method:

- a. Campaign shall receive, for deposit in its general account, any contribution or donation to the JFC of \$5,400 or less, made by an individual or non-multicandidate federal political committee, and designated, first, up to a maximum of \$2,700 for the primary election and, second, up to a maximum of \$2,700 for the general election;
- b. Campaign shall receive, for deposit in its general account, any contribution or donation to the JFC of \$10,000 or less made by a federal multi-candidate political committee, and designated, first, up to a maximum of \$5,000 for the primary election and, second, up to a maximum of \$5,000 for the general election;
- c. PAC will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC, after the first \$5,400, in an amount not to exceed \$5,000 per calendar year;
- d. PAC will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate committee to JFC, after the first \$10,000, in an amount not to exceed \$5,000 per calendar year;
- e. The NRCC will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC after the first \$10,400, in an amount not to exceed \$33,400 per calendar year;
- f. The NRCC will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$15,000, in an amount not to exceed \$15,000 per calendar year.
- g. The NRCC Recount Fund will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC after the first \$43,800, in an amount not to exceed \$100,200 per calendar year;
- h. The NRCC Recount Fund will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$30,000, in an amount not to exceed \$45,000 per calendar year.
- i. The NRCC Building Fund will receive, for deposit in its general account, any contribution or donation

made by an individual or non-multicandidate federal political committee to JFC after the first \$144,000, in an amount not to exceed \$100,200 per calendar year; and

j. The NRCC Building Fund will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$75,000, in an amount not to exceed \$45,000 per calendar year.

The contributor or donor's signature above shall serve as written designation of his or her contribution or donation to the particular elections described above.

All contribution or donations otherwise permissible under FECA, but which would cause a contributor or donor to exceed any applicable Federal contribution or donation limit to a specific committee, shall be reallocated to the remaining Committees to the extent permitted by FECA according to this allocation formula. Any contribution or donation that would cause a contributor or donor to exceed any applicable Federal contribution or donation limit, even after re-allocation, or is otherwise impermissible under FECA shall be refunded to the contributor or donor. Any contributor or donor may designate his or her contribution or donation to a specific participating Committee(s), to the extent permissible by FECA. Any contributor or donor may make his or her contribution or donation payable directly to any of the specific participating Committee(s) listed in the Preamble to this Notice. Any such designated contribution or donation that causes the contributor or donor to exceed the contribution or donation limit to the designated Committee shall not be reallocated by the JFC absent the prior written permission of the contributor or donor as required by law.

Contribution or donations to the JFC, or any of the participating committees individually, are not deductible as charitable contribution or donations for Federal income tax purposes.

All funds received in response to this solicitation will be subject to federal contribution or donation limits and prohibitions. Contribution or donations from corporations, labor union, foreign nationals without "green cards," and federal government contractors are prohibited. Donations to the NRCC's recount and/or building accounts will not be used for the purpose of influencing any federal election.

The maximum amount an individual or a non-multicandidate federal political committee may contribute to JFC is \$244,200. The maximum amount a multi-candidate political committee may contribute to JFC is \$120,000.

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer of each individual whose aggregate contribution or donations exceed \$200 in an election cycle or calendar year, as applicable.

Paid for by the McCarthy Victory Fund, a joint fundraising committee authorized by and composed of Kevin McCarthy for Congress, Majority Committee PAC (MCPAC), the NRCC, the NRCC Recount Fund and the NRCC Building Fund. McCarthy Victory Fund PO Box [REDACTED]

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=OSCH]
Sent: 10/23/2015 10:05:43 AM
To: Paul Hickman [REDACTED]@azbankers.org]
CC: Sylvester, Ashley [REDACTED]@mail.house.gov]
Subject: Nov 10-McCarthy-Schweikert-Phoenix.pdf

Greetings Paul,

David wanted to invite you to the attached invite on November 10 with House Majority Leader Kevin McCarthy at Robert Sarver's home.

Does this conflict with a banking conference? I had a tentative hold that evening with you as the POC...

PLEASE JOIN OUR HOSTS

CONGRESSMAN TRENT FRANKS

CONGRESSMAN PAUL GOSAR

CONGRESSWOMAN MARTHA MCSALLY

CONGRESSMAN MATT SALMON

CONGRESSMAN DAVID SCHWEIKERT

AT A RECEPTION HONORING

HOUSE MAJORITY LEADER KEVIN MCCARTHY

TUESDAY, NOVEMBER 10, 2015

4:00 PM – ROUND TABLE DISCUSSION

5:00 PM – HOST COMMITTEE RECEPTION

5:30 PM – GENERAL RECEPTION

AT THE HOME OF ROBERT AND PENNY SARVER
[REDACTED]

REQUESTED CONTRIBUTION:

ROUND TABLE DISCUSSION - \$10,000 PER PERSON OR PAC

HOST COMMITTEE RECEPTION - \$5,000 PER COUPLE OR PAC

GENERAL RECEPTION - \$500 PER PERSON OR PAC

RSVP TO LINDSEY SEITCHIK | [REDACTED] | [REDACTED]@SEITCHIKHQ.COM

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Attendee(s) Names: _____

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Full Name _____ Work Phone _____

Email _____ Home Phone _____

*Address _____ *City/State/Zip _____

*Employer _____ *Occupation _____

*Spouse Name (if joint contribution) _____ Spouse's work phone (if joint contribution) _____

*Spouse's Employer (if joint contribution) _____ *Spouse's Occupation (if joint contribution) _____

Your signature(s) shall constitute a written allocation and designation of your contribution(s) to particular elections, as described in the below McCarthy Victory Fund Disclaimer.

*Signature of Original Contributor _____ *Signature of Spouse (if joint contribution must be signed by spouse)

**Please Make Checks Payable and Mail: McCarthy Victory Fund
c/o SeitchikHQ, PO Box [REDACTED] Scottsdale AZ 85267**

For Questions or to RSVP contact: Lindsey Seitchik at [REDACTED] or [REDACTED]@seitchikhq.com

CREDIT CARD CONTRIBUTIONS: This contribution to the "McCarthy Victory Fund " is drawn on my personal credit card, represents my personal funds, and is not drawn on an account maintained by a corporate entity.

Credit Card Payment Options (please circle one)    

Amount: \$ _____ Name (as on card): _____

Card #: _____ Exp. Date _____

Signature: _____

Billing Address (if different than above): _____

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- b. Campaign shall receive, for deposit in its general account, any contribution or donation to the JFC of \$10,000 or less made by a federal multi-candidate political committee, and designated, first, up to a maximum of \$5,000 for the primary election and, second, up to a maximum of \$5,000 for the general election;
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- f. The NRCC will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$15,000, in an amount not to exceed \$15,000 per calendar year.
- g. The NRCC Recount Fund will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC after the first \$43,800, in an amount not to exceed \$100,200 per calendar year;
- h. The NRCC Recount Fund will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$30,000, in an amount not to exceed \$45,000 per calendar year.
- i. The NRCC Building Fund will receive, for deposit in its general account, any contribution or donation

made by an individual or non-multicandidate federal political committee to JFC after the first \$144,000, in an amount not to exceed \$100,200 per calendar year; and

j. The NRCC Building Fund will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$75,000, in an amount not to exceed \$45,000 per calendar year.

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Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer of each individual whose aggregate contribution or donations exceed \$200 in an election cycle or calendar year, as applicable.

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EXHIBIT 63

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (██████████)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 1/10/2012 6:39:55 PM
To: Schwab, Oliver (██████████)@gmail.com]
Subject: FW: Scanned image from MX-4101N

Oliver Schwab
Rep. David Schweikert (AZ-05)
Chief of Staff

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

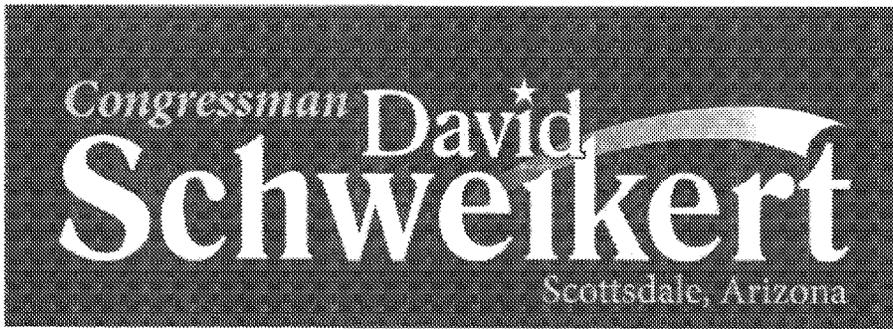
From: (██████████)@mail.house.gov [mailto:(██████████)@mail.house.gov]
Sent: Tuesday, January 10, 2012 6:50 PM
To: Schwab, Oliver
Subject: Scanned image from MX-4101N

Reply to: (██████████)@mail.house.gov <(██████████)@mail.house.gov> Device Name: Not Set Device Model: MX-4101N
Location: Not Set

File Format: PDF (Medium)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.
Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.
Adobe(R)Reader(R) can be downloaded from the following URL:
Adobe, the Adobe logo, Acrobat, the Adobe PDF logo, and Reader are registered trademarks or trademarks of Adobe Systems Incorporated in the United States and other countries.

<http://www.adobe.com/>



Time is running out... President Obama's reelection campaign has made Arizona one of FIVE paths to victory. That means his attack-machine will do whatever it takes to defeat conservative Republicans, at any cost!

Saturday, January 7th 2011 - Scottsdale, AZ

The decision of whether or not to support candidates for public office is often very personal and tied to one's patriotism and desire to defend our shared values.

Joyce and I never ask for your support lightly.

→ In fact, we know that your decision to support true conservative candidates is both a show of principle and strategy.

And - at a time when Arizona conservatives face attacks from big unions who are willing to invest millions-on-top-of-millions, extreme liberal groups with major grassroots operations, and just about Obama operative in the southwest. We know we have a fight on our hands to even have the chance to defend our shared values in the year ahead..

President Obama's campaign recently laid out their strategy for electoral victory citing FIVE paths to success. One of them was clear: ARIZONA.

That means, unless we want President Obama for another 4 years, I need your help TODAY! There is no question about the odds we face. Obama's machine will come at us hard.

"The window is closing quickly.."

That is the message I unfortunately have to report.

And today's letter is a personal follow-up to a letter I had sent you just before the end of the year.

It is urgent in every sense of the word.

Because we have the opportunity to win or lose based on the kind of momentum we gain right now, at this very minute.

Just \$1 dollar is all it takes to support our shared conservative values. In fact, as we prepare for the 2012 battles ahead, I am asking for your support at whatever amount is right for you.

What is absolutely 100% critical is that we not ignore the odds we face.

These stand
Standing up to President Obama's efforts to increase federal spending ~~and~~ raise our national debt, ~~leading~~ *to* the charge for a balanced budget amendment, and ~~fighting~~ *to* eliminate Obamacare's takeover of our economy and personal freedoms - in these battles I have been unrelenting!

In fact, the leading conservative groups across the country have named me one of their most stalwart warriors.

Lower taxes, smaller government, individual liberty and economic freedom are not just rhetoric. ~~What are they?~~ *These* very principles that motivate me every single day I wake up, *Therefore the*

Against the tide,
And I have shown I am not afraid to say no, to this President and ~~can~~ when my own Republican party goes awry.

Because we cannot afford what Washington continues to do to our country. And, we need true conservative leaders more than ever.

Your support matters more than any other time, *today* *at* *in our country's history.* ~~right now.~~

And that is why I thank you in advance for joining me in the fight to make sure our strategy has the recourses to defeat President Obama in 2012. *winning* *today*

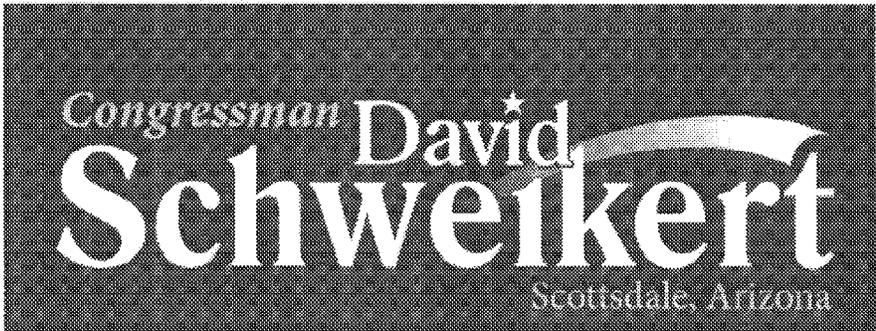
and tirelessly fight to stop the big spenders in Washington.

PS--The enclosed request for your help is perhaps the most important investment you can make to defeat Obama in 2012. His re-election team has compiled FIVE paths to victory. And what have they determined? They need what state? ...ARIZONA!

That means, returning the enclosed envelope is the most sure-fire way to guarantee President Obama does not have another four years in office.

Just \$1 dollar is all it takes to support our shared conservative values. In fact, as we prepare for the 2012 battles ahead, I am asking for your support at whatever amount is right for you.

Paid for by Schweikert 2012



From: <<SAL>> <<First Last>>
<<Address>>
<City,>> <<ST>> <<ZIP>>

✓ David, my enclosed support is about doing what's right to save our country. We need more conservatives like you in Congress.

Island The battle lines for Obama's reelection have just been solidified, and I know that keeping Arizona out of ~~the~~ hands is what it is going to take to save our country from another 4 years of Barack Obama.

Our children and grandchildren's future is at stake.

The very thought of this administration running Washington for another 4 years is all it takes to say we need more conservative leaders like David Schweikert in Washington.

Leading conservative groups across the country have named David one of their most stalwart-warriors, and he has shown he is not afraid to say no - - to this President and even his own Republican party when they stray from principle. *what is right*. *principled champion's*

David Schweikert has my support. And, by helping him defend Arizona, we can make sure President Obama is sent packing...!

- 2012 Renewal Pledge to Support David
- My First-Time Support
- \$1 to \$250 "Team David"
- \$250-\$500 "Pioneer"
- \$500-\$1,000 "Patriot"
- \$1,000-\$5,000 "Founder"
- \$5,000-\$10,000 "National Finance Chair"

Please make checks payable to "Schweikert 2012."

Employer: _____ Occupation: _____

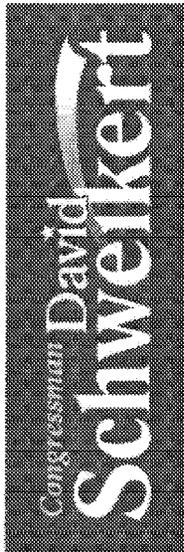
Or, using a credit card:

- Visa
- MasterCard
- American Express
- Discover

Card Number: _____ Expiration Date: _____ CVC _____

Name on Card: _____ Credit Card Amount \$ _____

FEC Regulations Require Us To Print: Contributions are not tax deductible. Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer of individuals whose contributions aggregate in excess of \$200 in an election cycle. An individual may contribute up to \$2,500 for the Primary election and \$2,500 for the General election for a total of \$5,000, and \$10,000 if given jointly with a spouse.



8776 E. Shea Blvd. #B3A-626 ★ Scottsdale AZ 85260

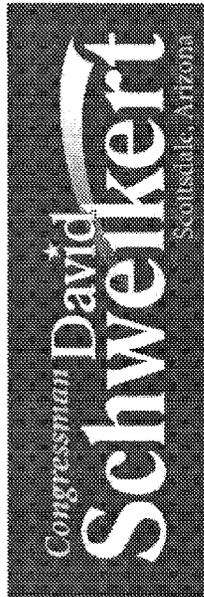
YOUR HELP IS REQUIRED

President Obama is investing heavily to defeat conservative Republicans in Arizona. And, the window is closing very quickly to stop him... ~~and~~

~~...yes, sending in packing!~~

~~your contribution here~~
but that will require action today.

Place
Stamp
Here



Allowing Washington special-interests, big unions, and the Obama attack machine to team up against conservative Republicans for an upset victory in the southwest CANNOT HAPPEN! That is why ~~we~~ support matters now, more than ever...

EXHIBIT 64

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=OSCH]
Sent: 10/22/2015 3:07:27 PM
To: Sylvester, Ashley [REDACTED]@mail.house.gov]
Subject: 151110_AZ Paradise Valley MVF Invite.pdf

can you send this back to me with a new document title
"Nov 10-McCarthy-Schweikert-Phoenix"

PLEASE JOIN OUR HOSTS

CONGRESSMAN TRENT FRANKS

CONGRESSMAN PAUL GOSAR

CONGRESSWOMAN MARTHA MCSALLY

CONGRESSMAN MATT SALMON

CONGRESSMAN DAVID SCHWEIKERT

AT A RECEPTION HONORING

HOUSE MAJORITY LEADER KEVIN MCCARTHY

TUESDAY, NOVEMBER 10, 2015

4:00 PM – ROUND TABLE DISCUSSION

5:00 PM – HOST COMMITTEE RECEPTION

5:30 PM – GENERAL RECEPTION

AT THE HOME OF ROBERT AND PENNY SARVER



REQUESTED CONTRIBUTION:

ROUND TABLE DISCUSSION - \$10,000 PER PERSON OR PAC

HOST COMMITTEE RECEPTION - \$5,000 PER COUPLE OR PAC

GENERAL RECEPTION - \$500 PER PERSON OR PAC

RSVP TO LINDSEY SEITCHIK |  @SEITCHIKHQ.COM

CONTRIBUTIONS OR DONATIONS TO THE JFC, OR ANY OF THE PARTICIPATING COMMITTEES INDIVIDUALLY, ARE NOT DEDUCTIBLE AS CHARITABLE CONTRIBUTION OR DONATIONS FOR FEDERAL INCOME TAX PURPOSES.

Paid for by the McCarthy Victory Fund, a joint fundraising committee authorized by and composed of Kevin McCarthy for Congress, Majority Committee PAC (MCPAC), the NRCC, the NRCC Recount Fund and the NRCC Building Fund. McCarthy Victory Fund PO Box 

NOVEMBER 10TH PARADISE VALLEY RECEPTION WITH HOUSE MAJORITY LEADER KEVIN MCCARTHY

- Yes, I/we will contribute and attend the Round Table Discussion - \$10,000 per person or PAC
- Yes, I/we will contribute and attend the Host Committee Reception - \$5,000 per couple or PAC
- Yes, I/we will contribute and attend the Reception- \$500 per person or PAC

Enclosed is my contribution of: _____

Attendee(s) Names: _____

- I am unable to attend but would like to support Kevin. Enclosed is my contribution of \$_____.

CONTRIBUTOR INFORMATION: All contributors must complete this form. *Federal law requires Kevin McCarthy for Congress, Majority Committee PAC, the NRCC, The NRCC Building Fund and the NRCC Recount Fund to report the name, address, occupation, and employer of any contributor who gives more than \$200 in an election cycle or calendar year, respectively.

Full Name _____

Work Phone _____

Email _____

Home Phone _____

*Address _____

*City/State/Zip _____

*Employer _____

*Occupation _____

*Spouse Name (if joint contribution) _____

Spouse's work phone (if joint contribution) _____

*Spouse's Employer (if joint contribution) _____

*Spouse's Occupation (if joint contribution) _____

Your signature(s) shall constitute a written allocation and designation of your contribution(s) to particular elections, as described in the below McCarthy Victory Fund Disclaimer.

*Signature of Original Contributor

*Signature of Spouse (if joint contribution must be signed by spouse)

**Please Make Checks Payable and Mail: McCarthy Victory Fund
c/o SeitchikHQ, PO Box [REDACTED]**

For Questions or to RSVP contact: Lindsey Seitchik at [REDACTED] or [REDACTED]@seitchikhq.com

CREDIT CARD CONTRIBUTIONS: This contribution to the "McCarthy Victory Fund " is drawn on my personal credit card, represents my personal funds, and is not drawn on an account maintained by a corporate entity.

Credit Card Payment Options (please circle one)    

Amount: \$ _____ Name (as on card): _____

Card #: _____ Exp. Date _____

Signature: _____

Billing Address (if different than above): _____

Contribution or donations to the JFC, or any of the participating committees individually, are not deductible as charitable contribution or donations for Federal income tax purposes. All funds received in response to this solicitation will be subject to federal contribution or donation limits and prohibitions. Contribution or donations from corporations, labor union, foreign nationals without "green cards," and federal government contractors are prohibited. Donations to the NRCC's recount and/or building accounts will not be used for the purpose of influencing any federal election.

Paid for by the McCarthy Victory Fund, a joint fundraising committee authorized by and composed of Kevin McCarthy for Congress, Majority Committee PAC (MCPAC), the NRCC, the NRCC Recount Fund and the NRCC Building Fund. McCarthy Victory Fund PO Box [REDACTED]

The JFC is a joint fundraising committee composed of between Kevin McCarthy for Congress ("Campaign"), Majority Committee PAC ("McPAC"), the National Republican Congressional Committee ("NRCC"), the National Republican Congressional Committee Recount Fund ("NRCC Recount Fund"), and the National Republican Congressional Committee Building Fund ("NRCC Building Fund") (the "Committees", collectively).

Any contribution or donations to the JFC permissible under the Federal Election Campaign Act, as amended ("FECA"), 2 U.S.C. §§ 431 et seq., from donors who have not exceeded their applicable Federal contribution or donation limits shall be allocated among the Committees pursuant to FECA and the following method:

- a. Campaign shall receive, for deposit in its general account, any contribution or donation to the JFC of \$5,400 or less, made by an individual or non-multicandidate federal political committee, and designated, first, up to a maximum of \$2,700 for the primary election and, second, up to a maximum of \$2,700 for the general election;
- b. Campaign shall receive, for deposit in its general account, any contribution or donation to the JFC of \$10,000 or less made by a federal multi-candidate political committee, and designated, first, up to a maximum of \$5,000 for the primary election and, second, up to a maximum of \$5,000 for the general election;
- c. PAC will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC, after the first \$5,400, in an amount not to exceed \$5,000 per calendar year;
- d. PAC will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate committee to JFC, after the first \$10,000, in an amount not to exceed \$5,000 per calendar year;
- e. The NRCC will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC after the first \$10,400, in an amount not to exceed \$33,400 per calendar year;
- f. The NRCC will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$15,000, in an amount not to exceed \$15,000 per calendar year.
- g. The NRCC Recount Fund will receive, for deposit in its general account, any contribution or donation made by an individual or non-multicandidate federal political committee to JFC after the first \$43,800, in an amount not to exceed \$100,200 per calendar year;
- h. The NRCC Recount Fund will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$30,000, in an amount not to exceed \$45,000 per calendar year.
- i. The NRCC Building Fund will receive, for deposit in its general account, any contribution or donation

made by an individual or non-multicandidate federal political committee to JFC after the first \$144,000, in an amount not to exceed \$100,200 per calendar year; and

j. The NRCC Building Fund will receive, for deposit in its general account, any contribution or donation made by a federal multi-candidate political committee to JFC, after the first \$75,000, in an amount not to exceed \$45,000 per calendar year.

The contributor or donor's signature above shall serve as written designation of his or her contribution or donation to the particular elections described above.

All contribution or donations otherwise permissible under FECA, but which would cause a contributor or donor to exceed any applicable Federal contribution or donation limit to a specific committee, shall be reallocated to the remaining Committees to the extent permitted by FECA according to this allocation formula. Any contribution or donation that would cause a contributor or donor to exceed any applicable Federal contribution or donation limit, even after re-allocation, or is otherwise impermissible under FECA shall be refunded to the contributor or donor. Any contributor or donor may designate his or her contribution or donation to a specific participating Committee(s), to the extent permissible by FECA. Any contributor or donor may make his or her contribution or donation payable directly to any of the specific participating Committee(s) listed in the Preamble to this Notice. Any such designated contribution or donation that causes the contributor or donor to exceed the contribution or donation limit to the designated Committee shall not be reallocated by the JFC absent the prior written permission of the contributor or donor as required by law.

Contribution or donations to the JFC, or any of the participating committees individually, are not deductible as charitable contribution or donations for Federal income tax purposes.

All funds received in response to this solicitation will be subject to federal contribution or donation limits and prohibitions. Contribution or donations from corporations, labor union, foreign nationals without "green cards," and federal government contractors are prohibited. Donations to the NRCC's recount and/or building accounts will not be used for the purpose of influencing any federal election.

The maximum amount an individual or a non-multicandidate federal political committee may contribute to JFC is \$244,200. The maximum amount a multi-candidate political committee may contribute to JFC is \$120,000.

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer of each individual whose aggregate contribution or donations exceed \$200 in an election cycle or calendar year, as applicable.

Paid for by the McCarthy Victory Fund, a joint fundraising committee authorized by and composed of Kevin McCarthy for Congress, Majority Committee PAC (MCPAC), the NRCC, the NRCC Recount Fund and the NRCC Building Fund. McCarthy Victory Fund PO Box [REDACTED]



ryan white <[REDACTED]@gmail.com>

Fwd: Lunch with David

1 message

Oliver Schwab <[REDACTED]@gmail.com>

Mon, May 18, 2015 at 2:02 PM

To: Kat Dimenstein <[REDACTED]@gmail.com>, Ryan White <[REDACTED]@gmail.com>, Beau Brunson <[REDACTED]@gmail.com>, Kyle Souza <[REDACTED]@gmail.com>

Any particular frequent fliers you can pass along for me to incite to our FODS lunch this week. I would like to fine 5 more bodies to support.

Sent from my iPhone

Begin forwarded message:

From: Oliver Schwab <[REDACTED]@gmail.com>
Date: May 18, 2015 at 2:01:09 PM EDT
To: Christopher Colwell <[REDACTED]@thecolwelgroup.com>
Subject: Fwd: Lunch with David

Christopher,

David and I wanted to see if Thursday worked for you to possibly join us for a FODS lunch?

Oliver

Sent from my iPhone

Begin forwarded message:

From: "David Schweikert" <[REDACTED]@davidschweikert.com>
Date: May 18, 2015 at 8:01:22 AM EDT
To: <[REDACTED]@david10.com>
Subject: Lunch with David
Reply-To: [REDACTED]@davidschweikert.com



You are Cordially Invited to a Lunch Honoring

Congressman David Schweikert
House Financial Services Committee

Thursday, May 21st
12:00pm - 1:00pm

Tortilla Coast
400 First Street Street, SE
Washington, DC

Suggested Contribution:
Host: \$2,000/ PAC or \$1,000 Individual
\$1,000/ PAC or \$250/ Individual
(seating is limited, please RSVP as soon as possible)

Kindly RSVP to: Mackenzie Smith at [redacted]@verizon.net or [redacted]

Give online using a credit card

Please make checks payable to:
Friends of David Schweikert
617 E. Custis Avenue
Alexandria, VA 22301

Contributions are not tax deductible as a charitable donation for federal income tax purposes. By law, the maximum amount an individual may contribute is \$2,700 per election. Federal multi-candidate PACs may contribute \$5,000 per election. Federal Election Law requires political committees to report the name, mailing address, occupation and name of employer for contributions where aggregate is in excess of \$200 per election cycle. Contributions from corporations, foreign nationals, labor unions and federal government contractors are prohibited. Partnership checks are welcome, but please provide a written statement as to who to attribute contributions to. Not printed at government expense.

Paid for by Friends of David Schweikert | [Contribute](#) | [Contact Us](#) | [Privacy Policy](#)

This message was sent to [redacted]@david10.com from:

David Schweikert [redacted]@davidschweikert.com | David Schweikert | PO Box 15785 | Phoenix, AZ 85060

Email Marketing by



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|



ryan white <[REDACTED]@gmail.com>

Office contacts, project this am

1 message

Schwab, Oliver <[REDACTED]@gmail.com> Wed, Jun 11, 2014 at 10:58 AM
To: Beau Brunson <[REDACTED]@gmail.com>, Katherina Dimenstein <[REDACTED]@gmail.com>, ryan white <[REDACTED]@gmail.com>, Kelly Roberson <[REDACTED]@gmail.com>, Michelle Stoika <[REDACTED]@gmail.com>

All,

Could I ask a favor this morning, could everyone export their official contacts and send them over in a spreadsheet. Periodically, I have done so from my own account. These would be used for David's non-official DC based fundraising marketing events. Please only do this if you're comfortable, but I did want to ask as I'm updating mine now.

--

Oliver Schwab

EXHIBIT 65

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 10/18/2016 9:01:17 AM
To: O'Connor, Mary [REDACTED]@mail.house.gov]
Subject: Re: Payroll and Budget-Oliver

This message has been archived. [View the original item](#)

Roger that!

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

> On Oct 18, 2016, at 5:59 AM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:

>

> Ok -- call me after 1PM today then. Thanks.

>

> Mary O'Connor

> [REDACTED]@mail.house.gov

>

> Financial Director

> Office of Rep. Joe Pitts

> Office of Rep. Ann Wagner

> Office of Rep. Gus Bilirakis

> Office of Rep. Cathy McMorris Rodgers

> Office of Rep. David Schweikert

> Office of Rep. Evan Jenkins

> Academy Liaison

> Office of Rep. Joe Pitts

> Office of Rep. Ryan Costello

>

>

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

> From: Schwab, Oliver

> Sent: Tuesday, October 18, 2016 8:58 AM

> To: O'Connor, Mary <[REDACTED]@mail.house.gov>

> Subject: Re: Payroll and Budget-Oliver

>

> Let's still talk, if nothing more I appreciate your counsel and want to make sure I am on track with my objective here and being fair.

>

> 420 Cannon @ 9am confirmed!

>

> --

> Oliver Schwab

> Chief of Staff

> Congressman David Schweikert

>

> Sent from my iPhone

>

>

>> On Oct 18, 2016, at 5:56 AM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:

>>
>> Let's do 9AM on Thursday. However, my daughter will be coming to work with me that day. Would it be possible to move the meeting to 420 Cannon? We can use Joe's office. If not, I'll make alternate arrangements for her at that time. Given this, do you still want to talk later today?

>>
>> Mary O'Connor
>> [REDACTED]@mail.house.gov
>> [REDACTED]
>> Financial Director
>> Office of Rep. Joe Pitts
>> Office of Rep. Ann Wagner
>> Office of Rep. Gus Bilirakis
>> Office of Rep. Cathy McMorris Rodgers
>> Office of Rep. David Schweikert
>> Office of Rep. Evan Jenkins
>> Academy Liaison
>> Office of Rep. Joe Pitts
>> Office of Rep. Ryan Costello

>>
>> -----Original Message-----
>> From: Schwab, Oliver
>> Sent: Tuesday, October 18, 2016 8:53 AM
>> To: O'Connor, Mary <[REDACTED]@mail.house.gov>
>> Subject: Re: Payroll and Budget-Oliver

>>
>> Could you also please also prepare a documents in advance of Thursday, perhaps you and I could have coffee across the street in the morning?

- >>
>> 1. Beau salary adjustment to \$95,000 effective January 1, 2017
>>
>> 2. Beau salary adjustment to \$105,000 effective January 1, 2016
>>
>> 3. Beau no salary adjustment but termination June 1, 2017
>>
>> 4. Ryan White termination March 1, 2017
>>
>> 5. Current payroll for all staff
>>
>> 6. Current budget 2016 and forecasted available balance for holiday
>> compensation adjustments
>>
>> 7. Projected budget 2017 (not counting any adjustment for Beau or
>> Ryan)

>>
>> Would time between 7:30-9:30 work for you at the CHC on Thursday?

>>
>> Oliver
>>
>> --
>> Oliver Schwab
>> Chief of Staff
>> Congressman David Schweikert

>>
>> Sent from my iPhone

>>
>>>> On Oct 18, 2016, at 5:29 AM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:
>>>>

>>> Yes; call me on my cell as I will be driving at that time.

>>>

>>> Mary O'Connor

>>> [REDACTED]@mail.house.gov

>>>

>>> Financial Director

>>> Office of Rep. Joe Pitts

>>> Office of Rep. Ann Wagner

>>> Office of Rep. Gus Bilirakis

>>> Office of Rep. Cathy McMorris Rodgers Office of Rep. David Schweikert

>>> Office of Rep. Evan Jenkins Academy Liaison Office of Rep. Joe Pitts

>>> Office of Rep. Ryan Costello

>>>

>>>

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

>>> From: Schwab, Oliver

>>> Sent: Tuesday, October 18, 2016 8:03 AM

>>> To: O'Connor, Mary <[REDACTED]@mail.house.gov>

>>> Subject: Re: Payroll and Budget-Oliver

>>>

>>> I am on the road and do not anticipate being in the office physically unless necessary until after the election; but I can chat after I land approximately 12:15 EST of that works for you?

>>>

>>> --

>>> Oliver Schwab

>>> Chief of Staff

>>> Congressman David Schweikert

>>>

>>> Sent from my iPhone

>>>

>>>

>>>> On Oct 18, 2016, at 4:52 AM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:

EXHIBIT 66

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=OSCH]
on behalf of Schwab, Oliver [REDACTED@davidschweikert.com]
Sent: 3/20/2012 2:00:13 PM
To: Knight, Kevin [REDACTED@mail.house.gov]
Subject: Re: Schweikert Voted For Obama's Green Jobs

I have no idea. Evidently she was pro-David but now has questions. I've invited her out for lunch. Of course, none of this is appropriate on the official. Forward to gmail and lets have the conversation there in future.

On Tue, Mar 20, 2012 at 10:57 AM, Knight, Kevin <[REDACTED@mail.house.gov]> wrote:
Not looking for anything (have long given up on that) Just wanted you to see who this person was.

From: Schwab, Oliver On Behalf Of Schwab, Oliver
Sent: Tuesday, March 20, 2012 10:56 AM
To: Tully, Matthew
Cc: Knight, Kevin
Subject: Re: Schweikert Voted For Obama's Green Jobs

I responded to this 2 days ago. What is it you're looking for. This is a shameless political attack. Dollars were already appropriated.

On Tue, Mar 20, 2012 at 10:54 AM, Tully, Matthew
<[REDACTED@mail.house.gov]<mailto:[REDACTED@mail.house.gov]>> wrote:
I'm looping in Oliver as he got the same email from Susan Leeper.

From: Knight, Kevin
Sent: Tuesday, March 20, 2012 01:53 PM
To: Tully, Matthew
Subject: FW: Schweikert Voted For Obama's Green Jobs

From: Karyn Cushing [mailto:[REDACTED@cox.net]<mailto:[REDACTED@cox.net]>]
Sent: Monday, March 19, 2012 9:50 AM
Subject: Fwd: Schweikert Voted For Obama's Green Jobs

I am having second thoughts about supporting Davis Schweikert...not only because of this article below but also because of some new information that I have received today. Karyn

Subject: Schweikert Voted For Obama's Green Jobs

Schweikert Voted For Obama's Green Jobs<<http://noblethinking.com/2012/03/01/schweikert-voted-for-obamas-green-jobs/>>

1st March
2012
written by Sean Noble

So the debate over who is more conservative, Ben Quayle or David Schweikert, continues to point to Quayle being more conservative.

The American Conservative Union (the group that organizes CPAC) released it's 2011 Congressional

Scorecard today.

Qualye scored a perfect 100 and Schweikert scored 96.

That's a close score, it represents one vote in which Qualye and Schweikert differed. So, it appears that it isn't that big of a deal.

But the details point out something disturbing. Here is how the ACU lists this particular vote:

Spending increase. HR 2354 (Roll Call 586)

The House passed an amendment to the Energy and Water Appropriations bill increasing spending on renewable energy and energy efficiency programs by \$10 million. These programs had received massive increases in the 2009 budget and the Obama stimulus program. ACU opposes these attempts to reverse modest spending cuts and opposed this amendment. Nevertheless, the House passed the amendment on July 15, 2011 by a vote of 212-210.

This is stunning. Schweikert voted to increase spending? What's worse, it's to support an industry that has already been one of the biggest beneficiaries of government largesse since Obama took office. Just picture the infamous Solyndra failure. Most amazing, is that Schweikert cast the deciding vote for passage.

That's not very conservative.

--

Oliver Schwab
Rep. David Schweikert (AZ-05)
Chief of Staff

--

Oliver Schwab
Rep. David Schweikert (AZ-05)
Chief of Staff

EXHIBIT 67

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 10/7/2013 8:16:51 PM
To: Knight, Kevin [REDACTED]@mail.house.gov]
Subject: Re: a note from me to you

I had added my gmail contacts...

Oliver Schwab
Rep. David Schweikert

Sent from my Blackberry

From: Knight, Kevin
Sent: Monday, October 07, 2013 07:47 PM
To: Schwab, Oliver
Subject: RE: a note from me to you

Then you need to have a very serious conversation with yourself. Time out may be in order.

From: Schwab, Oliver
Sent: Monday, October 07, 2013 4:42 PM
To: Knight, Kevin
Subject: Re: a note from me to you

Hmmm. I may have accidentally added it.

Oliver Schwab
Rep. David Schweikert

Sent from my Blackberry

From: Knight, Kevin
Sent: Monday, October 07, 2013 07:22 PM
To: Schwab, Oliver
Subject: FW: a note from me to you

This came to my official e-mail.

From: David Schweikert [mailto:[REDACTED]@davidschweikert.com]
Sent: Monday, October 07, 2013 3:06 PM
To: Knight, Kevin
Subject: a note from me to you

.....
.....
.....



David Schweikert

MEMBER OF CONGRESS

Friends,

I would like to convey a heartfelt message of thanks and appreciation.

Because of you, we were able to raise over \$40,000 online last quarter.

That's a big deal.

You made the difference.

And, I thank you.

Looking ahead -- we have a lot of work to do.

Your support makes it all happen. Thank you!



David Schweikert

Donate Now!

Paid for by Friends of David Schweikert

If you would like to change your email address, you can update your information [here](#).

If you no longer wish to receive further communication, please [unsubscribe](#).

As a supporter, we value your input. If you would like to contact the campaign, please email us [here](#) with any questions or comments.

Contributions to Friends of David Schweikert are not tax deductible.

This message was sent to [REDACTED]@mail.house.gov from:

David Schweikert | P.O. Box [REDACTED] Phoenix, AZ 85060

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EXHIBIT 68

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=OSCH]
Sent: 2/21/2018 12:59:28 PM
To: Covert, Matt [redacted@mail.house.gov]
CC: Sylvester, Ashley [redacted@mail.house.gov]; Dimenstein, Katherina [redacted@mail.house.gov]; Knight, Kevin [redacted@mail.house.gov]; Schwab, Oliver [redacted@mail.house.gov]
Subject: Matt, would you be willing to create a new Google email account for the office

[redacted]@gmail.com

Password, whatever you'd like! Could you just share it out with me and Ashley.

Based on feedback from Ethics, outside counsel, and our compliance team--starting today, I am going to implement a new protocol for how I manage personal time that I take off to perform campaign responsibilities. All of this is just good housekeeping for an abundance of caution.

On a weekly basis, could you and I confer on tallying up the personal time that I have taken that week. I would like for a report to come from an independent third party to Ashley so that she can have it as part of my personnel file.

Oliver

--

Oliver Schwab

EXHIBIT 69



Team Schweikert <[redacted]@gmail.com>

Re: lists or call center

Katherina Dimenstein <[redacted]@gmail.com> Tue, Apr 24, 2018 at 2:22 PM
To: Oliver Schwab <[redacted]@gmail.com>
Cc: Ashley Sylvester <[redacted]@gmail.com>, Kevin Knight <[redacted]@gmail.com>, Molly Gartland <[redacted]@gmail.com>, Personal Time Schweikert <[redacted]@gmail.com>

Thank you for flagging! absolutely will do so - keep things kosher!

On Tue, Apr 24, 2018 at 2:21 PM, Oliver Schwab <[redacted]@gmail.com> wrote:
Thank you Kat! If you end up taking personal time to do any off this during the day, I've copied the personal time gmail account that I created to log my personal time if it's between 9-6:30. Molly, Kevin, and Ashley, please feel welcome to use this any time you'd like as well.

Ashley, could you secure the admin rights for this account from Matt just so we have it and could you reset the password and keep as part of official administrative records...

Sent from my iPhone

On Apr 24, 2018, at 2:08 PM, Katherina Dimenstein <[redacted]@gmail.com> wrote:

More than happy to help in my personal off-time capacity to see if we can get the right help you need. I am going to share with a few folks now.

On Tue, Apr 24, 2018 at 1:21 PM, Oliver Schwab <[redacted]@gmail.com> wrote:
But, you're also a great judge of first character and would love the help on your personal time if you have bandwidth?

Sent from my iPhone

On Apr 24, 2018, at 11:39 AM, Katherina Dimenstein <[redacted]@gmail.com> wrote:

Can you guys review before I send over asking for candidate from Hertog --

Position
Part time political fundraising, telework

Summary
Looking for a in-college or just graduated, self starting conservative candidate who is interested in a part time political fundraising role. The candidate would be trained on the job to run effective outbound phone based solicitations. This is an hourly paid position that would grow into a well compensation based rate after a training period.

The job would be telephone based solicitations. It is very much a sales job in the political industry, which is a great skill to develop that very few people have. The person needs to be extremely comfortable as a self starter and disciplined to stick to outbound dialing. A perfect candidate would be someone who is a conservative who wants to fight to keep the House from Nancy Pelosi, and as they say, can 'sell ice to an ice maker'.

On Tue, Apr 24, 2018 at 11:26 AM, Oliver Schwab <[redacted]@gmail.com> wrote:
Different kind of proactive

Sent from my iPhone

On Apr 24, 2018, at 10:57 AM, Ashley Sylvester <[redacted]@gmail.com>

wrote:

I nominate Susan Leeper

On Tue, Apr 24, 2018 at 10:38 AM, Oliver Schwab

<[REDACTED]@gmail.com> wrote:

He would have been an excellent candidate if he hadn't disqualified himself by giving you reason—and me—not to trust his judgement on the basics.

Sent from my iPhone

On Apr 24, 2018, at 10:33 AM, Kevin Knight

<[REDACTED]@gmail.com> wrote:

What about Coatney

Sent from my iPhone

On Apr 24, 2018, at 6:11 AM, Schwab, Oliver

<[REDACTED]@gmail.com> wrote:

If this works, I think the sky is the limit. The job is telephone based solicitations. Very much the most like a sales job in the political industry, and it is a skill to develop that very few people do with any kind of success. The challenge is keeping going. There is a lot of rejection in an hour's call time. The person needs to be extremely comfortable as a self starter and disciplined to stick to outbound dialing.

On Tue, Apr 24, 2018 at 9:06 AM, Katherina Dimenstein

<[REDACTED]@gmail.com> wrote:

Let me see and ask around.. is this something you want a serious, potentially long term person for? I can ask my Hertog group if so.

K Dimenstein
[REDACTED]

On Apr 24, 2018, at 8:21 AM, Schwab, Oliver <[REDACTED]@gmail.com> wrote:

Could you guys give any thought to this if you have conservative friends who may be interested in a part time fundraising role where I would train them in the model that I used working for Pat Toomey or have adapted since then to make effective outbound phone based solicitations. This is a position that would be well paid based

Gmail - Re: lists or call center

on an hourly and compensation based rate after I was able to train the person to be able to close \$25,000 or more in contributions a day.

Please feel welcome to share any thoughts. I am on the hunt this morning before heading into the office.

On any of this that I email you on during campaign season, please remember that no official resources can be used to discuss any campaign activity. I have deleted my personal gmail from my official phone just as a safeguard that an official device just to guarantee an additional step in compliance in the event that inbound messages appear throughout the day.

----- Forwarded message -----
From: Schwab, Oliver
<[REDACTED]@gmail.com>
Date: Tue, Apr 24, 2018 at 8:17 AM
Subject: lists or call center
To: Mike Gula
[REDACTED]@gulagraham.com>, Jon Graham
<[REDACTED]@gulagraham.com>

Hey guys,

I wanted to pick your brains ways to increase our cash on hand, particularly the personal dollars.

1. Do you have any good leads on national republic lists. I was thinking of taking a few days to solicit \$250-max contributions over the telephone and perhaps line up some regional travel.

2. Do you have any good resources who might like to be phone solicitors making outbound calls on behalf of our reelect?

9/4/2019

Gmail - Re: lists or call center

Oliver

--

Oliver Schwab

--

Oliver Schwab

--

Oliver Schwab

--

Ashley Sylvester
Director of Operations
Rep David Schweikert (AZ-06)

--

Katya Dimenstein
[REDACTED]

--

Katya Dimenstein
[REDACTED]

--

Katya Dimenstein
[REDACTED]

EXHIBIT 70

Response to Inquiry
From
Congressional Committee on Ethics
Regarding allegations involving Representative David Schweikert

Question 1: Identify any role or position, paid or unpaid, you had with Representative Schweikert's congressional campaign(s) from January 5, 2011, through the present.

Answer 1: I never held any position paid or unpaid with Representative Schweikert's congressional campaign.

Question 2: From January 5, 2011, through the present, all unofficial documents related to tasks you or any other members of Representative Schweikert's congressional staff performed, were asked to perform, or asked other members of Representative Schweikert's congressional staff to perform (regardless of whether the task was actually performed) for Representative Schweikert's congressional campaign(s), including , but not limited to, drafting, editing, or reviewing campaign e-mails or other campaign materials and preparing Representative Schweikert for campaign debates or other events.

Question 3: Identify all instances where you, Oliver Schwab, or any other member of Representative Schweikert's congressional staff performed work for Representative Schweikert's congressional campaign(s), in any congressional office(s) and/or using congressional office equipment.

Answer 3: To the best of my recollection, Oliver Schwab often performed work for Representative Schweikert's congressional campaign using a laptop at his desk and printing to the office printer. Oliver Schwab and Representative Schweikert often discussed campaign activities within the office. Oliver Schwab would ask staff members to review campaign documents, such as fundraising emails and letters on his laptop in the office. I have been asked to provide inputs, edits or comments to support campaign activities. More often than not, I would perform those activities using an office computers and coordinating through my personal email account. Additionally, I would have emails forwarded to me by Oliver Schwab from the campaign with the intent that I would call the individual to discuss the issue they initial contacted Representative Schweikert's campaign about. In those instances, I would call the individual from the office phone.

Question 4: From January 5, 2011, through the present, at unofficial documents related to Oliver Schwab's job duties, responsibilities, official activities, as Chief of Staff and Senior Advisor to Representative Schweikert's congressional office.

Answer 4: I am unaware of any documents, official or unofficial, related to Oliver Schwab's job duties, responsibilities as Chief of Staff and Senior Advisor to Representative Schweikert's congressional office.

Question 5: Describe the efforts you made to identify documents responsive to these requests.

Response to Inquiry
From
Congressional Committee on Ethics
Regarding allegations involving Representative David Schweikert

Answer 5: In responding to the committee's request, I used key word searches in my personal email account to identify any documents that would fall within the scope of the committee's request. Over the six years many emails and instant messages were deleted and the documents provided may not reflect the full scope of campaign activities I was requested to assist with.

Question 6: Provide any and all additional information or documents that, in your opinion, would assist the ISC in its investigation of the matters outlined in this letter.



ryan white <[redacted]@gmail.com>

Re: December 6th Event Information Request

19 messages

Oliver Schwab <[redacted]@gmail.com>
To: Allison Mary <[redacted]@gmail.com>
Cc: Ryan White <[redacted]@gmail.com>

Thu, Dec 3, 2015 at 10:34 AM

Ryan,

Could you author and send a draft over. Allison can share with our Dec 6 event host. This is a big pro-Israel fundraiser for David with 40 some odd people.

Oliver

Sent from my iPhone

On Dec 3, 2015, at 10:31 AM, Allison Mary <[redacted]@gmail.com> wrote:

Erika Neuberg would like the following:

"Please send an overview of David's pro-Israel positions. It helps us write an intro that does justice to David's remarkable support."

Erika has indicated that much of the money already collected will be mailed to the P O Box on Monday since she will not be attending on Sunday. She will send me an accounting over the weekend.

Thanks,
Allison

—
Allison A. Mary
[redacted]

Oliver Schwab <[redacted]@gmail.com>
To: Ryan <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 11:19 AM

Would you be willing to send a pro-Israel white paper over today? Please feel welcome to call Allison if you need background.

Sent from my iPhone

Begin forwarded message:

From: Allison Mary <[redacted]@gmail.com>
Date: December 4, 2015 at 8:01:21 AM EST
To: Oliver Schwab <[redacted]@gmail.com>
Subject: Re: December 6th Event Information Request

Did not receive anything from Ryan. Is he still working on this?

Thanks,
Allison
[Quoted text hidden]

ryan white <[redacted]@gmail.com>
To: Oliver Schwab <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 11:52 AM

Yes. been working on it, should have something for you by COB. How in depth does it need to be?
[Quoted text hidden]

Oliver Schwab <[redacted]@gmail.com>
To: ryan white <[redacted]@gmail.com>
Cc: Allison Mary <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 11:58 AM

Allison do you have any additional detail? Perhaps a sample document? Perhaps it makes the most sense for Ryan call Erika Neuberg (who he knows) to get a sense of the parameters.

Ryan-Erika's number is [redacted]

Can you confirm when you have made contact

Sent from my iPhone
[Quoted text hidden]

Allison Mary <[redacted]@gmail.com>
To: Oliver Schwab <[redacted]@gmail.com>
Cc: ryan white <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 12:05 PM

Guys,

You don't need to make this so difficult. All they want is:

"an overview of David's pro-Israel positions. It helps us write an intro that does justice to David's remarkable support."

Thanks,
Allison
[Quoted text hidden]

Oliver Schwab <[redacted]@gmail.com>
To: Allison Mary <[redacted]@gmail.com>
Cc: ryan white <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 12:13 PM

That work for you Ryan?

Sent from my iPhone
[Quoted text hidden]

ryan white <[redacted]@gmail.com>
To: Oliver Schwab <[redacted]@gmail.com>
Cc: Allison Mary <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 12:13 PM

Just left a VM for Erika for more info.

Do they/we want general position statements, list of pro-Israel activities/legislation, etc. Essentially how in depth?

here is a very basic statement:

American can never abandon our most trusted ally in the Middle East. As the only true democracy in the region that values freedom and liberty, I believe it is absolutely imperative that the U.S. continues to maintain and enhance strong and unwavering support for Israel. I believe it is absolutely critical that enemies of Israel know that the United States stands with its ally in the region.

Any perceived division between the United States and Israel will only embolden radical elements throughout the Middle East and threaten American and Israeli security.

While serving in Congress, my support for Israel is unwavering and unbreakable. Particularly in these trying times, as Iran continues to march towards hegemony in the region is nearing a nuclear bomb, we must make our support for Israel crystal clear.

[Quoted text hidden]

Allison Mary <[REDACTED]@gmail.com>
To: ryan white <[REDACTED]@gmail.com>
Cc: Oliver Schwab <[REDACTED]@gmail.com>

Fri, Dec 4, 2015 at 12:18 PM

Ryan,

This is a wonderful statement, but how does it translate into an introduction of David?

Hegemony? Really? How many folks are going to know what that means?

Allison

[Quoted text hidden]

ryan white <[REDACTED]@gmail.com>
To: Allison Mary <[REDACTED]@gmail.com>
Cc: Oliver Schwab <[REDACTED]@gmail.com>

Fri, Dec 4, 2015 at 12:28 PM

Our constituents, especially those that would be at a pro-Israel event are incredibly bright and will know what hegemony means.

Further, I was asked to draft a position statement, not an introduction.

[Quoted text hidden]

Oliver Schwab <[REDACTED]@gmail.com>
To: ryan white <[REDACTED]@gmail.com>
Cc: Allison Mary <[REDACTED]@gmail.com>

Fri, Dec 4, 2015 at 12:30 PM

Ryan can you throw it on letterhead attach as a PDF and send along to Allison. This should fit the bill. Many thanks!

Sent from my iPhone

[Quoted text hidden]

Allison Mary <[REDACTED]@gmail.com>
To: ryan white <[REDACTED]@gmail.com>
Cc: Oliver Schwab <[REDACTED]@gmail.com>

Fri, Dec 4, 2015 at 12:35 PM

Sorry, was not inferring that the attendees will not be well-educated!

[Quoted text hidden]

Oliver Schwab <[redacted]@gmail.com>
To: Allison Mary <[redacted]@gmail.com>
Cc: ryan white <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 12:37 PM

Ryan I'll call you in a minute. This wasn't supposed to be confusing

Sent from my iPhone

[Quoted text hidden]

ryan white <[redacted]@gmail.com>
To: Oliver Schwab <[redacted]@gmail.com>
Cc: Allison Mary <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 12:55 PM

attached is a PDF of the position statement on letter head. Please let me know if it doesn't go through.

[Quoted text hidden]

 [redacted]@mail.house.gov_20151204_130918.pdf (22K).URL
1K

Allison Mary <[redacted]@gmail.com>
To: ryan white <[redacted]@gmail.com>
Cc: Oliver Schwab <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 12:59 PM

Did not receive. Just got an error message. Sorry.

[Quoted text hidden]

Oliver Schwab <[redacted]@gmail.com>
To: Allison Mary <[redacted]@gmail.com>
Cc: ryan white <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 1:16 PM

Same--Ryan, would you mind sending from a fresh email?

Sent from my iPhone

[Quoted text hidden]

ryan white <[redacted]@gmail.com>
To: Oliver Schwab <[redacted]@gmail.com>
Cc: Allison Mary <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 1:44 PM

Sorry for the delay, just got out of a meeting, try this. Its showing up on my side.

[Quoted text hidden]

 [redacted]@mail.house.gov_20151204_130918-1.pdf
26K

Oliver Schwab <[redacted]@gmail.com>
To: ryan white <[redacted]@gmail.com>
Cc: Allison Mary <[redacted]@gmail.com>

Fri, Dec 4, 2015 at 1:55 PM

Corrupted on my iPhone...

You mind trying again and maybe sending from your gmail. For some reason I've watched the house server do this to iPhones more and more lately

Sent from my iPhone

[Quoted text hidden]

| <[REDACTED]@mail.house.gov_20151204_130918-1.pdf>

Ryan <[REDACTED]@gmail.com>

Fri, Dec 4, 2015 at 2:16 PM

To: Oliver Schwab <[REDACTED]@gmail.com>

Cc: Allison Mary <[REDACTED]@gmail.com>

I will keep trying. Hosting a briefing now on Libya and Kurdistan and will be back in the office around 3:30.

Sent from my iPhone

[Quoted text hidden]

Oliver Schwab <[REDACTED]@gmail.com>

Fri, Dec 4, 2015 at 2:38 PM

To: Ryan <[REDACTED]@gmail.com>

Cc: Allison Mary <[REDACTED]@gmail.com>

Great. Or send to Ashley and she'll get to me

Sent from my iPhone

[Quoted text hidden]



ryan white <[redacted]@gmail.com>

Thoughts

2 messages

David's Gmail <[redacted]@gmail.com> Sun, Jan 3, 2016 at 9:52 PM
To: Oliver Schwab <[redacted]@gmail.com>, Chris Baker <[redacted]@cox.net>, Ryan White <[redacted]@gmail.com>

 **Invitation, McCain Reception, January 8, 2016.pdf**
304K

Oliver Schwab <[redacted]@gmail.com> Sun, Jan 3, 2016 at 9:55 PM
To: David's Gmail <[redacted]@gmail.com>
Cc: Chris Baker <[redacted]@cox.net>, Ryan White <[redacted]@gmail.com>

Paul has been raising into this one for a week or so...

Sent from my iPhone

> On Jan 3, 2016, at 8:52 PM, David's Gmail <[redacted]@gmail.com> wrote:
>
>
>
> <Invitation, McCain Reception, January 8, 2016.pdf>
>



ryan white [REDACTED]@gmail.com>

Ryan--can you do a document dump on the A-10

4 messages

Schwab, Oliver <[REDACTED]@gmail.com> Wed, Jul 15, 2015 at 2:28 PM
To: Teddy Eynon <[REDACTED]@gmail.com>, Ana Schwab <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Teddy and Ana are working on an RFP with the Southern Defense Alliance, Boeing, Davis Montanam, Raytheon, UofA, and Honeywell to build effort to save the A-10.

--

Oliver Schwab

ryan white <[REDACTED]@gmail.com> Wed, Jul 15, 2015 at 2:45 PM
To: "Schwab, Oliver" <[REDACTED]@gmail.com>
Cc: Teddy Eynon <[REDACTED]@gmail.com>, Ana Schwab <[REDACTED]@gmail.com>

No problem. when do you need information by? I can get you some basic info by COB today.

[Quoted text hidden]

ryan white <[REDACTED]@gmail.com> Wed, Jul 15, 2015 at 3:08 PM
To: "Schwab, Oliver" <[REDACTED]@gmail.com>
Cc: Teddy Eynon <[REDACTED]@gmail.com>, Ana Schwab <[REDACTED]@gmail.com>

Hope this helps

The Air Force recently held a close air support conference that was highly managed by the Air Force leadership to support the pre-determined policy outcome regarding the A-10. Despite this, General Hawk Carlisle, the head of Air Force Combat Command, reportedly admitted that once the A-10 is gone and the F-35 is fielded, the Air Force "may need more [CAS] capacity at a lower cost." It is notable that the Air Force is trying to divest its CAS aircraft with the least operational cost per flying hour to save money when it knows that such a course of action will result in a capacity shortfall.

In its arguments in favor of A-10 divestment, as well as with data the Air Force has used to support its case, the Air Force consistently conflates air interdiction and CAS missions and ignores the unique challenges associated with many CAS missions, including moving targets, bad weather, and the particularly close proximity of friendly and enemy forces ("danger close missions").

This is not the Air Force's first attempt to get rid of the A-10. According to a 1988 General Accounting Office (GAO) report, the Air Force-citing concerns about the survivability of the A-10-wanted to replace the A-10 with a modified F-16 beginning in 1993. According to the GAO report, the Department of Defense expressed concern about this Air Force proposal and suggested that the Air Force had not

"adequately emphasized the close air support mission..." The A-10's subsequent performance in Iraq and Afghanistan vindicated the Department of Defense's decision to oppose the Air Force's proposal. Many Americans would have not returned home from those wars if the Air Force had gotten its way then.

Today's A-10, extensively modernized and even more lethal, remains our nation's best CAS platform. This year, the A-10's performance in Iraq and Syria against ISIS and its deployment to Europe to deter additional aggression there underscore the A-10's continued lethality, survivability, and effectiveness.

For these reasons, Congress should not allow the Air Force to retire, prepare to retire, or place in storage any additional A-10 aircraft. The Air Force has not persuaded Congress that it can prematurely divest the A-10--our nation's most combat-effective and cost-efficient CAS aircraft--without putting our ground troops in serious additional danger. As such, Congress should prohibit the additional divestment of A-10 aircraft before an equally capable close air support aircraft achieves full operational capability.

H.R. 1731, NDAA Report Language

The committee notes that the Department of the Air Force plans to retire 164 A-10 aircraft in fiscal year 2016. For fiscal year 2015, the Department of the Air Force proposed the retirement of 100 A-10 aircraft and in H.R. 4435, the Howard P. 'Buck' McKeon National Defense Authorization Act for Fiscal Year 2015, as reported by the House Committee on Armed Services, the committee included a provision that would prohibit the use of funds authorized to be appropriated for the Department of Defense to be obligated or expended to retire A-10 aircraft. The committee notes that since last year, A-10 aircraft have been deployed for combat in Operation Inherent Resolve and to Europe as part of theater security packages. The committee continues to believe that the capabilities provided by the A-10 including persistent, effective, and precise close air support; interdiction; airborne forward air control; combat search and rescue; and strike control and reconnaissance, are critical to meet national security requirements. The committee further notes that with the proposed retirement of the 164 A-10 aircraft in fiscal year 2016, the Department expects to be 181 fighter aircraft short of its 2,000-aircraft fighter requirement, and the committee believes that retiring 164 A-10 aircraft in fiscal year 2016 presents an unacceptable capacity risk.

SECTION 132--BACKUP INVENTORY STATUS OF A-10 AIRCRAFT

This section would require that the Secretary of the Air Force not move more than 18 A-10 aircraft in the Active Component to backup flying status pursuant to an authorization made by the Secretary of Defense under section 133(b)(2)(A) of the Carl Levin and Howard P. 'Buck' McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113-291). This section would also make a conforming amendment to section 133(b)(2)(A) by striking '36' and inserting '18

SECTION 133--PROHIBITION ON AVAILABILITY OF FUNDS FOR RETIREMENT OF A-10 AIRCRAFT

This section would prohibit funds authorized to be appropriated by this Act or otherwise made available for fiscal year 2016 for the Department of the Air Force to be obligated or expended to retire, prepare to retire, or place in storage any A-10 aircraft, before December 31, 2016, except as provided by section 132; would require the Department of the Air Force to maintain a minimum of 171 A-10 aircraft designated as primary mission aircraft inventory; and would prohibit the Secretary of the Air Force from making any significant reductions to manning levels with respect to any A-10 aircraft squadrons or divisions before December 31, 2016. This section would also require the Secretary of the Air Force to commission an appropriate entity outside the Department of Defense to conduct an assessment by September 30, 2016, of the required capabilities or mission platform to replace the A-10 aircraft and submit a report on that assessment to the congressional defense committees.

[Quoted text hidden]

4 attachments

-  **CRS A-10 report.pdf**
229K
-  **Senate A-10 letter to SecDef Carter.pdf**
1333K
-  **TACPA A-10 Letter to Secretary Carter.pdf**
757K
-  **GAO A-10 report.pdf**
349K

Ana Dru Schwab <[REDACTED]@gmail.com>

Wed, Jul 15, 2015 at 3:45 PM

To: ryan white <[REDACTED]@gmail.com>

Cc: "Schwab, Oliver" <[REDACTED]@gmail.com>, Teddy Eynon <[REDACTED]@gmail.com>

THANK YOU!!

Sent from my iPhone

[Quoted text hidden]

| <CRS A-10 report.pdf>

| <Senate A-10 letter to SecDef Carter.pdf>

| <TACPA A-10 Letter to Secretary Carter.pdf>

| <GAO A-10 report.pdf>



ryan white [redacted]@gmail.com>

Fwd: Form Entry [Thanks for your interest] (3522507)

1 message

Oliver Schwab [redacted]@gmail.com>
To: Ryan White <[redacted]@gmail.com>

Fri, Mar 9, 2012 at 8:13 AM

Oliver Schwab
Rep. David Schweikert (AZ-05)
Chief of Staff

Begin forwarded message:

From: Joyce Schweikert [redacted]@david10.com>
Date: March 8, 2012 7:53:40 PM EST
To: Oliver Schwab [redacted]@davidschweikert.com>
Subject: Fwd: Form Entry [Thanks for your interest] (3522507)

Sent from my iPhone

Begin forwarded message:

From: [redacted]@formbidr.com
Date: March 8, 2012 7:41:16 PM EST
To: [redacted]@david10.com
Subject: Form Entry [Thanks for your interest] (3522507)
Reply-To: [redacted]@msn.com

Name:
First : Dennis
Last : Lamb

Email Address: [redacted]@msn.com

Phone: [redacted]

Address:
Street Address : [redacted]
City : [redacted]
State [redacted]
Zip C [redacted]

Ask David: Does either the House or Senate version of the Transportation Bill include a provision to help pay for it by tapping retirement payouts in any way or at any time?

CAPTCHA:
Please enter the code above : [redacted]



ryan white [REDACTED]@gmail.com>

Fwd: Did You Notice It?

1 message

Beau Brunson [REDACTED]@gmail.com>

Thu, Oct 18, 2012 at 9:06 AM

To: ryan white [REDACTED]@gmail.com>

Can you get in touch with this person? Tell them that the debate rules are not a function of the US government, but we are forwarding the thoughts to the RNC and NRCC. Tell them that David was very concerned as well.

----- Forwarded message -----

From: David Schweikert [REDACTED]@gmail.com>**Date:** Wed, Oct 17, 2012 at 10:52 PM**Subject:** Fwd: Did You Notice It?**To:** Beau Brunson [REDACTED]@gmail.com>

Begin forwarded message:

From: [REDACTED]@aol.com
Date: October 18, 2012, 9:59:02 AM GMT+08:00
To: [REDACTED]@david10.com
Subject: Did You Notice It?

In the second Presidential debate, the last question was about Lybia.

After the President said that he announced the attack on the Bengazi Consulate as an act of terrorism or a terrorist attack in his Rose Garden speech, Romney contested it.

Did you notice that just after the question the moderator was shuffling papers?
Did you notice that Obama pointed at the moderator and said "get the transcript"?

Why did the moderator have a copy of the transcript of the Rose Garden speech?
How did the President **know** she had a transcript of the Rose Garden speech?
Why not have transcripts of all public the Presidential comments on all the talk shows?
Where were the transcripts and documents that could be used to "fact check" other assertions by either debater?
Why was the moderator prepared to "fact check" this **one** reply?

I think "we the people" deserve an answer.

--
Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Cell: [REDACTED]

Home: [REDACTED]

EXHIBIT 71

Message

From: Teri Johnson [mailto: [REDACTED]@gmail.com]
Sent: 1/26/2012 2:01:55 PM
To: Knight, Kevin [mailto: [REDACTED]@mail.house.gov]
Subject: Re: Schweikert nominating petitions

Thanks, Kevin. Let me know if the issue comes up again, or if you need anything else from me. :-)

Teri Johnson

[REDACTED]
www.eastvalleyweb.com

On Thu, Jan 26, 2012 at 10:59 AM, Knight, Kevin < [REDACTED]@mail.house.gov > wrote:

Thanks Teri for the info. I appreciate all the work that you do for David.

From: Teri Johnson [mailto: [REDACTED]@gmail.com]
Sent: Thursday, January 26, 2012 10:52 AM
To: Knight, Kevin
Cc: David Schweikert; Schwab, Oliver; Joyce Schweikert
Subject: Schweikert nominating petitions

Kevin,

I've attached a copy of ARS 16-314 and ARS 16-315 which pertain to the formatting of nominating petitions. I've highlighted the sections that speak specifically to the content and format of the document. You can see that the petition sheets I have designed for the Schweikert campaign follow the law to the letter. The reason we have not used the sample from the Secretary of State's office is simply that the space provided for filling in candidate information is insufficient for our use. Section C of the statute requires the office to provide a sample form, but the statute nowhere states that candidates are compelled to use it.

The purpose of this portion of the statute is to ensure that voters are not misled, that they have the information they need in a format they can understand. Both the sample provided by the Secretary of State's office, and the form in use by the Schweikert campaign, follow the letter of the law. It is my opinion (as a citizen, and not a lawyer) that by using our own form, which is more easily read and understood, the campaign is also following the spirit of the law.

Teri Johnson

EXHIBIT 72

Message

From: Knight, Kevin [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=KEVIN.KNIGHT]
Sent: 6/12/2017 3:08:34 PM
To: Schwab, Oliver [REDACTED]@gmail.com]
Subject: FW: Social media projections Letter damage

Oliver,

A young man in our office did a analysis of what is going on in the media regarding David's fundraising letter.

We are in good shape.

Kevin

From: Latshaw, Jarrod
Sent: Monday, June 12, 2017 12:03 PM
To: Knight, Kevin
Cc: Kevin Knight
Subject: FW: Social media projections Letter damage

From: Wentz, Blaise
Sent: Monday, June 12, 2017 11:38 AM
To: Latshaw, Jarrod
Subject: Social media projections Letter damage

Jarrold,

It doesn't look like a load of damage has been done. There have been several reporters such as Dan Nowicki who have some twitter power, but otherwise there aren't many people this could even reach.

Twitter has implemented a content filter which only shows the content you are most likely to react to with retweets, likes, or replies. This cuts total viewership down at least 33% of an already small audience. The maximum audience this could reach is big, as both Garrick and Indivisible CD6 have tagged the national Our Revolution page, which has 56k followers. However Our Revolution is a national page, and they haven't responded or retweeted any tweets regarding the campaign message.

Putting this into perspective, the total movement against David on twitter has about 10-12k followers maximum, with predicted same followers the viewership is about 1000, with probability being about 500 seeing it with content filters and the retweets receiving almost no reaction. David has 17k followers on his own page. David has a bigger audience than the groups opposing this message put together. Content filters seem to put his audience about 500-700. Odds are we pull about even viewership

The real good news comes on Facebook. David has an audience far bigger than Indivisible or Garrick. The 2 opposition pages command about 2,000 follows. David has just shy of 100,000 following his Facebook. There have only been about 100 people who have done anything to react to the letter on Facebook from these pages, and the consensus I get is that very few people see their posts and literally 2 reacts were given on about 30 shares I saw. David's average post gets about 100-300 reacts, with popular posts reaching at least 900 people, and an incalculable max.

The synopsis is good for David. The people who have seen and shared these articles are most likely already oppositions to David, and most likely wouldn't vote for him regardless of the letter. They command almost no outside viewership and thus aren't really sharing their message. Most have private pages so nobody but their friends can reach the page anyway. On Twitter they pull similar view numbers, but there's overwhelming support for David on Facebook, and the impact of this letter on the constituents that vote for us should be relatively minimal unless @OurRevolution picks it up, which seems unlikely.

Hope this helps, let me know if you want to know anything more about this topic.

Blaise A. Wentz

Intern

Congressman David Schweikert (AZ06)

10603 N. Hayden Road, Suite 108

480-946-2411

480-946-2446 (fax)

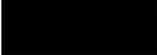
@mail.house.gov

EXHIBIT 73

Southwest Reception

8 messages

Erica Crocker <[REDACTED]@gmail.com>
To: Beau Brunson <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 11:17 AM

Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

 Friends of David Schweikert

Please Join

Congressman David Schweikert (AZ-06)

*Small Business Committee
Chairman, Oversight Subcommittee
Science, Space and Technology Committee*

For a Southwest Reception

**Monday, May 20th
5:30 pm**

230 2nd Street, SE
Washington, DC

*\$2,000 per PAC to host ~ \$1,000 per PAC to attend
\$500 per person to attend ~ \$50 for Young Professionals*

RSVP to Erica Crocker
[REDACTED]@davidschweikert.com



Please make checks payable to:
Friends of David Schweikert
c/o Erica Crocker
P.O. Box 15213
Washington, D.C. 20003

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David Schweikert | P.O. Box 16786 | Phoenix, AZ 85080

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Erica A. Crocker

Beau Brunson <[REDACTED]@gmail.com>
To: Erica Crocker <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 11:18 AM

Do you want any of the other Leg staffers there?

On Mon, May 20, 2013 at 11:17 AM, Erica Crocker <[REDACTED]@gmail.com> wrote:

Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

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@davidschweikert.com



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Erica A. Crocker

Beau Morgan Soles Brunson
@gmail.com

.....
[redacted]@gmail.com : [redacted]@gmail.com>
To: Beau Brunson <[redacted]@gmail.com>

Mon, May 20, 2013 at 11:20 AM

I would say let them pass around to folks!! Lets see how many PACs we are at...don't want totally just staff! If they want to invite a person or two that might be helpful in future totally fine as well!!

Sent from my iPhone

On May 20, 2013, at 11:18 AM, Beau Brunson <[redacted]@gmail.com> wrote:

Do you want any of the other Leg staffers there?

On Mon, May 20, 2013 at 11:17 AM, Erica Crocker <[redacted]@gmail.com> wrote:
Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

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RSVP to Erica Crocker
[redacted]@davidschweikert.com



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Erica A. Crocker

Beau Morgan Soles Brunson
[REDACTED]@gmail.com

[REDACTED]@gmail.com <[REDACTED]@gmail.com>
To: Beau Brunson <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 12:14 PM

Any luck on a few folks???

Sent from my iPhone

On May 20, 2013, at 11:18 AM, Beau Brunson <[REDACTED]@gmail.com> wrote:

Do you want any of the other Leg staffers there?

On Mon, May 20, 2013 at 11:17 AM, Erica Crocker <[REDACTED]@gmail.com> wrote:

Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

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RSVP to Erica Crocker

@davidschweikert.com




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--
Erica A. Crocker

--
Beau Morgan Soles Brunson
[REDACTED]@gmail.com

[REDACTED]@gmail.com <[REDACTED]@gmail.com>
To: Beau Brunson <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 12:15 PM

Keep me posted on any attendees so I can make nametags.

Sent from my iPhone

On May 20, 2013, at 11:18 AM, Beau Brunson <[REDACTED]@gmail.com> wrote:

Do you want any of the other Leg staffers there?

On Mon, May 20, 2013 at 11:17 AM, Erica Crocker <[REDACTED]@gmail.com> wrote:
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@davidschweikert.com




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Erica A. Crocker

Beau Morgan Soles Brunson
@gmail.com

Beau Brunson <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 12:16 PM

To: Arveh Shudoisky <[REDACTED]@gmail.com>, ryan white <[REDACTED]@gmail.com>, Katherina Dimenstein <[REDACTED]@gmail.com>

Erika says pass this around to anyone that might be interested. We can even Comp a few folks.

----- Forwarded message -----

From: Erica Crocker <[REDACTED]@gmail.com>

Date: Mon, May 20, 2013 at 11:17 AM

Subject: Southwest Reception

To: Beau Brunson <[REDACTED]@gmail.com>

Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

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<[REDACTED]@davidschweikert.com>



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Erica A. Crocker

Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Beau Brunson [REDACTED]@gmail.com>
To: Erica Crocker <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 3:28 PM

Michael Rossetti may be stopping by.

On Mon, May 20, 2013 at 12:14 PM, [REDACTED]@gmail.com> wrote:
Any luck on a few folks???

Sent from my iPhone

On May 20, 2013, at 11:18 AM, Beau Brunson <[REDACTED]@gmail.com> wrote:

Do you want any of the other Leg staffers there?

On Mon, May 20, 2013 at 11:17 AM, Erica Crocker <[REDACTED]@gmail.com> wrote:
Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

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RSVP to Erica Crocker

@davidschweikert.com




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Erica A. Crocker

--
Beau Morgan Soles Brunson
[REDACTED]@gmail.com

--
Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Erica Crocker [REDACTED]@gmail.com
To: Beau Brunson <[REDACTED]@gmail.com>

Mon, May 20, 2013 at 3:40 PM

Ok! Will make a nametag for him!

On Mon, May 20, 2013 at 3:28 PM, Beau Brunson [REDACTED]@gmail.com> wrote:
Michael Rossetti may be stopping by.

On Mon, May 20, 2013 at 12:14 PM, <[REDACTED]@gmail.com> wrote:
Any luck on a few folks???

Sent from my iPhone

On May 20, 2013, at 11:18 AM, Beau Brunson [REDACTED]@gmail.com> wrote:

Do you want any of the other Leg staffers there?

On Mon, May 20, 2013 at 11:17 AM, Erica Crocker [REDACTED]@gmail.com> wrote:
Tonight's Invite...please feel free to send around and even comp a friend or two that you think might be helpful in the future or good for David to meet.

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RSVP to Erica Crocker

@davidschweikert.com



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Erica A. Crocker

Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Erica A. Crocker

EXHIBIT 74

Lunch Tomorrow?

3 messages

David Schweikert <[REDACTED]@davidschweikert.com>

Mon, May 19, 2014 at 1:41 PM

Reply-To: [REDACTED]@davidschweikert.com

To: [REDACTED]@gmail.com



Please join

Congressman David Schweikert (AZ-06)

Small Business Committee

Science, Space and Technology Committee

Chair, Environment Subcommittee

for lunch on

Tuesday, May 20th

Noon

Del Frisco's Grille

1201 Pennsylvania Avenue, NW

Washington, DC 20004

\$2,000 per PAC to host ~ \$1,000 per PAC to attend

\$500 per individual to attend

RSVP to Oliver Schwab at [REDACTED]@davidschweikert.com or [REDACTED]

Give online using a credit card

Please make checks payable to:

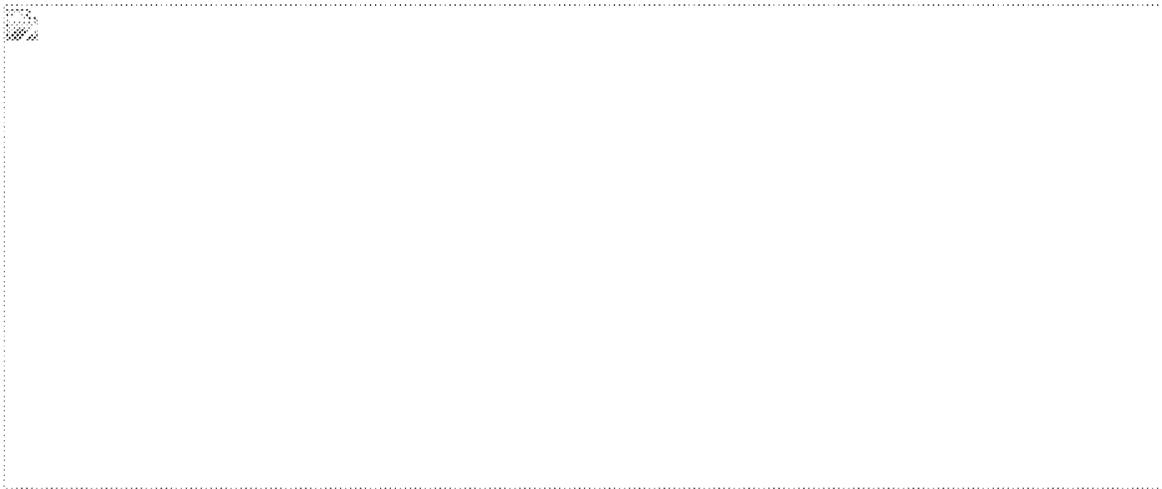
Friends of David Schweikert

228 South Washington Street

Suite 115

Alexandria, VA 22314

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Beau Brunson <[REDACTED]@gmail.com>
To: [REDACTED]@email.arizona.edu

Mon, May 19, 2014 at 6:08 PM

Shay,

Here is all the information for the lunch tomorrow. You are invited as my guest.

----- Forwarded message -----
From: **David Schweikert** <[REDACTED]@davidschweikert.com>
Date: Mon, May 19, 2014 at 1:41 PM
Subject: Lunch Tomorrow?
To: [REDACTED]@gmail.com



Please join

Congressman David Schweikert (AZ-06)

Small Business Committee

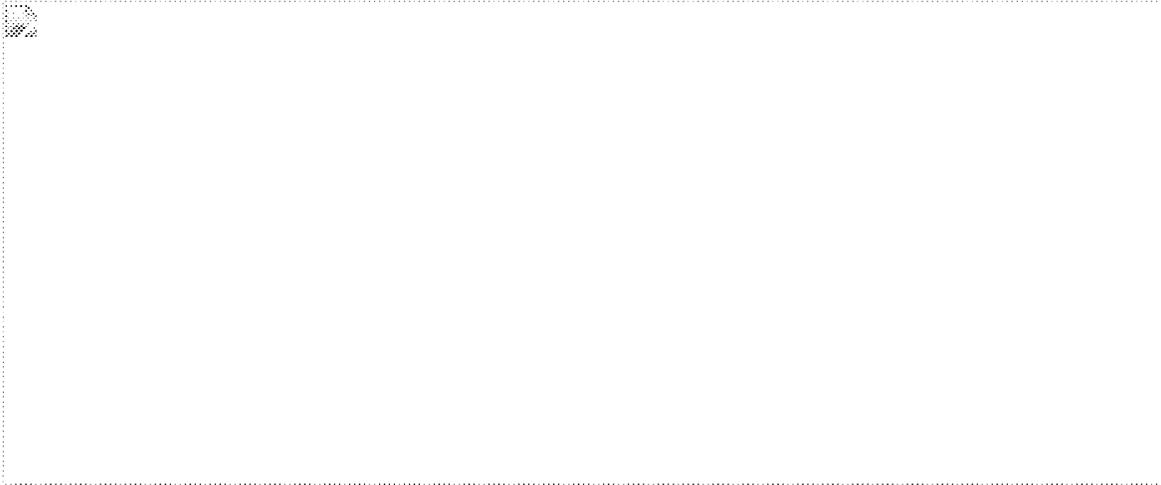
Science, Space and Technology Committee

Chair, Environment Subcommittee

for lunch on

Tuesday, May 20th
Noon

Del Frisco's Grille
1201 Pennsylvania Avenue, NW
Washington, DC 20004



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Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Stautz, Shay D - (stautzs) <[REDACTED]@email.arizona.edu>
To: [REDACTED]@gmail.com" <[REDACTED]@gmail.com>

Tue, May 20, 2014 at 7:53 AM

Thanks Beau - I'll see you there! Shay

From: Beau Brunson [mailto:[REDACTED]@gmail.com]
Sent: Monday, May 19, 2014 03:08 PM
To: Stautz, Shay D - (stautzs)
Subject: Fwd: Lunch Tomorrow?

[Quoted text hidden]

EXHIBIT 75

From: Kevin Knight <[REDACTED]@gmail.com>
Sent: Wednesday, May 18, 2016 10:40 AM
To: Oliver Schwab <[REDACTED]@gmail.com>
Cc: David Schweikert <[REDACTED]@gmail.com>; [REDACTED]@gmail.com; Donald DJ Mills <[REDACTED]@gmail.com>; Ana Schwab <[REDACTED]@gmail.com>
Subject: Re: 154 to go!

Will do.

Sent from my iPhone

> On May 17, 2016, at 10:23 PM, Oliver Schwab <[REDACTED]@gmail.com> wrote:
>
> Great work today guys. We collected 502 signatures in total!
>
> 964 Schweikert's
> 474 Oliver in hand
> 28 Kevin @ DO
> 1,466/1,620
> 154 to go!
>
> Outstanding--
> 1. 50-100 Kiley Kipper by Thursday night
> 2. 50-100 Kyle Moyer by Thursday night
> 3. 40+ Diane Burns has from a walker who left for Tucson tonight and is returning tomorrow
> 4. 50+ Diane Burns from her other walker
> 5. Any additional we grab.
>
> If Kevin can plan on pickups Thursday pm, David should have everything he needs for a Friday filing!
>
> Sent from my iPhone

EXHIBIT 76



ryan white [REDACTED]@gmail.com>

Content

13 messages

Oliver Schwab <[REDACTED]@gmail.com>
To: Ryan White <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 10:30 AM

I want to write up a newsletter for our campaign base on what we've been up to in Congress.

Didn't know if you had bandwidth or interest to take a stab at a paragraph on each?

Border Security

2nd Amendment

Financial Services

FAA flight path

If you have time today, this would be a HUGE help!!?

Sent from my iPhone

ryan white <[REDACTED]@gmail.com>
To: Oliver Schwab <[REDACTED]@gmail.com>, Beau Brunson <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 10:34 AM

I can hit on all but the Financial Services.

Beau can you pull together a paragraph on our actions on FSC?

[Quoted text hidden]

Oliver Schwab <[REDACTED]@gmail.com>
To: ryan white <[REDACTED]@gmail.com>
Cc: Beau Brunson <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 10:37 AM

Yes please. I can draft it up, but this needs to be policy heavy but set for a general audience.

Beau would you have time to shoot 2 paragraphs back?

Sent from my iPhone

[Quoted text hidden]

Beau Brunson <[REDACTED]@gmail.com>
To: Oliver Schwab <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 10:47 AM

Yes. I'll make edits and add additional FSC content when Ryan sends his portion. We will get it to you today.

[Quoted text hidden]

—
Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Oliver Schwab <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 10:50 AM

To: Beau Brunson <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Thanks guys.

Sent from my iPhone

[Quoted text hidden]

ryan white <[REDACTED]@gmail.com>
To: Oliver Schwab <[REDACTED]@gmail.com>
Cc: Beau Brunson <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 11:36 AM

Take a look, I can alter as needed. Tried to policy heavy without going to far into the weeds.

Border Security

For nearly a decade Washington bureaucrats have falsely concluded that the border is secure and made excuses for failing to complete the border fence. In reality, the fence remains unbuilt and the Department of Homeland Security only has operational control of 56 percent of our border.

The continued flow of illegal border entries, drug smuggling, and the influx of unaccompanied alien children (UAC) is proof that our border is not secure. In 2014, the United States saw a wave of illegal immigration by UACs and minors accompanied by adults claiming to be their parents (family units) along the southwest border. More than 68,500 UAMs and 68,445 family units – nearly 137,000 aliens – illegally entered the United States along the southwest border. Further, based off of current trends, some estimate upwards of 177,000 UACs and family units will enter the U.S. year. That number would represent a 29% increase over the previous high mark in FY 2014, when the administration claimed we faced a “crisis”

Finally, recent reports of foreign nationals with terrorist ties crossing the border highlight the vital national security need to complete the border fence promised a decade ago. Washington’s continued failure to secure our border and stem the flow of illegal entries threatens both the security of our people and the sovereignty of our nation. This is why earlier this year, I introduced the Build the Fence Act. This legislation requires the Department of Homeland Security to prioritize building the southern border fence and gain operational control of our border as is mandated by the 2006 Secure Fence Act.

2nd Amendment

The right of the people to keep and bear arms, shall not be infringed. The Second Amendment could not be clearer, yet liberals in Washington continue to attack our right to self-defense. The Second Amendment ensures that all law abiding citizens have the right to protect and defend themselves and their loved ones. While the liberal left continue to manipulate statistics to pursue their gun control agenda, we know the truth, that law abiding citizens exercising their Second Amendment right has led to less violent crime throughout our country.

That is why I have fought to expand the Second Amendment right. I have introduced legislation that prevents the Obama administration from targeting firearm manufactures with Operation Choke Point, a Department of Justice program designed at cutting off access to banking and financing for those businesses. I fought against Eric Holder’s Department of Justice to prevent the tracking and cataloging of multiple gun purchases by citizens in Arizona.

FAA flight Paths:

On September 18, 2014 the Federal Aviation Administration (FAA) unilaterally implemented new departure procedures at Sky Harbor International Airport, without consulting the communities that would be impacted. As a result, Valley residents who previously had no aviation noise exposure have seen a drastic decline in their quality of life. These changes have exposed our communities to unacceptable levels of aircraft noise, disrupting homes, businesses, and neighborhoods.

In response, I worked to pass an amendment that will prevent the FAA from moving forward with plans to redesign the regional airspace while the serious issues resulting from the new flight paths remain unresolved in the Phoenix area. Further, working with the Transportation and Infrastructure Committee, we were successful in including language that would require the FAA to reevaluate these flight paths and have community input on the future of Arizona's airspace. Please be assured that I will continue to fight for community.

[Quoted text hidden]

Schwab, Oliver <[REDACTED]@gmail.com>
To: ryan white <[REDACTED]@gmail.com>
Cc: Beau Brunson <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 11:50 AM

Looks terrific.

[Quoted text hidden]

--

Oliver Schwab

Beau Brunson <[REDACTED]@gmail.com>
To: "Schwab, Oliver" <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 2:08 PM

Here you go.

[Quoted text hidden]



Oliver - Issue paragraphs.docx

17K

Oliver Schwab <[REDACTED]@gmail.com>
To: Beau Brunson <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 2:22 PM

Thank you!

Sent from my iPhone

[Quoted text hidden]

| <Oliver - Issue paragraphs.docx>

ryan white <[REDACTED]@gmail.com>
To: Oliver Schwab <[REDACTED]@gmail.com>
Cc: Beau Brunson <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 2:24 PM

any issues with using these on the issues page on the website?

DJ has been wanting to improve on the issue section for some time now.

[Quoted text hidden]

Oliver Schwab <[REDACTED]@gmail.com>
To: ryan white <[REDACTED]@gmail.com>
Cc: Beau Brunson <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 2:27 PM

No issue on my end

Sent from my iPhone

[Quoted text hidden]

Beau Brunson <[REDACTED]@gmail.com>
To: Oliver Schwab <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 2:29 PM

Is that a good idea since its campaign work?

[Quoted text hidden]

Oliver Schwab <[REDACTED]@gmail.com>
To: Beau Brunson <[REDACTED]@gmail.com>
Cc: ryan white <[REDACTED]@gmail.com>

Tue, Mar 8, 2016 at 2:32 PM

Feel welcome to use what is here and any edits; I'll put enough edit into this document that it won't look exactly the same

Sent from my iPhone

[Quoted text hidden]

EXHIBIT 77

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 12/1/2016 6:47:21 PM
To: Brunson, Beau [REDACTED]@mail.house.gov]
Subject: Re: Close of Business Today

This message has been archived. [View the original item](#)

I really appreciate the note and think that this is a really good course of action.

Have a good evening, and you will be in my thoughts as you take these next steps.

Oliver

--
Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

> On Dec 1, 2016, at 3:32 PM, Brunson, Beau <[REDACTED]@mail.house.gov> wrote:
>
> Oliver,
>
> I will be heading to Texas next week after the close of session to explore a few opportunities there.
>
> In the meantime I will continue to look for opportunities here and will update you as I need recommendations.
>
> It has become obvious over the last several days that David is putting pressure on your budget in ways unanticipated since this years Baker mailing.
>
> Because I have no desire to delay any of David's plans for next Congress, and need maximum flexibility on my time in January if I choose to actively pursue a Texas position, I will not be seeking any additional compensation from the office after January 3rd of the new year.
>
> Thank you for committing to my compensation until that date.
>
> Beau Brunson
> Deputy Chief of Staff
> Rep. David Schweikert
>
>> On Dec 1, 2016, at 2:15 PM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:
>>
>> David and I chatted this morning and he wants to make sure you know that any remaining projects for him are secondary to securing a position; that needs to be your top priority.
>>
>> I have a list of all the freshman that I compiled for you, should it be useful. Standby forwarding...
>>
>> --
>> Oliver Schwab
>> Chief of Staff
>> Congressman David Schweikert
>>
>> Sent from my iPhone

>>
>>
>>> On Nov 30, 2016, at 11:10 AM, Brunson, Beau <[REDACTED]@mail.house.gov> wrote:
>>>
>>> Oliver,
>>>
>>> This was in no way intentional nor was it out of discourtesy. After looking through my archives, do not believe I have additional meetings scheduled, and in fact have done my best to ensure that proper points of contact were made on other meeting requests.
>>>
>>> I will be on the hill today to meet with Matt Tully on project as assigned by David regarding using non standard credit scoring for mortgages.
>>>
>>> The Dissolving of Appropriations language has been finished and Ryan has it. Moving forward I am happy to perform any additional duties as you and David need.
>>>
>>> The job search has been slowed by the death of my Grandmother over Thanksgiving. I have been providing assistance with her estate. That should be wrapped up by the end of the week.
>>>
>>> I am continuing to prioritize an Administration job, but will continue to look on and off the hill for a good fit.
>>>
>>> Beau Brunson
>>> Deputy Chief of Staff
>>> Rep. David Schweikert
>>>
>>>> On Nov 30, 2016, at 10:02 AM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:
>>>>
>>>> Beau,
>>>>
>>>> The following meeting came for you to the office today.
>>>>
>>>> We are able to accommodate; however, it comes at an extreme inconvenience to all of the moving pieces we have at the moment.
>>>>
>>>> Could you please send a list of any outstanding meetings you have so that we can set a plan who should be taking them? If additional meetings arrive as a surprise, we will need to treat that lack of courtesy and good faith accordingly and adjust the January 3rd commitment that I outlined in this morning's email.
>>>>
>>>> In summary, please provide a complete list of all outstanding meetings as well as contacts by close of business today.
>>>>
>>>> Oliver
>>>>
>>>> --
>>>> Oliver Schwab
>>>> Chief of Staff
>>>> Congressman David Schweikert (AZ-06)
>>>> (202)225-2190
>>>>
>>>>
>>>> -----Original Message-----
>>>> From: [REDACTED]@mail.house.gov [mailto:[REDACTED]@mail.house.gov]
>>>> Sent: Wednesday, November 30, 2016 10:24 AM
>>>> To: Schwab, Oliver
>>>> Subject: Scanned image from MX-4101N
>>>>

>>>> Reply to: [REDACTED]@mail.house.gov <[REDACTED]@mail.house.gov> Device Name: Not
Set Device Model: MX-4101N
>>>> Loca

EXHIBIT 78

From: David Schweikert <[REDACTED]@gmail.com>
Sent: Wednesday, February 19, 2014 7:13 PM
To: Oliver Schwab <[REDACTED]@gmail.com>
Subject: Re: visit?

Only problem is I sent this to Kelly either yesterday or the day before that and she had still has not contacted Adam

On Feb 19, 2014, at 5:00 PM, Oliver Schwab <[REDACTED]@gmail.com> wrote:

Great!

Sent from my iPhone

On Feb 19, 2014, at 4:57 PM, David Schweikert <[REDACTED]@gmail.com> wrote:

I sent this to Kelly -

Begin forwarded message:

From: Adam Geller <[REDACTED]@nationalresearchinc.com>
Date: February 19, 2014 at 4:11:19 PM MST
To: David Schweikert <[REDACTED]@gmail.com>
Subject: visit?

Hi David - did you receive the email I had sent regarding my next DC visit?

Would love to set something up if possible.

EXHIBIT 79

Message

From: Roberson, Kelly [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=KELLY.ROBERSON]
Sent: 11/30/2015 11:48:41 AM
To: Sylvester, Ashley [REDACTED]@mail.house.gov]
Subject: RE: Ethics training

Ha- yes.

Well it doesn't really impact you much outside of the fact that he'll be doing a couple more campaign events. Just make sure that you're not doing 2 things

- 1) Fronting money for food, coffee, whatever and then getting reimbursed by the campaign (that's for Oliver and Allison Mary to do)
- 2) Being an integral party to campaign events
 - a. No reserving rooms
 - b. No handling of RSVPs
 - c. No explicit details given other than be at X location at Y time.
 - d. **You can chat and see if you're able to do this after hours, but also ask about fair market compensation for scheduling on the campaign side when you chat with Ethics about that**

From: Sylvester, Ashley
Sent: Monday, November 30, 2015 11:44 AM
To: Roberson, Kelly
Subject: RE: Ethics training

This is going in my "Useful Info" file haha. Ugh campaign season should be fun...

From: Roberson, Kelly
Sent: Monday, November 30, 2015 11:41 AM
To: Sylvester, Ashley
Subject: RE: Ethics training

Cool – also keep in mind that this is a regulation:

You cannot front money for items purchased at Costco, Safeway, etc and then be reimbursed from the campaign side. That must be done with a campaign card.

That is huge to remember.

From: Sylvester, Ashley
Sent: Monday, November 30, 2015 11:40 AM
To: Roberson, Kelly
Subject: RE: Ethics training

Thanks for the heads up! I'm going to ethics training on the 11th so hopefully that'll help with everything.

From: Roberson, Kelly
Sent: Monday, November 30, 2015 11:38 AM
To: Sylvester, Ashley
Subject: Ethics training

I don't know if you've done it yet, but please make sure to pay close attention to the campaign side of things and how it relates to scheduling.

You basically just need to keep track of WHERE the member will be, but no logistics should be coordinated by you at all. That needs to be all on the campaign side.

Just FYI, sometimes the lines can get blurry. If you ever have *any* questions about it, just call up ethics and ask them!

Kelly C. Roberson

Policy Advisor

Office of Congressman David Schweikert | United States House of Representatives

409 Cannon House Office Building | Washington, D.C. 20515 | (202) 225-2190

EXHIBIT 80

From: Oliver Schwab <[REDACTED]@gmail.com>
Sent: Thursday, January 29, 2015 11:52 AM
To: Souza, Kyle <[REDACTED]@mail.house.gov>
Cc: Adam Geller <[REDACTED]@nationalresearchinc.com>; David Schweikert <[REDACTED]@gmail.com>
Subject: Re: February

Thanks Kyle. This will be just causal. No particular subject. David and Adam have worked together for years!

Sent from my iPhone

> On Jan 29, 2015, at 9:29 AM, Souza, Kyle <[REDACTED]@mail.house.gov> wrote:
>
> Adam,
>
> All set on David's schedule! Looking forward to having you in the office.
>
> If you would like to chat about anything in particular, please let me know and I will give David the heads up via his calendar!
>
> Best,
>
> Kyle A. Souza
> Director of Operations
> Office of U.S. Congressman David Schweikert (AZ06)
> 409 Cannon House Office | Washington, D.C. 20515
> p: (202) 225-2190 | f: (202) 225-0096
>
>
>
>
> -----Original Message-----
> From: Schwab, Oliver
> Sent: Wednesday, January 28, 2015 5:03 PM
> To: Adam Geller
> Cc: David Schweikert; Souza, Kyle
> Subject: Re: February
>
> Sure! I've cc'd Kyle to lock down on David's schedule. 8:15 coffee that morning?
>
> Sent from my iPhone
>
>> On Jan 28, 2015, at 6:00 PM, Adam Geller <[REDACTED]@nationalresearchinc.com> wrote:
>>
>> Hi David and Oliver -
>>
>> I am going to be in DC Feb 11 if you guys are free to chat. Just let me know!
>>
>> Best,
>>
>> Adam
> <winmail.dat>

EXHIBIT 81

From: Oliver Schwab <[REDACTED]@gmail.com>
Sent: Thursday, February 27, 2014 10:59 AM
To: Kelly Roberson <[REDACTED]@gmail.com>
Cc: David Schweikert <[REDACTED]@gmail.com>
Subject: Re: today

Kelly,

I just saw Adam at the NRCC. Lock in 5:30 and just shoot Adam a message and cc me. This is to be a quiet meeting where Adam and David can speak privately.

--

Sent from my iPad

On Feb 27, 2014, at 10:22 AM, Kelly Roberson <[REDACTED]@gmail.com> wrote:

We had settled on 5:30p in the office.

Boss, you requested that whoever was available sit in on the meeting to hear what's going on in AZ this upcoming cycle.

On Thu, Feb 27, 2014 at 10:21 AM, David Schweikert <[REDACTED]@gmail.com> wrote:

Begin forwarded message:

From: Adam Geller <[REDACTED]@nationalresearchinc.com>
Date: February 27, 2014 at 8:59:51 AM EST
To: David Schweikert <[REDACTED]@gmail.com>
Subject: today

Hi David,

What did we decide for today? 5:00? Office or Cap Hill Club? I thought it would be an informal chat but happy to do whatever you'd like.

Adam

EXHIBIT 82

From: Kelly Roberson <[REDACTED]@gmail.com>
Sent: Thursday, February 20, 2014 3:42 PM
To: Oliver Schwab <[REDACTED]@gmail.com>
Subject: Re: Visit from your pollster

(quote) "we don't want any paper trails of emails floating around about a pollster" (end quote)

On Thu, Feb 20, 2014 at 1:40 PM, Oliver Schwab <[REDACTED]@gmail.com> wrote:
What happened with the email! This is his #1 priority

Sent from my iPhone

On Feb 20, 2014, at 12:35 PM, Kelly Roberson <[REDACTED]@gmail.com> wrote:

we're setting this up on the phone right now. David ambushed me with a phone call that he merged.

----- Forwarded message -----
From: **David Schweikert** <[REDACTED]@gmail.com>
Date: Tue, Feb 18, 2014 at 2:55 PM
Subject: Fwd: Visit from your pollster
To: Kelly Roberson <[REDACTED]@gmail.com>

Begin forwarded message:

From: Adam Geller <[REDACTED]@nationalresearchinc.com>
Date: February 18, 2014 at 1:49:51 PM MST
To: David Schweikert <[REDACTED]@gmail.com>
Subject: Visit from your pollster

Are you available late afternoon or evening on the 26th?

If not, how is late afternoon or evening on the 27th?

EXHIBIT 83

From: [REDACTED]@cox.net
Sent: Thursday, June 2, 2011 4:13 PM
To: Oliver Schwab [REDACTED]@gmail.com>
Subject: Fwd: June 4 event details - on behalf of Mike Ingram
Attach: DOC051811-001.pdf; Untitled attachment 732053.html

Please look over-----

Sent from my iPhone

Begin forwarded message:

From: "Denise Organ" [REDACTED]@eldoradoholdings.net>
Date: June 2, 2011 4:07:04 PM EDT
To: [REDACTED]@cox.net>
Subject: **June 4 event details - on behalf of Mike Ingram**

On board will be Mike Ingram, Eric Crown, Ricky Schroder. Wheels up Saturday, June 4, return ETA Saturday, June 4, 10:30 p.m. Let me know if you can go over for this event.

Many thanks and talk soon,

Denise M. Organ

Assistant to Mike Ingram

El Dorado Holdings, Inc.

[REDACTED]

[REDACTED]

EXHIBIT 84

From: [REDACTED]@gmail.com
Sent: Friday, May 9, 2014 6:51 PM
To: Oliver Schwab <[REDACTED]@gmail.com>
Subject: Re: Basic Mother's Day Tweet/Fbook post scheduled

should we put up the pic of my Two moms?

Sent from Windows Mail

From: Oliver Schwab
Sent: Friday, May 9, 2014 6:22 PM
To: David Schweikert

Maggie just designed a really cute digitally enhanced graphic for the unofficial campaign facebook page: charlie with balloons, happy mothers day mom!

----- Forwarded message -----

From: **Maggie Zehring** <[REDACTED]@gmail.com>
Date: Fri, May 9, 2014 at 3:11 PM
Subject: Basic Mother's Day Tweet/Fbook post scheduled
To: Ana Ellis <[REDACTED]@gmail.com>, Oliver Schwab <[REDACTED]@gmail.com>

Scheduled for unoffish. Just, heads up.

--

Maggie Zehring
[REDACTED]

--

Oliver Schwab

EXHIBIT 85

From: David's Gmail <[REDACTED]@gmail.com>
Sent: Wednesday, February 11, 2015 1:40 PM
To: Schwab, Oliver <[REDACTED]@gmail.com>
Subject: Re: I just sent Randy a note asking if she might renew and put a matching pledge on the line for \$32,400

Thank you

On Feb 11, 2015, at 12:50 PM, Schwab, Oliver <[REDACTED]@gmail.com> wrote:

I thought that might give us a chance to reach out to a few other people like the Haydens, Hobbs, Crowns, Dawsons or others with increased credibility to raise into Randy's proposed matching pledge...

--

Oliver Schwab

EXHIBIT 86

From: David's Gmail <[REDACTED]@gmail.com>
Sent: Thursday, May 26, 2016 5:27 PM
To: Schwab, Oliver <[REDACTED]@gmail.com>
Cc: Kevin Knight <[REDACTED]@gmail.com>
Subject: Re: Arizona Secretary of State 2016 Election Information

Did KEVIN drop off more?

On May 26, 2016, at 5:20 PM, Schwab, Oliver <[REDACTED]@gmail.com> wrote:

John is Kevin's buddy.

On Thu, May 26, 2016 at 5:15 PM, <[REDACTED]@gmail.com> wrote:

Arizona Secretary of State

Secretary of State

<http://apps.azsos.gov/election/2016/Candidates/PrimaryCandidates.htm>

Sent from Mail for Windows 10

--

Oliver Schwab

EXHIBIT 87

From: Jarrod Latshaw <[REDACTED]@gmail.com>
Sent: Tuesday, December 13, 2016 10:33 AM
To: [REDACTED]@gmail.com
Cc: Schwab, Oliver <[REDACTED]@gmail.com>
Subject: Donor Sheets
Attach: Scottsdale- FODS- 2k+.xlsx; Don_16_clean.xlsx

Good Morning David,

These were the two lists that we have. Attached are:

- 1) The Ducey Donor sheet after I cleaned up the data and separated the fields. As I mentioned over coffee the duplicate donations and addresses on that have not been removed. I am working on that.
- 2) The Scottsdale Donor list attached to this email was taken from the original Doug Ducey list. This was cleaned for duplicate entries. This was the list that was already looked at by Oliver.

Please let me know if you have any questions.

Best Regards,

Jarrod Latshaw

EXHIBIT 88

From: Oliver Schwab <[REDACTED]@gmail.com>
Sent: Monday, March 12, 2018 11:33 AM
To: David Schweikert <[REDACTED]@gmail.com>
Subject: Fwd: Governor Doug Ducey invites you to a reception for David Schweikert on March 28

This is the email that I am personalizing to everyone. We have a few updates to the host committee too from this draft...

Sent from my iPhone

Begin forwarded message:

From: Oliver Schwab <[REDACTED]@gmail.com>
Date: March 9, 2018 at 6:58:16 AM MST
To: [REDACTED]@davidschweikert.com
Subject: Governor Doug Ducey invites you to a reception for David Schweikert on March 28

[View this email in your browser](#)



Governor Doug Ducey
with
Karen and Craig Stull

and Host Committee

Don Brandt ◦ **Roger Cheney** ◦ **Jim Click, Jr.**
Donald Diamond ◦ **Jeff Dollarhide** ◦ **Thomas Gilman**
Erika & Roger Greaves ◦ **David Goldstein**
Simer Mayo ◦ **Rick Smith** ◦ **Don Tapia**
Hon. Jim Waring ◦ **Hon. Jeff Weninger** ◦ **Greg Winn**

Invite you to a Schweikert Victory Reception with Special Guest

Congressman Kevin Brady

Chairman, Committee on Ways & Means
Representing Texas' 8th District

Wednesday, March 28, 2018
5:30 – 7:00 P.M.

Home of Karen and Craig Stull
Address available upon RSVP

Event Host Committee - \$10,000
David's Circle - \$5,000
Event Ticket - \$250

To RSVP please contact Tysen Schlink at
[REDACTED] r [REDACTED]@schlink.me

Paid for by the Schweikert Victory Committee, a joint fundraising committee authorized and composed of Friends of David Schweikert, and Defending America's Values Everywhere (TEAM DAVE) PAC.

Schweikert Victory Committee

Attn: Tysen Schlink
[REDACTED]

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Center right causes and candidates

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Brandt Development LLC
[REDACTED]

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Schweikert Victory Committee

The JFC is a joint fundraising committee composed Friends of David Schweikert ("Campaign"), TEAM

DAVE PAC ("PAC"), the NRCC, the NRCC Building Fund, and the NRCC Recount Fund (the "Committees", collectively).

Any contribution or donations to the JFC permissible under the Federal Election Campaign Act, as amended ("FECA"), 2 U.S.C. §§ 431 *et seq.*, from donors who have not exceeded their applicable Federal contribution or donation limits shall be allocated among the Committees pursuant to FECA and the following method:

- a. Campaign shall receive, for deposit in its general account, any contribution to the JFC of \$5,400 or less, made by an individual or non-multicandidate federal political committee, and designated, first, up to a maximum of \$2,700 for the primary election and, second, up to a maximum of \$2,700 for the general election;
- b. Campaign shall receive, for deposit in its general account, any contribution to the JFC of \$10,000 or less made by a federal multi-candidate political committee, and designated, first, up to a maximum of \$5,000 for the primary election and, second, up to a maximum of \$5,000 for the general election;
- c. PAC will receive, for deposit in its general account, any contribution made by an individual or non-multicandidate federal political committee to JFC, after the first \$5,400, in an amount not to exceed \$5,000 per calendar year;
- d. PAC will receive, for deposit in its general account, any contribution made by a federal multi-candidate committee to JFC, after the first \$10,000, in an amount not to exceed \$5,000 per calendar year;
- e. The NRCC will receive, for deposit in its general account, any contribution made by an individual or non-multicandidate federal political committee to JFC after the first \$10,400, in an amount not to exceed \$33,900 per calendar year;
- f. The NRCC will receive, for deposit in its general account, any contribution made by a federal multi-candidate political committee to JFC, after the first \$15,000, in an amount not to exceed \$15,000 per calendar year.
- g. The NRCC Building Fund will receive, for deposit in its general account, any donation made by an individual or non-multicandidate federal political committee to JFC after the first \$44,300, in an amount not to exceed \$101,700 per calendar year;
- h. The NRCC Building Fund will receive, for deposit in its general account, any donation made by a federal multi-candidate political committee to JFC, after the first \$30,000, in an amount not to exceed \$45,000 per calendar year.
- i. The NRCC Recount Fund will receive, for deposit in its general account, any donation made by an individual or non-multicandidate federal political committee to JFC after the first \$146,000, in an amount not to exceed \$101,700 per calendar year; and
- j. The NRCC Recount Fund will receive, for deposit in its general account, any donation made by a federal multi-candidate political committee to JFC, after the first \$75,000, in an amount not to exceed \$45,000 per calendar year. The contributor or donor's signature below shall serve as written designation of his or her contribution or donation to the particular elections described above.

All contributions or donations otherwise permissible under FECA, but which would cause a contributor or donor to exceed any applicable Federal contribution or donation limit to a specific committee, shall be reallocated to the remaining Committees to the extent permitted by FECA according to this allocation formula. Any contribution or donation that would cause a contributor or donor to exceed any applicable Federal contribution or donation limit, even after re-allocation, or is otherwise impermissible under FECA shall be refunded to the contributor or donor. Any contributor or donor may designate his or her contribution or donation to a specific participating Committee(s), to the extent permissible by FECA. Any contributor or donor may make his or her contribution or donation payable directly to any of the specific participating Committee(s) listed in the Preamble to this Notice. Any such designated contribution or donation that causes the contributor or donor to exceed the contribution or donation limit to the designated Committee shall not be reallocated by the JFC absent the prior written permission of the contributor or donor as required by law.

Contributions or donations to the JFC, or any of the participating committees individually, are not deductible as charitable contribution or donations for Federal income tax purposes. All funds received in response to this solicitation will be subject to federal contribution or donation limits and prohibitions. Contributions or donations from corporations, labor union, foreign nationals without "green cards," and federal government contractors are prohibited. Donations to the NRCC's recount and/or building accounts will not be used for the purpose of influencing any federal election.

The maximum amount an individual or a non-multicandidate federal political committee may contribute to JFC is \$247,700. The maximum amount a multi-candidate political committee may contribute to JFC is \$120,000.

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer of each individual whose aggregate contribution or donations exceed \$200 in an election cycle or calendar year, as applicable.

Paid for by the Schweikert Victory Committee, a joint fundraising committee authorized and composed of Friends of David Schweikert, and Defending America's Values Everywhere (TEAM DAVE) PAC.

Schweikert Victory Committee

Attn: Tysen Schlink



Not printed at government expense

EXHIBIT 89

From: Oliver Schwab <[REDACTED]@gmail.com>
Sent: Sunday, March 18, 2018 3:31 PM
To: David Schweikert <[REDACTED]@gmail.com>
Cc: Kevin Knight <[REDACTED]@gmail.com>; Katya Dimenstein <[REDACTED]@gmail.com>
Subject: Fwd: Contact us - form submission from www.davidschweikert.com

Kevin and I will make sure to track who gets the endorsement.

Sent from my iPhone

Begin forwarded message:

From: WordPress <[REDACTED]@davidschweikert.com>
Date: March 18, 2018 at 2:29:04 PM EDT
To: [REDACTED]@gmail.com
Subject: Contact us - form submission from www.davidschweikert.com

Form submission - Contact Us

From: Ryan Fix
Email: [REDACTED]@gmail.com
Phone:

Message:
Hello,

Another candidate in your race has requested the endorsement of the Phoenix Local Chapter of the Democratic Socialists of America. If you are also interested in seeking the chapter's endorsement, please complete the following questionnaire: <https://goo.gl/forms/v2plYB5zwwgh8tamG3>. If the chapter is interested in further considering an endorsement for your candidacy, you will be invited to an upcoming Candidate Forum.

Thank you!

Ryan Fix
Legislative Action Director, DSA Phoenix

EXHIBIT 90

From: Oliver Schwab <[REDACTED]@gmail.com>
Sent: Wednesday, June 20, 2018 4:17 PM
To: Peter G Thomas [REDACTED]@gmail.com>
Cc: David Schweikert <[REDACTED]@gmail.com>
Subject: David Schweikert

Hi Peter,

We are in the last few days of our quarter. David Schweikert wanted to ask if you could help us close our \$40,000 goal?

Here is the secure online link:

<https://secure.qgiv.com/for/?key=schweikert>

An enormous thank you in advance!

Oliver

Sent from my iPhone

EXHIBIT 91

Jason Torchinsky
Tim Kronquist
Holtzman Vogel Josefiak Torchinsky PLLC
45 North Hill Drive, Suite 100
Warrenton, VA 20186

Robert Bittman
McGuireWoods LLP
2001 K Street N.W.
Suite 400
Washington, DC 20006-1040

October 3, 2018

Tom Rust, Esq.
Chief Counsel and Staff Director
Committee on Ethics
United States House of Representatives
1015 Longworth House Office Building
Washington, D.C. 20515-6328

Re: Response to Office of Congressional Ethics September 5, 2018 referral to the Committee on Ethics

Dear Mr. Rust:

This letter is submitted by the undersigned counsel on behalf of Congressman David Schweikert in response to the Office of Congressional Ethics's ("OCE") September 5, 2018, decision to refer the matter to the Committee on Ethics ("COE" or the "Committee"). Congressman Schweikert intends to cooperate with the Committee and thanks the Committee for granting an extension to respond to OCE Review No. 18-2234 ("OCE Report").

The OCE Report refers to the Ethics Committee various allegations regarding misuse of congressional resources, omissions from annual financial disclosure statements, and other issues. As the OCE Report notes, each Member is responsible for assuring that the Member's employees are aware of and adhere to the rules.¹ However, in some instances, the Committee on Ethics has also declined to find a Member responsible for his staff's actions when the employee acted against the Member's instructions, and when the Member took steps to ensure that their staff acted properly.² We note that OCE's Report does not appear to allege violations that were either extensive or done at the express direction of Congressman Schweikert. Moreover, many of the

¹ See OCE Report Findings of Fact and Citations to Law at ¶ 23.

² See, e.g., Comm. on Ethics, *In the Matter of Representative Maxine Waters*, H. Rep. 112-690, 112th Cong. 2d Sess. 7-8 (2012).

allegations in the OCE's Report rely heavily on baseless speculation for which there is little to no credible support.

Congressman Schweikert takes these allegations very seriously, and he is currently reviewing the matter and his office's policies related to the alleged conduct. He has already taken, or is in the process of taking, remedial measures to ensure that his Office is fully compliant with all applicable laws. For one, the Congressman has put in place a strict firewall between congressional staffers and the campaign by instituting a policy that severely restricts congressional employees from performing otherwise permissible campaign related work for his campaign. Second, the Congressman also intends to require employees to complete a training program conducted by Committee staff to ensure that all employees are in compliance with relevant House Rules and federal laws. He also is committed to attending the training program himself. Finally, as the Committee knows, Mr. Schwab, who is at the center of many of these allegations, is no longer working for Congressman Schweikert.

With respect to the allegations that the Congressman omitted certain information in his annual House financial disclosure statements, Congressman Schweikert acknowledges that he inadvertently made some mistakes in his filings, and he is working diligently to correct those mistakes and amend the appropriate disclosure statements³. The Congressman has hired a professional accountant to review his financial disclosures and his personal and business financial records. The Congressman expects to have cured those mistakes by the end of October. Regarding the allegations that the Congressman may have omitted information from his Federal Election Commission ("FEC") candidate committee reports, the Committee knows the Congressman has been working to cure any such inadvertent errors or discrepancies for several months. A new FEC compliance firm was retained at the end of 2017, and the Congressman's counsel has engaged with FEC staff to work cooperatively to resolve any issues.

We thank the Committee for its time. We intend to cooperate with its investigation and we look forward to resolving this matter as expediently as possible. Please do not hesitate to contact us if you have any questions.

Sincerely,



Jason Torchinsky
Counsel to Congressman David Schweikert

³ The Committee has noted previously that such inadvertent errors and omissions are not uncommon in financial disclosures statements. *In the Matter of Allegations Relating to Representative Vernon G. Buchanan*, 112th Cong., 2nd Sess. (July 10, 2012) at 5. The Congressman is working diligently with his new accountant to promptly prepare and file any necessary amendments.

Declaration

I, Representative David Schweikert, declare (certify, verify, or state) under penalty of perjury that the response and factual assertions contained in the attached letter dated October 3, 2018, prepared by my counsel relating to my response to the September 5, 2018, Committee on Ethics letter, are true and correct.

Signature:



Name:

Representative David Schweikert

Date:

October 3, 2018

EXHIBIT 92

From: David's Gmail <[REDACTED]@gmail.com>
Sent: Thursday, April 16, 2015 11:47 AM
To: Schwab, Oliver <[REDACTED]@gmail.com>
Subject: Re: NRCC Accounting

Thank you!!

On Apr 16, 2015, at 11:31 AM, Schwab, Oliver <[REDACTED]@gmail.com> wrote:

David and Beau,

I was able to move the ball rightly forward with the NRCC this week. Total outstanding due for 2015 is only \$24,450. And, this is what we have left to bring in:

Outstanding

LEADERSHIP ACCOUNTS

McCarthy Victory Transfer \$10,400 raised

Boehner for Speaker Amount TBD

(Jack Wallace's friend Scott Crozier---who is going to host an event for you David on May 4 with his wife Mary, is going to donate to Boehner when he is out on April 27th for a golf game at the Biltmore... I'm working with Scott to do this through us).

PACS

We still have \$8,750 in PAC dollars that we are eligible to raise for 2015

TRIBES

Gila River Indian Community Amount TBD

Ak-Chin Amount TBD

INDIVIDUALS

Randy Kendrick Pledge Amount TBD

Michelle Young Pledge Amount TBD

Other Schweikert Victory Fund Major Donor Transfers TBD

Good work guys. The pressure is completely off to raise for the NRCC now.

--

Oliver Schwab

<Schweikert 4.16.15.pdf>

EXHIBIT 93

From: Schwab, Oliver [REDACTED]@gmail.com>
Sent: Thursday, April 16, 2015 11:32 AM
To: David Schweikert <[REDACTED]@gmail.com>
Cc: Beau Brunson [REDACTED]@gmail.com>
Subject: NRCC Accounting
Attach: Schweikert 4.16.15.pdf

David and Beau,

I was able to move the ball rightly forward with the NRCC this week. Total outstanding due for 2015 is only \$24,450. And, this is what we have left to bring in:

Outstanding

LEADERSHIP ACCOUNTS

McCarthy Victory Transfer \$10,400 raised

Boehner for Speaker Amount TBD

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Ak-Chin Amount TBD

INDIVIDUALS

Randy Kendrick Pledge Amount TBD

Michelle Young Pledge Amount TBD

Other Schweikert Victory Fund Major Donor Transfers TBD

Good work guys. The pressure is completely off to raise for the NRCC now.

--

Oliver Schwab

From: Schwab, Oliver <[REDACTED]@gmail.com>
Sent: Thursday, October 20, 2016 7:11 AM
To: [REDACTED]@cox.net
Subject: 10am with Beau

David,

I have a 10am meeting with Beau this morning, to discuss his genuine interest in being a part of a more aggressive operation moving forward. He and I are going to set some concrete goals including a re-definition of responsibilities. Kevin and I both continue to be extremely concerned that he lacks the motivation, maturity, or self-responsibility to want to participate at a higher level. He continues to misinterpret feedback. I continue to share how important it is that we step up our game, and I intend to support him every step of the way!

Many of the issues we continue to discuss with Beau are the same issues that Matt Tully and I discussed with him in notes dating back as far as 2011, such as office productivity, distracting colleagues, collaborating in writing, responding to constituents in a timely manner, thanking people for their participation in your world. Every single one of Beau's peers in their review stated that their productivity was decreased when Beau was in the office, and that they were concerned he is wasting time in the office, playing video games, talking politics, and not doing work. They also all complained that he had failed to respond until the very last minute on nearly every communication of this Congress. Not good stuff. All easily identifiable point of improvement.

I am committed to fixing this and helping Beau but I want to make sure that you know that I am eyes wide open going into this conversation that I do not believe that he is committed, and possibly not capable, of performance at the level he is being asked. He has consistently stated to me that he does not desire a position that requires him to do more; he is looking to do less.

If we are going to have an operation that can raise \$1 million in the next Congress, I cannot be the only one at a staff level proactively engaging support. I am committed to giving you that and more. We just need to make some changes... Please know I am continuing to work to fix this. I don't want the status quo; I want a new level of responsibility and excellence!

I will keep you posted!

Oliver

--

Oliver Schwab

EXHIBIT 94

From: Matthew Tully <[REDACTED]@gmail.com>
Sent: Monday, January 2, 2012 4:26 PM
To: Schwab, Oliver <[REDACTED]@davidschweikert.com>
Subject: Re: Cassi

I think it's a matter of being very clear that we aren't opposed to providing a raise, but that it will be specified time in the future and will not be 20%. We also need to be very clear that it has nothing to do with what others in the office or outside are being compensated.

On Mon, Jan 2, 2012 at 3:31 PM, Schwab, Oliver <[REDACTED]@davidschweikert.com> wrote:
What would you add to add structure and remove misunderstanding?

On Mon, Jan 2, 2012 at 3:16 PM, Matthew Tully <[REDACTED]@gmail.com> wrote:
I'd be thrilled if she said that quite frankly. My only concern is that she seems to be a bit manipulative with the language she uses so I don't want her to be taking advantage of any vagueness.

But let's see what she comes back with and we'll go from there.

On Mon, Jan 2, 2012 at 3:12 PM, Schwab, Oliver <[REDACTED]@davidschweikert.com> wrote:
I fully agree that she won't get to 50k in the next 12 months. But if she were to say, "listen guys, my own personal goal is to reach \$50,000 a year and I am willing to do whatever it takes to achieve that if you are willing to help me find that value with the operation... I have a law degree. My bills are steep. I am so appreciative that I have the student loan repayment, but it my effort to build a gainful career with my degree, I am looking for every way to boost my salary. Furthermore, I've found the following areas that are ways I think I can show that I am an employee worth 50k."

That's all I meant by that. But you're right, and we may want to temper the expectation that it will be immediate, and rather it is something that she'll need to prove on an ongoing basis.

On Mon, Jan 2, 2012 at 2:47 PM, Matthew Tully <[REDACTED]@gmail.com> wrote:
I agree with you on this completely. Quite frankly one of the things that appealed to me about you and David early on is that you were willing to create the space to allow people to be successful. She keeps citing her law degree and year of experience, so I want to see her putting those experiences to work.

I do like Cassi as a person and think she has a lot of potential, so I agree that we don't want to send the message that we want her to leave. That said, as I told her in our meeting before Christmas, any raise has to be performance based. I have spent a lot of time providing her guidance and I want to see much more initiative going forward, including setting one, three, and six month measuring points for performance with any raise contingent on evaluation of her work after those periods. There is ample fodder in the health care and immigration space for her to be providing bill ideas and other action items for David.

It will be telling to see how reactive she is to this structure; given that she seems to be holding the line on \$50k and has said she will start looking if she doesn't have her way, I'm of the opinion that any raise must be delayed until we see progress. However I'm hopeful that she can turn this around if we give her the space to do so.

One final note on the actual number - \$50k is a 20 percent increase, quite healthy after just one year. I think we need to lower the expectation to between 5 and 7 percent in 3 to 6 months.

On Sun, Jan 1, 2012 at 7:15 PM, Oliver Schwab [REDACTED]@gmail.com> wrote:

In anticipation of meeting with Cassi on Tuesday (and just so you know I have to go out to Arizona that evening). I have had a lot of time to think about this and what disappoints me most is the attitude of entitlement and lack of appreciation for meeting her salary request already. I feel like we have invested in Cassi to only get mega-attitude in return.

I would like to down play the tone of "if you want another job go find it" and instead give Cassi a clear path to be where she wants to be, and in doing so, require her to be proactive in setting her own goals and working transparently with you and me to meet those goals through hard measurements. I want her to take more initiative. Which goes back to one of the first things I shared with you about David's perceptions-- which is that he wants people to work hard but look like their working even harder. That is a great segway into talking about Facebook and Twitter but in doing so I think we should consider a work platform that gives her the benefit of the doubt with her computer screens because I am quite frankly tired of seeing her on Facebook and twitter every time I walk in -- maybe it is as simple of a solution as two screen protectors.

Using Beau, Ryan, and Janet as benchmarks for our own conversation-- they have done a terrific job taking the initiative to go above and beyond in building meaningful relationships for David. Outside groups, constituents, and donors have walked away satisfied or more.

Using the following examples I would like to highlight where Cassi has not achieved the same success:

- 1) numbers USA is crazy but are we at the top of their list of key legislatures to coordinate with? -- our primary electorate would expect exactly that.
- 2) the NRA had gone off the radar and will no longer return calls to me, Erika, or David -- same as above
- 3) Taser requires an aggressive approach which maybe something as simple as giving them a success to sell not necessarily the solution they've asked for.
- 4) With all of the medical campuses and networks we have at home--what projects should be on our radar?
- 5) our civil libertarian friends could be kept in the loop on anything moving, but more importantly they are now a window into better anticipating how David may vote. We need to be closer to them.

The above 5 are areas where I feel I have helped open doors and we haven't gone far enough; initiatives were never taken; or we have much more work to do.

I anticipate that you and I could come up with a list at least 3 times as long that would be very helpful for Cassi.

From a fundraising perspective- when i have double checked the work of everyone in the office, except Cassi and Susan, I have been beyond impressed. That's very important to me, as you know, but it also shows Cassi has a lot of room to grow and it's energy I am spending to backfill relations that could otherwise be filled.

All said if she wants to be at \$50,000 I would like her to show us how she will earn that value. At the beginning of our meeting i would to rule out any conversation about comparable pay in other offices because I know we are very generous with our staff and that she would not find what she is looking for elsewhere.

I am not looking to throw the book at her in our first meeting except to establish the parameters that attitude matters going forward. I'd like your advise on how to proceed if her attitude is rotten during the meeting and immediately after.

Let's ask her to provide a list of goals, action items, and timelines-- with full freedom to lay out

various scenarios of play. Encourage her to use her networks-- including us and our boas-- about it and then one week later meet to review that list.

If it is insufficient that stands for itself and you and I can then provide our list, in, the same meeting, and very quickly she will either succeed or not.

How does this sound? I am open to any advise or direction -- and I am sorry we are having to deal with this.

P.S. you and I could keep in min that Aryeh and Ryan would be more than suitable if Cassi were to no longer be with us in addition to their growth.

Oliver Schwab
Rep. David Schweikert
Chief of Staff

Sent from my iPhone

--

Oliver Schwab
Rep. David Schweikert (AZ-05)
Chief of Staff

--

Oliver Schwab
Rep. David Schweikert (AZ-05)
Chief of Staff

EXHIBIT 95



[redacted]@gmail.com>

Work Week

3 messages

Schwab, Oliver <[redacted]@gmail.com> Sat, Nov 2, 2013 at 11:00 PM
To: ryan white <[redacted]@gmail.com>, Katherina Dimenstein <[redacted]@gmail.com>
Cc: Beau Brunson <[redacted]@gmail.com>, Erica Crocker <[redacted]@gmail.com>

Ryan and Kat,

If either of you need, you're welcome to use my CHC membership this week. Don't know if there is anyone you're looking to connect with, but the card is in my upper left drawer.

Erica, is there anyone you've chatted with who could use a little love?

--

Oliver Schwab

Erica Crocker <[redacted]@gmail.com> Tue, Nov 5, 2013 at 11:27 AM
To: "Schwab, Oliver" <[redacted]@gmail.com>
Cc: ryan white <[redacted]@gmail.com>, Katherina Dimenstein <[redacted]@gmail.com>, Beau Brunson <[redacted]@gmail.com>

Has anyone talked to the following lately! Trying to go after them for money!

GoDaddy
Apollo
Microsoft

Flour was a new one that came to the table last week!

If you guys tell me your issues or areas, I can throw out some other suggestions of folks I would like to get to give before December 31st!

[Quoted text hidden]

--

Erica A. Crocker

Oliver Schwab <[redacted]@gmail.com> Tue, Nov 5, 2013 at 12:35 PM
To: Erica Crocker <[redacted]@gmail.com>
Cc: ryan white <[redacted]@gmail.com>, Katherina Dimenstein <[redacted]@gmail.com>, Beau Brunson <[redacted]@gmail.com>

GoDaddy will likely fall off the radar until their General Counsel finishes her bid for Compress.

I'm working Apollo.

Oliver Schwab

Sent from my iPad

[Quoted text hidden]

EXHIBIT 96



[Redacted]@gmail.com>

Office contacts, project this am

1 message

Schwab, Oliver <[Redacted]@gmail.com> Wed, Jun 11, 2014 at 10:58 AM
To: Beau Brunson <[Redacted]@gmail.com>, Katherina Dimenstein <[Redacted]@gmail.com>, ryan white
<[Redacted]@gmail.com>, Kelly Roberson <[Redacted]@gmail.com>, Michelle Stoika
<[Redacted]@gmail.com>

All,

Could I ask a favor this morning, could everyone export their official contacts and send them over in a spreadsheet. Periodically, I have done so from my own account. These would be used for David's non-official DC based fundraising marketing events. Please only do this if you're comfortable, but I did want to ask as I'm updating mine now.

--

Oliver Schwab

EXHIBIT 97

From: Kelly Roberson <[REDACTED]@gmail.com>
Sent: Wednesday, June 18, 2014 12:53 PM
To: Oliver Schwab <[REDACTED]@gmail.com>
Subject: Re: fyi

done!

On Wed, Jun 18, 2014 at 12:42 PM, Oliver Schwab <[REDACTED]@gmail.com> wrote:

Could you post on non official with a statement like "I will not stop fighting until we get to the bottom of his."

--

Sent from my iPad

Begin forwarded message:

From: Kurt Bardella <[REDACTED]@endeavorcom.com>
Date: June 17, 2014 at 11:09:56 AM PDT
To: Oliver Schwab <[REDACTED]@mail.house.gov>, "Rep. David Schweikert" <[REDACTED]@gmail.com>
Subject: fyi

Phoenix VA gave out \$10 mil in bonuses in last 3 years

Arizona Republic

Craig Harris and Rob O'Dell

June 16, 2014

<http://www.azcentral.com/story/news/arizona/investigations/2014/06/17/phoenix-va-gave-mil-bonuses-last-years/10653263/>

Newly released records show the Phoenix VA Health Care System paid out roughly \$10 million in bonuses during the past three years, when some staff manipulated patient wait-time records to trigger bonuses as veterans died awaiting care.

The Arizona Republic, after asking for bonus records at least 10 times since March, obtained the data Friday from the Department of Veteran Affairs under the federal Freedom of Information Act.

Bonus payouts increased significantly under Sharon Helman, who became director of the Phoenix VA in February 2012. She was placed on administrative leave last month with two other top staff members amid accusations of mismanagement stemming from the bonus scandal. Helman could not be reached, but previously has said she was unaware of fraudulent record-keeping or patient deaths caused by delays. Records show 4,188 bonuses were paid over the past three fiscal years to more than 2,150 employees, including doctors, nurses, administrators, secretaries and cleaners. Nearly 650 VA employees received a bonus in each of the three years. The VA has about 2,500 employees.

The bonus totals increased from \$2.5 million in 2011, to \$3.5 million in 2012 and \$3.9 million in 2013. The figures obtained by The Republic are much larger than figures recently posted online by two watchdog groups.

"The VA employee recognition and awards program provides an entire range of rewards to recognize employees who make contributions that support goals and objectives across the facility," said Jean Schaefer, a Phoenix VA spokeswoman.

Roughly half of the Phoenix bonus payments went to doctors as part of a "physician performance pay" program.

The VA has trouble retaining doctors because pay is lower than in the private sector. But the VA can

increase their pay with bonuses for exceeding goals based on productivity, quality, research and education, efficiency/access and patient/staff satisfaction. The highest physician performance pay last year was \$15,000. Doctors also can receive merit bonuses in a pool available to the rest of the staff.

The issue of bonuses being paid to VA staff while veterans were denied care has infuriated the public and members of Congress, who are trying to suspend the practice. The House Veterans' Affairs Committee on Friday plans a hearing on how bonuses are awarded to senior VA executives.

"(The) VA's sordid bonus culture is a symptom of a much bigger organizational problem: The department's extreme reluctance to hold employees and executives accountable for mismanagement that harms veterans," said House Veterans' Affairs Committee Chairman Jeff Miller, R-Fla.

Rep. Ann Kirkpatrick, D-Ariz., a member of Miller's committee, was surprised bonuses had increased at the Phoenix VA.

"Awarding bonuses to anyone who knew about misleading data and hidden lists is infuriating. The VA should fire those who knowingly participated in corruption, and it should overhaul its appointment scheduling system so that veterans, not financial rewards, are the priority," she said.

Sen. John McCain, R-Ariz., who has pushed for VA reform, also was dismayed.

"It is highly disturbing that while patient care suffered, bonus pay skyrocketed. This must be the subject of a full investigation — in addition to the FBI investigation that is ongoing — and serves as another example of the systemic, cultural problem at the VA that must be addressed," McCain said.

Bonus records for fiscal years ended Sept. 30, 2011, 2012 and 2013 show:

- Helman, whose salary was \$169,879, received a \$9,345 bonus in fiscal 2013, and about \$1,000 to cover taxes she paid on her Phoenix relocation allowance. An \$8,495 bonus awarded in February was rescinded.
- Helman's secretary, Karen Craig, received a \$5,500 bonus last year on top of her \$55,513 salary. It was the fourth-largest staff bonus for someone who was not a doctor. Craig received bonuses of \$1,202 and \$800 the prior two fiscal years. Her recent bonus was \$2,650 more than any other secretary's during any of the past three years. Craig could not be reached.
- Associate Director Lance Robinson and Health Administration Services Director Brad Curry, who, with Helman, were put on leave May 1 after misconduct at the VA surfaced, both received \$3,000 bonuses in fiscal 2013.
- Some job categories were rewarded with large bonuses, including dieticians and nutritionists. Five received bonuses in excess of \$10,000 in 2012 and 2013. The bonuses ranged from 9 to 30 percent of the dieticians' other pay for the year.
- Bonuses were given out to lower-paid employees as well. Fifteen custodians received bonuses of more than 6 percent of their pay in one of the past three years, as did more than a dozen clerks and assistants and 10 employees who work in medical support assistance.

VA employees are reviewed annually and given one of five performance ratings: unacceptable, minimally satisfactory, fully successful, excellent or outstanding. If an employee is rated fully successful or higher, the person is eligible for a bonus.

Acting VA Secretary Sloan Gibson has ordered an end to bonuses for senior VA executives and has suspended extra performance pay for other employees. The U.S. House, as part of a VA overhaul bill, voted to suspend all VA bonuses through 2016. Miller has said suspending all bonuses within the VA would save \$400 million annually.

The Republic in March sought numerous records from the VA amid allegations by whistle-blowers that patient wait times were being manipulated to trigger bonuses. Since then, the VA's Office of Inspector General confirmed those allegations and found employees at the Phoenix VA and facilities nationwide altered patient wait records so they could meet performance goals tied to bonuses.

Data released earlier by the VA showed VA medical centers nationwide misrepresented or side-tracked medical scheduling for more than 57,000 former military personnel. About 64,000 veterans were not even on the VA's electronic appointment waiting list.

In Arizona, there were 1,715 veterans in the Phoenix VA and 1,115 in the Northern Arizona VA Health Care System in Prescott waiting for initial appointments for 90 days or more. In addition 1,075 in Phoenix and 139 in Prescott were not on any scheduled waiting list for a first appointment, according to VA data.

Kurt Bardella
President
Endeavor Strategic Communications, LLC

www.endeavorcom.com

 Kurt Bardella |  @kurtbardella |  @endeavorcom

EXHIBIT 98

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=OSCH]
Sent: 10/20/2016 7:13:10 AM
To: Kevin Knight [REDACTED@gmail.com]; Knight, Kevin [REDACTED@mail.house.gov]
Subject: Fwd: Professional Reflection

Kevin,

I have a 9am with Marry which is 6am your time, then go into my meeting with Beau an hour later. This communication just does not cut it. We need to take it to the next level and this does not show a guy looking to make tactical or operational improvements, much less the responsibility for leadership.

I will forward a note I just sent David.

Oliver

----- Forwarded message -----

From: Beau Brunson <[REDACTED]@gmail.com>
Date: Wed, Oct 19, 2016 at 9:19 PM
Subject: Professional Reflection
To: "Schwab, Oliver" <[REDACTED]@gmail.com>

MEMO

TO: Oliver Schwab

FROM: Beau Brunson

RE: Professional Reflection

Oliver, enclosed are my notes for tomorrow.

(A) Areas you self-identify for improvement

At times, I tend to let the status quo impede my vision for the future. As you know, this Congress has overall been an immensely successful one for unifying the office skillset with David's vision.

I have been content with letting certain members of our staff waste away, providing little value to David or the office. In future, I will work harder to ensure my goals are not derailed by legacy problems.

(B) Concrete steps you intend to take to achieve your professional goals

My professional goal for the upcoming Congress is to provide the best support possible to David and you as you prepare for future leadership opportunities. David has identified a primary goal of having \$1M in his warchest. This will provide him the opportunity to run for the Senate or Governor or Arizona Secretary of State, or to remain in the House as a bigger player in campaign politics. My role in this is twofold. First, I will ensure that the Ideas Shop is staffed with more fellows and can crank out a larger and even more thorough policy portfolio for David. Second, the Legislative Shop will primarily focus on identifying potentially strong relationships for the office. In addition to steering the Legislative Shop, I will also be identifying and developing potential relationships.

Other than that, my professional goal is what it has been for six years now. To provide David with the optionality and resources to choose the path that works best for him as he moves through his career on Capitol Hill and beyond.

If we make Ways and Means, I will do as I have always done in Committees. I will be the soft voice to David's sometimes prickly nature. I will be the bridge between the Committee and the office.

(C) Please list what you feel have been your most important achievements while working with the office, including how you see your role amongst your peers, both internal and external

This is particularly interesting. This Congress has been a string of one professional success after another. I think looking back, we really need to start in the 113th Congress. My number one goal in the 113th Congress was to finally build a staff that was fiercely loyal not just to David, but also to me.

This was imperative, because it meant I could build a team that worked for David, not for themselves. Each of the staffers that I have trained have excelled in their core competencies.

Of course, the nature of the shop requires constant monitoring and work, but the end results speak for themselves. CSP, Dodd-Frank, EX-IM Restructuring, New Economy, Debt Ceiling Alternative Act.

The bills produced are of high quality and difficulty, Committee level work with a skeleton crew.

The Accredited Investor Bill was a particular big win. I built a coalition of stakeholders, worked with Committee Staff, found a partner with the Democrats, and shepherded it through the Committee (twice) and the House once. The Senate still waits, but in the next Congress, the odds of passage are high.

I am also very proud of bringing the Blockchain industry and David together. I was one of two staffers on Capitol Hill invited to participate as a panelist at Bretton Woods 2016 and have already been invited back in 2017. Tommy and I have formed a team that is second to none in the Blockchain and New Economy space.

Actually, this brings the Counselworks conference to mind. In a last minute switch, I served as David's voice on insider trading to a group that has little to do with Washington DC, but everything to do with New York. Because of my relationship with Committee Staff, I was able to represent David as a knowledgeable surrogate and set myself up as a resource to a group of people who typically ignore Washington DC.

My internal role has always been one of teaching and mentoring. Whether it has been with my staff, or with my boss, I have prided myself in bringing the best of my team forward. As each new staffer has transitioned into my shop, I have taken them under my wing, taught them legislative process, and attuned them to the quirks of our office. Each of our staffers knows how to research, seek outside counsel, and create complex legislation from the ether of ideas. Typically, this is something reserved for the most senior staffers; however, because of my mentorship and my attention to detail, any of our staffers is fully capable of turning a minimal concept into substantive policy.

Externally, I am David's policy voice. Our most trusted outside stakeholders know that they can count on me to bring their concerns to David fairly and honestly. Most of those close to our office would consider me incredibly reliable whether its helping ensure their concerns and issues are treated with care and professionalism, or a last-minute tour-guide to show their clients a truly personalized experience.

(D) Please feel welcome to list the strongest professional references you have gained while working in the office and explain what has made those relationships so valuable to your professional growth

Primarily, I would put Kevin Knight as my strongest professional relationship and reference. Throughout this Congress, Kevin has been a constant source of wisdom and encouragement. If I could point to one person that no matter what I do for the rest of my life, I will still seek guidance from, it will be Kevin Knight.

I would not have been able to make it through the FSC transition without Matthew Tully. He has been an invaluable mentor taking on a new Committee – one in which I had no interest – and forged me into someone that not only knows the issues better than most, but has built relationships with committee staff that served David impeccably this Congress.

In my external peer space, pick any one of the following: Matt Mulder with McHenry, Natalie Binkholder with Mulvaney, Justin Ouimette with the Freedom Caucus, Chris Brown with Luetkemeyer, and they would tell you that I am a happy warrior who works hard and strives to be the best ambassador for David that I can be. Hold the line, fight the good fight.

Marshall has taught me that sometimes sheer presence, while somewhat obnoxious, can be wonderfully effective. Of course it helps if you have your hand in a lot of cookie jars.

I have a particularly close relationship with our tribal lobbyists. Michael Rossetti, Scott Dacey, John Loving, Jenn Farley, and Pete Kirkham have all played huge roles in keeping me grounded in that world.

The NCAI Conference was emotionally draining. Three days straight of anger and frustration towards our federal government was eye opening. They hate the federal government, Congress, and to a lesser extent, the courts. After three days of that, I was ready to give the entire country back to the communities.

Collaboration! Not Consultation!

While still gathering my thoughts, I had lunch with Michael Rossetti last week. He reminded me that there's a reason that there is typically a filter between communities and Congressional offices. The goals of communities do not always align with the goals of certain members of Congress.

None of our friends with tribal contracts have ever brought something to me that I could not support. Turns out, there's a reason. Issues are filtered. Because of my relationships with the tribal lobbyists, I can trust them to find the common ground.

(E) Please share what you feel are the most important attributes for a Deputy Chief of Staff in Washington to the success of a Congressional office that serves on an A Committee and is pursuing multiple leadership track options.

My job is what it has always been. To be your voice on the ground when you cannot be. To hold the office up when it seems sure to fall. To ensure that the DC office requires minimum intervention from the Chief of Staff. To provide David with voting recommendations that secure his voting record with both his constituency and with leadership. To hold the office to the highest standard for Committee efforts as I have always done.

Beau Morgan Soles Brunson
[REDACTED]@gmail.com

--

Oliver Schwab

EXHIBIT 99

From: David Schweikert <[REDACTED]@cox.net>
Sent: Friday, October 21, 2016 8:23 PM
To: Oliver Schwab <[REDACTED]@gmail.com>
Subject: Re: Anything interesting from your Friday?

Would it ever help to take Beau to one?

> On Oct 22, 2016, at 8:06 AM, Oliver Schwab <[REDACTED]@gmail.com> wrote:

>

> Most interesting development from today was the public data that Babeu will lose.

>

> I attended a fundraising seminar at the Leadership Institute this afternoon. It's good to go to these as a refresher of best practices. The take away is clear that solicitations raise money; events take time. I feel really good about the projected capital raise I sent you earlier. Feeling very motivated.

>

> Direct mail piece hit yesterday; excited to see those returns.

>

> Sent from my iPhone

>

>> On Oct 21, 2016, at 7:34 PM, David Schweikert <[REDACTED]@cox.net> wrote:

>>

>>

EXHIBIT 100

OLIVER SCHWAB					
PHOENIX TRIP PURCHASES AND CORRESPONDING MRA DISBURSEMENTS					
HOUSE DISBURSEMENT DATE	HOUSE DISBURSEMENT AMOUNT¹	UNDERLYING PURCHASE(S)	PURCHASE DATE(S)	PURCHASE AMOUNT	NOTES
2/10/15	\$4,027.07	Lodging – Hilton Garden Inn	1/28/15 – 2/2/15	\$4,027.07 ²	
2/10/15	\$69	Taxi/parking/tolls (cash)	1/30/15	\$50 ³	<i>Also included in the disbursement: \$19⁴ - parking 2/3/15</i>
2/10/15	\$73.04	Meal – Chick-fil-a	1/29/15	\$14.12 ⁵	
		Meal – Karaikudi Palace	1/29/15	\$31.86 ⁶	
		Meal – Starbucks	1/29/15	\$19.76 ⁷	
		Meal – Starbucks	1/30/15	\$7.30 ⁸	
2/11/15	\$54.97	Gasoline – Circle K	1/30/15	\$9.42 ⁹	<i>Also included in the disbursement: \$6.94¹⁰ - AZ Food 2/5/15</i>
		Gasoline – Shell	2/1/15	\$16.45 ¹¹	
		Gasoline – Circle K	2/2/15	\$22.16 ¹²	
2/11/15	\$132	Parking – BWI Airport	1/28/15 – 2/2/15	\$132 ¹³	
2/11/15	\$146.56	Meal – Hilton Garden Inn	1/28/15 – 2/2/15	\$146.56 ¹⁴	
2/11/15	\$162.35	Meal – Sauce	2/2/15	\$24.64 ¹⁵	<i>Also included in the disbursement: \$6.37¹⁶ - Hudson DCA 2/5/15</i>
		Meal – SSP America	2/2/15	19.43 ²²	<i>\$4.99¹⁷ - US Airways 2/5/15</i>
		Meal – Starbucks	2/2/15	\$4.28 ²³	<i>\$26.57¹⁸ - Karaikudi 2/5/15</i>
					<i>\$4.28¹⁹ - Starbucks 2/5/15</i>
					<i>\$16.01²⁰ - Phoenix’s Sky Harbor International Airport 2/5/15</i>
					<i>\$55.78²¹ - Talay Thai 2/3/15</i>
2/11/15	\$660.20	Car rental – Alamo	1/28/15 – 2/2/15	\$614.21 ²⁴	<i>Also included in the disbursement: \$45.99²⁵ - Alamo 2/5/15</i>
2/4/15	\$9,218.90	Flight – Southwest Airlines	1/28/15 – 2/2/15	\$920.20 ²⁶	<i>Included in the disbursement among various commercial flights</i>
Missing	Missing	Taxi/parking/tolls (cash)	1/30/15	\$10 ²⁷	
Missing	Missing	Meal – Hyatt Regency	2/1/15	\$185.67 ²⁸	
TOTAL HOUSE DISBURSMENTS (excluding missing purchases)				\$6,059.46	

¹ Statement of Disbursement of the House from January 1, 2015 to March 31, 2015 at 2057.

² COE.SCHWEIKERT.000029

³ COE.SCHWEIKERT.000019

⁴ COE.SCHWEIKERT.000019

⁵ COE.SCHWEIKERT.000022

⁶ COE.SCHWEIKERT.000021
⁷ COE.SCHWEIKERT.000023
⁸ COE.SCHWEIKERT.000024
⁹ COE.SCHWEIKERT.000029
¹⁰ COE.SCHWEIKERT.000038
¹¹ COE.SCHWEIKERT.000044
¹² COE.SCHWEIKERT.000048
¹³ COE.SCHWEIKERT.000053
¹⁴ COE.SCHWEIKERT.000056
¹⁵ COE.SCHWEIKERT.000047
¹⁶ COE.SCHWEIKERT.000033
¹⁷ COE.SCHWEIKERT.000034
¹⁸ COE.SCHWEIKERT.000035
¹⁹ COE.SCHWEIKERT.000036
²⁰ COE.SCHWEIKERT.000037
²¹ COE.SCHWEIKERT.000051
²² COE.SCHWEIKERT.000045
²³ COE.SCHWEIKERT.000046
²⁴ COE.SCHWEIKERT.000049
²⁵ COE.SCHWEIKERT.000039
²⁶ COE.SCHWEIKERT.000010
²⁷ COE.SCHWEIKERT.000019
²⁸ COE.SCHWEIKERT.000025

EXHIBIT 101

OConnor, Mary

From: OConnor, Mary
Sent: Monday, January 26, 2015 11:21 AM
To: Schwab, Oliver
Cc: Brunson, Beau
Subject: RE: Travel budget for the balance of the month

This message has been archived. [View the original item](#)

Um, snakes anywhere give me the willies.

From: Schwab, Oliver
Sent: Monday, January 26, 2015 11:20 AM
To: O'Connor, Mary
Cc: Brunson, Beau
Subject: Re: Travel budget for the balance of the month

Some of these are broken into 2 or 3 trips per month, but it's not like I'm camping out there for extended periods until the April/March then Sept/Oct again.

No real camping. Snakes in Arizona give me the Willies!

On Mon, Jan 26, 2015 at 11:18 AM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:

This will help me immensely. Thank you.

From: Schwab, Oliver
Sent: Monday, January 26, 2015 11:17 AM
To: O'Connor, Mary
Cc: Brunson, Beau
Subject: Re: Travel budget for the balance of the month

Perfect. I'm only in Arizona:

Feb only 1 day
March 3 days
April 8 days
May 4 days
June 6 days
July 4 days
August ??
Sept 10 days EST
Oct 10 days EST
November 20 days EST
December 6 days EST

I think we're good on budget now that you mention it.

On Mon, Jan 26, 2015 at 10:53 AM, O'Connor, Mary

[REDACTED]@mail.house.gov <mailto:[REDACTED]@mail.house.gov>> wrote:

I only added \$500 total for the mileage (which is more than I need to). Given that you spent only \$6,000 on mileage last year, adding an extra \$1,500 when there is a 1.5 cent increase/mile is excessive. As for the \$10,000, while the Big Game does not happen frequently, you mentioned that you normally do more travel in January. How about only adding \$5K and readjusting as we hit mid-year? That change would put us right about \$10K buffer. Now, I expect that that the salary number will go down (given our conversation last week), but I'm not touching that yet. I'd rather over budget and be happy than risk being budget poor.

From: Schwab, Oliver

Sent: Saturday, January 24, 2015 5:40 PM

To: O'Connor, Mary; Brunson, Beau

Subject: Travel budget for the balance of the month

Mary and Beau,

Just so you guys don't have a heart attack, I wanted to give a heads up that my trip out next week will end up being about \$4,000 for the hotel and about \$1,000 for the rental car. Being Phoenix Open and Superbowl weekend in Phoenix, I apologize about this--but it's a priority for David that I'm on ground to help as we host events with the House Majority Leader, other visiting Members, and I've got those 2 personal issues we need to get out of the way.

As a side note, Beau--I also just lined up David and the McCarthy to go to Express Scripts on Friday at 3:30!

February and March, I do not anticipate as much travel to district as I've had this month (4 times). It's just the nature of our Januaries and the constituent coffees we host on the weekends that it's always been like this. A very heavy budget for the first month of the year.

That said, I wanted to make sure we had properly budgeted for this in our numbers. It may make sense to add another \$10,000 onto travel, Mary---just so we don't have any surprises. Also, based on your feedback earlier this week, I would also like to increase the mileage reimbursement budget maybe by another \$250 each month. I don't want us to be caught off guard.

Thanks all and hope this is clear enough.

Oliver

Oliver Schwab

Oliver Schwab

EXHIBIT 102

Day	2	3	4	5	6
8:30	Kelly to Rademsky Foot Care	Kat Coffee	Kelly to briefing - securing the grid	Kat put	Kat in Space theater
9:00	4:20 Staff Calendar	Beau OA w/ Bio	Beau Coffee w/ Kelly	Ryan Defers Budget Briefing	Kat @ Health Policy Executive Resource Office Association, ED
10:00	Team meeting on Strategic Plan	Ryan @ National Association of the National Guard of B	Michelle meet with Ed and	2015 AFAC Meeting Policy Review Process Update Center: NIDP	Michelle meet with Ed and
11:00	Ryan Out	Kat @ RAND lunch on ACA, King vs. Barnett	Call with Jim Wyring	Kat Phone Call	Michelle meet with Ed and
12:00	Beau - 2:30 meeting	Ryan @/Acron Asset Altar	Beau OA w/ Kelly	MDA Foundation	Michelle meet with Ed and
1:00	Beau - 2:30 meeting	Kelly meet with Arizona	DIS asprogs meeting, TAC	Beau PSF Retreat	Kat TeleConf on ACA
2:00	Stacey 2:30 Staff Meeting	Kelly @ Student Loan Indiv	Kat meeting with Fountain	Ryan Teleconference w/ TAA	Beau Out - DE to Airport
3:00	Stacey 2:30 Staff Meeting	Coffee Tom Cole	Kat Healthcare 11 - Kelly with Nabli	Ryan Teleconference w/ TAA	Beau Out - DE to Airport
4:00	Stacey 2:30 Staff Meeting	Agribusiness Congressional Reception	Ryan With for US	Ryan Teleconference w/ TAA	Beau Out - DE to Airport
5:00	Stacey 2:30 Staff Meeting	Bobby Brown and Boos	Rural Health Association reception	Ryan Teleconference w/ TAA	Beau Out - DE to Airport
6:00	Stacey 2:30 Staff Meeting	Rural Health Association reception	Rural Health Association reception	Ryan Teleconference w/ TAA	Beau Out - DE to Airport

EXHIBIT 103



CREDIT CARD [REDACTED]

Account Info		Payment Info	
Current balance	\$16,686.02	Balance last statement (01/14/2015)	\$3,705.88
Pending charges	\$338.49	Minimum payment due	\$0.00
Available credit	\$17,975.49	Payment due date	02/11/2015

Southwest Airlines Rapid Rewards® Premier

Temporary Authorizations

Trans Date	Type	Description	Amount
02/04/2015	Pending	APL* ITUNES.COM/BILL	\$21.87
02/04/2015	Pending	1-800-FLOWERS.COM, INC.	\$34.98
02/03/2015	Pending	TALAY THAI RESTAURANT	\$49.28
02/03/2015	Pending	SP PLUS PARKING	\$132.00
02/02/2015	Pending	PHX NOCAWICH EXPRESS	\$19.43
02/02/2015	Pending	Starbucks T4 S3 PHX	\$4.28
02/02/2015	Pending	Sauce T4 Lobby PHX	\$24.64
02/02/2015	Pending	APL* ITUNES.COM/BILL	\$4.99
02/02/2015	Pending	SHELL/4343 E CAMELBACK R	\$1.00
02/01/2015	Pending	HILTONGARDENINN3769	\$45.92

Posted Activity

Since Last Statement

Trans Date	Post Date	Type	Description	Amount
02/03/2015	02/03/2015	Sale	Amazon.com	\$22.76
02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$600.00
02/02/2015	02/03/2015	Sale	BENIHANA SO 613	\$351.47
02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98

Trans Date	Post Date	Type	Description	Amount
02/01/2015	02/02/2015	Sale	TM *ARIZONA THEATRE CO	\$123.60
02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B <i>2/1 meals</i>	\$185.67
02/01/2015	02/03/2015	Sale	ARCO AM/PM SCOTTSCALE	\$38.10
01/31/2015	02/01/2015	Sale	AT&T *BILL PAYMENT	\$330.44
01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
01/31/2015	02/01/2015	Payment	Payment Thank You-Mobile	-\$1,701.64
01/30/2015	02/01/2015	Sale	STARBUCKS #11084 FOUNTAIN <i>1/30 meals</i>	\$7.30
01/30/2015	02/01/2015	Sale	LONDON GOLD	\$3,266.01
01/30/2015	02/01/2015	Sale	CIRCLE K 08841 <i>1/30 Gasoline</i>	\$9.42
01/30/2015	02/01/2015	Sale	REI 56 PHOENIX	\$104.51
01/29/2015	01/30/2015	Sale	STARBUCKS #15050 SCOTTSDA <i>1/29 meals</i>	\$19.76
01/29/2015	01/30/2015	Sale	V S BARBERSHOP KIERLAND	\$100.00
01/29/2015	02/01/2015	Sale	KARAIKUDI PALACE <i>1/29 meals</i>	\$31.86
01/29/2015	02/01/2015	Sale	CHICK-FIL-A #03248 <i>1/29 meals</i>	\$14.12
01/28/2015	01/29/2015	Sale	PANDORA *INTERNET RADIO	\$54.89
01/28/2015	01/29/2015	Sale	SOUTHWES 5262478247036	\$11.20
01/28/2015	01/30/2015	Sale	USAIRWAYS 0372183018080	\$78.00
01/28/2015	01/29/2015	Sale	SOUTHWES 5262478248215	\$11.20
01/27/2015	01/28/2015	Sale	HILTONGARDENINN3769 <i>lodging</i>	\$4,027.07
01/27/2015	01/28/2015	Sale	LE REFUGE	\$226.62
01/27/2015	01/27/2015	Sale	UBER TECHNOLOGIES INC	\$156.20
01/27/2015	01/27/2015	Payment	Payment Thank You - Web	-\$98.07
01/26/2015	01/27/2015	Sale	POTBELLY 140	\$162.62
01/25/2015	01/27/2015	Sale	PHX NOCAWICH EXPRESS	\$12.95
01/25/2015	01/26/2015	Sale	ALAMO RENT-A-CAR	\$509.63
01/25/2015	01/27/2015	Sale	STARBUCKS T4 S30031603	\$5.89
01/25/2015	01/25/2015	Payment	Payment Thank You - Web	-\$659.90
01/25/2015	01/26/2015	Sale	NFL FOOTBALL LEAGU	\$3,825.00
01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83
01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$55.10
01/24/2015	01/25/2015	Sale	UBER TECHNOLOGIES INC	\$25.00
01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83

EXHIBIT 104

**U.S. House of Representatives
Expense Reimbursement Form**

Richard Oliver Schwab
Name
Rep. David Schweikert AZ06
Employing Office

[REDACTED]
Payroll Number (EIN)
12/20/16
Date

\$ 7,400 00
Total Reimbursement

Enter Mileage Rate => \$ 0 54

Date	Expense Category	Expense Description <i>(If Mileage, include From/To Points of Travel, Mileage Rate and Mode of Transport)</i>		Mileage	Amount	Missing Receipt? <i>(Check yes)</i>	Payment Method
		<i>Detailed Expense Description</i>	<i>Mileage Destinations</i>				
10/23/16	Training	Harvard University Leadership Course to help office management	From: _____ To: _____		\$ 7,400 00	<input type="checkbox"/>	Credit
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0 00	<input type="checkbox"/>	

Eff. 10/1/16. V.100116b

**US House of Representatives
Expense Reimbursement Form
Summary & Signature**

Richard Oliver Schwab

Name



Payroll Number (EIN)

\$ 7,400.00

Total Reimbursement

Rep. David Schweikert AZ06

Employing Office

12/20/16

Date

Expense Category	Subtotal	Expense Category	Subtotal
2101 (air/bus/train)	\$ 0.00	2514 (janitorial svc)	\$ 0.00
2105 (lodging)	\$ 0.00	2527 (training)	\$ 7,400.00
2110 (meals)	\$ 0.00	2601 (auto expenses)	\$ 0.00
2120 (car rental)	\$ 0.00	2602 (bottled water)	\$ 0.00
2125 (gasoline)	\$ 0.00	2603 (food/beverage (non-travel))	\$ 0.00
2130 (mileage)	\$ 0.00	2620 (office supplies)	\$ 0.00
2135 (taxi, parking, tolls)	\$ 0.00	2623 (software <\$500)	\$ 0.00
2199 (misc travel)	\$ 0.00	2630 (publications/ref material)	\$ 0.00
2350 (postage/shipping)	\$ 0.00	other	\$ 0.00
2360 (utilities)	\$ 0.00		
2401 (printing)	\$ 0.00		
2513 (insurance)	\$ 0.00		
Total Reimbursement			\$ 7,400.00

ROS
(initial)

I certify that for expenses missing a receipt and noted on this form that I made a good faith effort to obtain a copy of the receipt. Additionally, I complied with all applicable laws and regulations regarding allowable reimbursable expenses (e.g. no alcohol).

For missing receipts, additional information is required such as the itemization of what was purchased and any other required detail as prescribed in the Voucher Documentation Standards for that type of expense.

I, the undersigned, state that the above expenses were approved and incurred personally as a result of the performance of my official duties. For the purpose of mileage reimbursement, I understand that "privately-owned" and "privately-leased" vehicles do not include any vehicle owned or leased by the principal campaign of a Member, a political-action committee, or a political party.

ROS

Signature

12/20/16

Date

Eff 10/1/16: v.100116b

HARVARD Kennedy School

Executive Education

We are pleased to certify that

Richard Schwab, Jr.

has completed

**Leadership Decision Making:
Optimizing Organizational Performance**

December 13 -- 28, 2016

[Signature]
Director

[Signature]
Faculty Chair

Leadership Decision Making: Optimizing Organizational Performance
October 23-28, 2016

Sunday, October 23	Monday, October 24	Tuesday, October 25	Wednesday, October 26	Thursday, October 27	Friday, October 28
<p>10:00 am - 12:30 pm</p> <p>Program Registration</p> <p>Southern Field Park Apartments One Weston Avenue Boston, MA</p> <p>* Floor Available</p>	<p>8:00 - 10:30 am</p> <p>Decision Science I</p> <p>Jennifer Lerner</p> <p>11:30 am - 12:15 pm</p> <p>Decision Science II</p> <p>Jennifer Lerner</p>	<p>9:00 - 10:30 am</p> <p>Diversity and Decision Making</p> <p>Michelle Burns</p> <p>11:45 am - 12:15 pm</p> <p>Understanding Race Bias & Social Judgment and Decision-Making</p> <p>Robert Livingston</p>	<p>8:00 - 11:30 am</p> <p>Negotiators I</p> <p>Green Substantives</p> <p>10:45 am - 12:15 pm</p> <p>Negotiators II</p> <p>Gettyn Substantives</p>	<p>10:00 am - 12:15 pm</p> <p>Applying Concepts II</p> <p>Jennifer Lerner & Francesca Gino</p> <p>12:45 - 3:00 pm</p> <p>Conflict Resolution: Dealing with Emotions / Daniel Shapiro</p> <p>3:15 - 4:00 pm</p> <p>Conflict Resolution: Dealing with Emotions II</p> <p>Daniel Shapiro</p>	<p>8:00 - 10:30 am</p> <p>Beliefs/Myths: Top Performers</p> <p>Jennifer Lerner & Francesca Gino</p> <p>10:45 am - 12:15 pm</p> <p>Understanding Your Personal/Decision Making Report</p> <p>Jennifer Lerner</p> <p>12:45-1:45 pm</p> <p>Feedback for Future and Concluding Reflections</p> <p>Jennifer Lerner & Francesca Gino</p> <p>1:45 - 2:00 pm</p> <p>Break Lunch Self-Directed Learning</p> <p>2:00 - 2:30 pm</p> <p>Agreement Check-out</p> <p>Before 2:00 pm</p>
<p>1:00 - 2:00 pm</p> <p>Decision Making Exercises, Group A</p> <p>Harvard Tour, Group B</p> <p>2:15 - 3:15 pm</p> <p>Decision Making Exercises, Group B</p> <p>Harvard Tour, Group A</p> <p>3:30 - 4:30 pm</p> <p>Workshop & Introductions</p> <p>Jennifer Lerner</p>	<p>1:00 - 2:00 pm</p> <p>Decision Science III</p> <p>Jennifer Lerner</p> <p>4:00 - 4:30 pm</p> <p>Applying Concepts I</p> <p>Jennifer Lerner & Francesca Gino</p>	<p>1:00 - 2:00 pm</p> <p>Executed Decision Making I</p> <p>Jennifer Lerner & Chelsi Reichard</p> <p>2:30 - 3:00 pm</p> <p>Exec and Decision Making II</p> <p>Jennifer Lerner & Chelsi Reichard</p>	<p>1:30 - 4:00 pm</p> <p>Operational/Decision Challenges</p> <p>Ryan Buell</p> <p>3:15 - 4:00 pm</p> <p>De-Operational Decision Making</p> <p>Ryan Buell</p>	<p>1:00 - 3:00 pm</p> <p>Conflict Resolution: Dealing with Emotions / Daniel Shapiro</p> <p>3:15 - 4:00 pm</p> <p>Conflict Resolution: Dealing with Emotions II</p> <p>Daniel Shapiro</p>	<p>1:00 - 2:00 pm</p> <p>Decision Making Exercises, Group A</p> <p>Harvard Tour, Group B</p> <p>2:15 - 3:15 pm</p> <p>Decision Making Exercises, Group B</p> <p>Harvard Tour, Group A</p> <p>3:30 - 4:30 pm</p> <p>Workshop & Introductions</p> <p>Jennifer Lerner</p>

Classes will be held in room L150 (First Floor Under Building) unless otherwise noted. Meals are in Malott Penthouse unless otherwise noted.



Oliver Schwab [redacted]@gmail.com>

Harvard Kennedy School Executive Education Invoice

1 message

EE Finance [redacted]@hks.harvard.edu>

Thu, May 26, 2016 at 9:15 PM

To: Richard Oliver Schwab Jr <[redacted]@gmail.com>



HARVARD Kennedy School
Executive Education

INVOICE

Payment is due within 30 days of the invoice date. If admission is within 30 days prior to the start of the program, payment is due upon receipt of the invoice.

Bill To	Invoice
Richard Schwab Jr United States Congress 409 Cannon House Office Building [redacted] Washington DC 20515 United States of America	Invoice Number 575461 Invoice Date 26 May 2016 Program Fee Due \$7400.00

Program	Program Participant	Program Fee
Leadership In Crises 03 Apr 2016-06 Apr 2016	Richard Oliver Schwab Jr	7400.00

Program Fee payment must be made in U.S. dollars (USD). Payment must include invoice number and can be made using one of the following payment methods:

CREDIT CARD

To pay by credit card, please log into your HKS Executive Education account and go to the Invoices tab.

CHECK

Payable to: President and Fellows of Harvard College
Finance Office
Harvard Kennedy School
79 JFK Street, Box 120
Cambridge, MA 02138 USA

BANK WIRE TRANSFER

Account Name: President and Fellows of Harvard College
Bank of America, 100 Federal Street, Boston, MA 02110
Bank Account #: [redacted]
ABA / USAWIRE Transfer Number: [redacted]
SWIFT Code #: BOFAUS3N

ACH TRANSFER

Account Name: President and Fellows of Harvard College
Bank of America, 100 Federal Street, Boston, MA 02110
Bank Account #: [redacted]

<https://mail.google.com/mail/u/0/?ui=2&ik=4f7b9e889a&view=pt&q=label:unread&qs=t...> 10/29/2016



Oliver Schwab <[redacted]@gmail.com>

Harvard Kennedy School Executive Education Payment Receipt for Invoice 575461

1 message

Finance <[redacted]@hks.harvard.edu>

Fri, Jun 10, 2016 at 8:41 PM

To: Richard Oliver Schwab Jr <[redacted]@gmail.com>

HARVARD Kennedy School
Executive Education

Dear Richard Schwab Jr ,

This message is to confirm the receipt of your program fee payment . Your payment has been applied to invoice listed below.

Description	Amount
Participant: Richard Oliver Schwab Jr	
Invoice Number: 575461	
Program: Leadership in Crises	
Program Dates: 03 Apr 2016 - 08 Apr 2016	
Tuition Invoiced:	US\$ 7400.00
Total Amount Paid:	US\$ 7400.00
Payment Date:	10 Jun 2016

Payor: Richard Schwab Jr
409 Cannon House Office Building [redacted]
Washington , DC 20515

Thank you for your payment.

Sincerely,

HKS Exec Ed Finance
79 JFK Street, Mailbox 73
Cambridge, MA 02138
[redacted]@hks.harvard.edu
Tel: 617-496-9000, option 1
Fax: 617-495-2267

<https://mail.google.com/mail/u/0/?ui=2&ik=4f7b9e889a&view=pt&q=label:unread&qs=t...> 10/29/2016



Oliver Schwab [redacted]@gmail.com>

Harvard Kennedy School Executive Education Invoice

1 message

EE Finance <[redacted]@hks.harvard.edu>

Thu, May 26, 2016 at 9:15 PM

To: Richard Oliver Schwab Jr <[redacted]@gmail.com>



HARVARD Kennedy School
Executive Education

INVOICE

Payment is due within 30 days of the invoice date. If admission is within 30 days prior to the start of the program, payment is due upon receipt of the invoice

Bill To	Invoice
Richard Schwab Jr United States Congress 409 Cannon House Office Building [redacted] Washington DC 20515 United States of America	Invoice Number 575461 Invoice Date 26 May 2016 Program Fee Due \$7400.00

Program

Leadership in Crises
03 Apr 2016-08 Apr 2016

Program Participant

Richard Oliver Schwab Jr

Program Fee

7400.00

Program Fee payment must be made in U.S. dollars (USD). Payment must include invoice number and can be made using one of the following payment methods:

CREDIT CARD

To pay by credit card, please log into your HKS Executive Education account and go to the Invoices tab.

CHECK

Payable to: President and Fellows of Harvard College
 Finance Office
 Harvard Kennedy School
 79 JFK Street, Box 120
 Cambridge, MA 02138 USA

BANK WIRE TRANSFER

Account Name: President and Fellows of Harvard College
 Bank of America, 100 Federal Street, Boston, MA 02110
 Bank Account #: [redacted]
 ABA / USAWIRE Transfer Number: [redacted]
 SWIFT Code #: BOFAUS3N

ACH TRANSFER

Account Name: President and Fellows of Harvard College
 Bank of America, 100 Federal Street, Boston, MA 02110
 Bank Account #: [redacted]

<https://mail.google.com/mail/u/0/?ui=2&ik=4f7b9e889a&view=pt&q=label:unread&qst=...> 10/29/2016

ACH Transfer # 011 000 138

OTHER INFORMATION

Email address: [REDACTED]@hks.harvard.edu
Fax number: 1-617-495-2267
Harvard Tax ID Number 04-2103580
Harvard DUNS #120240697, CAGE Code #3FRJ3

REFUND POLICY

To receive a refund, you must submit a request to withdraw from the program session via email to the Program Director at least two weeks before the program session start date



Oliver Schwab [redacted]@gmail.com>

Harvard Kennedy School Executive Education Payment Receipt for Invoice 575461

1 message

Finance <[redacted]@hks.harvard.edu>

Fri, Jun 10, 2016 at 8 41 PM

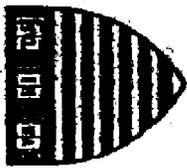
To: Richard Oliver Schwab Jr <[redacted]@gmail.com>

	
<p>Dear Richard Schwab Jr ,</p> <p>This message is to confirm the receipt of your program fee payment . Your payment has been applied to invoice listed below</p>	
Description	Amount
Participant Richard Oliver Schwab Jr Invoice Number 575461 Program Leadership in Crises Program Dates 03 Apr 2016 - 08 Apr 2016	
Tuition Invoiced.	US\$ 7400 00
Total Amount Paid	US\$ 7400 00
Payment Date	10 Jun 2016
<p>Payor Richard Schwab Jr 409 Cannon House Office Building [redacted] Washington , DC 20515</p> <p>Thank you for your payment.</p> <p>Sincerely,</p> <p>HKS Exec Ed Finance 79 JFK Street, Mailbox 73 Cambridge, MA 02138 [redacted]@hks.harvard.edu Tel. 617-496-9000, option 1 Fax: 617-495-2267</p>	

Leadership Decision Making: Optimizing Organizational Performance
October 23-28, 2015

Sunday, October 23	Monday, October 24	Tuesday, October 25	Wednesday, October 26	Thursday, October 27	Friday, October 28
10:00 am - 12:30 pm Program Registration Soldiers Field Park Apartments One Western Avenue Boston, MA	8:00 - 8:30 am Breakfast Forum Café Decision Science I Jennifer Lerner 1.1	8:00 - 8:30 am Breakfast Forum Café Decision Science II Nicholas Surms 2.1	8:00 - 8:30 am Breakfast Forum Café Negotiations I Gulnar Subramanian 3.1	7:00 - 7:45 am Breakfast Forum Café Jennifer Lerner & Francesca Gino 4.1	7:00 - 7:45 am Breakfast Forum Café Jennifer Lerner & Francesca Gino 5.1
1:00 - 2:30 pm Decision Making Exercise Group A Harvard Tour Group B	9:00 - 10:30 am Decision Science I Jennifer Lerner 1.2	9:00 - 10:30 am Decision Science II Robert Livingston 2.2	9:00 - 10:30 am Negotiations II Gulnar Subramanian 3.2	9:00 - 10:30 am Behavioral Insight Team Presentations Jennifer Lerner & Francesca Gino 4.2	9:00 - 10:30 am Behavioral Insight Team Presentations Jennifer Lerner & Francesca Gino 5.2
2:45 - 3:15 pm Decision Making Exercise Group B Harvard Tour Group A	10:45 am - 12:15 pm Decision Science II Jennifer Lerner 1.3	10:45 am - 12:15 pm Social Judgment and Decision Making Robert Livingston 2.3	10:45 am - 12:15 pm Negotiations II Gulnar Subramanian 3.3	10:45 am - 12:15 pm Applying Concepts II Jennifer Lerner & Francesca Gino 4.3	10:45 am - 12:15 pm Understanding Your Personal Decision Making Report Jennifer Lerner 5.3
3:30 - 5:30 pm Welcome & Introductions Jennifer Lerner	12:15 - 1:45 pm Lunch FLM, "Mind over Money" 1:45 - 3:45 pm Decision Science III Jennifer Lerner 1.4	12:15 - 1:30 pm Lunch Speaker: Irv Bofinger 1:30 - 3:00 pm Ethics and Decision Making I Jennifer Lerner & Chris Robichaud 2.4	12:15 - 1:30 pm Lunch Operational/Decision Challenges Ryan Buell 3.4	12:15 - 12:45 pm Feedback for Teams and Concluding Reflections Jennifer Lerner & Francesca Gino 4.4	12:15 - 12:45 pm Bored Lunches and Departure Jennifer Lerner & Francesca Gino 5.4
5:45 pm - 7:45 pm Reception & Opening Dinner	3:00 - 4:30 pm Applying Concepts I Jennifer Lerner & Francesca Gino 1.4	3:00 - 5:00 pm Ethics and Decision Making II Jennifer Lerner & Chris Robichaud 2.4	3:00 - 3:15 pm Break 3:15 - 4:45 pm De-Centralized Decision Making Ryan Buell 3.4	3:00 - 3:15 pm Break 3:15 - 3:30 pm Conflict Resolution Dealing with Emotions I Daniel Shapiro 4.4	3:00 - 3:15 pm Break 3:15 - 3:30 pm Conflict Resolution Dealing with Emotions II Daniel Shapiro 5.4
	4:00 - 5:30 pm Applying Concepts I Jennifer Lerner & Francesca Gino 1.4	5:30 - 6:00 pm Dinner	4:45 - 5:15 pm Break 5:15 - 7:00 pm Dinner on your own	5:15 - 7:00 pm Dinner Special Dinner Loop House	5:15 - 7:00 pm Dinner Special Dinner Loop House

Classes will be held in room 1150 (FBI Floor - Lilauser Building) unless otherwise noted. Meals are in Julian Penthouse unless otherwise noted.



HARVARD Kennedy School

Executive Education

This is to certify that

R. Oliver Schwab, Jr.

has completed

**Leadership Decision Making:
Optimizing Organizational Performance**

October 23 – 28, 2016

Jennifer Lerner

Faculty Chair

Frederic L. Loh

Director

EXHIBIT 105

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 10/29/2016 5:10:38 PM
To: O'Connor, Mary [REDACTED]@mail.house.gov]
Subject: Re: Leadership Professional Development Course

This message has been archived. [View the original item](#)

The course was 100% better management and human resource decision making. 12 hours a day of case studies, crisis scenarios, organizational theory and practice. I used our office as my operational case all week, using David's goals and our structure. I can say it was the best thing I've done in line with the time I've spent with the Congressional Management Foundation.

Could we look at where the numbers fall as the year closes. If we end up with the capacity, I would like to process it through provided you don't have objection.

A training line item makes sense for the future. I think it makes sense for us to be investing in the professional development of our team when we can.

That sound alright to you?

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

On Oct 29, 2016, at 5:03 PM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:

Oliver,

For the future, this may be allowed. Training may be paid for by the House if it primarily benefits the office, rather than the individual. However, given the amount, I think it is something that if it happens in the future, we must budget it beforehand.

Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts
Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED]-cell

On Oct 29, 2016, at 4:26 PM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:

Hi Mary,

I wanted to double check on something; last week I attended the attached leadership development course at Harvard Kennedy School of Government. The course was comprised of senior government managers from across government and the military. I was surprised to learn that I was the only person who had paid for the course personally. All of the other participants had the course paid by their agency, municipality, or branch. Question, is there any sense in pursuing whether the House can/would pay for this kind of service? And, if not retroactively, for the future?

By the way, in everything I have done for professional development over the years, this was by far the most beneficial exposure I've had. I think Kevin would also benefit from one of these down the road...

Oliver

--

Oliver Schwab

Chief of Staff

Congressman David Schweikert (AZ-06)

(202)225-2190

<Kennedy School Invoice.pdf>

EXHIBIT 106

O'Connor, Mary

From: O'Connor, Mary
Sent: Saturday, October 29, 2016 6:39 PM
To: Schwab, Oliver
Subject: Re: Leadership Professional Development Course

This message has been archived. [View the original item](#)

No urgency. We'll talk when we talk.

Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts
Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED] cell:

On Oct 29, 2016, at 5:22 PM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:

I'm in this weekend and Monday, in district Tuesday-Wednesday, may be in Thursday but I just got word I may need to head down to Norfolk on Thursday.

I can chat by phone? Or there is no urgency on this, only if it's an option... and in not prioritizing it over anything else in the budge this year...

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

On Oct 29, 2016, at 5:11 PM, O'Connor, Mary <[REDACTED]@mail.house.gov> wrote:

Yes on all counts. We can discuss this more this week. Will you be in town on Tuesday or Thursday?

Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts
Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED] cell

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The course was 100% better management and human resource decision making. 12 hours a day of case studies, crisis scenarios, organizational theory and practice. I used our office as my operational case all week, using David's goals and our structure. I can say it was the best thing I've done in line with the time I've spent with the Congressional Management Foundation.

Could we look at where the numbers fall as the year closes. If we end up with the capacity, I would like to process it through provided you don't have objection.

A training line item makes sense for the future. I think it makes sense for us to be investing in the professional development of our team when we can.

That sound alright to you?

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

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Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts

2

Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED]-cell

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By the way, in everything I have done for professional development over the years, this was by far the most beneficial exposure I've had. I think Kevin would also benefit from one of these down the road

Oliver

--

Oliver Schwab

Chief of Staff

Congressman David Schweikert (AZ-06)

(202)225

EXHIBIT 107

United States House Of Representatives
VOUCHER COVER SHEET

1141000231

Initiating Office
Reference Number

RECEIVED

Org Code AZ06SCD

Office Name THE HONORABLE DAVID SCHWEIKERT

2015 DEC 10 PM 1:23

Payment for Employee

DEC 10 2015

OFFICE OF THE CLERK

Vendor/Payee Information

Payment Information

Vendor or Emp ID Number [REDACTED]

Vendor Invoice Number _____

Vendor Name OLIVER SCHWAB

Vendor Invoice Date 12/10/2015

Address Line 1 _____

Payment Grand Total \$ 377.82

Address Line 2 _____

City _____

State _____ Zip _____

Product or Service Information

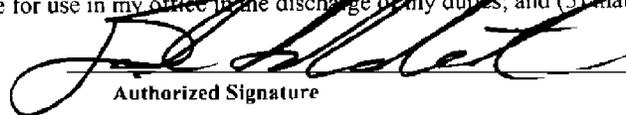
BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
21	2130		PRIVATE AUTO MILEAGE	16.85	11/30/2015	12/08/2015
21	2105		LODGING	117.00	12/04/2015	12/05/2015
26	2603		FOOD AND BEVERAGE	48.13	12/02/2015	12/02/2015
21	2135		TAXI/PARKING/TOLLS	44.00	12/04/2015	12/07/2015
26	2603		FOOD AND BEVERAGE	51.12	12/01/2015	12/08/2015
26	2620		OFFICE SUPPLIES (OUTSIDE)	100.72	12/01/2201	12/08/2015

Comments 29.3 MILES X .575

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment.

12/10/2015

Date


Authorized Signature

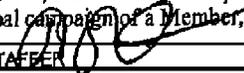
**United States House of Representatives
TRAVEL REIMBURSEMENT FORM**

Org Code _____ REP. DAVID SCHWEIKERT
Office Name _____

Staff Employee Number _____ Payment Grand Total \$ 225.98
Staff Name RICHARD OLIVER SCHWAB

Date	BOC ▾	Expense Description <i>(If Mileage, include To/From Points of Travel, Mileage Rate and Mode of Transport) (If other, please include Type of service, quantity & unit price, if applicable)</i>	Enter Mileage Rate => 0.575		Mileage	Amount
			From:	To:		
12/08/2015	2130	PRIVATE AUTO MILEAGE	From: CAPITOL HILL	To: 1200 7TH ST NW	3.6	\$ 2.07
12/08/2015	2130	PRIVATE AUTO MILEAGE	From: 1200 7TH ST NW	To: CAPITOL HILL	3.6	\$ 2.07
12/07/2015	2135	TAXI/PARKING/TOLLS	From: ALEXANDRIA, VA	To: CAPITOL HILL		\$ 24.00
12/04/2015	2135	TAXI/PARKING/TOLLS	From: PARKING	To: 7011 E. INDIAN SCHOOL		\$ 20.00
12/03/2015	2130	PRIVATE AUTO MILEAGE	From: CAPITOL HILL	To: DCA	5.3	\$ 3.05
12/04/2015	2105	LODGING				\$ 117.00
11/30/2015	2130	PRIVATE AUTO MILEAGE	From: CAPITOL HILL	To: DCA	5.3	\$ 3.05
11/30/2015	2130	PRIVATE AUTO MILEAGE	From: DCA	To: CAPITOL HILL	5.3	\$ 3.05
12/01/2015	2130	PRIVATE AUTO MILEAGE	From: CAPITOL HILL	To: WHITE HOUSE	3.1	\$ 1.78
12/01/2015	2130	PRIVATE AUTO MILEAGE	From: WHITE HOUSE	To: CAPITOL HILL	3.1	\$ 1.78
12/02/2015	2110	MEALS				\$ 48.13
						\$ 0.00
						\$ 0.00
						\$ 0.00
						\$ 0.00
Total Mileage ▾					29.3	
Total Reimbursement ▾						\$ 225.98

I, the undersigned, state that the above expenses were approved and incurred personally as a result of the performance of my duties for the Member, Committee or Leadership Office, or for the House Officer that employs me. For the purposes of mileage reimbursement, I understand that "privately-owned" and "privately-leased" vehicles do not include any vehicle owned or leased by the principal campaign of a Member, a political-action committee, or a political party.

SIGNED - STAFFER  APPROVED BY _____

Parking
7011 E. Indian School Rd, Scottsdale, AZ
\$20.00 Paid in CASH
12/4/2015
Paid by Richard Oliver Schwab

Menu

AMERICAN EXPRESS

Help Log Out

- Home
- Statements & Activity
- Payments
- Account Services
- Benefits

\$0.00

Payment not required at this time

453,923

Available Credit
\$12,269.00
Total Balance
\$2,407.10

Available Points

HHonors Gold

Show Balance Details

Make Payment Billing Statements

Redeem HHonors Points

Recent Activity

\$2,479.64 since Nov 13 (closing Dec 13)

Useful Links

Pending Charges

1 Item

Posted Transactions

1 - 7 of 17 Transactions

DEC 6	TROPICANA ROOMS LAS VEGAS NV	\$94.08
DEC 5	WPY*HCOSA EverButtonPalo Alto CA	\$26.29
DEC 4	ONLINE PAYMENT - THANK YOU	-\$242.23
DEC 4	PAYMENT RECEIVED ACH - THANK YOU	-\$28.15
DEC 2	TALAY THAI RESTAURANWASHINGTON DC	\$48.13
DEC 1	HILTON BUENA VISTA PLAKE BUENA VI FL	\$117.00
NOV 30	FACEBK *Z7NNV8JND2 WWW.FB.ME/ADS CA	\$599.79

New from American Express! View your FICO® Score for free.

View Now

Your Last Log In: Dec 8, 2015 @ 10:46 AM ET

Add Someone to Your Account

Go Paperless

Check Spending Ability

Manage Account Alerts

Replace Lost/Damaged Card

View All Recent Activity

Current Statement

More Options

Amex Offers & Benefits

Available (90)

Added to Card (0)

Savings

Meet The New Amex® Mobile App

Discover savings, explore rewards, and manage your account from virtually anywhere.

See What's New



Sam's Club Membership

Spend \$45 or more, get \$25 back

Expires 12/31/2015

Add to Card



FANCY

Spend \$100 or more, Get \$40 off

Expires 12/31/2015

Add to Card

Sign Up For Account Alerts

Nothing beats the moment you know you're taken care of. Sign up for account alerts.

View Now



Teleflora.com

Get 30% off your order

Expires 12/31/2015

Add to Card

TALAY THAI RESTAURANT
406 FIRST STREET
WASHINGTON, DC 20003

TERMINAL ID: 21652558
MERCHANT #: 890003182403

AMEX SRV: 1
SALE
DATE: 000605 INV: 000016
Dec 02, 15 19:31
KRI: 332700408998 AUTH: 522513
TRAN SEQ #: 019767

TRANSACTION ID: 003670624972070

APPROVAL 522513

SALE AMT \$48.13

TIP \$.....

TOTAL \$.....

RICHARD OL SCHWAB JR

TALAY THAI RESTAURANT

406 First Street S.E.
Washington, D.C. 20003
Tel (202) 546-5100
Fax (202) 546-3671

Check 48 Table 24
Server CARRYOUT 12/2/2015
Guests 0 7:16 PM

3 Crispy Spring Roll (5.95) 17.85
MIXED VEGETABLES 12.85
GREEN CURRY 12.85

Subtotal 48.75
Tax 4.38

TOTAL 48.13

BALANCE DUE 48.13

CUSTOMER COPY

www.TalayThaiDC.com
Thank You

*Consistent
Meal hosted by Member*

*paid by
Richard Oliver Schwab*



Buena Vista Palace
 1900 E. Buena Vista Drive
 Lake Buena Vista, FL 32830
 United States of America
 TELEPHONE 407-827-2727 • FAX 407-827-3472
 Reservations
 www.hilton.com or 1 800 HILTONS

SCHWAB, OLIVER
 [REDACTED]
 UNITED STATES OF AMERICA

Room No: 2127/K1RL
 Arrival Date: 12/3/2015 9:21:00 PM
 Departure Date: 12/4/2015 9:38:00 AM
 Adult/Child: 1/0
 Cashier ID: FRPI/FRANCESCA
 Room Rate: 104.00
 AL: [REDACTED]
 HH # [REDACTED]
 VAT # [REDACTED]
 Folio No/Che 66410 A

Confirmation Number: 3224591787

Buena Vista Palace 12/4/2015 1:36:00 PM

DATE	DESCRIPTION	ID	REF NO	CHARGES	CREDIT	BALANCE
11/30/2015	Advance Deposit AX [REDACTED]	SUFR	128680		(\$117.00)	
12/3/2015	GUEST ROOM	ALBE	131820	\$104.00		
12/3/2015	ROOM SALES TAX	ALBE	131820	\$6.76		
12/3/2015	ROOM OCCUPANCY TAX	ALBE	131820	\$6.24		
12/3/2015	VALET PARKING	GPOS	131967	\$22.37		
12/4/2015	VS [REDACTED]	TRCH	132529		(\$22.37)	
BALANCE						\$0.00

EXPENSE REPORT SUMMARY

	12/3/2015	STAY TOTAL
ROOM AND TAX	\$117.00	\$117.00
MISCELLANEOUS	\$22.37	\$22.37
DAILY TOTAL	\$139.37	\$139.37

You have earned approximately 1562 Hilton HHonors points for this stay. Hilton HHonors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 3,900

Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.

Thank you for staying with us !!!

Alexandria Yellow Cab
Cab #82

3014 Colvin Street
Alexandria, VA
(703) 549-2500

Start Date 12/07/15
Start Time 18:34

End Date 12/07/15
End Time 18:50

Date 12/07/15
Time 18:50:51

Distance 7.10mi

FARE.....\$ 19.20
EXTRAS.....\$ 0.00
TIP.....\$ 4.80

TOTAL.....\$ 24.00

*Richard
Olwin
Schwab*

Master Card

XXXX XXXX XXX

MID 445100901996

Authorization

ch.17FYkuG03LaAMHF070090X2S

****NO SIGNATURE REQUIRED****

4 WAYS TO BOOK A RIDE:

- Call (703) 549-2500
- AlexandriaYellowCab.com
- Download @ocurb.com/app
- Promo code RECEIPT

Temporary authorizations

TRANSACTION DATE	DESCRIPTION	PURCHASES
12/08/15	CHESAPEAKE WAUGH CHAPE	25.34
12/08/15	DDOT DC PARKING	1.15
12/07/15	AMAZON MKTPLACE PMTS	28.92
12/07/15	Amazon.com	4.24
12/07/15	AMAZON MKTPLACE PMTS	19.95
12/07/15	CURB	24.00

CATB



Final Details for Order #109-7580658-7826634

Print this page for your records.

Order Placed: November 30, 2015
Amazon.com order number: 109-7580658-7826634
Order Total: \$14.80

Shipped on December 2, 2015

Items Ordered

1 of: *Folgers Classic Roast Coffee, 30.5 Ounce*
Sold by: GothamTs ([seller profile](#))

Price
\$14.80

Condition: New

Shipping Address:

Oliver Schwab

United States

Shipping Speed:

Two-Day Shipping

Item(s) Subtotal: \$14.80
Shipping & Handling: \$0.00

Total before tax: \$14.80
Sales Tax: \$0.00

Total for This Shipment: \$14.80

Payment information

Payment Method:

MasterCard | Last digits: [REDACTED]

Billing address

Oliver Schwab

United States

Credit Card transactions

Item(s) Subtotal: \$14.80
Shipping & Handling: \$0.00

Total before tax: \$14.80
Estimated tax to be collected: \$0.00

Grand Total: \$14.80

MasterCard ending in [REDACTED] December 2, 2015: \$14.80

To view the status of your order, return to [Order Summary](#).

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*Received 12/6/2015
[Signature]*



Final Details for Order #109-4569736-1505868

Print this page for your records.

Order Placed: December 1, 2015
Amazon.com order number: 109-4569736-1505868
Order Total: \$36.32

Shipped on December 1, 2015

Items Ordered

1 of: *Microban Antimicrobial Cutting Board Lime Green - 11.5x8 Inch*
Sold by: Amazon.com LLC

Price

\$8.76

Condition: New

Shipping Address:

Oliver Schwab

United States

Item(s) Subtotal: \$8.76
Shipping & Handling: \$0.00

Total before tax: \$8.76
Sales Tax: \$0.53

Total for This Shipment: \$9.29

Shipping Speed:

Two-Day Shipping

Shipped on December 1, 2015

Items Ordered

1 of: *Garden of Life RAW Organic Protein, 622g Powder*
Sold by: Amazon.com LLC

Price

\$25.50

Condition: New

Shipping Address:

Oliver Schwab

United States

Item(s) Subtotal: \$25.50
Shipping & Handling: \$0.00

Total before tax: \$25.50
Sales Tax: \$1.53

Total for This Shipment: \$27.03

Shipping Speed:

Two-Day Shipping

Payment Information

Payment Method:

MasterCard | Last digits: [REDACTED]

Item(s) Subtotal: \$34.26
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$34.26
Estimated tax to be collected: \$2.06

Grand Total: \$36.32

Credit Card transactions

MasterCard ending in [REDACTED]	December 1, 2015: \$27.03
MasterCard ending in [REDACTED]	December 1, 2015: \$9.29

To view the status of your order, return to [Order Summary](#).

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*Received 12/6/2015
No PD*



Final Details for Order #002-2614978-6360234

Print this page for your records.

Order Placed: December 1, 2015
Amazon.com order number: 002-2614978-6360234
Order Total: \$29.90

Shipped on December 2, 2015

Items Ordered	Price
2 of: 48 Acrylic Assorted Color Magnetic Push Pins - Perfect Magnet Set for Maps Magnets, Calendar Magnets, Whiteboard Magnets, Refrigerator Magnets Sold by: Bull City Solutions (seller profile)	\$14.95
Condition: New	

Shipping Address:

Oliver Schwab
[Redacted]
United States

Item(s) Subtotal:	\$29.90
Shipping & Handling:	\$0.00

Total before tax:	\$29.90
Sales Tax:	\$0.00

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$29.90

Payment Information

Payment Method:

MasterCard | Last digits: [Redacted]

Item(s) Subtotal:	\$29.90
Shipping & Handling:	\$0.00

Billing address

Oliver Schwab
[Redacted]
United States

Total before tax:	\$29.90
Estimated tax to be collected:	\$0.00

Grand Total: \$29.90

Credit Card transactions

MasterCard ending in [Redacted] December 2, 2015: \$29.90

To view the status of your order, return to [Order Summary](#).

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*All items (5 pages)
received in quantity
quality*

*Received 12/6/2015
No. 88*

https://www.amazon.com/gp/css/summary/print.html/ref=oh_aui_pt_o_5_7e=UTF&orderID=002-2614978-6360234

ordered [Signature] 12/10/15



Final Details for Order #109-4855323-2685847
Print this page for your records.

Order Placed: December 2, 2015
Amazon.com order number: 109-4855323-2685847
Order Total: \$70.82

Shipped on December 3, 2015

Items Ordered	Price
1 of: <i>GE 51954 12 feet Extension Cord - White</i> Sold by: Amazon.com LLC	\$6.17
Condition: New	
1 of: <i>Normande Lighting AM3-624A Compact Fluorescent Banker's Lamp</i> Sold by: Amazon.com LLC	\$54.99
Condition: New	
1 of: <i>GE Lighting 97497 Soft White Long Life General Purpose A19 Bulb, 75-Watt, 2 pack</i> Sold by: jodi's discounts Inc (seller profile)	\$5.99
Condition: New	

Shipping Address:

Oliver Schwab
[Redacted]
United States

Item(s) Subtotal: \$67.15
Shipping & Handling: \$0.00

Total before tax: \$67.15
Sales Tax: \$3.67

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$70.82

Payment information

Payment Method:

MasterCard | Last digits: [Redacted]

Item(s) Subtotal: \$67.15
Shipping & Handling: \$0.00

Total before tax: \$67.15
Estimated tax to be collected: \$3.67

Billing address

Oliver Schwab
[Redacted]
United States

Grand Total: \$70.82

Credit Card transactions

MasterCard ending in [Redacted] December 3, 2015: \$70.82

To view the status of your order, return to [Order Summary](#).

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https://www.amazon.com/gp/css/summary/print.html/ref=oh_aui_pl_o04_7a=UTF8&orderID=109-4855323-2685847

*Received 12/6/2015
Ref # [Redacted]*

Posted transactions

TRANSACTION DATE	DESCRIPTION	PURCHASES	CREDITS	REWARDS EARNED
12/06/15	Payment Received		-74.42	
12/05/15	Payment Received		-24.14	
12/04/15	TOMASO'S RESTAURANT	101.80		102
12/04/15	APL* ITUNES.COM/BTLL	17.99		18
12/04/15	AMAZON MKTPLACE PMTS	5.93		6
12/03/15	RAGLAN ROAD	71.90		72
12/03/15	UBER TECHNOLOGIES INC	27.84		28
12/03/15	AMAZON MKTPLACE PMTS	17.80		18
12/03/15	AMAZON MKTPLACE PMTS	70.82		71
12/03/15	AMAZON MKTPLACE PMTS	16.99		17
12/03/15	Payment Received		-196.54	
12/02/15	TRASHBILLING COM CC	39.00		39
12/02/15	AMAZON MKTPLACE PMTS	29.90		30
12/02/15	AMAZON MKTPLACE PMTS	14.80		15
12/02/15	AMAZON MKTPLACE PMTS	87.00		87
12/02/15	Amazon.com	24.58		25
12/02/15	Payment Received		-340.00	
12/01/15	HOLY CATS MARKETING GR	349.27		349
12/01/15	Amazon.com	9.29		9
12/01/15	AMAZON.COM AMZN.COM/BI	27.03		27
12/01/15	AMAZON MKTPLACE PMTS	7.73		8
11/30/15	DC PARKING METERS	1.50		2
11/30/15	DNH*DOMAIN HOSTING SRV	10.17		10
11/30/15	KENNETH A. INGBER, DMD	191.00		191
11/30/15	AMAZON MKTPLACE PMTS	19.16		19
11/30/15	AMAZON MKTPLACE PMTS	6.48		6
11/30/15	Payment Received		-1,250.00	
11/26/15	AT&T*BILL PAYMENT	196.54		197
11/25/15	UHI*U-HAULT ENTERPRIS	147.81		148
11/25/15	UHI*U-HAULT ENTERPRIS	23.57		24
11/24/15	TOWN OF PARADISE VALLE	18.00		18
11/24/15	TOWN OF PARADISE VALLE	242.00		242
11/24/15	UBER TECHNOLOGIES INC	12.14		12
11/24/15	APL* ITUNES.COM/BILL	16.28		16
11/24/15	APL* ITUNES.COM/BILL	3.99		4
11/24/15	Payment Received		-969.11	
11/23/15	EXXONMOBIL 47860424	34.15		34
11/23/15	Amazon Services-Kindle	14.99		15
11/23/15	UBER TECHNOLOGIES INC	13.98		14
11/22/15	BOMBAY CLUB	273.25		273
11/22/15	HT EXPRESS LANE #398	125.06		125
11/21/15	8153 EXTRA SPACE STORA	202.00		202
11/21/15	AMAZON MKTPLACE PMTS	6.99		7
11/20/15	AMAZON MKTPLACE PMTS	11.95		12

EXHIBIT 108

**United States House Of Representatives
VOUCHER COVER SHEET**

1151000008

Initiating Office
Reference Number

Org Code AZ06SCD

Office Name THE HONORABLE DAVID SCHWEIKERT

Payment for Employee

FEB 02 2017

Vendor/Payee Information

Payment Information

Vendor or Emp ID Number [REDACTED]

Vendor Invoice Number _____

Vendor Name RICHARD SCHWAB

Vendor Invoice Date 02/01/2017

Address Line 1 _____

Payment Grand Total \$ 1984.58

Address Line 2 _____

City _____ State _____ Zip _____

Product or Service Information

BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
26	2620		OFFICE SUPPLIES (OUTSIDE)	63.59	01/22/2017	01/22/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	17.96	01/15/2017	01/15/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	259.13	01/05/2017	01/05/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	65.68	01/06/2017	01/06/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	395.00	01/03/2017	01/03/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	395.00	01/03/2017	01/03/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	45.74	01/03/2017	01/03/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	258.48	01/03/2017	01/03/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	44.70	01/03/2017	01/03/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	59.31	01/03/2017	01/03/2017
26	2620		OFFICE SUPPLIES (OUTSIDE)	379.99	01/03/2017	01/03/2017

Comments

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment; (6) this voucher was prepared in accordance with the Voucher Documentation Standards.

Ashley Sylvester 2/1/17
Voucher Preparer Signature Date

[Signature]
Member/Chairman/Officer/Other Approver Signature

Ashley Sylvester
Voucher Preparer Name

Certifies (6) above only.

2/1/17
Date

U.S. House of Representatives Expense Reimbursement Form

Richard Oliver Schwab

Name

Payroll Number (EIN)

1/24/17

Date

\$ 1,984.58

Total Reimbursement

Rep David Schwelkert

Employing Office

Enter Mileage Rate =>

\$ 0.54

Date	Expense Category	Expense Description <i>(If Mileage, include From/To Points of Travel, Mileage Rate and Mode of Transport)</i>		Mileage	Amount	Missing Receipt? <i>(Check yes)</i>	Payment Method
		<i>Detailed Expense Description</i>	<i>Mileage Destinations</i>				
1/22/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 63.59	<input type="checkbox"/>	Credit
1/15/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 17.96	<input type="checkbox"/>	
1/5/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 259.13	<input type="checkbox"/>	
1/6/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 65.68	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 395.00	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 395.00	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 45.74	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 258.48	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 44.70	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 59.31	<input type="checkbox"/>	
1/3/17	Office Supplies	Amazon com	From: _____ To: _____		\$ 379.99	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	
			From: _____ To: _____		\$ 0.00	<input type="checkbox"/>	

Last Updated July 2016

US House of Representatives
Expense Reimbursement Form
Summary & Signature

Richard Oliver Schwab

Name

██████████

Payroll Number (EIN)

\$ 1,984.58

Total Reimbursement

Rep David Schweikert

Employing Office

1/24/17

Date

Expense Category	Subtotal	Expense Category	Subtotal
2101 (air/bus/train)	\$ 0.00	2514 (janitorial svc)	\$ 0.00
2105 (lodging)	\$ 0.00	2527 (training)	\$ 0.00
2110 (meals)	\$ 0.00	2601 (auto expenses)	\$ 0.00
2120 (car rental)	\$ 0.00	2602 (bottled water)	\$ 0.00
2125 (gasoline)	\$ 0.00	2603 (food/beverage (non-travel))	\$ 0.00
2130 (mileage)	\$ 0.00	2620 (office supplies)	\$ 1,984.58
2135 (taxi, parking, tolls)	\$ 0.00	2623 (software <\$500)	\$ 0.00
2199 (misc travel)	\$ 0.00	2630 (publications/ref material)	\$ 0.00
2350 (postage/shipping)	\$ 0.00	other	\$ 0.00
2360 (utilities)	\$ 0.00		
2401 (printing)	\$ 0.00		
2513 (insurance)	\$ 0.00		
Total Reimbursement			\$ 1,984.58

 I certify that for expenses missing a receipt and noted on this form that I made a good faith effort to
(initial) obtain a copy of the receipt. Additionally, I complied with all applicable laws and regulations regarding allowable reimbursable expenses (e.g. no alcohol).

For missing receipts, additional information is required such as the itemization of what was purchased and any other required detail as prescribed in the Voucher Documentation Standards for that type of expense.

I, the undersigned, state that the above expenses were approved and incurred personally as a result of the performance of my official duties. For the purpose of mileage reimbursement, I understand that "privately-owned" and "privately-leased" vehicles do not include any vehicle owned or leased by the principle campaign of a Member, a political-action committee, or a political party.



 Signature

2/1/17

 Date

DAVID SCHWEIKERT
6TH DISTRICT, ARIZONA

WASHINGTON, DC OFFICE
2059 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-2190
FAX: (202) 225-0096

ARIZONA OFFICE
10603 NORTH HAYDEN ROAD
SUITE 108
SCOTTSDALE, AZ 85260
(480) 946-2411
FAX: (480) 946-2446



COMMITTEE ON
WAYS AND MEANS
JOINT ECONOMIC
COMMITTEE

Congress of the United States
House of Representatives
Washington, DC 20515-0306

Date: February 1, 2017

To: Finance

From: *Congressman David Schweikert*

I certify that the articles listed were delivered to my office and were of the quality and quantity specified on the itemized receipt. If you have any questions, please contact Ashley Sylvester at [REDACTED]@mail.house.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "David Schweikert".

David Schweikert

CAO_0065

COE.SCHWEIKERT.000068



Final Details for Order #112-4758982-8125829

Print this page for your records.

Order Placed: January 21, 2017
Amazon.com order number: 112-4758982-8125829
Order Total: \$63.59

Oliver Schwab
[Redacted]

Shipped on January 22, 2017

Items Ordered

1 of: *PNY Elite Turbo Attache 3 256GB USB 3.0 Flash Drive, Black (P-FD256TBO-GE)*
Sold by: Amazon.com LLC

Price

\$59.99

Condition: New

Shipping Address:

Oliver Schwab
[Redacted]
United States

Item(s) Subtotal: \$59.99
Shipping & Handling: \$0.00

Total before tax: \$59.99
Sales Tax: \$3.60

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$63.59

Payment information

Payment Method:
American Express | Last digits: [Redacted]

Item(s) Subtotal: \$59.99
Shipping & Handling: \$0.00

Billing address
Oliver Schwab
[Redacted]
United States

Total before tax: \$59.99
Estimated tax to be collected: \$3.60

Grand Total: \$63.59

Credit Card transactions

American Express ending in [Redacted] January 22, 2017: \$63.59

To view the status of your order, return to [Order Summary](#).

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Final Details for Order #002-6050543-8490625

[Print this page for your records.](#)

Order Placed: January 14, 2017
Amazon.com order number: 002-6050543-8490625
Order Total: \$17.96



Shipped on January 15, 2017

Items Ordered	Price
1 of: <i>Belkin Car Vent Mount for Smartphones, including all Samsung S Series and Apple iPhones - Black</i> Sold by: Amazon.com LLC	\$16.94
Condition: New	

Shipping Address:

Oliver Schwab
[Redacted]
United States

Item(s) Subtotal:	\$16.94
Shipping & Handling:	\$0.00

Total before tax:	\$16.94
Sales Tax:	\$1.02

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$17.96

Payment information

Payment Method:
American Express | Last digits: [Redacted]

Item(s) Subtotal:	\$16.94
Shipping & Handling:	\$0.00

Billing address
Oliver Schwab
[Redacted]
United States

Total before tax:	\$16.94
Estimated tax to be collected:	\$1.02

Grand Total: \$17.96

Credit Card transactions

American Express ending in [Redacted] January 15, 2017: \$17.96

To view the status of your order, return to [Order Summary](#).

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Details for Order #109-7123087-9587412

[Print this page for your records.](#)

Order Placed: January 5, 2017
Amazon.com order number: 109-7123087-9587412
Order Total: \$259.13



Shipping now

Items Ordered	Price
1 of: <i>Fellowes Powershred 455Ms 9-Sheet Micro-Cut Paper and Credit Card Shredder with Auto Reverse (4689401)</i>	\$244.46
Sold by: Amazon.com LLC	
Condition: New	

Shipping Address:
Oliver Schwab

United States

Item(s) Subtotal: \$244.46
Shipping & Handling: \$0.00

Total before tax: \$244.46
Sales Tax: \$14.67

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$259.13

Payment information

Payment Method:
American Express | Last digits: 

Item(s) Subtotal: \$244.46
Shipping & Handling: \$0.00

Billing address
Oliver Schwab

United States

Total before tax: \$244.46
Estimated tax to be collected: \$14.67

Grand Total: \$259.13

Credit Card transactions American Express ending in  January 5, 2017: \$0.00

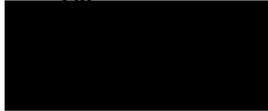
To view the status of your order, return to [Order Summary](#).



Details for Order #109-0002140-5602620

Print this page for your records.

Order Placed: January 6, 2017
Amazon.com order number: 109-0002140-5602620
Order Total: \$65.68



Not Yet Shipped

Items Ordered

Price

4 of: *Omni 1 Port 2A Rapid Speed USB Power Adapter Wall Charger Compatible with Apple iPhone 6 6S Plus iPhone 5S 5, iPod, HTC, LG, Nokia SmartPhone, Samsung Galaxy S6 Edge S5 S4 Note 5* \$7.95
Sold by: JCCTECH ([seller profile](#))

Condition: New

4 of: *AmazonBasics Apple Certified Lightning to USB Cable - 6 Feet (1.8 Meters) - White* \$7.99
Sold by: Amazon.com LLC

Condition: New

Shipping Address:

Oliver Schwab



United States

Shipping Speed:

Two-Day Shipping

Payment information

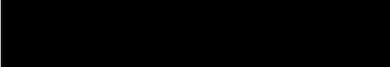
Payment Method:

American Express | Last digits:

Item(s) Subtotal: \$63.76
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$63.76
Estimated tax to be collected: \$1.92

Grand Total: \$65.68

To view the status of your order, return to [Order Summary](#).

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Details for Order # 104-0258331-6220202

[Print this page for your records.](#)

Order Placed: January 3, 2017
Amazon.com order number: 104-0258331-6220202
Order Total: \$395.00



Preparing for Shipment

Items Ordered

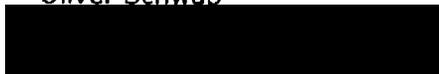
1 of: *VARIDESK - Height-Adjustable Standing Desk - Pro 36*
Sold by: VARIDESK ([seller profile](#))

Price
\$395.00

Condition: New

Shipping Address:

Oliver Schwab



United States

Item(s) Subtotal: \$395.00
Shipping & Handling: \$0.00

Total before tax: \$395.00
Sales Tax: \$0.00

Shipping Speed:

Standard Shipping

Total for This Shipment: \$395.00

Payment information

Payment Method:

American Express | Last digits:

Item(s) Subtotal: \$395.00
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$395.00
Estimated tax to be collected: \$0.00

Grand Total: \$395.00

Credit Card transactions

American Express ending in January 3, 2017: \$0.00

To view the status of your order, return to [Order Summary](#).

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amazon.com

Details for Order #102-9336470-9554655

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Order Placed: January 3, 2017
Amazon.com order number: 102-9336470-9554655
Order Total: \$395.00



Preparing for Shipment

Items Ordered

1 of: VARIDESK - Height-Adjustable Standing Desk - Pro 36
Sold by: VARIDESK (seller profile)

Price
\$395.00

Condition: New

Shipping Address:

Oliver Schwab



United States

Item(s) Subtotal: \$395.00
Shipping & Handling: \$0.00

Total before tax: \$395.00
Sales Tax: \$0.00

Shipping Speed:

Standard Shipping

Total for This Shipment: \$395.00

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal: \$395.00
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$395.00
Estimated tax to be collected: \$0.00

Grand Total: \$395.00

Credit Card transactions

American Express ending in [Redacted] January 3, 2017: \$0.00

To view the status of your order, return to [Order Summary](#).

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Details for Order #109-2020721-1742663

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Order Placed: January 3, 2017
Amazon.com order number: 109-2020721-1742663
Order Total: \$45.74



Preparing for Shipment

Items Ordered

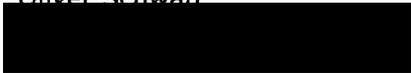
1 of: *Delonghi 5513211621 Milk Tank Assembly*
Sold by: Amazon.com LLC

Price
\$43.15

Condition: New

Shipping Address:

Oliver Schwab



United States

Item(s) Subtotal: \$43.15
Shipping & Handling: \$0.00

Total before tax: \$43.15
Sales Tax: \$2.59

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$45.74

Payment information

Payment Method:

Visa | Last digits:

Item(s) Subtotal: \$43.15
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$43.15
Estimated tax to be collected: \$2.59

Grand Total: \$45.74

Credit Card transactions

Visa ending in January 3, 2017: \$0.00

To view the status of your order, return to [Order Summary](#).

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Final Details for Order #109-4651842-4021017

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Order Placed: January 2, 2017
Amazon.com order number: 109-4651842-4021017
Order Total: \$258.48



Shipped on January 2, 2017

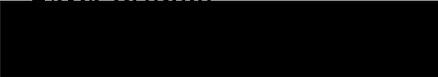
Items Ordered

4 of: *HP 78A (CE278A) Black Original LaserJet Toner Cartridge*
Sold by: Amazon.com LLC

Price
\$60.96

Condition: New

Shipping Address:

Oliver Schwab

United States

Item(s) Subtotal: \$243.84
Shipping & Handling: \$5.99
Free Shipping: -\$5.99

Total before tax: \$243.84
Sales Tax: \$14.64

Shipping Speed:
Same-Day Delivery

Total for This Shipment: \$258.48

Payment information

Payment Method:

American Express | Last digits: 

Item(s) Subtotal: \$243.84
Shipping & Handling: \$5.99
Free Shipping: -\$5.99

Total before tax: \$243.84
Estimated tax to be collected: \$14.64

Billing address

Oliver Schwab

United States

Grand Total: \$258.48

Credit Card transactions

American Express ending in  January 3, 2017: \$258.48

To view the status of your order, return to [Order Summary](#).

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amazon.com

Final Details for Order # 109-8621062-8262600
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Order Placed: January 2, 2017
Amazon.com order number: 109-8621062-8262600
Order Total: \$44.70



Shipped on January 3, 2017

Items Ordered	Price
5 of: C-Line Top Loading Standard Weight Poly Sheet Protectors, Clear, 8.5 x 11 Inches, 100 per Box (62027) Sold by: Amazon.com LLC	\$8.43
Condition: New	

Shipping Address:

Oliver Schwab



United States

Shipping Speed:

Two-Day Shipping

Item(s) Subtotal:	\$42.15
Shipping & Handling:	\$0.00

Total before tax:	\$42.15
Sales Tax:	\$2.55

Total for This Shipment: \$44.70

Payment information

Payment Method:

American Express | Last digits



Billing address

Oliver Schwab



United States

Item(s) Subtotal:	\$42.15
Shipping & Handling:	\$0.00

Total before tax:	\$42.15
Estimated tax to be collected:	\$2.55

Grand Total: \$44.70

Credit Card transactions

American Express ending in : January 3, 2017: \$44.70

To view the status of your order, return to [Order Summary](#).

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Final Details for Order #112-1294884-7870621

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Order Placed: January 2, 2017
Amazon.com order number: 112-1294884-7870621
Order Total: \$59.31



Shipped on January 3, 2017

Items Ordered

1 of: *Magna Cart Flatform 300 lb Capacity Four Wheel Folding Hand Truck*

Sold by: Amazon.com LLC

Condition: New

Price
\$55.95

Shipping Address:

Oliver Schwab



United States

Item(s) Subtotal: \$55.95
Shipping & Handling: \$0.00

Total before tax: \$55.95
Sales Tax: \$3.36

Shipping Speed:
Standard Shipping

Total for This Shipment: \$59.31

Payment information

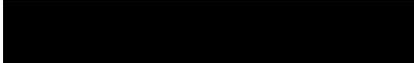
Payment Method:

American Express | Last digits:

Item(s) Subtotal: \$55.95
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$55.95
Estimated tax to be collected: \$3.36

Grand Total: \$59.31

Credit Card transactions

American Express ending in : January 3, 2017: \$59.31

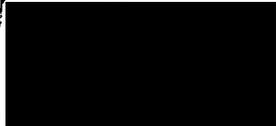
To view the status of your order, return to [Order Summary](#).

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Final Details for Order #112-1077099-1820215

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Order Placed: December 31, 2016
Amazon.com order number: 112-1077099-1820215
Order Total: \$379.99

Shipped on January 3, 2017

Items Ordered

1 of: *FlexiSpot M3B Adjustable Standing Desk - 47" wide platform Stand Up Desk Riser with Retractable Keyboard Tray (M3B-L-SIZE)* **Price \$379.99**

Sold by: FLEXIMOUNTS ([seller profile](#))

Condition: New

Shipping Address:

Oliver Schwab



United States

Item(s) Subtotal: \$379.99
Shipping & Handling: \$0.00

Total before tax: \$379.99
Sales Tax: \$0.00

Shipping Speed:
Standard

Total for This Shipment: \$379.99

Payment information

Payment Method:

American Express | Last digits:

Item(s) Subtotal: \$379.99
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$379.99
Estimated tax to be collected: \$0.00

Grand Total: \$379.99

Credit Card transactions

American Express ending in January 3, 2017: \$379.99

To view the status of your order, return to [Order Summary](#).

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EXHIBIT 109

**United States House Of Representatives
VOUCHER COVER SHEET**

1141000146
Initiating Office
Reference Number

Org Code AZ06SCD

Office Name THE HONORABLE DAVID SCHWEIKERT

2015 AUG 18 PM 3:54
OFFICE OF FINANCE

Payment for Employee

AUG 18 2015
Payment Information

Vendor/Payee Information

Vendor or Emp ID Number XXXXXXXXXX

Vendor Invoice Number _____

Vendor Name OLIVER SCHWAB

Vendor Invoice Date 08/18/2015

Address Line 1 _____

Payment Grand Total \$ 578.37

Address Line 2 _____

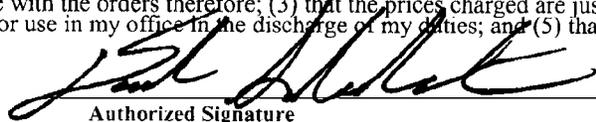
City _____ State _____ Zip _____

Product or Service Information

BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
21	2130		PRIVATE AUTO MILEAGE	19.90	07/27/2015	07/29/2015
21	2135		TAXI/PARKING/TOLLS	43.32	08/17/2015	08/17/2015
26	2630		PUBLICATIONS/REFERENCE MATERIAL	43.90	08/10/2015	08/16/2015
26	2620		OFFICE SUPPLIES (OUTSIDE)	471.25	08/01/2015	08/17/2015
Comments 34.6 MILES X .575						

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment.

08/18/2015
Date


Authorized Signature



Oliver Schwab [redacted]@gmail.com>

Your Monday morning trip with Uber

1 message

Uber Receipts <[redacted]@uber.com>
To: [redacted]@gmail.com

Mon, Aug 17, 2015 at 8:53 AM

U B E R

AUGUST 17, 2015

*Richard
Oliver
Schwab*

\$46.32

Thanks for choosing Uber, Oliver



FARE BREAKDOWN

Base Fare	2.00
Distance	32.96
Time	7.86
Subtotal	\$42.82
Dulles Toll Road Toll (?)	2.50
Safe Rides Fee (?)	1.00

08:13am
Dulles International Airport, 1 Saarinen Circle,
Sterling, VA

CHARGED
Personal ... [redacted] **\$46.32**

08:53am
[redacted]

CAR	MILES	TRIP TIME
uberX	32.32	00:39:19



You rode with Gashaw
Issued by Drinnen on behalf of Rastler

RATE YOUR DRIVER

Temporary authorizations

TRANSACTION DATE	DESCRIPTION	PURCHASES
08/17/15	Amazon Digital Svcs	9.99
08/17/15	VIRGIN AMERI VX IDYFDC	399.00
08/17/15	1380 EXTRA SPACE STO	340.00
08/17/15	UBER TECHNOLOGIES INC	
08/17/15	UBER TECHNOLOGIES INC	46.32
08/16/15	T-MOBILE HOTSPOT GMBH	21.95



LIFE IS FOR SHARING.

T-MOBILE HOTSPOT GMBH
Friedrich-Ebert-Allee 140, D-53113 Bonn, Germany

Date 16/08/15
Receipt number 79746244544616197318
Transaction number P74T835d6bae-4468-11e5-8c8-d-005056a363f2

Customer Care HotSpotService@telekom.de

Oliver Schwab

United States

Your HotSpot Receipt

Service overview	Amounts (USD)
24 Hour HotSpot Pass Sky	21.95
Purchased on 16/08/15 at 17:32 h	
Information about your HotSpot Pass	
Your username / e-mail address to use HotSpot: oliver.schwab@mail.house.gov	
More information about HotSpot from Telekom is available on the internet at www.hotspot.de .	
TOTAL (inc. 0% tax)	21.95

Total of 21.95 USD debited from your Credit Card

T-MOBILE HOTSPOT GMBH

Office address: Friedrich-Ebert-Allee 140, D-53113 Bonn, Germany | Postal address: Postfach 30 16 61, D-53262 Bonn, Germany
Contact details: Phone: +49 228/181-0
Authorized representatives: Antje Williams, Ralf Schillbach, Dr. Joachim Schuttmacher
Commercial register: Amtsgericht Bonn HRB 16010
VAT identification no.: DE258908566 | Tax no.: 5206/5953/0731
Bank account: Commerzbank (bank code 370 800 40) | account no.: 205 083 300 | IBAN: DE95 3708 0040 0205 083300
SWIFT-BIC: DRESDEFF 370



CAO_0498



LIFE IS FOR SHARING.

T-MOBILE HOTSPOT GMBH
Friedrich-Ebert-Allee 140, D-53113 Bonn, Germany

Date 10/08/15
Receipt number 79746245527026566172
Transaction number P31Tba78b738-3f61-11e5-887-
e-005056a36312

Customer Care: HotSpotService@telekom.de

Oliver Schwab

United States

Your HotSpot Receipt

Service overview	Amounts (USD)
24 Hour HotSpot Pass Sky	21.95
Purchased on 10/08/15 at 08:16 h	
Information about your HotSpot Pass	
Your username / e-mail address to use HotSpot: oliver.schwab@mailhouse.gov	
More information about HotSpot from Telekom is available on the Internet at www.hotspot.de .	
TOTAL (inc. 0% tax)	21.95

Total of 21.95 USD debited from your Credit Card

T-MOBILE HOTSPOT GMBH

Office address: Friedrich-Ebert-Allee 140, D-53113 Bonn, Germany | Postal address: Postfach 30 16 61, D-53262 Bonn, Germany
Contact details: Phone: +49 228/181-0
Authorized representatives: Antje Williams, Ralf Schillbach, Dr. Joachim Schuhmacher
Commercial register: Amtsgericht Bonn HRB 16010
VAT identification no.: DE258908658 | Tax no.: 5206/5953/0731
Bank account: Commerzbank (bank code 370 800 40) | account no.: 205 083 300 | IBAN: DE95 3708 0040 0205 083303
SWIFT-BIC: DRESDEFF370



CAO_0499

Posted transactions

TRANSACTION DATE	DESCRIPTION	PURCHASES	CREDITS	REWARDS EARNED
08/12/15	APL* ITUNES.COM/BILL	0.99		1
08/11/15	DDOT DC PARKING	3.45		3
08/11/15	APL* ITUNES.COM/BILL	10.70		11
08/10/15	DDOT DC PARKING	4.45		4
08/10/15	DDOT DC PARKING	1.05		1
08/10/15	T-MOBILE HOTSPOT GMBH	21.95		22
08/09/15	BLUEWATER GRILL - REDO	21.96		22
08/09/15	RELAY	6.53		7
08/09/15	RELAY	9.78		10
08/08/15	ARC Payment Received		-7,941.76	
08/08/15	SBARRO A	5.54		6
08/08/15	FRIENDLY'S ICE CRE	9.74		10
08/08/15	PAYPAL *MR CAR WASH	17.95		18
08/07/15	PARKMOBILE*ARLINGTON C	1.70		2
08/07/15	DDOT DC PARKING	3.45		3
08/07/15	ADJUST IN-FLIGHT SAVINGS		-2.00	
08/06/15	AZLPI	153.25		153
08/06/15	DDOT DC PARKING	1.65		2
08/06/15	PARKMOBILE*ARLINGTON C	1.45		1
08/06/15	FROM THE FARMER LLC	35.00		35
08/04/15	HP CONVENIENCE FEE	203.67		204
08/04/15	DEPT OF REVENUE WEB	8,179.66		8,180
08/04/15	SOUTHWES 5262131980542	5.60		6
08/04/15	EXXONMOBIL 47848155	34.55		35
08/04/15	DDOT DC PARKING	4.45		4
08/04/15	Amazon.com	32.70		33
08/04/15	Amazon.com	15.02		15
08/03/15	PRINTGLOBE INC		-50.00	-50
08/03/15	Amazon.com	28.03		28
08/03/15	Amazon.com	404.37		404
08/02/15	AMAZON MKTPLACE PMTS	11.74		12
08/02/15	AMAZON MKTPLACE PMTS	6.15		6
08/01/15	PARKMOBILE*ARLINGTON C	2.70		3
08/01/15	STAPLES 00107417	105.99		106
08/01/15	CALICO CORNERS00001545	120.00		120
07/31/15	Payment Received		-1,536.67	
07/30/15	Payment Received		-325.61	
07/29/15	EXXONMOBIL 47825534	44.00		44
07/29/15	HOUSE GIFT SHOP	125.10		125
07/28/15	PAYPAL *CHIGNACH	31.75		32
07/28/15	USPS 10500914226923225	15.00		15
07/28/15	AMAZON MKTPLACE PMTS	125.98		126
07/28/15	Payment Received		-1,061.50	
07/27/15	PAYMENT RECEIVED -- THANK		-11,000.00	

Temporary authorizations

TRANSACTION DATE	DESCRIPTION	PURCHASES
08/17/15	Amazon Digital Svcs	9.99
08/17/15	VIRGIN AMERI VX IDYFDC	399.00
08/17/15	1380 EXTRA SPACE STO	340.00
08/17/15	UBER TECHNOLOGIES INC	
08/17/15	UBER TECHNOLOGIES INC	46.32
08/16/15	T-MOBILE HOTSPOT GMBH	21.95



Final Details for Order #002-0140549-5001004

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Order Placed: August 1, 2015
Amazon.com order number: 002-0140549-5001004
Order Total: \$6.15

Shipped on August 1, 2015

Items Ordered

1 of: 10 CR2025 Energizer Lithium Batteries (2 packs of 5)
Sold by: West Distribution ([seller profile](#))

Price
\$6.15

Condition: New

Shipping Address:

Oliver Schwab

United States

Item(s) Subtotal: \$6.15
Shipping & Handling: \$0.00

Total before tax: \$6.15
Sales Tax: \$0.00

Total for This Shipment: \$6.15

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: [REDACTED]

Item(s) Subtotal: \$6.15
Shipping & Handling: \$0.00

Billing address

Oliver Schwab

United States

Total before tax: \$6.15
Estimated tax to be collected: \$0.00

Grand Total: \$6.15

Credit Card transactions

MasterCard ending in [REDACTED] August 1, 2015: \$6.15

To view the status of your order, return to [Order Summary](#).

Please note: This is not a VAT Invoice.

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*Received 8/17/2015
POB*



Details for Order #109-6946878-6295451

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Order Placed: August 2, 2015
Amazon.com order number: 109-6946878-6295451
Order Total: \$404.37

Not Yet Shipped

Items Ordered

1 of: *Dyson AM05 Hot + Cool Fan Heater, Blue*
Sold by: Amazon.com LLC

Price
\$381.48

Condition: New

Shipping Address:

Oliver Schwab

United States

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: [REDACTED]

Item(s) Subtotal: \$381.48
Shipping & Handling: \$0.00

Billing address

Oliver Schwab

United States

Total before tax: \$381.48
Estimated tax to be collected: \$22.89

Grand Total: \$404.37

To view the status of your order, return to [Order Summary](#).

Please note: This is not a VAT invoice.

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*Rec'd 8/17/2015
RSB*



Details for Order #002-2865501-1448233

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Order Placed: August 2, 2015
Amazon.com order number: 002-2865501-1448233
Order Total: \$32.70

Not Yet Shipped

Items Ordered

3 of: *Brother Laminated Black on White Tape (TZe231)*
Sold by: Amazon.com LLC

Price
\$10.28

Condition: New

Shipping Address:

Oliver Schwab



United States

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: 

Item(s) Subtotal: \$30.84
Shipping & Handling: \$0.00

Billing address

Oliver Schwab



United States

Total before tax: \$30.84
Estimated tax to be collected: \$1.86

Grand Total: \$32.70

To view the status of your order, return to [Order Summary](#).

Please note: This is not a VAT invoice.

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*Received 8/17/2015
AKH*



Details for Order #109-0150571-0992214

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Order Placed: August 3, 2015
Amazon.com order number: 109-0150571-0992214
Order Total: \$28.03

Not Yet Shipped

Items Ordered	Price
1 of: <i>Swingline Guillotine Paper Trimmer, ClassicCut Lite, 12" Cut Length, 10 Sheet Capacity (9312)</i> Sold by: Amazon.com LLC	\$26.44
Condition: New	

Shipping Address:
Oliver Schwab

[Redacted Address]
United States

Shipping Speed:
Two-Day Shipping

Payment Information

Payment Method:
MasterCard | Last digits [Redacted]

Billing address
Oliver Schwab
[Redacted Address]
United States

Item(s) Subtotal:	\$26.44
Shipping & Handling:	\$0.00

Total before tax:	\$26.44
Estimated tax to be collected:	\$1.59

Grand Total:	\$28.03

To view the status of your order, return to [Order Summary](#).

Please note: This is not a VAT invoice.

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*Rec'd 8/17/15
[Signature]*

Posted transactions

TRANSACTION DATE	DESCRIPTION	PURCHASES	CREDITS	REWARDS EARNED
08/12/15	APL* ITUNES.COM/BILL	0.99		1
08/11/15	DDOT DC PARKING	3.45		3
08/11/15	APL* ITUNES.COM/BILL	10.70		11
08/10/15	DDOT DC PARKING	4.45		4
08/10/15	DDOT DC PARKING	1.05		1
08/10/15	T-MOBILE HOTSPOT GMBH	21.95		22
08/09/15	BLUEWATER GRILL - REDO	21.96		22
08/09/15	RELAY [REDACTED]	6.53		7
08/09/15	RELAY [REDACTED]	9.78		10
08/08/15	ARC Payment Received		-7,941.76	
08/08/15	SBARRO A	5.54		6
08/08/15	FRIENDLY'S ICE CRE	9.74		10
08/08/15	PAYPAL *MR CAR WASH	17.95		18
08/07/15	PARKMOBILE*ARLINGTON C	1.70		2
08/07/15	DDOT DC PARKING	3.45		3
08/07/15	ADJUST IN-FLIGHT SAVINGS		-2.00	
08/06/15	A2LPI	153.25		153
08/06/15	DDOT DC PARKING	1.65		2
08/06/15	PARKMOBILE*ARLINGTON C	1.45		1
08/06/15	FROM THE FARMER LLC	35.00		35
08/04/15	HP CONVENIENCE FEE	203.67		204
08/04/15	DEPT OF REVENUE WEB	8,179.66		8,180
08/04/15	SOUTHWES 5262131980542	5.60		6
08/04/15	EXXONMOBIL 47848155	34.55		35
08/04/15	DDOT DC PARKING	4.45		4
08/04/15	Amazon.com	32.70		33
08/04/15	Amazon.com	15.02		15
08/03/15	PRINTGLOBE INC		-50.00	-50
08/03/15	Amazon.com	28.03		28
08/03/15	Amazon.com	404.37		404
08/02/15	AMAZON MKTPLACE PMTS	11.74		12
08/02/15	AMAZON MKTPLACE PMTS	6.15		6
08/01/15	PARKMOBILE*ARLINGTON C	2.70		3
08/01/15	STAPLES 00107417	105.99		106
08/01/15	CALICO CORNERS00001545	120.00		120
07/31/15	Payment Received		-1,536.67	
07/30/15	Payment Received		-325.61	
07/29/15	EXXONMOBIL 47825534	44.00		44
07/29/15	HOUSE GIFT SHOP	125.10		125

<https://www.barclaycardus.com/servicing/accountSummary?returnToAccountSummary=>

Page 1 of 3

CAO_0506

EXHIBIT 110

Message

From: Sylvester, Ashley [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=SYLVESTER, ASHLEY3C2]
Sent: 11/16/2017 11:14:03 AM
To: Schwab, Oliver [REDACTED]@mail.house.gov]; Bolam, Brooke [REDACTED]@mail.house.gov]
Subject: FW: Staff Retreat

This message has been archived. [View the original item](#)

FYI for meals on the retreat, DC staff can get any food covered while on travel.

DO staff has a couple complications. The DO team can have meals covered if it is a working lunch or a continuation of official business. Unfortunately, dinner with the whole team will not count as official business, so personal expenses will need to be used for the DO staff at dinner.

Ashley Sylvester

Office of U.S. Congressman David Schweikert (AZ06)

2059 Rayburn House Office | Washington, D.C. 20515

p: (202) 225-2190 <tel:%28202%29%20225-2190> | f: (202) 225-0096 <tel:%28202%29%20225-0096>

From: Hammond, Alex
Sent: Thursday, November 16, 2017 11:11 AM
To: Sylvester, Ashley
Subject: Staff Retreat

Ashley,

Thank you for calling this morning with your question regarding reimbursing meals for staff retreats. I've attached the relevant language from the Members' Handbook. If there's anything else I can do for you, please don't hesitate to let me know.

Alex

Members' Handbook, Staff Meetings: <<https://cha.house.gov/handbooks/members-congressional-handbook#Members-Handbook-Office-Expenses-Staff-Meetings>>

Members and staff may attend staff meetings (e.g., staff retreats, internal staff development, legislative planning sessions, etc.) at a Member-authorized location in the Member's State or in the Washington, DC

metropolitan area for official and representational purposes, and may seek reimbursement for expenses relating to attendance at such meetings, provided that such expenses are otherwise consistent with all other Handbook regulations. Staff whose duty station is in the location of the meeting may not incur lodging expenses when staff meetings are held in that area, subject to official travel restrictions.

Members and employees may be reimbursed for food and beverage expenses for legislative planning session meetings involving Members and their own staff no more than two times per year.

The MRA may not be used for social events or activities (including but not limited to: boating, skiing, sporting events, theme parks, etc).

Alex Hammond

Professional Staff

Committee on House Administration

Chairman Gregg Harper

202-226-0647 | cha.house.gov

<<https://www.instagram.com/houseadmngop/>> <<https://www.facebook.com/CommitteeonHouseAdministration>> <<https://twitter.com/HouseAdmnGOP>> <<https://www.youtube.com/user/CHAGOPVideos>>

Attachments:

image001.png	(2 KB)
image002.png	(2 KB)
image003.png	(2 KB)
image004.png	(1 KB)

EXHIBIT 111

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 11/22/2016 12:45:12 PM
To: Gartland, Molly [REDACTED]@mail.house.gov]
Subject: Re: Phone calls re Beau

This message has been archived. [View the original item](#)

As long as Beau is on payroll, could you send these to me and I'll send to him.

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

On Nov 22, 2016, at 9:08 AM, Gartland, Molly [REDACTED]@mail.house.gov> wrote:

How would you like me to handle these? For example, I got a call from a gentleman at Leg Counsel who needed Beau because they were working on a project together. Another woman was following up with Beau on a quote she gave him on a new printer and asked what the best time to call back would be. Also, what do we say to Sue Cuban??

Molly Gartland

Staff Assistant

Rep. David Schweikert (AZ - 06)

409 Cannon House Office Building

Office: +1.202.225.2190

Mobile: [REDACTED]

EXHIBIT 112

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 11/30/2016 8:43:49 AM
To: Brunson, Beau [REDACTED]@mail.house.gov]
Subject: Friday Report

This message has been archived. [View the original item](#)

Beau,

Could you please keep me apprised of your next steps on a weekly basis (every Friday). I know that you had been reviewing options and it is important that we have an open line of communication as you continue to be compensated by the office.

It is also important that you document any official responsibilities that you have done in service to the office.

Thank you for taking the time prepare that memo yesterday for me to pass along to Bob Hobbs on the electoral college.

I want to provide clear and written assurance that your compensation will remain the same until January 3, 2017. I signed your travel voucher to the district yesterday, so you can know that it is in process. Please know that your compensation is being prioritized as we close out the 114th Congress, and many other priorities, including holiday bonuses for junior staff have been sacrifice to care for your transition.

As we approach the 115th Congress, I request clear and written communication on a weekly basis so that decisions can be made for the care of the office and its active employees.

I remain in good faith, and fully support you in your transition.

Oliver

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

EXHIBIT 113

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 12/1/2016 6:47:21 PM
To: Brunson, Beau [REDACTED]@mail.house.gov
Subject: Re: Close of Business Today

This message has been archived. [View the original item](#)

I really appreciate the note and think that this is a really good course of action.

Have a good evening, and you will be in my thoughts as you take these next steps.

Oliver

--
Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

> On Dec 1, 2016, at 3:32 PM, Brunson, Beau [REDACTED]@mail.house.gov> wrote:
>
> Oliver,
>
> I will be heading to Texas next week after the close of session to explore a few opportunities there.
>
> In the meantime I will continue to look for opportunities here and will update you as I need recommendations.
>
> It has become obvious over the last several days that David is putting pressure on your budget in ways unanticipated since this years Baker mailing.
>
> Because I have no desire to delay any of David's plans for next Congress, and need maximum flexibility on my time in January if I choose to actively pursue a Texas position, I will not be seeking any additional compensation from the office after January 3rd of the new year.
>
> Thank you for committing to my compensation until that date.
>
> Beau Brunson
> Deputy Chief of Staff
> Rep. David Schweikert
>
>> On Dec 1, 2016, at 2:15 PM, Schwab, Oliver [REDACTED]@mail.house.gov> wrote:
>>
>> David and I chatted this morning and he wants to make sure you know that any remaining projects for him are secondary to securing a position; that needs to be your top priority.
>>
>> I have a list of all the freshman that I compiled for you, should it be useful. Standby forwarding...
>>
>> --
>> Oliver Schwab
>> Chief of Staff
>> Congressman David Schweikert
>>
>> Sent from my iPhone

>>
>>
>>> On Nov 30, 2016, at 11:10 AM, Brunson, Beau <[REDACTED]@mail.house.gov> wrote:
>>>
>>> Oliver,
>>>
>>> This was in no way intentional nor was it out of discourtesy. After looking through my archives, do not believe I have additional meetings scheduled, and in fact have done my best to ensure that proper points of contact were made on other meeting requests.
>>>
>>> I will be on the hill today to meet with Matt Tully on project as assigned by David regarding using non standard credit scoring for mortgages.
>>>
>>> The Dissolving of Appropriations language has been finished and Ryan has it. Moving forward I am happy to perform any additional duties as you and David need.
>>>
>>> The job search has been slowed by the death of my Grandmother over Thanksgiving. I have been providing assistance with her estate. That should be wrapped up by the end of the week.
>>>
>>> I am continuing to prioritize an Administration job, but will continue to look on and off the hill for a good fit.
>>>
>>> Beau Brunson
>>> Deputy Chief of Staff
>>> Rep. David Schweikert
>>>
>>>> On Nov 30, 2016, at 10:02 AM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:
>>>>
>>>> Beau,
>>>>
>>>> The following meeting came for you to the office today.
>>>>
>>>> We are able to accommodate; however, it comes at an extreme inconvenience to all of the moving pieces we have at the moment.
>>>>
>>>> Could you please send a list of any outstanding meetings you have so that we can set a plan who should be taking them? If additional meetings arrive as a surprise, we will need to treat that lack of courtesy and good faith accordingly and adjust the January 3rd commitment that I outlined in this morning's email.
>>>>
>>>> In summary, please provide a complete list of all outstanding meetings as well as contacts by close of business today.
>>>>
>>>> Oliver
>>>>
>>>> --
>>>> Oliver Schwab
>>>> Chief of Staff
>>>> Congressman David Schweikert (AZ-06)
>>>> (202)225-2190
>>>>
>>>>
>>>> -----Original Message-----
>>>> From: [REDACTED]@mail.house.gov [mailto:[REDACTED]@mail.house.gov]
>>>> Sent: Wednesday, November 30, 2016 10:24 AM
>>>> To: Schwab, Oliver
>>>> Subject: Scanned image from MX-4101N
>>>>

>>>> Reply to: [REDACTED]@mail.house.gov <[REDACTED]@mail.house.gov> Device Name: Not
Set Device Model: MX-4101N
>>>> Loca

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 12/5/2016 11:18:35 AM
To: O'Connor, Mary [REDACTED]@mail.house.gov
Subject: Mary, could you please prepare termination paperwork for me to sign this week for Beau's last day being January 2nd, 2017

This message has been archived. [View the original item](#)

--

Oliver Schwab

Chief of Staff

Congressman David Schweikert (AZ-06)

(202)225-2190

EXHIBIT 114

To the Chief Administrative Officer of the House of Representatives: I hereby authorize the following payroll action:

Employee Name (First-Middle-Last)	Effective Date
Beau Brunson	01/02/2017
Employee Social Security Number	Type of Action
[REDACTED]	<input type="checkbox"/> Appointment <input type="checkbox"/> Salary Adjustment <input type="checkbox"/> Title Change <input checked="" type="checkbox"/> Termination (At close of business on effective date) <input type="checkbox"/> Leave without pay (Beginning with effective date above and ending close of business ____/____/____) <small>(Specify date)</small>
Employing Office or Committee/Subcommittee	
The Honorable David Schweikert Arizona - District 06	

(If type of action is an Appointment, Salary Adjustment or Title Change, complete appropriate information below.)

Position Title*	Gross Annual Salary**
Deputy CoS and LD	\$168,411.00

*Nonpermanent employees should be designated as Part-time Employees, Washington, DC Intern, Temporary Employees, or Shared Employees and will automatically receive the respective designation as their position title.

**If employee is a civil service annuitant (Includes U.S. House of Representatives), the gross annual salary shown should include the annuity received by the employee plus the salary received from the employing office.

(IF Clerk Hire employee, complete appropriate item(s) below.)

- Permanent
- Nonpermanent (must specify one of the following categories) †Denotes not eligible for Benefits
 - Part-Time Employee
 - †Paid Intern
 - †Temporary Employee
 - Shared Employee

NOTE: Any erasures, corrections or changes on this form must be initialed by the authorizing official.

(Specify one other employing authority)

RECEIVED
2016 DEC -6 PM 4: 26
PAYROLL & BENEFITS

(IF Employee of an Officer of the House, complete item below.)

Position Number.....If applicable, Level.....Step.....
If position transfer, previous position number.....Level.....Step.....

All appointments and salary adjustments for employees under the House Classification Act must be approved by the Committee on House Administration.

12/06/2016
Date of Signature

(Signature of Authorizing Official)

(Signature of Subcommittee Chairperson or Ranking Minority Member)

The Honorable David Schweikert
(Type or print name of Authorizing Official)

(Type or print name and title of above official)

Arizona - District 06
(Title--If Member, District and State)

Appropriation Code:	Office of Human Resources use only	Benefits.....
	(Monthly Annuity \$.....00)	Payroll.....
	as of	

ORIGINAL-TO OFFICE OF HUMAN RESOURCES (FOR OFFICIAL PERSONNEL FOLDER)

EXHIBIT 115

Message

From: Brunson, Beau [/O=U.S. HOUSE OF REPRESENTATIVES/OU=U.S. HOUSE/CN=RECIPIENTS/CN=BBRUNSON]
Sent: 12/6/2016 6:05:40 PM
To: Duveneck, Katherine [REDACTED]@mail.house.gov]
CC: Schwab, Oliver [REDACTED]@mail.house.gov]
Subject: Trills and Long Term bonds

This message has been archived. [View the original item](#)

Katherine,

Enclosed are the amendments we offered to the FSGG Approps bill on Trills and Super bonds.

Both are studies, however they are derived from Authorization bills from earlier in the Congress. The originals should be on the S:\ drive.

Here is an article on Trills. Essentially it is a government issued security that pays a dividend based on GDP. When GDP grows, the security pays out more. When it shrinks, less. It's a government hedge against economic contraction.

<https://www.google.com/amp/www.forbes.com/sites/nathanvardi/2012/07/10/robert-shillers-favorite-financial-innovation-an-ipo-for-the-usa/?client=safari>

Beau Brunson
Deputy Chief of Staff
Rep. David Schweikert

>

Attachments:

SCHWEI_103.xml.pdf	(34 KB)
SCHWEI_104.xml.pdf	(34 KB)

EXHIBIT 116

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 11/29/2016 6:28:11 PM
To: Bob Hobbs Sr. [REDACTED]@nhmh.com]
Subject: Fwd: Electoral College

This message has been archived. [View the original item](#)

Bob,

Below find a memo that I hope helps provide some useful background on the electoral college and popular vote.

Regards,

Oliver

--
Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

Begin forwarded message:

From: Beau Brunson <[REDACTED]@gmail.com>
Date: November 29, 2016 at 5:01:26 PM EST
To: "Schwab, Oliver" <[REDACTED]@gmail.com>
Subject: Electoral College

MEMO

11/29/16

TO: Oliver Schwab

FROM: Beau Brunson

RE: Dissolving the Electoral College

Background:

After every Presidential Election Cycle, there are calls to abolish or dissolve the appointment of Presidential Electors, colloquially known as the Electoral College, as prescribed by the Constitution.

In part, Article II, Section 1 of the Constitution of the United States:

“The executive power shall be vested in a President of the United States of America. He shall hold his office during the term of four years, and, together with the Vice President, chosen for the same term, be elected, as follows:

Each state shall appoint, in such manner as the Legislature thereof may direct, a number of electors, equal to the whole number of Senators and Representatives to which the State may be entitled in the Congress: but no Senator or Representative, or person holding an office of trust or profit under the United States, shall be appointed an elector.”

As such, it would take an Amendment to the Constitution to dissolve the Electoral College. In the Senate, Barbara Boxer (D-CA) has introduced S.J.Res. 41, which would make direct election the method for electing the President of the United States. However, her bill had to take the form of a “Joint Resolution” because the Senate Parliamentarian ruled that dissolving the Electoral College in the Senate could only be done through a Constitutional Amendment.

Argument to Dissolve:

The Electoral College is brilliant in its design. Currently, candidates for the office of President must campaign throughout the country in order to achieve enough Electoral votes to win the office. This allows small states a voice in the electoral process.

While at first, abolishing the Electoral College and moving to a direct democracy would allow “all voter’s voices” to matter equally nationwide, upon closer examination, directly electing Presidents would in fact skew election battlegrounds toward densely populated areas like Phoenix, at the expense of places like Prescott.

In 2016, the popular vote currents stands at about 135 million votes cast, which would require about 67.5 million votes needed to gain a simple majority. The population of the top twenty cities (not metroplexes) has a combined population total of about 33 million people.

Each of these cities trend Democratic, so a campaign could focus on these locations and need minimal support from the rest of the nation. Rather than swing states, we would have swing cities, an even less geographically diverse electoral map.

National Popular Vote Compact:

Currently, the most well-funded movement to "dissolve the Electoral College" actually does no such thing. The National Popular Vote Compact would instead require the states that participate to assign their state electors based on the popular vote. This "compact" would not become ratified until a collection of states whose electors total 270 agree to the compact.

However, once ratified, the Compact faces an immediate legal and legislative challenge under Article I, Section 10, Clause 3 of the Constitution:

No State shall, without the Consent of Congress, lay any Duty of Tonnage, keep Troops, or Ships of War in time of Peace, enter into any Agreement or Compact with another State, or with a foreign Power, or engage in War, unless actually invaded, or in such imminent Danger as will not admit of delay.

--

Beau Morgan Soles Brunson
[REDACTED]@gmail.com

Attachments:

Electoral College.docx	(13 KB)
ATT00001.htm	(0 KB)

EXHIBIT 117

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 11/30/2016 11:16:22 AM
To: Brunson, Beau [REDACTED]@mail.house.gov]
Subject: RE: Close of Business Today

This message has been archived. [View the original item](#)

I am extremely sorry to hear of your grandmother's passing.

Look forward to staying posted. Perfect email. Thank you. All good!

--
Oliver Schwab
Chief of Staff
Congressman David Schweikert (AZ-06)
(202)225-2190

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

From: Brunson, Beau
Sent: Wednesday, November 30, 2016 11:11 AM
To: Schwab, Oliver
Subject: Re: Close of Business Today

Oliver,

This was in no way intentional nor was it out of discourtesy. After looking through my archives, do not believe I have additional meetings scheduled, and in fact have done my best to ensure that proper points of contact were made on other meeting requests.

I will be on the hill today to meet with Matt Tully on project as assigned by David regarding using non standard credit scoring for mortgages.

The Dissolving of Appropriations language has been finished and Ryan has it. Moving forward I am happy to perform any additional duties as you and David need.

The job search has been slowed by the death of my Grandmother over Thanksgiving. I have been providing assistance with her estate. That should be wrapped up by the end of the week.

I am continuing to prioritize an Administration job, but will continue to look on and off the hill for a good fit.

Beau Brunson
Deputy Chief of Staff
Rep. David Schweikert

> On Nov 30, 2016, at 10:02 AM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:
>
> Beau,
>
> The following meeting came for you to the office today.
>
> We are able to accommodate; however, it comes at an extreme inconvenience to all of the moving pieces we have at the moment.
>

> Could you please send a list of any outstanding meetings you have so that we can set a plan who should be taking them? If additional meetings arrive as a surprise, we will need to treat that lack of courtesy and good faith accordingly and adjust the January 3rd commitment that I outlined in this morning's email.

>

> In summary, please provide a complete list of all outstanding meetings as well as contacts by close of business today.

>

> Oliver

>

> --

> Oliver Schwab

> Chief of Staff

> Congressman David Schweikert (AZ-06)

> (202)225-2190

>

>

>

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

> From: [REDACTED]@mail.house.gov [mailto:[REDACTED]@mail.house.gov]

> Sent: Wednesday, November 30, 2016 10:24 AM

> To: Schwab, Oliver

> Subject: Scanned image from MX-4101N

>

> Reply to: [REDACTED]@mail.house.gov <[REDACTED]@mail.house.gov> Device Name: Not Set

Device Model: MX-4101N

> Location: Not Set

>

> File Format: PDF MMR(G4)

> Resolution: 200dpi x 200dpi

>

> Attached file is scanned image in PDF format.

> Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.

> Adobe(R)Reader(R) can be downloaded from the following URL:

> Adobe, the Adobe logo, Acrobat, the Adobe PDF logo, and Reader are registered trademarks or trademarks of Adobe Systems Incorporated in the United States and other countries.

>

> <http://www.adobe.com/>

> <AZ05DCCOPIER@mail.house.gov_20161130_102414.pdf>

EXHIBIT 118

Message

From: Schwab, Oliver [/O=U.S. HOUSE OF REPRESENTATIVES/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OLIVER.SCHWAB]
Sent: 12/7/2016 5:05:41 PM
To: Brunson, Beau [REDACTED]@mail.house.gov]
Subject: Re: office files - please send by tomorrow

This message has been archived. [View the original item](#)

Beau,

This is awesome. A big thank you. Issue solved.

Thank you!

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

On Dec 7, 2016, at 4:32 PM, Brunson, Beau <[REDACTED]@mail.house.gov> wrote:

I am so sorry, I just booted up and looks like I wasn't connected to the shared drive when I tried to copy everything over. I still have everything and will send it over tonight.

There are a few bill drafts from Leg Counsel that were stored on my outlook vault. Those I can't access because my SecureID expired on Nov 30th. Happy to come in over the holidays and pull them off if necessary.

That said, it may just be easier to link up you, Katherine, and Leg Counsel to get the conversions started for the 115th. I will upload everything else I have tonight.

Beau Brunson
Deputy Chief of Staff
Rep. David Schweikert

On Dec 7, 2016, at 3:52 PM, Schwab, Oliver <[REDACTED]@mail.house.gov> wrote:

Thank you Beau. Charletta clarified that we would be looking for anything that would be housed on the common drive. There is no content post July 2014 on the common drive. Any insight on solving this would also be hugely appreciated.

--

Oliver Schwab
Chief of Staff

Congressman David Schweikert (AZ-06)

(202)225-2190

From: Brunson, Beau
Sent: Wednesday, December 07, 2016 3:39 PM
To: Schwab, Oliver
Subject: Re: office files - please send by tomorrow

Oliver,

I will send everything I have.

Beau Brunson

Deputy Chief of Staff

Rep. David Schweikert

On Dec 7, 2016, at 3:12 PM, Schwab, Oliver [REDACTED]@mail.house.gov> wrote:

Beau,

Thank you for promptly sending the attachments yesterday.

Could you please drop any office files from the 114th Congress (July 2014-Present), including legislation, floor speeches, budget slides, or other items which would have been on the common drive to the attached link <https://www.dropbox.com/sh/opunusgjr211lym/AAAZ48fZn33EHwt5DcJdL2xaa?dl=0>

Very much appreciate you doing this by tomorrow. David has tasked a few things that we want to make sure are properly advanced.

Oliver

--

Oliver Schwab

Chief of Staff

Congressman David Schweikert (AZ-06)

(202)225-2190

EXHIBIT 119

HOLTZMAN VOGEL JOSEFIAK TORCHINSKY PLLC

Attorneys at Law

45 North Hill Drive • Suite 100 • Warrenton, VA 20186

May 21, 2019

VIA EMAIL
CONFIDENTIAL

ISC Chairman Dean Phillips
ISC Ranking Member Bill Flores
U.S. House of Representatives
Committee on Ethics
1015 Longworth House Office Building
Washington, D.C. 20515-6328

**Re: Investigative Subcommittee Review – Representative David Schweikert
Response to ISC’s May 15, 2019 Letter**

Dear Chairman Phillips and Ranking Member Flores:

We are writing in response to the issues that you raised in your May 15, 2019, letter. We take these concerns very seriously, and we wanted to ensure you that we are doing our best to cooperate with the Investigative Subcommittee’s (“ISC”) document requests. We also wanted to thank the ISC for its patience and understanding. These proceedings, as you can imagine, have been weighing very heavily on Representative Schweikert both emotionally and financially.

As we discussed with the ISC staff on March 16, 2019, Congressman Schweikert (the “Congressman”) ran into a campaign cash flow issue around February 2019. His campaign committee accrued several hundreds of thousands of dollars of debt responding to the ISC’s first document request. This made it difficult to pay the vendor that electronically hosts the documents, as well as to retain the necessary team of contract attorneys to review the more than 50,000 outstanding documents in response to the ISC’s December 21, 2018, document request

There was no intent to withhold documents from the ISC, but the economic realities made it difficult for us to proceed with consistent document productions. These financial issues were resolved in early May, and we believe that we can now consistently review and produce documents to the ISC on a rolling basis.

I) Proposed Timeline

The Congressman has retained four contract attorneys to conduct a first level review of 59,414 emails and documents from the Congressman’s congressional office, as well as an associate

to conduct the second level review of documents, and three partners to review key documents. Our contract attorneys are currently reviewing documents at a rate of 1,500 documents per day, and roughly 10% of those documents are responsive. Based on this rate of review, we propose making significant productions on the following four dates:

- May 31st
- June 14th
- June 30th
- July 15th

We estimate that we can finish the entire document production of the Congressman's congressional emails by July 15th. The vast majority of these emails will be responsive to requests 1, 2, 3, 4, and 5 of the ISC's December 21, 2018 document request. Based on the current rate of review, we estimate that each production will include approximately 800 to 1,000 documents or emails. Please note, however, that these estimates are based purely on the current rate at which documents are being marked responsive, which is not necessarily predictive of the rate at which documents will continue to be marked responsive going forward.

II) Personal Text Messages and Emails

In an April 9, 2019, email from Janet Foster, the ISC requested that we also produce any of the Congressman's personal text messages and emails that are responsive to the ISC's requests. We have retained a vendor who is scheduled to make a digital copy of the Congressman's phone on May 22nd, so that we can begin reviewing the Congressman's text messages. Moreover, we are in the process of obtaining and downloading the Congressman's account data for his personal emails.

We have had discussions with Congressman Schweikert about whether he has any text messages that are responsive to the ISC's requests, and he has indicated that he is not a heavy user of text messages. We, therefore, do not expect there to be many responsive documents. Nonetheless, we will be conducting a review of his text messages and personal emails in accordance with the ISC's request.

While we would like to provide the ISC with a timetable for reviewing and producing these documents, we do not know how much electronic data exists on those devices or accounts. Thus, we can only offer you our assurances that we will review and produce relevant texts and personal emails as expeditiously as possible, and provide the ISC with production estimates at the earliest possible opportunity.

III) Issues with the CAO

On April 9, 2019, Janet Foster also requested by email that we supplement our productions with the congressional staff's outlook calendars and the Congressman's text messages. The next week, we emailed the Office of the Chief Administrative Officer of the House ("CAO"), and asked how we could obtain the office's outlook calendars and any text messages from the Congressman's

official House cellphone. We did not receive any response. We consequently followed-up on May 3rd, and we were told by the CAO that they were “still looking into this request.” To date, this has not yet been resolved, and we have been unable to access this electronic data. Any help the Commission or ISC might be able to provide with respect to facilitating our access to this data from the CAO’s office would be much appreciated. After we are able to access this data, we will have our vendor process it and provide the ISC with estimates on a production schedule.

IV) Issues with the Office of House Employment Counsel

In September 2018, Congressman Schweikert’s staff contacted the Office of House Employment Counsel requesting that they provide the Congressman with a personnel file for Beau Brunson. The House Employment Counsel informed the Congressman’s staff that they only provide guidance, and that they do not serve as repository for personnel documents. In short, they declined to release any documents relating to Beau Brunson. To date, this has not yet been resolved, and we have been unable to access this information. Any help the Commission or ISC might be able to provide with respect to facilitating our access to this data from the Office of House Employment Counsel would be much appreciated. After we are able to access this data, we will have our vendor process it and provide the ISC with estimates on a production schedule.

V) The Congressman’s Campaign Committee Emails

The Congressman’s campaign committee has several email inboxes. Unfortunately, as we disclosed in previous communications with the ISC staff, we were unable to migrate that email data to our document database. As a result, we have to conduct individual searches on each inbox for responsive documents. Because we have to individually search each inbox, it is difficult to provide you with an estimate on how many responsive documents need to be reviewed and produced. But again, we are working to review and produce these documents as quickly as possible.

VI) Identifying Mistakes in Personal Financial Disclosure Filings & FEC Filings

As we have already noted for the ISC, the Congressman’s campaign filed a *sua sponte* complaint with the Federal Election Commission indicating the reporting amendments. On May 13, 2019, the Federal Election Commission notified the Congressman’s campaign that the matter had been referred to the Alternative Dispute Resolution Office, and on May 16, 2019, the campaign’s treasurer accepted the offer to proceed with the ADR process. As of the date of this letter, we are awaiting word from the FEC’s ADR office with respect to next steps.

With respect to the Personal Financial Disclosures, the Congressman’s campaign retained a compliance firm to review his personal financial records and prepare an amended Personal Financial Disclosure that corrects any errors in prior submissions. On May 6, 2019, that firm provided us a completed draft of the necessary amendments. As of May 17, 2019, we are working with the compliance firm and its counsel to gain a better understanding of the details of

the amendments to be made. As soon as that process is completed, we anticipate Congressman Schweikert being able to sign and submit the amended Personal Financial Disclosures.

VII) Tax Documents and Bank Statements

We are continuing to work with Rep. Schweikert to confirm the various bank accounts over the last eight (8) years for the bank statements requested and to locate the requested tax returns for the same time period.

VI) Conclusion

We appreciate your patience and understanding in this matter. As noted above, we intend to fully cooperate with the ISC's requests going forward.

Sincerely,



Timothy E. Kronquist

Cc: Rep. David Schweikert

EXHIBIT 120

June 7, 2019

Ronald M. Jacobs

T [REDACTED]
F [REDACTED]
[REDACTED]@Venable.com

Via Email

The Honorable Dean Phillips, Chair, Investigative Subcommittee
The Honorable Bill Flores, Ranking Member, Investigative Subcommittee
House Committee on Ethics
1015 Longworth House Office Building
Washington, D.C. 20515-6328

Re: Subpoena Duces Tecum to Campaign Financial Services

Dear Chairman Deutch and Ranking Member Merchant:

This letter responds to the subpoena duces tecum the Committee issued to my client, Campaign Financial Services (“CFS”). Set forth below and in the attached documents are the responses to the specific document requests. CFS has undertaken a diligent search for responsive documents, and reserves the right to supplement this production with additional materials to the extent new materials are located or if new materials are generated that are responsive. Before turning to the specific document requests, we thought a bit of background would be helpful to the Committee.

INTRODUCTION AND BACKGROUND INFORMATION

CFS is a vendor retained by many House Members to assist with a variety of compliance needs, including filing reports with the Federal Election Commission (“FEC”) and the Personal Financial Disclosure Reports Members are required to file with this Committee. Congressman David Schweikert retained CFS for FEC compliance services at the end of 2017 and to prepare his Financial Disclosure Statements in the spring of 2018. Prior to that time, a different firm provided FEC services.

In addition to assistance with future filings, this work expanded to include reviewing prior FEC reports, in particular with issues raised about how a

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member of Congressman Schweikert's staff was reimbursed for political committee expenses.

As that work progressed, CFS was asked to assist with review and amendments to his Financial Disclosure Statements. That work is ongoing and nearly completed. CFS had thought that work would be completed sooner, which is why it has been reluctant to produce documents related to that work before the work are complete. It has taken longer than expected, given the complexity of the information and the need to locate old documents, some of which we understand were destroyed in a flood. We anticipate that Representative Schweikert will be in a position to finalize and submit those amendments in the near future.

With that background in place, we now turn to the production of the documents requested.

DOCUMENTS PRODUCED

- 1. All contracts, agreements, correspondence, or other documents related to the hiring of Campaign Financial Services to provide services for Representative David Schweikert and/or any of his Political Committees.**

CFS has contracts with David Schweikert, Friends of David Schweikert, Defending America's Values Everywhere (TEAM DAVE) (Representative Schweikert's leadership PAC), and Schweikert Victory Committee (a joint fundraising committee between the campaign committee and the leadership PAC). Copies of those contracts are attached with Bates Numbers CFS0000001 to CFS0000031.

- 2. All documents related to any review or audit of the compliance standards and filing with the Federal Election Commission by Representative Schweikert's Political Committees. This request**

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includes, but is not limited to, correspondence, checks, bank statements, and any other financial records.

Attached bearing Bates Numbers CFS0000032 to CFS0000188 are documents related to the review CFS conducted of the FEC reports. This review was generally related to payments/reimbursements made to Oliver Schwab and/or his company Chartwell. The source documents for this review came from the prior compliance firm, since these transactions pre-dated CFS's involvement. Those documents are produced in response to Request 3 below.

3. From January 5, 2011 to present, all documents related to financial outlays or contributions made by Representative Schweikert's former or current congressional staff and/or Chartwell on behalf of his Political Committees.

As indicated above, CFS was retained in late 2017 to assist with Representative Schweikert's political committees. The documents it has relating to this request were provided to it from the former vendor. Those documents are attached bearing Bate Numbers. CFS0000189 to CFS00002324. As part of the review and amendment process discussed in Response 2, above, CFS worked with the political committees to address how Mr. Schwab and/or Chartwell made payments for the committees and/or received reimbursements from the committees prior to the time that CFS was retained to provide such assistance. To be clear, this work was done to help the committees find and correct the errors made by the prior firm. Documents produced in response to Request 2 would therefore also be responsive to this Request 3.

4. From January 5, 2011 to present, all document and/or communications referring or related to any loan, contribution, or repayment of any loan or contribution made by Representative Schweikert and/or Joyce Schweikert, either directly or indirectly, to any of his Political Committees. This includes, but is not limited

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to, any correspondence, checks, bank statements, and any other financial records concerning:

- a. A \$100,000.00 personal loan purportedly made by Representative Schweikert to Schweikert for Congress, on December 25, 2011, as well as any documents and/or communications related to Representative Schweikert's decision to forgive this personal loan on September 30, 2013;**
- b. A \$130,000.00 personal loan purportedly made by Representative Schweikert to Schweikert for Congress, on August 22, 2012, as well as any documents, such as checks or receipts, related to the repayment of this loan;**
- c. A \$17,000.00 transfer from "Joyce's B of A" on August 21, 2012 to David Schweikert for Congress Chase bank account; and**
- d. All other loans or contributions by Representative Schweikert and/or Joyce Schweikert to any of his Political Committees, as well as any repayments of such loans or contributions.**

As noted above, CFS was retained in 2017 to provide assistance to the Schweikert political committees. All of these purported loans pre-date CFS's engagement. CFS is unaware of any loans made since it was retained to provide services. It has very limited knowledge of any loans that pre-date its involvement. The documents bearing Bates Numbers CFS0002325 to CFS0002451 are documents CFS has discussing loans from the time period in question.

- 5. All documents related to any review by Campaign Financial Services of any of Representative Schweikert's Financial Disclosure statements filed with the U.S. House of Representatives. This request includes, but is not limited to, communications, bank**

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statements, tax returns, real property records, or other documents related to any errors or omissions discovered in any of Representative Schweikert's Financial Disclosure Statements.

CFS has worked at the direction of Representative Schweikert's attorneys to assist with amendments to his Financial Disclosure Statements for 2010, 2011, 2012, 2013, 2014, 2015, 2016, and 2017. CFS provided a memorandum explaining the changes to Representative Schweikert's attorneys, a copy of which is attached bearing Bates Numbers CFS0002452 to CFS0002470. Representative Schweikert's attorneys have requested that portions of that memorandum be redacted as attorney-client confidential information. CFS has adhered to that request and any request for that information should be directed to Representative Schweikert's attorneys.

We have also attached annotated versions of the Financial Disclosure Statements that were used to work through changes. Those are attached bearing Bates Numbers CFS0002471 to CFS0003422.

In addition, we have attached the backup documents reviewed in order to complete the amendments. The documents bearing Bates Numbers CFS0003423 to CFS0003963 are documents that include items reflected on the Financial Disclosure Statements. The documents bearing Bates Numbers CFS0003964 to CFS0004890 are documents reviewed that CFS determined did not require reporting on the Financial Disclosure Statements.

We note that CFS was recently provided with copies of tax returns and we understand that Representative Schweikert will be providing the Committee copies of those returns shortly. We trust that the production of the tax returns by Representative Schweikert will obviate the need for a separate production of those returns from CFS.

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CONCLUSION

This response is not intended to, and does not, waive any applicable privilege or protection, including the attorney-client privilege or work product protection. If any information that would otherwise be protected by the attorney-client privilege or work product doctrine is included in this response, such production is inadvertent and is not intended to be a waiver of any applicable privilege or protection, and we respectfully request the return of such privileged material.

Given the sensitive nature of many of the documents provided, we request that the Committee treat them as confidential. To that end, they are confidential primarily with respect to Representative Schweikert, and therefore, any concerns about confidentiality and the use of the documents should be addressed to his lawyers. We have not redacted any PII from these documents, given that the PII is essential to identifying the information. As such, we trust that the Committee will take appropriate steps to protect this information.

Finally, we note that the terms of the contracts between clients and CFS are considered to be confidential business information and we request that those terms not be disclosed. Should the Committee need to use information from those contracts, we would be pleased to discuss providing redacted versions for publication.

We are happy to discuss any of the materials provided and be of assistance to the Committee as it works on this matter.

Respectfully submitted,



Ronald M. Jacobs
Counsel to Campaign Financial Services

Enclosure

cc: Janet Foster, Counsel, House Committee on Ethics

EXHIBIT 121

Date Posted	Amount	Period Start	Period End	Description	Quarter
1/28/2011	\$ 220.82	1/16/2011	1/16/2011	Office Supplies(Outside)	Q1-2011
2/7/2011	\$ 32.78	1/28/2011	1/28/2011	Food & Beverage	Q1-2011
5/18/2011	\$ 34.31	4/20/2011	4/20/2011	Office Supplies(Outside)	Q2-2011
10/5/2012	\$ 160.09	9/25/2012	9/26/2012	Food & Beverage	Q3-2012
11/16/2012	\$ 147.40	11/7/2012	11/9/2012	Food & Beverage	Q4-2012
1/18/2013	\$ 79.75	1/12/2013	1/12/2013	Food & Beverage	Q1-2013
2/14/2013	\$ 185.05	1/27/2013	1/27/2013	Food & Beverage	Q1-2013
5/13/2013	\$ 30.07	4/26/2013	4/26/2013	Office Supplies(Outside)	Q2-2013
5/31/2013	\$ 48.35	5/22/2013	5/22/2013	Office Supplies(Outside)	Q2-2013
6/17/2013	\$ 7.80	5/28/2013	5/28/2013	Office Supplies(Outside)	Q2-2013
6/21/2013	\$ 33.84	6/17/2013	6/17/2013	Office Supplies(Outside)	Q2-2013
7/8/2013	\$ 8.17	7/8/2013	7/8/2013	Food & Beverage	Q3-2013
7/29/2013	\$ 79.95	7/19/2013	7/19/2013	Office Supplies(Outside)	Q3-2013
7/29/2013	\$ 16.44	7/20/2013	7/20/2013	Office Supplies(Outside)	Q3-2013
8/9/2013	\$ 126.70	7/29/2013	7/29/2013	Office Supplies(Outside)	Q3-2013
8/23/2013	\$ 90.62	8/2/2013	8/2/2013	Office Supplies(Outside)	Q3-2013
8/13/2013	\$ 242.74	8/5/2013	8/5/2013	Office Supplies(Outside)	Q3-2013
8/20/2013	\$ 617.47	8/12/2013	8/12/2013	Food & Beverage	Q3-2013
8/20/2013	\$ 170.56	8/13/2013	8/13/2013	Office Supplies(Outside)	Q3-2013
9/12/2013	\$ 100.28	8/26/2013	8/30/2013	Food & Beverage	Q3-2013
9/11/2013	\$ 80.99	8/31/2013	8/31/2013	Office Supplies(Outside)	Q3-2013
9/24/2013	\$ 96.59	9/11/2013	9/11/2013	Office Supplies(Outside)	Q3-2013
9/23/2013	\$ 51.24	9/13/2013	9/13/2013	Office Supplies(Outside)	Q3-2013
10/17/2013	\$ 32.67	10/2/2013	10/4/2013	Food & Beverage	Q4-2013
10/17/2013	\$ 179.00	10/7/2013	10/6/2014	Publications/Reference Mat'l	Q4-2013
11/6/2013	\$ 152.94	10/23/2013	10/23/2013	Office Supplies(Outside)	Q4-2013
11/6/2013	\$ 74.75	10/23/2013	10/23/2013	Office Supplies(Outside)	Q4-2013
11/8/2013	\$ 70.67	11/3/2013	11/5/2013	Food & Beverage	Q4-2013
11/21/2013	\$ 73.84	11/17/2013	11/17/2013	Office Supplies(Outside)	Q4-2013
12/5/2013	\$ 168.00	11/20/2013	11/20/2013	Office Supplies(Outside)	Q4-2013
12/16/2013	\$ 909.11	11/22/2013	11/25/2013	Office Supplies(Outside)	Q4-2013
12/16/2013	\$ 48.68	11/25/2013	11/25/2013	Food & Beverage	Q4-2013
12/5/2013	\$ 1,041.20	12/2/2013	12/2/2013	Office Supplies(Outside)	Q4-2013
12/16/2013	\$ 54.29	12/3/2013	12/3/2013	Office Supplies(Outside)	Q4-2013
12/17/2013	\$ 100.75	12/10/2013	12/10/2013	Food & Beverage	Q4-2013
12/17/2013	\$ 36.32	12/11/2013	12/11/2013	Food & Beverage	Q4-2013
1/2/2014	\$ 605.89	12/19/2013	12/20/2013	Office Supplies(Outside)	Q4-2013
1/24/2014	\$ 67.71	1/2/2014	1/2/2014	Office Supplies(Outside)	Q1-2014
1/24/2014	\$ 174.69	1/4/2014	1/11/2014	Office Supplies(Outside)	Q1-2014
1/24/2014	\$ 43.86	1/10/2014	1/10/2014	Food & Beverage	Q1-2014
1/28/2014	\$ 37.47	1/24/2014	1/24/2014	Food & Beverage	Q1-2014
2/10/2014	\$ 212.21	1/31/2014	2/4/2014	Office Supplies(Outside)	Q1-2014
3/6/2014	\$ 51.64	2/16/2014	2/20/2014	Food & Beverage	Q1-2014
3/6/2014	\$ 155.96	2/16/2014	2/19/2014	Office Supplies(Outside)	Q1-2014
3/6/2014	\$ 116.46	2/27/2014	2/27/2014	Office Supplies(Outside)	Q1-2014
3/18/2014	\$ 26.27	3/9/2014	3/9/2014	Food & Beverage	Q1-2014
4/7/2014	\$ 158.16	3/31/2014	3/31/2014	Office Supplies(Outside)	Q1-2014
5/6/2014	\$ 28.66	4/15/2014	4/15/2014	Office Supplies(Outside)	Q2-2014
5/30/2014	\$ 19.15	5/21/2014	5/21/2014	Office Supplies(Outside)	Q2-2014
5/30/2014	\$ 3,972.75	5/29/2014	5/29/2014	Publications/Reference Mat'l	Q2-2014
6/19/2014	\$ 359.53	5/31/2014	6/3/2014	Office Supplies(Outside)	Q2-2014
7/14/2014	\$ 10.59	6/9/2014	6/9/2014	Office Supplies(Outside)	Q2-2014
6/30/2015	\$ 144.12	6/23/2014	6/24/2015	Office Supplies(Outside)	Q2-2014
7/22/2014	\$ 50.38	7/9/2014	7/10/2014	Office Supplies(Outside)	Q3-2014
7/22/2014	\$ 81.49	7/15/2014	7/15/2014	Publications/Reference Mat'l	Q3-2014
8/4/2014	\$ 56.65	7/23/2014	7/23/2014	Office Supplies(Outside)	Q3-2014

8/4/2014	\$ 982.29	7/28/2014	7/28/2014	Office Supplies(Outside)	Q3-2014
8/25/2014	\$ 120.29	8/8/2014	11/8/2014	Publications/Reference Mat'l	Q3-2014
8/25/2014	\$ 160.80	8/19/2014	8/19/2014	Office Supplies(Outside)	Q3-2014
9/10/2014	\$ 38.60	9/3/2014	9/3/2014	Food & Beverage	Q3-2014
9/10/2014	\$ 98.17	9/5/2014	9/7/2014	Office Supplies(Outside)	Q3-2014
9/24/2014	\$ 439.82	9/5/2014	9/14/2014	Office Supplies(Outside)	Q3-2014
9/17/2014	\$ 142.02	9/8/2014	9/9/2014	Office Supplies(Outside)	Q3-2014
10/9/2014	\$ 159.40	9/29/2014	9/29/2014	Office Supplies(Outside)	Q3-2014
10/15/2014	\$ 260.49	10/13/2014	10/13/2014	Office Supplies(Outside)	Q4-2014
10/31/2014	\$ 1,734.04	10/14/2014	10/23/2014	Office Supplies(Outside)	Q4-2014
10/31/2014	\$ 95.65	10/18/2014	10/18/2014	Office Supplies(Outside)	Q4-2014
10/9/2014	\$ 149.00	10/23/2014	10/23/2014	Publications/Reference Mat'l	Q4-2014
11/18/2014	\$ 469.95	11/10/2014	11/14/2014	Office Supplies(Outside)	Q4-2014
12/2/2014	\$ 120.29	11/11/2014	11/11/2014	Publications/Reference Mat'l	Q4-2014
12/2/2014	\$ 268.70	11/14/2014	11/14/2014	Office Supplies(Outside)	Q4-2014
12/4/2014	\$ 149.99	11/18/2014	11/18/2014	Office Supplies(Outside)	Q4-2014
12/4/2014	\$ 160.23	11/18/2014	11/18/2014	Office Supplies(Outside)	Q4-2014
12/4/2014	\$ 1.24	11/19/2014	11/19/2014	Office Supplies(Outside)	Q4-2014
12/10/2014	\$ 231.28	11/19/2014	11/19/2014	Office Supplies(Outside)	Q4-2014
12/11/2014	\$ 127.00	12/4/2014	12/4/2014	Publications/Reference Mat'l	Q4-2014
12/10/2014	\$ 99.97	12/6/2014	12/8/2014	Office Supplies(Outside)	Q4-2014
12/11/2014	\$ 52.48	12/8/2014	12/10/2014	Office Supplies(Outside)	Q4-2014
1/6/2015	\$ 465.85	12/17/2014	12/31/2014	Office Supplies(Outside)	Q4-2014
1/22/2015	\$ 71.91	1/2/2015	1/2/2015	Office Supplies(Outside)	Q1-2015
1/22/2015	\$ 145.11	1/5/2015	1/5/2015	Food & Beverage	Q1-2015
1/30/2015	\$ 585.20	1/6/2015	1/6/2015	Food & Beverage	Q1-2015
1/30/2015	\$ 103.06	1/7/2015	1/7/2015	Food & Beverage	Q1-2015
1/22/2015	\$ 275.49	1/9/2015	1/14/2015	Office Supplies(Outside)	Q1-2015
1/23/2015	\$ 9.99	1/13/2015	1/20/2015	Office Supplies(Outside)	Q1-2015
1/23/2015	\$ 29.64	1/15/2015	1/15/2015	Office Supplies(Outside)	Q1-2015
1/23/2015	\$ 8.48	1/16/2015	1/20/2015	Office Supplies(Outside)	Q1-2015
1/23/2015	\$ 29.97	1/18/2015	1/20/2015	Office Supplies(Outside)	Q1-2015
1/29/2015	\$ 19.74	1/21/2015	1/26/2015	Office Supplies(Outside)	Q1-2015
1/29/2015	\$ 162.62	1/26/2015	1/26/2015	Food & Beverage	Q1-2015
2/10/2015	\$ 54.89	1/27/2015	1/26/2016	Publications/Reference Mat'l	Q1-2015
3/4/2015	\$ 33.52	2/10/2015	2/24/2015	Office Supplies(Outside)	Q1-2015
3/4/2015	\$ 132.66	2/10/2015	2/10/2016	Publications/Reference Mat'l	Q1-2015
3/11/2015	\$ 236.27	2/26/2015	2/27/2015	Food & Beverage	Q1-2015
3/10/2015	\$ 16.90	3/3/2015	3/6/2015	Office Supplies(Outside)	Q1-2015
3/19/2015	\$ 233.14	3/6/2015	3/16/2015	Office Supplies(Outside)	Q1-2015
3/19/2015	\$ 236.38	3/16/2015	3/16/2015	Office Supplies(Outside)	Q1-2015
4/24/2015	\$ 19.98	4/6/2015	4/6/2015	Office Supplies(Outside)	Q2-2015
4/24/2015	\$ 27.06	4/8/2015	4/8/2015	Office Supplies(Outside)	Q2-2015
5/19/2015	\$ 26.94	5/1/2015	5/1/2015	Office Supplies(Outside)	Q2-2015
5/19/2015	\$ 132.66	5/10/2015	5/9/2016	Publications/Reference Mat'l	Q2-2015
6/11/2015	\$ 57.95	5/20/2015	6/8/2015	Office Supplies(Outside)	Q2-2015
6/11/2015	\$ 272.97	5/26/2015	6/3/2015	Office Supplies(Outside)	Q2-2015
5/15/2015	\$ 467.48	6/5/2015	6/4/2016	Publications/Reference Mat'l	Q2-2015
6/18/2015	\$ 190.79	6/6/2015	6/16/2015	Office Supplies(Outside)	Q2-2015
6/18/2015	\$ 178.75	6/10/2015	6/10/2015	Food & Beverage	Q2-2015
6/18/2015	\$ 194.30	6/10/2015	6/16/2015	Office Supplies(Outside)	Q2-2015
6/25/2015	\$ 21.38	6/13/2015	6/13/2015	Office Supplies(Outside)	Q2-2015
6/30/2015	\$ 216.28	6/22/2015	6/26/2015	Office Supplies(Outside)	Q2-2015
6/30/2015	\$ 69.96	6/23/2015	6/25/2015	Office Supplies(Outside)	Q2-2015
6/30/2015	\$ 20.94	6/24/2015	6/27/2015	Office Supplies(Outside)	Q2-2015
6/30/2015	\$ 89.89	6/26/2015	6/25/2016	Publications/Reference Mat'l	Q2-2015
7/24/2015	\$ 331.00	7/14/2015	7/21/2015	Office Supplies(Outside)	Q3-2015

7/24/2015	\$ 178.42	7/16/2015	7/16/2015	Food & Beverage	Q3-2015
8/11/2015	\$ 1,202.89	7/22/2015	8/1/2015	Office Supplies(Outside)	Q3-2015
8/19/2015	\$ 471.25	8/1/2015	8/17/2015	Office Supplies(Outside)	Q3-2015
8/19/2015	\$ 43.90	8/10/2015	8/16/2015	Publications/Reference Mat'l	Q3-2015
9/10/2015	\$ 35.53	8/28/2015	9/7/2015	Office Supplies(Outside)	Q3-2015
9/28/2015	\$ 40.60	9/10/2015	9/15/2015	Office Supplies(Outside)	Q3-2015
9/17/2015	\$ 8.47	9/14/2015	9/14/2015	Office Supplies(Outside)	Q3-2015
9/28/2015	\$ 149.00	9/18/2015	9/18/2015	Publications/Reference Mat'l	Q3-2015
9/29/2015	\$ 638.26	9/18/2015	9/27/2015	Office Supplies(Outside)	Q3-2015
10/7/2015	\$ 468.14	9/29/2015	9/29/2015	Office Supplies(Outside)	Q3-2015
10/23/2015	\$ 36.48	10/12/2015	10/19/2015	Office Supplies(Outside)	Q4-2015
10/24/2015	\$ 179.97	10/21/2015	11/2/2015	Office Supplies(Outside)	Q4-2015
10/24/2015	\$ 154.20	10/22/2015	11/2/2015	Food & Beverage	Q4-2015
12/1/2015	\$ 74.42	11/18/2015	11/18/2015	Food & Beverage	Q4-2015
12/21/2015	\$ 413.39	11/18/2015	11/18/2015	Office Supplies(Outside)	Q4-2015
12/21/2015	\$ 15.60	11/18/2015	12/15/2015	Office Supplies(Outside)	Q4-2015
12/21/2015	\$ 75.39	11/30/2015	11/30/2015	Office Supplies(Outside)	Q4-2015
12/14/2015	\$ 51.12	12/1/2015	12/8/2015	Food & Beverage	Q4-2015
12/14/2015	\$ 100.72	12/1/2015	12/8/2015	Office Supplies(Outside)	Q4-2015
12/14/2015	\$ 48.13	12/2/2015	12/2/2015	Food & Beverage	Q4-2015
12/21/2015	\$ 4.24	12/7/2015	12/16/2015	Office Supplies(Outside)	Q4-2015
12/21/2015	\$ 39.90	12/8/2015	12/16/2015	Office Supplies(Outside)	Q4-2015
2/22/2016	\$ 96.64	1/4/2016	1/4/2016	Office Supplies(Outside)	Q1-2016
1/20/2016	\$ 59.78	1/7/2016	1/12/2016	Office Supplies(Outside)	Q1-2016
1/20/2016	\$ 163.91	1/7/2016	12/3/2016	Publications/Reference Mat'l	Q1-2016
2/22/2016	\$ 31.79	1/7/2016	1/7/2016	Office Supplies(Outside)	Q1-2016
3/30/2016	\$ (31.79)	1/7/2016	1/7/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 22.90	1/13/2016	1/13/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 142.09	1/13/2016	1/15/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 14.23	1/13/2016	1/13/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 396.98	1/14/2016	1/14/2016	Office Supplies(Outside)	Q1-2016
2/11/2016	\$ 16.49	1/16/2016	1/16/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 54.89	1/28/2016	1/28/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 14.22	1/29/2016	1/29/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 12.50	2/8/2016	2/8/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 38.78	2/9/2016	2/9/2016	Office Supplies(Outside)	Q1-2016
2/19/2016	\$ 45.87	2/10/2016	2/10/2016	Food & Beverage	Q1-2016
2/22/2016	\$ 925.94	2/10/2016	2/10/2016	Office Supplies(Outside)	Q1-2016
2/22/2016	\$ 8.99	2/16/2016	2/13/2016	Office Supplies(Outside)	Q1-2016
2/26/2016	\$ 16.92	2/17/2016	2/17/2016	Office Supplies(Outside)	Q1-2016
2/26/2016	\$ 444.18	2/17/2016	2/22/2016	Office Supplies(Outside)	Q1-2016
3/15/2016	\$ 112.95	3/5/2016	3/10/2016	Office Supplies(Outside)	Q1-2016
3/15/2016	\$ 62.42	3/6/2016	3/10/2016	Office Supplies(Outside)	Q1-2016
2/25/2016	\$ 466.82	3/8/2016	3/6/2017	Publications/Reference Mat'l	Q1-2016
4/1/2016	\$ 16.94	3/8/2016	3/29/2016	Office Supplies(Outside)	Q1-2016
3/22/2016	\$ 19.99	3/9/2016	3/9/2016	Office Supplies(Outside)	Q1-2016
4/1/2016	\$ 323.25	3/17/2016	3/29/2016	Office Supplies(Outside)	Q1-2016
4/22/2016	\$ 7.50	4/5/2016	4/5/2016	Publications/Reference Mat'l	Q2-2016
5/27/2016	\$ 25.00	5/10/2016	5/10/2016	Office Supplies(Outside)	Q2-2016
5/27/2016	\$ 6.47	5/13/2016	5/13/2016	Office Supplies(Outside)	Q2-2016
6/8/2016	\$ 6.35	5/24/2016	6/1/2016	Office Supplies(Outside)	Q2-2016
6/8/2016	\$ 19.95	5/28/2016	5/28/2016	Office Supplies(Outside)	Q2-2016
6/21/2016	\$ 7.49	6/12/2016	6/16/2016	Office Supplies(Outside)	Q2-2016
7/5/2016	\$ 16.98	6/26/2016	6/27/2016	Office Supplies(Outside)	Q2-2016
7/23/2016	\$ 89.05	6/27/2016	7/16/2016	Office Supplies(Outside)	Q2-2016
7/15/2016	\$ 97.74	7/15/2016	7/14/2017	Publications/Reference Mat'l	Q3-2016
8/24/2016	\$ 25.31	8/6/2016	8/23/2016	Office Supplies(Outside)	Q3-2016

9/19/2016	\$ 20.12	9/5/2016	9/12/2016	Office Supplies(Outside)	Q3-2016
9/19/2016	\$ 44.91	9/6/2016	9/12/2016	Office Supplies(Outside)	Q3-2016
9/29/2016	\$ 35.00	9/16/2016	9/27/2016	Office Supplies(Outside)	Q3-2016
10/4/2016	\$ 13.65	9/28/2016	9/29/2016	Office Supplies(Outside)	Q3-2016
10/12/2016	\$ 13.65	9/28/2016	10/6/2016	Office Supplies(Outside)	Q3-2016
11/7/2016	\$ 90.38	10/5/2016	10/5/2016	Office Supplies(Outside)	Q4-2016
11/10/2016	\$ 35.58	10/10/2016	10/10/2016	Office Supplies(Outside)	Q4-2016
12/12/2016	\$ 16.44	11/20/2016	11/23/2016	Office Supplies(Outside)	Q4-2016
12/12/2016	\$ 9.99	11/28/2016	11/28/2016	Publications/Reference Mat'l	Q4-2016
12/12/2016	\$ 36.26	11/30/2016	11/30/2016	Food & Beverage	Q4-2016
2/16/2017	\$ 38.11	12/11/2016	12/11/2016	Office Supplies(Outside)	Q4-2016
2/7/2017	\$ 45.00	12/16/2016	12/16/2016	Office Supplies(Outside)	Q4-2016
2/16/2017	\$ 80.26	12/17/2016	12/17/2016	Office Supplies(Outside)	Q4-2016
2/16/2017	\$ 25.12	12/18/2016	12/18/2016	Office Supplies(Outside)	Q4-2016
2/7/2017	\$ 24.99	12/19/2016	12/19/2016	Office Supplies(Outside)	Q4-2016
2/21/2017	\$ 5,940.00	12/20/2016	12/19/2017	Publications/Reference Mat'l	Q4-2016
2/7/2017	\$ 395.00	12/21/2016	12/21/2016	Office Supplies(Outside)	Q4-2016
2/7/2017	\$ 32.85	12/31/2016	12/31/2016	Office Supplies(Outside)	Q4-2016
2/7/2017	\$ 1,578.22	1/3/2017	1/3/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 259.13	1/5/2017	1/5/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 65.68	1/6/2017	1/6/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 5.69	1/8/2017	1/8/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 90.72	1/12/2017	1/12/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 88.18	1/13/2017	1/13/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 17.96	1/15/2017	1/15/2017	Office Supplies(Outside)	Q1-2017
2/7/2017	\$ 63.59	1/22/2017	1/22/2017	Office Supplies(Outside)	Q1-2017
2/24/2017	\$ 8.47	1/26/2017	1/26/2017	Office Supplies(Outside)	Q1-2017
2/16/2017	\$ 23.48	1/27/2017	1/27/2017	Office Supplies(Outside)	Q1-2017
3/6/2017	\$ 47.72	1/28/2017	1/28/2018	Publications/Reference Mat'l	Q1-2017
3/7/2017	\$ 155.88	1/31/2017	1/13/2018	Publications/Reference Mat'l	Q1-2017
2/16/2017	\$ 99.00	2/5/2017	2/5/2018	Publications/Reference Mat'l	Q1-2017
2/16/2017	\$ 69.50	2/6/2017	2/6/2018	Publications/Reference Mat'l	Q1-2017
2/16/2017	\$ 190.00	2/8/2017	2/7/2018	Publications/Reference Mat'l	Q1-2017
2/24/2017	\$ 35.22	2/10/2017	2/10/2017	Office Supplies(Outside)	Q1-2017
2/24/2017	\$ 13.95	2/12/2017	2/12/2017	Office Supplies(Outside)	Q1-2017
2/24/2017	\$ 100.70	2/13/2017	2/13/2017	Office Supplies(Outside)	Q1-2017
2/24/2017	\$ 195.28	2/15/2017	2/15/2017	Office Supplies(Outside)	Q1-2017
2/24/2017	\$ 1,200.00	2/16/2017	2/15/2018	Publications/Reference Mat'l	Q1-2017
3/7/2017	\$ 29.67	2/18/2017	2/18/2017	Office Supplies(Outside)	Q1-2017
3/7/2017	\$ 13.77	2/19/2017	2/19/2017	Office Supplies(Outside)	Q1-2017
3/8/2017	\$ 9.06	2/21/2017	2/21/2017	Office Supplies(Outside)	Q1-2017
3/14/2017	\$ 136.74	2/23/2017	2/23/2017	Office Supplies(Outside)	Q1-2017
3/20/2017	\$ 19.95	3/1/2017	3/1/2017	Office Supplies(Outside)	Q1-2017
3/20/2017	\$ 11.31	3/7/2017	3/7/2017	Office Supplies(Outside)	Q1-2017
4/6/2017	\$ 50.86	3/23/2017	3/23/2017	Office Supplies(Outside)	Q1-2017
4/6/2017	\$ 11.65	3/24/2017	3/24/2017	Office Supplies(Outside)	Q1-2017
5/2/2017	\$ 64.32	4/5/2017	4/5/2017	Office Supplies(Outside)	Q2-2017
4/5/2017	\$ 634.87	4/11/2017	4/10/2018	Publications/Reference Mat'l	Q2-2017
5/1/2017	\$ 15.89	4/18/2017	4/18/2017	Office Supplies(Outside)	Q2-2017
5/1/2017	\$ 524.98	4/19/2017	4/19/2017	Office Supplies(Outside)	Q2-2017
5/30/2017	\$ 21.54	4/21/2017	4/21/2017	Office Supplies(Outside)	Q2-2017
5/1/2017	\$ 516.36	4/22/2017	4/22/2017	Office Supplies(Outside)	Q2-2017
5/8/2017	\$ 94.99	4/25/2017	4/25/2017	Office Supplies(Outside)	Q2-2017
5/4/2017	\$ 107.51	4/27/2017	4/26/2018	Publications/Reference Mat'l	Q2-2017
5/10/2017	\$ 51.68	4/28/2017	4/28/2017	Office Supplies(Outside)	Q2-2017
5/25/2017	\$ 185.24	4/29/2017	4/29/2017	Office Supplies(Outside)	Q2-2017
5/25/2017	\$ 48.59	4/29/2017	4/29/2017	Office Supplies(Outside)	Q2-2017

5/26/2017	\$ 519.60	5/3/2017	5/3/2017	Office Supplies(Outside)	Q2-2017
5/26/2017	\$ 6.99	5/4/2017	5/4/2017	Office Supplies(Outside)	Q2-2017
5/26/2017	\$ 158.97	5/5/2017	5/5/2017	Office Supplies(Outside)	Q2-2017
5/31/2017	\$ 12.70	5/14/2017	5/14/2017	Office Supplies(Outside)	Q2-2017
5/31/2017	\$ 52.99	5/17/2017	5/17/2017	Office Supplies(Outside)	Q2-2017
6/1/2017	\$ 1,287.00	5/17/2017	5/16/2018	Publications/Reference Mat'l	Q2-2017
5/31/2017	\$ 33.33	5/19/2017	5/19/2017	Office Supplies(Outside)	Q2-2017
6/28/2017	\$ 15.40	6/12/2017	6/17/2017	Office Supplies(Outside)	Q2-2017
7/31/2017	\$ 169.00	7/17/2017	7/17/2017	Publications/Reference Mat'l	Q3-2017
7/31/2017	\$ 2,460.00	7/17/2017	7/16/2018	Publications/Reference Mat'l	Q3-2017
7/31/2017	\$ 3.48	7/20/2017	7/20/2017	Office Supplies(Outside)	Q3-2017
7/31/2017	\$ 194.77	7/21/2017	7/21/2017	Office Supplies(Outside)	Q3-2017
8/1/2017	\$ 11.62	7/25/2017	7/25/2017	Office Supplies(Outside)	Q3-2017
9/8/2017	\$ 242.00	8/6/2017	8/5/2018	Publications/Reference Mat'l	Q3-2017
9/18/2017	\$ 78.89	9/6/2017	9/6/2017	Office Supplies(Outside)	Q3-2017
9/18/2017	\$ 28.69	9/9/2017	9/9/2017	Office Supplies(Outside)	Q3-2017
10/30/2017	\$ 27.88	9/25/2017	9/25/2017	Office Supplies(Outside)	Q3-2017
10/31/2017	\$ 29.98	9/25/2017	9/25/2017	Office Supplies(Outside)	Q3-2017
10/30/2017	\$ 9.40	9/26/2017	9/26/2017	Office Supplies(Outside)	Q3-2017
10/30/2017	\$ 15.99	10/2/2017	10/2/2017	Office Supplies(Outside)	Q4-2017
10/31/2017	\$ 25.05	10/11/2017	10/11/2017	Office Supplies(Outside)	Q4-2017
11/8/2017	\$ 646.99	10/17/2017	10/17/2017	Office Supplies(Outside)	Q4-2017
11/9/2017	\$ 646.99	10/17/2017	10/17/2017	Office Supplies(Outside)	Q4-2017
12/7/2017	\$ (464.99)	10/17/2017	10/17/2017	Office Supplies(Outside)	Q4-2017
11/13/2017	\$ 42.38	10/22/2017	10/22/2017	Office Supplies(Outside)	Q4-2017
11/13/2017	\$ 62.28	10/25/2017	10/25/2017	Office Supplies(Outside)	Q4-2017
11/13/2017	\$ 29.29	10/27/2017	10/27/2017	Office Supplies(Outside)	Q4-2017
11/13/2017	\$ 400.62	10/27/2017	10/27/2017	Office Supplies(Outside)	Q4-2017
11/13/2017	\$ 329.98	10/30/2017	10/30/2017	Office Supplies(Outside)	Q4-2017
12/9/2017	\$ 99.00	11/14/2017	11/13/2018	Publications/Reference Mat'l	Q4-2017
12/21/2017	\$ 13.95	12/10/2017	12/10/2017	Office Supplies(Outside)	Q4-2017
3/12/2018	\$ 27.24	2/28/2018	2/28/2018	Office Supplies(Outside)	Q1-2018
5/23/2018	\$ 449.80	4/25/2018	4/25/2018	Office Supplies(Outside)	Q2-2018
5/23/2018	\$ 33.20	5/13/2018	5/13/2018	Office Supplies(Outside)	Q2-2018
6/18/2018	\$ 15.99	5/22/2018	5/22/2018	Office Supplies(Outside)	Q2-2018
6/18/2018	\$ 13.31	5/23/2018	5/23/2018	Office Supplies(Outside)	Q2-2018
4/2/2018	\$ (21.54)	4/21/2017	4/21/2017	Office Supplies(Outside)	Q2-2018
7/16/2018	\$ 29.89	6/28/2018	6/28/2018	Food & Beverage	Q3-2018
7/16/2018	\$ 25.38	6/28/2018	6/28/2018	Office Supplies(Outside)	Q3-2018

Sum of Amount	Column Labels			
Row Labels	Food & Beverage	Office Supplies(Outside)	Publications/Reference Mat'l	Grand Total
2011	32.78	255.13		287.91
2012	307.49			307.49
2013	1279.81	4155.91	179	5614.72
2014	197.84	7526.64	4570.82	12295.3
2015	1917.3	6145.54	1070.48	9133.32
2016	82.13	3908.74	6685.96	10676.83
2017	29.89	7264.55	6761.48	14026.03
2018		564.92		594.81
Grand Total	3847.24	29821.43	19267.74	52936.41

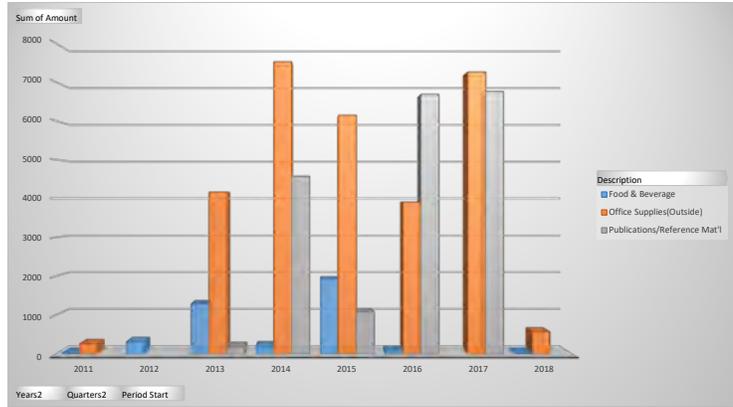


EXHIBIT 122

Theodore E. Deutch, Florida
Chairman
Kenny Marchant, Texas
Ranking Member

Grace Meng, New York
Susan Wild, Pennsylvania
Dean Phillips, Minnesota
Anthony Brown, Maryland

John Ratcliffe, Texas
George Holding, North Carolina
Jackie Walorski, Indiana
Michael Guest, Mississippi



ONE HUNDRED SIXTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

May 15, 2019

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Staff Director and Chief Counsel

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Counsel to the Chairman

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Washington, D.C. 20006
Counsel for Representative David Schweikert

Re: In the Matter of Allegations Relating to Representative David Schweikert

Dear Counsel:

We write to express our concerns regarding Representative Schweikert's incomplete and delayed document productions in response to the requests made by the Investigative Subcommittee (ISC) in the 115th Congress. On July 17, 2018, the ISC issued its first Request for Information (RFI) to Representative Schweikert, in which it requested the production of documents and information relating to allegations from an initial referral by the Office of Congressional Ethics (OCE). On December 21, 2018, the ISC sent a second RFI to Representative Schweikert, requesting the production of documents and information related to a second referral by OCE. Approximately ten months after it issued the first RFI, and five months after it issued the second RFI, the ISC continues to wait for complete productions.

Representative Schweikert submitted partial productions in response to the first RFI over the course of *seven* months¹ and has still not provided a completed response. After Committee staff inquired whether certain documents were searched in response to the first RFI, you stated that Representative Schweikert expects to make an additional production in response to the first RFI

¹ Representative Schweikert's document productions occurred on the following dates: August 8, 2018, August 16, 2018, August 24, 2018, September 18, 2018, October 3, 2018, December 13, 2018, January 10, 2019, and February 8, 2019. The December and January productions were reproduced due to technical issues with the production.

because his congressional office's Outlook calendars and personal emails and text messages have not yet been obtained or reviewed.² To date, the ISC has not received that production.

Only a small portion of documents have been produced in response to the second RFI and no timeline has been provided for when Representative Schweikert expects to complete his production of materials in response to the second RFI. The ISC has not been provided with any explanation for this lapse. You informed Committee staff during a January 2019 conference call that a production related to Representative Schweikert's financial disclosure statements would be made by the end of that week, but the ISC received no such production.³ The ISC understands that some of the initial production delays were due to issues with obtaining electronic documents from the Chief Administrative Officer (CAO) and the voluminous quantity of materials that needed to be searched after they were obtained.⁴ However, Representative Schweikert already obtained the relevant electronic data from CAO in connection with the ISC's first RFI, and many of the documents requested in the second RFI are for discrete records that should not take five months to locate and produce.⁵

Representative Schweikert is not the first Member to have technological issues or a significant volume of documents to search in responding to a Committee or ISC request, and the Committee and its subcommittees frequently grant reasonable extensions and accept late productions when Members face such obstacles. The extent of Representative Schweikert's delays, however, goes beyond what is reasonable. While the ISC is sensitive to the burdens placed on Members who are subject to an investigation involving significant document requests, those burdens do not excuse delays of this scale.

Although you have informed us that Representative Schweikert intends to fully cooperate with the ISC's investigation, the pace of his response to the RFIs does not reflect such an intent. You have also noted your client's desire for this matter to be resolved expeditiously, but these delays impede the ISC's ability to do so. Going forward, the ISC expects Representative Schweikert to make prompt, thorough, and complete productions in response to the ISC's outstanding requests. We also urge you to make rolling productions so that the ISC may review the allegations in an ongoing manner. If substantial delays continue in this matter, we will assume that Representative Schweikert has decided not to fully cooperate with the ISC's investigation and will proceed accordingly.

² See Letter from T. Kronquist to J. Foster (Apr. 18, 2019). The first RFI explicitly noted that the ISC expected personal devices and accounts to be searched. See Letter from ISC to Rep. Schweikert (Jul. 17, 2018) at n. 2.

³ The ISC also notes that you informed Committee staff in October 2018 that the Congressman expected to have "cured" mistakes in his financial disclosures by the end of that month. See Representative Schweikert's Response to OCE September 5, 2018 referral to the Committee (Oct. 3, 2018). No further information on those efforts was ever provided.

⁴ See Email from T. Kronquist to J. Foster (Sept. 17, 2018); Letter from J. Torchinsky to T. Rust (Oct. 18, 2018).

⁵ See, e.g., Letter from ISC to Rep. Schweikert (Dec. 21, 2018) at requests 8-10.

Messrs. Kronquist, Torchinsky, Wanglin, and Bittman
Page 3

Please complete any remaining productions with respect to the outstanding requests **by May 31, 2019**. If Representative Schweikert is unable to complete his response at that time, then he may leave us no other option but to issue him a subpoena.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dean Phillips", with a long horizontal flourish extending to the right.

Dean Phillips
ISC Chairman

A handwritten signature in blue ink, appearing to read "Bill Flores", with a long horizontal flourish extending to the right.

Bill Flores
ISC Ranking Member