EXHIBIT 21

Transcript of Interview of SGCC Golf Pro
OCE Review 19-3824
November 20, 2019

Jeff Brown: This is Jeff Brown with the Office of Congressional Ethics. With me is my colleague Paul Solis. Before us we have SGCC Golf Pro or SGCC Golf Pro. Is SGCC Golf Pro okay? We are at Stonebridge Country Club. It is November the 20th, it is a little after 3:30 PM. SGCC Golf Pro 's been given a copy of the false statements warning and has signed the acknowledgement, and with that we will get started. So SGCC Golf Pro, can you just tell us like you just did a minute ago, how long have you been here at the club?

SGCC Golf Pro: I've been here since November 1996.

Jeff Brown: Okay. And in what role or roles?

SGCC Golf Pro: I am the Director of Golf or the Head Golf Professional.

Jeff Brown: And what does that entail you doing here?

SGCC Golf Pro: Overseeing all the golf operations with the play, and the carts, and the golf course.

Jeff Brown: Would that include golf tournaments?

SGCC Golf Pro: Right.

Jeff Brown: Okay. Can you just generally describe for me, what is Stonebridge Golf and Country Club?

SGCC Golf Pro: Well it's a privately-owned club with real estate, which is owned by the owners too. Doug Wingate owns all this, and this is a for profit entity. That's about it.

Jeff Brown: How about, what are the main amenities for members here?

SGCC Golf Pro: Well we are, I'd say a semi-private… We were private but now we're semi-private, which we can take some, guests play, unaccompanied guests can play out here, but anyway, it entails a fitness center, a tennis, a swimming pool and golf.

Jeff Brown: And some dining?

SGCC Golf Pro: And dining.

Jeff Brown: Okay.

Paul Solis: Just to follow up on something that we had spoken with previously with the last person we spoke to. When you say semi-private, and if I am just a member of the public and I drive up to the course and I say I want a golf, can I do that or no?

SGCC Golf Pro: Yes.

Paul Solis: I can?

SGCC Golf Pro: But that's been recent, we've been private before that. Which would require some phone calls, we could take a guest that unaccompanied if we had a phone call from a member.

Paul Solis: When was the change in policy?

SGCC Golf Pro: Just here recently.

Paul Solis: Like this year?

SGCC Golf Pro: Yeah, last few months. Yeah.

Paul Solis: Okay. Okay. Up until that point, if I was a member of the public and I drove up and wanted to golf, I couldn't unless I was with a member?

SGCC Golf Pro: Or a call from a member or an invite by me, which I didn't turn, I didn't really turn anybody away unless they just didn't look the part.

Paul Solis: Is that information currently provided to the public? Do people have awareness that they can come golf or not?

SGCC Golf Pro: It's not advertised. We did have some specials this summer for outside play. We had some specials on Wednesdays and Fridays for the public just to come out to play.

Paul Solis: And does that apply only to golf or can members of the public also use the pool or tennis?

SGCC Golf Pro: It was just for golf.

Jeff Brown: You actually have some familiarity with the monthly statements that go out, right?

SGCC Golf Pro: Yeah, a little bit. I mean I'm not involved in it, but I've seen them many times.

Jeff Brown: Okay. I'll keep the questions simple then. When a member comes to golf here or play tennis or use the fitness center, is that necessarily notated on the bill? The monthly statement?

SGCC Golf Pro: Yeah, I mean if they golf and it was a guest, you talking about a guest?

Jeff Brown: I'd like to know about both, with or without a guest. And why don't we start with golf. So if a member- if the Congressman comes and he golfs, he brings his own clubs, he doesn't use a cart. Is there going to be any notation of that on the monthly statement?

SGCC Golf Pro: If he walks, there's no charge but he doesn't walk. But it wouldn't be on the statement. Now if he used the cart then there'd be a cart rental charge and if he had a guest there would be a guest fee, a charge also, which he did several times.

Jeff Brown: And would that be noted as guest fee or greens fee or how would that be noted?

SGCC Golf Pro: Probably a greens fee on there. Green or guest. I mean it is on there. At the time, I don't know what it might've been $22. It's a little bit more now, I think.

Jeff Brown: You started to say he doesn't, the Congressman does not, does not walk.

SGCC Golf Pro: Walking golf is, there's no charge for a member.

Jeff Brown: Okay.

SGCC Golf Pro: Which is carrying your own clubs and playing golf.

Jeff Brown: And so if the Congressman does come and play a round of golf, generally-

SGCC Golf Pro: There'll be a cart rental charge on there.

Jeff Brown: On a monthly statement. Okay.

Paul Solis: And just so I'm clear with one detail, a member doesn't, isn't charged individually a greens fee, it's only if a guest comes?

SGCC Golf Pro: Right, right. Which it seemed like most of the time he came out and he had a guest with him for the most part.

Jeff Brown: You're sort of starting to answer the next question I have, and I'll just, I'll ask it generally, but in what way does Congressman generally use this club?

SGCC Golf Pro: Play golf or dining. That's about it. He has a locker downstairs. I know that. And he really hadn't been using that much here lately. I know in the past he used it maybe a little bit more, but I hadn't seen it in a long time.

Jeff Brown: You ever see him use the pool or tennis or the gym or anything like that?

SGCC Golf Pro: I can't recall any swimming, or he might've used tennis but I - not that I know of. You kind of know that type, you got get a little bit more athletic.

Jeff Brown: Yeah.

SGCC Golf Pro: To do the tennis.

Jeff Brown: Okay. And you are aware of the Congressman's use of the club because you see him out at the club, you interact with him? How is it that you have become familiar with the way the Congressman uses the club?

SGCC Golf Pro: Just I'm in, I'll see him. I'll check him in, charge him. Sometimes he'll forget his key and I got to give him the key to his locker.

Jeff Brown: Okay.

SGCC Golf Pro: So, I see him at pretty much every time he comes out to play.

Jeff Brown: Okay. And we asked a prior individual we just spoke with about some of the charges that go on the bill. I'm hoping you can explain to me what the range fee is for and what the locker fee is for.

SGCC Golf Pro: Yeah. The locker fees is a rental per month, which is $10 and it's, he just has a locker and it's just a recurring $10 a month, so he has a locker. The range fees, any golfing membership has a range fee automatic, you don't dispute it whether you, whether you use the range or not, you're paying. And it has gone up, I think it was $2 and it's all the way up to like $10 or $15 now.

Jeff Brown: And the range fee is essentially for X amount of balls per month on range or unlimited balls on the range?

SGCC Golf Pro: Just to let you use the range, unlimited.

Jeff Brown: Okay, okay. You started talking about the Congressman, when he comes to the club, he's usually with a guest. Is that a guest a non-member? Is that other members of the club?

SGCC Golf Pro: No, it's usually a guest. But like I say, maybe once a year, I mean he doesn't really use it that much.

Jeff Brown: And do you have any idea the relationship between the guests and the Congressman, who they are? Are you familiar with any of the guests?

SGCC Golf Pro: I don't know. I've been introduced to them, but I can't recall.

Paul Solis: You just mentioned something about once a year. Is that your generalization of how often the Congressman's using the club?

SGCC Golf Pro: Yeah, it would be on those statements. And the last several years, he's rarely used it, but then there was a time, we're going back 10 years or so, he was using a little bit more than, but I just know recently he hadn't been.

Jeff Brown: Would you- I know that he used to hold the Sanford Bishop Golf Classic here a number of years back. Would you say that the decline in his usage occurred around the time that he stopped-

SGCC Golf Pro: Probably, probably.

Jeff Brown: Okay.

Paul Solis: What was, can you describe for us that you know, in your experience that tournament that, what was it, what happened?

SGCC Golf Pro: Well it was a fundraiser for his campaign I imagine, and it was a pretty good turnout. In fact, it was so big that we had to use a morning group and an afternoon group because there was so many, we couldn't do them all at once. So, we had to split it up in two different groups. One that played in the morning, the one that played an afternoon.

Paul Solis: One day, two day?

SGCC Golf Pro: Just one day, and then have a big lunch in between. So, the morning guys, when they got finished, they ate the lunch and the guys that played in afternoon ate before they played. So, you know there was all of them up here at one time. There in the middle of the day.

Jeff Brown: You said he's usually come with a guest. Was that usually a single guest, was he usually playing at a foursome? Was it the same guest or guests over and over again? I'm just looking for a little more detail…

SGCC Golf Pro: Yeah, I -

Jeff Brown: ...on who was playing with.

SGCC Golf Pro: I can't recall him ever having any big groups. I mean it was usually a single or maybe two, probably more like a single that I can recall. But that should be on the statements if, with the charges.

Jeff Brown: In other words, there'll be a charge for greens fees. And you said you thought maybe it was about $22 for one guest. So if it's a multiple of that it would be two or three guys.

SGCC Golf Pro: Right, right.

Jeff Brown: Do you have any familiarity with the Congressman and the way that he uses the dining facilities?

SGCC Golf Pro: No. And I saw, because I've reviewed some of the statements, and I saw he did use dining but I rarely - I didn't see him because that's not my department. But I did see where he was dining.

Jeff Brown: Aside from yourself, who else would frequently interact with the Congressman here at the club?

SGCC Golf Pro: Just whoever was the waiters at a time, which is high turnover, so you can't find anybody on that.

Jeff Brown: Is it safe to say that you're probably the individual at the club who's interacted with Congressman most frequently?

SGCC Golf Pro: Probably, yeah.

Paul Solis: Aside from the Sanford Bishop Classic, were there any other tournaments that he hosted or he was the primary sort of person on?

SGCC Golf Pro: Just that one. I think he may have participated as just a participant with another event...

Paul Solis: Other fundraisers?

SGCC Golf Pro: ...before.

Jeff Brown: Do you know whether any of these other guests that he brought or twosomes or foursomes he participated in were fundraising events or political events?

SGCC Golf Pro: It just seemed like they were casual enjoying the day.

Jeff Brown: Did the Congressman ever- well let me back up here. I think the Congressman has a full single privilege membership. It's my understanding he's had that since 1999, did the Congressman ever have his wife, his daughter, his grandchild at club? Did they ever use the club with him?

SGCC Golf Pro: His wife, I mean that's who he was out here mostly with.

Jeff Brown: When you say out here mostly with, you mean on the golf course?

SGCC Golf Pro: Well when I saw him, he was with his wife most often.

Jeff Brown: And they would be golfing together?

SGCC Golf Pro: I believe so.

Jeff Brown: Okay. So,

SGCC Golf Pro: So that would be two cart fees on the statement instead of any kind of green fee. Because she would come under his membership.

Jeff Brown: And she would rent a cart and he would rent a cart?

SGCC Golf Pro: Right. So, it'd be whatever the cart rental is at the time per person.

Jeff Brown: The two of them would go out together or they would go out as a foursome?

SGCC Golf Pro: Well, I'm thinking just the two of them at times. We're going back a long time, but I know he had guests, but I know he seemed like he played sometimes with just her. So it's kind of a mixed bag.

Jeff Brown: How about the dining? Again, I know that's not your area of expertise, but when he would come and dine, is he dining just with his wife to your recollection or is he dining with other folks?

SGCC Golf Pro: I wouldn't know that. I would guess that it was her, but I don't know that. Like I say, he used to use it a lot more than he has in the last five years.

Jeff Brown: Right. How about any other family? So his daughter, granddaughter, would he come and play a round the golf and go to the pool with them?

SGCC Golf Pro: And I don't know. I'm not familiar with his family. Does he have kids?

Jeff Brown: He has a daughter and his daughter has a daughter.

SGCC Golf Pro: Okay. I might have met them, but I don't know anything more than that.

Paul Solis: What could you, if to the best of your recollection, the last time you saw him out here playing golf Is it this year, years ago? Last year?

SGCC Golf Pro: It'd would be on the statements. I would say last year sometime maybe.

Paul Solis: This year, you don't recall him coming up?

SGCC Golf Pro: I can't recall this year.

Paul Solis: And you, as you've mentioned that it's sort of your observation that after the Golf Classic stopped that his play, his sort of personal play out here kind of tapered off?

SGCC Golf Pro: Probably. Now I think he's doing his fundraiser in Columbus now. I don't know if it's still going on or what, but I know when they left here they went to Columbus, to Green Island Country Club.

Paul Solis: Was there a reason they said they were or he said he was moving it?

SGCC Golf Pro: Yeah, just more constituents and more people from Columbus. So, it was more central to the people that were coming.

Jeff Brown: So, if I see a statement here, I'm looking at the August of 2018 statement, there is one charge for cart fees of $40 and one charge of greens fees for $23.54, what is that?

SGCC Golf Pro: That's three people that's him and his wife and a guest.

Jeff Brown: Okay. and that's because the...

SGCC Golf Pro: Wait, okay, let me back up. So that's him a guests if there's only, there's two cart fees and one guest fee?

Jeff Brown: So the cart fees is $20?

SGCC Golf Pro: Yeah.

Jeff Brown: Okay, so this is a $40 charge so this suggest to you that there's two carts?

SGCC Golf Pro: There's two cart fees and then a guest fee, so that's him and a guest.

Jeff Brown: Him and one guest?

SGCC Golf Pro: Right. If there was three $20 then there would be another member involved, it's only two so that's him in one guest.

Jeff Brown: Him and one guest. So, either his wife or somebody else?

SGCC Golf Pro: No, his wife would have been considered under his membership so she wouldn't have been charged a guest fee.

Jeff Brown: Even though she is...

SGCC Golf Pro: She falls under his membership.

Jeff Brown: Even though he has a single full privilege?

SGCC Golf Pro: Well it's a family. I mean anybody in his family is under the membership.

Jeff Brown: Even though, I'm looking at your club membership and fee schedule that you guys sent to us, it looks like there is, I thought there was...Okay. So, the general full privilege...

SGCC Golf Pro: That's your family. You and your siblings.

Paul Solis: The last individual we spoke with basically mentioned if you could confirm this, and I think it's making sense. The single full member, has these privileges, the spouse and then any children under the age of...

SGCC Golf Pro: 21.

Paul Solis: 21 who are not married.

SGCC Golf Pro: Right.

Paul Solis: That's generally how it works.

SGCC Golf Pro: Yeah. Or I don't know how it's worded, but generally if they're in college we allow them to fall into the membership so they can be older.

Jeff Brown: And did that change at some point? Because I'm looking at the Congressman's membership application, which is from 1999 and at that

time there was a couple of different membership club classifications, one of which was family full privilege and one of which is single full privilege.

SGCC Golf Pro: Yeah. And that could be different. Is he family there?

Jeff Brown: Here? He's single full privilege on the 10/1999 membership application.

SGCC Golf Pro: That could be just wording, and it might be where a signed under membership that wasn't what it was supposed to be. I don't know. But I mean any kind of regular membership, includes your family really.

Paul Solis: Okay. So let's say it's a common way to handle single full memberships that immediate family is also included?

SGCC Golf Pro: Yeah.

Jeff Brown: So again, if we're looking at, I see at least a couple of statements where it's, there's a cart fee of $40 and greens fees of $23. The greens fees suggest that there is a...

SGCC Golf Pro: Guest.

Jeff Brown: Guest that is not his wife and the cart fee would just be?

SGCC Golf Pro: Would be $20 per person, so that's him and guest playing.

Jeff Brown: That's him and....

SGCC Golf Pro: a guest.

Jeff Brown: a guest playing. Okay.

Paul Solis: And if two people decide to ride, I know we're getting a little tedious, but if two people decide to ride in the same cart, is it $20 per person?

SGCC Golf Pro: Yes. Per person. Whether you're in a cart by yourself or with another rider it's still per person.

Paul Solis: Understood.

Jeff Brown: So cart fee is however many people are riding in a cart, they're all getting charged $20.

SGCC Golf Pro: Yeah, yeah.

Jeff Brown: Greens fee is only-

SGCC Golf Pro: For guests.

Jeff Brown: For guests.

SGCC Golf Pro: Yeah.

Jeff Brown: Okay. So if him and his wife go out, you're going to see...

SGCC Golf Pro: Just two cart fees.

Jeff Brown: Just two cart fees. Okay. Okay. Anything else?

Paul Solis: No.

Jeff Brown: All right. Unless there's… is there anything else that feels relevant to this conversation that we haven't asked you about?

SGCC Golf Pro: No. Like I say, I mean overall he doesn't use this place much. In the past, maybe a little bit, but he has his fundraiser here every year from ‘99 to 2012 I guess. I mean it was one of our biggest events.

Jeff Brown: Yeah.

SGCC Golf Pro: We liked having it and we made money on it and we charge per person for that. We got $25 a head for the golf. The food part was whatever they, 10 or 15 per head for food. So you know that's on there I think to what they paid.

Paul Solis: And then then whatever the individuals who are golfing chose to also contribute to the campaign or was there an entrance-

SGCC Golf Pro: There was an entry fee. Usually it was a team entry fee and it was levels of sponsorship. You know there was like the $1000, $800 to $600 and you got different things whether you got some signs and included with your sponsorship.

Excuse me.

Jeff Brown: I think I only have one more question, which is the locker room, you said that the locker charge was for rental of a specific locker. Is that also access to the locker room or everyone has access?

SGCC Golf Pro: Well it's in the bathroom. There's the restroom and then the locker rooms are right around the corner and there's showers in the back. So every time he came out, he used his locker. I do know that because a lot of times he didn't have his key and I had to give them one to open up.

Excuse me.

Jeff Brown: The reality is, is that it's - the locker charge, the $10 locker charge, it's really for the locker itself because everybody could go use the locker room if they were a member.

Okay. Do you have anything else Paul?

Paul Solis: I don't.

Jeff Brown: No, okay. With that I will stop-

Paul Solis: I guess I'll just ask last is have you been contacted at all by the member or his campaign or anybody saying to represent him about this review?

SGCC Golf Pro: He called me to talk to Denise to get some statement information, that's it. I guess he knew he wants his own information. So that's all that was.

Paul Solis: Did he direct you to do anything with the documents in any way?

SGCC Golf Pro: Um-um (negative).

Paul Solis: How long ago was that?

SGCC Golf Pro: Three or four months ago, I guess whenever this started. He wanted the same information I guess that you all were getting so that's all.

Jeff Brown: Okay. All right. With that I will thank you and I will end the recording.

ERRATA SHEET

Page	Line	Correction	Reason

This errata sheet is submitted subject to 18 U.S.C. § 1001 (commonly known as the False Statements Act).

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 1-6-2020

EXHIBIT 22

SGCC Campaign Payment Exhibit

SGCC Payment Date	SGCC Payment (per SGCC Statements)	Evidence of Campaign Committee Payment
11/9/2018	$2,896.80	*See* FEC Amended 30-Day Post-Election Report of Receipts and Disbursements, filed January 26, 2018 at 45 (identifying 11/4/18 disbursement for $2,896.80).
12/27/2017	$2,880.00	*See* FEC Year-End Report of Receipts and Disbursements, filed January 26, 2018 at 46 (identifying 12/21/17 disbursement for $2,880.00).
11/7/2017	$1,038.80	*See* FEC Year-End Report of Receipts and Disbursements, filed January 26, 2018 at 45 (identifying 11/3/17 disbursement for $1,038.80); 11/3/17 SBFC check for $1,038.80.
12/22/2016	$2,712.00	*See* FEC Year-End Report of Receipts and Disbursements, filed January 31, 2017 at 14 (identifying 12/14/16 disbursement for $2,712.00); 12/14/16 SBFC check for $2,712.00.
3/4/2016	$2,832.60	*See* 3/1/16 SBFC check for $2,832.60. The FEC Amended Quarterly Report of Receipts and Disbursements (Q1), filed July 25, 2016 at 46, identifies a 3/1/16 disbursement to SGCC for $3,490.83 (as opposed to $2,832.60). The OCE believes this to be an erroneously reported disbursement given the accounting provided in the SGCC monthly statements and 3/1/16 SBFC check.
1/21/2016	$236.05	*See* FEC Amended Quarterly Report of Receipts and Disbursements (Q1), filed July 25, 2016 at 45 (identifying 1/15/16 disbursement for $236.05).
12/19/2015	$307.59	*See* FEC Year-End Report of Receipts and Disbursements, filed January 29, 2016 at 48 (identifying 12/9/15 disbursement for $307.59).
11/23/2015	$456.94	*See* FEC Year-End Report of Receipts and Disbursements, filed January 29, 2016 at 48 (identifying 11/16/15 disbursement for $456.94).
10/20/2015	$236.05	*See* FEC Year-End Report of Receipts and Disbursements, filed January 29, 2016 at 48 (identifying 10/29/15 disbursement for $236.05).
9/30/2015	$687.22	*See* FEC Quarterly Report of Receipts and Disbursements (Q3), filed October 16, 2015 at 72 (identifying 9/25/15 disbursement for $687.22).
7/21/2015	$489.29	*See* FEC Quarterly Report of Receipts and Disbursements (Q3), filed October 16, 2015 at 72 (identifying 7/9/15 disbursement for $489.29); 7/9/15 SBFC check for $489.29.
6/23/2015	$332.09	*See* FEC Quarterly Report of Receipts and Disbursements (Q2), filed July 17, 2015 at 48 (identifying 6/20/15 disbursement for $332.09); 6/20/15 SBFC check for $332.09.
5/28/2015	$412.59	*See* FEC Quarterly Report of Receipts and Disbursements (Q2), filed July 17, 2015 at 48 (identifying 5/24/15 disbursement for $412.59); 5/24/15 SBFC check for $412.59.

8/6/2014	$2,784.00	*See* FEC Quarterly Report of Receipts and Disbursements (Q3), filed October 15, 2014 at 104 (identifying 8/4/14 disbursement for $2,784.00); 8/4/14 SBFC check for $2,784.00.
7/9/2014	$465.86	*See* FEC Quarterly Report of Receipts and Disbursements (Q3), filed October 15, 2014 at 104 (identifying 7/5/14 disbursement for $465.84); 7/5/14 SBFC check for $465.68.
5/9/2014	$232.84	*See* FEC Quarterly Report of Receipts and Disbursements (Q2), filed July 13, 2014 at 49 (identifying 5/7/14 disbursement for $232.84); 5/7/14 SBFC check for $232.84.
4/25/2014	$637.93	*See* FEC 12-Day Pre-Primary Report of Receipts and Disbursements, filed May 5, 2014 at 16 (identifying 4/21/14 disbursement for $637.93); 4/21/14 SBFC check for $637.93.
2/20/2014	$125.01	*See* FEC Quarterly Report of Receipts and Disbursements (Q1), filed April 15, 2014 at 53 (identifying 2/17/14 disbursement for $125.01); 2/17/14 SBFC check for $125.01.
6/21/2013	$2,784.00	*See* FEC Quarterly Report of Receipts and Disbursements (Q2), filed July 15, 2013 at 70 (identifying 6/18/13 disbursement for $2,784.00); 6/18/13 SBFC check for $2,784.00.
4/22/2013	$232.84	*See* FEC Quarterly Report of Receipts and Disbursements (Q2), filed July 15, 2013 at 69 (identifying 4/20/13 disbursement for $232.84); 4/20/13 SBFC check for $232.84.
4/9/2013	$444.95	*See* FEC Quarterly Report of Receipts and Disbursements (Q2), filed July 15, 2013 at 69 (identifying 4/2/13 disbursement for $444.95); 4/2/13 SBFC check for $444.95.
2/28/2013	$270.69	*See* FEC Quarterly Report of Receipts and Disbursements (Q1), filed April 15, 2013 at 46 (identifying 2/15/13 disbursement for $270.69); 2/15/13 SBFC check for $270.69.
1/16/2013	$287.27	*See* FEC Report of Receipts and Disbursements (April Quarterly Report), filed April 15, 2013 at 46 (identifying 1/13/13 disbursement for $287.27); 1/13/13 SBFC check for $287.27.
8/29/2012	$12,918.81	*See* FEC Amended Quarterly Report of Receipts and Disbursements (Q3), filed Jan. 4, 2013 at 106 (identifying 8/28/12 disbursement for $12,918.81).

EXHIBIT 23

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 3

6863

DATE 11-3-17

PAY TO THE ORDER OF Stonebridge Golf $ 1038.80

One Thousand thirty eight & 80/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS BANK

MEMO [redacted]

Evelyn Pugh

Date:11-09-2017 Sequence:5001910630 Serial:6863 TR:61100606 Account:[redacted] TranCode:0 Amount:$1,038.80
DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount[redacted] MICostCenter:8888 MIAppID:2

ISN#[redacted]
Date 11/8/2017

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

Date:11-09-2017 Sequence:5001910630 Serial:6863 TR:61100606 Account:[redacted] TranCode:0 Amount:$1,038.80
DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

6703

64-80/611 29

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

DATE 12/14/16

PAY TO THE ORDER OF Stonebridge Golf & Country Club $ 2712.00

Twenty seven hundred twelve & 00/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST
a division of SYNOVUS® BANK

MEMO [redacted]

Evelyn Pugh

Date:12-23-2016 Sequence:3069501395 Serial:6703 TR:61100606 Account:[redacted] TranCode:0 Amount:$2,712.00
DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

ISN# [redacted]
Date 12/22/2016

161222 3422459236

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Date:12-23-2016 Sequence:3069501395 Serial:6703 TR:61100606 Account:[redacted] TranCode:0 Amount:$2,712.00
DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

Welcome [redacted]
Logout

SYNOVUS
Vision Archive Suite

Home Research Print View Help
Current Tagged | Options

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29

6436

DATE 3/1/16

PAY TO THE ORDER OF Stonebridge Golf $ 2832.60

Twenty-eight hundred thirty two & 60/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST
a division of SYNOVUS BANK

MEMO [redacted]

Evelyn Pugh

ISN# [redacted]
Date 3/8/2016

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Item-1 ×

Tag	Date	Sequence	Serial	TR	Account	TranCode
☑	03-09-2016	3267947115	6436	61100606	[redacted]	0

Scanned by CamScanner

Welcome [redacted]

Logout

SYNOVUS®

Vision Archive Suite

Home Research Print View Help

Items Transaction | Assigned | Save Load Export Export All Print

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-80/611 29

6302

DATE 7-9-15

PAY TO THE ORDER OF Stone bridge Golf $ 489.29

Four hundred eighty nine + 29/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS BANK

MEMO [redacted]

Evelyn Pugh

[redacted]

ISN# [redacted]
Date 7/21/2015

FOR DEPOSIT ONLY
Stonebridge CC
Acct. [redacted]

Item-1 X Item-2 X Item-3 X Item-4 X Item-5 X Item-6

Tag	Date	Sequence	Serial	TR	Account	TranCode
☑	07-22-2015	3348069210	6302	61100606	[redacted]	0

Scanned by CamScanner

Welcome [redacted]

Logout

SYNOVUS®

Vision Archive Suite

Home Research Print View Help

Current Tagged | Options

6287

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

DATE 6/20/15

PAY TO THE ORDER OF Stonebridge Golf Club $ 332.09

Three Hundred Thirty Two + 09/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS BANK

MEMO [redacted]

Evelyn Pugh

ISN# [redacted]

Date 6/25/2015

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Item-1 × Item-2 × Item-3 × Item-4 × Item-5 × Item-6

Tag	Date	Sequence	Serial	TR	Account	TranCode
☑	06-26-2015	3729596515	6287	61100606	[redacted]	0

Scanned by CamScanner

Welcome [redacted]
Logout

SYNOVUS®
Vision Archive Suite

Home Research Print View Help

Current Tagged | Options

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

6272

DATE 5/24/15

PAY TO THE ORDER OF Stonebridge $ 412,59

Four Hundred Twelve 59/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST

MEMO [redacted]

Evelyn Pugh

ISN# [redacted]
Date 5/29/2015

150529 3428248852

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Item-1 × Item-2 × Item-3 × Item-4 × Item-5 × Item-6

Tag	Date	Sequence	Serial	TR	Account	TranCode
☑	06-01-2015	3828248855	6272	61100606	[redacted]	0

Scanned by CamScanner

Welcome [redacted]

Logout

SYNOVUS®

Vision Archive Suite

Home Research Print View Help

Current Tagged | Options

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-80/611 29

6052

DATE 8/4/14

PAY TO THE ORDER OF Stonebridge Golf & Country Club $ 2784.00

Twenty Seven Hundred eighty four & no/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS BANK

MEMO [redacted]

Evelyn Pugh

ISN# [redacted]
Date 8/6/2014

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR BANK USE

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Item-1 X Item-2 X Item-3 X Item-4 X Item-5 X Item-6

Tag	Date	Sequence	Serial	TR	Account	TranCode
☑	08-07-2014	3231379330	6052	61100606	[redacted]	0

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29

6017

DATE 7-5-14

PAY TO THE ORDER OF Stonebridge Golf + Country Club $ 465.68

Four Hundred Sixty five + 68/100 DOLLARS

CBT COLUMBUS BANK AND TRUST a division of SYNOVUS® BANK

MEMO [redacted]

Evelyn Pugh

Date:07-10-2014 Sequence:3811436865 Serial:6017 TR:61100606 Account:[redacted] TranCode:0 Amount:$465.68 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

ISN# [redacted]
Date 7/9/2014

[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Date:07-10-2014 Sequence:3811436865 Serial:6017 TR:61100606 Account:[redacted] TranCode:0 Amount:$465.68 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-80/611 29 5978

DATE 5/7/14

PAY TO THE ORDER OF Stonebridge Golf $ 232.84

Two Hundred thirty two & 84/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS® BANK

MEMO [redacted]

Evelyn Pugh

[redacted]

Date:05-12-2014 Sequence:3708207975 Serial:5978 TR:61100606 Account:[redacted] TranCode:0 Amount:$232.84 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount[redacted] MICostCenter:8888 MIAppID:2

ISN# [redacted]
Date 5/9/2014

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Date:05-12-2014 Sequence:3708207975 Serial:5978 TR:61100606 Account[redacted] TranCode:0 Amount:$232.84 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount[redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29

5963

DATE 4/21/14

PAY TO THE ORDER OF Stonebridge Golf $ 637.93

Six Hundred Thirty-seven & 93/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST
a division of SYNOVUS® BANK

MEMO [redacted]

Evelyn Pugh

Date:04-28-2014 Sequence:3323933065 Serial:5963 TR:61100606 Account: [redacted] TranCode:0 Amount:$637.93 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount [redacted] MICostCenter:8888 MIAppID:2

ISN# [redacted]
Date 4/25/2014

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Date:04-28-2014 Sequence:3323933065 Serial:5963 TR:61100606 Account [redacted] TranCode:0 Amount:$637.93 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount [redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29

5930

DATE 2/17/14

PAY TO THE ORDER OF Stonebridge Golf + Country Club $ 125.01

One hundred twenty-five & 01/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS® BANK

MEMO [redacted]

Evelyn Pugh

[redacted]

Date:02-20-2014 Sequence:3104011965 Serial:5930 TR:61100606 Account: [redacted] TranCode:0 Amount:$125.01 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount [redacted] MICostCenter:8888 MIAppID:2

ISN# [redacted]
Date 2/20/2014

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR BANK USE

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

Date:02-20-2014 Sequence:3104011965 Serial:5930 TR:61100606 Account: [redacted] TranCode:0 Amount:$125.01 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount: [redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29 5791

DATE 6/18/13

PAY TO THE ORDER OF Stonebridge Golf $ 2784.00

Twenty seven hundred eighty four & 00/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS® BANK

MEMO [redacted]

Evelyn Pugh

Date:06-26-2013 Sequence:3909257010 Serial:5791 TR:61100606 Account [redacted] TranCode:0 Amount:$2,784.00
DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount: [redacted] MICostCenter:8888 MIAppID:2

ENDORSE HERE

FOR DEPOSIT ONLY
Stonebridge CC
Acct. # [redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Date:06-26-2013 Sequence:3909257010 Serial:5791 TR:61100606 Account: [redacted] TranCode:0 Amount:$2,784.00
DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount: [redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29 5754

DATE 4/20/13

PAY TO THE ORDER OF Stonebridge Golf $ 232.84

Two Hundred thirty two & 84/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS® BANK

MEMO [redacted] Evelyn Pugh

[redacted]

Date:04-23-2013 Sequence:3606137340 Serial:5754 TR:61100606 Account:[redacted] TranCode:0 Amount:$232.84 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

ENDORSE HERE

DEPOSIT ONLY
Stonebridge CC
Acct. #[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Date:04-23-2013 Sequence:3606137340 Serial:5754 TR:61100606 Account[redacted] TranCode:0 Amount:$232.84 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount[redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29

5751

DATE 4/2/13

PAY TO THE ORDER OF Stonebridge Golf + Country Club $ 444.95

four hundred forty four + 95/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS BANK

MEMO [redacted]

Eveline Pugh

Date:04-10-2013 Sequence:3806978650 Serial:5751 TR:61100606 Account: [redacted] TranCode:0 Amount:$444.95 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount: [redacted] MICostCenter:8888 MIAppID:2

ENDORSE HERE

FOR DEPOSIT ONLY

Stonebridge CC

Acct. [redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Date:04-10-2013 Sequence:3806978650 Serial:5751 TR:61100606 Account: [redacted] TranCode:0 Amount:$444.95 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount [redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29 — 5739

DATE 2/15/13

PAY TO THE ORDER OF Stonebridge — $ 270.69

Two hundred seventy & 69/100 — DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS BANK

MEMO [redacted]

Evelyn Pugh

[redacted]

Date:03-01-2013 Sequence:3002001795 Serial:5739 TR:61100606 Account:[redacted] TranCode:0 Amount:$270.69 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

ENDORSE HERE

FOR DEPOSIT ONLY

Stonebridge CC

Acct [redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Date:03-01-2013 Sequence:3002001795 Serial:5739 TR:61100606 Account:[redacted] TranCode:0 Amount:$270.69 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount:[redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

64-60/611 29 5712

DATE 1/13/13

PAY TO THE ORDER OF Stonebridge Golf + Country Club $ 287.27

Two hundred eighty seven + 27/100 DOLLARS

CB&T COLUMBUS BANK AND TRUST a division of SYNOVUS® BANK

MEMO [redacted] Evelyn Pugh

Date:01-17-2013 Sequence:5379425565 Serial:5712 TR:61100606 Account: [redacted] TranCode:0 Amount:$287.27 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount: [redacted] MICostCenter:8888 MIAppID:2

ENDORSE HERE

FOR DEPOSIT ONLY
Stonebridge GC
Acct [redacted]

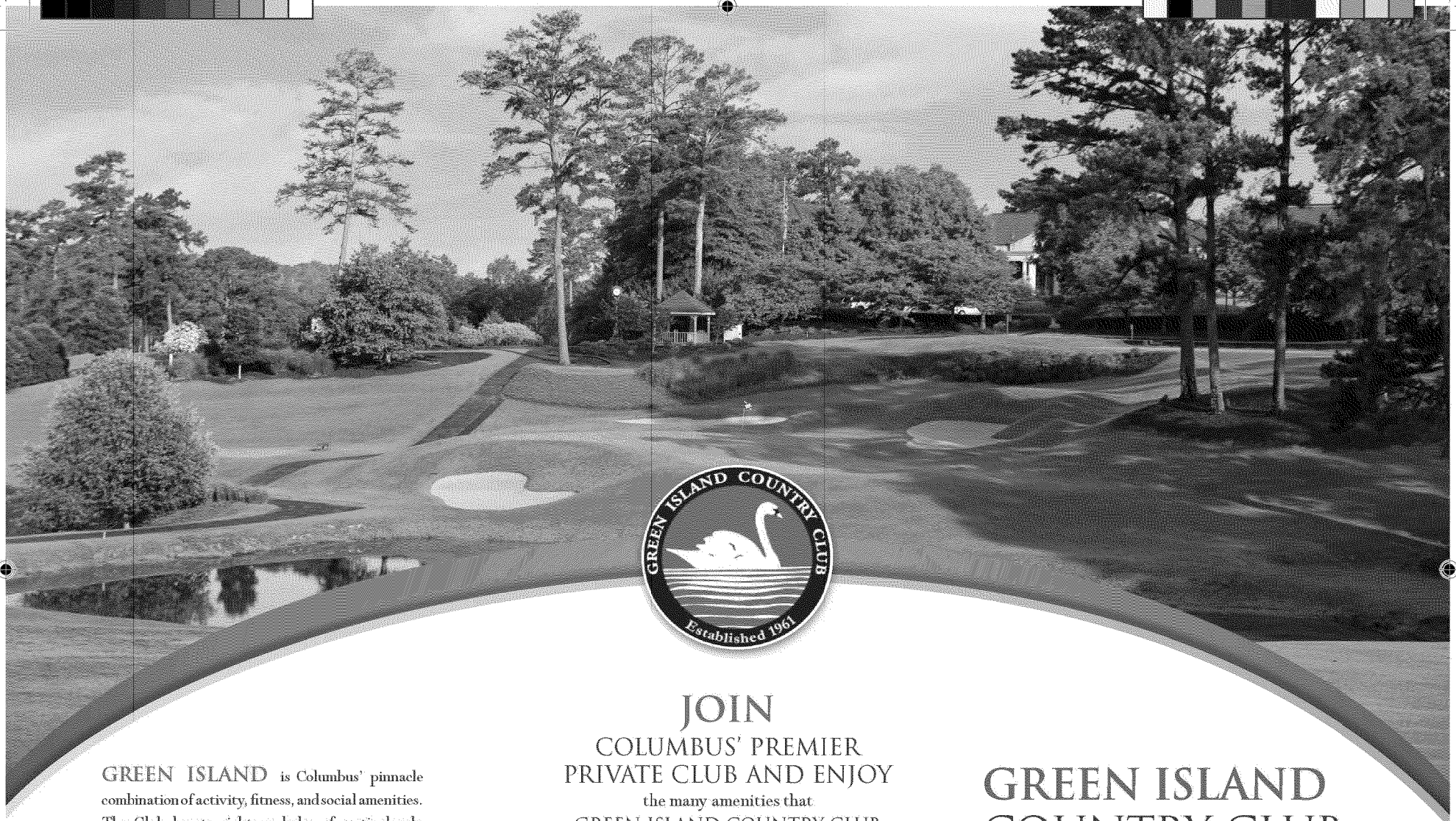
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Date:01-17-2013 Sequence:5379425565 Serial:5712 TR:61100606 Account: [redacted] TranCode:0 Amount:$287.27 DbCr:D InstID:165 MIInstID:165 MIFromInstID:165 MIAccount [redacted] MICostCenter:8888 MIAppID:2

Scanned by CamScanner

EXHIBIT 24

GICC_0041



GREEN ISLAND is Columbus' pinnacle combination of activity, fitness, and social amenities. The Club boasts eighteen holes of meticulously manicured golf course, eight rubico tennis courts, adult and junior golf and tennis leagues with year-round clinics, training and fitness center, gourmet and casual dining, and beautifully appointed rooms for business or entertaining groups of any size.

JOIN

COLUMBUS' PREMIER PRIVATE CLUB AND ENJOY

the many amenities that
GREEN ISLAND COUNTRY CLUB
has to offer.

FOR MEMBERSHIP INFORMATION CONTACT:

Pam Toflinski, Membership/Marketing Director
PHONE: [redacted] ext. 104
DIRECT: [redacted]
EMAIL: ptoflinski[redacted]

GREEN ISLAND COUNTRY CLUB

6501 STANDING BOY ROAD
COLUMBUS, GEORGIA 31904
(706) 324-7191

GICCBrochure_27May2015.indd 1 5/29/15 10:25 AM
19-3824_0462

MEMBERSHIP TYPE	DINING	GOLF	TENNIS	GYM	POOL	SPECIAL EVENTS	USE OF ROOMS	MONTHLY DUES	INITIATION FEES
CORPORATE	•	•	•	•	•	•	•	$404	$7,500
ISLAND	•	•	•	•	•	•	•	$404	$5,000
SWAN <30	•	•	•	•	•	•	•	$205	*SPECIAL PROGRAM AVAILABLE*
SWAN <40	•	•	•	•	•	•	•	$305	*SPECIAL PROGRAM AVAILABLE*
TENNIS	•		•	•	•	•	•	$317	$3,750
SOCIAL	•			•	•	•	•	$238	$2,000
NON-RESIDENT	•	•	•	•	•	•	•	$226	$500

MEMBERSHIP CATEGORIES

SOCIAL AMENITIES

Grand Ballroom
Four Private Meeting Rooms
Terrace and Bunker Dining Rooms
Pool Snack Shack
Babysitting Services
Family Activities
Debutante Parties
Summer Academy (ages 4-12)
Rehearsal Dinners
Wedding Receptions
Beer and Wine Tastings/Wine Dinners
Chef's Tables

GOLF

18 Hole Course and Pro Shop
Member/Guest Tournament
Ladies' Golf Association
Junior Program
Men's and Ladies' Locker Rooms
GHIN Handicap System
Bag Storage and Shoe Shine
Clinics–Private or Group
Virtual Teaching Center
Golf Launch Monitor
10th Tee Snack Shop
Wilbur Reese Grill

TENNIS

8 Rubico Courts
Online Court Reservation
Tennis Pro Shop and Lounge
Member/Guest and City Tournaments
Club Championships
Adult and Junior Leagues and Clinics
Team League Practices
Private and Group Instruction
USPTA Professional Staff

OUTDOOR FAMILY AND ENTERTAINMENT AREAS

Adult/Kiddie Pools
Certified Lifeguards
Covered Patio w/Poolside Dining
Bose Sound System
Swimming Lessons
Water Aerobics

TRAINING AND FITNESS CENTER

Climate Controlled
Treadmills
Elliptical Machines
Stationary Bikes
Free Weights
Televisions with Individual Listening Capability

SOUTHERN *hospitality* A COMPLETE *experience* SIMPLY *the best!*

GICC_0041.02
GICCBrochure_27May2015.indd 2 5/29/15 10:26 AM
19-3824_0463

EXHIBIT 25

$5,000 check from Sanford Bishop for Congress acct to purchase Legacy Island membership

GREEN ISLAND COUNTRY CLUB, INC.

P. O. Box 4480 / Columbus, Georgia 31914-0480 / (706) 324-7191

[redacted]

Purchased Legacy from Louis Marcotte

This application must be **initiated** and **signed** by a Certificate Holder and two Certificate Holder co-sponsors who are full voting members of the GREEN ISLAND COUNTRY CLUB, INC. Application must be completed in full before acceptance. **CHECK FOR INITIATION FEE/ DEPOSIT *AND* PRO-RATED ASSESSMENT FEE MUST ACCOMPANY APPLICATION.**

TYPE MEMBERSHIP 1. Circle one:
Business Social, Corporate, Corporate Transfer, Island (LEGACY), Non-Resident, Social, Tennis

FULL NAME OF APPLICANT 2. SANFORD D. BISHOP, JR.

NICKNAME 3.

RESIDENCE ADDRESS 4. [redacted]

ZIP

RESIDENCE TELEPHONE # 5.

HOW LONG A RESIDENT OF COLUMBUS? 6. ± 40 YRS

OCCUPATION 7. MEMBER OF CONGRESS

BUSINESS NAME AND ADDRESS 8.* SANFORD BISHOP
P.O. BOX 409
COLUMBUS, GA. 31902

BUSINESS TELEPHONE # FAX # AND E-MAIL 9. [redacted]

TELEPHONE FAX CELL E-MAIL

AS SPONSOR, HOW LONG HAVE YOU KNOWN APPLICANT? 10. William Rountree — 15+ years
print name years signature of sponsor

AS CO-SPONSOR, HOW LONG HAVE YOU KNOWN APPLICANT? 11. David Lewis
print name years signature of sponsor

AS CO-SPONSOR, HOW LONG HAVE YOU KNOWN APPLICANT? 12. JAY ALEXANDER
print name years signature of sponsor

LIST THREE PERSONAL REFERENCES (IF NON-MEMBERS, PLEASE GIVE ADDRESS & PHONE NUMBERS) 13.
1. DR. ROBERT L. WRIGHT
2. DR EMANUEL WILKES
3. DR. THOMAS MALONE

THE APPLICANT IS KNOWN BY THE FOLLOWING BOARD MEMBERS: 14.
1. MR. DAVID LEWIS
2. MR. ALAN KAMINSKY
3. MR. JAY ALEXANDER

Revised 5/26/2011

FILE INFORMATION

MARITAL STATUS	**Circle One:** Single Married Divorced Widowed
BIRTHDATE (MM-DD-YY)	[redacted]
LEGAL SPOUSE'S NAME AND BIRTHDATE (MM-DD-YY)	VIVIAN CREIGHTON BISHOP [redacted]
SPOUSE OCCUPATION	COURT ADMINISTRATOR
SPOUSE BUSINESS NAME AND ADDRESS	CLERK, MUNICIPAL COURT OF MUSCOGEE COUNTY COLUMBUS CONSOLIDATED GOVT. CENTER
SPOUSE BUSINESS TELEPHONE #, FAX # AND E-MAIL	[redacted] TELEPHONE FAX CELL E-MAIL
DEPENDENT CHILDREN NAME(s) AND BIRTHDATE(s) (MM-DD-YY)	1. _____ (__-__-__) 2. _____ (__-__-__) 3. _____ (__-__-__)
SPORT PREFERENCE: Applicant:	Golf ✓ Tennis _____
Spouse:	Golf ✓ Tennis _____
MAILING PREFERENCE: (CIRCLE ONE OF EACH)	SEE ITEM 8 ON FRONT PAGE
MONTHLY STATEMENT:	Residence **Business** EMAIL: _____
MONTHLY NEWS LETTER & SPECIAL EVENTS:	Residence Business EMAIL: _____
WHO IS THE MEMBER RESPONSIBLE FOR BRINGING YOU INTO THE CLUB	* _____

I hereby apply for membership in Green Island Country Club, Inc. and, if elected, Agree to abide by all rules, regulations, and by-laws as established by the Board of Directors.

* Vivian C. Bishop
Signature of applicant

* 5/13/14
Date

INSTRUCTIONS FOR COMPLETING QUESTIONS 10-14 ON REVERSE. DO NOT LEAVE BLANK.

10. Must be a Certificate Holder.
11. Must be a Certificate Holder.
12. Must be a Certificate Holder.
13. Must have three (3) names other than sponsors
14. Must have three (3) current Board Members. List in packet.

A check for the amount of the initiation fee/deposit **and** pro-rated assessment fee **MUST** accompany this proposal. Proposals for membership should be presented to the Membership Committee no later than **FRIDAY** prior to the monthly meeting of the Board of Directors. Persons proposed are not entitled to club privileges until notification of acceptance. The Board of Directors meets every third Tuesday of each month. See enclosed schedule.

Revised 5/26/2011

EXHIBIT 26

64-60/611 29

5981

SANFORD BISHOP FOR CONGRESS
P.O. BOX 909 706-682-1642
COLUMBUS, GA 31902

DATE May 13, 2014

PAY TO THE ORDER OF Green Island Country Club $5,000

Five Thousand and NO/100 DOLLARS

Security Features Included. Details on Back.

CB&T COLUMBUS BANK AND TRUST
a division of SYNOVUS® BANK

MEMO Initiation Fee [redacted]

Sanford Bishop MP

[redacted]

DID-STUB DBK SAFETY PAPER

EXHIBIT 27

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

Transcript of Interview of GICC Controller

OCE Review 19-3824

November 21, 2019

Jeff Brown: This is Jeff Brown from the Office of Congressional Ethics. With me is my colleague, Paul Solis. It is almost 10:30 on Thursday, November 21st. Before me, I have GICC Controller. Is GICC Controller okay?

GICC Controller: Yes.

Jeff Brown: And GICC Controller's been given a copy of the False Statements Warning, and has signed the acknowledgement. And, with that we will get started. First things first, GICC Controller. What is your role here at the club?

GICC Controller: I am the controller.

Jeff Brown: Okay. What does the controller do here at the club?

GICC Controller: Well, we handle, or I handle all of the accounting procedures, payroll, accounts payable, membership accounting, all the month end close financial statements, that type of thing.

Jeff Brown: It's fair to say that you're the point person on all things membership and finances?

GICC Controller: Yes. I might not be able to answer all questions on membership, but yes, I can answer questions relating to the charges for memberships.

Jeff Brown: And, any questions we ask you, to the extent that you don't have the answer, just tell us, and that's quite all right.

GICC Controller: Okay.

Paul Solis: Is there anything related to membership that somebody else has a role in that you, for example, would not be able to answer questions related to?

GICC Controller: How the process works, we have a membership director, so she handles the members from the time they come in until we actually process them into our system. She would give us all information for their applications, for any information that she would have given to them, any of that type of stuff. I would know what category they fall into based on how much they pay per month, but I wouldn't know that if she didn't tell me.

Paul Solis: Okay.

Jeff Brown: And, as I recall, the individual that we're talking about is she directly reports to you?

GICC Controller: No, she does not. She directly reports to the... Our membership accountant directly reports to me. Pam, our membership director, reports to Josh Thomas, our general manager.

Paul Solis: And, this Membership Director, is it safe to say, or fair to say, that it's more of maybe a recruiting type of seeking out new members, giving them information about the club, so they can sort of draw interest in the club?

GICC Controller: Yes.

Paul Solis: Okay.

Jeff Brown: How long have you been here at the Green Island Country Club?

GICC Controller: Since 2015, April, so a little over four and a half years.

Jeff Brown: And, has that always been in the role of controller?

GICC Controller: Yes.

Jeff Brown: Just generally, what is Green Island Country Club?

GICC Controller: We are a country club that has golf, tennis, and food options. Depending on your gender, we have two restaurants. If you're male, we have a third restaurant.

Jeff Brown: Tennis as well?

GICC Controller: Yes, we have tennis.

Jeff Brown: A pool, did you say?

GICC Controller: Yes we do. I didn't say that, but we do have a pool for summer activities.

Jeff Brown: Okay. And, exercise facilities?

GICC Controller: We have a small exercise facility that we're expanding at the moment.

Jeff Brown: If you had to characterize what Green Island Country Club is known for, or what the focus is, what would it be?

GICC Controller: Golf.

Jeff Brown: Golf.

GICC Controller: We have a nice golf course that we keep very well-manicured.

Paul Solis: Is the club private?

GICC Controller: Yes, it is a private club.

Paul Solis: Is there any allowances for the public to walk up and say, "I want to golf or go to the pool"? Is there any-

GICC Controller: We do not have allowances for that. Through a member they could go play golf. Pool is through member only as well, but they are charged fees for both of those. So, we do have banquet, we have a large banquet hall, a large ballroom, so that we can do banquets that are not member related. We do usually have a member sponsor in those events. If we don't have a member sponsor, we will make accommodations for a member sponsor.

Jeff Brown: There is an initiation fee to join Green Island Country Club?

GICC Controller: Yes, there is.

Jeff Brown: I've got a binder here. Let me hand this over to you. I'll steal this back.

GICC Controller: Okay.

Jeff Brown: If you flip to tab one, does this document look familiar?

GICC Controller: Yes, it does.

Jeff Brown: Okay. And, what is this?

GICC Controller: This is our membership application.

Jeff Brown: And, is this Congressman Bishop's membership application?

GICC Controller: Yes.

Jeff Brown: All right. Just for the record, it's THSB_0047. I just want to ask you a couple of questions about this document. I note at the top in handwriting it says, and correct me if it looks like I'm reading this incorrectly, but

"$5,000 check from Sanford Bishop for Congress Account to purchase Legacy Island membership."

GICC Controller: Correct.

Jeff Brown: What does that mean to you?

GICC Controller: At one point we had... I'm trying to explain this. At this point in time, it had to have been, we run different specials, I guess you could say, for initiation fees to get into our club. So, at this time it had to be a $5,000 initiation fee to join the club. So, he would've had to pay $5,000 to join our club.

Jeff Brown: Does that have something to do with this Legacy designation? I note on the side in handwriting it also says, "Purchase Legacy from," it looks like Louis-

GICC Controller: McCarty.

Jeff Brown: Yeah, McCarty.

GICC Controller: Yes. The Legacy membership is where we sold memberships in the past to equity members. We no longer offer the Legacy membership, so as far as I'm aware, Bishop would be an Island member. He purchased a Legacy membership, which would have been one of those equity members, where we pay back the member portion of the equity, which was $5,000 dollars, because that was the amount of the initiation fee.

Jeff Brown: Okay. But, the Congressman would have been out of pocket by $5,000 to join the club?

GICC Controller: Yes.

Jeff Brown: Okay.

GICC Controller: Whether he paid it to us, and we paid Mr. McCarty, or he would have paid Mr. McCarty. But, it looks like he paid us, and we turned around and paid Mr. McCarty.

Jeff Brown: And, I note, I'm looking in tab two, and there's a couple of different documents in here. You sent me a variety of member information sheets, which I've included. And, it looks like these are the member information sheets from June of 2013 up to the present. And, the documents all sort of note when they were revised. I didn't see any designation of a Legacy

Island membership, and is that for the reason you were just talking about, because it was a promotion, or it was a special?

GICC Controller: Yes, it wouldn't have been in here. It would have been, let's see... Yes, it had to have been a promotion, and I could potentially pull the minutes for that year to see if that was a promotion that they were running at that time.

Jeff Brown: Okay. The $5,000 membership initiation fee, I'll note that you sent us statements from May of 2014 up through, I think it was September of this year. And, the first statement, the May 2014 statement doesn't make reference to initiation fee being paid, but you don't have any reason to believe that it wasn't paid.

GICC Controller: I have no reason to believe that it wasn't paid, only because of the note on that, that says $5,000 check from Sanford Bishop for Congress.

Jeff Brown: Okay.

GICC Controller: I don't know at that time back in, what'd you say, 2013?

Jeff Brown: 2014, May of 2014.

GICC Controller: I don't know at that time if they were doing it to, if they were charging the account, if the person was paying a Legacy.

Jeff Brown: Can you tell me what you mean by that?

GICC Controller: Where we would pay back the Louis McCarty, if we were turning around and giving that $5,000 to Louis McCarty, I don't know that it would have been noted in his statement as a charge.

Jeff Brown: Understood, because-

GICC Controller: Because he technically already paid it with the $5,000.

Jeff Brown: Okay. Well, then to the extent you can go back and look and see what information there is about the promo at that time-

GICC Controller: Okay.

Jeff Brown: Or, how the $5,000 initiation fee was paid. If there's any documents on that, it'd be helpful.

GICC Controller: And, we should have a copy of that in his file.

Jeff Brown: Okay. I'll note that the statements all continue to say, up through the most recent one, Legacy Island, which I presume refers to the membership charge. You said earlier there is no Legacy-

GICC Controller: It is just noting that it was purchased from a Legacy member, which was what they were called at the time.

Jeff Brown: But, for all intents and purposes he has an Island membership?

GICC Controller: Yes.

Jeff Brown: Okay. And, what did-

GICC Controller: They would consist of these same benefits.

Jeff Brown: And, what are those benefits?

GICC Controller: Full use of the club with access to golf, tennis, social with the restaurants, with the pool, with the athletic facilities.

Jeff Brown: So, it's the most inclusive membership?

GICC Controller: Yes.

Jeff Brown: And, would you just explain that's consistent with these membership information sheets that you provided me?

GICC Controller: Yes.

Jeff Brown: Okay. So, he is... Well, wait. It says Class Two Island members. What does Class Two mean? It just means non-corporate?

GICC Controller: Yes.

Jeff Brown: Okay.

GICC Controller: I don't know what the Class Two actually means, but they're all Class Two. So, I would just, me, myself would say that he was an Island member. But, like the non-resident, they're all Class Two. I don't know... Well, here's a Class One. Nope, that's Class Two too. So, on, and it's a different date. So, yes, I would, they're all the same.

Jeff Brown: The Island membership, what sort of benefits does that provide to a wife, or children, or grandchildren?

GICC Controller: Full benefits to a wife, a child up to 26 years old at the time. I think we just changed our bylaws on that. And, I don't know about grandchildren.

Jeff Brown: Okay. If you look back-

Paul Solis: What did you... So you said you just changed the bylaws. How recent?

GICC Controller: Within the last month.

Paul Solis: And, you lowered the age, or-

GICC Controller: Yes, we lowered the age to 25, I think, or married. So, at the time of this that they're grown children, could use it as well if they-

Paul Solis: So now if the child is married, they'd lose the privilege?

GICC Controller: Yes.

Paul Solis: Okay.

Jeff Brown: If I just go back to tab one on the Congressman's application and note that it says marital status on second page and references his wife. If there were any other individuals who were going to have use or access to the club, would they be referenced on this?

GICC Controller: Yes, they would.

Jeff Brown: Okay, so the individual that gets access to the Congressman's Legacy Island Membership, is his wife according to this-

GICC Controller: Yes.

Jeff Brown: ... document. Okay. I suspect you won't need to look at these, but at tab four we've got the monthly statements, and I wanted to ask you a couple of questions about some of the fees that are... that you can see on the monthly statements, and the first one is simply the Legacy Island charge. Is that effectively the monthly charge that each individual must pay, in order to get access to all those benefits that you mentioned?

GICC Controller: Yes.

Jeff Brown: That includes golf, pool, tennis, dining, exercise. Is there anything else that I'm missing?

GICC Controller: Well, no. All of that... That gives them access to all of that stuff, but of course they would have to pay for their dining, and pay for additional things like golf or tennis. If that... Didn't want you to think that was included.

Jeff Brown: No, no, no, that's helpful. And that's another point I wanted to touch on, which is...

GICC Controller: It gets them access to the property.

Jeff Brown: Right. And let's say, that the Congressman or a member walks onto the golf course with their clubs and just plays 18 holes. Is that necessarily going to be reflected on these monthly statements?

GICC Controller: No.

Jeff Brown: Okay. But if the Congressman goes out or a member goes out, and they bring a guest, or they rent a cart, then you'll see charges?

GICC Controller: Yes.

Jeff Brown: For a greens fee or for a cart fee?

GICC Controller: Yes.

Jeff Brown: How about with tennis? Is that the... Is that the same?

GICC Controller: I don't think so. I think with tennis, unless they are purchasing something in the tennis shop, it wouldn't reflect on here. I think it's full tennis privileges, unless it's a guest. And if the guest... At tennis, guests are able to pay with their own abilities. They could pay with cash, or they could pay with their credit card. So we don't have a lot of guest fees that would run through the tennis, on to the statement.

Jeff Brown: Aside from bringing guests, the Congressman or another member could just walk up and use the tennis facilities, and that's not necessarily reflected on a monthly statement?

GICC Controller: Right.

Jeff Brown: Okay. Same thing with the pool?

GICC Controller: Yes.

Jeff Brown: Same thing with exercise facilities?

GICC Controller: Yes.

Jeff Brown: But with dining, any dining charges are obviously going to be reflected on these monthly statements?

GICC Controller: Yes.

Paul Solis: So when a guest comes, is there an ability for them to pay as well individually, or is that automatically charged to the member? For golf, I'm sorry. For golf.

GICC Controller: For golf, there is the ability for a guest to pay down there as well. Yes, we do have that.

Paul Solis: So they could pay by credit card or cash?

GICC Controller: Yes.

Paul Solis: Okay.

Jeff Brown: And then therefore, may not necessarily be reflected on the member's bill.

GICC Controller: Right.

Paul Solis: Would you say it's a common practice for members to assume those greens fees, for guests they bring for golf?

GICC Controller: You could ask Matt that question. I don't know. They handle all of that in house for themselves.

Jeff Brown: Back to the monthly charges, there is a monthly service charge of $45 a month. What is that?

GICC Controller: It is a charge that is charged to every member. We charge that in lieu of tips for our servers. We charge that monthly service charge to every member, so that they don't have to tip on top of their meal.

Jeff Brown: Okay. How about the assessments? Can you talk to me about what the assessment is?

GICC Controller: Assessment? I don't know this timeframe. I know the last two years it has been $500 a year, an annual assessment. It's billed in June and in August,

and we bill it in two increments. $250 in June. $250 in August. It's just the annual assessment that we charge. This year and last year we charged $500. Prior years we had been charging $250.

Jeff Brown: And what's the purpose of the assessment?

GICC Controller: Just for club privileges, club grounds, just capital purchases that we need to-

Jeff Brown: It's money, additional money on top of the membership charge that you're collecting in order to maintain and improve the club?

GICC Controller: Yes.

Jeff Brown: There's also an annual locker fee. I see, that's $132. What's that?

GICC Controller: That is for privileges for a locker in the locker room.

Jeff Brown: Is that privileges to the locker room, or privileges to an actual physical locker that-

GICC Controller: To an actual physical locker.

Jeff Brown: Okay. So you get, as a member, if you pay the $132, you get a locker in the locker room that is yours, and you can store your stuff in there?

GICC Controller: Yes.

Paul Solis: Is that automatic to every member?

GICC Controller: No.

Paul Solis: So, which members would be charged that fee, and which members would not?

GICC Controller: One's that would sign up for it.

Paul Solis: Okay.

GICC Controller: And they would sign up for it through the golf shop, and Matt would be able to answer any more questions on that as well.

Paul Solis: So if you're not using the club, but like golf for example, you're probably not going to have a locker fee.

GICC Controller: Right. No, you wouldn't. You wouldn't have a locker fee, unless you signed up for it. We do not do it automatically. We do bill it automatically. So if you weren't using the club, and then coming here you would be... You would say, Oh, I'm not using the club. I don't need that locker fee, and we would credit it back. So it's not something that we are, once it's billed, it's billed, we will adjust it if need be. We just base it on who has lockers down there, and we get that list from Matt or the golf shop department.

Paul Solis: Okay.

Jeff Brown: It also looks like there is an annual handicap fee of $35. What's that?

GICC Controller: I honestly don't know what a handicap fee is. It has something to do with golf.

Paul Solis: That's probably a fair assumption.

Jeff Brown: We will ask GICC Golf Pro about that-

GICC Controller: Yes.

Jeff Brown: ... But I'll note one of the documents you sent us, it was Green Island Country Club Golf Information. It says "handicap $35 annually per person. An established handicap is necessary to participate in club or outside events." Does that sound like what that fee may be about?

GICC Controller: Yes, that is, but what that handicap is, I have no idea. I'm not a big golfer. I don't know much about golf.

Paul Solis: Typically, the club professional will assess the scores of the players and give a number, and then they can use that number to go to other courses, and establish like what their scores are.

GICC Controller: Oh, okay.

Paul Solis: We'll ask GICC Golf Pro about that.

GICC Controller: That is what it is. That does sound as to what that handicap fee would be, because we do charge it to a number of members.

Jeff Brown: And that makes sense?

GICC Controller: That makes sense to me, yes.

Paul Solis: We'll confirm it with GICC Golf Pro.

Jeff Brown: And then lastly, the one other fee that I see that reoccurs around the holidays, and I suspect I know why, but I will ask you, what is the holiday fund fee?

GICC Controller: The holiday fund is for the employees' Christmas bonus. Every member is charged that as well. They do have the ability to decline that, but it is automatically charged to their account. They just have to call and tell us they're not paying that, and we will remove it. And we have those too.

Jeff Brown: I'd like to pivot just slightly and talk a little bit about the billing procedures. So obviously, individual members here are billed on a monthly basis, and you'll send them monthly statements. With respect to the Congressmen, do you know how those statements are sent to him?

GICC Controller: I believe his statements are sent to him by e-mail.

Jeff Brown: Via e-mail. And do you know if they're also sent a hard copy in the mail?

GICC Controller: That is a possibility. It'd be something I'd have to ask Vicki, but we do send a number amount of statements, emails, and hard copies out.

Jeff Brown: Okay. And if you wouldn't mind asking Vicki how those are sent, I would appreciate it.

Paul Solis: And is it email to the Congressman's personal email address or a campaign address, do you know that?

GICC Controller: It looks like [redacted] would have been where they were sent to. That's how she would've set it up, and unless he has changed it since this, I know when I have emailed him in the past it's been to that email address.

Jeff Brown: And this may be a question for GICC Banquet Coordinator, but I'll see if you can shed any light on it. Banquet event order forms, are those included with monthly statements or are those also provided via email? How do you do banquet event order forms? Are they provided to them?

GICC Controller: They are provided. They are not provided monthly. What you see here in this monthly statement is what he would have received. If you look at the August 31st, he had a golf purchase so it gives the actual chit. Our banquets are not done through chit processing. So it would have been a

report, like the one that you were just looking at, which he would have been provided that report, and he would have paid for it from that.

Jeff Brown: So those reports would be provided at or around the time that the banquet is being prepared, or after the banquet has occurred and the final bill for the banquet is done?

GICC Controller: After the banquet has occurred in the final bill. That would be the final bill.

Jeff Brown: Okay. And you just said that they are sent that bill and then they're required to pay that bill, but if I think Congressman has automatic debit-

GICC Controller: Yes, ACH.

Jeff Brown: ... It's not necessarily going to be paid separately. It'll just be included on the bill, and then...

GICC Controller: Correct. If he has, like on this particular one, he has a banquet, and it was paid separately for that particular one, and then his bill was paid. But that's because-

Jeff Brown: Okay. You said you're looking at the-

GICC Controller: September 30th.

Jeff Brown: ... September 30th statement. Okay.

GICC Controller: The Gunn Bridal Shower, that was probably... Or that was for a guest and it was paid separately,

Jeff Brown: And you are saying that it's paid separately because you see Gunn bridal shower/brunch, and there's a $926.41 charge on September 8th, 2019, and then later there is a payment for that exact same amount. And it is not an ACH payment.

GICC Controller: That's correct.

Jeff Brown: Okay. Actually, let me ask you this first. If you look at tab three, this is the ACH form that you sent us, correct?

GICC Controller: Yes.

Jeff Brown: Okay. And it looks to me, correct me if I'm wrong here, but this is dated March 26 of 2015?

GICC Controller: Correct.

Jeff Brown: And at the bottom there's a check. And for the record, this is a GICC_0021. At the bottom there's a check from an account, Sanford Bishop for Congress with Columbus Bank and Trust. And so it's my understanding that the Sanford Bishop for Congress account at Columbus Bank and Trust is automatically debited pursuant to this ACH agreement each month after probably April of 2015?

GICC Controller: That would be correct. We pull everything on the 15th of the month. So it would have been April, 2015. Unless, they have requested to stop the ACH. We don't have real documentation for that other than it will be listed differently on the statements.

Jeff Brown: Yeah, you're kind of hitting on my next point here, which is on the statement, if it's paid by ACH, you will see a designation ACH. If it's not paid by ACH, will there be a consistent notation or, I see a lot of times it says “ayment”. I assume that short for “payments?”

GICC Controller: Yeah, it must have just gotten cut off.

Jeff Brown: In other words, that's a check that's coming or a payment of some kind that's coming outside of the ACH?

GICC Controller: See, these are all... Yes, that would be the consistency of how it should be labeled. He's had a credit for a while though, so it's kind of... Yes, if it's ACH, it would be an ACH, and if it's a payment it would be check payment. And if it's cash, we will notate as well.

Jeff Brown: Okay. When I look back through these statements, what I see is, at least since the ACH was put in place, that the ACH is used to pay all of the monthly charges and that if there is a banquet, some of the banquets will be paid separately by check. Is that what you see here?

GICC Controller: Yes. That's what I'm looking at. That's what happened here.

Jeff Brown: Right, and the banquets that are paid separately, and again, if this isn't your area, let me know. But the banquets that are paid separately, it appears would be for individuals other than the member who were having some sort of event at the club.

GICC Controller: Yes. That's the way it would appear to me. Or maybe it is something for the member, but being paid by someone else.

Jeff Brown: The ACH. You mentioned something about an ACH being stopped. Is the Congressman's bill still paid by ACH?

GICC Controller: No, it is not.

Jeff Brown: It's not. Okay. When did that happen?

GICC Controller: Looks like September 16th probably was the last one. The bill hasn't been paid since then.

Paul Solis: Of this year?

GICC Controller: Yes.

Jeff Brown: And you're looking at the September 2019 statement, and it says ACH on it.

GICC Controller: Correct.

Jeff Brown: But have you had some sort of interaction with the Congressman or somebody about that ACH?

GICC Controller: That would be Vicky. And yes, he would have called and said, "Stop my ACH," or emailed, or in somewhat manner spoke with her regarding it. We would not stop it without speaking with our member.

Paul Solis: And did Vicky relay that she in fact did have some sort of communication from him?

GICC Controller: Yes. I don't know whether it was an email or a conversation. But yes, I remember her saying, because he's on our delinquent list that I went over this week, and I asked about it and she said, "Well they stopped their ACH." So I said, "Okay, we'll figure that out."

Paul Solis: And the delinquency would be basically just for the October period or also maybe November?

GICC Controller: October and November. We bill a month in advance. So when we bill on the last day of the month, it is for the next month.

Jeff Brown: And that reminds me of one other thing I was hoping that you might be able to run down for us, which are just the two most recent statements?

GICC Controller: Yeah.

Jeff Brown: Which I think when I requested them of you, they obviously weren't available. So these are the newest statements, I think, October and November?

GICC Controller: Yes. October and November, yes.

Jeff Brown: Correct. So ACH is no longer in place for the Congressman. Are there any other payment instructions on file, that you're aware of?

GICC Controller: What do you mean?

Jeff Brown: Has he indicated that he'll be paying charges in a certain manner going forward? Or you've just billed him and you're waiting on a check?

GICC Controller: We've billed him and we're waiting on a check. I don't know that Vicky has started communications for delinquency yet, because this is, we do generally give them a little time, and then we start those communications. So I don't know if she has started or she probably did this past October 31st sent a note in their statement that said, we must have missed your payment.

Jeff Brown: And that would have been sent in the same fashion that the monthly statements are sent or would have been sent in the monthly statement?

GICC Controller: Yes. It would have been sent in the monthly statement. If it was mailed, it would have been sent in the email if it was emailed or both if he gets both.

Jeff Brown: Okay. Switching gears a little bit, do you ever interact with the Congressman here at the club?

GICC Controller: No. I've never seen him.

Paul Solis: Never had a phone call or email from him?

GICC Controller: I have had a phone call from him, over the summer requesting the statements, copies of the statements, which I did email to him.

Jeff Brown: Who at the club would interact with the Congressman with the most frequency?

GICC Controller: That would be Lauren or Matt. Any golf event that he would have here would be Matt. Any banquet event that he would have here would be with Lauren.

Jeff Brown: Recognizing that what you just said, which was you haven't interacted with the Congressman aside from maybe some phone or email communications, do you have any awareness of the way or the manner, in which he uses the club?

GICC Controller: No.

Jeff Brown: Can you glean anything from the statements?

GICC Golf Pro: I'm here, do I need to wait?

GICC Controller: Yes, please.

GICC Golf Pro: Okay. Got it.

GICC Controller: That's Matt, he's the... Okay, let's see. Looks like he's had some type of reception. I don't know if, that would definitely be a Lauren question.

Jeff Brown: Let me ask you this way. So aside from looking through the statements, you don't have a general awareness of the way the congressman uses the club?

GICC Controller: No, I would not, other than know that he has a golf tournament here annually. It's usually a pretty big event that we host. And I believe this year it was a little later than the prior years, but the only reason why I think that is because our books were off, but it could have been another event that got postponed. But no, I would not have any knowledge of how he uses the club.

Jeff Brown: How about the way that his wife uses the club? Do you have any awareness of how she uses the club?

GICC Controller: No, sir.

Jeff Brown: With the monthly statements, as you referenced, occasionally there are chits which are, as I understand, sort of individualized receipts for money spent either at the golf pro shop or the dining room.

GICC Controller: Or the tennis pro shop.

Jeff Brown: Or the tennis pro shop, okay.

GICC Controller: Or any of the dining outlets. Like if he was at the pool, there's a dining outlet there during the summer.

Jeff Brown: If the congressman is not noted on the chit, but instead his wife, what does that suggest to you?

GICC Controller: She has her own number. His is 1517. Hers would be like 1517A. Yeah, and that's what it is. So since she has her own number, they would use that number to note whether or not she was coming versus him, or it might've been that she made the reservations and it was both of them.

Jeff Brown: Okay. So if a chit was Mrs. Bishop, as opposed to the Congressman or vice versa, that is not necessarily indicative that one is there without the other.

GICC Controller: Correct.

Jeff Brown: Okay. Can you tell me a little bit about your Mother's Day Brunch?

GICC Controller: Mother's Day Brunch.

Jeff Brown: And if that's question for GICC Banquet Coordinator-

GICC Controller: That would be a question for Lauren. I mean, it's just a general brunch that we... It's more of an event, versus we do every Sunday, Sunday brunch, but Mother's Day Brunch is just a bigger event that we do more for, it costs more and it's just a bigger deal than our normal Sunday brunch.

Jeff Brown: What are the things that you guys do that makes it a bigger brunch?

GICC Controller: That would be a Lauren question.

Jeff Brown: Do you have anything else?

Paul Solis: When you talked to the Congressman this summer, you said you had a phone call with him, or he called you, right?

GICC Controller: Yes. He called me.

Paul Solis: Did he say why he was requesting the statements?

GICC Controller: No, he did not.

Paul Solis: And, I think you sort of touched upon this, but regarding the stoppage of the ACH, any phone calls from him to you or are you aware of any information he's relayed about why he stopped the ACH payment?

GICC Controller: I am not aware of any of that information, but I have it written to ask Vicky. So if you want to circle back when we're done.

Paul Solis: One thing I was going to talk with Jeff with is maybe if she did, if it was in fact an email from him as opposed to a phone call. If she has a record of that, maybe it's something we'll ask for. Jeff and I'll talk about it and maybe we'll ask for it, but just if you see it, preserve it, if she has it, and maybe we'll ask for that as well.

GICC Controller: Okay.

Jeff Brown: I don't have anything else, so I think we will stop the recording.

GICC Controller: Perfect.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

ERRATA SHEET

Page	Line	Correction	Reason
		No corrections	

This errata sheet is submitted subject to 18 U.S.C. § 1001 (commonly known as the False Statements Act).

Witness Name: [redacted]

Witness Signature: [redacted]

Date: 1-6-2020