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

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 11-3260

The Board of the Office of Congressional Ethics (“OCE Board”), by a vote of no less than four members, on March 23, 2012, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Robert E. Andrews

NATURE OF THE ALLEGED VIOLATION: Representative Robert Andrews may have improperly used congressional campaign and Leadership PAC funds to pay for a personal, family trip to Scotland in June 2011. Representative Andrews may have also improperly used congressional campaign funds to pay for various trips to Los Angeles in 2011 and for his daughter’s graduation party in June 2011, among other potential personal uses.

If Representative Andrews improperly used congressional campaign or Leadership PAC funds for personal use, then he may have violated House rules and federal law.

RECOMMENDATION: The OCE Board recommends that the Committee on Ethics further review the above allegations concerning Representative Andrews because there is a substantial reason to believe that he improperly used congressional campaign and Leadership PAC funds for personal use, in violation of House rules and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

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OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**FINDINGS OF FACT AND CITATIONS TO LAW**

Review No. 11-3260

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OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**FINDINGS OF FACT AND CITATIONS TO LAW**

Review No. 11-3260

On March 23, 2012, the Board of the Office of Congressional Ethics (“OCE Board”) adopted the following findings of fact and accompanying citations to law, regulations, rules, and standards of conduct (*in italics*).

The Board notes that these findings do not constitute a determination that a violation actually occurred.

**I. INTRODUCTION**

**A. Summary of Allegations**

1. Representative Robert Andrews may have improperly used congressional campaign and Leadership PAC funds to pay for a personal, family trip to Scotland in June 2011. Representative Andrews may have also improperly used congressional campaign funds to pay for various trips to Los Angeles in 2011 and for his daughter’s graduation party in June 2011, among other potential personal uses. If Representative Andrews improperly used these funds for personal uses, then he may have violated House rules and federal law.
2. Representative Andrews refused to provide requested documents relating to his congressional, campaign, and Leadership PAC calendars. Representative Andrews provided credit card statements to the OCE after making significant redactions.
3. The OCE Board recommends that the Committee on Ethics further review the above allegations concerning Representative Andrews because there is a substantial reason to believe that he improperly used congressional campaign and Leadership PAC funds for personal use, in violation of House rules and federal law.

**B. Jurisdictional Statement**

4. The allegations that were the subject of this review concern Representative Andrews, a Member of the United States House of Representatives from the 1st District of New Jersey. The Resolution the United States House of Representatives adopted creating the OCE directs that, “[n]o review shall be undertaken . . . by the board of any alleged

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violation that occurred before the date of adoption of this resolution.”<sup>1</sup> The House adopted this Resolution on March 11, 2008. Because the alleged conduct in this review took place after March 11, 2008, the OCE has jurisdiction in this matter.<sup>2</sup>

**C. Procedural History**

5. The OCE received a written request for a preliminary review in this matter signed by at least two members of the OCE Board on December 8, 2011. The preliminary review commenced on December 9, 2011.<sup>3</sup> The preliminary review was scheduled to end on January 7, 2012.
6. At least three members of the OCE Board voted to initiate a second-phase review in this matter on January 6, 2012. The second-phase review commenced on January 8, 2012.<sup>4</sup> The second-phase review was scheduled to end on February 21, 2012.
7. The OCE Board voted to extend second-phase review for an additional period of fourteen days on February 17, 2012. The additional period was scheduled to end on March 6, 2012.
8. Pursuant to Rule 9(B) of the OCE Rules for the Conduct of Investigations, Representative Andrews submitted a written statement to the OCE Board on March 21, 2012.
9. The OCE Board voted to refer the matter to the Committee on Ethics and adopted these findings on March 23, 2012.
10. The report was transmitted to the Committee on Ethics on April 2, 2012.

**D. Summary of Investigative Activity**

11. The OCE requested and received documentary evidence from the following sources:
  - (1) Representative Andrews.
12. The OCE requested and received testimonial evidence from the following sources:

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<sup>1</sup> H. Res. 895 of the 110th Congress §1(e) (as amended).

<sup>2</sup> In the course of its review, the OCE discovered potential misconduct in addition to the information presented to Representative Andrews in a “Statement of the Nature of the Review” dated December 15, 2011. As contemplated in the Statement of the Nature of the Review, the OCE Board exercised authority under its rules and originating resolution, to review any additional, potential violations within its jurisdiction discovered in the course of the review.

<sup>3</sup> A preliminary review is “requested” in writing by members of the Board of the OCE. The request for a preliminary review is “received” by the OCE on a date certain. According to the Resolution, the timeframe for conducting a preliminary review is thirty days from the date of receipt of the Board’s request.

<sup>4</sup> According to the Resolution, the Board must vote on whether to conduct a second-phase review in a matter before the expiration of the thirty-day preliminary review. If the Board votes for a second-phase, the second-phase begins when the preliminary review ends. The second-phase review does not begin on the date of the Board vote.

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- (1) Representative Andrews;
- (2) Representative Andrews' Congressional Campaign and Leadership PAC Treasurer;
- (3) Representative Andrews' Chief of Staff;
- (4) Representative Andrews' Wife; and
- (5) Witness 1.

13. Representative Andrews did not provide calendars relating to his congressional, campaign, and Leadership PAC activities, which were requested by the OCE. Representative Andrews provided documents relating to his personal credit card only after making significant redactions.

## II. REPRESENTATIVE ANDREWS' 2011 TRIP TO SCOTLAND

### A. Laws, Regulations, Rules, and Standards of Conduct

14. *House Rule 23, clause 6(b) states that "a Member may not convert campaign funds<sup>5</sup> to personal use in excess of an amount representing reimbursement for legitimate and verifiable campaign expenditures."*
15. *House Rule 23, clause 6(c) states that "a Member except as provided in clause 1(b) of rule XXIV, may not expend funds from his campaign account that are not attributable to bona fide campaign or political purposes."*
16. *The House Ethics Manual states that "[a] bona fide campaign purpose is not established merely because the use of campaign money might result in a campaign benefit as an incident to benefits personally realized by the recipient of the funds."<sup>6</sup>*
17. *The House Ethics Manual states that "[w]hen the primary purpose of a trip is personal in nature, the airfare of that trip may **not** be paid with campaign funds, and must be paid with personal funds."<sup>7</sup>*

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<sup>5</sup> Under House rules, "[t]he term 'campaign funds' is defined broadly to include 'leadership PAC funds.'" House Ethics Manual 118 (citing House Rule 23, clause 15(c)).

<sup>6</sup> House Ethics Manual 164 (emphasis in original). "[T]he Committee believes that any other interpretation . . . would open the door to a potentially wide range of abuse and could result in situations where campaign moneys were expended for personal enjoyment, entertainment, or economic well-being of an individual without any clear nexus that the funds so expended achieved any political benefit." *Id.*

<sup>7</sup> *Id.* at 168 (emphasis in original). The Ethics Manual goes on to discuss an example where a personal trip carries with it a political aspect: "A Member is taking a one-week trip that has a recreational purpose, except that during the trip, she will attend a party fund-raising dinner. Campaign funds may **not** be used to pay the airfare for the trip, and may be used solely to pay the additional meal or lodging expenses (if any) that the Member necessarily incurs in attending that dinner." *Id.* at 169 (emphasis in original). Thus, even if there is arguably a political component to the primarily personal trip, campaign funds may not be used for airfare under House rules.

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18. *The House Ethics Manual states that the “use of campaign funds to pay for any meal when the only individuals present are a Member and the Member’s personal friends or relatives inherently raises concerns of conversion of campaign funds to personal use. The only circumstance in which payment for such a meal with campaign funds may be permissible is if the other attendees actively work in the Member’s campaign, and if the meal is merely incident to a meeting having a clear, specific agenda of campaign business.”*<sup>8</sup>
19. *The House Ethics Manual states that “[a] Member’s use of campaign funds for federal office is permissible only if it complies with the provisions of both the House Rules and [the Federal Election Campaign Act].”*<sup>9</sup>
20. *2 U.S.C. § 439a(b)(1) states that “[a] contribution or donation described in subsection (a) of this section shall not be converted by any person to personal use.”*
21. *11 C.F. R. § 113.1(g) states that “[p]ersonal use means any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of any person that would exist irrespective of the candidate’s campaign or duties as a Federal officeholder.”*<sup>10</sup>
22. *11 C.F.R. § 113.1(g)(4) states that “[g]ifts of nominal value and donations of a nominal amount made on a special occasion such as a holiday, graduation, marriage, retirement, or death are not personal use, unless made to a member of the candidate’s family.”*<sup>11</sup>
23. *11 C.F.R. § 113.2(a)(1) states that “funds in a campaign account [m]ay be used to defray any ordinary and necessary expenses incurred in connection with the recipient’s duties as a holder of Federal office, if applicable, including: [t]he costs of travel by the recipient Federal officeholder and an accompanying spouse to participate in a function directly connected to bona fide official responsibilities, such as a fact-finding meeting or*

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<sup>8</sup> *Id.*

<sup>9</sup> *Id.* at 152 (emphasis in original).

<sup>10</sup> The personal use regulation lists several categories of expenses that are explicitly prohibited in addition to those that the Federal Election Commission (“FEC”) considers on a case by case basis, including: meals, travel, and vehicle expenses.

<sup>11</sup> The House Ethics Manual, in citing the FEC gift regulation, also cites FEC Advisory Opinion 2000-37. See House Ethics Manual 162. In that opinion, the FEC opined that an officeholder could use campaign funds for certain replica medals to be given to veterans. The FEC reasoned that the gifts were not “intrinsically valuable” and did not extend “beyond an honorific purpose” that would “confer a significant personal benefit” on the recipient. The FEC also focused on the fact that the officeholder was issuing these gifts to the veterans because it was an “integral part of the duties of a Member of Congress.”

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*an event at which the officeholder's services are provided through a speech or appearance in an official capacity.*"<sup>12</sup>

**B. Representative Andrews' Relationship to Witness 1 Was Not of a Bona Fide Campaign or Political Nature**

24. Representative Andrews is affiliated with two political committees: his campaign committee, "Andrews for Congress" ("AFC"), and a political action committee named "The Committee to Strengthen America" ("Leadership PAC").<sup>13</sup> Representative Andrews' campaign committee treasurer is also the Leadership PAC treasurer, and his congressional chief of staff is campaign manager for AFC with the same duties for his Leadership PAC.<sup>14</sup> According to Representative Andrews, his wife serves as an untitled "compliance officer" for both the Leadership PAC and AFC.<sup>15</sup> According to Representative Andrews' Treasurer, Representative Andrews' Wife is the "political director" for the two entities.<sup>16</sup>
25. On June 25, 2011, Representative Andrews, Representative Andrews' Wife, and their two daughters attended the wedding of a "political consultant" (hereafter "Witness 1"), in Edinburgh, Scotland.<sup>17</sup>
26. Representative Andrews left Washington, DC on Friday, June 24, 2011 and arrived in Edinburgh on Saturday, June 25, 2011, the morning of the wedding.<sup>18</sup> His wife and two daughters left New York on Wednesday, June 22, 2011 and arrived in Edinburgh on Thursday, June 23, 2011.<sup>19</sup> After the wedding, the Andrews family left Edinburgh on Sunday, June 26, 2011, and flew to London.<sup>20</sup> On July 1, 2011, Representative Andrews

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<sup>12</sup> In FEC Advisory Opinion 1996-34, the FEC opined that an officeholder's use of campaign funds on a trip to a party convention for his minor children and spouse was permissible. The FEC reasoned that during the trip, the officeholder's family "would engage in activities that would promote his campaign for re-election to the Congress" and that the officeholder would engage in "fundraising and [receiving] contributions" on the trip and that "the trip was clearly related to [the officeholder's] campaign." See also FEC Advisory Opinion 2005-9 (costs of childrens' travel arose from the officeholder's duties because travel was in connection with a campaign event).

<sup>13</sup> Transcript of Interview of Representative Andrews, March 6, 2012 ("Representative Andrews Transcript") (Exhibit 1 at 11-3260\_0003).

<sup>14</sup> Transcript of Interview of Representative Andrews' Chief of Staff, January 26, 2012 ("Chief of Staff Transcript") (Exhibit 2 at 11-3260\_0037); Transcript of Interview of Representative Andrews' Treasurer, January 26, 2012 ("Treasurer Transcript") (Exhibit 2 at 11-3260\_0028).

<sup>15</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0003).

<sup>16</sup> Treasurer Transcript (Exhibit 2 at 11-3260\_0029).

<sup>17</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0004).

<sup>18</sup> Flight Itinerary for the Andrews Family (Exhibit 4 at 11-3260\_0055-57). Representative Andrews had a connecting flight from London to Edinburgh the morning of June 25, 2011; his wife and daughters also had a connecting flight from London to Edinburgh on June 23, 2011.

<sup>19</sup> *Id.*

<sup>20</sup> *Id.* After arriving in London on June 26, 2011, the Andrews family spent time in Europe together, all paid for by personal funds, according to Representative Andrews' Wife. See Transcript of Interview of Representative Andrews' Wife, January 26, 2012 ("Representative Andrews' Wife Transcript") (Exhibit 2 at 11-3260\_0041).



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flew from London to Washington, DC while his wife and two daughters flew from London to New York on July 5, 2011.<sup>21</sup>

27. Witness 1 met Representative Andrews in 2003 while working on a presidential campaign as a deputy director of research.<sup>22</sup> During this time, Witness 1 met and talked with Representative Andrews less than a dozen times.<sup>23</sup> There was no extensive communication between the two and conversations often concerned personal topics like Witness 1's plan to attend law school.<sup>24</sup>
28. Witness 1 told the OCE that he "informally advised" Representative Andrews twice, in 2004 and 2008, and was never compensated for his advice.<sup>25</sup> In 2004, Representative Andrews asked Witness 1 for "tips" on potential research he could conduct on his own record as a Member of Congress.<sup>26</sup> Witness 1 told the OCE that this informal advising in 2004 occurred only one or two times and was not in any written form.<sup>27</sup>
29. Witness 1 also told the OCE that he informally advised Representative Andrews in 2008 during his Senate campaign.<sup>28</sup> The advising in 2008 was different in that the witness provided information on electoral strategy, communications strategy, and opposition research.<sup>29</sup> This work lasted three to four months and involved no more than fifty hours of service.<sup>30</sup> Witness 1 did not believe he had any direct contact with Representative Andrews during this time, except on maybe one or two occasions.<sup>31</sup>
30. Since 2008, the two have had a "couple dozen" communications that were personal in nature.<sup>32</sup>
31. At the wedding in June 2011, Witness 1 and Representative Andrews spoke briefly about where Representative Andrews was traveling after the wedding.<sup>33</sup> Witness 1 stated that Representative Andrews did not make any politically-related speeches.<sup>34</sup> Representative

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<sup>21</sup> Flight Itinerary for the Andrews Family (Exhibit 4 at 11-3260\_0055-57).

<sup>22</sup> Memorandum of Interview of Witness 1, March 5, 2012 ("Witness 1 MOI") (Exhibit 3 at 11-3260\_0051).

<sup>23</sup> *Id.*

<sup>24</sup> *Id.*

<sup>25</sup> *Id.*

<sup>26</sup> *Id.*

<sup>27</sup> *Id.*

<sup>28</sup> *Id.*

<sup>29</sup> *Id.*

<sup>30</sup> *Id.*

<sup>31</sup> *Id.*

<sup>32</sup> *Id.* at 11-3260\_0053.

<sup>33</sup> *Id.* at 11-3260\_0052.

<sup>34</sup> *Id.*

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Andrews conducted no fundraising at the wedding.<sup>35</sup> It was the first time they had seen each other in a couple years.<sup>36</sup>

32. Witness 1 told the OCE that his relationship with Representative Andrews is personal but that politics sometimes comes up in conversation.<sup>37</sup> In 2010, Witness 1 contributed \$250 to AFC.<sup>38</sup> It is the only contribution made by Witness 1 to Representative Andrews on record with the FEC.
33. Representative Andrews' Chief of Staff and treasurer stated that they did not know if Witness 1 had ever provided services to Representative Andrews and did not know him personally.<sup>39</sup>
34. Representative Andrews' Wife told the OCE that she did not know Witness 1 personally, but knew him "politically" because Witness 1 had provided "opposition research" services to her husband.<sup>40</sup> When asked how often the services were provided and for what time periods, she responded that the OCE would "have to talk her husband" and that she did not know.<sup>41</sup> Representative Andrews' Wife met Witness 1 for the first time at his wedding in Scotland.<sup>42</sup>
35. Representative Andrews told the OCE that Witness 1 is a "volunteer political consultant" who has "conducted opposition research" and given "political advice . . . over the years" and a person that Representative Andrews hoped "to rely on in the future."<sup>43</sup>
36. Representative Andrews described services Witness 1 has provided, and may provide in the future, as:

Since that time [in 2008] I have talked to him periodically. I, frankly, have not asked him since then to do a specific project because we have not had a contested campaign. What I was, frankly, hoping - and this ties into the leadership PAC . . . one of my ideas was that I would have available someone like [Witness 1] to step in with a quick research project that somebody needed, maybe for pay, maybe more volunteer. I tried to cultivate a group of people like that that could provide PR services, research services, maybe some polling services, media services, to try to step in and help people. And so my thought was that, you know, enriching and

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<sup>35</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0007).

<sup>36</sup> Witness 1 MOI (Exhibit 3 at 11-3260\_0052).

<sup>37</sup> *Id.*

<sup>38</sup> FEC database, available at <http://query.nictusa.com/cgi-bin/fecimg>.

<sup>39</sup> Treasurer Transcript (Exhibit 2 at 11-3260\_0030); Chief of Staff Transcript (Exhibit 2 at 11-3260\_0038).

<sup>40</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0041).

<sup>41</sup> *Id.*

<sup>42</sup> *Id.* at 11-3260\_0048.

<sup>43</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0004).

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broadening this relationship would make him more likely to help me in the future if I asked him, or help the leadership PAC if I asked him.<sup>44</sup>

37. When asked if Representative Andrews had any discussions with Witness 1 about the type of role described above, Representative Andrews stated the following:

Not explicitly. But, you know, we would talk periodically about my career and what I was doing and his thoughts about things. And, you know, I will tell you . . . that there is – I don't know – five, six people I think are really smart and really focused and really driven. [Witness 1] is one of them. I have tremendous faith in him. I think he is brilliant. I think he is a great guy. And I'd talk to him from time to time. And I will ask him about things I am doing, things I am considering. I ask him to critique what they may have seen of me in a television interview or I will send him some clips and say, how would you handle a problem like this. I have done a lot of that lately. And [Witness 1] is one of the handful of people for whom would do that for me.<sup>45</sup>

38. When asked how often these types of interactions with Witness 1 would occur, Representative Andrews stated the following:

I don't know. They are not at regular intervals. They are not frequent. But it is the kind of thing where – [Witness 1] is the kind of person I would pick up the phone and call him on his cell or at home, or he would call me, and it was less formal than that. So I don't really know how many times. But I will tell you what. Every time I ever needed to ask him something, he was there.<sup>46</sup>

39. When asked about the names of the “five, six” people, including Witness 1, that Representative Andrews envisioned as potentially providing services to further the goals of his Leadership PAC, Representative Andrews stated the following:

I don't want – I don't want to do that because, frankly, these are people I have had – I had conversations with them they assume were private. Let me say why I do not want to do that. Some of these people are working for law firms or Congressional offices or other organizations where if word got out that they were thinking about doing something else would impair their professional position. They assume that my conversations with them were private. And I really don't want to violate their privacy.<sup>47</sup>

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<sup>44</sup> *Id.* at 11-3260\_0005.

<sup>45</sup> *Id.* at 11-3260\_0005-6.

<sup>46</sup> *Id.* at 11-3260\_0006.

<sup>47</sup> *Id.* at 11-3260\_0014.

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40. When asked whether there was a personal nature to the conversations with Witness 1, Representative Andrews stated the following:

Oh, sure, occasionally. I mean, for instance, he told me he was getting engaged. I don't remember exactly when. But I remember telling my wife about the fact he is getting engaged. And I remember saying that this might be a wedding that we would want to go to because he is important to us. She has never met him. And you understand here, within the context of a personal relationship, husbands and wives usually go to weddings because it is a personal friend. And political spouses sometimes have to go to things because they are political. And when I see one of those coming, I will say, look, if you see this kind of invitation, then we are going because it is political. There have been some other instances like this we have done this.<sup>48</sup>

41. When asked whether the relationship with Witness 1 was personal or political, Representative Andrews stated the following:

It is a relationship that was – it is political. He is my friend. But I can tell you very clearly if I were not a candidate for public office, I would not be going to his wedding. But, you know, like a lot of other things, I have friendship relationships that mean something to me. But I went to this because I thought it would enhance a very important political relationship for me.<sup>49</sup>

42. When asked if he had assigned a specific project to Witness 1 since 2008, Representative Andrews stated the following:

I have not. But I wanted to have the ability to ask him. And my sense is if I ask him, he would say yes because that's what he's done for me in the past. And particularly if I said for him, look, my leadership PAC is trying to help Congressman X and he has got a problem with this, what advice can we give him, would you be willing to jump in and help him, I think he would say yes.<sup>50</sup>

43. When asked if any fundraising opportunities were contemplated while in the United Kingdom, or whether any political events were attended, Representative Andrews stated the following:

Well, no, because that wasn't the purpose of the trip. The purpose of the trip was to again broaden and deepen this relationship with [Witness 1] and to make it more likely he would help us in the future.<sup>51</sup>

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<sup>48</sup> *Id.* at 11-3260\_0006.

<sup>49</sup> *Id.*

<sup>50</sup> *Id.*

<sup>51</sup> *Id.* at 11-3260\_0007.

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44. When asked whether Representative Andrews sought to deepen his relationship with Witness 1 for the benefit of his campaign committee or his Leadership PAC, Representative Andrews stated the following:

I mean both. And again the reason I mean both is that I always thought one of the things that I would be able to do through the leadership PAC was to provide some help to my colleagues at a time they needed it, not just in ways in money but in-kind as well. And I thought that [Witness 1] would be one of those stable of people that might help me do that.<sup>52</sup>

45. The Board notes that Witness 1's law practice does not include political or election law.<sup>53</sup>
46. Based on the evidence obtained by the OCE, the facts do not establish that Representative Andrews' relationship to Witness 1 was of a bona fide campaign or political nature that had a clear nexus to any existing political benefit, illustrating that the trip's purpose was for a family vacation to the wedding of a personal friend. Therefore, there is a substantial reason to believe that expenses relating to the trip occurred irrespective of Representative Andrews' campaign for re-election or duties as a Member of Congress.

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<sup>52</sup> *Id.* at 11-3260\_0007-8.

<sup>53</sup> Witness 1 MOI (Exhibit 3 at 11-3260\_0050).

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**C. Expenses Related to the 2011 Trip to Scotland Were Not Bona Fide Campaign or Political Expenses Under House Rules**

Airfare

47. The cost of the four business class tickets to and from the United Kingdom, including insurance, for all the flights discussed above was \$16,574.88.<sup>54</sup> The airfare for all flights was paid for with Leadership PAC funds, designated by the notation "CTSA," the Committee to Strengthen America.<sup>55</sup>

REA/CSA REIMBURSEMENT	
CSA TOTAL . . .	3,816.21
[Daughter 1 (D1)] TOTAL . . .	3,816.21
[Daughter 2 (D2)] TOTAL . . .	3,816.21
REA TOTAL . . .	4,499.25
+ INSURANCE . . .	627.00
	<hr/>
	\$16,574.88

(WIFE)  
MEMO FOR WIFE  
TRANSFER FROM  
CTSA

48. Representative Andrews initially paid for the airfare using his personal credit card.<sup>56</sup> In May 2011, Representative Andrews' Wife and his chief of staff requested that the travel agency assisting the Andrews family on their trip planning refund \$16,574 back to the personal credit card.<sup>57</sup> Representative Andrews' Wife and chief of staff then wired \$16,574.88 to the travel agency from the Leadership PAC account.<sup>58</sup>

<sup>54</sup> Handwritten document totaling airfare expenses (Exhibit 5 at 11-3260\_0059).

<sup>55</sup> *Id.*; Representative Andrews Transcript (Exhibit 1 at 11-3260\_0010).

<sup>56</sup> Emails exchanged between Representative Andrews' Wife, chief of staff, and travel agent (Exhibit 6 at 11-3260\_0061-87).

<sup>57</sup> *Id.*

<sup>58</sup> *Id.*

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49. On May 2, 2011, Representative Andrews' Treasurer wrote an email to Representative Andrews' Chief of Staff and Representative Andrews' Wife, discussing the use of Leadership PAC funds for the cost of the airfare to the United Kingdom.<sup>59</sup>

**Camille Andrews**

**From:** Maureen Doherty [REDACTED]@gmail.com  
**Sent:** Monday, May 02, 2011 5:42 PM  
**To:** Fran Tagmiré  
**Cc:** Camille Andrews; Camille Andrews; [REDACTED]@comcast.net  
**Subject:** Re: Invoice for Trip/Flight Insurance

I agree with Fran. If I remember what Fran told me of the trip, it's to a supporter's wedding. Below is the summary I gave Fran a few months ago about expenditures out of the Leadership PAC and I think an event like this would be better suited being paid out of the Leadership PAC than APC.

The law governing Leadership PAC expenditures is somewhat vague and there is very little legal guidance in regard to this issue. Under FEC rules Leadership PAC's cannot pay to directly support the campaign of its sponsor. Other than that rule there are generally no limitations on expenditures under the FEC rules. Contributions are limited, but not (independent) expenditures. As you know the Candidate Committee must abide by personal use restrictions as set out in Sec. 113.1 CFR (2 U.S.C. 439a) regarding use of campaign accounts for non-campaign purposes but this does not apply to Leadership PAC's. It is only under the House Ethics rules that the expenditures for a Leadership PAC are limited. Monies raised under the Leadership PAC cannot be used to pay for personal or official expenses. (See page 121 of House Ethics Manual). This issue was most recently examined when Rep. Rangel was cited for paying legal expenses out of his Leadership PAC.

Aside from the personal and official expenses exception, there is wide discretion as to what expenditures further the Leadership PAC's goals. Leadership PACs, like all other PACs, can pay for travel, salaries, charitable donations, communications etc. As to specific examples, member of Congress who have Leadership PAC's have used them to pay for sporting events with potential donors, (In 2008, Sen. Chuck Schumer paid \$32,700 in NY Yankees tickets for games with supporters, Rep. Tom Reynolds spent \$66,378 at Pebble Beach on golf.) PACs have been used to pay for funeral arrangements, flowers and other gifts to donors. In 2008, it was reported that Rep. Steny Hoyer used his Leadership PAC to pay for \$52,700 worth of travel with donors to resorts. As you can see, so long as the expense furthers the Leadership PAC's goals, and is otherwise not prohibited, it appears to be permissible.

While there are no explicit restrictions on expenditures, except the personal and official use ones, the disclosure rules are materially the same as the disclosure rules for the Candidate Committee. Each expenditure has to be disclosed on the FEC reports. Therefore, like the Candidate Committee the Leadership PAC is open to the same public accessibility and scrutiny.

Leadership PAC's, because of the lack of restrictions, have become controversial. The Senate Ethics rules do not place the same personal and official use restrictions as the House on its members' use of Leadership PAC monies. However there has been no movement in the past two years to place more limits on expenditures.

On Mon, May 2, 2011 at 4:54 PM, Fran Tagmiré [REDACTED]@gmail.com wrote:  
 Got it. I have all the info needed for the reimbursement (total flight and insurance reimbursement = \$16,574.88)  
 I suggest we write this reimbursement out of the Leadership PAC rather than APC, unless anyone objects. Mo, your thoughts?

50. Representative Andrews' Treasurer told the OCE that the email discussion of the expense was only a "general summary" of Leadership PACs written previously in 2010 and that she and the chief of staff were not "experts" in campaign finance.<sup>60</sup> The treasurer also

<sup>59</sup> Email from Representative Andrews' Treasurer to Representative Andrews' Chief of Staff and Representative Andrews' Wife, May 2, 2011 (Exhibit 7 at 11-3260\_0089). In the email the treasurer, among other statements regarding personal use, states that "it is only under House Ethics rules that the expenditures for a Leadership PAC are limited." Therefore, the treasurer had some knowledge that House rules placed further limits on the use of Leadership PAC funds.

<sup>60</sup> Treasurer Transcript (Exhibit 2 at 11-3260\_0033).

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stated that neither she nor the chief of staff made the final decision to use the Leadership PAC funds for the airfare.<sup>61</sup> According to Representative Andrews, his wife made the final decision on the use of the funds.<sup>62</sup>

51. Representative Andrews' Wife told the OCE that she discussed the decision of using Leadership PAC funds for airfare to the United Kingdom with Representative Andrews, informing him of AFC's "cash on hand."<sup>63</sup> She stated that Representative Andrews told her to keep AFC's "cash on hand as high as [they] could," explaining that it was sole reason for using the Leadership PAC funds.<sup>64</sup> Representative Andrews' Wife later clarified, stating that she made an evaluation and decided that the expense was appropriate.<sup>65</sup>
52. Representative Andrews told the OCE that although he made the decision to go on the trip to Scotland, his wife, chief of staff, and treasurer decided the "proper compliance rules" and "how [they] do it."<sup>66</sup> He later told the OCE that his wife made the decision to use the Leadership PAC funds for the airfare and that although he did not recall a specific discussion, one of their "cardinal rules over the years has been to keep [AFC's] cash on hand as high as [they] could get it before a filing."<sup>67</sup>

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<sup>61</sup> *Id.* at 11-3260\_0034.

<sup>62</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0014).

<sup>63</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0043-44).

<sup>64</sup> *Id.* at 11-3260\_0044.

<sup>65</sup> *Id.*

<sup>66</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0010).

<sup>67</sup> *Id.* at 11-3260\_0013.

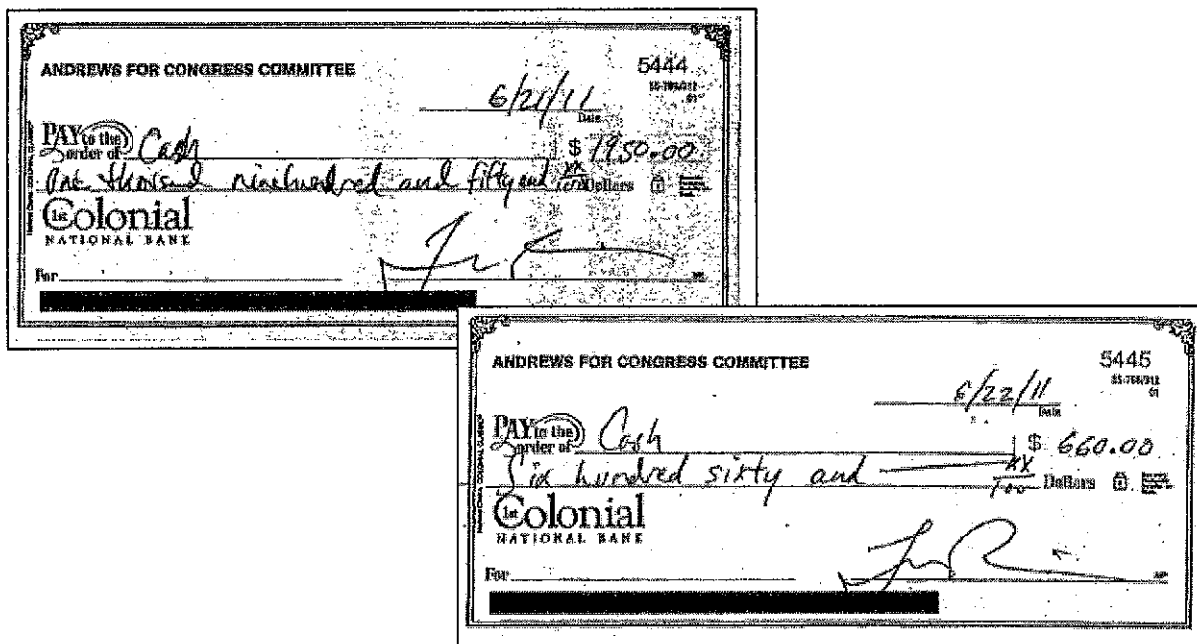


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Petty Cash

53. Either Representative Andrews or his wife requested two checks from AFC for “petty cash” to be used during the time in the United Kingdom.<sup>68</sup> These checks were in the amounts of \$1,950 and \$660, cut by Representative Andrews’ Chief of Staff on June 21, 2011 and June 22, 2011, respectively.<sup>69</sup>



54. The petty cash was used for “tips, miscellaneous food, [and] transportation.”<sup>70</sup>

55. According to Representative Andrews, “most” of the petty cash was returned to AFC because it was unused, but he did not specify the amount returned.<sup>71</sup>

56. Representative Andrews’ Wife told the OCE that the use of the petty cash would have occurred from June 22, 2011 through July 5, 2011, for various tips, lunches, and dinners.<sup>72</sup> Thus, even if the trip to Scotland had some contemplated future political purpose, some of these expenses occurred outside of Scotland.

<sup>68</sup> Representative Andrews’ Wife Transcript (Exhibit 2 at 11-3260\_0042); Representative Andrews Transcript (Exhibit 1 at 11-3260\_0008).

<sup>69</sup> Chief of Staff Transcript (Exhibit 2 at 11-3260\_0038); copies of “petty cash” checks (Exhibit 8 at 11-3260\_0091-92).

<sup>70</sup> Representative Andrews’ Wife Transcript (Exhibit 2 at 11-3260\_0042).

<sup>71</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0008).

<sup>72</sup> Representative Andrews’ Wife Transcript (Exhibit 2 at 11-3260\_0042).

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Lodging and Transportation

57. From Thursday, June 23, 2011 to Sunday, June 26, 2011, the Andrews family stayed at the Balmoral Hotel in Edinburgh, occupying two rooms at the hotel.<sup>73</sup> Representative Andrews' Wife described the documents below as the "bill for the political wedding," including charges for rooms and food.<sup>74</sup> She told the OCE that laundry, dry cleaning and movie charges were paid for with personal funds, noted by the handwriting on the bill.<sup>75</sup>

Date	Qty	Description	Price GBP	Total GBP
23/06/11	1	Bar 1 Lunch Food 6078848	46.00	46.00
23/06/11	1	Bar 1 Lunch Beverage 6078848	28.00	28.00
23/06/11	1	Gratities Bar 1 6078848	15.00	15.00
23/06/11	1	Internet Connection 57534 internet	15.00	15.00
23/06/11	1	Accommodation 23/06/11 Room 420	555.00	555.00
23/06/11	1	Accommodation 23/06/11 Room 418	555.00	555.00
24/06/11	1	In Room Dining Breakfast Food 10061382	61.85	61.85
24/06/11	1	Gratities Room Service 10061382	12.00	12.00
24/06/11	1	In Room Bar 10061434	4.50	4.50
24/06/11	1	In Room Bar 10061435	3.00	3.00
24/06/11	1	Pink Dais Flowers	24.00	24.00
24/06/11	1	Internet Connection 57534 internet	15.00	15.00
24/06/11	1	Laundry & Drycleaning [Handwritten: Dry Clean 1000 Credit 0]	17.00	17.00
24/06/11	1	Bar 2 Lunch Beverage 5058890	13.50	13.50
24/06/11	1	In Room Dining Dinner Food 10061467	38.80	38.80
24/06/11	1	Gratities Room Service 10061467	8.00	8.00
24/06/11	1	Accommodation 24/06/11 Room 420	555.00	555.00
24/06/11	1	Accommodation 24/06/11 Room 418	555.00	555.00
25/06/11	1	In Room Dining Breakfast Food 10061477	63.00	63.00
25/06/11	1	Gratities Room Service 10061477	13.00	13.00
Continued:				2,648.65

Date	Qty	Description	Price GBP	Total GBP
26/06/11	1	Bar 1 Lunch Food 6078882	46.00	46.00
26/06/11	1	Gratities Bar 1 6078882	10.00	10.00
26/06/11	10	Transport 23/06/11 Car and driver 10 hours	34.00	340.00
26/06/11	9	Transport 23/06/11 Car and driver 3 hours	46.00	414.00
26/06/11	1	Transport 26/06/11 Airport Transfer 14PV	90.00	90.00
26/06/11	1	In Room Bar 10061501	25.30	25.30
26/06/11	1	In Room Bar 10061517	6.50	6.50
26/06/11	1	Gratities Hotel 420 205300 6.00 [Handwritten: DO credit]	6.00	6.00
26/06/11	1	Internet Connection 57534 internet	15.00	15.00
26/06/11	1	In Room Dining Dinner Food 10061545	41.00	41.00
26/06/11	1	In Room Dining Dinner Beverage 10061545	1.90	1.90
26/06/11	1	In Room Bar 10061545	3.50	3.50
26/06/11	1	In Room Dining Dinner Food 10061545	5.00	5.00
26/06/11	1	Gratities Room Service 10061545	10.00	10.00
26/06/11	1	In Room Bar 420 014300 6.00 [Handwritten: DO credit]	6.00	6.00
26/06/11	1	Accommodation 25/06/11 Room 420	555.00	555.00
26/06/11	1	Accommodation 25/06/11 Room 418	555.00	555.00
26/06/11	1	Laundry & Drycleaning [Handwritten: Dry Clean 1000 Credit]	31.50	31.50
26/06/11	1	In Room Dining Breakfast Food 10061594	61.00	61.00
26/06/11	1	Gratities Room Service 10061594	13.00	13.00
26/06/11	1	Accommodation	100.00	100.00
26/06/11	1	American Express [Handwritten: DO credit]	6,813.55	6,813.55
Continued:				2,648.65

58. In addition to lodging and food, the bill also contains charges for internet, gratuities, in-room bar, flowers, and ground transport in Edinburgh.<sup>76</sup> Specifically, sixteen hours of

<sup>73</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0044).

<sup>74</sup> *Id.*

<sup>75</sup> *Id.*

<sup>76</sup> Bill for the Balmoral Hotel, June 26, 2011 (Exhibit 9 at 11-3260\_0094-95).

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ground transportation was charged on the hotel bill, totaling £870 (approximately \$1,392 in USD).<sup>77</sup>

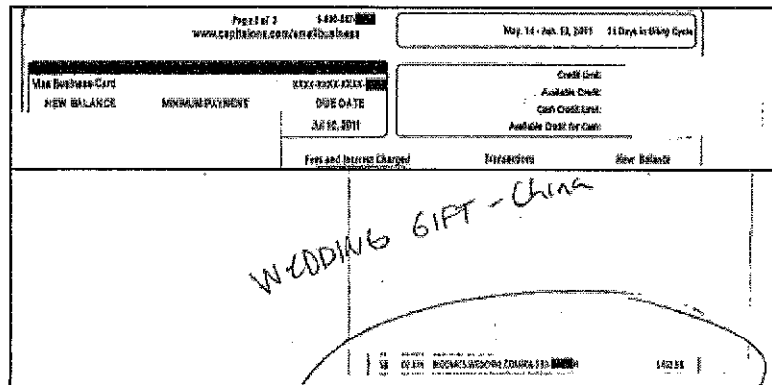
59. The cost of the hotel, including all charges for rooms, food, internet, gratuities, in-room bar, flowers and ground transportation was \$7,725.56.<sup>78</sup> The charge was initially made to Representative Andrews' personal credit card and later paid for by AFC.<sup>79</sup>

Meals and Other Expenditures

60. According to documents submitted to the OCE, in addition to the charges at the Balmoral Hotel, Representative Andrews and his family charged \$94.41 in meals, \$88.17 in newspapers, \$518.87 in additional transportation costs, and \$1,800 in flight changes, for their time in the United Kingdom.<sup>80</sup> These expenses were charged to Representative Andrews' personal credit card and later paid for by AFC.<sup>81</sup>

61. In addition to the charges listed above, Representative Andrews' 2011 FEC Year End Report also lists two additional refunds, totaling \$86.77, for transportation while in the United Kingdom.<sup>82</sup>

62. Representative Andrews' Wife also purchased a wedding gift for Witness 1 at the direction of Representative Andrews.<sup>83</sup> The credit card statement for the gift displays the handwritten notation "wedding gift - china" and a charge for \$462.98 from Bloomingdale's.<sup>84</sup> This expense was later paid for by AFC.<sup>85</sup>



<sup>77</sup> *Id.*

<sup>78</sup> Representative Andrews Personal Credit Card Statement (Exhibit 10 at 11-3260\_0098).

<sup>79</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0044).

<sup>80</sup> Representative Andrews Personal Credit Card Statement (Exhibit 10 at 11-3260\_0097-100).

<sup>81</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0043).

<sup>82</sup> 2011 FEC Year End Report, filed on January 31, 2012 (Exhibit 11 at 11-3260\_0202).

<sup>83</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0043).

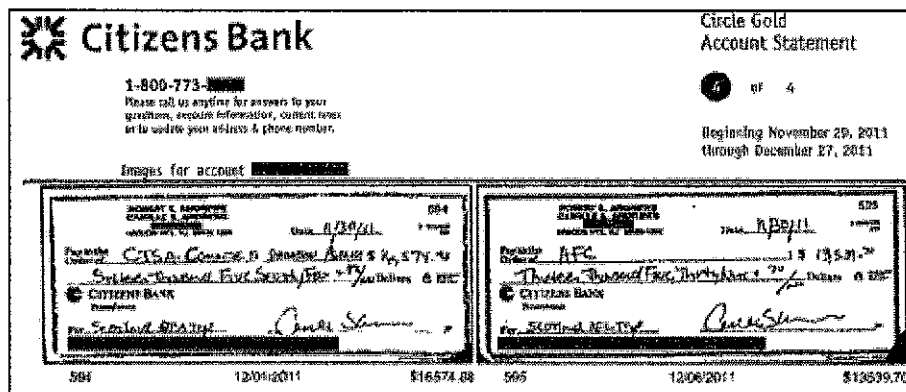
<sup>84</sup> Representative Andrews' Capitol One Credit Card Statement (Exhibit 12 at 11-3260\_0204). Representative Andrews' Wife told the OCE that AFC uses three credit cards: their personal AMEX card, a Capitol One Card, and a US Airways Card.

<sup>85</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0043).

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Total Costs

63. Although Representative Andrews, his wife, and treasurer could not provide the OCE with an exact amount of AFC and Leadership PAC funds expended for the 2011 trip to Scotland, on November 30, 2011, Representative Andrews' Wife wrote a check for \$13,539.70 to AFC as a reimbursement for expenses related to the trip.<sup>86</sup> She also wrote a check on the same day for \$16,574.88 to the Leadership PAC for reimbursement of the airfare to Scotland.<sup>87</sup>



64. The total amount reimbursed to AFC and the Leadership PAC was \$30,114.58.

65. Representative Andrews told the OCE that although he believed he “complied with all the rules and the laws in this instance,” he made a “political judgment that the best way to handle the controversy around the Scotland trip was to refund all the money . . . .”<sup>88</sup>

**D. Even if the 2011 Trip to Scotland Had a Contemplated Future Political Purpose Representative Andrews’ Use of Congressional Campaign Funds Was Improper**

Minor Children and Spouse Accompanying Member

66. Representative Andrews was accompanied by his wife and two daughters while in Scotland. Their lodging, meals, and other expenses related to their time in Scotland were paid for by AFC.

67. During the trip to Scotland, Representative Andrews engaged in no political activity, gave no political speeches, raised no campaign funds, and did not discuss his campaign with Witness 1 or any member of Representative Andrews’ campaign staff.<sup>89</sup>

Representative Andrews told the OCE that the purpose of the trip was “to broaden and

<sup>86</sup> Representative Andrews’ Wife Transcript (Exhibit 2 at 11-3260\_0047); Copy of checks written to AFC and Leadership PAC, November 30, 2011 (Exhibit 13 at 11-3260\_0206).

<sup>87</sup> *Id.*

<sup>88</sup> Representative Andrews Transcript (Exhibit 2 at 11-3260\_0009).

<sup>89</sup> *Id.* at 11-3260\_0007.

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deepen [the] relationship with Witness 1 and to make it more likely he would help us in the future.”<sup>90</sup>

68. Under House rules and applicable guidance, Representative Andrews’ family did not “engage in activities that would promote his campaign for re-election to the Congress” nor did Representative Andrews engage in any fundraising or receipt of campaign contributions on the trip.<sup>91</sup> Based on evidence obtained from Representative Andrews, the trip to Scotland was not “clearly related” to Representative Andrews’ congressional campaign committee, AFC, the entity that paid for the family’s expenses noted above.<sup>92</sup>

#### Meals with Family Members

69. During his time in the United Kingdom, Representative Andrews spent AFC petty cash on meals for his family. Additional meals were purchased on his personal credit card and later paid for by AFC. No other person besides Representative Andrews’ Wife and two daughters accompanied him at any meals.<sup>93</sup>
70. Although Representative Andrews’ Wife may have worked on Representative Andrews’ campaign at some point in time in an undefined capacity, during the trip to Scotland Representative Andrews engaged in no political activity, gave no political speeches, raised no campaign funds, and did not discuss his campaign with Witness 1 or any member of Representative Andrews’ campaign staff.<sup>94</sup> Representative Andrews told the OCE that the purpose of the trip was “to broaden and deepen [the] relationship with Witness 1 and to make it more likely he would help us in the future.”<sup>95</sup>
71. Under House rules and applicable guidance, the meals provided to family members were not “incident to a meeting having a clear, specific agenda of campaign business” and did not involve attendees “actively working” on Representative Andrews’ campaign in Scotland.<sup>96</sup>

#### Gifts Purchased with Campaign Funds

72. Representative Andrews’ Wife purchased a wedding gift for Witness 1 and Witness 1’s wife, in the amount of \$462.98.

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<sup>90</sup> *Id.*

<sup>91</sup> See FEC Advisory Opinion 1996-34.

<sup>92</sup> *Id.*

<sup>93</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0009).

<sup>94</sup> *Id.* at 11-3260\_0007.

<sup>95</sup> *Id.*

<sup>96</sup> See House Ethics Manual 169.

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73. Under House rules and applicable guidance, the \$462.98 gift of china was “intrinsicly valuable” and extended “beyond an honorific purpose” that “confer[red] a significant personal benefit” to Witness 1.<sup>97</sup> Further, for the reasons stated above, Representative Andrews did not issue the gift to Witness 1 as part of any “duties of a Member of Congress.”<sup>98</sup>

**E. Even if the 2011 Trip to Scotland Had a Contemplated Future Political Purpose Representative Andrews’ Use of Leadership PAC Funds Was Improper**

74. Representative Andrews used \$16,574.88 in Leadership PAC funds for business class airfare for his family’s trip to Scotland.

75. Representative Andrews told the OCE that he and his family attended Witness 1’s wedding because it would benefit “both” AFC and his Leadership PAC in the future.<sup>99</sup> Representative Andrews’ Treasurer also stated that the Andrews family went to Scotland “for a wedding for a supporter.”<sup>100</sup>

76. The Board notes that part of the justification for expensing the airfare to the Leadership PAC as it was expressed in the May 2, 2011 email discussed above, was that it was for a “supporter’s wedding.”<sup>101</sup>

77. Therefore, even assuming that Representative Andrews’ use of Leadership PAC funds for airfare did not constitute personal use under House rules, at least some aspects of Representative Andrews’ trip to Scotland were based on an understanding that the trip was for the benefit of AFC.

78. The FEC has stated that “[t]o the extent that leadership PACs are used to pay for the costs that could and should otherwise be paid for by a candidate’s authorized committee, such payments are in-kind contributions, subject to the Act’s contribution limits and reporting requirements.”<sup>102</sup> In 2011, the limit for a contribution to an authorized campaign committee, like AFC, was \$2,500 per election.<sup>103</sup>

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<sup>97</sup> See FEC Advisory Opinion 2000-37.

<sup>98</sup> *Id.*

<sup>99</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0007-8).

<sup>100</sup> Treasurer Transcript (Exhibit 2 at 11-3260\_0033). No FEC records reflect a contribution from Witness 1 to the Leadership PAC.

<sup>101</sup> Email from Representative Andrews’ Treasurer to Representative Andrews’ Chief of Staff and Wife, May 2, 2011 (Exhibit 7 at 11-3260\_0089).

<sup>102</sup> See Explanation & Justification for final rules regarding Leadership PACs, 68 Fed. Reg. 67013 (December 1, 2003); Campaign Guide for Nonconnected Committees, page 2.

<sup>103</sup> <http://www.fec.gov/pages/brochures/contriblimits.shtml>. If Representative Andrews’ Leadership PAC is a multicandidate PAC, the contribution limit is \$5,000 per election.

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79. Therefore, any expenses related to the 2011 trip to Scotland that were paid for by the Leadership PAC, that could have been paid for by AFC, over the FEC's contribution limits, are prohibited in-kind contributions.

### III. REPRESENTATIVE ANDREWS' TWENTY YEARS IN CONGRESS EVENT AND DAUGHTER'S HIGH SCHOOL GRADUATION PARTY

#### A. Laws, Regulations, Rules, and Standards of Conduct

80. *House Rule 23, clause 6(b) states that "a Member may not convert campaign funds<sup>104</sup> to personal use in excess of an amount representing reimbursement for legitimate and verifiable campaign expenditures."*

81. *House Rule 23, clause 6(c) states that "a Member except as provided in clause 1(b) of rule XXIV, may not expend funds from his campaign account that are not attributable to bona fide campaign or political purposes."*

82. *2 U.S.C. § 439a(b)(1) states that "[a] contribution or donation described in subsection (a) of this section shall not be converted by any person to personal use."*

83. *The House Ethics Manual states that "Members may use their campaign funds to pay the costs of [social activities or social events]."<sup>105</sup>*

84. *House Rule 25, clause 5(a)(2)(B)(i) states that "[a] gift to a family member of a Member, Delegate, Resident Commissioner, officer, or employee of the House, or a gift to any other individual based on that individual's relationship with the Member, Delegate, Resident Commissioner, officer, or employee, shall be considered a gift to the Member, Delegate, Resident Commissioner, officer, or employee if it is given with the knowledge and acquiescence of the Member, Delegate, Resident Commissioner, officer, or employee and the Member, Delegate, Resident Commissioner, officer, or employee has reason to believe the gift was given because of the official position of such individual."<sup>106</sup>*

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<sup>104</sup> "The term 'campaign funds' is defined broadly to include 'leadership PAC' funds." House Ethics Manual 118 (citing House Rule 23, clause 15(c)).

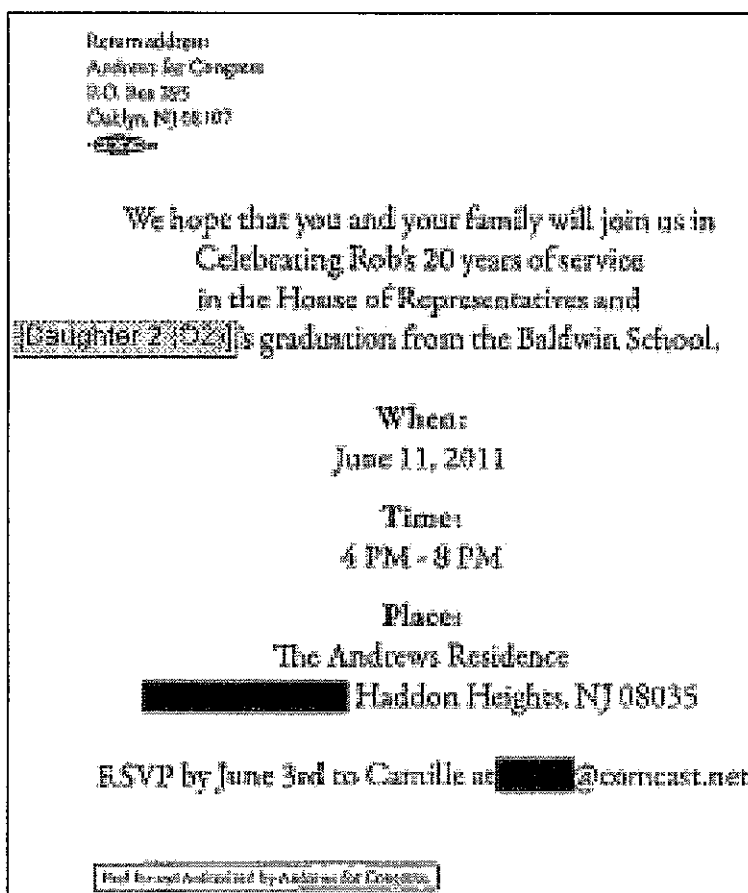
<sup>105</sup> House Ethics Manual 160 (the Manual discusses these social events in the context of inauguration day parties and other special events). Though the House Ethics Manual does not address the issue of social events paid for with campaign funds that also include a personal component, the FEC has addressed the issue with a similar factual background. In FEC Advisory Opinion 1999-34, a Member sought to host a charity event where his campaign committee would pay certain costs. The event was not a fundraiser and did not advocate for his re-election. The FEC determined that any disbursements by the campaign committee were subject to 2 U.S.C. § 439a (personal use). In a footnote, the FEC also noted that because the charity event was in the form of a constituent service, the Commission did not have to answer whether expenses were "ordinary and necessary" expenses incurred in connection with duties as a federal officeholder.

<sup>106</sup> House Ethics Manual 33-34, Example 4, notes the following scenario: "A Member is throwing a graduation party for her daughter. A lobbyist who does not know the Member's daughter offers to buy the daughter a television. The television would be considered a gift to the Member and must be declined."

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**B. Certain Expensed Related to the June 2011 Event Were Not Bona Fide Campaign or Political Expenses Under House Rules**

85. On June 11, 2011, Representative Andrews held an event at his home in New Jersey.<sup>107</sup> Representative Andrews and his wife estimated that over 300 people attended the event, fourteen of whom were personal friends of Representative Andrews' daughter.<sup>108</sup>
86. Representative Andrews' Wife stated that there were two separate invitation lists, one list for AFC invitees, and a separate, smaller invitation list for her daughter's invitees.<sup>109</sup>
87. The invitation sent out to the AFC list is shown below, inviting guests to both a twenty years of service event and a graduation party.<sup>110</sup> This invitation also was distributed by Representative Andrews at political events.<sup>111</sup>



<sup>107</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0012); Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0045).

<sup>108</sup> *Id.*

<sup>109</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0045).

<sup>110</sup> 20th Anniversary and Graduation Party Invitation (Exhibit 14 at 11-3260\_0208).

<sup>111</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0046).



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88. The invitation, at a cost of \$660.14, was all billed to AFC.<sup>112</sup>

<b>BILL TO</b> Andrews for Congress PO Box 295 Oaklyn, NJ 08107	
<b>AMOUNT DUE</b> \$660.14	<b>ENCLOSED</b>
Please detach top portion and return with your payment.	
<b>Activity</b>	<b>Amount</b>
* Job# 2011542 Andrews 20 Years of Service and Graduation Invitation - design, printing, labeling, list sorting, delivery.	380.06
* Postage amount for direct mailer	80.08
<b>TOTAL</b>	<b>\$660.14</b>

<sup>112</sup> 20th Anniversary and Graduation Party Invitation Invoice (Exhibit 15 at 11-3260\_0210).

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89. Some of the costs for the event were paid for by Representative Andrews' personal funds.<sup>113</sup> Representative Andrews stated that they personally paid far more than what they felt was required in an "abundance of caution."<sup>114</sup> Representative Andrews' Wife told the OCE that she "paid \$2,000 on top of everything else I was paying . . ."<sup>115</sup> The catering bills are shown below.<sup>116</sup>

CATERING BY MASSO'S						
210 South Delaware Dr. GLASSBORO, NJ 08028 Phone 881-2222						
CUSTOMER'S ORDER NO.	PHONE	DATE				
NAME: Andrews for Congress Committee						
ADDRESS:						
SOLD BY	CASH	CC	CHEQUE	ON ACCT.	MEMO. REF'D.	PAY BY
CITY:	DESCRIPTION:			PRICE	AMOUNT	
	20 year Celebration Catering Set Up June 11, 2011					
Thank you!						
Paid Check #5742						
TAX						
TOTAL						1900.00
RECEIVED BY: Xmaso						

CATERING BY MASSO'S						
210 South Delaware Dr. GLASSBORO, NJ 08028 Phone 881-2222						
CUSTOMER'S ORDER NO.	PHONE	DATE				
NAME: Camille Andrews						
ADDRESS:						
SOLD BY	CASH	CC	CHEQUE	ON ACCT.	MEMO. REF'D.	PAY BY
CITY:	DESCRIPTION:			PRICE	AMOUNT	
	Graduation Party Catering Set Up June 11, 2011					
Thank you!						
Paid Check #1924						
TAX						
TOTAL						2000.00
RECEIVED BY: Xmaso						

90. Although House rules may permit the use of campaign funds for a twenty years of service event with campaign supporters and constituents, the mixed nature of the event primarily paid for with congressional campaign funds to the benefit of the Andrews family, involved the personal use of these funds.

91. The Board notes that, as discussed below, Representative Andrews' daughter received gifts at the event, illustrating that AFC attendees understood the event was not solely for the purposes of celebrating Representative Andrews' twenty years of service in the House of Representatives.

<sup>113</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0012-13); Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0045).  
<sup>114</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0013).  
<sup>115</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0045). Submitted documents also show a personal check written in the amount of \$1,500 for "Graduation Party."  
<sup>116</sup> Catering Invoices (Exhibit 16 at 11-3260\_0212-13).

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**C. Representative Andrews' Daughter Received Graduation Gifts at the Event**

92. Representative Andrews' Wife told the OCE that her daughter received gifts from attendees at the event but that "every single check that was given to her at the party, we shredded."<sup>117</sup> She did not recall when the checks were shredded but stated that it was "way before this was an issue."<sup>118</sup> Representative Andrews told the OCE that he did not know if his daughter received any graduation gifts.<sup>119</sup>

**IV. REPRESENTATIVE ANDREWS' TRIPS TO LOS ANGELES IN 2011**

**A. Laws, Regulations, Rules, and Standards of Conduct**

93. *House Rule 23, clause 6(b) states that "a Member may not convert campaign funds<sup>120</sup> to personal use in excess of an amount representing reimbursement for legitimate and verifiable campaign expenditures."*
94. *House Rule 23, clause 6(c) states that "a Member except as provided in clause 1(b) of rule XXIV, may not expend funds from his campaign account that are not attributable to bona fide campaign or political purposes."*
95. *The House Ethics Manual states that the "use of campaign funds to pay for any meal when the only individuals present are a Member and the Member's personal friends or relatives inherently raises concerns of conversion of campaign funds to personal use. The only circumstance in which payment for such a meal with campaign funds may be permissible is if the other attendees actively work in the Member's campaign, and if the meal is merely incident to a meeting having a clear, specific agenda of campaign business."<sup>121</sup>*
96. *The House Ethics Manual states that "[a] Member's use of campaign funds for federal office is permissible only if it complies with the provisions of both the House Rules and [the Federal Election Campaign Act]."<sup>122</sup>*
97. *2 U.S.C. § 439a(b)(1) states that "[a] contribution or donation described in subsection (a) of this section shall not be converted by any person to personal use."*
98. *11 C.F. R. § 113.1(g) states that "[p]ersonal use means any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of*

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<sup>117</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0046).

<sup>118</sup> *Id.*

<sup>119</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0015).

<sup>120</sup> "The term 'campaign funds' is defined broadly to include 'leadership PAC' funds." House Ethics Manual 118 (citing House Rule 23, clause 15(c)).

<sup>121</sup> *Id.*

<sup>122</sup> *Id.* at 152 (emphasis in original).

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*any person that would exist irrespective of the candidate's campaign or duties as a Federal officeholder.*"<sup>123</sup>

99. 11 C.F.R. § 113.2(a)(1) states that "funds in a campaign account [m]ay be used to defray any ordinary and necessary expenses incurred in connection with the recipient's duties as a holder of Federal office, if applicable, including: [t]he costs of travel by the recipient Federal officeholder and an accompanying spouse to participate in a function directly connected to bona fide official responsibilities, such as a fact-finding meeting or an event at which the officeholder's services are provided through a speech or appearance in an official capacity."<sup>124</sup>

**B. Certain Expenses Related to Multiple Trips to Los Angeles in 2011 Were Not Bona Fide Campaign or Political Expenses Under House Rules**

100. According to records submitted to the OCE, Representative Andrews made at least six trips to Los Angeles in 2011.<sup>125</sup> One of Representative Andrews' two daughters accompanied him on each of these trips.<sup>126</sup> Airfare, lodging, and meals for his children were all paid for by AFC.<sup>127</sup>

101. Witness 1 told the OCE that in early November 2011, he met with Representative Andrews for breakfast in Los Angeles.<sup>128</sup> Also in attendance were Witness 1's wife and Representative Andrews' daughter.<sup>129</sup> Witness 1 stated that at the breakfast, Representative Andrews told Witness 1 that afterwards he intended to do some fundraising.<sup>130</sup> Representative Andrews' daughter told Witness 1 that she was in Los Angeles to do some music recording.<sup>131</sup>

102. Representative Andrews told the OCE that he made the trip to Los Angeles in November 2011 for "prospecting meetings" and to "plan fundraisers" for both AFC and the Leadership PAC.<sup>132</sup> When asked who he met with or whether he had any fundraisers in

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<sup>123</sup> The personal use regulation lists several categories of expenses that are explicitly prohibited in addition to those that the FEC considers on a case by case basis, including: meals, travel, and vehicle expenses.

<sup>124</sup> In FEC Advisory Opinion 1996-34, the FEC opined that an office holder's use of campaign funds on a trip to a party convention for his minor children and spouse was permissible. The FEC reasoned that during the trip, the officeholder's family "would engage in activities that would promote his campaign for re-election to the Congress" and that the officeholder would engage in "fundraising and [receiving] contributions" on the trip and that "the trip was clearly related to [the officeholder's] campaign." See also FEC Advisory Opinion 2005-9 (costs of children's travel arose from the officeholder's duties because travel was in connection with a campaign event).

<sup>125</sup> Representative Andrews Supplemental Personal Credit Card Statements (Exhibit 10 at 11-3260\_0104-200).

<sup>126</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0011).

<sup>127</sup> *Id.* at 11-3260\_0011-12.

<sup>128</sup> Witness 1 MOI (Exhibit 3 at 11-3260\_0053).

<sup>129</sup> *Id.*

<sup>130</sup> *Id.*

<sup>131</sup> *Id.*

<sup>132</sup> Representative Andrews Transcript (Exhibit 1 at 11-3260\_0010).

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Los Angeles, Representative Andrews stated, "I don't remember."<sup>133</sup> Later, Representative Andrews disclosed the name of an individual from AIPAC whom he met with in Los Angeles.<sup>134</sup>

103. When asked why his daughter accompanied him to Los Angeles for the November 2011 trip, Representative Andrews stated the following:

I usually travel with campaign staff or volunteers. And I did not travel with one this time. And, you know, she is old enough to be helpful with some of the things that campaign volunteers usually do, take some notes or sit in on meetings and do some follow up for me. And so she wanted to help me out. And now she obviously has some things she does there too. She is involved in the entertainment business. But she went as my minor daughter who was there to help me do some of the volunteer work you do in a campaign.<sup>135</sup>

104. The OCE asked Representative Andrews if he or AFC had copies of these notes taken by his daughter.<sup>136</sup> He responded that he did not think there were any documents reflecting this and that if there were, "we wouldn't have kept them because it is like the scrap paper in your pocket of things you have to do that day."<sup>137</sup>

105. Representative Andrews told the OCE that the remaining five trips to Los Angeles in 2011 were taken for the same reasons as the November 2011 trip.<sup>138</sup> In each of those instances, Representative Andrews stated that his daughters "proffer[ed] volunteer services" and their airfare, meals, lodging, and other expenses were also paid for by AFC.<sup>139</sup>

106. Representative Andrews did not provide calendars requested by the OCE relating to his congressional, campaign, and Leadership PAC activities, preventing the OCE from reviewing the expenses and purposes associated with the trips to Los Angeles.<sup>140</sup>

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<sup>133</sup> *Id.*

<sup>134</sup> *Id.*

<sup>135</sup> *Id.* at 11-3260\_0010-11.

<sup>136</sup> *Id.* at 11-3260\_0011.

<sup>137</sup> *Id.*

<sup>138</sup> *Id.*

<sup>139</sup> *Id.*

<sup>140</sup> Recording studio photos posted on November 13, 2011 show Representative Andrews in studio with his daughter, accessed online on March 26, 2012 at, <http://vendettaexperience.com/?p=624> (posted November 13, 2011).

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**V. ADDITIONAL POTENTIAL PERSONAL USES OF CONGRESSIONAL CAMPAIGN OR LEADERSHIP PAC FUNDS**

107. Representative Andrews' Wife told the OCE that both personal and AFC charges are made on the same credit card.<sup>141</sup> She reviews the charges and designates what charges she considers personal and what charges she considers related to AFC.<sup>142</sup> She then advises the chief of staff on what charges he should pay from the AFC account.<sup>143</sup>
108. The OCE requested that Representative Andrews provide credit card statements from March 2008 to February 1, 2012, containing the notations Representative Andrews' Wife stated that she places on the documents before submitting them to the chief of staff.
109. The OCE also requested that Representative Andrews provide calendars, from March 2008 to February 7, 2012, showing all congressional, campaign, and Leadership PAC activities.
110. Representative Andrews responded to the OCE's request by submitting credit card statements for 2011 and one month of 2010 and declined to provide any requested calendars. The credit card statements also contained significant redactions to any charge deemed to be personal use. Therefore, the OCE could not properly assess what types of charges Representative Andrews or his wife consider to be personal in nature, and if these charges corresponded with dates reflecting bona fide campaign or political events.

**VI. CONCLUSION**

111. In June 2011, Representative Andrews and his family attended the wedding of Witness 1 in Scotland. Witness 1 is an individual who in the past provided minimal, volunteer research services to Representative Andrews, during his 2008 Senate campaign, and another time eight years ago in a singular, conversational setting. At no point has Witness 1 provided any services to Representative Andrews' congressional campaign or his Leadership PAC.
112. Based on the testimonial evidence provided by Representative Andrews and Witness 1, at most, the nexus between Witness 1 and Representative Andrews' Leadership PAC or congressional campaign committee was only a potential future construct. Therefore, there is a substantial reason to believe that any expenses related to the trip drawn from the funds discussed above occurred irrespective of Representative Andrews' campaign or duties as a Member of Congress under House rules.

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<sup>141</sup> Representative Andrews' Wife Transcript (Exhibit 2 at 11-3260\_0043).

<sup>142</sup> *Id.*

<sup>143</sup> *Id.*

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

113. Other than time in other parts of Europe after the wedding in Scotland, the family trip was paid for entirely by congressional campaign and Leadership PAC funds.
114. In November 2011, Representative Andrews reimbursed his congressional campaign committee and Leadership PAC \$30,114.58.
115. Representative Andrews made multiple trips to Los Angeles in 2011 with at least the dual purpose of conducting fundraising operations and assisting his daughter's entertainment pursuits. On each of these trips, his daughters' airfare, meals, lodging, and other potential expenses were all paid for by his congressional campaign committee. Representative Andrews provided testimony that his daughters acted in a volunteer campaign staff role while there, a claim not supported by the evidence obtained.
116. Certain expenses related to the June 2011 event at Representative Andrews' home were not ordinary and necessary expenses in connection with Representative Andrews' duties as a federal officeholder. The event invitation, sent out to a large list of congressional campaign supporters, noted the dual purpose of a twenty years of service event and a graduation party for Representative Andrews' daughter. Although some costs were offset by personal funds, the event for both purposes was primarily paid for with congressional campaign funds, to the benefit of the Andrews family.
117. Representative Andrews refused to fully cooperate with the OCE's review in this matter preventing the Board from properly ascertaining the complete scope and nature of certain expenses by Representative Andrews and his family.
118. Based on the above findings, the OCE Board recommends that the Committee on Ethics further review the above allegations concerning Representative Andrews.

**VII. INFORMATION THE OCE WAS UNABLE TO OBTAIN AND  
RECOMMENDATIONS FOR THE ISSUANCE OF SUBPOENAS**

119. Representative Andrews refused to cooperate with the OCE's request for congressional, campaign, and Leadership PAC calendars from March 2008 to February 7, 2012. He also submitted personal credit card statements with significant redactions of any charge deemed to be personal use. The Board recommends that the Committee on Ethics issue a subpoena for this information.

# **EXHIBIT 1**



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U.S. HOUSE OF REPRESENTATIVES

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OFFICE OF CONGRESSIONAL ETHICS

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Inquiry Re: Congressman Rob Andrews

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Interview of Congressman Rob Andrews

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Taken on March 6, 2012, beginning at 10:37 a.m.

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and ending at 11:34 a.m., at the Office of

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Congressional Ethics, 425 Third Street, S.W.,

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Suite 1110, Washington, D.C.

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Page 2	Page 4
<p>1 APPEARANCES</p> <p>2</p> <p>3 U.S. HOUSE OF REPRESENTATIVES</p> <p>4 OFFICE OF CONGRESSIONAL ETHICS</p> <p>5 BY: PAUL J. SOLIS</p> <p>6 BY: SCOTT GAST</p> <p>7 425 Third Street, S.W.</p> <p>8 Washington, D.C.</p> <p>9 202.225.9739</p> <p>10 paul.solis@mail.house.gov</p> <p>11</p> <p>12 For the Interviewee:</p> <p>13 BRAND LAW GROUP</p> <p>14 BY: STANLEY M. BRAND</p> <p>15 BY: ANDREW D. HERMAN</p> <p>16 923 Fifteenth Street, N.W.</p> <p>17 Washington, D.C. 20005</p> <p>18 202.662. [REDACTED]</p> <p>19 [REDACTED]@brandlawgroup.com</p> <p>20</p> <p>21</p> <p>22</p>	<p>1 questions related to your trip in 2011 to the United</p> <p>2 Kingdom, some campaign and PAC related expenses. We</p> <p>3 will also ask some questions about a party, your</p> <p>4 twentieth anniversary party in 2011 you had and</p> <p>5 issues related to those topics. I will try to be as</p> <p>6 brief as we can.</p> <p>7 So a little background, I just wanted to</p> <p>8 ask about the leadership PAC. Are you affiliated</p> <p>9 with the leadership PAC?</p> <p>10 A. I am.</p> <p>11 Q. What is the name of the leadership PAC?</p> <p>12 A. It is the Committee to Strengthen America.</p> <p>13 Q. And how long has that been in existence?</p> <p>14 A. I am not certain. I think we formed it in</p> <p>15 March, February, somewhere in there of 2011.</p> <p>16 Q. When you say we, is that you and the</p> <p>17 treasurer?</p> <p>18 A. Yes, Maureen Doherty, who is the</p> <p>19 treasurer.</p> <p>20 Q. We had a chance to speak with your wife</p> <p>21 and some of her role in the expenditures of the</p> <p>22 Committee and the PAC. What is your wife's role in</p>
Page 3	Page 5
<p>1 Washington, D.C., March 6, 2012</p> <p>2 10:37 a.m. - 11:34 a.m.</p> <p>3</p> <p>4 EXAMINATION</p> <p>5 BY MR. SOLIS:</p> <p>6 Q. Thank you very much, Congressman, for</p> <p>7 making time to speak with us.</p> <p>8 The first thing that we will do is under</p> <p>9 our resolution we are required to let you know that</p> <p>10 18 U.S.C. 1001 applies to our conversation today, the</p> <p>11 False Statements Act. And also under our resolution</p> <p>12 we are required to have you sign an acknowledgment</p> <p>13 form letting you know that the act applies and that</p> <p>14 we informed you that the act applies.</p> <p>15 A. I understand and I agree. May I have a</p> <p>16 pen and I will sign? Today is the 6th; is that</p> <p>17 right?</p> <p>18 MR. SOLIS: Did you want a copy of this?</p> <p>19 MR. HERMAN: No.</p> <p>20 MR. BRAND: At some point.</p> <p>21 BY MR. SOLIS:</p> <p>22 Q. So we will get into it. We will ask some</p>	<p>1 the Andrews For Congress Committee and then the PAC?</p> <p>2 And then, again, when I will keep saying PAC from</p> <p>3 here on out, I mean the Committee to Strengthen</p> <p>4 America.</p> <p>5 A. That's fine. Camille serves as our</p> <p>6 compliance officer. She is a lawyer. She is one of</p> <p>7 the three best lawyers I know -- maybe five.</p> <p>8 Obviously, she is a person I hold in great trust as a</p> <p>9 professional and as the most important person in my</p> <p>10 life. She is our compliance officer.</p> <p>11 Fran Tagmire, who serves as our campaign</p> <p>12 manager, is the implementer of whatever we do, both</p> <p>13 for the campaign committee and the PAC. And Maureen</p> <p>14 Doherty is the treasurer who executes the ministerial</p> <p>15 functions of writing checks and filing reports and</p> <p>16 keeping the books.</p> <p>17 I am the decision maker. I am the person</p> <p>18 who decides what to do in case of any -- of either of</p> <p>19 the two entities.</p> <p>20 Q. And I know you said your wife is the</p> <p>21 compliance officer. Is that her title with the</p> <p>22 campaign?</p>

Page 6	Page 8
<p>1 A. No, it is not. She is not given any 2 official title, any filings, but she serves that 3 function. When a question comes up about compliance, 4 it has been my practice since we have been together 5 for nearly twenty years to ask her.</p>	<p>1 and showered and changed and went to the wedding and 2 the cocktail reception and the wedding reception and 3 then departed with my family early next morning.</p>
<p>6 Q. Is she paid by either --</p>	<p>4 Q. Okay. So you did not spend the night 5 Friday night in --</p>
<p>7 A. She is not. She volunteers. She is a 8 dean at Rutgers Law School. She is a professor who 9 teaches legal ethics and teaches antitrust and 10 evidence and sports law. She has lectured for the 11 Bar Institute. She is a very experienced -- she was 12 a partner in the Dilworth Paxson law firm in 13 Philadelphia, you know, and is published and someone 14 who is very distinguished in her field.</p>	<p>6 A. I slept on the airplane Friday, yeah. 7 Now, I will tell you our original plan was to travel 8 on Wednesday evening, which becomes Thursday there in 9 the UK, have Thursday as kind of a day to check in, a 10 down day, Friday to attend the pre-wedding events, 11 Saturday to attend the wedding, and Sunday morning to 12 leave. And that was the original plan. And I had to 13 alter it because of the votes.</p>
<p>15 Q. Great. Next we will get into the trip to 16 the United Kingdom in 2011. Can you walk me through 17 the itinerary for that trip and the time you spent 18 there?</p>	<p>14 Q. And just so I round this out with your 15 family, who in your family was in attendance?</p>
<p>19 A. Yes, I can. I can walk through my 20 itinerary because it differs from my family.</p>	<p>16 A. My wife and my two daughters.</p>
<p>21 Q. And if you could, we would cover both.</p>	<p>17 Q. When you left on Sunday did you fly back 18 to Washington or did you --</p>
<p>22 A. Yeah, the events that I intended to attend</p>	<p>19 A. No, we flew to Heathrow. And then we had 20 a family trip, all of which was paid for out of 21 family funds as I think the documents show.</p>
Page 7	Page 9
<p>1 were pre-wedding events on Friday. And I am sorry I 2 am not clear on the dates, but I think they are 3 established by the documents.</p>	<p>1 A. I went back to Washington on -- I don't 2 remember the date. It was prior to the 4th of July 3 because I wanted to be in my district for 4th of July 4 events. My family came back on the I believe the 5th 5 of July. I came back on a Friday afternoon. I think 6 the 4th of July was a Sunday this year. I came back 7 on the Friday afternoon prior to the 4th of July to 8 Dulles and then went and did events in my district 9 for the weekend.</p>
<p>4 On the Friday before the wedding there was 5 a dinner and I think one other pre-wedding event that 6 we were all scheduled to attend, and then the wedding 7 was on Saturday afternoon. There was a cocktail 8 reception after the wedding and then a formal 9 reception on Saturday evening. And then we were 10 departing very early Sunday morning about 6 a.m.</p>	<p>11 Q. You attended a wedding. Whose wedding did you attend?</p>
<p>11 What happened is that the House was 12 unexpectedly called into session on that Friday, that 13 we were dealing with the debt ceiling extension, I 14 guess, it was around that time. So I was unable to 15 leave until Friday afternoon Washington time from 16 Dulles.</p>	<p>12 A. It was Scott Street was the groom. He is 13 a political -- volunteer political consultant for me 14 who has conducted opposition research and given me 15 political advice on whom I have relied over the years 16 and would hope to rely on in the future.</p>
<p>17 So I left on that Friday afternoon, 18 essentially flew all night and arrived first at 19 Heathrow and then switched planes to go to Scotland 20 and arrived at Scotland, I want to say 10 o'clock in 21 the morning Scotland time. The wedding was like two 22 in the afternoon. So I just went right to the hotel</p>	<p>17 Q. How long have you known Mr. Street? 18 A. I met Scott in the Gephardt For President 19 campaign in 2003. He was a paid opposition 20 research -- not just -- I shouldn't say opposition 21 research. He did research, as all smart candidates 22 do, on the candidate himself and on the others. So</p>

3 (Pages 6 to 9)

Page 10	Page 12
<p>1 he researched Dick Gephardt as well as the others 2 running in that primary.</p>	<p>1 involved there.</p>
<p>3 And the reason I met Scott is that I was 4 given the, I will say, distinction of playing John 5 Kerry in the Gephardt practice debate. So they were 6 looking for someone who had John Kerry's personality 7 and human warmth and chose me, which I have always 8 wondered a little bit about that. But anyway I was 9 chosen to play John Kerry. And Scott was the lead 10 research guy in that campaign.</p>	<p>2 Since that time I have talked to him 3 periodically. I, frankly, have not asked him since 4 then to do a specific project because we have not had 5 a contested campaign. What I was, frankly, hoping -- 6 and this ties into the leadership PAC. The reason 7 you form a leadership PAC is you want to help your 8 colleagues because the more you help your colleagues, 9 the more influence you have. The more influence you 10 have, the more you can get done. That is the 11 principle of it.</p>
<p>11 And we must have had, oh, a dozen practice 12 debates in the six or seven month period leading up 13 to Iowa. Scott would be present in all of them, and 14 he was the one who organized the research. As a 15 matter of fact, he would sit down with me and review 16 the book on Dick. In other words, you know, Dick had 17 voted for the Iraq War, for example, and Howard Dean 18 was one of the principal opponents.</p>	<p>12 And colleagues are really looking for two 13 things. A, they are obviously looking for money. 14 They need financial help in their campaigns. This 15 gives you the ability to help them more. But the 16 second thing they are sometimes looking for is, you 17 know, in-kind material support that you can provide.</p>
<p>19 And he wanted me to be able to pick on 20 Gephardt as effectively as I could based upon what we 21 perceived to be Dick's vulnerabilities. So I would 22 do prep sessions with Scott. He would give me some</p>	<p>18 And one of my ideas was that I would have 19 available someone like Scott to step in with a quick 20 research project that somebody needed, maybe for pay, 21 maybe more volunteer. I tried to cultivate a group 22 of people like that that could provide PR services,</p>
Page 11	Page 13
<p>1 questions to throw at Dick during the debates. And I 2 would say this went on from -- well, the Iowa caucus 3 was January of '04. We probably started this process 4 in March or April of '03. And so I got to know him 5 at that time.</p>	<p>1 research services, maybe some polling services, media 2 services, to try to step in and help people.</p>
<p>6 Q. And you described him as a political 7 consultant.</p>	<p>3 And so my thought was that, you know, 4 enriching and broadening this relationship would make 5 him more likely to help me in the future if I asked 6 him, or help the leadership PAC if I asked him.</p>
<p>8 A. Uh-huh.</p>	<p>7 Q. Did you have any discussions with 8 Mr. Street about him engaging in that role?</p>
<p>9 Q. Did he perform a role as a political 10 consultant for you?</p>	<p>9 A. Not explicitly. But, you know, we would 10 talk periodically about my career and what I was 11 doing and his thoughts about things.</p>
<p>11 A. As a volunteer, yes.</p>	<p>12 And, you know, I will tell you, Paul, that 13 there is -- I don't know -- five, six people I think 14 are really smart and really focused and really 15 driven. Scott is one of them. I have tremendous 16 faith in him. I think he is brilliant. I think he 17 is a great guy.</p>
<p>12 Q. Can you describe those services?</p>	<p>18 And I'd talk to him from time to time. 19 And I will ask him about things I am doing, things I 20 am considering. I ask him to critique what they may 21 have seen of me in a television interview or I will 22 send him some clips and say, how would you handle a</p>
<p>13 A. Yes. Excuse me. In 2008 I ran for the 14 Senate in the Democratic primary. And for reasons 15 that are just impossible to understand, I lost. And 16 Scott volunteered in that campaign to do opposition 17 research on me and on my opponent and participated 18 in -- he was in Los Angeles, but he participated in 19 some conference calls and helped us out. Actually, 20 as I recall, he was more on the me side than my 21 opponent's side to look for vulnerabilities and look 22 for what would be coming at us. And so he was</p>	

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1 problem like this. I have done a lot of that lately.  
 2 And Scott is one of the handful of people for whom  
 3 would do that for me.  
 4 Q. How often would you say those types of  
 5 interactions with Scott occur?  
 6 A. I don't know. They are not at regular  
 7 intervals. They are not frequent. But it is the  
 8 kind of thing where --  
 9 Let me draw this distinction. For most of  
 10 my interactions I schedule them because our lives get  
 11 very structured. And I will say, look, I want to  
 12 talk to Congressman Kucinich -- today I don't want to  
 13 talk to Congressman Kucinich today. But I want to  
 14 talk to Congressman Rangel, and I will schedule a  
 15 call or meeting because he is busy and I am busy. Or  
 16 I want to talk to the president of the hospital in my  
 17 district, and I will schedule a call to her because  
 18 she is busy.  
 19 Scott is the kind of person I would pick  
 20 up the phone and call him on his cell or at home, or  
 21 he would call me, and it was less formal than that.  
 22 So I don't really know how many times. But I will

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1 tell you what. Every time I ever needed to ask him  
 2 something, he was there.  
 3 Q. And when those interactions occur, what  
 4 form is it in? Is it e-mail?  
 5 A. Almost always by phone. Frankly, not  
 6 e-mail because these are pretty delicate political  
 7 conversations. If you are thinking about -- I don't  
 8 know -- let's -- you know, you have an opponent, you  
 9 are thinking about whether you want to research his  
 10 record on whether he paid his taxes or not, you do  
 11 not really want e-mails flying around about something  
 12 like that, so almost always be oral.  
 13 And I want to say one other thing too.  
 14 That Scott is not some hired assassin here. The  
 15 term, opposition research, has become a pejorative  
 16 word. Scott is a really sharp, thoughtful,  
 17 analytical person who not only understands what  
 18 information might be useful to hurt someone or that  
 19 could hurt you in a political campaign but what lines  
 20 should not be crossed. He has a very good sense of  
 21 ethics about what kind of information would be viewed  
 22 as unfair and over the line and that would, frankly,

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1 engender sympathy for the person you are trying to  
 2 compete with. And I place a tremendous value in that  
 3 kind of moral grounding, which he has.  
 4 Q. That's great information. When you would  
 5 talk to Mr. Street, was there a personal nature to  
 6 the discussions as well?  
 7 A. Oh, sure, occasionally. I mean, for  
 8 instance, he told me he was getting engaged. I don't  
 9 remember exactly when. But I remember telling my  
 10 wife about the fact he is getting engaged. And I  
 11 remember saying that this might be a wedding that we  
 12 would want to go to because he is important to us.  
 13 She has never met him. And you understand  
 14 here, within the context of a personal relationship,  
 15 husbands and wives usually go to weddings because it  
 16 is a personal friend. And political spouses  
 17 sometimes have to go to things because they are  
 18 political. And when I see one of those coming, I  
 19 will say, look, if you see this kind of invitation,  
 20 then we are going because it is political. There  
 21 have been some other instances like this we have done  
 22 this.

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1 Q. So you would characterize the relationship  
 2 with Mr. Street as more political or more personal?  
 3 A. It is a relationship that was -- it is  
 4 political. He is my friend. But I can tell you very  
 5 clearly if I were not a candidate for public office,  
 6 I would not be going to his wedding. But, you know,  
 7 like a lot of other things, I have friendship  
 8 relationships that mean something to me. But I went  
 9 to this because I thought it would enhance a very  
 10 important political relationship for me.  
 11 Q. And just so I am clear, you mentioned a  
 12 specific project, since 2008, that you have not asked  
 13 Mr. Street to conduct --  
 14 A. I have not. But I wanted to have the  
 15 ability to ask him. And my sense is if I ask him, he  
 16 would say yes because that's what he's done for me in  
 17 the past. And particularly if I said for him, look,  
 18 my leadership PAC is trying to help Congressman X and  
 19 he has got a problem with this, what advice can we  
 20 give him, would you be willing to jump in and help  
 21 him, I think he would say yes.  
 22 Q. With that 2008 assistance he provided you,

Page 18	Page 20
<p>1 did you contact him directly and ask him about that?</p> <p>2 A. I don't remember. I don't remember. What</p> <p>3 I do remember is -- here is a confession you probably</p> <p>4 do not want me to make on the record. But I made a</p> <p>5 really stupid decision to run for the Senate in,</p> <p>6 like, a ten day period, and it all happened really</p> <p>7 quickly. And I jumped in really unexpectedly ten</p> <p>8 days before the filing deadline. And all hell was</p> <p>9 breaking loose.</p> <p>10 And you know what happens when all hell</p> <p>11 breaks loose? Your best friends step forward and</p> <p>12 help you. And the first conference call, I walked</p> <p>13 into that meeting, Scott Street was on the phone from</p> <p>14 Los Angeles, I think without me asking. I don't</p> <p>15 think I asked him. I did not have to.</p> <p>16 Q. And I think you covered this. But has he</p> <p>17 ever been paid by Andrews For Congress or --</p> <p>18 A. No, or by leadership PAC. I am not</p> <p>19 certain whether he was paid for, Andrews For Senate,</p> <p>20 but I don't think so.</p> <p>21 Q. Has Mr. Street made any contributions to</p> <p>22 your campaign committee?</p>	<p>1 was checking in on how they are doing. I think it is</p> <p>2 in March. Very soon, maybe April.</p> <p>3 Q. Back to your time in the UK, did you</p> <p>4 receive any campaign contributions to --</p> <p>5 A. No.</p> <p>6 Q. Did you discuss with your staff or your</p> <p>7 campaign treasurer --</p> <p>8 A. I will get back to the discussion about</p> <p>9 Scott with the OCE. I want to tell you what I did</p> <p>10 say. I did not talk about any OCE investigation.</p> <p>11 I said I thought it was likely that some</p> <p>12 aspects of my trip to the wedding would become</p> <p>13 publicized, maybe in some government report, and I</p> <p>14 wanted to warn him it was coming because I thought it</p> <p>15 would be hurtful and embarrassing to him. And I do</p> <p>16 believe the conversation was probably 25 minutes</p> <p>17 about the baby, but I did want to let him know this</p> <p>18 would be coming so he would not be hurt or offended</p> <p>19 by it.</p> <p>20 Q. Did you discuss any fund-raising</p> <p>21 operations with Maureen or Fran or your wife that</p> <p>22 would be conducted in the United Kingdom when you</p>
Page 19	Page 21
<p>1 A. I think so. They have not been</p> <p>2 particularly large. And I want to get on the record</p> <p>3 that I am very upset -- no, I believe he has, but he</p> <p>4 has not been a major donor. He has been a major</p> <p>5 donor of time and expertise but not money.</p> <p>6 Q. Could you estimate the amount of time that</p> <p>7 he has spent assisting you?</p> <p>8 A. I can't because I don't know, when I ask</p> <p>9 him a question how much time they take to answer.</p> <p>10 Q. Have you discussed with Mr. Street the</p> <p>11 OCE's review in this matter?</p> <p>12 A. No.</p> <p>13 Q. Have you placed any calls to him and</p> <p>14 mentioned the OCE's review at all?</p> <p>15 A. I don't think -- I talked to him a couple</p> <p>16 times. I don't know where this came -- I don't</p> <p>17 remember whether this came up or not. I don't know.</p> <p>18 Q. Do you know the last time you spoke to</p> <p>19 him?</p> <p>20 A. Maybe three weeks ago.</p> <p>21 Q. What was the nature of that conversation?</p> <p>22 A. They are having a baby in March. And I</p>	<p>1 were there?</p> <p>2 A. Well, no, because that wasn't the purpose</p> <p>3 of the trip. The purpose of the trip was to again</p> <p>4 broaden and deepen this relationship with Scott and</p> <p>5 to make it more likely he would help us in the</p> <p>6 future.</p> <p>7 Q. At the wedding, I realize it is probably</p> <p>8 very busy for him, but did you discuss any of these</p> <p>9 issues with him at the wedding?</p> <p>10 A. Of course not.</p> <p>11 Q. Did you attend any political events or</p> <p>12 fund-raisers while you were in the United Kingdom?</p> <p>13 A. No, but again in my view the purpose of</p> <p>14 going there was political in the sense that it</p> <p>15 deepened and enriched this very important</p> <p>16 relationship for my campaign. But, no, there were no</p> <p>17 other political events there.</p> <p>18 Q. That was going to be my next question</p> <p>19 about deepening the relationship for the benefit of</p> <p>20 your campaign. By campaign, do you mean Andrews For</p> <p>21 Congress?</p> <p>22 A. I mean both. And again the reason I mean</p>

6 (Pages 18 to 21)

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1 both is that I always thought one of the things that	1 through the airport. So tipping the airport people,
2 I would be able to do through the leadership PAC was	2 tipping any drivers, tipping bellhops at the hotel,
3 to provide some help to my colleagues at a time they	3 things of that nature.
4 needed it, not just in ways in money but in-kind as	4 Q. I have another set here that you provided
5 well. And I thought that Scott would be one of those	5 for us. Do you recognize --
6 stable of people that might help me do that.	6 A. I have not seen this document either. But
7 Q. So I have here some documents that	7 I assume it is the American Express document for
8 Mr. Herman helped provide. And these are some of	8 payments of some description.
9 your documents, your campaign. Take a look at those.	9 Q. If you like, you can flip through and if
10 Do you recognize those documents?	10 it gives you a better idea of what the charges are.
11 A. I have not seen them before but I	11 A. That's fine.
12 understand what they are.	12 Q. And the American Express, what account is
13 Q. What is your understanding of what they	13 that? What card is that?
14 are?	14 A. I am personally obligated on the American
15 A. This is a check for petty cash I assume	15 Express card. And, however, it is our practice to
16 for the Scotland trip because of the date, by the	16 use it only for the two committees. And then Camille
17 way, most of which was refunded after the trip	17 reviews with Fran and Maureen the statements that
18 because it was not used, as I believe you have in	18 come in, separate out any personal charges that
19 your documents.	19 exist. We pay the personal charges through our
20 Q. That is definitely a question I want to	20 checking account and the appropriate committee pays
21 ask. Who signed the checks; do you know?	21 the others.
22 A. I think this is Fran Tagmire's signature,	22 Q. How long have you had the card for the
Page 23	Page 25
1 who is the campaign manager.	1 account?
2 Q. Would you have requested the issuance of	2 A. I think since November of '10. I am not
3 these funds from Andrews For Congress?	3 sure. I think so.
4 A. No, I think Camille did. She handled the	4 Q. And that is we talked to your wife and she
5 details of the trip.	5 explained the process of how she reviews the charges
6 Q. What were the funds used for, the cash?	6 and contacts Fran and then Fran makes the payments.
7 A. I don't remember. I know there were	7 Do you have any role in that process of
8 receipts for what they were used for and the balance	8 reviewing the charges and separating out personal
9 that wasn't used.	9 versus campaign?
10 Q. Did Andrews For Congress issue any petty	10 A. My role is to make any decision that they
11 cash that is not represented in those --	11 deem to be need to be made. So, in other words, made
12 A. Not that I know.	12 the decision to go on the trip. But the logistics of
13 Q. And then how much was returned?	13 what to do on the trip and how to pay for it I do not
14 A. I don't remember. I think it is in the	14 really get involved in. Again Camille is the
15 documents, though. I think it was the majority of	15 compliance person, Fran directs the activities,
16 it. But whatever was not accounted for was returned.	16 Maureen executes the ministerial functions. And I
17 Q. And who would have used the cash?	17 make whatever decisions pop up that can't be made out
18 A. Either my wife or myself. I don't think I	18 of that process.
19 used any because, again, I arrived late. The cash	19 Q. Are there any other cards or accounts that
20 was for things like tipping the baggage people and	20 are associated with Andrews For Congress and the PAC?
21 the porters at the airport. You know, we had a lot	21 A. There is. There is a Visa card which we
22 of luggage with us and it was difficult getting	22 use infrequently. But we have used -- again I am

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1 personally obligated for it. But we occasionally use  
 2 it for similar purpose, to pay campaign expenses or  
 3 leadership PAC expenses.  
 4 Q. Is there any other cards or accounts? You  
 5 know, when we talked to your wife, she mentioned  
 6 there was I believe it was a US Air card?  
 7 A. I think that is right too. That is almost  
 8 never used. But same thing, all these cards are  
 9 issued in my name so I am personally obligated for  
 10 them. And then if we use them for a campaign or  
 11 leadership account, Camille takes care of the process  
 12 of properly disbursing the money. So we pay for  
 13 anything that is ours and the campaign pays for what  
 14 is its.  
 15 Q. With the three cards how are the decisions  
 16 made about what card relates to what expense?  
 17 A. Generally speaking we use the American  
 18 Express card because it is just easier to have it on  
 19 one account, as I understand it, rather than be  
 20 dealing with triplicate administrative procedures  
 21 every month, deal with one. So increasingly we use  
 22 the American Express card for that reason. I do have

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1 all three in my wallet, I believe she has all three  
 2 in hers, but I think as a matter of practicality have  
 3 taken to using the American Express card.  
 4 Q. If you could help me out and look at this  
 5 document, some of the meal expenditures there that  
 6 occurred during your time in the United Kingdom that  
 7 were later paid for by Andrews For Congress, do you  
 8 recall having any of those meals in the United  
 9 Kingdom?  
 10 A. I don't remember. I don't know which ones  
 11 took place before and after I got there. I don't  
 12 think it matters because again the entire purpose of  
 13 the two days there was the political event, so it is  
 14 related to that event for that purpose.  
 15 Q. Do you know who attended -- would have  
 16 attended the meals?  
 17 A. I assume my wife and my daughters, yeah.  
 18 Q. Anybody else?  
 19 A. No.  
 20 Q. I also have this here just as a referencce.  
 21 Do you recognize that statement, that document?  
 22 A. I have not seen it before. Again I assume

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1 it is the document for the wedding gift that was  
 2 purchased for the wedding. By the way the reason I  
 3 say I have not seen these things before, as I have  
 4 described, my role in this is to make the decision of  
 5 what we are going to do and then not be involved in  
 6 the logistics of how we do it. I am not suggesting I  
 7 am not interested. I just -- it is just not --  
 8 Q. Totally understandable. And it is just  
 9 again so what you can understand about it.  
 10 So we have the wedding gift. And again  
 11 this document relates to the wedding gift, I believe,  
 12 that went to Mr. Street?  
 13 A. Uh-huh.  
 14 Q. Is that correct?  
 15 A. Yes, that's my understanding.  
 16 Q. The wedding gift, the cash, and then the  
 17 charges represented on these other documents for food  
 18 and lodging, would that have been the total cost of  
 19 the trip to the United Kingdom that Andrews For  
 20 Congress --  
 21 A. I don't know. I assume the documents  
 22 would answer that question.

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1 Q. We have a reimbursement check that you  
 2 cut, I believe it was in November of 2011. I  
 3 actually have that here. I will have you identify it  
 4 just to make sure that --  
 5 A. Yes.  
 6 Q. And your wife spoke to some degree about  
 7 the purpose of the check and when it was cut.  
 8 Does that number to Andrews For Congress  
 9 help refresh your memory as to maybe the total cost  
 10 of --  
 11 A. No, because I wouldn't -- you cannot  
 12 refresh something which you have never been aware. I  
 13 am not involved in the logistics of this.  
 14 What this is, is that although we believe  
 15 quite strongly that we have complied with all the  
 16 rules and all the laws in this instance, I made a  
 17 political judgment that the best way to handle the  
 18 controversy around the Scotland trip was to refund  
 19 the money so there would be no personal benefit to us  
 20 under any circumstances because we refunded the  
 21 money. So I asked that anything remotely related to  
 22 it be refunded. And Camille and Fran and Maureen



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1 took care of that. So that's why we did it.  
 2 Q. I wanted to move on to the leadership PAC  
 3 expense for the air fare to Scotland.  
 4 A. Uh-huh.  
 5 Q. What discussions did you have with Fran,  
 6 Maureen, your wife about the reasons why that would  
 7 be used from the leadership PAC funds?  
 8 A. I made a decision to go on the trip. And  
 9 as is our practice, they decided what the proper  
 10 compliance rules are and they did it. I did not have  
 11 any discussions about it.  
 12 Q. Do you know if your wife or Maureen or  
 13 Fran sought any legal advice on that topic?  
 14 A. I don't know. I will say again, though,  
 15 that our process always was for me to make a  
 16 decision, as I did here, for Camille to consider the  
 17 legal ramifications and discuss them with Fran and  
 18 Maureen, and make an appropriate decision, which is  
 19 what happened here.  
 20 Q. I want to move on to issues related to  
 21 another submission that was made to us relating to  
 22 Andrews For Congress expenses that came in, in

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1 February. And some of the expenses --  
 2 A. Can I see the submission?  
 3 Q. Sure.  
 4 A. Oh, this is what we submitted?  
 5 Q. Yes.  
 6 A. Okay. Sure.  
 7 Q. -- and some of the expenses related to  
 8 some trips to Los Angeles. Did you take a trip to  
 9 Los Angeles in November 2011?  
 10 A. I did.  
 11 Q. What was the purpose of that trip?  
 12 A. The purpose was to do both prospecting  
 13 meetings and plan fund-raisers for both the  
 14 leadership PAC and for my re-election campaign.  
 15 California is a state where I think I  
 16 raised -- I think it is either second or third  
 17 largest donor state for us behind New Jersey. So I  
 18 was both prospecting and planning some fund-raisers  
 19 out there.  
 20 Q. And the prospecting meetings, who did you  
 21 meet with?  
 22 A. I don't remember.

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1 BY MR. GAST:  
 2 Q. When you said that you went to do  
 3 prospecting meetings and to plan fund-raisers, did  
 4 you have any fund-raisers during that meeting?  
 5 A. I don't remember. I could certainly  
 6 remember if I looked at my schedule then. But at  
 7 this point I will tell you what I do remember.  
 8 In November I did a trip to Bridgepoint  
 9 Education Company in San Diego, which has been  
 10 increasingly significant donor to us, and spoke to a  
 11 town meeting of their employees. I met with a group  
 12 of Taiwanese American leaders who have raised  
 13 substantial amount of money for us and have, in fact,  
 14 offered to do two events for us this spring. I met  
 15 with two leaders of the AIPAC community in Los  
 16 Angeles who collectively last year did -- I don't  
 17 know -- maybe \$50,000 or \$60,000 worth in two events  
 18 and are again planning to help us this year as well  
 19 as the leadership PAC. I cannot remember off the top  
 20 of my head others, but I am certain I did those  
 21 three.  
 22 BY MR. SOLIS:

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1 Q. And that was in November?  
 2 A. Yeah.  
 3 Q. Who are the two AIPAC leaders you met  
 4 with?  
 5 A. One was named Mike Tuchin, T-u-c-h-i-n. I  
 6 don't remember the other person's name.  
 7 Q. Was there any other purposes for that trip  
 8 in November 2011 of Los Angeles?  
 9 A. No.  
 10 Q. Did anyone attend, go out to Los Angeles  
 11 with you?  
 12 A. My daughter [REDACTED] went with me. She is  
 13 17.  
 14 Q. Why did your daughter attend Los Angeles?  
 15 A. I usually travel with campaign staff or  
 16 volunteers. And I did not travel with one this time.  
 17 And, you know, she is old enough to be helpful with  
 18 some of the things that campaign volunteers usually  
 19 do, take some notes or sit in on meetings and do some  
 20 follow up for me. And so she wanted to help me out.  
 21 And now she obviously has some things she does there  
 22 too. She is involved in the entertainment business.

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1 But she went as my minor daughter who was there to  
 2 help me do some of the volunteer work you do in a  
 3 campaign.  
 4 Q. So when she was out there, she did take  
 5 notes and do some volunteer work?  
 6 A. She did.  
 7 Q. Was her air fare, lodging, meals paid for  
 8 by --  
 9 A. It was an acknowledgment of her volunteer  
 10 services, yes.  
 11 Q. Is that the payments are from Andrews For  
 12 Congress or from the leadership PAC?  
 13 A. I don't remember. I think just from  
 14 Andrews For Congress.  
 15 Q. And you mention she has some engagements  
 16 of her own, entertainment engagements out there.  
 17 A. Uh-huh.  
 18 Q. What entertainment engagements did she  
 19 become a part of while she was in Los Angeles in  
 20 November 2011?  
 21 A. I think some music recording. I honestly  
 22 don't remember. She records music and she is

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1 involved in the movie industry, and she may have done  
 2 some of that when she was out there. I don't  
 3 remember.  
 4 Q. Did you attend any of the music recording  
 5 with her?  
 6 A. No. That is -- what does attend mean? I  
 7 think I picked her up at the recording studio and  
 8 when she is done and maybe dropped her off before she  
 9 got started. But fathers are not welcome presences  
 10 in recording studios for 17 year old artists.  
 11 Q. And you mentioned the movie industry. Did  
 12 she engage in any movie industry events while she was  
 13 out there?  
 14 A. I don't remember. I mean, she -- I don't  
 15 remember.  
 16 Q. Through the submission you have also  
 17 identified some other trips to Los Angeles. I have  
 18 at least from the line items on the credit card,  
 19 seems February, April, June, July, August. Do you  
 20 recall those trips?  
 21 A. I do. I don't think I could give you a  
 22 specific recollection what I did each time. But I

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1 will tell you again, each trip was for the purpose of  
 2 holding fund-raisers, planning fund-raisers,  
 3 prospecting for fund-raisers, meeting with donors who  
 4 had helped other Democratic candidates and causes,  
 5 and deepening our fund-raising base in L.A. and in  
 6 Southern California. To some extent Northern  
 7 California too. We have also done some events in San  
 8 Francisco.  
 9 Q. Did anyone attend those trips with you to  
 10 Los Angeles?  
 11 A. [REDACTED] attended some of them, not all of  
 12 them. I think my other daughter attended one or two,  
 13 same purpose.  
 14 Q. And would your daughters have engaged in  
 15 the volunteer campaign activities as well in those  
 16 trips?  
 17 A. Yes, in each one, yes.  
 18 Q. If they kept notes of this, would they  
 19 have the notes? Would you have the notes? The  
 20 campaign?  
 21 A. Here is what happens. You meet someone in  
 22 an event and they say, I want to come in and talk to

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1 you about charter schools. And so you would write  
 2 charter school on the back of an envelope or  
 3 something. Probably what would have happened is I  
 4 would have orally said to my scheduler, John Smith  
 5 would like to meet with us about charter schools.  
 6 But I don't think there would be any documents or  
 7 notes that we know. And if there were, we wouldn't  
 8 have kept them because it is like the scrap of paper  
 9 in your pocket of things you have to do that day.  
 10 Q. And like the November trip, would your  
 11 daughters have been paid for from Andrews For  
 12 Congress or the leadership PAC?  
 13 A. Yes, because again either of the daughters  
 14 were proffering the volunteer services, yes.  
 15 Q. What about from 2008 to 2011, would you  
 16 have taken trips to Los Angeles with that same set of  
 17 circumstances in place where you are conducting  
 18 fund-raising meetings and then your daughters attend  
 19 as well?  
 20 A. Yes. And by the way, there were also a  
 21 multitude of trips that my daughter went on without  
 22 me or with her mom on her own, paid fully by us for

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1 anything that was for show business purposes. So it  
 2 is true that from 2008 on there were a number of  
 3 trips that she attended, some she did, some she  
 4 didn't, in which I prospected and raised money and  
 5 did fund-raising events. And there is also a large  
 6 number of trips that she went on for show business  
 7 purposes that were paid for exclusively out of family  
 8 funds.  
 9 BY MR. GAST:  
 10 Q. Do you have any idea how many of those  
 11 types of trips?  
 12 A. I don't remember. It is over a five year  
 13 period but a lot, yeah.  
 14 BY MR. SOLIS:  
 15 Q. I have here, this is also from the  
 16 submission -- the latest submission. And if you will  
 17 notice the highlighted portion, I would like you to,  
 18 if you could, do you recall that expense from Tiffany  
 19 & Co.?  
 20 A. Yeah, I do not -- I would assume these are  
 21 gifts for a donor or volunteer or for some other  
 22 person who helped us, but I don't know.

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1 Q. Would your wife have made that charge?  
 2 A. I would have made the decision to give a  
 3 gift to whomever this is for. But she probably would  
 4 have selected the gift and directed the campaign  
 5 manager to secure it and Maureen to pay for it. But  
 6 I am sure this is for a donor or volunteer or  
 7 supporter of campaign.  
 8 I can assure you, by the way, it is not  
 9 for any member of family or for anybody as a personal  
 10 gift. I can give you my absolute assurances that  
 11 this is a gift we would not have made but for my  
 12 status as a candidate.  
 13 Q. We will move on to the party, your  
 14 twentieth anniversary party in 2011.  
 15 Can you talk to me about the reasons that  
 16 party occurred and just kind of discuss its nature?  
 17 A. We had the party because we have had  
 18 literally thousands of people have given us time and  
 19 support and money and good wishes to succeed. And we  
 20 thought it was -- we meaning my wife and I, frankly,  
 21 thought it was a nice way to say thank you.  
 22 Let me put this in some context. We

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1 jealously guard our privacy. I think most people in  
 2 public life do. Frankly, that privacy has been  
 3 invaded the last couple years with some very  
 4 unpleasant incidents. There was a man arrested this  
 5 January who came to my home and threatened to kill me  
 6 who is now under federal prosecution. There was  
 7 another man who was convicted in state court of  
 8 sending e-mails threatening to rape my daughters.  
 9 For these reason we take our privacy quite  
 10 seriously. So we rarely open our home for any kind  
 11 of political event. We decided to make an exception  
 12 in this case. I think it is the only time we have  
 13 ever had a large political event other than like a  
 14 dinner, we invite some people over at our home. A  
 15 really large political event and to thank people for  
 16 the anniversary. So we decided to do this in late  
 17 June. And I -- you know, again was a decision my  
 18 wife and I made to have the event, and then the  
 19 logistics and the financing and the rest were I let  
 20 the people who know what they are doing take care of  
 21 that.  
 22 Q. What about your daughter's graduation from

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1 high school?  
 2 A. Here is what happened. She graduated from  
 3 high school and asked if she could invite some of her  
 4 friends, some of her high school friends to the party  
 5 so she could celebrate her graduation.  
 6 And we understood that under the rules we,  
 7 frankly, could invite anybody we wanted to to the  
 8 campaign celebration and have the campaign pay for  
 9 the event because it was essentially a large event,  
 10 and just do it. We chose not to do that. We chose  
 11 to very carefully segregate out anything that was  
 12 attributable to my daughter's guests from the  
 13 political guests, to create a separate invitation to  
 14 segregate that out and to, frankly, overreimburse the  
 15 portion of the party that was attributable to my  
 16 daughter's friends.  
 17 I am guessing there were between 300 and  
 18 350 people at the party. If a dozen of them were my  
 19 daughter's guests, that would be a lot. But again I  
 20 don't know exactly what the records reflect, but I  
 21 think you will find that the percentage of the event  
 22 reimbursed by us personally far exceeds that

1 proportion. And we did that, frankly, out of an  
2 abundance of caution so that there would not be any  
3 misunderstanding about the event.

4 Q. Did your daughter receive any gifts at the  
5 graduation party?

6 A. I don't think so. Let me say something  
7 else about gifts that I do remember. That Camille  
8 instructed Fran to let people know that they should  
9 not bring gifts for us because we are very sensitive  
10 to the gift ban rule that -- I don't think it was on  
11 the invitation but, you know, to make sure people  
12 knew that this was not a solicitation for gifts for  
13 the member or his family. And, in fact, I received  
14 no gifts, and we were very vigilant about avoiding  
15 that possibility.

16 Q. I have here the transcript from the  
17 discussion we had with your wife.

18 A. Yeah.

19 Q. And I just would have you maybe review a  
20 section that -- an answer that your wife provided  
21 regarding gifts and to see if that refreshes your  
22 recollection --

1 about a check from her brother, I believe it was?

2 A. Yeah, I don't know anything about this.

3 What I do know is I think that refers to gifts to me,  
4 doesn't it?

5 Q. No, this was in a discussion about, as you  
6 stated too, that specifically told every single  
7 person that I spoke to not to bring a gift.

8 A. Right.

9 Q. I wanted to go back to just one question I  
10 asked you earlier and again to see if possibly your  
11 wife's answer creates any understanding that you  
12 might have on this specific question.

13 You will see there your wife was asked if  
14 she had any discussions with you about the air fare  
15 expense for the PAC.

16 A. Uh-huh.

17 Q. And we asked, what did he say about it?  
18 And the answer was, to keep cash on hand as high as  
19 we could, as the reason for using that.

20 Does that help you come to an  
21 understanding --

22 A. Here is what happened. There was -- I

1 A. Sure.

2 Q. -- about that, if I can find it.

3 MR. BRAND: Hasn't been established that  
4 his recollection is lacking. If you want to show it  
5 to him, that is fine.

6 A. Yeah, I am sorry. What recollection are  
7 you talking about?

8 BY MR. SOLIS:

9 Q. If it creates a recollection in your mind,  
10 maybe not a recollection --

11 A. A recollection of what?

12 Q. That your daughter may have received gifts  
13 at the graduation party?

14 A. I said I did not think she did; okay.

15 Q. All I am hoping is wondering if you see  
16 your wife's answer, if that provides you with a  
17 concrete understanding that she did?

18 A. Given the history of marital relations in  
19 human civilization, it is possible she and I have a  
20 different interpretation of it. I don't remember  
21 receiving any gifts.

22 Q. This portion here, there is a discussion

1 don't recall any specific discussion about the  
2 allocation of who paid for what on the Scotland trip.  
3 What I will tell you is that one of our cardinal  
4 rules over the years has been keep the cash on hand  
5 as high as you can get it before a filing. We had a  
6 June 30th filing coming up. So I don't recall any  
7 specific discussion --

8 By the way, I also would be clear, I am  
9 not waiving any spousal or attorney client privilege  
10 in discussions with my wife. But I do not recall any  
11 specific discussion about the allocation of the  
12 Scotland trip between the two committees.

13 What I do recall -- probably say this one  
14 hundred times a year -- is let's pay attention to  
15 cash on hand before a filing deadline so we can  
16 maximize what we file. So in all certainty I  
17 probably did say that in May or June of 2011, but I  
18 do not remember saying it in connection with the  
19 trip.

20 Q. And then the ultimate decision to use that  
21 PAC money for the air fare for your family, who would  
22 have made that ultimate decision?

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<p>1 A. Camille would have made that decision.  2 And again I make the decision about what we do.  3 Camille makes the decisions, the compliance sorts  4 about how we do it, and I am perfectly comfortable  5 and confident in those decisions.  6 MR. SOLIS: I think that is all I had  7 prepared. Scott, do you have any questions?  8 BY MR. GAST:  9 Q. I wanted to ask you, you had said  10 originally that you were interested in putting  11 together this group of maybe six or so folks that  12 could provide services, in-kind material support.  13 Do you have the names of some of those  14 other folks that you were interested in having in  15 that stable of folks?  16 A. I don't want -- I don't want to do that  17 because, frankly, these are people I have had -- I  18 had conversations with them they assume were private.  19 Let me say why I do not want to do that.  20 Some of these people are working for law firms or  21 Congressional offices or other organizations where if  22 word got out that they were thinking about doing</p>	<p>1 raise money for candidates that I want to help, you  2 know, people who -- for example, there is a prominent  3 member of the pro-Israel community in New York City  4 who has agreed that he would raise money for some  5 candidates that I would steer in his direction. For  6 example, there is a person who has been a prominent  7 press person in some high level campaigns here that  8 agreed that this person would help hire a press  9 person for someone's campaign, help do the recruiting  10 to sign on the right kind of press person.  11 These are -- so I have had dinner with  12 these people. I have, you know, talked to these  13 people in informal settings about developing that  14 kind of network to help people out.  15 Q. Anything similar to going to a wedding,  16 going to some kind of function with these other  17 folks?  18 A. Had dinner with a lot of them. I paid for  19 their dinner out of our leadership PAC or our  20 campaign fund. I have to think about it. Probably  21 attended some things with them that would be more of  22 in a social setting, yeah, probably have, most</p>
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<p>1 something else would impair their professional  2 position. They assume that my conversations with  3 them were private. And I really don't want to  4 violate their privacy.  5 I can tell you that the kind of people  6 they are are people that are engaged in the campaign  7 profession -- pollsters, press spokespeople, some  8 campaign manager types, some professional  9 fund-raisers.  10 And again what I have talked about is  11 trying to assemble the sort of battery of people who  12 could step in and help somebody on short notice, some  13 of which might involve them leaving their  14 professional positions. And because they are names  15 of guys you frankly know because they are part of the  16 political community here, that I really feel I would  17 be impairing their confidence and privacy if I did  18 that.  19 Q. Without naming their names, can you talk a  20 little bit about steps that you have taken to build  21 relationships with them?  22 A. Uh-huh. I have discussed asking them to</p>	<p>1 certainly have.  2 Let me just say one context of this too.  3 That for people in our business, the world has  4 changed in the post-Citizens United world. It used  5 to be that a candidate could look at his or her  6 opponent's filing month before the election and  7 figure out whether they were going to need help for  8 the -- and, of course, what has changed now is if you  9 step on the wrong toes and you offend the wrong  10 multimillionaire, left or right, that person can  11 decide to push the send button and, you know, try to  12 take you out in a big hurry.  13 And I think there are going to be more and  14 more of my colleagues that are going to need help in  15 a hurry from people that would know how to step in  16 and do a campaign as they hit the ground running. So  17 my theory here, my hypothesis is this is going to be  18 very valuable for people. If you are looking to help  19 them out and be their friend and their ally, this is  20 a good thing to kind of have in the can. And so that  21 is my hypothesis, what I am trying to do here.  22 BY MR. SOLIS:</p>

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<p>1 Q. And I want to go back and clarify too 2 about the graduation party and the gifts. I 3 apologize. I think this section of the transcript 4 did describe your wife's request not to have gifts to 5 you?</p>	<p>1 Congress, the pivotal factor in their success was how 2 ingenious they are about education or national 3 defense or the environment or civil rights.</p>
<p>6 A. I thought so.</p>	<p>4 It isn't. Increasingly, in these 5 campaigns the highest currency belongs to your 6 ability to fight back against someone who is doing 7 this to you. And I place enormous value in someone 8 who has the ability to do that for someone in our --</p>
<p>7 Q. This section, when I asked her, did your 8 daughter receive any graduation presents? Her answer 9 was, every single check that was given to her at the 10 party, we shredded.</p>	<p>9 MR. GAST: Those are all the questions 10 that I have.</p>
<p>11 A. I don't know.</p>	<p>11 MR. SOLIS: That's all I have as well.</p>
<p>12 Q. That was the section I was referring to, 13 so sorry about that.</p>	<p>12 Thank you so much.</p>
<p>14 A. I don't know what gifts she got, what 15 gifts she didn't, and don't know.</p>	<p>13 THE WITNESS: Okay. Thank you. Hope you 14 have a great day. Nice to meet you. Thank you. 15 (Interview concluded at 11:34 a.m.)</p>
<p>16 MR. SOLIS: Scott, do you have anything 17 else?</p>	
<p>18 BY MR. GAST:</p>	
<p>19 Q. Just going back to this point, you 20 obviously know what kind of questions we are asking. 21 There seems to be a difference in scale about buying 22 someone a dinner to kind of build a relationship</p>	
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<p>1 versus a very expensive trip overseas.</p>	
<p>2 Did that ever enter into your thinking 3 when you made the decision to use this as an 4 opportunity to enhance that relationship?</p>	
<p>5 A. No, because I understand that the standard 6 is the value that I place upon the contributions 7 someone could make to my efforts. And I value what 8 Scott has done for me and could do for me very, very, 9 very substantial.</p>	
<p>10 Let me come back to my point of a minute 11 ago. If it is two weeks before an election, somebody 12 drops two million bucks on you, you can hire the best 13 fund-raiser in the world and she is not going to be 14 able to do much for you in two weeks if you have to 15 play by the rules that we all do. You know, we have 16 \$2,500 increments, not \$2.5 million increments. The 17 one silver bullet you might have is if you can find 18 out who it is that is after you and find out what 19 might be unsympathetic about them, that might be your 20 silver bullet.</p>	
<p>21 So I wish that we did not live in a 22 world -- believe me, I wish that when someone ran for</p>	

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# **EXHIBIT 2**

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5 U.S. HOUSE OF REPRESENTATIVES  
6 OFFICE OF CONGRESSIONAL ETHICS  
7 Inquiry Re: Congressman Rob Andrews  
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10  
11 Interviews of REP ANDREWS' TREASURER,  
12 CHIEF OF STAFF, and WIFE  
13  
14  
15 Taken on January 26, 2012, beginning at  
16 11:28 a.m. and ending at 1:19 p.m., at the Office of  
17 Congressional Ethics, 425 Third Street, S.W.,  
18 Suite 1110, Washington, D.C.  
19  
20  
21  
22

0002

1 APPEARANCES  
2  
3 U.S. HOUSE OF REPRESENTATIVES  
4 OFFICE OF CONGRESSIONAL ETHICS  
5 BY: PAUL J. SOLIS  
6 BY: SCOTT GAST  
7 425 Third Street, S.W.  
8 Washington, D.C. 20472  
9 202.225.9739  
10 paul.solis@mail.house.gov  
11  
12 For the Interviewees:  
13 BRAND LAW GROUP  
14 BY: STANLEY M. BRAND  
15 BY: ANDREW D. HERMAN  
16 923 Fifteenth Street, N.W.  
17 Washington, D.C. 20005  
18 202.662. [REDACTED]  
19 [REDACTED]@brandlawgroup.com  
20  
21  
22

0003

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4 BY MR. SOLIS:  
5 Rep. Andrews' Treasurer 4  
6 Rep. Andrews' Chief of Staff 38  
7 Rep. Andrews' Wife 54  
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0004

1 Washington, D.C., January 26, 2012  
2 11:28 a.m. - 1:19 p.m.  
3  
4 INTERVIEW OF REP. ANDREWS' TREASURER  
5 BY MR. SOLIS:  
6 Q. Thank you for making yourself available to  
7 speak with us today.  
8 We are going to be just talking pretty  
9 briefly about your work as a treasurer for  
10 Congressman Andrews on his Andrews For Congress  
11 Committee and also his leadership PAC.  
12 A. Okay.  
13 Q. And so you know, the questions are pretty  
14 straightforward about some expenses related to a trip  
15 to the United Kingdom in 2011 and also a twentieth  
16 anniversary party that he held at his home, June 11,  
17 2011. So it is pretty much what it is. And I am  
18 sure you kind of have a background of what this is  
19 all about.  
20 So the first administrative thing we have  
21 to do is we have to let you know that 18 U.S.C. 1001  
22 applies to our conversation today. It is basically

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1 don't lie to federal investigators.  
2 A. Right.  
3 Q. Under our resolution and our rules we have  
4 you sign an acknowledgment form that you were made  
5 aware of --  
6 A. Is that official, signing --  
7 Q. Thank you. So some of the questions will  
8 be background, pretty obvious stuff. We will just go  
9 through them anyway for formality sake.  
10 A. Okay.  
11 Q. Where are you currently employed right  
12 now?  
13 A. I work for the Andrews For Congress  
14 Committee.  
15 Q. Is that your sole occupation?  
16 A. Yes.  
17 Q. How long have you worked for the Andrews  
18 For Congress Committee?  
19 A. Be five years in April.  
20 Q. And what work do you do for the leadership  
21 PAC, Committee to Strengthen America?  
22 A. I am the treasurer for that too.

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1 Q. How long have you worked on that PAC?  
2 A. 13 months now. We just formed it so 13  
3 months.  
4 Q. Was there any treasurer before you at the  
5 leadership PAC?  
6 A. No.  
7 Q. Are you an attorney?  
8 A. Yes.  
9 Q. Can you describe some of your duties as  
10 treasurer for both the Andrews For Congress Committee  
11 and also the leadership PAC?  
12 A. Yeah, they are pretty similar. So I am in  
13 charge of all the reporting and compliance work for  
14 the FEC for both committees.  
15 Q. And reporting, can you give a little bit  
16 more specificity about that?  
17 A. Well, contributions will come in. I vet  
18 them, make sure they are, you know, not over the  
19 limit, make sure we have the proper documentation for  
20 them, for employer information, make sure they are  
21 not from corporations, you know, whatever the rules  
22 say as to what is a legit contribution.

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1 And then for expenditures I input them  
2 into the reporting software and put down the purpose  
3 of them and --  
4 Q. Do you do any vetting with that --  
5 A. For the expenditures?  
6 Q. -- for the expenditures?  
7 A. It depends on the expenditure.  
8 Q. What kind, type of expenditures would you  
9 vet?  
10 A. Like mailings, if the Congressman is  
11 invited to speak somewhere on behalf of someone else  
12 like at a fundraiser or stuff like that to make sure  
13 that he can. I am trying to think of what else.  
14 Just like, yeah, that is pretty much it.  
15 Q. Okay. What about work with the leadership  
16 PAC? And I am going to continue to say leadership  
17 PAC. And that is again the Committee to Strengthen  
18 America. So are the duties similar?  
19 A. They are similar, yeah.  
20 Q. What differences would there be in your  
21 job duties between the two PACs?  
22 A. Just volume. I would say just volume.

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1 There is less for the leadership PAC than there is  
2 for the committee.  
3 Q. Are you still doing the same types of  
4 vetting?  
5 A. Yeah.  
6 Q. Were you part of the decision to create  
7 the leadership PAC?  
8 A. I don't think so, no. That was -- no, I  
9 would say no.  
10 Q. Who would have been responsible for that?  
11 A. The Congressman.  
12 Q. And who do you report to?  
13 A. The Congressman.  
14 Q. The Congressman? What type of input does  
15 the Congressman have with the operations of both  
16 committees?  
17 A. What do you mean?  
18 Q. So if you have to report to the  
19 Congressman, is he weighing in on reporting issues  
20 with the FEC or expenditures the Committee makes?  
21 Are you having discussions with him about that?  
22 A. Not usually, no.

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1 Q. Are there any instances where that would  
2 occur?  
3 A. Not in recent memory, no. No, no.  
4 Q. Do you advise the Congressman on campaign  
5 finance laws?  
6 A. What do you mean? Like if we are allowed  
7 to take a contribution from somebody or --  
8 Q. Sure. Does he ever have questions for you  
9 and you provide answers to him?  
10 A. Sometimes, yeah, sometimes.  
11 Q. Does the Congressman's wife, Camille,  
12 provide any input about expenditures or contributions  
13 for the committees?  
14 A. Yes.  
15 Q. And when does she do that? What instances  
16 would she do that?  
17 A. When I asked her to. If there was  
18 something that came in and I did not know, I could  
19 ask her mostly on the expenditure side, not usually  
20 on the contribution side.  
21 Q. What role would you say she plays then  
22 within the committee structure? Is she employed by

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1 the committees?  
2 A. She is not paid by the committees. But  
3 she is -- she is a major part of the committee, for  
4 sure.  
5 Q. In what way is she a major part?  
6 A. I would say she approves most of the  
7 expenditures outside, like the ones that I said I  
8 usually do. She is the political director for the  
9 committee, which takes a very active role in the  
10 fund-raising for the committee.  
11 Q. Is it safe to say she has more input on  
12 the operations of the committees than the Congressman  
13 does?  
14 A. Sometimes, yes, yes.  
15 Q. Does anyone assist you in filing the  
16 reports to the FEC?  
17 A. Outside of our software vendor?  
18 Q. Sure. Does the campaign employ anybody  
19 that assists you?  
20 A. No, just me and Fran sometimes, but he  
21 does not do reporting.  
22 Q. What type of role does Fran have in the

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1 operations of the committees?  
2 A. He will send expenditure up to me, like he  
3 will collect all the contributions and all the  
4 expenditures and package them in the weekly FedEx for  
5 me to go through, and then he is on -- he is listed  
6 as assistant treasurer, I think, just in case  
7 something happens to me and I could not file the  
8 report.  
9 Q. Where does he get the information on  
10 expenditures?  
11 A. He is the keeper of the checkbook, so if  
12 he writes out an expenditure, that is where he gets  
13 it from, or he gets it from Camille.  
14 Q. Is he directed to make expenditures to  
15 write checks on behalf of the committees?  
16 A. He is one of the signers on the account.  
17 But you would probably have to ask him if he --  
18 Q. I am just wondering what you might know  
19 about it, what he has told you.  
20 A. As to like certain expenditures?  
21 Q. Expenditures in general, if he is directed  
22 by the Congressman to cut checks? If he makes his

0012

1 own decision to cut checks?  
2 A. I don't really know. That you would have  
3 to ask him.  
4 Q. I will move into the trip to the United  
5 Kingdom in 2011 that the Andrews family took and your  
6 knowledge of that and some of the expenditures  
7 related to that trip.  
8 A. Okay.  
9 Q. So first I will just ask generally what  
10 conversations do you have with the Congressman about  
11 the trip to the United Kingdom?  
12 A. With him specifically?  
13 Q. Uh-huh.  
14 A. I didn't.  
15 Q. No conversation whatsoever?  
16 A. Not that I can remember, no.  
17 Q. What about Camille Andrews? What  
18 conversations did you have with her about the trip?  
19 A. About the trip -- nothing I can really --  
20 nothing I can remember with her specifically.  
21 Q. I have a stack of documents here and I  
22 will be asking you about the substance of those in a

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1 little bit.

2 In one of the e-mails we have is a  
3 conversation that you were in on about expenditures  
4 for the trip. So do you recall anything about  
5 logistics, planning the trip, expenditures made from  
6 the campaign committee or the leadership PAC,  
7 conversations about?

8 A. You would probably have to show me  
9 specifically and I probably would remember. But  
10 right now I've got to be honest, I don't really  
11 remember that much of the trip.

12 Q. Okay. What do you remember about the  
13 trip?

14 A. That they went. That's -- seriously  
15 that's it. And then I remember wiring out money from  
16 the leadership PAC.

17 Q. Do you know why they went to Scotland, to  
18 United Kingdom?

19 A. Yeah, they went for a wedding for a  
20 supporter.

21 Q. Who got married?

22 A. Scott Street.

0014

1 Q. Do you know him?

2 A. Not personally, no.

3 Q. What do you know about him?

4 A. He is an attorney from L.A., got married  
5 in Scotland. That's probably it.

6 Q. Do you know how the Andrews family knows  
7 Mr. Street?

8 A. No.

9 Q. As treasurer do you know if Mr. Street has  
10 made any contributions to either Representative  
11 Andrews' leadership PAC or the Andrews For Congress  
12 Committee?

13 A. Not to my knowledge he hasn't.

14 Q. Has Mr. Street performed any services for  
15 the committee as treasurer, do you know that?

16 A. I don't know.

17 Q. Does the Congressman have anybody working  
18 for his committee besides you that is paid through  
19 the committee?

20 A. Our finance director is paid through the  
21 committee, Ben Connors, and Fran is paid through the  
22 committee.

0015

1 Q. And are you responsible for making those  
2 payments out to those individuals?

3 A. I am responsible for Ben because it goes  
4 through a payroll company. Fran cuts the other  
5 checks for everybody else, for me so --

6 Q. Okay. So if Mr. Street performed any  
7 work, paid work for the campaign, would Mr. Tagnire  
8 know about that?

9 A. He would know about that. If he performed  
10 any paid work, I would have to know about that  
11 because I filed the 1099 forms at the end of the  
12 year.

13 Q. So when I asked you if he performed any  
14 work and you said you don't know, is there does it  
15 refresh your recollection possibly if you --

16 A. Well, no, because he could have done  
17 volunteer work and that I would not know about. So  
18 when -- the context of work, you mean paid worked?

19 Q. Sure. Yeah. I'm sorry.

20 A. Yes. Then, no, I don't know if he has,  
21 yeah. I have not seen anything.

22 Q. Do you know who Mr. Street got married to

0016

1 in Scotland?

2 A. A very pretty blond woman because they  
3 were like -- I Googled him, yeah. But I don't know  
4 who she is.

5 Q. Did the Congressman receive any campaign  
6 contributions for either committee while he was in  
7 the United Kingdom?

8 A. I don't think so, not that I know of.

9 Q. Did he discuss with you either prior to  
10 the trip or after the trip any fund-raising  
11 operations that would be occurring in the United  
12 Kingdom?

13 A. No.

14 Q. I have some documents here. This is part  
15 of the submission that Andrew assisted with. I have  
16 got a copy for you too, Andrew. Actually that might  
17 be the same. I switched them up. I am sorry about  
18 that.

19 Do you recognize what those documents are?

20 A. Yes.

21 Q. What are they?

22 A. They are for petty cash.

0017

1 Q. Do you know who signed those checks?  
2 A. Fran did.  
3 Q. And what would the petty cash be used for?  
4 A. Well, generally petty cash is usually used  
5 for when you get to the airport to tip the guy with  
6 the baggage, you have to buy a snack in the airport,  
7 transport and taxi fees to and from the airport.  
8 Particularly over there they did not have staff to  
9 pick them up. So that's what I would understand it  
10 would be used for.  
11 Q. So these checks were for the trip, for  
12 petty cash for the trip to the United Kingdom?  
13 A. Yes, I believe they were.  
14 Q. Are those normal amounts of petty cash  
15 that would be cut in your experience?  
16 A. I wouldn't say they were unnormal because  
17 they got converted into pounds. So everything is so  
18 much more expensive there. And having been there, I  
19 wouldn't -- yeah, I would say that was a reasonable  
20 amount for taxi and transport back and forth to an  
21 airport, yeah.  
22 Q. Did you have any conversations with

0018

1 Mr. Tagnire or the Andrews family about those petty  
2 cash amounts?  
3 A. I had a conversation with Fran on the  
4 phone but not with the Andrews family.  
5 Q. What was the conversation with Fran about?  
6 What did you discuss?  
7 A. That the exchange rate was so horrible.  
8 Pretty much that was it. But that's it.  
9 Q. Was he asking for some sort of permission  
10 or something to make the expense from the campaign  
11 account?  
12 A. No.  
13 Q. Does he have the sole authority then to  
14 make that -- to cut that check?  
15 A. Who? Fran?  
16 Q. Fran?  
17 A. I don't think so. He would have done it  
18 on the direction of the Congressman.  
19 Q. And that goes back to an earlier question  
20 I asked. When checks are cut then, the Congressman  
21 makes that directive to Fran to cut the checks for  
22 expenditures?

0019

1 A. Well, it depends on the expenditure, so --  
2 Q. What types of expenditures would the  
3 Congressman give that directive to Fran?  
4 A. Petty cash, contributions to other  
5 committees, contributions to the National Committee.  
6 If we are making a donation for a memorial, you know,  
7 if someone passes away, any type of, like if someone  
8 died, like flowers or something like that, stuff like  
9 that.  
10 Q. Next what I have for you is these are  
11 October 2011 quarterly FEC reports that you filed.  
12 A. Uh-huh.  
13 Q. And corresponding with those expenditures  
14 I also have in part of the documents submission was  
15 what seem to be personal expenditures while in the  
16 United Kingdom that the Andrews family made on their  
17 personal account.  
18 And what you will see at the top is AFC.  
19 And what I am assuming -- and we will get to that  
20 hopefully as we go through the documents -- what I am  
21 assuming is those were then reimbursed, these  
22 personal expenses were reimbursed by the campaign

0020

1 committee.  
2 And excuse me. I won't say personal  
3 expenses. What I will say is they were charges while  
4 in the United Kingdom designated by the Andrews  
5 family as attributable to the Andrews For Congress  
6 Committee.  
7 And so if you will notice, if you go  
8 through the FEC reports, I have highlighted -- we  
9 will get to that in a second.  
10 I have highlighted in yellow all of the  
11 expenditures that I see on the American Express  
12 account that correspond to the same amount of charges  
13 as seen on the FEC reports. And then you will notice  
14 in blue, in blue circles I have, those are  
15 designations of expenditures made in the United  
16 Kingdom that I do not see on the Andrews personal  
17 account.  
18 A. On the American Express card?  
19 Q. On the American Express account.  
20 A. Okay.  
21 Q. Do you know if those figures circled in  
22 blue were submitted by the Andrews family to you?

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1 A. No. If you notice, they say memo item, so  
2 they are tied into a credit card. So if they were  
3 not on the American Express card, they may have  
4 appeared on the Capital One card.

5 The Andrews For Congress, we have a  
6 Capital One Visa card for the committee. So that  
7 could be where those are from because they all look  
8 like they are all -- if you have the previous pages,  
9 the way it should work is that credit card should  
10 appear first and these charges should appear after  
11 that. So you should be able to tie that back to that  
12 credit card.

13 Q. So Representative Andrews had his campaign  
14 card with him while traveling?

15 A. I assume he does, if he made the charges  
16 there.

17 MR. GAST: Could I clarify, that Capital  
18 One credit card was for the campaign committee, not  
19 the leadership PAC?

20 A. Well, it is if the card itself says  
21 Andrews For Congress on it.

22 MR. GAST: Okay.

0022

1 BY MR. SOLIS:

2 Q. But does that account correspond to the  
3 Andrews For Congress Committee or does it correspond  
4 to the leadership PAC?

5 A. It is only -- it is only like  
6 corresponding to Andrews For Congress.

7 Q. Does the leadership PAC have its own  
8 account?

9 A. No, not yet.

10 Q. Where is that money that the leadership  
11 PAC has, where is that money placed? What account is  
12 that in?

13 A. A TD Bank account. Is that what you mean?  
14 It is in a TD Bank account.

15 Q. Is it separate from the Andrews For  
16 Congress Committee account?

17 A. Yeah, yeah, completely different banks.

18 Q. Does that TD Bank account have a credit  
19 card attached to it?

20 A. We have a debit card.

21 Q. Just a debit card?

22 A. Just a debit card, yeah.

0023

1 MR. GAST: Just to be clear, the  
2 leadership PAC does not have a credit card in its  
3 name?

4 A. Correct.

5 MR. GAST: But the Andrews For Congress  
6 Committee does?

7 A. Yes.

8 BY MR. SOLIS:

9 Q. So, again, the items that are circled in  
10 blue on that FEC report that are not found on the  
11 submission through the Andrews personal AMEX account,  
12 those potentially were charged with the Andrews For  
13 Congress Committee campaign card?

14 A. Right; you would be able to find that if  
15 you had the previous page of this.

16 Q. Now, for those line items that you see  
17 highlighted in yellow that do show up on the personal  
18 account of the Andrews family, was that repaid or  
19 reimbursed back to the Andrews family? I am seeing  
20 that this is a campaign expenditure?

21 A. Right.

22 Q. So I am wanting to know where that money

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1 went. Did it get reimbursed to the Andrews For  
2 Congress -- excuse me. Did it get reimbursed to the  
3 Andrews family personal account after the trip?

4 A. Like did we -- I guess I am not following.  
5 Did we give Rob and Camille money --

6 Q. Right.

7 A. -- is that what you are saying?

8 Q. Those are charges that occurred in the  
9 United Kingdom; correct?

10 A. Yeah.

11 Q. Expenditures -- those same expenditures  
12 are shown on the Andrews For Congress Committee  
13 account. What I am wanting to know is why are they  
14 showing up on the FEC disbursement page?

15 A. Because we used the -- so we used the --  
16 the committee uses the American Express card to pay,  
17 you know, as we are going through the month; right.  
18 And then Camille will go through the credit card,  
19 determine which are campaign expenses, which are  
20 personal, which is kind of marked off on here. So  
21 the campaign pays the campaign portion of it directly  
22 to American Express, not to Rob and Camille.

0025

1 Q. Okay.  
2 A. Is that what you were --  
3 Q. Yes, that's what I --  
4 A. No, no, it goes directly to American  
5 Express.  
6 Q. Okay. So that would be standard practice  
7 for the Andrewses, they use their American Express  
8 personal account to make charges throughout the  
9 month, and then Camille will go back through and see  
10 what is an Andrews For Congress Committee expense?  
11 A. Correct.  
12 Q. Then the committee then will pay AMEX?  
13 A. Right; so on the FEC bill, if you notice  
14 on the report, prior to this, you know, because these  
15 are all memo'ed, they would tie back into -- the  
16 original disbursement would say American Express and  
17 that bill, because that is who we pay directly. We  
18 do not pay the Congressman or the wife anything.  
19 Money goes right to American Express.  
20 Q. Okay. Next I have an e-mail here. Do you  
21 recognize that e-mail?  
22 A. Yeah.

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1 Q. What does that e-mail pertain to?  
2 A. I think it has to do with asking me if the  
3 leadership PAC will pay part of the trip.  
4 Q. In the e-mail you say that Fran told me  
5 about the trip --  
6 A. Uh-huh.  
7 Q. -- what Fran told me of the trip. What  
8 did Fran tell you about the trip?  
9 A. That they were going to a supporter's  
10 wedding.  
11 Q. When did he tell you that?  
12 A. I don't remember. I mean, late April,  
13 early May but before this e-mail was written.  
14 Q. Did Fran ask you your legal opinion about  
15 whether or not this was permissible?  
16 A. No, I had written stuff about leadership  
17 practice prior to that and just provided that  
18 information when we first formed the leadership PAC.  
19 But nothing specific.  
20 Q. Okay. And I think you actually discuss  
21 that. You said that you gave Fran a summary a few  
22 months prior?

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1 A. Uh-huh.  
2 Q. Why did you give Fran a summary a few  
3 months prior about the leadership PACs?  
4 A. We formed the leadership PAC back in  
5 December. And Fran, you know, is not an expert on  
6 campaign finance and neither am I. So we were trying  
7 to figure out what the differences are between a  
8 leadership PAC and a regular campaign committee, what  
9 the pros and cons are as to why you would form a  
10 leadership PAC. So I just did an analysis based on  
11 the book that they give you from the FEC, the  
12 guidebook or whatever, and had looked up some other  
13 stuff about leadership PACs.  
14 Q. So that summary that is in the e-mail, is  
15 that a more general discussion on leadership PACs or  
16 is it specifically pertaining to this \$16,000 charge  
17 that is referenced in the bottom of that e-mail?  
18 A. No, no, this is a general summary of  
19 leadership PACs that I probably wrote back in that  
20 October when we first started talking about it.  
21 Q. And you discuss that you have this  
22 conversation with Fran, he told you about the

0028

1 wedding. And you also gave him a summary of  
2 leadership PACs.  
3 Did you have any other conversations with  
4 Fran at all about the leadership PAC making that  
5 expenditure of 16,574?  
6 A. I obviously told him it was okay to do,  
7 that I thought it was okay to do. I don't know if I  
8 did that through an e-mail or --  
9 Q. Did you have any conversations with  
10 Camille Andrews about the leadership PAC expending  
11 the 16,574?  
12 A. Not with her directly.  
13 Q. When you say directly, did you --  
14 A. E-mail Camille or call her.  
15 Q. Did you have any verbal conversation with  
16 her about it at all?  
17 A. No.  
18 Q. What about Congressman Andrews?  
19 A. No.  
20 Q. Did you at all speak to the Committee on  
21 Ethics about seeking guidance on this expenditure at  
22 that time?



0029

1 A. The House Ethics Committee?  
2 Q. Uh-huh.  
3 A. No.  
4 Q. Did you seek guidance from any government  
5 agency?  
6 A. I called the FEC information line once  
7 about it.  
8 Q. And when you say it, about this specific  
9 charge or just about leadership PACs in general?  
10 A. About leadership PACs in general and  
11 travel with leadership PACs but not this specific  
12 charge.  
13 Q. And why was the decision made to use --  
14 specifically for the \$16,000 portion there, why was  
15 the decision made to use leadership PAC funds?  
16 A. I don't know.  
17 Q. If you want to take some time to read, I  
18 mean, you provide a little bit of a summary of the  
19 information you provided Fran previously. But if you  
20 can recall why leadership PAC funds for this charge  
21 were made -- were used? I am sorry.  
22 A. Well, I did not make the final decision,

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1 so I don't know why they specifically decided this  
2 particular charge out of that committee.  
3 Q. Who made the final decision then?  
4 A. I don't know. Rob or Camille.  
5 Q. Okay. What was the --  
6 MR. GAST: You do not know who made the  
7 final decision or you say it was Rob and Camille that  
8 made the final decision?  
9 A. Well, it wasn't me. It wasn't Fran.  
10 So --  
11 MR. GAST: So you assume it was Rob --  
12 A. So, yeah, had to be Rob or Camille.  
13 MR. GAST: Okay.  
14 BY MR. SOLIS:  
15 Q. What was the total amount that was  
16 expensed to the Andrews For Congress Committee with  
17 this trip to the United Kingdom in 2011?  
18 A. I have no idea. I mean, I could probably  
19 go back and add it up for you, but off the top of my  
20 head I don't know.  
21 Q. And what about the leadership PAC? What  
22 was the total amount expensed?

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1 A. I believe it was just this amount, the  
2 \$16,574.88.  
3 Q. And do you recall what that amount  
4 corresponds to?  
5 A. That was air fare and insurance.  
6 Q. So we will move on to the party that  
7 Representative Andrews had, I think, June 11th 2011.  
8 What do you know about this party?  
9 A. I was invited to it.  
10 Q. Okay.  
11 A. It was an anniversary party to celebrate  
12 Rob's twentieth year in office.  
13 Q. Was there any other themes to the party or  
14 any other reason to attend the party?  
15 A. From my perspective?  
16 Q. Your perspective or from what you know  
17 generally about the party?  
18 A. No. I know that they also -- I know  
19 [REDACTED] invited kids from the high school to come to  
20 the house so --  
21 Q. So you received an invitation?  
22 A. To the Congressman's party, just to the

0032

1 twentieth anniversary.  
2 Q. I have an invitation here. Is that do you  
3 recognize that invitation?  
4 A. Yeah, it is probably what I got in the  
5 mail.  
6 MR. HERMAN: Look at it now. Okay.  
7 A. Yeah, that's probably what I got in the  
8 mail.  
9 BY MR. SOLIS:  
10 Q. Did you attend the party?  
11 A. No.  
12 Q. We have an e-mail here for you. Do you  
13 recognize that e-mail?  
14 A. Yes.  
15 Q. What does that pertain to? What is that  
16 discussion about?  
17 A. Asking Camille how they were going to --  
18 what percentage was going to be split between the  
19 two, if they were having separate people at the  
20 house.  
21 Q. Why did you ask her that?  
22 A. I thought it was appropriate to.

0033

1 Q. Did you have any other conversations with  
2 Camille about the party or billing for the party?  
3 A. No, just this e-mail.  
4 Q. What conversations did you have with  
5 Congressman Andrews about the party?  
6 A. I didn't.  
7 Q. What about Mr. Tagmire?  
8 A. I probably just talked to him how -- I  
9 think I talked to him about how I wasn't going to be  
10 able to make it but nothing about expenses.  
11 Q. If I could just go back a little bit, I  
12 meant to give this document to you in connection with  
13 the other FEC reports.  
14 And if you will see the highlighted  
15 portion there --  
16 A. Uh-huh.  
17 Q. -- do you recall that expenditure?  
18 A. Yes.  
19 Q. What is that expenditure?  
20 A. That is the gift for Scott and his wife  
21 for their wedding gift.  
22 MR. HERMAN: Can you identify what

0034

1 document we are talking about on the record just so  
2 we are clear?  
3 BY MR. SOLIS:  
4 Q. Absolutely. This is an expenditure on the  
5 disbursements of July quarterly 2011 FEC report. And  
6 it appears that June 2nd 2011, is the date of  
7 disbursement for 462.98.  
8 Previously you described how the Andrews  
9 family goes through and makes -- identifies the  
10 campaign purchases and then the committee will  
11 forward the money to their AMEX account; correct?  
12 A. Uh-huh.  
13 Q. This charge, did that occur in the same  
14 way? Was that on a different account?  
15 A. No, because memo'ed, this was either off  
16 the Capital One Visa or the American Express card. I  
17 don't remember which one it was. It was on one of  
18 those. So it would have just appeared on the list.  
19 Q. What conversations did you have with the  
20 Congressman about that charge right there, about the  
21 Bloomingdale's charge?  
22 A. I didn't.

0035

1 Q. Camille?  
2 A. No.  
3 Q. Mr. Tagmire?  
4 A. No.  
5 Q. Lastly --  
6 MR. GAST: Who told you to reimburse it,  
7 put it on the FEC report?  
8 A. Well, the way it works is when the bills  
9 come in, Camille goes through the credit cards and  
10 marks up which is personal and which is campaign  
11 related. She does the same thing with the Capital  
12 One card. So --  
13 MR. GAST: And you would have received a  
14 copy of the bill?  
15 A. Uh-huh, or a little note next to it.  
16 MR. GAST: Marked up by Camille?  
17 A. Uh-huh.  
18 MR. GAST: And this would have been one  
19 expenditure that Camille would have marked for  
20 reimbursement by the campaign?  
21 A. Not to her. To the credit card.  
22 MR. GAST: To the credit card.

0036

1 A. Yes, uh-huh.  
2 MR. GAST: Okay.  
3 BY MR. SOLIS:  
4 Q. Lastly, I have this. Do you recognize  
5 that document, or the images on that document?  
6 A. Yes.  
7 Q. What are those?  
8 A. These are the reimbursement of the portion  
9 of the trip that came out of each committee.  
10 Q. Do you know who signed?  
11 A. Camille did.  
12 Q. And why to your knowledge, why were those  
13 checks issued to the committees?  
14 A. There was a Star-Ledger article about our  
15 FEC reports. And it had to do with the trip and the  
16 party. And it was because it was causing a political  
17 distraction in New Jersey. So Rob and Camille  
18 thought it better to just repay the committee and  
19 move on to the things that Rob needs to be doing.  
20 Q. Did you have conversations with Camille or  
21 Congressman Andrews about the disbursement of these  
22 checks to the committees?

0037

1 A. No.  
2 Q. How did they arrive to you?  
3 A. The checks?  
4 Q. Uh-huh.  
5 A. Like they do every week in the FedEx.  
6 Q. Did you ask them what they were for when  
7 you received them?  
8 A. No, I had a conversation with Fran because  
9 we had to go back and figure out the amounts. So I  
10 already knew they were coming.  
11 Q. And that leads to my next question. Those  
12 amounts, what do those amounts represent?  
13 A. The Committee to Strengthen America  
14 represents the airline charges that were in here.  
15 And then the Andrews For Congress ones represent all  
16 the other charges associated with the trip. Some of  
17 them you have highlighted here.  
18 Q. I asked you previously what was the total  
19 amount attributable to those expenses incurred for  
20 the air fare and while in the United Kingdom for both  
21 committees. And you said, I don't know, I could look  
22 it up.

0038

1 A. I could look it up.  
2 Q. Would these amounts reflect the total  
3 amounts that were attributable for the expenses  
4 incurred in the United Kingdom?  
5 A. For the trip to Scott's wedding? Yes.  
6 Q. I think that is all I have for you.  
7 A. Okay.  
8 MR. SOLIS: Scott, do you have any  
9 questions?  
10 MR. GAST: No.  
11 [THE WITNESS]: Do you want these back?  
12 MR. SOLIS: Sure. I will take those back.  
13 And thank you. We are all set. So thank you very  
14 much for your time.  
15  
16 \*\*\*\*\*  
17  
18 INTERVIEW OF REP. ANDREWS' CHIEF OF STAFF  
19 BY MR. SOLIS:  
20 Q. Thank you, [witness], for making  
21 yourself available.  
22 A. Sure.

0039

1 Q. We are just going to be discussing some  
2 related issues to a trip to the United Kingdom that  
3 the Andrews family took in 2011 and your role in  
4 that, what you know about that, and also a party in  
5 2011 that the Congressman held at his home  
6 celebrating his twenty years in office.  
7 So the first thing we will have you do,  
8 under our rules and resolution we are required to let  
9 you know that 18 U.S.C. 1001, False Statements Act,  
10 applies to our conversation. It is pretty  
11 straightforward. And we are also required to have  
12 you sign an acknowledgment form that simply states  
13 that we let you know that the Act applies.  
14 A. Sure.  
15 Q. 12:14, I think.  
16 A. Thank you.  
17 Q. Great. So I will start off with some  
18 background stuff, and pretty obvious but we've got to  
19 go through it anyway.  
20 A. Sure.  
21 Q. Where are you currently employed?  
22 A. Office of Congressman Andrews.

0040

1 Q. Is that your sole occupation?  
2 A. No, I part time for the Andrews For  
3 Congress Committee.  
4 Q. Are you paid by the Andrews For Congress  
5 Committee?  
6 A. Yes.  
7 Q. What is your title there?  
8 A. Chief -- campaign manager.  
9 Q. What is your title in the Office of  
10 Congressman Andrews?  
11 A. Chief of staff.  
12 Q. How long have you been the chief of staff  
13 for Congressman Andrews?  
14 A. A year and eight months, I believe.  
15 Q. What about as campaign manager for the  
16 Andrews For Congress Committee?  
17 A. For since 2010, during that cycle.  
18 Q. What are your duties as campaign manager  
19 for Andrews For Congress?  
20 A. I manage the communications, I make sure  
21 that the bills get paid, and see that the events that  
22 we want to do and the relationships that he wants to

0041

1 have get scheduled.

2 Q. Particularly with the bills getting paid,  
3 could you walk me through the process of how that  
4 happens --

5 A. Sure.

6 Q. -- from start to finish?

7 A. If it is a utility or a month to month  
8 bill, it is auto paid, that is put on our credit  
9 card. If it is an expense for travel or for hotel  
10 accommodations, also put on the credit card.

11 The Andrews, they review the bills on  
12 the card and designate which account is paid for the  
13 expenses. It is given to me. I usually pay the bill  
14 and then submit the receipt to Maureen.

15 Q. When you say credit card, what credit card  
16 are you talking about?

17 A. Sure. They have -- they have two credit  
18 cards, an American Express card and a Capital One  
19 card. And the -- yeah, those are the two cards that  
20 we have.

21 Q. Is the Capital One card solely for the  
22 campaign?

0042

1 A. It is.

2 Q. What about the AMEX card?

3 A. It is not. It is in their personal name.

4 And that is -- and then Mrs. Andrews looks at the  
5 bills and says what is -- what charges go where.

6 Q. Now, do you cut checks on behalf of the  
7 campaign committee?

8 A. Yes.

9 Q. Okay. And what types of expenses would  
10 you cut checks for?

11 A. Sure. If they wanted to -- if they were  
12 making contribution to another campaign. Basically  
13 anything that the card, that wouldn't be used for the  
14 card. If I get a credit card bill that is marked up,  
15 I may write a check for it instead of, you know,  
16 doing it -- usually that's how it is done.

17 Q. Does Maureen ever cut checks for the  
18 committee or is it only you that cuts checks for the  
19 committee?

20 A. I typically cut the checks. But once in a  
21 while she will do a wire transfer, a wire payment or  
22 online payment of some sort.

0043

1 Q. When you receive credit card bills either  
2 from the Capital One or the AMEX, do you ever check  
3 with Maureen for the permissibility of the --

4 A. No.

5 Q. Do you ever ask Camille or Congressman  
6 Andrews about why they made the charge?

7 A. No, they mark it up and indicate which is.

8 Q. And I did not ask you this at the  
9 beginning. But do you have any role with the  
10 leadership PAC, the Committee to Strengthen America?

11 A. I do. I would say I do the same duties  
12 for that.

13 Q. Are you paid by the leadership PAC as  
14 well?

15 A. I have not been yet, but no.

16 Q. Do you expect to be paid?

17 A. Yes.

18 MR. GAST: When you say the same duties  
19 with the leadership PAC, you mean the same duties  
20 that you have with the campaign committee?

21 A. Yes. Sorry. Yeah.

22 BY MR. SOLIS:

0044

1 Q. Do you have an official title with the  
2 leadership PAC?

3 A. No.

4 Q. So corresponding to you cutting checks, I  
5 have a couple documents here.

6 A. Okay.

7 Q. Do you recognize those checks?

8 A. Yes.

9 Q. What are those checks?

10 A. They are written out to cash. To be  
11 honest I don't know for what purpose. I don't  
12 recall.

13 Q. Is that your signature on the --

14 A. Yeah, it is.

15 Q. And how would you cutting these checks  
16 come to be for cash? You said typically it is a  
17 credit card --

18 A. Yeah, the only time I write a check for  
19 cash is if it is for petty cash for a trip. So I  
20 could say I am almost certain that's what these are,  
21 but I just not 100 percent sure that that is what  
22 these are.

0045

1 Q. The amounts of these checks, was this  
2 similar to other checks that you have cut for cash?  
3 A. No, no, because they are not like even  
4 numbers. And like this one is for 660. And that is  
5 because they determined what they wanted in foreign  
6 currency, so I converted it. I believe that is what  
7 the case was, but --  
8 Q. So is your memory being refreshed about --  
9 A. Yes, it is being refreshed on this.  
10 Q. And now looking at the checks with your  
11 memory refreshed, what do you recall about how these  
12 amounts came to be and what they were used for?  
13 A. The Andrewses asked for petty cash to be  
14 brought with them on the trip in certain amounts.  
15 The bank that I did this at does not issue foreign  
16 currency, so we took out cash from that bank and we  
17 went to one that did and made the exchange there  
18 before they left.  
19 Q. And how did they arrive at those specific  
20 amounts?  
21 A. I don't know.  
22 Q. Did you go to the bank to get the cash?

0046

1 A. No. To get this, yes, but not the petty  
2 cash. Not the foreign currency. Someone else did  
3 that for me.  
4 Q. Who did that for you?  
5 A. Amanda Caruso.  
6 Q. Was anyone with you when you went to the  
7 bank to get these?  
8 A. No, no.  
9 Q. And just so I clear it up, when you went  
10 to the bank to get cash for these checks, the Andrews  
11 For Congress checks, the initial check cutting, that  
12 was just you?  
13 A. Was I the person that wrote these; is that  
14 what you are saying?  
15 Q. Right.  
16 A. Yes, I wrote these checks, yes.  
17 Q. Next I have an e-mail here.  
18 A. Thank you.  
19 Q. Do you recognize that e-mail?  
20 A. Yes.  
21 Q. And what is that?  
22 A. This is the e-mail from them telling me

0047

1 what they wanted to purchase as a gift for the couple  
2 being married.  
3 Q. And who asked you to buy that gift or to  
4 place an order for that gift?  
5 A. Mrs. Andrews.  
6 Q. Did you have any conversations with the  
7 Congressman about the gift?  
8 A. No.  
9 Q. I will go back to sort of the general  
10 nature of the trip to Scotland. What do you know  
11 about the trip or what did the Congressman or Camille  
12 Andrews discuss with you about the trip?  
13 A. They told me that someone who has worked  
14 on prior campaigns was to be married in Scotland and  
15 that they were going to attend the wedding. And  
16 that's it.  
17 Q. Okay. Someone who worked on prior  
18 campaigns, who is that person?  
19 A. His name is Scott Street.  
20 Q. Now, as campaign manager for the  
21 leadership PAC and the Andrews For Congress  
22 Committee --

0048

1 A. Not campaign manager for the leadership  
2 PAC. I just --  
3 Q. Sure, sure. You said you had the same  
4 duties. I am sorry the title does not transfer over.  
5 A. Right.  
6 Q. I am sorry. As campaign manager for the  
7 Andrews For Congress Committee, did Mr. Street ever  
8 work on that committee with you? Did he provide any  
9 services to that committee?  
10 A. Not that I know, not to me.  
11 Q. What about the leadership PAC? Did he  
12 provide any services?  
13 A. No, not that I know of. I do know that  
14 he -- I don't -- I don't know, actually.  
15 Q. Do you know if Mr. Street made any  
16 campaign contributions to either the Andrews For  
17 Congress Committee or the --  
18 A. I don't know that answer.  
19 Q. -- the leadership PAC?  
20 Do you know Mr. Street?  
21 A. No, I never met him.  
22 Q. Do you know how the Andrews family knows

0049

1 him?  
2 A. From working on prior campaigns with him.  
3 Q. What campaigns did they specify to you  
4 that he worked on?  
5 A. They did not specify.  
6 Q. I have an e-mail here for you.  
7 A. Thank you.  
8 Q. Do you recognize that e-mail?  
9 A. I do.  
10 Q. What does that e-mail pertain to?  
11 A. This was a discussion about which  
12 committee should -- excuse me.  
13 MR. HERMAN: Take your time.  
14 A. Yeah, thank you. This is a discussion  
15 about how to pay for the trip.  
16 BY MR. SOLIS:  
17 Q. Okay. And what was the nature of that  
18 discussion? Who were you talking with about that?  
19 A. Sure. I believe I was communicating with  
20 Maureen and the Andrewses -- Mr. and Mrs. Andrews.  
21 Q. And what was the decision made after that  
22 discussion?

0050

1 A. That the leadership PAC would pay for  
2 these expenses that are on here, that are mentioned  
3 here.  
4 Q. Now, in the e-mail Maureen Doherty writes,  
5 if I remember what Fran told me of the trip -- the  
6 first line.  
7 What did you tell Maureen Doherty about  
8 the trip?  
9 A. I don't remember. That they were going to  
10 a wedding for someone who was a supporter on prior  
11 campaigns.  
12 Q. Did you have any conversations with  
13 Congressman Andrews about what is discussed in this  
14 e-mail?  
15 A. No.  
16 Q. You know, we talked earlier about the fact  
17 that for travel and hotel amounts that you will  
18 sometimes -- that you will cut checks at the request  
19 of the Congressman or Camille?  
20 A. Right.  
21 Q. Would they have requested in this instance  
22 your involvement or the expenditure from the campaign

0051

1 of this amount of 16,574?  
2 A. My assistance in writing the check? Yes,  
3 they would have asked -- they would have told me to  
4 write the check. We did not write a check here,  
5 though; we did a wire transfer.  
6 Q. Could you talk to me about the process of  
7 how that happened?  
8 A. Sure. Once the Andrewses made the  
9 decision that this sum will be paid out of leadership  
10 PAC, they instructed me and Maureen to make the  
11 payment. I was tied up for -- so Maureen helped me  
12 out and did a wire transfer to the travel agents.  
13 Q. I will move on to the party that happened.  
14 Do you recall the party that the Congressman had for  
15 his twentieth anniversary in Congress?  
16 A. Yes, I do.  
17 Q. When did that occur?  
18 A. I don't know the exact date.  
19 Q. Through some of the documents we have, it  
20 appears it happened on June 11th?  
21 A. Yeah, that sounds right. Thank you.  
22 Q. That is an e-mail, I believe, that you are

0052

1 cc'd on. Do you recall this e-mail?  
2 A. Here I am cc'd. Yes, I do.  
3 Q. What is the nature of that e-mail?  
4 Excuse me one second. I think we have  
5 Mr. Brand here. Good to see you.  
6 MR. BRAND: Sorry to interrupt. Sorry I  
7 am late.  
8 A. The nature of the e-mail is Maureen after  
9 checking with Camille to see how she should report  
10 the expenses based on how she is dividing the costs  
11 for the party.  
12 BY MR. SOLIS:  
13 Q. What -- and how were the costs divided?  
14 A. They did an estimate based on the  
15 attendees who they invited for the twenty years in  
16 Congress party, and they separated those expenses  
17 with the ones that they have invited for on behalf of  
18 the Congressman's daughter.  
19 Q. And how do you know how that process  
20 played out?  
21 A. I know because that is what Mrs. Andrews  
22 told me. That's how she did it.

0053

1 Q. Did you have any conversations with the  
2 Congressman --  
3 A. No.  
4 Q. -- about that? And forgive me if you  
5 already stated this, but did you attend the party?  
6 A. I did.  
7 Q. Okay. And you mentioned a separate list  
8 of people for the Congressman's daughter?  
9 A. Uh-huh.  
10 Q. What was the purpose of that? What did  
11 she have going on at the party?  
12 A. They invited people separately to the  
13 engagement that were -- that graduated high school  
14 with her as a celebration for her graduation from  
15 high school.  
16 Q. Did she receive presents, gifts for the  
17 graduation?  
18 A. I don't know. I did not bring one.  
19 Q. Lastly, do you recall if the Andrewses  
20 wrote a check in November for reimbursement to their  
21 committees, the leadership PAC or the Andrews For  
22 Congress Committee?

0054

1 A. I am sorry. Can you repeat that?  
2 Q. In November of the 2011 do you recall if  
3 the Andrews family wrote checks to the leadership PAC  
4 or the Andrews For Congress Committee?  
5 A. I don't recall. I am sorry.  
6 MR. SOLIS: All right. I think that's all  
7 we have for Fran.  
8 MR. HERMAN: All right.  
9 [THE WITNESS]: All right. Thank you.  
10  
11 \*\*\*\*\*  
12  
13 INTERVIEW OF REP ANDREWS' WIFE  
14 BY MR. SOLIS:  
15 Q. Thank you for making yourself available to  
16 speak with us today. We will not take too much of  
17 your time.  
18 We are going to be just asking some pretty  
19 general stuff about the trip that you and the  
20 Congressman took in 2011 and also the twentieth  
21 anniversary party that you held at your home, and I  
22 think on June 11, I think so. So we will get into

0055

1 all that.  
2 The first thing I have to let you know  
3 under our rules and resolution is that 18 U.S.C.  
4 1001, the False Statements Act, applies to our  
5 conversation. And also under our rules and  
6 resolution, have you sign an acknowledgment form that  
7 we let you know the Act applies.  
8 A. Okay.  
9 Q. All right. We will just start off with  
10 some background stuff.  
11 So where are you currently employed?  
12 A. Rutgers Law School.  
13 Q. And what is your position there?  
14 A. I am a faculty member and an associate  
15 dean.  
16 Q. How long have you been a faculty member?  
17 A. 1996.  
18 Q. And before you were a faculty member where  
19 were you?  
20 A. I was a partner with Dilworth Paxson in  
21 Philadelphia, law firm.  
22 Q. So we will get right into the trip to

0056

1 Scotland. Can you walk me through itinerary of the  
2 trip and your time there, dates, things like that?  
3 A. To the best of my recollection, itinerary  
4 of the trip was we left on I think late Wednesday  
5 night, flew in on Thursday, got to the hotel -- I  
6 don't know -- sometime Thursday. Somehow the flights  
7 got mixed up, so we got to the hotel Thursday.  
8 Really did nothing Thursday. Went and got dinner  
9 Thursday night.  
10 Friday we did a little walking tour of  
11 Edinburgh. Friday night we went to an event that the  
12 political consultant was having for his wedding.  
13 And then Saturday because of votes Rob had  
14 to take the Friday night flight. He arrived a couple  
15 hours before the wedding. We went to the wedding and  
16 we came back to the hotel. There was a reception,  
17 and then that night was the wedding dinner, I guess.  
18 And then we left the hotel the next morning at about  
19 probably before 7 a.m.  
20 Q. When you arrived on Thursday, where did  
21 you fly into?  
22 A. We flew into Edinburgh. You mean direct?

0057

1 We flew into London and then Edinburgh.  
2 Q. Thursday night where did you stay?  
3 A. In the plane -- oh, Thursday night we are  
4 at the Balmoral Hotel.  
5 Q. Did you -- so you did not stay at all in  
6 London overnight?  
7 A. No.  
8 Q. After the wedding did you go anywhere else  
9 in Europe?  
10 A. That night?  
11 Q. That Sunday afterwards did you --  
12 A. On the Sunday when we went back to London,  
13 then we took a few days and we stayed in Europe, and  
14 that was the personal part that we paid for  
15 personally.  
16 Q. Did the Congressman attend with you on  
17 that portion of the trip?  
18 A. Yeah, for -- he was there with us.  
19 Q. And just so I round it out, who in total  
20 in your family is on this trip?  
21 A. My two daughters and my husband and  
22 myself.

0058

1 Q. So you called him the political  
2 consultant. He was the one who was married?  
3 A. (Witness nods head up and down.)  
4 Q. What is his name?  
5 A. Scott Street.  
6 Q. And do you know him personally?  
7 A. No, I know politically.  
8 Q. How do you know him politically?  
9 A. He volunteers and does opposition research  
10 for my husband.  
11 Q. How often does he provide this service to  
12 the Congressman?  
13 A. You'd have to talk to my husband. But I  
14 know it is significant because I know his name and  
15 definitely very familiar with his work obviously.  
16 Q. How long has Mr. Street provided the  
17 service to the Congressman?  
18 A. I really don't know. I was aware of it  
19 during -- I don't know.  
20 Q. Did Mr. Street make any contributions --  
21 has he ever made any contributions, political  
22 contributions to the Andrews For Congress Committee?

0059

1 A. Yes, but that wasn't the key value of his  
2 relationship.  
3 Q. Do you recall when he might have made that  
4 contribution?  
5 A. No.  
6 Q. What about contributions to the leadership  
7 PAC, Committee to Strengthen America?  
8 A. I have no idea who contributes.  
9 Q. And is the service that Mr. Street  
10 provides strictly on a volunteer basis or is he ever  
11 paid?  
12 A. No, it is 100 percent volunteer.  
13 Q. While you were in the UK, did the  
14 Congressman receive any campaign contributions while  
15 he was there?  
16 A. No.  
17 Q. Did he discuss any fund-raising operations  
18 that would occur while he was there?  
19 A. I am not sure.  
20 Q. Any fund-raising event --  
21 A. We did not do a fund-raising event on this  
22 trip, no.

0060

1 Q. I have some documents I would like to --  
2 this is part of the submission that you provided our  
3 office with, one of each.  
4 Do you recognize those documents?  
5 A. I saw them during the production, yeah.  
6 Q. And when you saw them during the  
7 production, did it refresh your memory as to what  
8 they are?  
9 A. Yeah, they are petty cash.  
10 Q. Who signed the check?  
11 A. I assume Fran Tagnire but I don't know.  
12 Q. Why do you assume that it is Fran?  
13 A. Because it sort of looks like an "F".  
14 Q. Is there any other reason you might assume  
15 that it is Fran?  
16 A. No.  
17 Q. So petty cash. What would the petty cash  
18 be used for?  
19 A. Mostly for tips, you know, miscellaneous  
20 food, transportation. It was more for making sure  
21 that if we had an emergency, we were okay, if we  
22 could not use an ATM or we could not use a credit



0061

1 card.  
2 Q. Was a request made to the Andrews For  
3 Congress Committee for the petty cash?  
4 A. I assume so.  
5 Q. And who would have made that request?  
6 A. I think Rob made this request.  
7 Q. Who would he have made that request to?  
8 A. Probably Fran. I don't know. You would  
9 have to ask him.  
10 Q. Related to the petty cash, this is also  
11 part of the submission to us. Do you recognize that  
12 list?  
13 A. Yeah, that's because my handwriting was  
14 illegible for Maureen, so I typed them up from  
15 my envelope.  
16 Q. When did you type this list up?  
17 A. When she said make sure I can read the  
18 petty cash.  
19 Q. And who said that?  
20 A. Maureen. She just always asked us to  
21 document our petty cash so --  
22 Q. Would this have been after the trip, soon

0062

1 after?  
2 A. Yeah, it would have been after the trip.  
3 And it would have been fairly soon after.  
4 Q. And you reference some handwritten notes  
5 as well. And we received that in our submission too.  
6 Does this list, this typed list reflect all those  
7 handwritten notes as well related to cash?  
8 A. Yes, I am sure I would have been very  
9 careful.  
10 Q. What -- during what dates was this petty  
11 cash used?  
12 A. Just during the trip for Scotland, the  
13 political trip.  
14 Q. So I just want to be clear. It would have  
15 started -- the cash would have started on Wednesday  
16 night when you left for the airport?  
17 A. Would have started, right.  
18 Q. And then would have continued on through  
19 what day?  
20 A. It would have stopped Sunday once we flew  
21 out of Edinburgh, yeah.  
22 Q. Was any --

0063

1 A. I guess when we actually flew back, when  
2 we were at JFK, I see that it also -- that was the  
3 return part of the trip so, yeah. So 7/05 was the  
4 last -- 7/01, so it went 6/26 to 7/01 to 7/05.  
5 Q. I am sorry. Just to go back and be clear,  
6 when you did take a few days in Europe after that  
7 Sunday, I am sorry if you covered this already, but  
8 how many days would you have been in Europe  
9 personally?  
10 A. Rob left Friday morning on 7/01 and we  
11 left 7/05.  
12 Q. Again going back to this list of petty  
13 cash, would there have been any petty cash  
14 distributed to you from the campaign that is not  
15 represented on this list?  
16 A. No, just what we returned.  
17 Q. Was there any cash returned to the  
18 committee --  
19 A. Yes.  
20 Q. -- that was unused?  
21 A. All of it.  
22 Q. How much was unused?

0064

1 A. Whatever is not accounted for here is in  
2 an envelope there.  
3 Q. Were there any other checks cut from the  
4 Andrews For Congress Committee for petty cash other  
5 than those two?  
6 A. Not that I am aware.  
7 Q. Here I have another part of the  
8 submission. And do you recognize those documents?  
9 A. Yes.  
10 Q. And what are those?  
11 A. This is our American Express card.  
12 Q. When you say our --  
13 A. Our personal card.  
14 Q. And the line items on those documents that  
15 are charges onto that card, what are they? What do  
16 they pertain to?  
17 A. These pertain to expenses related to the  
18 political part of the trip.  
19 Q. Who would have made the purchases on that  
20 card?  
21 A. I would have or Rob would have.  
22 Q. Were you reimbursed then by Andrews For

0065

1 Congress for those charges?  
2 A. No. What we do is both on the little  
3 payment box there is a personal link to my personal  
4 bank and a link to the campaign, I guess. And  
5 Fran -- I designate. I go through -- the policy is I  
6 review the charges. I go through. I designate what  
7 is personal and what is campaign. I then advise Fran  
8 what he should pay. And then he pays his part and I  
9 pay my part. It is not a reimbursement per se; it is  
10 a direct payment.  
11 Q. Where does Maureen Doherty fit into that  
12 process?  
13 A. Fran just gives her the information so she  
14 can report it on the reports. So she provides our  
15 reporting end of the process.  
16 Q. Are there any other cards associated with  
17 Andrews For Congress?  
18 A. There are. There is a Capital One card.  
19 There is a US Air card.  
20 Q. And those are solely for the Andrews For  
21 Congress --  
22 A. They are solely for the Andrews For

0066

1 Congress.  
2 Q. How are the decisions made to spend money  
3 on the Capital One or US Air card versus the AMEX  
4 card?  
5 A. The AMEX card is what Rob and I use  
6 predominantly, if it is something that is going to be  
7 an Andrews For Congress charge. The Capital One and  
8 the US Air are almost predominantly used by the other  
9 people who work for the campaign. That is the  
10 primary purpose of --  
11 Q. And other people are employees of the  
12 campaign?  
13 A. Employees of the campaign, people who are  
14 paid by the campaign or -- no, I think it is  
15 everybody, only paid people.  
16 Q. And I just want to make sure I have a  
17 document here that is I think corresponding to one of  
18 those charges. And what is that document?  
19 A. This is an AFC charge. Would have been  
20 made I assume by Fran at my direction for a wedding  
21 gift for Scott Street and Emily.  
22 Q. And what card is that charge corresponding

0067

1 to?  
2 A. That is the Capital One.  
3 Q. And is the process the same with the  
4 Capital One charges as the AMEX?  
5 A. I review all charges and tell Fran to make  
6 sure that they are all appropriately attributable to  
7 the campaign.  
8 Q. With this particular charge did you  
9 discuss this with Congressman Andrews?  
10 A. Did I discuss it --  
11 Q. The decision to purchase the wedding gift?  
12 A. Yes, of course I did.  
13 Q. What did he say about it?  
14 A. Pick anything you want for them. That's,  
15 I mean, I said do you know what they want? He said  
16 no. So, well, got them something off their  
17 directory.  
18 Q. Next what I have is an e-mail. Do you  
19 recognize that e-mail?  
20 A. Yes.  
21 Q. What does that e-mail pertain to?  
22 A. My recollection is that -- what is the

0068

1 date of this? May 2nd. My recollection is that Rob  
2 had not done as much fund-raising that quarter as he  
3 would like to do because of his legislative duties.  
4 And we had a June 30th filing that was coming up, and  
5 they wanted to keep as much cash on hand as possible  
6 in the AFC. So we were looking at whether or not it  
7 was an appropriate expense under the leadership PAC.  
8 And she had just done some research, sent it to me,  
9 and then I evaluated it, took a look at it and  
10 approved the expenditure through AFC. So probably  
11 the expenditure before June 30th would have been on  
12 this PAC.  
13 Q. Did you have any other discussions, other  
14 than this e-mail, phone, verbal with Fran or Maureen  
15 about this charge?  
16 A. No, I just approved it after I looked at  
17 it. If I had any other discussion, I don't recall  
18 it.  
19 Q. Did you have a discussion with Congressman  
20 Andrews about this specific charge to leadership PAC?  
21 A. About the cash on hand. I made him aware  
22 that I thought that he should use the leadership PAC.

0069

1 So --  
2 Q. And what did he say about it?  
3 A. Keep the cash on hand as high as we could.  
4 MR. GAST: Was that the sole reason for  
5 using the leadership PAC to make the payment?  
6 A. Yes, that was the sole reason was our June  
7 30th filing, which is why after June 30th we  
8 didn't -- we charged them back to AFC.  
9 MR. GAST: Okay.  
10 BY MR. SOLIS:  
11 Q. Next I have this, again part of the  
12 submission. Do you recognize --  
13 A. I just want to go back for a moment. When  
14 you say sole purpose, I made an evaluation and  
15 decision that I thought it was an appropriate  
16 expenditure. So we used that PAC as we thought it  
17 was appropriate. Okay.  
18 MR. GAST: Okay.  
19 BY MR. SOLIS:  
20 Q. This document, do you recognize that?  
21 A. Yes.  
22 Q. And what is that?

0070

1 A. It is the bill for the political wedding.  
2 Q. And by more specifics on the bill, what is  
3 the bill for?  
4 A. It is for the hotel rooms and food at the  
5 Balmoral in Edinburgh.  
6 Q. How many rooms did you have at the hotel?  
7 A. Two.  
8 Q. How many nights?  
9 A. The night we flew in, the two nights of  
10 the two events, so three nights.  
11 Q. And again I think you touched upon this a  
12 little bit earlier. But when you say event could you  
13 provide some more specifics on what the events were?  
14 A. The two events that we went to were we  
15 went to they had a dinner for all the wedding guests  
16 on Friday night, which we went to. And then Saturday  
17 was the wedding. In the afternoon they had a  
18 reception, and then they had the wedding dinner that  
19 night. And then we left very early the next morning.  
20 Q. If I could direct you specifically to one  
21 of the line items on that bill. I believe it is on  
22 the second page. There is a few designations for

0071

1 driver?  
2 A. Yes.  
3 Q. Do you see? What was the purpose of those  
4 specific bills, those specific line items?  
5 A. The one was the driver who was getting us  
6 the first day. And evidently we had to pay him for  
7 the entire day because our first flight arrived late  
8 from a delay from JFK, so we had to sit at the  
9 airport for several hours and he evidently had  
10 already been booked, so that was part of that.  
11 And second one was a driver who took us to  
12 the first event. And the third was a driver who got  
13 Rob and I think also took us to the wedding, which is  
14 why it was a longer time.  
15 Q. And just so I am clear, the first and  
16 third, those are from the airport to the hotel?  
17 A. I believe so. I don't know.  
18 Q. That total amount there in British  
19 pounds --  
20 A. Yeah.  
21 Q. -- was that in its entirety paid for by  
22 Andrews For Congress?

0072

1 A. Yes.  
2 Q. And how did the process work for that? Is  
3 that also a charge on the AMEX card?  
4 A. The charge went on the AMEX for the entire  
5 amount. And then I had the bills, which I --  
6 Q. And same process --  
7 A. Same process, I review it. And as you can  
8 see, I went through and had talked to the hotel  
9 before we left because they had charged some things  
10 that were -- I paid for personally that weren't  
11 supposed to be on this bill. So -- and they credited  
12 it back.  
13 Q. I believe you mentioned earlier that on  
14 Friday you took a tour around Edinburgh?  
15 A. Yeah.  
16 Q. Would that be also part of the driver  
17 charge?  
18 A. No, it was a walking tour. We walked.  
19 And we walked to Edinburgh Castle. And you can see  
20 on my personal credit card we paid for our entrance  
21 into the castle ourselves. And we paid for our -- we  
22 bought a few souvenirs and we paid for those

0073

1 personally ourselves on our own card separate from  
2 this.

3 MR. GAST: Did I understand you correctly  
4 that there were two bills from the hotel that you  
5 received, one for --

6 A. No, I paid for in cash. The laundry and  
7 the dry cleaning, I paid cash and the movies I paid  
8 cash.

9 MR. GAST: Laundry, dry cleaning, and --

10 A. The movies. And they realized that they  
11 were not supposed to have charged it. You see it is  
12 backed out. And then they felt bad and they gave us  
13 a little extra.

14 BY MR. SOLIS:

15 Q. We will move on to the party in June. Can  
16 you talk to me about the party and the purpose?

17 A. So my husband has served in the House for  
18 twenty years -- and very proud of it. And we had  
19 originally planned to have an event around the Fourth  
20 of July weekend. And then because the Street wedding  
21 came up in March, we decided we would pull it back  
22 just a few weeks. So we planned to do it on

0074

1 June 11th.

2 In connection therewith my daughter asked  
3 if she could invite a few friends to the party, and  
4 we said yes. But when I was thinking about it, I  
5 thought because I just felt more comfortable because  
6 it was so close to her graduation, if we kept it  
7 completely separate, which is what we ended up doing,  
8 for 14 kids.

9 Q. And by completely separate, can you talk  
10 to me about the logistics of it?

11 A. So what we did is we did a campaign invite  
12 and had a campaign list, that we sent everything out.  
13 We let them know that we would also be honoring  
14 [REDACTED] at the party.

15 And then she and her sister created on --  
16 like kids do on computers, they created this pink  
17 invite. And she gave it to a few of her friends. I  
18 think she had three friends from school from Baldwin.  
19 She had one -- she had a total of 14 children that  
20 were there -- 14 children -- 14 young people that  
21 were there. And she gave them her own made  
22 invitation.

0075

1 And I kept track of that invite list  
2 separately, and I kept track of the other list. But  
3 the other list was also an open house. So we had at  
4 least 250, and we believe over 300 of Rob's  
5 supporters and we had 14 of her friends.

6 And I paid for her cake separately. I  
7 kept the list separately. And I way, way, way  
8 overpaid the percentage difference. I paid \$2,000 on  
9 top of everything else I was paying, plus I paid for  
10 the drinks, I paid for little things, you know. I  
11 gave you guys all the documents, all the documents.  
12 But I really, really went up over and beyond what I  
13 needed to do.

14 Q. And I have an e-mail here. And I think  
15 this is probably corresponding to what you are  
16 talking about. And I was going to ask if you  
17 recognize that?

18 A. Yes, I think that is just part of  
19 Maureen's job. She -- to keep records. When she has  
20 a question, she will send it to me to make sure I  
21 advise her how I am handling it. So she was doing  
22 that to make sure she would know what she was getting

0076

1 when she got the documentation.

2 Q. You mention that we also let the list for  
3 the Andrews For Congress invitees, we let them know  
4 that your daughter would also be having a graduation  
5 party. Was that on one invitation?

6 A. Yes. So the one invitation that we gave  
7 you was one that said honoring Rob's twenty years of  
8 service, and then it said honoring [REDACTED] Andrews.

9 Q. Just to be clear, I have this. Is that  
10 part of that invitation that you are speaking of?

11 A. Yeah, uh-huh.

12 Q. And I also have this document. Do you  
13 recognize that?

14 A. Yes.

15 Q. What is that?

16 A. That is the invoice for this invitation.

17 Q. And then I will show you one last. I  
18 think these correspond to your daughter's -- just so  
19 I am clear --

20 A. Yes.

21 Q. -- and the color on those is kind of dark.

22 A. Yeah, that is true.

0077

1 Q. So those are the -- are they presented  
2 electronically to her friends or did she mail them?  
3 A. No, she actually printed them out on stock  
4 card. And I don't really know how they do it, but  
5 they have a way of doing it. They look nice. It  
6 wasn't like -- it was nice.  
7 Q. And then corresponding to the list for  
8 the -- I am sorry there is a lot of documents on the  
9 table -- the list for the Andrews For Congress, is  
10 that the list that invitation we discussed previously  
11 went out to?  
12 A. Partially. There was we also distributed  
13 several hundred ourselves to -- Rob took them with  
14 him to all of his political events.  
15 Q. And the distribution would be of that  
16 invitation that I showed you?  
17 A. The AFC, Andrews For Congress invitation,  
18 yes.  
19 Q. To be clear, that is this invitation?  
20 A. Yes, CA-OCE 186.  
21 Q. Did you have any conversations with  
22 Congressman Andrews about how the billing would work

0078

1 for the party?  
2 A. Not really. He does not really get  
3 involved in those details.  
4 Q. Let's see. At the party did your daughter  
5 receive any graduation presents?  
6 A. Every single check that was given to her  
7 at the party, we shredded.  
8 Q. And why did you do that?  
9 A. Because we asked people not to bring  
10 gifts. So I even shredded my brother's check. We  
11 shredded every check without exception.  
12 Q. When did you shred the checks?  
13 A. Oh, my gosh. I don't remember, but, I  
14 mean, it was way before this was an issue.  
15 MR. GAST: Did she receive any gifts --  
16 nonmonetary gifts?  
17 A. I think her 14 friends, a few of them  
18 might have brought her -- like somebody gave her a  
19 towel or something; I don't know. And somebody gave  
20 her a how to survive -- I mean, they were all silly  
21 things, a couple of posters that were her pictures, I  
22 mean, nothing of monetary value.

0079

1 BY MR. SOLIS:  
2 Q. And why did you decide to shred the  
3 checks?  
4 A. Because we asked people not to bring it.  
5 And it wasn't intended to be that kind of an event.  
6 Q. When did you ask people to not bring  
7 gifts?  
8 A. Every time anybody RSVP'd, and  
9 specifically told every single person that I spoke  
10 to, do not bring a gift, it will make Rob very, very  
11 uncomfortable, we cannot accept it, please do not  
12 bring a gift. And actually when people would call us  
13 about why we did not cash their check, I said we did  
14 not feel comfortable. But we wanted to. I don't  
15 want -- we don't feel comfortable.  
16 Q. Was any check cashed at all?  
17 A. Not even my brother's. You can tell I did  
18 not even cash his.  
19 Q. When you asked people to --  
20 A. And he wasn't even at the party. He just  
21 mailed it. But we did not cash any check then  
22 because we just did not want to.

0080

1 Q. When you asked people not to bring gifts  
2 when they RSVP'd, would that be written form or would  
3 that be over the phone or in person?  
4 A. Almost all of these were on the phone or  
5 in person.  
6 Q. Might there have been an e-mail or a  
7 letter written to somebody asking not to bring gifts?  
8 A. Possibly an e-mail. I think it would have  
9 come up in my search but I don't recall seeing an  
10 e-mail.  
11 MR. GAST: Did anybody, outside of the 14  
12 friends of your daughter, give you a nonmonetary  
13 gift?  
14 A. A nonmonetary gift -- I think some people  
15 brought a couple of bottles of wine. I am trying to  
16 think. I know she got a towel. For some reason that  
17 sticks out in my head. Nothing that sticks out in my  
18 head that we needed to send a thank you card for.  
19 BY MR. SOLIS:  
20 Q. Do you recall -- and forgive me if you  
21 have covered this. Do you recall the total number of  
22 attendees that day?

0081

1 A. There were -- I know there were over 300  
2 because the caterer started running out of food and  
3 had to call back and have them bring more food.  
4 Q. And what was the total charged for the  
5 anniversary side, the twentieth anniversary side and  
6 the total charged for the graduation side?  
7 A. I don't recall sitting here. But I  
8 remember realizing we ridiculously paid much, much  
9 more for our side, for our daughter than we did for  
10 the campaign side. But it made us feel  
11 uncomfortable, so that's why we did it. And you have  
12 the numbers on there on the documents.  
13 Q. On the campaign side that would have been  
14 for the Andrews For Congress Committee, billed to  
15 the --  
16 A. Billed to the Andrews For Congress  
17 Committee, yes.  
18 Q. Did the leadership PAC make any  
19 expenditures related to this?  
20 A. No, no, they didn't.  
21 Q. And I will go back to our discussion about  
22 the leadership PAC's involvement for your trip to the

0082

1 UK. And I forgot to ask this. But did the  
2 leadership PAC make any expenditures beyond that  
3 \$16,574.88 figure?  
4 A. Not that I am aware of. Whatever is in  
5 the documents.  
6 Q. This is the last document I have for you  
7 to take a look at. Do you recognize the images on  
8 that document?  
9 A. Yes.  
10 Q. What are those?  
11 A. Our reimbursement checks to the PAC and to  
12 AFC.  
13 Q. Is that your signature?  
14 A. Yes, I can read that one.  
15 Q. What do the amounts of those checks  
16 reflect?  
17 A. I just -- they reflect any potentially  
18 arguable expense that was attributable to the  
19 political trip to Scotland.  
20 Q. And why did you --  
21 A. It is actually over the amount because  
22 obviously we had given back petty cash, so this

0083

1 includes more than what we actually used but --  
2 Q. And if I could direct you specifically to  
3 what you just stated there, is that corresponding to  
4 the Andrews For Congress Committee that you overpaid?  
5 A. Yes.  
6 Q. Did you overpay to the leadership PAC?  
7 A. No, I thought that -- I don't know. It is  
8 whatever the amount was. I just paid whatever  
9 Maureen told me was the amount she thought covered  
10 every single thing she could potentially --  
11 Q. Okay. And why were the checks written by  
12 you?  
13 A. Because when the newspaper article came  
14 out, my husband thought that it was a political issue  
15 for him. And he just felt like there were so many  
16 more important things in the nation that he and his  
17 constituents in the news should be focused on. And  
18 he said, I don't want this to be an issue. And I  
19 said, I think we did everything correct. And he  
20 said, I don't care, it is a political issue, just pay  
21 it all back. And I said okay.  
22 Q. Okay. That's everything I have. I just

0084

1 want to circle back to a little bit of our discussion  
2 about Mr. Street.  
3 A. Okay.  
4 Q. Just so I am clear, the volunteer work  
5 that he has done for your husband, what committee did  
6 he provide the volunteer work to? Is it the Andrews  
7 For Congress Committee or the leadership PAC?  
8 A. Actually he has provided political  
9 consultant work for every aspect of my husband's  
10 campaign because he also provided it on my husband's  
11 Senate campaign. So this has been on a -- he  
12 provides a lot of -- a lot of political consulting  
13 work and opposition research in all aspects of my  
14 husband's political career. And you would have to  
15 ask my husband specifics, but I can tell you he used  
16 to be -- before he became a volunteer he used to be a  
17 professional opposition research person for major  
18 people.  
19 Q. And when you say all aspects of your  
20 husband's campaign, is that, though, just related to  
21 your husband's campaign committee or is there  
22 leadership PAC aspects to Mr. Street's volunteer

0085

1 work?

2 A. I don't know. I don't know. I just know  
3 he provides a lot of consulting and opposition  
4 research on a lot of issues.

5 Q. Do you know if Mr. Street provides that  
6 service to any other member of Congress or U.S.  
7 senator?

8 A. He used to be a professional. But, as I  
9 said, since he has become a volunteer for us, he is  
10 not a professional -- so I couldn't tell you what he  
11 does or doesn't do.

12 Q. How many times have you met Mr. Street?

13 A. I never met him -- I never met him before  
14 the wedding.

15 Q. Had your husband mentioned him before the  
16 wedding?

17 A. Oh, yeah, I knew he was getting married.  
18 I thought it was in Los Angeles.

19 Q. Had you heard your husband talk about him  
20 prior to any issues of --

21 A. Yes, absolutely. No, I knew his name.

22 And I may have met him but it would have been in

0086

1 political context and you meet a lot of people. I am  
2 sure they will say I did meet him several times but I  
3 just -- we meet a lot of people.

4 MR. SOLIS: Scott, do you have any  
5 questions?

6 MR. GAST: Can I just ask, on this invite  
7 why include the graduation on there instead of  
8 keeping them separate?

9 A. Because I knew that -- I knew that [REDACTED]  
10 was going to have a cake there and have some friends  
11 there. And I did not want any surprises or -- so I  
12 just felt that it was better to be up front that she  
13 was going to be there and have some friends over and  
14 was going to have a cake there. And I didn't want  
15 somebody saying later --

16 MR. SOLIS: I think that's all. That is  
17 all. So thank you very much for your time. Thank  
18 you. Thank you.

19 [THE WITNESS]: Thank you.

20 (Interviews concluded at 1:19 p.m.)

21

22

11-3260\_0048

# **EXHIBIT 3**



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

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**MEMORANDUM OF INTERVIEW**

IN RE: Witness 1  
REVIEW #(s): 11-3260  
DATE: March 5, 2012  
LOCATION: 2029 E. Century City Blvd.  
Los Angeles, CA  
TIME: 10:10 AM to 11:01 AM (approximate)  
PARTICIPANTS: Paul Solis  
Kedric L. Payne  
Raphael Prober (counsel)  
Susan Leeder (counsel)

**SUMMARY:** Witness 1 is a former political consultant to Rep. Andrews. The OCE requested an interview with the witness and he consented to an interview. The witness made the following statements in response to our questioning:

1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
1. The witness is currently an associate attorney employed at a law firm in Los Angeles, CA. He started with the firm in summer 2007 and started full time in September 2008. The witness worked part time for the firm during his final year in law school.
2. The witness' practice is only civil litigation. He does not work on entertainment issues, except those arising out of a potential entertainment transaction. He also does no election or political law.
3. Before employment at the law firm the witness was in law school beginning August of 2005. Before that he had various political jobs.
4. The witness did freelance corporate and political consulting with a friend from June 2005 to September 2005. Some of his clients were Ford Motor Co. and the Tennessee Democratic Party. During this time the witness did not conduct any work for any House or Senate member.
5. From April 2004 to June 2005, the witness worked on the campaign of former Los Angeles Mayor Jim Hahn.

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6. The witness first met Rep. Andrews in the spring of 2003 while the witness worked for the Gephardt presidential campaign in Washington, DC. He was the deputy director of research. One of his duties was to organize debate prep.
7. Rep. Andrews was recruited by the Gephardt campaign to play the role of John Kerry during debate prep. The witness stated that Rep. Andrews was also a “surrogate” for Gephardt on the campaign trail throughout 2003 and 2004.
8. During this time, the witness met and talked with Rep. Andrews less than a dozen times. There was no extensive communication between the two at this time and conversations would often revolve around personal things like the witness going to law school.
9. The witness stated that he “informally advised” Rep. Andrews during this time in 2004. Rep. Andrews asked the witness for tips on research. The witness did not believe this conversation occurred over email.
10. When asked what “tips” meant, the witness stated that he provided information on where in Washington, DC Rep. Andrews could gather information on his voting record and other public information on his record. It was resources the witness used in researching Gephardt.
11. The witness stated that this informal advising in 2004 occurred only one or two times and was not in written form.
12. The witness also informally advised Rep. Andrews in 2008 during his Senate campaign. This advising was different in that the witness provided information on electoral strategy, communications strategy, and opposition research.
13. This advising was less direct contact with Rep. Andrews. The witness may have sent an email or two to Rep. Andrews during this time but he could not recall if he did so. He was in law school at the time and primarily reported to Monica.
14. The witness stated that he volunteered to conduct this work in 2008. The witness believed that a friend of his from the Gephardt campaign, Monica Liebowitz, may have been asked by Rep. Andrews for the campaign assistance. The witness did not know if Monica was employed by Rep. Andrews for pay.
15. The witness spent no more than fifty hours over the course of three to four months on the work for Rep. Andrews. The witness stated that he did not recall producing anything at this time in writing. The work would have been in email form sent to his friend Monica or by the telephone.

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

16. Between the two instances of informal advice to Rep. Andrews in 2004 and 2008, the two had some contact over email and telephone, maybe twelve to fifteen times; it was to update Rep. Andrews on the witness during law school. The witness stated that he may have had one face to face interaction with Rep. Andrews in Washington, DC during this time, when the witness stopped by Rep. Andrews' congressional office.
17. The only two times the witness informally advised Rep. Andrews were the two times in 2004 and 2008 and he was never compensated for the services.
18. The witness has not advised Rep. Andrews on matters relating to his Leadership PAC and has made no contributions to the PAC.
19. The witness may have made a campaign contribution of around \$200 to Rep. Andrews in either 2008 or 2010. If he made one in 2008, it would have been for Rep. Andrews' Senate bid because he thought Rep. Andrews would have made a good Senator and that it was his time. If he made a contribution in 2010, it would have been for Rep. Andrews' House campaign because he thought that Rep. Andrews was a good public servant and politician.
20. In 2010, the witness had no face to face contact with Rep. Andrews. In 2011, the witness saw Rep. Andrews at his wedding in Scotland and at a November 2011 breakfast in Los Angeles.
21. At the witness' wedding in Scotland, Rep. Andrews did not make any political speeches while there. He spoke with Rep. Andrews at the wedding about the ceremony and where Rep. Andrews was traveling after the wedding. It was the first time he had seen Rep. Andrews in a couple years.
22. No other elected officials were invited to the wedding; however, various political consultants and some judges attended the wedding.
23. Rep. Andrews was invited to the wedding because he is the elected official that the witness has the best relationship with.
24. The witness stated that he and Rep. Andrews are personal friends but that they don't see each other that much.
25. In 2011 and 2012, the witness has spoken with Rep. Andrews more than a dozen times. When the two spoke, the conversations were personal in nature. The witness stated that he was planning his wedding in 2011 and did not recall any political discussions during that time.

CONFIDENTIAL

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

26. Since 2008, the witness has spoken with Rep. Andrews at least a couple dozen times. The primary nature of the contact is personal but sometimes politics in general comes up.
27. In 2008, the witness did not provide any type of the informal advising services provided to Rep. Andrews, to any other elected official. Since 2008, the witness has not provided any type of the informal advising services provided to Rep. Andrews, to any other elected official. Although in 2008, the witness did some voter protection pro bono work for the Obama campaign, through his law firm.
28. The witness met Rep. Andrews for breakfast in Los Angeles in November of 2011, at the Beverly Hills Plaza. Attendees were: Rep. Andrews, the witness, the witness' wife, and Rep. Andrews' daughter. Rep. Andrews mentioned to the witness that after breakfast he intended to do some fundraising. Rep. Andrews' daughter told the witness that she was in Los Angeles to do music recording.
29. The witness stated that he has not attended a fundraiser in Los Angeles or anywhere else with Rep. Andrews.
30. The last time the witness spoke with Rep. Andrews was about three weeks ago. The spoke about personal matters and an FEC complaint against him. The witness stated that Rep. Andrews told him that he took the trip to Scotland based on legal advice that the trip was proper because the witness had contributed to him in the past and because the witness was part of Rep. Andrews' "political network." The conversation lasted for about fifteen minutes. The witness did not discuss with Rep. Andrews what he might discuss if interviewed.
31. The witness first met Camille Andrews at the wedding in Scotland. It is the only time they have met.
32. The witness has never met Fran Tagmire but has received emails from him to set up calls with Rep. Andrews. These calls were purely personal calls.
33. The witness did not know Maureen Doherty.
34. The witness has never provided any form of legal services to Rep. Andrews.

This memorandum was prepared on March 7, 2012 after the interview that was conducted on March 5, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on March 5, 2012.

Paul Solis  
Investigative Counsel

# **EXHIBIT 4**



Passenger: ANDREWS/ROBERT E

Virgin Atlantic Airways Fri 24 Jun Depart Washington (IAD) 6:40 PM

Flight 22 Sat 25 Jun Arrive London (LHR) 7:05 AM. Business Class.

Seat 5A\_\_

Cost: \$ 4357.70 Locator# [REDACTED]

British Airways. Sat 25 Jun Depart London (LHR) \_8:50\_AM

Flight 1438\_\_\_\_ Sat 25 Jun Arrive Edinburgh (EDI) 10:10am.

Business Class. Seat 9C

Cost: \$ included in the above cost Locator # [REDACTED]

British Airways Sun 26 Jun Depart Edinburgh (EDI) 9:20 AM

Flight 1439 Sun 26 Jun Arrive London (LHR) 10:45 AM. Coach. Seat 15D

Cost: \$ 141.55 Locator # [REDACTED]

Virgin Atlantic Airways Fri 01 Jul Depart London (LHR) 11:15 AM

100 Smith Ranch Road, Suite 110  
San Rafael, CA 94903  
(800) 330-[REDACTED] or (415) 446-[REDACTED]  
Fax (415) 446-5281

CA\_OCE\_57

State of California Seller of Travel License # [REDACTED]



Flight 21 Fri 01 Jul Arrive Washington (IAD) 2:30 PM. Business Class.

Seat 2A

Cost: \$ included in the \$4357.70

Reservation Total: \$ 4499.25

Paid by Credit Card: AX XXXXXXXXXXXX1025

Balance: \$ 0.00

100 Smith Ranch Road, Suite 110  
San Rafael, CA 94903  
(800) 330-████████ or (415) 446-████████  
Fax (415) 446-5281

CA\_OCE\_58

State of California Seller of Travel License # ██████████



Passengers: ANDREWS, CAMILLE, [Daughter 1 (D1)] AND [Daughter 2 (D2)]

Virgin Atlantic Airways 22 Jun Depart New York (JFK) 6:15 PM  
Flight 4 23 Jun Arrive London (LHR) 6:35 AM. Business Class.  
Seats 10A, 10G, 10K  
Cost: \$ 3280.77 per person Locator # [REDACTED]

British Midland Airways Limited. 23 Jun Depart London (LHR) 8:10AM  
Flight 4052 23 Jun Arrive Edinburgh (EDI) 9:30AM  
Business Class. Seats Airport Check-in Only  
Cost: \$ 393.89 per person Locator # [REDACTED]

British Airways Sun 26 Jun Depart Edinburgh (EDI) 9:20 AM  
Flight 1439 Sun 26 Jun Arrive London (LHR) 10:45 AM. Coach. Seat  
\_15ABC  
Cost: \$ 141.55 per person Locator # [REDACTED]

Virgin Atlantic Airways 05 Jul Depart London (LHR) 10:35 AM  
Flight 3 05 Jul Arrive New York (JFK) 1:25 PM. Business Class.  
Seats 11G, 11K, 12A  
Cost: \$ included in the \$3280.77

Reservation Total: \$ 11,448.63 or \$3816.21 per person  
Paid by Credit Card: AX XXXXXXXXXXXX1025  
Balance: \$ 0.00

100 Smith Ranch Road, Suite 110  
San Rafael, CA 94903  
(800) 330-[REDACTED] or (415) 446-[REDACTED]  
Fax (415) 446-5281

CA\_OCE\_59

State of California Seller of Travel License # [REDACTED]



# **EXHIBIT 5**

REA/CSA REIMBURSEMENT

CSA TOTAL . . . . .	3816.21
[Daughter 1 (D1)] TOTAL . . . . .	3,816.21
[Daughter 2 (D2)] TOTAL . . . . .	3,816.21
REA TOTAL . . . . .	4,499.25
+ INSURANCE . . . . .	627.00
	<hr/>
	\$16,574.88

VOICE/  
MEMO FOR WIRE  
TRANSFER FROM  
CTSA

# **EXHIBIT 6**

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

From: Donna McMillen <[REDACTED]@travelwizard.com>

Date: Tue, May 10, 2011 at 6:52 PM

Subject: RE: The refund in the amount of \$16574.88 is all done

To: [REDACTED]@gmail.com

Cc: Lori Thornton <[REDACTED]@travelwizard.com>, Aashita Jadhav

<[REDACTED]@travelwizard.com>

Subject: RE: 3553181

The refund in the amount of \$16574.88 is all done

DAVE FERRAN | Senior Director of Sales, Classic Custom Vacations

Subject: RE: 3553181

Dear Fran,

The refund for Robert Andrews and Camille has been refunded to the original card used to process the up coming business trip and personal vacation. American Express now has the paper trail that was required. Robert Andrews campaign paid Travelwizard.com by wire, and then we paid the supplier, and they refunded the original card as required by them.

I believe, Camille or Robert paid for the final payment on the personal American Express Card that she provided to begin with. The refund could then be applied to their personal part of the trip or American Express will provide them with a credit or I believe they can require a check if needed if they have not used the card for other items in the month.

As Maureen said it's too bad you both didn't know ahead of time, because the process would of been on the right cards, and all would of been very easy and smooth. Anyway, the trip will be

CA\_OCE\_90

great, and in the documents there is a 24/7 customer service number if you should need anything or any help while international.

Donna J. McMillen,  
President  
TravelWizard.com  
4380 Redwood Hwy. A6  
San Rafael, CA, 94903  
415-446-██████ or 415-871-██████

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From: ████████@gmail.com [██████████@gmail.com]  
Sent: Mon 5/9/2011 4:42 PM  
To: Lori Thornton; Donna McMillen; Doherty, Maureen  
Subject: Re: Invoice re-processing separate ones

I understand. But is this refund in the form of a credit or a check? I'm afraid this has gotten even more out of whack now. I would have liked to know that the plan has changed from sending them the refund directly as previously confirmed. Thx for looking into this.  
Sent from my Verizon Wireless BlackBerry

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

From: "Lori Thornton" <██████████@travelwizard.com>  
Date: Mon, 9 May 2011 16:34:32  
To: <██████████@gmail.com>  
Subject: RE: Invoice re-processing separate ones

As I just mentioned - they are getting refunded from Classic Vacations to their AX card. They will see a refund on their AX card in the next day or so for the amount in dispute - \$16,574.88.

Lori Thornton  
Virtuoso Travel Consultant  
TravelWizard.com

CA\_OCE\_91

11-3260\_0062

Toll Free (877) 698-  
Office and Fax (707) 878  
[www.travelwizard.com](http://www.travelwizard.com) <<http://www.travelwizard.com/>>

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From: @gmail.com [ @gmail.com]  
Sent: Mon 5/9/2011 4:32 PM  
To: Lori Thornton; Donna McMillen  
Cc: Doherty, Maureen  
Subject: Re: Invoice re-processing separate ones

Ok. I was told on friday a check would be fed ex'd to them. How are they able to now go about getting reimbursed from amex? This was part of the issue we discussed. Thx

Sent from my Verizon Wireless BlackBerry

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

From: "Lori Thornton" < @travelwizard.com>  
Date: Mon, 9 May 2011 16:30:19  
To: < @gmail.com>  
Subject: RE: Invoice re-processing separate ones

Fran,

Travelwizard has sent a travel agency check to the supplier, Classic Vacations, for \$16,574.88. Classic Vacations will then refund the Andrews' AX credit card for that same amount. Note - all of the Andrews' payments will go through our supplier in Europe, Classic Vacations.

The refund has to be in the same form of payment as the original form of payment, which is AX.

Thanks for your understanding and this should resolve the entire issue of payments!

Lori Thornton

CA\_OCE\_92

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11-3260\_0063

Lori Thornton  
Virtuoso Travel Consultant  
TravelWizard.com

Toll Free (877) 698-  
Office and Fax (707) 878-  
[www.travelwizard.com](http://www.travelwizard.com) <<http://www.travelwizard.com/>>

I thought we had an agreement re a returned check. How do they get their money back that they already paid to american express? Pls let me know as soon as possible. Thx

Sent from my Verizon Wireless BlackBerry

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From: "Donna McMillen" <@travelwizard.com>  
Date: Mon, 9 May 2011 13:59:06 -0700  
To: <@gmail.com>  
Cc: Lori Thornton<@travelwizard.com>; Aashita  
Jadhav<@travelwizard.com>; Linda Ladeck<@classicvacations.com>  
Subject: RE: Invoice re-processing separate ones

Hi Fran,

I have checked with the supplier, and my CPA. The money that was wired in is fine, however, the refund has to go to the American Express Card that was used for the original payment. That is standard accounting process for us and the supplier. I will send a check to the supplier who is in San Jose, it will be to them tomorrow and they will refund the card. The check will go out this afternoon, and then the paper trail is correct from the credit card charged and to the refund

CA\_OCE\_93

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11-3260\_0064

to the credit card.

Thank you and I hope everyone has a great time it looks like a fun trip and wedding.

Donna J. McMillen,

Co-Founder, President

Email: [REDACTED]@travelwizard.com

Tel: 415-446-[REDACTED]

---

From: [REDACTED]@gmail.com [REDACTED]@gmail.com]

Sent: Monday, May 09, 2011 11:31 AM

To: Donna McMillen; Lori Thornton

Cc: Doherty, Maureen

Subject: Re: Invoice re-processing separate ones

Excellent. Thanks

You can use our fedex # [REDACTED] You can send to Mr. Andrews directly at [REDACTED],  
Haddon Heights, NJ 08035. pls let me know tracking # when sent. I appreciate all your help.

Fran

Sent from my Verizon Wireless BlackBerry

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From: "Donna McMillen" <[REDACTED]@travelwizard.com>

Date: Mon, 9 May 2011 11:27:01 -0700

CA\_OCE\_94

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11-3260\_0065



To: Fran Tagmire <[REDACTED]@gmail.com>

Subject: Re: Invoice re-processing separate ones

Shall do when I get back in the office after lunch.

Donna J McMillen

President

Travelwizard.com <<http://travelwizard.com/>>

415-446-[REDACTED]

On May 9, 2011, at 11:09 AM, "Fran Tagmire" <[REDACTED]@gmail.com> wrote:

Thanks Can you please confirm the amount that is being refunded? I thought you were fedexing a check to Mr. Andrews directly for this amount as previously discussed. Please let me know. thanks

Can we do one final recap of all the charges back and forth so we are all straight

Thanks again!

Fran

On Mon, May 9, 2011 at 1:57 PM, Donna McMillen <[REDACTED]@travelwizard.com> <[REDACTED]@travelwizard.com> wrote:

Good Morning---believe it or not the wire is already in and clear. We can refund the amount from the supplier to the credit card ---I will send them a check today. Hope this is ok with everyone. The amount will come off Congressman Andrews personal American Express card, leaving the personal amount only on it.

CA\_OCE\_95

11-3260\_0066

Donna J. McMillen,

Co-Founder, President

Email: <[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com

Tel: 415-446-[REDACTED]

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From: <[REDACTED]@gmail.com> [REDACTED]@gmail.com [mailto:  
<[REDACTED]@gmail.com> [REDACTED]@gmail.com]

Sent: Friday, May 06, 2011 9:55 AM

To: Donna McMillen

Cc: Aashita Jadhav; Lori Thornton; Doherty, Maureen

Subject: Re: Invoice re-processing separate ones

Sounds great. I can call a bit later as I am tied up right now with the Congressman. Our treasurer maureen doherty is calling shortly re the committee's portion which equals 16,574.88. She is cc'd and will be in touch very soon.

Sent from my Verizon Wireless BlackBerry

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From: "Donna McMillen" <<[REDACTED]@travelwizard.com>  
[REDACTED]@travelwizard.com>

Date: Fri, 6 May 2011 09:51:50 -0700

To: Fran Tagmire <<[REDACTED]@gmail.com> [REDACTED]@gmail.com>

CA\_OCE\_96

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11-3260\_0067

Cc: Aashita Jadhav <[REDACTED]@travelwizard.com>

[REDACTED]@travelwizard.com>; Lori Thornton <[REDACTED]@travelwizard.com>  
[REDACTED]@travelwizard.com>

Subject: RE: Invoice re-processing separate ones

Good Morning Fran,

This is one option that has been reviewed and I think the wire is the best. Now there are two things we can do, and since it was paid with a credit card, I think the best options is for you to wire Travelwizard.com <<http://travelwizard.com/>> , and then we will have the supplier refund the credit card for the amount that has been wired. Leaving only the amount on the card for personal.

Does that work?

Donna J. McMillen,

Co-Founder, President

Email: <[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com

Tel: 415-446-[REDACTED]

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From: Fran Tagmire [mailto:<[REDACTED]@gmail.com> [REDACTED]@gmail.com]

Sent: Friday, May 06, 2011 8:28 AM

To: Donna McMillen; Maureen Doherty

Subject: Re: Invoice re-processing separate ones

CA\_OCE\_97

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11-3260\_0068

This is all correct. Thanks

Can we arrange for the wire this am/afternoon? Could you fed ex the return check to Robert Andrews at [REDACTED] 08035 and send me the tracking #? Please use our fedex account [REDACTED] Thanks so much for making this all work. Our treasurer Maureen is cc'd and can get the wire going. thanks!

Fran

On Thu, May 5, 2011 at 2:28 PM, Donna McMillen <[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com> wrote:

Dear Fran,

Ok-Let me see if I have this right.

1. Camille and Robert want to leave the full charge of \$17,322.40 on the American Express card, correct?
2. You want to have a wire sent to Travelwizard.com <<http://travelwizard.com/>> plus wire fee (\$25) for \$16,574.00 from the remainder of which is personal from the \$17,322.40 that Camille had us originally charge.
3. Then have Travelwizard.com <<http://travelwizard.com/>> send a check sent back after the wire has cleared to Robert Andrews who actually is the name on the credit card that Camille used to pay the \$17,322.40, but only want \$16,574.00 on the check. The difference remaining on the America Express card and then add the addition personal to pay the final payment on the same card that is due no later than Saturday. Classic is open for part of Saturday.
4. Since the rest is all personal Camille and Robert should advise Lori which credit card to put that amount on and then all flights, hotels etc will be finalized and not at risk. Whether you wire or we send a check that can be done after the trip payment is complete, and then she can relax.

While you are trying to work with myself and Lori who is also trying to help ---Camille is saying she is going to cancel so what is really going on. She sent this in email to Lori. By, her

CA\_OCE\_98

saying she is going to cancel the card it is very confusing why you and I are going through all this. Since you have only been brought in on this in the passed 48 hours, just think what this has been like -we jumped through every hoop she wanted --sent three (3) invoices per her instructions, now there are new instructions and she is sending emails to Lori that she is going to cancel. She says she wants to talk to the President of Classic Custom Vacations, Greg. Which she is welcome to do. I think Lori sent the phone number, I'm not sure why she needs to go to him on this but that is not a problem. The problem is she should not of used her personal card, but first found out the process the campaign wanted her to follow since they were combining business and personal for a wedding I think she mentioned. Doing everything after the fact has put all of us in a very uncomfortable accounting position. If she is going to cancel after you wire money, and I write a check we have a real mess. If she wants to cancel she should do it, and not keep saying it that causes everything you and I are trying to resolve to get confusing and then it won't work.

Please advise what she really is going to do, or it makes it hard for you and I to come up with a solution.

Donna J. Andrews-McMillen,  
President

TravelWizard.com <<http://travelwizard.com/>>  
4380 Redwood Hwy. A6  
San Rafael, CA, 94903  
415-446-██████

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From: <██████████@gmail.com> ██████████@gmail.com [mailto:  
<██████████@gmail.com> ██████████@gmail.com]

Sent: Thu 5/5/2011 12:02 PM  
To: Camille Andrews; Donna McMillen  
Cc: Lori Thornton; Andrews, Dean Camille; Camille's Comcast  
Subject: Re: Invoice re-processing separate ones

CA\_OCE\_99

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11-3260\_0070

Thanks Donna, I know you are out until tomorrow. Can you call me tomorrow am your time on this? Thanks!

Sent from my Verizon Wireless BlackBerry

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

From: Camille Andrews <[REDACTED]@contextcp.com> [REDACTED]@contextcp.com>

Date: Thu, 5 May 2011 18:54:01

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

[REDACTED]@gmail.com>; '<[REDACTED]@travelwizard.com>

[REDACTED]@travelwizard.com'< [REDACTED]@travelwizard.com>

[REDACTED]@travelwizard.com>

Cc: '<[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com'<

<[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com>; '<

<[REDACTED]@camden.rutgers.edu> [REDACTED]@camden.rutgers.edu'<

<[REDACTED]@camden.rutgers.edu> [REDACTED]@camden.rutgers.edu>; Camille's Comcast<

<[REDACTED]@comcast.net> [REDACTED]@comcast.net>

Subject: Re: Invoice re-processing separate ones

Hi Donna,

Since you are reluctant to simply reimburse an overpayment, which is the easiest resolution, we would like to speak to you. Obviously, we do need to resolve this before proceeding any further.

Fortunately, I just re-read the April 11th email, and actually the second payment is not due until May 8th (which since that is a Sunday, presumably would mean Monday May 9th). Since Lori does not have authority to address this, please just call Fran when you get a chance this afternoon or tomorrow morning.

If you'd prefer we directly contact Greg Bernd (Co-President /CEO of the third-party entity, i.e. Classic Vacations) to explain the issue and have them issue the credit for all AFC (campaign) charges, please let us know.

Thank you  
Camille

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

From: Camille Andrews

Sent: Thursday, May 05, 2011 01:40 PM

CA\_OCE\_100

11-3260\_0071

To: '<[REDACTED]@gmail.com> [REDACTED]@gmail.com' <[REDACTED]@gmail.com>  
[REDACTED]@gmail.com'; '<[REDACTED]@travelwizard.com>  
[REDACTED]@travelwizard.com' <[REDACTED]@travelwizard.com>  
[REDACTED]@travelwizard.com>  
Cc: '<[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com' <  
<[REDACTED]@travelwizard.com> [REDACTED]@travelwizard.com>; '  
<[REDACTED]@camden.rutgers.edu> [REDACTED]@camden.rutgers.edu' <  
<[REDACTED]@camden.rutgers.edu> [REDACTED]@camden.rutgers.edu>; Camille's Comcast  
Subject: Re: Invoice re-processing separate ones

That is absolutely not true. I told Lori from the very first time we spoke that part of this was going to be political (who my husband was and what we were doing) and part personal and I needed to be careful to keep them separately billed. It was part of the reason we waited so long to add Rob to the invoice at all. Lori assured me that she understood and it wouldn't be a problem. At no time prior to receiving the actual bill was I advised or made aware that TravelWizard used a third party and that such third-party was billing us directly!

I want to make this work, but I am very concerned.  
Camille

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

From: '<[REDACTED]@gmail.com> [REDACTED]@gmail.com [mailto:  
<[REDACTED]@gmail.com> [REDACTED]@gmail.com]  
Sent: Thursday, May 05, 2011 01:26 PM  
To: Donna McMillen <[REDACTED]@travelwizard.com>  
[REDACTED]@travelwizard.com>  
Cc: Lori Thornton <[REDACTED]@travelwizard.com>  
[REDACTED]@travelwizard.com>; Andrews, Dean Camille <[REDACTED]@camden.rutgers.edu>  
[REDACTED]@camden.rutgers.edu>; Camille's Comcast  
Subject: Re: Invoice re-processing separate ones

Ok, I believe she did not mention this as it wasn't an issue prior to learning our billing was going through a 3rd party. Regardless, here is what we would like to do. Our political action committee is handling a portion of the bill, which we need to pay from that account. Some of it has been billed out already and the rest is still outstanding (in the bill due today). We'd like to resolve this by cutting one check 16,574.88 which is the committee's portion of the bill. I can provide wire details to do this today or over night a check. However, we would need the amount already billed refunded to the Andrews from your company. Again, we cannot make this out to the third party and need to write it to travelwizard as that is the company on these invoices.

This is what I needed to discuss and I look forward to hearing from you

CA\_OCE\_101

Sent from my Verizon Wireless BlackBerry

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

From: "Donna McMillen" <<[REDACTED]@travelwizard.com>

[REDACTED]@travelwizard.com>

Date: Thu, 5 May 2011 10:11:17

To: Fran Tagmire <<[REDACTED]@gmail.com> [REDACTED]@gmail.com>

Cc: Lori Thornton <<[REDACTED]@travelwizard.com>

[REDACTED]@travelwizard.com>

Subject: Re: Invoice re-processing separate ones

Good Morning

I've been scheduled to be out of the office for months today.

I sent an email to Lori with some questions.

I shouldn't be doing email at this time but wanted to get back to you. It will be later this afternoon PST.

It's best that Camille or Robert decide what card they can use to do final payment as it is due today.

However, as soon as free I will give you a call. Camille never mentioned a campaign prior to a couple weeks ago what campaign or company is she referring too?

We provided all invoice just as she required. We have never had anyone not accept invoices for government or companies for reimbursement - I can't figure out what the issue still is. All documentation as been provided to her as she requested.

Please explain this campaign/ organization that she want to provide a check from?

I'm sorry this is short but wanted to let you know I'm not really available this morning. Lori however does need final payment today I believe and Camille had been advised of this.

Warmly

Donna J Andrews- McMillen

President

Travelwizard.com <<http://travelwizard.com/>>

415-446-[REDACTED]

CA\_OCE\_102

11-3260\_0073



On May 5, 2011, at 9:58 AM, "Fran Tagmire" <[REDACTED]@gmail.com> wrote:

> Donna, can you please call me on my cell ([REDACTED]). I am following up  
> on the below email and we are hoping to get this all resolved today so we can  
> move forward without having to make cancellations etc. Pls call me at your  
> earliest opportunity. Thanks

>

> Fran

> On Wed, May 4, 2011 at 9:40 PM, Camille Andrews <[REDACTED]@comcast.net> wrote:

>

>> Hi Lori,

>>

>> Unfortunately, I may have to put the entire amount in dispute on our AmExp  
>> card. So, until we resolve this, I think it is better if you do not charge  
>> anything else to the card until Donna calls me. Hopefully, she will call me  
>> tonight or in the morning. I believe what legal counsel proposes is a very  
>> reasonable solution which literally requires TravelWizard to do nothing  
>> except deposit the one check and then issue a refund for that exact amount.

>>

>> Note: We are not asking you to resubmit the charges or to cancel anything,  
>> simply correct the payment sources to reflect the entities that we had  
>> believed we were contracting with, i.e. TravelWizard. The payment to you  
>> directly for the invoice reflects the accurate entities that we contracted  
>> with and agreed to pay. Since we will have then overpaid (either by \$16,574  
>> or by \$7585.16, depending on if you take that check as credit for the last  
>> installment), you are simply refunding us the overpayment. Since you agree  
>> that you could invoice us directly from TravelWizards, I really don't  
>> understand why this is an issue at all?

>>

>> This entire problem stems, as you know, from the fact the billing came from  
>> an unauthorized source and completely took us by surprise when we received  
>> the bank statement. As such, as we discussed before, the only way we can  
>> honor the "unauthorized source" is if Rob and I pay personally using the  
>> Amex to pay for this source. Otherwise, the invoice cannot be honored  
>> through Amexp. However, if we do this, we need to ensure that it is done  
>> properly for reporting purposes. Our legal counsel has said that the only  
>> way to fix this (short of you re-invoicing and crediting the AmExp) is to do  
>> this by paying the business part of this separately directly to your agency.

>>

CA\_OCE\_103

>> We need to resolve this asap so we know what to say to AmExpress re:  
>> whether to honor the third party charge or to refuse to honor it and credit  
>> it back to our card.

>>  
>> Thank you for working with us. I believe that this is really a very easy  
>> solution. I can be reached this evening at [REDACTED]. Or, tomorrow on  
>> my cell. Or, Donna can call Fran Tagmire. He has left his number for you on  
>> your cell several times previously.

>>  
>> Best,  
>> Camille  
>> [REDACTED] (cell).

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

>> \*From:\* Lori Thornton <[REDACTED]@travelwizard.com>  
>> \*To:\* Camille Andrews <[REDACTED]@camden.rutgers.edu> ; csa forward  
only <[REDACTED]@comcast.net>; Donna

>> McMillen <[REDACTED]@travelwizard.com>  
>> \*Cc:\* [REDACTED]@gmail.com  
>> \*Sent:\* Wednesday, May 04, 2011 9:18 PM  
>> \*Subject:\* RE: Invoice re-processing separate ones

>>  
>> Hi Camille,  
>>  
>> I've discussed your proposed solution with Donna today.

>>  
>> Since the deposit was already charged on the AX card, and airline tickets  
>> were issued accordingly, we cannot "refund" this amount on the card. It  
>> would have been possible to pay by check if I'd known the situation before  
>> the tickets were issued.

>>  
>> Travelwizard has already submitted the accounting paperwork for April to  
>> our CPA. Donna does not want to go back and revise those transactions as  
>> she feels that may trigger an audit.

>>  
>> Your final payment is due tomorrow. Shall I go ahead and use the AX for  
>> that payment?

>>

CA\_OCE\_104

11-3260\_0075

>>  
>> \*Lori Thornton\*  
>> \*Virtuoso Travel Consultant\*  
>> TravelWizard.com  
>>  
>> Toll Free (877) 698-  
>> Office and Fax (707) 878-  
>> [www.travelwizard.com](http://www.travelwizard.com) <<http://www.travelwizard.com>>  
>>  
>>  
>>  
>> -----  
>> \*From:\* Camille Andrews [ [@camden.rutgers.edu](mailto: @camden.rutgers.edu)]  
>> \*Sent:\* Wed 5/4/2011 1:19 PM  
>> \*To:\* csa forward only; Donna McMillen  
>> \*Cc:\* Lori Thornton;  [@gmail.com](mailto: @gmail.com)  
>> \*Subject:\* RE: Invoice re-processing separate ones

>> Hi Donna and Lori,

>> Just checking to make sure this will work out. The proposed solution is:

- >> 1) You bill everything still to American Express as planned to make  
>> it easier for your bookkeeping;
- >> 2) AFC sends TravelWizard a check in the amount of \$16,574.00 for  
>> the campaign portion of the trip; and
- >> 3) TravelWizard issues Robert Andrews a refund check in the amount  
>> of \$16,574.00 (since we will have essentially paid twice for this amount:  
>> once through AmExpress and once to TravelWizard directly).

>> We believe this is an easier solution than having you refund the American  
>> Express and reissue the AmExpress charges directly from TravelWizard. Given

CA\_OCE\_105

>> the large amount involved, we'd like to resolve this asap before the second  
>> AmExpress charge is run through.

>>

>>

>>

>> Thanks,

>>

>> Camille

>>

>>

>> -----

>>

>> \*From:\* [REDACTED]@comcast.net [REDACTED]@comcast.net]

>> \*Sent:\* Wednesday, May 04, 2011 12:22 PM

>> \*To:\* Donna McMillen

>> \*Cc:\* Lori Thornton; Camille Andrews; [REDACTED]@gmail.com

>> \*Subject:\* Re: Invoice re-processing separate ones

>>

>>

>>

>> Hi Donna,

>>

>>

>>

>> We apologize for not getting back to you earlier, but the process for  
>> evaluating compliance for federal reporting purposes took much longer than  
>> anticipated. Fran just finished discussing the invoice issue with our legal  
>> compliance officer who prepares all our reports. She and he agree that the  
>> TravelWizard invoice that you prepared is the proper way to do this (as we  
>> prepared). But, they need to pay TravelWizard directly the \$16,574.00 of the  
>> trip that was campaign-related.

>>

>>

>>

>> Fran's suggestion is that they send you a check in this amount, and that  
>> you then simply credit back or issue a refund to Robert Andrews personally  
>> for the amounts we have paid already on our AmExpress. Would that work okay?

>>

>>

>>

CA\_OCE\_106

11-3260\_0077

>> Best,  
>>  
>> Camille Andrews  
>>  
>>  
>  
>  
> --  
> Fran Tagmire  
> Andrews for Congress Committee  
> <<http://www.twitter.com/repandrews>>  
> <<http://facebook.com/robertandrews>>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

--  
Fran Tagmire

Andrews for Congress Committee

<<http://www.twitter.com/repandrews>>

<<http://facebook.com/robertandrews>>

--  
Fran Tagmire

CA\_OCE\_107

---

11-3260\_0078

Andrews for Congress Committee

<<http://www.twitter.com/repandrews>>

<<http://facebook.com/robertandrews>>

Lori Thornton  
Virtuoso Travel Consultant  
TravelWizard.com

Toll Free (877) 698-  
Office and Fax (707) 878-  
[www.travelwizard.com](http://www.travelwizard.com) <<http://www.travelwizard.com/>>

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

From: Donna McMillen <@travelwizard.com>  
Date: Fri, May 6, 2011 at 12:51 PM  
Subject: RE: Invoice re-processing separate ones  
To: Fran Tagmire <@gmail.com>  
Cc: Aashita Jadhav <@travelwizard.com>, Lori Thornton  
<@travelwizard.com>

Good Morning Fran,

This is one option that has been reviewed and I think the wire is the best. Now there are two things we can do, and since it was paid with a credit card, I think the best options is for you to wire Travelwizard.com, and then we will have the supplier refund the credit card for the amount that has been wired. Leaving only the amount on the card for personal.

Does that work?

Donna J. McMillen,  
Co-Founder, President  
Email: @travelwizard.com  
Tel:415-446-

---

**From:** Fran Tagmire [mailto: @gmail.com]  
**Sent:** Friday, May 06, 2011 8:28 AM  
**To:** Donna McMillen; Maureen Doherty  
**Subject:** Re: Invoice re-processing separate ones

This is all correct. Thanks

CA\_OCE\_108

11-3260\_0079

Can we arrange for the wire this am/afternoon? Could you fed ex the return check to Robert Andrews at [REDACTED] 08035 and send me the tracking #? Please use our fedex account [REDACTED]. Thanks so much for making this all work. Our treasurer Maureen is cc'd and can get the wire going. thanks!

Fran

On Thu, May 5, 2011 at 2:28 PM, Donna McMillen <[REDACTED]@travelwizard.com> wrote:  
Dear Fran.

Ok-Let me see if I have this right.

1. Camille and Robert want to leave the full charge of \$17,322.40 on the American Express card, correct?
2. You want to have a wire sent to Travelwizard.com plus wire fee (\$25) for \$16,574.00 from the remainder of which is personal from the \$17,322.40 that Camille had us originally charge.
3. Then have Travelwizard.com send a check sent back after the wire has cleared to Robert Andrews who actually is the name on the credit card that Camille used to pay the \$17, 322.40, but only want \$16,574.00 on the check. The difference remaining on the America Express card and then add the addition personal to pay the final payment on the same card that is due no later than Saturday. Classic is open for part of Saturday.
4. Since the rest is all personal Camille and Robert should advise Lori which credit card to put that amount on and then all flights, hotels etc will be finalized and not at risk. Whether you wire or we send a check that can be done after the trip payment is complete, and then she can relax.

While you are trying to work with myself and Lori who is also trying to help ---Camille is saying she is going to cancel so what is really going on. She sent this in email to Lori. By, her saying she is going to cancel the card it is very confusing why you and I are going through all this.

Since you have only been brought in on this in the passed 48 hours, just think what this has been like -we jumped through every hoop she wanted --sent three (3) invoices per her instructions, now there are new instructions and she is sending emails to Lori that she is going to cancel. She says she wants to talk to the President of Classic Custom Vacations, Greg. Which she is welcome to do. I think Lori sent the phone number, I'm not sure why she needs to go to him on this but that is not a problem. The problem is she should not of used her personal card, but first found out the process the campaign wanted her to follow since they were combining business and personal for a wedding I think she mentioned. Doing everything after the fact has put all of us in a very uncomfortable accounting position. If she is going to cancel after you wire money, and I write a check we have a real mess. If she wants to cancel she should do it, and not keep saying it that causes everything you and I are trying to resolve to get confusing and then it won't work.

Please advise what she really is going to do, or it makes it hard for you and I to come up with a solution.

CA\_OCE\_109

11-3260\_0080

Donna J. Andrews-McMillen,  
President  
TravelWizard.com  
4380 Redwood Hwy. A6  
San Rafael, CA, 94903  
415-446-████████

---

From: ██████████@gmail.com [██████████@gmail.com]  
Sent: Thu 5/5/2011 12:02 PM  
To: Camille Andrews; Donna McMillen  
Cc: Lori Thornton; Andrews, Dean Camille; Camille's Comcast  
Subject: Re: Invoice re-processing separate ones

Thanks Donna, I know you are out until tomorrow. Can you call me tomorrow am your time on this? Thanks!

Sent from my Verizon Wireless BlackBerry

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

From: Camille Andrews <██████████@contextcp.com>  
Date: Thu, 5 May 2011 18:54:01  
To: ██████████@gmail.com'<██████████@gmail.com>;  
██████████@travelwizard.com'<██████████@travelwizard.com>  
Cc: ██████████@travelwizard.com'<██████████@travelwizard.com>;  
██████████@camden.rutgers.edu'<██████████@camden.rutgers.edu>; Camille's  
Comcast<██████████@comcast.net>  
Subject: Re: Invoice re-processing separate ones

Hi Donna,

Since you are reluctant to simply reimburse an overpayment, which is the easiest resolution, we would like to speak to you. Obviously, we do need to resolve this before proceeding any further.

Fortunately, I just re-read the April 11th email, and actually the second payment is not due until May 8th (which since that is a Sunday, presumably would mean Monday May 9th). Since Lori does not have authority to address this, please just call Fran when you get a chance this afternoon or tomorrow morning.

If you'd prefer we directly contact Greg Bernd (Co-President /CEO of the third-party entity, i.e. Classic Vacations) to explain the issue and have them issue the credit for all AFC (campaign) charges, please let us know.

Thank you

CA\_OCE\_110

---

11-3260\_0081



Camille

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

From: Camille Andrews

Sent: Thursday, May 05, 2011 01:40 PM

To: [REDACTED]@gmail.com' <[REDACTED]@gmail.com>; [REDACTED]@travelwizard.com'  
<[REDACTED]@travelwizard.com>

Cc: [REDACTED]@travelwizard.com' <[REDACTED]@travelwizard.com>; [REDACTED]@camden.rutgers.edu'  
<[REDACTED]@camden.rutgers.edu>; Camille's Comcast

Subject: Re: Invoice re-processing separate ones

That is absolutely not true. I told Lori from the very first time we spoke that part of this was going to be political (who my husband was and what we were doing) and part personal and I needed to be careful to keep them separately billed. It was part of the reason we waited so long to add Rob to the invoice at all. Lori assured me that she understood and it wouldn't be a problem. At no time prior to receiving the actual bill was I advised or made aware that TravelWizard used a third party and that such third-party was billing us directly!

I want to make this work, but I am very concerned.  
Camille

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

From: [REDACTED]@gmail.com [REDACTED]@gmail.com]

Sent: Thursday, May 05, 2011 01:26 PM

To: Donna McMillen <[REDACTED]@travelwizard.com>

Cc: Lori Thornton <[REDACTED]@travelwizard.com>; Andrews, Dean Camille  
<[REDACTED]@camden.rutgers.edu>; Camille's Comcast

Subject: Re: Invoice re-processing separate ones

Ok, I believe she did not mention this as it wasn't an issue prior to learning our billing was going through a 3rd party. Regardless, here is what we would like to do. Our political action committee is handling a portion of the bill, which we need to pay from that account. Some of it has been billed out already and the rest is still outstanding (in the bill due today). We'd like to resolve this by cutting one check 16,574.88 which is the committee's portion of the bill. I can provide wire details to do this today or over night a check. However, we would need the amount already billed refunded to the Andrews from your company. Again, we cannot make this out to the third party and need to write it to travelwizard as that is the company on these invoices. This is what I needed to discuss and I look forward to hearing from you  
Sent from my Verizon Wireless BlackBerry

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

From: "Donna McMillen" <[REDACTED]@travelwizard.com>

Date: Thu, 5 May 2011 10:11:17

To: Fran Tagmire <[REDACTED]@gmail.com>

Cc: Lori Thornton <[REDACTED]@travelwizard.com>

CA\_OCE\_111

11-3260\_0082

Subject: Re: Invoice re-processing separate ones

Good Morning

I've been scheduled to be out of the office for months today.

I sent an email to Lori with some questions.

I shouldn't be doing email at this time but wanted to get back to you. It will be later this afternoon PST.

It's best that Camille or Robert decide what card they can use to do final payment as it is due today.

However, as soon as free I will give you a call. Camille never mentioned a campaign prior to a couple weeks ago what campaign or company is she referring too?

We provided all invoice just as she required. We have never had anyone not accept invoices for government or companies for reimbursement -- I can't figure out what the issue still is. All documentation as been provided to her as she requested.

Please explain this campaign/ organization that she want to provide a check from?

I'm sorry this is short but wanted to let you know I'm not really available this morning. Lori however does need final payment today I believe and Camille had been advised of this.

Warmly

Donna J Andrews- McMillen

President

Travelwizard.com

415-446-██████████

On May 5, 2011, at 9:58 AM, "Fran Tagmire" <██████████@gmail.com> wrote:

> Donna, can you pleased call me on my cell (██████████). I am following up  
> on the below email and we are hoping to get this all resolved todayso we can  
> move forward without having to make cancellations etc. Pls call me at your  
> earliest opportunity. Thanks

>

> Fran

> On Wed, May 4, 2011 at 9:40 PM, Camille Andrews <██████████@comcast.net> wrote:

>

>> Hi Lori,

>>

>> Unfortunately, I may have to put the entire amount in dispute on our AmExp

>> card. So, until we resolve this, I think it is better if you do not charge

CA\_OCE\_112

11-3260\_0083

>> anything else to the card until Donna calls me. Hopefully, she will call me  
>> tonight or in the morning. I believe what legal counsel proposes is a very  
>> reasonable solution which literally requires TravelWizard to do nothing  
>> except deposit the one check and then issue a refund for that exact amount.  
>>  
>> Note: We are not asking you to resubmit the charges or to cancel anything,  
>> simply correct the payment sources to reflect the entities that we had  
>> believed we were contracting with, i.e. TravelWizard. The payment to you  
>> directly for the invoice reflects the accurate entities that we contracted  
>> with and agreed to pay. Since we will have then overpaid (either by \$16, 574  
>> or by \$7585.16, depending on if you take that check as credit for the last  
>> installment), you are simply refunding us the overpayment. Since you agree  
>> that you could invoice us directly from TravelWizards, I really don't  
>> understand why this is an issue at all?  
>>  
>> This entire problem stems, as you know, from the fact the billing came from  
>> an unauthorized source and completely took us by surprise when we received  
>> the bank statement. As such, as we discussed before, the only way we can  
>> honor the "unauthorized source" is if Rob and I pay personally using the  
>> Amex to pay for this source. Otherwise, the invoice cannot be honored  
>> through Amexp. However, if we do this, we need to ensure that it is done  
>> properly for reporting purposes. Our legal counsel has said that the only  
>> way to fix this (short of you re-invoicing and crediting the AmExp) is to do  
>> this by paying the business part of this separately directly to your agency.  
>>  
>> We need to resolve this asap so we know what to say to AmExpress re:  
>> whether to honor the third party charge or to refuse to honor it and credit  
>> it back to our card.  
>>  
>> Thank you for working with us. I believe that this is really a very easy  
>> solution. I can be reached this evening at [REDACTED]. Or, tomorrow on  
>> my cell. Or, Donna can call Fran Tagmire. He has left his number for you on  
>> your cell several times previously.  
>>  
>> Best,  
>> Camille  
>> [REDACTED] (cell).  
>>  
>>  
>>  
>> ----- Original Message -----  
>> \*From:\* Lori Thornton <[REDACTED]@travelwizard.com>  
>> \*To:\* Camille Andrews <[REDACTED]@camden.rutgers.edu> ; csa forward  
only<[REDACTED]@comcast.net>; Donna  
>> McMillen <[REDACTED]@travelwizard.com>  
>> \*Cc:\* [REDACTED]@gmail.com

CA\_OCE\_113

11-3260\_0084

>> \*Sent:\* Wednesday, May 04, 2011 9:18 PM  
>> \*Subject:\* RE: Invoice re-processing separate ones  
>>  
>> Hi Camille,  
>>  
>> I've discussed your proposed solution with Donna today.  
>>  
>> Since the deposit was already charged on the AX card, and airline tickets  
>> were issued accordingly, we cannot "refund" this amount on the card. It  
>> would have been possible to pay by check if I'd known the situation before  
>> the tickets were issued.  
>>  
>> Travelwizard has already submitted the accounting paperwork for April to  
>> our CPA. Donna does not want to go back and revise those transactions as  
>> she feels that may trigger an audit.  
>>  
>> Your final payment is due tomorrow. Shall I go ahead and use the AX for  
>> that payment?  
>>  
>>  
>> \*Lori Thornton\*  
>> \*Virtuoso Travel Consultant\*  
>> TravelWizard.com  
>>  
>> Toll Free (877) 698-  
>> Office and Fax (707) 878-  
>> [www.travelwizard.com](http://www.travelwizard.com)  
>>  
>>  
>>  
>> -----  
>> \*From:\* Camille Andrews [ [@camden.rutgers.edu](mailto: @camden.rutgers.edu)]  
>> \*Sent:\* Wed 5/4/2011 1:19 PM  
>> \*To:\* csa forward only; Donna McMillen  
>> \*Cc:\* Lori Thornton;  [@gmail.com](mailto: @gmail.com)  
>> \*Subject:\* RE: Invoice re-processing separate ones  
>>  
>> Hi Donna and Lori,  
>>  
>>  
>>  
>> Just checking to make sure this will work out. The proposed solution is:  
>>  
>>  
>>  
>> 1) You bill everything still to American Express as planned to make

CA\_OCE\_114

>> it easier for your bookkeeping;

>>

>> 2) AFC sends TravelWizard a check in the amount of \$16,574.00 for  
>> the campaign portion of the trip; and

>>

>> 3) TravelWizard issues Robert Andrews a refund check in the amount  
>> of \$16,574.00 (since we will have essentially paid twice for this amount:  
>> once through AmExpress and once to TravelWizard directly).

>>

>>

>>

>> We believe this is an easier solution than having you refund the American  
>> Express and reissue the AmExpress charges directly from TravelWizard. Given  
>> the large amount involved, we'd like to resolve this asap before the second  
>> AmExpress charge is run through.

>>

>>

>>

>> Thanks,

>>

>> Camille

>>

>>

>> -----

>>

>> \*From:\* [REDACTED]@comcast.net [REDACTED]@comcast.net]

>> \*Sent:\* Wednesday, May 04, 2011 12:22 PM

>> \*To:\* Donna McMillen

>> \*Cc:\* Lori Thornton; Camille Andrews; [REDACTED]@gmail.com

>> \*Subject:\* Re: Invoice re-processing separate ones

>>

>>

>>

>> Hi Donna,

>>

>>

>>

>> We apologize for not getting back to you earlier, but the process for  
>> evaluating compliance for federal reporting purposes took much longer than  
>> anticipated. Fran just finished discussing the invoice issue with our legal  
>> compliance officer who prepares all our reports. She and he agree that the  
>> TravelWizard invoice that you prepared is the proper way to do this (as we  
>> prepared). But, they need to pay TravelWizard directly the \$16,574.00 of the  
>> trip that was campaign-related.

>>

>>

CA\_OCE\_115

11-3260\_0086

>>  
>> Fran's suggestion is that they send you a check in this amount, and that  
>> you then simply credit back or issue a refund to Robert Andrews personally  
>> for the amounts we have paid already on our AmExpress. Would that work okay?  
>>  
>>  
>>  
>> Best,  
>>  
>> Camille Andrews  
>>  
>>  
>  
>  
> --  
> Fran Tagmire  
> Andrews for Congress Committee  
> <<http://www.twitter.com/repandrews>>  
> <<http://facebook.com/robertandrews>>

---

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---  
Fran Tagmire  
Andrews for Congress Committee



CA\_OCE\_116

11-3260\_0087

# **EXHIBIT 7**

**Camille Andrews**

**From:** Maureen Doherty [REDACTED]@gmail.com]  
**Sent:** Monday, May 02, 2011 5:42 PM  
**To:** Fran Tagmire  
**Cc:** Camille Andrews; Camille Andrews; [REDACTED]@comcast.net  
**Subject:** Re: Invoice for Trip/Flight Insurance

I agree with Fran. If I remember what Fran told me of the trip, it's to a supporter's wedding. Below is the summary I gave Fran a few months ago about expenditures out of the Leadership PAC and I think an event like this would be better suited being paid out of the Leadership PAC than AFC.

The law governing Leadership PAC expenditures is somewhat vague and there is very little legal guidance in regard to this issue. Under FEC rules Leadership PAC's cannot pay to directly support the campaign of its sponsor. Other than that rule there are generally no limitations on expenditures under the FEC rules. Contributions are limited, but not (independent) expenditures. As you know the Candidate Committee must abide by personal use restrictions as set out in Sec. 113.1 CFR (2 U.S.C. 439a) regarding use of campaign accounts for non-campaign purposes but this does not apply to Leadership PAC's. It is only under the House Ethics rules that the expenditures for a Leadership PAC are limited. Monies raised under the Leadership PAC cannot be used to pay for personal or official expenses. (See page 121 of House Ethics Manual). This issue was most recently examined when Rep. Rangel was cited for paying legal expenses out of his Leadership PAC.

Aside from the personal and official expenses exception, there is wide discretion as to what expenditures further the Leadership PAC's goals. Leadership PACs, like all other PACs, can pay for travel, salaries, charitable donations, communications etc. As to specific examples, member of Congress who have Leadership PAC's have used them to pay for sporting events with potential donors, (In 2008, Sen. Chuck Shumer paid \$32,760 in NY Yankees tickets for games with supporters, Rep. Tom Reynolds spent \$66,378 at Pebble Beach on golf.) PACs have been used to pay for funeral arrangements, flowers and other gifts to donors. In 2009, it was reported that Rep. Steny Hoyer used his Leadership PAC to pay for \$52,700 worth of travel with donors to resorts. As you can see, so long as the expense furthers the Leadership PAC's goals, and is otherwise not prohibited, it appears to be permissible.

While there are no explicit restrictions on expenditures, except the personal and official use ones, the disclosure rules are materially the same as the disclosure rules for the Candidate Committee. Each expenditure has to be disclosed on the FEC reports. Therefore, like the Candidate Committee the Leadership PAC is open to the same public accessibility and scrutiny.

Leadership PAC's, because of the lack of restrictions, have become controversial. The Senate Ethics rules do not place the same personal and official use restrictions as the House on its members' use of Leadership PAC monies. However there has been no movement in the past two years to place more limits on expenditures.

On Mon, May 2, 2011 at 4:54 PM, Fran Tagmire <[REDACTED]@gmail.com> wrote:

Got it. I have all the info needed for the reimbursement (total flight and insurance reimbursement = \$16,574.88)

I suggest we write this reimbursement out of the Leadership PAC rather than AFC, unless anyone objects. Mo, your thoughts?

On Mon, May 2, 2011 at 1:00 PM, [REDACTED]@gmail.com> wrote:

Got it. Will handle flights and insurance reimbursement

Sent from my Verizon Wireless BlackBerry

**From:** "Camille Andrews" <[REDACTED]@camden.rutgers.edu>  
**Date:** Mon, 2 May 2011 15:52:11 -0400

CA\_OCE\_130

12/22/2011

11-3260\_0089



# **EXHIBIT 8**

ANDREWS FOR CONGRESS COMMITTEE

5444

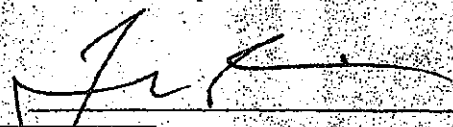
6/25/11 Date


55-789/312 01

PAY to the Order of *Cash*

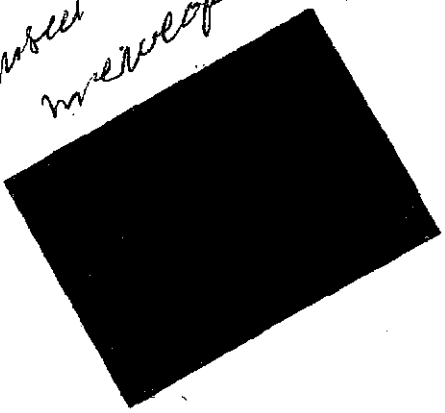
*One thousand nine hundred and fifty and <sup>00</sup>/<sub>100</sub> Dollars* \$ *1950.00*

1st Colonial NATIONAL BANK

For 



*Returned  
unsealed Paves  
envelope*



CA\_OCE\_16

ANDREWS FOR CONGRESS COMMITTEE

5445  
55-788/312  
01

6/22/11  
Date

PAY to the order of Cash

Six hundred sixty and  $\frac{44}{100}$  \$ 660.00  
Dollars

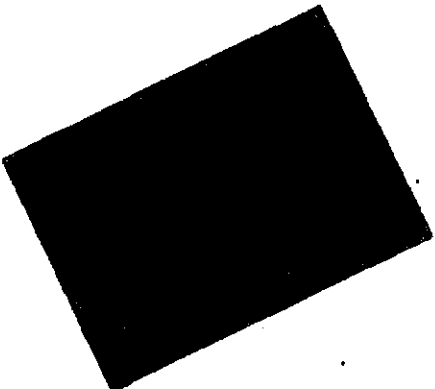
1st Colonial NATIONAL BANK

For \_\_\_\_\_

*[Signature]*

Member FDIC

Security Features. Details on back.



CA\_OCE\_17

# **EXHIBIT 9**

The Balmoral Hotel  
1 Princes Street  
Edinburgh EH2 2EQ  
Scotland  
0131 556 2414



**THE BALMORAL**  
EDINBURGH

REV 0420353211  
TID 20010495  
CLIENT ██████████  
MERCH FCCBMHEDINBURGH  
DATE 26-06-2011  
TIME 08:39:54

1 Princes Street Edinburgh EH2 2EQ Scotland

0131 556 ██████████ Facsimile 0131 557 3747 Accounts Facsimile 0131 557 2342

TRANS SEQ: 000037986  
MATCH: 00000828  
SWIPED ONLINE

ccofortecollection.com ██████████ @roccofortecollection.com

AMEX  
XXXX XXXX XXX ██████████  
COMPLETION E4.813 56

Room: 420  
Arrival: 23/06/11  
Departure: 26/06/11  
Cashier: Murray Tait 57  
Reservation Ref: TRU\_53329842  
Page No: 1  
Account Number

26. June 2011

Mr. Robert Andrews Invoice Nr. 281697 - 3

Date	Qty	Description	Price GBP	Total GBP
23/06/11	1	Bar 1 Lunch Food 6078648	46.00	46.00
23/06/11	1	Bar 1 Lunch Beverage 6078648	28.00	28.00
23/06/11	1	Gratuities Bar 1 6078648	15.00	15.00
23/06/11	1	Internet Connection STSN Internet	15.00	15.00
23/06/11	1	Accommodation 23/06/11/Rm 420	555.00	555.00
23/06/11	1	Accommodation 23/06/11/Rm 418	555.00	555.00
24/06/11	1	In Room Dining Breakfast Food 10061382	61.85	61.85
24/06/11	1	Gratuities Room Service 10061382	12.00	12.00
24/06/11	1	In-Room Bar 10061434	4.50	4.50
24/06/11	1	In-Room Bar 10061435	3.00	3.00
24/06/11	1	Paid Outs Flowers	75.00	75.00
24/06/11	1	Internet Connection STSN Internet	15.00	15.00
24/06/11	1	Laundry & Drycleaning <input checked="" type="checkbox"/> Pd Sep See 10061467	17.00	17.00
24/06/11	1	Bar 2 Lunch Beverage 5038890	13.50	13.50
24/06/11	1	In Room Dining Dinner Food 10061467	38.80	38.80
24/06/11	1	Gratuities Room Service 10061467	8.00	8.00
24/06/11	1	Accommodation 24/06/11/Rm 420	555.00	555.00
24/06/11	1	Accommodation 24/06/11/Rm 418	555.00	555.00
25/06/11	1	In Room Dining Breakfast Food 10061477	63.00	63.00
25/06/11	1	Gratuities Room Service 10061477	13.00	13.00

Continued: 2,648.65

CA\_OCE\_218



# THE BALMORAL

EDINBURGH

1 Princes Street Edinburgh EH2 2EQ Scotland

Telephone 0131 556 [redacted] Facsimile 0131 557 3747 Accounts Facsimile 0131 557 2342

www.roccofortecollection.com [redacted]@roccofortecollection.com

Invoice Nr. 281697

Page: 2

Continued:

2,648.65

25/06/11	1	Bar 1 Lunch Food 6078882	46.00	46.00
25/06/11	1	Gratuities Bar 1 6078882	10.00	10.00
25/06/11	10	Transport 23/6/11 Car and driver 10 hours	54.00	540.00
25/06/11	5	Transport 25/6/11 Car and driver 5 hours	48.00	240.00
25/06/11	1	Transport 26/6/11 Airport Transfer MPV	90.00	90.00
25/06/11	1	In-Room Bar 10061501	25.50	25.50
25/06/11	1	In-Room Bar 10061517	6.50	6.50
25/06/11	1	Inhouse Movies 420 205300 8,00 <i>See RD credit</i>	8.00	8.00
25/06/11	1	Internet Connection STSN Internet	15.00	15.00
25/06/11	1	In Room Dining Dinner Food 10061545	41.00	41.00
25/06/11	1	In Room Dining Dinner Beverage 10061545	1.90	1.90
25/06/11	1	In-Room Bar 10061545	2.50	2.50
25/06/11	1	In Room Dining Dinner Food 10061545	5.00	5.00
25/06/11	1	Gratuities Room Service 10061545	10.00	10.00
25/06/11	1	Inhouse Movies 420 014300 8,00 <i>See RD credit</i>	8.00	8.00
25/06/11	1	Accommodation 25/06/11/Rm 420	555.00	555.00
25/06/11	1	Accommodation 25/06/11/Rm 418	555.00	555.00
26/06/11	1	Laundry & Drycleaning <i>1 p.d. sep see 8 RD credit</i>	31.50	31.50
26/06/11	1	In Room Dining Breakfast Food 10061554	61.00	61.00
26/06/11	1	Gratuities Room Service 10061554	13.00	13.00
26/06/11	-1	Accommodation	100.00	-100.00
26/06/11	1	American Express xxxxxxxxxxxx [redacted]	-4,813.55	-4,813.55

*Credit for exp see above*

Total  
Payments  
Balance Due:

GBP 4,813.55  
GBP -4,813.55  
GBP 0.00

Vat Included:

Description	Net	Vat	Total
UK 17.5	0.00	0.00	0.00
UK 3,5	0.00	0.00	0.00
UK 15	0.00	0.00	0.00
UK 3	0.00	0.00	0.00
UK 20	3,881.29	776.26	4,657.55
UK 4	0.00	0.00	0.00
UK 0	156.00	0.00	156.00

Visit [www.roccofortehotels.com](http://www.roccofortehotels.com) for celebration ideas and seasonal promotions.

CA\_OCE\_219

# **EXHIBIT 10**

Detail Continued

Personal card

AFL expenses

Scotland Trip

Foreign Spend Amount

Foreign Spend Amount

06/23/11	PAPER RACK EDINBURGH					
	BOOKS & NEWSPAPERS					
	GOODS OR SERVICES					
06/24/11	DEACON BRODIES TAVEREDINBURGH	M				
	BAR/NIGHTCLUB					
	Description	Price				
	GOODS	\$35.75				
06/24/11	HOWIES RESTAURANT EDINBURGH	GB				
	RESTAURANT					
	Description	Price				
	GOODS	\$23.00				

News / Office  
mailed Papers BR to States

Food

Food

CA\_OCE\_6

Continued on next page





APL

ROBERT E ANDREWS

Account Ending [REDACTED]

p. 4/12

Detail Continued

Foreign Spend Amount

06/20/11	GROSVENOR CHAUFFEUR READING TAXICAB & LIMOUSINE CAR RENTAL AGENCIES RENTAL	<i>Transp - CA/GMS</i>	90.00 Pounds Sterling	\$146.14
----------	-------------------------------------------------------------------------------------	------------------------	--------------------------	----------

06/21/11	BRITISH AIRWAYS INTEUSA British Airways PLC From: N/A To: N/A NOT AVAILABLE	<i>Transp - excess Baggage Fee</i>	Carrier: YY Class: XX	\$127.50
Ticket Number: [REDACTED]		Date of Departure: 06/21		
Passenger Name: ANDREWS/CAMRLES				
Document Type: PASSENGER TICKET				

06/22/11	JUST AIRPORTS CHAUFEWEMBLEY TAXICAB & LIMOUSINE GOODS OR SERVICES	<i>Transp REA</i>	68.00 Pounds Sterling	\$110.50
----------	-------------------------------------------------------------------------	-------------------	--------------------------	----------

06/26/11	THE BALMORAI EDINBURGH M LODGING	<i>Hotel</i>	4,813.55 Pounds Sterling	\$7,725.76
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CA\_OCE\_7

Continued on next page





Platinum Card®

ROBERT E ANDREWS  
Closing Date 07/11/11

p. 5/1

Account Ending [REDACTED]

Detail Continued

Foreign Spend      Amount

1 000000

07/02/11

CLASSIC VACATIONS 800-243 [REDACTED] CA

*Trosp.*

\$134.73

CA\_OCE\_8

Continued on reverse

11-3260\_0099

APL



Platinum Card®

ROBERT E ANDREWS  
Closing Date 07/11/11

p. 3

Account Ending [REDACTED]

**Payments and Credits**

**Summary**

Payments

Credits

Total Payments and Credits

**Detail**

\*Indicates pending date

Payments

06/21/11\* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU

**New Charges**

**Summary**

002 008 00461 888012A  
0 3 8 0 0035 080



ROBERT E ANDREWS  
Card Ending [REDACTED]

Foreign  
Spend

Amount

06/10/11 CLASSIC VACATIONS 800-243- [REDACTED] CA

Flight charge APL

\$1,800.00

CA\_OCE\_19

Continued on reverse

38



Platinum Card<sup>®</sup>  
ROBERT E ANDREWS  
Closing Date 07/11/11

*all  
Ple w/1  
Dun check*

p. 7.

Account Ending [REDACTED]

**Detail Continued**

08035 080  
0 3 8 0  
AMERICAN EXPRESS

			Foreign Spend	Amount
06/24/11	THE CROWN JEWEL SHOPEINBURGH CARD & SOUVENIR STORE Edinburgh Castle Crown Gift Sh	<i>Personal</i>	12.90 Pounds Sterling	\$20.73
06/24/11	EDINBURGH CASTLE YKEDINBURGH TOURIST ATTRACTION Historic Scotland Edinburgh	<i>Personal</i>	42.50 Pounds Sterling	\$68.29
06/24/11	EDINBURGH CASTLE SHOEDINBURGH TOURIST ATTRACTION Edinburgh Castle Gift Shop	<i>Personal</i>	45.90 Pounds Sterling	\$73.76

**Fees**

	Amount
Total Fees for this Period	\$0.00

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

CA\_OCE\_208



Platinum Card®

ROBERT E ANDREWS  
Closing Date 07/11/11

*all  
Pd w/1  
overcheck*

p. 7,

Account Ending [REDACTED]

**Detail Continued**

					Foreign Spend	Amount
06/26/11	THE SAVOY HOTEL LONDON LODGING GOODS AND/OR SERVICES				186.19 Pounds Sterling	\$298.84
				<i>Personal</i>		
06/28/11	HARVEY NICHOLS OXO TLONDON BAR/NIGHTCLUB Description Price GOODS \$317.76		GB		317.78 Pounds Sterling	\$509.91
				<i>Personal</i>		
06/29/11	MUSEE DU LOUVRE DAB PARIS CEDEX 0140208429		PA		20.00 European Union Euro	\$28.80
				<i>Personal</i>		
06/29/11	BAL DU MOULIN ROUGE PARIS 0153098282		PA		950.00 European Union Euro	\$1,368.00
				<i>Personal</i>		
07/02/11	CHANEL PARIS 0147237412		PA		305.00 European Union Euro	\$442.98
				<i>Personal</i>		
07/02/11	LOUIS VUITTON PARIS 0153572400		PA		170.00 European Union Euro	\$246.91
				<i>Personal</i>		
07/05/11	HOTEL LOUVRE CONCORDPARIS 0144583838		PA		879.70 European Union Euro	\$1,279.61
				<i>Personal</i>		

**Fees**

	Amount
Total Fees for this Period	\$0.00

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

CA\_OGE\_241



Platinum Card®

ROBERT E ANDREWS  
Closing Date 07/11/11

p. 5/1

Account Ending [REDACTED]

Detail Continued

06/27/11 06/27/11

				Foreign Spend	Amount
06/27/11	CRITERION RESTAURANT LONDON	GB		117.00 Pounds Sterling	\$187.36
	RESTAURANT				
	Description	Price			
	GOODS	\$117.00			
06/27/11	CRITERION RESTAURANT LONDON	GB		13.00 Pounds Sterling	\$20.82
	RESTAURANT				
	Description	Price			
	GOODS	\$13.00			

*Personal*  
*Personal*

X  
X

1.73

CA\_OCE\_242

Continued on reverse



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 12/10/10

Account Ending [REDACTED]

002 004 00200 ROSHND2A 0140 08035 080

Detail

					Amount
11/28/10	THE HOME DEPOT 917 LAWNSIDE 999-999-9999	NJ	AFC ] Event - dispo		\$87.67
11/29/10	PONZIO'S KINGSWAY DICHERY HILL RESTAURANT	NJ	] Food Event		\$48.65
11/29/10	WEGMANS		] Food Event		\$114.15
12/01/10	RAYBURN CAFE WASHINGTON CATERER	DC	] Food		\$4.25
12/01/10	SHELL OIL WESTMONT AUTO FUEL DISPENSER	NJ	] A		\$38.25
12/02/10	HOLIDAY INNS CAPITOL WASHINGTON LODGING Description HOLIDAY INNS	DC	] H		\$453.54
12/02/10	AMTRAK NRTHEAST CAFE WASHINGTON Description FAST FOOD REST	DC	] F		\$6.50
12/03/10	RACHAELS NOSHRI 650 PHILADELPHIA	PA	] F		\$9.99
12/05/10	WAWA 730 AUDUBON MISC FOOD STORE	NJ	] Newspapers		\$33.53
12/06/10	DUNKIN #304642 COLLINGSWOOD	NJ	] F		\$4.25
12/08/10	RAYBURN CAFE WASHINGTON CATERER	DC	] F		\$3.00
12/09/10	WAWA 730 AUDUBON MISC FOOD STORE	NJ	] Newspapers		\$10.85
12/09/10	HOLIDAY INNS CAPITOL WASHINGTON LODGING Description HOLIDAY INNS	DC	] H		\$658.48

Detail Continued

				Amount
11/28/10	STAPLES 01501	AUDUBON NJ	JH	\$498.75
11/29/10	BJ'S 013 MAPLE SHADE	MAPLE SHADE NJ	JH	\$763.20
11/29/10	BJ'S CLUB			\$2,999.00
11/30/10	PONZIO'S KINGSWAY	DICHERRY HILL NJ	JF	\$234.89
11/30/10	UPS* 1Z06V4T44395953	SHIPPING SVC		\$28.34
11/30/10	UPS* 1Z06V4T44396070	SHIPPING SVC		\$17.56
11/30/10	UPS* 1Z06V4T44396277	SHIPPING SVC		\$21.15
11/30/10	UPS* 1Z06V4T44397078	SHIPPING SVC		\$19.98
11/30/10	UPS* 1Z06V4T44397638	SHIPPING SVC		\$21.58
11/30/10	UPS* 1Z06V4T44397665	SHIPPING SVC		\$17.56

ARC  
 Even - Paper Goods  
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 My p. check is  
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 to Amer

UPS  
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 post





Platinum Card®

ROBERT E ANDREWS  
Closing Date 12/10/10

p. 5/6

Account Ending [REDACTED]

Detail Continued

					Amount
003 004 00200 00500002A	11/30/10	UPS* 1Z06V4T44397766SHIPPING SVC			\$21.58
0140	11/30/10	UPS* 1Z06V4T44398005SHIPPING SVC			\$17.56
	11/30/10	UPS* 1Z06V4T44398064SHIPPING SVC		<i>UPS postage mail</i>	\$21.58
	11/30/10	UPS* 1Z06V4T44398385SHIPPING SVC			\$17.56
	11/30/10	UPS* 1Z06V4T44398545SHIPPING SVC			\$19.08
	11/30/10	UPS* 1Z06V4T44399056SHIPPING SVC			\$21.58
			81		
	12/01/10	PONZIO'S DINER CHERRY HILL NJ RESTAURANT		<i>IF</i>	\$273.23
	12/03/10	UPS* 295BF3ICD34 SHIPPING SVC		<i>Postage mail</i>	\$7.60
	12/03/10	WILLIAM PENN # 4115 PHILADELPHIA PA		<i>PA (PKS)</i>	\$26.00
		Description Price			
		PARKING LOT/GARAGE \$26.00			
	12/05/10	APPLE WEB STORE APPLAUSTIN TX		<i>Computers</i>	\$73.83
		Apple Online Stores			
	12/05/10	APPLE WEB STORE APPLAUSTIN TX			\$73.83
		Apple Online Stores			

003 004 00200 00500002A 0140 00588 00500002A 00200 (0001)

CA\_OCE\_261

Continued on reverse

**Detail Continued**

				Amount
12/05/10	APPLE WEB STORE APPLAUSTIN Apple Online Stores	TX	] Computer	\$998.31
12/05/10	CVS 0477 00477 MT EPHRAIM	NJ	] Photo/copy Office	\$68.33
12/05/10	APPLE WEB STORE APPLAUSTIN Apple Online Stores	TX	] Computer	\$62.06
12/05/10	CVS 0477 00477 MT EPHRAIM	NJ	] Photo copy - 0'	\$147.64
12/06/10	APPLE WEB STORE APPLAUSTIN Apple Online Stores	TX	] Computer	\$72.76
12/06/10	CVS 0477 00477 MT EPHRAIM	NJ	] Photo copy Office	\$44.25
12/07/10	STAPLES 01501 AUDUBON	NJ	] Office <del>supp</del>	\$669.18
12/08/10	DUNKIN #300557 QUAKERTOWN	NJ	] IF	\$38.11
	FOOD			\$38.11
12/09/10	COSI - I	PA	] IF	\$59.15
	FOOD/BEVERAGE			\$59.15
12/09/10	PPAPPLY PHLY000245 PPHILADELPHIA	PA	] Pig	\$6.00
	Description PARKING FEES			

**Fees**

			Amount
12/10/10	ROBERT E ANDREWS	ANNUAL MEMBERSHIP FEE	\$450.00
<b>Total Fees for this Period</b>			<b>\$450.00</b>

**2010 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2010	\$450.00
Total Interest in 2010	\$0.00

Includes fees and interest charged for billing periods with closing dates on or after June 25, 2010.



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 01/11/11

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ \* 11/24/11  
 \$97 Account Ending [REDACTED]

001 004 00174 ROSHKMSA 0380 06035 080

**New Balance** \$23,416.80  
**Please Pay By** 01/26/11

**Membership Rewards® Points**  
 As of 01/11/11: 0  
 For details, please see your Membership Rewards page.

See page 2 for important information about your account.

IT'S NOT JUST FOR **BIG THINGS.**

YOUR AMERICAN EXPRESS CARD IS PERFECT FOR YOUR WEEKLY GROCERY RUN. SUPERMARKETS ALL OVER TOWN WELCOME AMERICAN EXPRESS.

EXPLORE MORE GREAT PLACES YOUR CARD IS WELCOMED AT AMEXNETWORK.COM/WELCOME

**Account Summary**

Previous Balance	\$9,317.34
Payments/Credits	\$9,317.34
New Charges	\$23,416.80
Fees	\$0.00
<b>New Balance</b>	<b>\$23,416.80</b>
Days In Billing Period	32

**Customer Care**

**Pay by Computer**  
 americanexpress.com/psc

**Customer Care** **Pay by Phone**  
 1-800-525- [REDACTED] 1-800-472- [REDACTED]

See page 2 for additional information.

~~XXXXXXXXXX~~  
 Conf # 4312 ✓  
 Paid via APC  
 Check by phone \$23,416.80

Please fold on the perforation below, detach and return with your payment.

**Payment Coupon**  
 Do not staple or use paper clips

**Pay by Computer**  
 americanexpress.com/psc

**Pay by Phone**  
 1-800-472- [REDACTED]

**Account Ending** [REDACTED]  
 Enter account number on all documents.  
 Make check payable to American Express.

ROBERT E ANDREWS  
 HADDON HGTS NJ 08035-1306

Please Pay By: 01/26/11  
 Amount Due: \$23,416.80

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
 P.O. BOX 1270  
 NEWARK NJ 07101-1270



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 01/11/11

ID  
 360178

P

Account Ending [REDACTED]

**Payments and Credits**

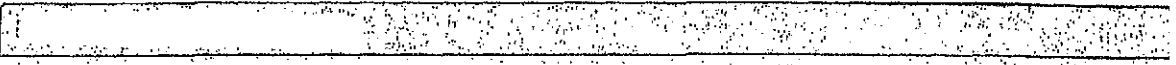
**Summary**

02 004 00174 BOSHIOKA  
 0 3 & 0 08035 080

	Total
Payments	-\$9,314.34
Credits	\$0.00
<b>Total Payments and Credits</b>	<b>-\$9,314.34</b>

**Detail** \*Indicates posting date

Payments	Amount
12/22/10* ROBERT E ANDREWS PAYMENT RECEIVED ACH - THANK YOU	-\$2,999.00
12/22/10* ROBERT E ANDREWS PAYMENT RECEIVED ACH - THANK YOU	-\$6,315.34



**Detail**

	Amount
12/10/10 TRAVEL TRADERS 0102 NEW YORK NY	\$106.09
Description GENERAL MERCHANDISE	
12/10/10 Waldorf Astoria CockNew York NY	\$359.61
12/12/10 BRADY LIMO SERVICES CORONA NY TAXICAB & LIMOUSINE	\$4,510.00
12/14/10 RAYBURN CAFE WASHINGTON DC CATERER	\$5.85
12/17/10 RAYBURN DELI WASHINGTON DC CATERER	\$6.45
12/17/10 RAYBURN CAFE WASHINGTON DC CATERER	\$4.75
12/18/10 BEST BUY MHT 579 DEPTFORD NJ ELECTRONICS STORE	\$64.19
12/19/10 HOLIDAY INNS CAPITOLWASHINGTON DC	\$1,084.85
Description HOLIDAY INNS	
12/20/10 SUNOCO 0011679809 BELLMAWR NJ AUTO FUEL DISPENSER	\$68.07

01222 BOSHIOKA 00174

CA\_OCE\_264

**Detail Continued**

				Amount
12/21/10	RAYBURN CAFE WASHINGTON DC CATERER			\$3.95
12/23/10	HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS			\$230.45
12/25/10	PYRAMID 00000000898 BELLEVILLE NJ			\$51.00
12/28/10	SHELL OIL 5754300580 HADDON HEIGHTS NJ AUTO FUEL DISPENSER			\$40.38
12/31/10	WAWA 961 LOGAN TOWNSHI NJ GAS STATION Quantity Description 21 FUEL			\$64.00
12/31/10	WAWA 961 LOGAN TOWNSHI NJ GAS STATION Description MERCHANDISE			\$9.15
12/31/10	TUTTI TOSCANI BY LAM CHERRY HILL NJ			\$400.96
01/01/11	DUNKIN #330104 QPEMBERTON NJ			\$3.51
01/04/11	RAYBURN CAFE WASHINGTON DC CATERER			\$8.50
01/05/11	HOUSE MEMBERS DINING WASHINGTON DC CATERER FOOD/BEVERAGE			\$79.20
01/06/11	LONGWORTH CAFE WASHINGTON DC CATERER			\$2.50
01/08/11	HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS			\$745.12
01/09/11	GARCES TRADING COMP PHILADELPHIA PA 1111 LOCUST ST PHILADELPHIA FOOD/BEVERAGE			\$313.62
01/11/11	MAPLES SHADE BP 8545 MAPLE SHADE NJ Quantity Description 11 Unleaded Regul			\$32.61
				Amount
12/12/10	RADIO CITY MERCHAND NY			\$22.00
12/12/10	RADIO CITY MERCHAND NY			\$159.00



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 01/11/11

Account Ending [REDACTED]

Detail Continued

					Amount
03 080 09025 080	12/13/10	MARRIOTT 33789NYMRQ	NEW YORK	NY	\$1,545.42
		Arrival Date	Departure Date		
		12/09/10	12/12/10		
		00000000			
		LODGING			
03 080 09025 080	12/13/10	MARRIOTT 33789NYMRQ	NEW YORK	NY	\$6,301.46
		Arrival Date	Departure Date		
		12/09/10	12/12/10		
		00000000			
		LODGING			
003 004 00174 ROSKMA	12/13/10	CHICK-FIL-A #02437	0AUDUDON	NJ	\$28.44
		9999999999			
	12/15/10	PONZIO'S DINER	CHERRY HILL	NJ	\$193.93
		RESTAURANT			
	12/16/10	RALPHS PIZZA 0255	HADDON HEIGHT	NJ	\$120.42
		FAST FOOD RESTAURANT			
		FOOD			
	12/18/10	STAPLES 00062	DEPTFORD	NJ	\$1,584.76
	12/18/10	TICKETMASTER	NEW YORK	NY	\$564.70
		TICKET AGENCY			
	12/19/10	EVENT TICKET INSURAN	RICHMOND	VA	\$28.00
		Description			
		INSURANCE BROK			
	12/20/10	TELECHARGE TICKETING	NEW YORK	NY	\$618.75
	12/21/10	CAPITAL GRILL 8040	OCHERRY HILL	NJ	\$300.00
	12/23/10	CVS 3618 03618	HADDON HEIGHTS	NJ	\$296.00
	12/24/10	WEGMANS #10 000000015854644600			\$921.44
	12/30/10	USPS 333270003406073	HADDON HEIGHT	NJ	\$64.26
	12/31/10	PONZIO'S DINER	CHERRY HILL	NJ	\$257.78
		RESTAURANT			
003 004 00174 ROSKMA	12/31/10	ANDREOTTI'S VIENNESE	CHERRY HILL	NJ	\$609.96
		FOOD			
003 004 00174 ROSKMA	12/31/10	FREDDY'S LIQUOR SH	SHADDON TWP	NJ	\$357.83
		Description			
		LIQUOR STORES			
003 004 00174 ROSKMA	12/31/10	PARTY FAIR - WESTMON	COLLINGSWOOD	NJ	\$88.60
		MISC/SPECIALTY RETAIL			
					CA_OCE_266

ROBERT E ANDREWS

Account Ending [REDACTED]

p. 6

**Detail Continued**

		Amount
12/31/10	WEGMANS #10 000000015854644600	\$635.04
12/31/10	PARTY FAIR - WESTMONCOLLINGSWOOD NJ MISC/SPECIALTY RETAIL	\$343.36
01/05/11	AMTRAK ACELA CAFE QWASHINGTON DC	\$14.75
	Description FAST FOOD REST	
01/05/11	30TH ST STA AUBONPAIPHILADELPHIA PA	\$55.40
	Description FAST FOOD RESTAURAN	
01/07/11	RALPHS PIZZA 0255 HADDON HEIGHT NJ	\$102.21
	FAST FOOD RESTAURANT FOOD TIP	
01/07/11	RALPHS PIZZA 0255 HADDON HEIGHT NJ	\$8.48
	FAST FOOD RESTAURANT FOOD	

**Fees**

	Amount
Total Fees for this Period	\$0.00

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

CA\_OCE\_267

11-3260\_0112



Platinum Card®

360223

ROBERT E ANDREWS  
Closing Date 02/08/11

Account Ending [REDACTED]

New Balance \$3,124.38

Please Pay By 02/23/11

Membership Rewards® Points  
As of 02/08/11

108,86

For details, please see your  
Membership Rewards page.

See page 2 for important information about your account.



IT'S NOT JUST FOR GOURMET FARE.

YOUR AMERICAN EXPRESS CARD IS WELCOME AT ALL KINDS  
OF RESTAURANTS -- LIKE A BURGER WITH FRIES, OR A PIZZA WITH FRIENDS.  
WENDY'S® AND PAPA JOHN'S WELCOME AMERICAN EXPRESS.



EXPLORE MORE GREAT PLACES YOUR CARD IS WELCOMED AT AMEXNETWORK.COM/WELCOME

Account Summary

Previous Balance	\$23,416.8
Payments/Credits	-\$23,476.3
New Charges	+\$3,183.9
Fees	+\$0.0

New Balance \$3,124.38

Days in Billing Period: 28

Customer Care

Pay by Computer  
americanexpress.com/psc

Customer Care Pay by Phone  
1-800-525- [REDACTED] 1-800-472- [REDACTED]

See page 2 for additional information.

08035 080  
038D  
001 005 00373 003H3A

Paid 2/22  
\$3,124.38  
via A/C checking  
CONF # 7168

Please fold on the perforation below, detach and return with your payment.

Payment Coupon  
Do not staple or use paper clips

Pay by Computer  
americanexpress.com/psc

Pay by Phone  
1-800-472- [REDACTED]

Account Ending [REDACTED]

Enter account number on all documents.  
Make check payable to American Express.



ROBERT E ANDREWS  
[REDACTED]  
HADDON HGTS NJ 08035-1306

Please Pay By  
02/23/11  
Amount Due  
\$3,124.38

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

Check here if your address or  
phone number has changed.  
Note changes on reverse side.

CA\_OCE\_268

01950 003H3A 00373 00202 (23)





Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 02/08/11

360223

p.

Account Ending [REDACTED]

**Payments and Credits**

**Summary**

08035 060  
 0 3 8 0

	Total
Payments	-\$23,416.80
Credits	
ROBERT E ANDREWS [REDACTED]	-\$59.56
<b>Total Payments and Credits</b>	<b>-\$23,476.36</b>

**Detail** \*Indicates posting date\*

002 005 03978 ROBINWGA

Payments	Amount
01/26/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$23,416.80
Credits	Amount
01/28/11 ROBERT E ANDREWS SHELL OIL 5754300680HADDON HEIGHTS NJ AUTO FUEL DISPENSER	-\$59.56

[REDACTED]	
[REDACTED]	

**Detail**

01951 RO5PH23A 00373

	Amount
01/11/11 MCDONALD'S F6937 000PHILADELPHIA PA	\$6.67
01/11/11 SHELL OIL 5754300680HADDON HEIGHTS NJ GAS STATION	\$2.46
01/12/11 HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS	\$262.90
01/12/11 HOUSE MEMBERS DINING WASHINGTON DC CATERER FOOD/BEVERAGE	\$22.90
01/12/11 RAYBURN CAFE WASHINGTON DC CATERER	\$3.20
01/13/11 WAWA 730 AUDUBON NJ MISC FOOD STORE Description MERCHANDISE	\$2.56
01/16/11 CHERRY HILL MALL GAS CHERRY HILL NJ Description AUTOMATED FUEL	\$28.88

GA\_OCE\_269

## Detail Continued

				Amount
01/17/11	HOT AND CRUSTY 02810	NEW YORK	NY	\$9.08
	Description			
	BAKERY			
01/17/11	PQ UNION SQUARE INC	NEW YORK	NY	\$66.55
	MISC FOOD STORE			
	FOOD/BEVERAGE			
01/17/11	PAX WHOLESOME FOODS	NEW YORK	NY	\$2.97
	FAST FOOD RESTAURANT			
01/18/11	COSI - #173 54292988	PHILADELPHIA	PA	\$9.68
	FOOD/BEVERAGE			
01/18/11	HOUSE MEMBERS DINING	WASHINGTON	DC	\$10.40
	CATERER			
	FOOD/BEVERAGE			
01/20/11	TMOBILE*HOTSPOT 800-981	[REDACTED]	TX	\$9.99
	WIRELESS INT			
01/20/11	RAYBURN CAFE	WASHINGTON	DC	\$1.25
	CATERER			
01/20/11	RAYBURN CAFE	WASHINGTON	DC	\$2.00
	CATERER			
01/20/11	HOLIDAY INNS CAPITOL	WASHINGTON	DC	\$439.10
	LODGING			
	Description			
	HOLIDAY INNS			
01/24/11	AMTRAK ACELA CAFE Q	WASHINGTON	DC	\$10.00
	Description			
	FAST FOOD REST			
01/25/11	RAYBURN CAFE	WASHINGTON	DC	\$7.70
	CATERER			
01/25/11	HOUSE MEMBERS DINING	WASHINGTON	DC	\$83.00
	CATERER			
	FOOD/BEVERAGE			
01/26/11	RAYBURN CAFE	WASHINGTON	DC	\$10.22
	CATERER			
01/27/11	HOLIDAY INNS CAPITOL	WASHINGTON	DC	\$465.14
	LODGING			
	Description			
	HOLIDAY INNS			
01/27/11	PONZIO'S DINER	CHERRY HILL	NJ	\$226.49
	RESTAURANT			
01/28/11	ALLIED PARKING SERV	PHILADELPHIA	PA	\$15.00
	Description			
	PARKING LOTS/GARAGE			
01/28/11	RACHAELS NOSHERI 650	PHILADELPHIA	PA	\$5.07

CA\_OCE\_270



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 02/08/11

P.

Account Ending [REDACTED]

Detail Continued

0003 0005 000373 00373A  
 0 3 8 0 08035 080  
 01852 808482A 00373A

					Amount
01/28/11	SHELL OIL 5754300680	HADDON HEIGHTS NJ			\$59.56
	AUTO FUEL DISPENSER				
01/28/11	SHELL OIL 5754300680	HADDON HEIGHTS NJ			\$59.56
	AUTO FUEL DISPENSER				
01/30/11	STARBUCKS USA 117622	CHERRY HILL NJ			\$4.44
	800-782 [REDACTED]				
01/31/11	WAWA 66	PA			\$13.69
	MISC FOOD STORE				
	Description				
	MERCHANDISE				
01/31/11	SMOOTHIE KING #0957	VOORHEES NJ			\$6.94
	Description				
	FAST FOOD REST				
01/31/11	SAXBYS COFFEE #1040	HAVERFORD PA			\$8.16
02/01/11	SUBWAY 268938	CHERRY HILL NJ			\$19.26
02/01/11	STARBUCKS USA 076208	CHERRY HILL NJ			\$4.28
02/02/11	SUBWAY 268938	CHERRY HILL NJ			\$10.70
02/02/11	SAXBY'S COFFEE 54292	PHILADELPHIA PA			\$6.88
	FOOD/BEVERAGE				
02/02/11	RAYBURN CAFE	WASHINGTON DC			\$17.55
	CATERER				
02/03/11	RALPHS PIZZA 0255	HADDON HEIGHT NJ			\$17.39
	FAST FOOD RESTAURANT				
	FOOD				
02/03/11	CHICK-FIL-A #02437	DAVIDDUN NJ			\$36.75
	9999999999				
02/04/11	PONZIO'S DINER	CHERRY HILL NJ			\$174.42
	RESTAURANT				
02/04/11	Red Hot & Blue 00000	(856)663-5300			\$32.37
02/04/11	Red Hot & Blue 00000	(856)663-5300			\$56.10

CA\_OCE\_271

ROBERT E ANDREWS

Account Ending [REDACTED]

6/10

**Detail Continued**

			Amount
			Amount
01/21/11	RALPHS PIZZA 0255 HADDON HEIGHT NJ FAST FOOD RESTAURANT FOOD		\$150.41
01/28/11	USPS 333270003406073HADDON HEIGHT NJ		\$25.35
02/04/11	BABIES 'R' US CHERRY HILL NJ		\$573.22
02/07/11	CVS 361B 0361B HADDON HEIGHTS NJ		\$203.70

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

**2011 Fees and Interest Totals Year-to-Date**

		Amount
Total Fees in 2011		\$0.00
Total Interest in 2011		\$0.00

CA\_OCE\_272

11-3260\_0117



**Platinum Card®**  
 ROBERT E ANDREWS  
 Closing Date 03/11/11

P.

Account Ending [REDACTED]

**New Balance** \$13,836.76  
**Please Pay By** 03/26/11

**Membership Rewards® Points**  
 As of 03/11/11: **132,284**  
 For details, please see your Membership Rewards page.

001 006 0081 RICHMOND 0 3 8 0 08035 080

See page 2 for important information about your account.

**WELCOMED TO RENT A CAR  
AND FILL UP ITS TANK.**

YOUR AMERICAN EXPRESS CARD IS WELCOMED  
FOR CAR RENTALS AND AT GAS STATIONS. HERTZ, EXXON AND MOBIL STATIONS  
WELCOME AMERICAN EXPRESS.

EXPLORE MORE GREAT PLACES TO USE YOUR CARD AT [AMEXNETWORK.COM/WELCOME](http://AMEXNETWORK.COM/WELCOME)

**Account Summary**

Previous Balance	\$13,124.38
Payments/Credits	\$4,741.77
New Charges	\$15,454.15
Fees	\$0.00
<b>New Balance</b>	<b>\$13,836.76</b>
Days in Billing Period	31

**Customer Care**

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Customer Care** 1-800-525- [REDACTED]  
**Pay by Phone** 1-800-472- [REDACTED]

See page 2 for additional information.

Paid Online \$13,836.76 via A/C  
 3/31/11 4/1/11  
 Conf # = 9660

Please fold on the perforation below, detach and return with your payment.

**Payment Coupon** Do not staple or use paper clips  
 **Pay by Computer** [americanexpress.com/pbc](http://americanexpress.com/pbc)  
 **Pay by Phone** 1-800-472- [REDACTED]

Account Ending [REDACTED]  
 Enter account number on all documents.  
 Make check payable to American Express

**ROBERT E ANDREWS**  
 HADDON HGTS NJ 08035-1306

**Please Pay By**  
 03/26/11  
**Amount Due**  
 \$13,836.76

02023 80SHUNCA 00381 0024Z (23) 10001

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AMERICAN EXPRESS  
 P.O. BOX 1270  
 NEWARK NJ 07101-1270

CA\_OCE\_273



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 03/11/11

Account Ending [REDACTED]

Payments and Credits

Summary

0380 08035 080

	Total
Payments	-\$3,124.38
Credits	\$0.00
<b>Total Payments and Credits</b>	<b>-\$4,741.77</b>

Detail \*Indicates posting date

002 006 00381 ROSAWOXA

Payments	Amount
02/22/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$3,124.38
Credits	Amount
02/22/11 UNITED AIRLINES ELEC TICKET MI TKT# [REDACTED]	-\$170.70
02/23/11 US AIRWAYS PHOENIX AZ TKT# [REDACTED]	-\$1,446.69

371231

Detail



ROBERT E ANDREWS  
 Card Ending [REDACTED]

0000 ROSAWOXA 0008T

	Amount
02/08/11 LEGACY DINER - 856-310-[REDACTED] NJ FOOD	\$124.48
02/11/11 HOLIDAY INNS CAP RES WASHINGTON DC RESTAURANT FOOD	\$3.25
02/12/11 HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS	\$743.82
02/12/11 MIKADO MIKADO MAPLE SHADE NJ	\$36.96
02/14/11 THE CAPITAL GRILLE BWASHINGTON DC 2027376200 FOOD/BEVERAGE	\$190.80

CA\_OCE\_274

ROBERT E ANDREWS

Account Ending [REDACTED]

Detail Continued

					Amount
02/17/11	HOUSE MEMBERS DINING	WASHINGTON	DC		\$10.50
	CATERER FOOD/BEVERAGE				
02/18/11	HOLIDAY INNS CAPITOL	WASHINGTON	DC		\$714.34
	LODGING Description HOLIDAY INNS				
02/19/11	AMTRAK	WASHINGTON	DDC		\$67.00
	AMTRAK From: WASHINGTON-UNIO,DC	To: PHILADELPHIA 30,PA NOT AVAILABLE		Carrier: 2V Class: BO	
	Ticket Number: Passenger Name: ANDREWS/RE Document Type: VENDOR SALE			Date of Departure: 02/19	
02/19/11	AMTRAK NRTHEAST CAFE	WASHINGTON	DC		\$9.25
	Description FAST FOOD REST				
02/19/11	Beverly Hills Plaza	Los Angeles	CA		\$2,422.50
	Arrival Date: 02/18/11 00000000 LODGING	Departure Date: 02/19/11			
02/19/11	CIBO BISTRO AND WI	PHILADELPHIA	PA		\$94.00
02/20/11	HOLIDAY INNS CAPITOL	WASHINGTON	DC		\$536.67
	LODGING Description HOLIDAY INNS				
02/20/11	UNITED INDEPENDENT	TLOS ANGELES	CA		\$10.00
02/20/11	ATT WI-FI SERVICES	WAYPORT.NET	TX		\$18.00
	INTERNET				
02/20/11	HOUSTON'S	CENTURY CITY	CA		\$229.42
	FOOD/BEVERAGE				
02/21/11	PORTA VIA	BEVERLY HILLS	CA		\$135.43
	RESTAURANT FOOD/BEVERAGE				
02/22/11	KTVU UNITED F-052	650-821-0640			\$8.76
02/23/11	CAFFE ROMA 542929803	BEVERLY HILLS	CA		\$185.12
02/23/11	CAFFE ROMA 542929803	BEVERLY HILLS	CA		\$400.00
02/23/11	HAMBURGER HAMLET 1	HW HOLLYWOOD	CA		\$75.64
	RESTAURANT				

CA\_OCE-275

Continued on next page

**Detail Continued**

				Amount
03/05/11	HYATT HOTELS CAMBRIDCAMBRIDGE MA			\$289.56
	Arrival Date	Departure Date		
	03/03/11	03/04/11		
	00000000			
	LODGING			
03/07/11	PONZIO'S DINER CHERRY HILL NJ			\$138.79
	RESTAURANT			
03/07/11	CAFFE ALDO LAMBERTI CHERRY HILL NJ			\$113.30
03/08/11	AMTRAK ACELA CAFE WASHINGTON DC			\$11.00
	Description			
	FAST FOOD REST			
03/08/11	BISTRO BIS BISTRO BI WASHINGTON DC			\$100.93
	15 E. ST. NW WASHINGTON,			
	FOOD/BEVERAGE			
03/10/11	SBARRO 298 0045 WASHINGTON DC			\$16.58
	Description			
	FOOD/BEVERAGE			
03/11/11	HOLIDAY INNS CAPITOL WASHINGTON DC			\$548.04
	LODGING			
	Description			
	HOLIDAY INNS			
				Amount
02/13/11	MRS. PRINDABLE'S 000NILES IL			\$268.35
	Description			
	REFER TO RECEIPT			
02/13/11	LINK COM 02810011322BURBANK CA			\$371.28
	Description			
	BUSINESS SERVICES			
02/14/11	STAPLES INC. 00682 CHAMBERSBURG PA			\$2.88
02/17/11	WACHOVIA CENTE COM CAS PHILADELPHIA PA			\$220.50
02/19/11	US AIRWAYS PHOENIX AZ			\$2,893.40
	US AIRWAYS			
	From:	To:	Carrier:	Class:
	PHILADELPHIA PA	LOS ANGELES CA	US	AA
		PHILADELPHIA PA	US	B
	Ticket Number: [REDACTED]		Date of Departure: 02/19	
	Passenger Name: ANDREWS, [REDACTED]			
	Document Type: PASSENGER TICKET			

*Dinner*





Platinum Card®

ROBERT E ANDREWS  
Closing Date 03/11/11

p

Account Ending [REDACTED]

**Detail Continued**

03 005 00381 RUSHMOREA  
03 030 08035 080  
0001

				Amount
02/24/11	STARBUCKS USA 006247	LOS ANGELES	CA	\$10.40
02/24/11	LALA ARGENTINE GRILL	LOS ANGELES	CA	\$89.25
	RESTAURANT			
	FOOD/BEVERAGE			
02/24/11	LE PAIN QUOTIDIEN	WEST HOLLYWOOD	CA	\$100.00
	MISC FOOD STORE			
	FOOD/BEVERAGE			
02/25/11	LA ROADHOUSE T050108	LOS ANGELES	CA	\$35.14
	FOOD			
02/25/11	RED CARPET CLUB	LOS ANGELES	CA	\$30.00
	CATERER			
02/25/11	Beverly Hills Plaza Los Angeles	CA		\$1,021.05
	Arrival Date	Departure Date		
	02/19/11	02/25/11		
	00000000			
	LODGING			
02/26/11	SUNOCO 0383126000	AUDUBON	NJ	\$75.00
	AUTO FUEL DISPENSER			
02/26/11	Beverly Hills Plaza Los Angeles	CA		\$2.74
	Arrival Date	Departure Date		
	02/19/11	02/25/11		
	00000000			
	LODGING			
02/27/11	SEVEN STAR DINER 650	DEPTFORD	NJ	\$84.38
02/28/11	AMTRAK NRTHEAST CAFE	WASHINGTON	DC	\$11.75
	Description			
	FAST FOOD REST			
03/02/11	RAYBURN CAFE	WASHINGTON	DC	\$5.95
	CATERER			
03/03/11	RAYBURN CAFE	WASHINGTON	DC	\$2.00
	CATERER			
03/04/11	HOLIDAY INNS CAPITOL	WASHINGTON	DC	\$829.29
	LODGING			
	Description			
	HOLIDAY INNS			
03/04/11	FOX SPORTS BAR 320406	EAST BOSTON	MA	\$30.08
	FOOD			
03/05/11	WESTSIDE GRAVY	COLLINGSWOOD	NJ	\$152.72
	FOOD			

CA\_OCE\_277



Platinum Card®

ROBERT E ANDREWS  
Closing Date 03/11/11

p. 7.

Account Ending [REDACTED]

Detail Continued

004 006 00381 00381  
0 3 8 0 06025 080  
0026 R5E8KSA 00381  
0001

					Amount
02/19/11	AIRTRAN AIRWAYS	ATLANTA GA			\$600.40
	AIRTRAN AIRWAYS				
	From:	To:	Carrier:	Class:	
	SAN FRANCISCO CA	ATLANTA GA	FL	JX	
		PHILADELPHIA PA	FL		
	Ticket Number:	[REDACTED]	Date of Departure:	02/22	
	Passenger Name:	ANDREWS/[REDACTED]			
	Document Type:	PASSENGER TICKET			
02/19/11	UNITED AIRLINES	ROSEMONT IL			\$341.40
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	LOS ANGELES CA	SAN FRANCISCO CA	UA	QA	
		LOS ANGELES CA	UA	QA	
	Ticket Number:	[REDACTED]	Date of Departure:	02/22	
	Passenger Name:	ANDREWS/[REDACTED]			
	Document Type:	PASSENGER TICKET			
02/19/11	30TH ST STA AUBONPA	PHILADELPHIA PA			\$42.84
	Description				
	FAST FOOD RESTAURAN				
02/21/11	UNITED AIRLINES	CHICAGO IL			\$78.00
	UNITED AIRLINES				
	Routing Details Not Available				
	Ticket Number:	[REDACTED]			
	Passenger Name:	ANDREWS/CAMILLE			
02/21/11	UNITED AIRLINES	CHICAGO IL			\$39.00
	UNITED AIRLINES				
	Routing Details Not Available				
	Ticket Number:	[REDACTED]			
	Passenger Name:	ANDREWS/CAMILLE			
02/22/11	PONZIO'S DINER	CHERRY HILL NJ			\$333.32
	RESTAURANT				
02/23/11	BRIO CHERRY HILL	CHERRY HILL NJ			\$202.99
	RESTAURANT				
	FOOD/BEVERAGE				
02/25/11	SUNOCO 0492074000	HADDON TOWNSH NJ			\$28.00
	AUTO FUEL DISPENSER				
03/01/11	SHELL OIL 5754300450	AUDUBON NJ			\$20.00
	AUTO FUEL DISPENSER				
03/02/11	SHELL OIL 5754300680	HADDON HEIGHTS NJ			\$40.00
	AUTO FUEL DISPENSER				
03/03/11	KABUKI JAPANESE GRIL	CHERRY HILL NJ			\$42.65
	RESTAURANT				
03/04/11	USPS 333270003406073	HADDON HEIGHT NJ			\$56.35
03/04/11	SUNOCO 0492074000	HADDON TOWNSH NJ			\$55.82
	AUTO FUEL DISPENSER				

CA\_OCE\_278

ROBERT E ANDREWS

Account Ending [REDACTED]

p.1

**Detail Continued**

			Amount
03/05/11	CHERRY HILL MALL GAS	CHERRY HILL NJ	\$50.00
	Description		
	AUTOMATED FUEL		
03/09/11	SHELL OIL 5754300680	HADDON HEIGHTS NJ	\$53.08
	AUTO FUEL DISPENSER		

**Fees**

		Amount
<b>Total Fees for this Period</b>		<b>\$0.00</b>

**2011 Fees and Interest Totals Year-to-Date**

		Amount
Total Fees in 2011		\$0.00
Total Interest in 2011		\$0.00

CA\_OCE\_279

11-3260\_0124



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 04/10/11

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$22,690.95</b>
<b>Please Pay By</b>	<b>04/25/11</b>

<b>Membership Rewards® Points</b>	
As of 04/10/11	
	<b>135,407</b>
<input type="checkbox"/> For details, please see your Membership Rewards page.	

See page 2 for important information about your account.

**\*\* We no longer charge your account a Foreign Transaction Fee \*\***  
 All references to the 2.7% foreign transaction fee in your Cardmember Agreement for this account are deleted, effective immediately. And, in Your Agreement for Transferring Funds Electronically, the following is added after the first sentence of the sixth paragraph:  
 'However, we do not charge this fee for ATM withdrawals made using cards issued on U.S. Consumer or OPEN Platinum Card or Centurion Card accounts.'

**Account Summary**

Previous Balance	\$13,836.76
Payments/Credits	\$11,836.76
New charges	\$22,690.95
Fees	\$0.00
<b>New Balance</b>	<b>\$22,690.95</b>
Days in Billing Period	30

**Customer Care**

**Pay by Computer**  
 americanexpress.com/pbc

Customer Care: Pay by Phone  
 1-800-525- [REDACTED] 1-800-472- [REDACTED]

See page 2 for additional information.

*Handwritten:*  
 Paid \$10,543.25  
 (CSA paid \$12,147.70)  
 + fedex 4/21/11  
 ONLY EXPENSE  
 AFC check  
 # 5384 = \$10,543.25



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 04/10/11

Account Ending [REDACTED]

371403

**Payments and Credits**  
**Summary**

	Total
Payments	-\$13,836.76
Credits	\$0.00
<b>Total Payments and Credits</b>	<b>-\$13,836.76</b>

**Detail** \*Indicates posting date

Payments	Amount
03/31/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$13,836.76

**Detail**

ROBERT E ANDREWS  
 Card Ending [REDACTED]

	Amount
03/12/11 Hilton Inn at Penn Philadelphia PA	\$27.96
03/14/11 COSI PHILADELPHIA PA 2152220758 FOOD/BEVERAGE	\$45.59
03/18/11 HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS	\$854.24
03/18/11 WAWA 730 AUDUBON NJ MISC FOOD STORE Description MERCHANDISE	\$7.36
03/19/11 APPLEBEES 9450206156 DEPTFORD NJ FOOD/BEVERAGE	\$46.82
04/19/11 KABUKI JAPANESE GRIL CHERRY HILL NJ RESTAURANT	\$200.44
04/19/11 SHELL OIL 5754300680 HADDON HEIGHTS NJ AUTO FUEL DISPENSER	\$50.12
04/20/11 WAWA 730 AUDUBON NJ MISC FOOD STORE Description MERCHANDISE	\$137.55

CA\_OCE\_281  
 Continued on reverse

**Detail Continued**

				Amount
03/21/11	Red Hot & Blue 00000(856)663-5300			\$48.75
03/24/11	7-EL EVEN 33306 00073NEW HAVEN CT			\$33.90
	Description GAS/MSO			
03/27/11	SHELL OIL 5754300450AUDUBON NJ AUTO FUEL DISPENSER			\$68.01
03/29/11	RAYBURN CAFE WASHINGTON DC CATERER			\$6.90
03/31/11	RAYBURN CAFE WASHINGTON DC CATERER			\$4.95
04/01/11	CHEESECAKECHERRY HICHERY HILL NJ			\$140.65
	FOOD			
04/01/11	HOLIDAY INNS CAPITOLWASHINGTON DC LODGING Description HOLIDAY INNS			\$1,064.38
04/02/11	CVS WADDON HEIGHTS NJ			\$4.79
04/03/11	SHELL OIL 5754300450AUDUBON NJ AUTO FUEL DISPENSER			\$36.25
04/05/11	SONOMA RESTAURANT & WASHINGTON DC RESTAURANT			\$54.60
04/06/11	AMTRAK ACELA CAFE QWASHINGTON DC			\$11.00
	Description FAST FOOD REST			
4/08/11	AMTRAK WASHINGTON DDC AMTRAK From: To: Carrier: Class: WASHINGTON-UNIO,DC PHILADELPHIA 30,PA 2V DO NOT AVAILABLE			\$71.00
	Ticket Number: [REDACTED] Date of Departure: 04/09			
	Passenger Name: ANDREWS/ROBERT			
1/08/11	RAYBURN CAFE WASHINGTON DC CATERER			\$6.90
1/09/11	ANGELICAFE LOSANGELES CA RESTAURANT			\$107.37
1/09/11	HOLIDAY INNS CAPITOLWASHINGTON DC LODGING Description HOLIDAY INNS			\$1,124.96

CA\_OCE\_282  
Continued on next page





Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 04/10/11

p.5/12

Account Ending [REDACTED]

Detail Continued

					Amount
03/10/11	SUNOCO 0383126000	AUDUBON	NJ	GAS	\$38.00
	AUTO FUEL DISPENSER				
03/11/11	COSI		PA	FOOD	\$119.07
03/12/11	DU JOUR 01	DU JOUR 01	PA	FD	\$311.68
	FOOD/BEVERAGE				
03/12/11	STAPLES 01501	AUDUBON	NJ	OFFICE	\$450.70
03/12/11	SUNOCO 0492074000	HADDON TOWNSH	NJ	GAS	\$37.01
	AUTO FUEL DISPENSER				
03/16/11	TARGET 1085 1085	CHERRY HILL	NJ	] ALC EVENT (SODAS)	\$126.12
	DISCOUNT STORE				
03/18/11	RUTGERS FOUNDATION	SNEW BRUNSWICK	NJ	Charity	\$75.00
	CHARITABLE ORG				
03/19/11	BJ'S 085	DEPTFORD	NJ	] AF Event - Food	\$301.24
	BJ'S CLUB				
03/25/11	RACHAELS NOSHERI 650	PHILADELPHIA	PA	] FC	\$53.36
3/29/11	WANAMAKER GARAGE AM	PHILADELPHIA	PA	] Auto	\$24.00
	Description PARKING FEES				
3/29/11	SUNOCO 0492074000	HADDON TOWNSH	NJ	] Auto	\$28.21
	AUTO FUEL DISPENSER				
1/02/11	EXXONMOBIL	MOUNT LAUREL	NJ	] Auto	\$25.50
	AUTO FUEL DISPENSER				
	Description GAS/SERVICES				
1/02/11	RUBY FOO'S TIME	SQUANEW YORK	NY	] APL Dinner	\$226.61
	RESTAURANT FOOD/BEVERAGE				
1/02/11	RESNICK GARAGE # 183	NEW YORK	NY	] APL Auto - for Dinner	\$38.00
	Description PARKING LOT/GARAGE				
1/07/11	Personal - CSA PM				\$1,133.00
	NOT ON APL Rpt				
1/07/11	CSA PM -				\$9,598.25
	NOT ON APL Rpt				

CA\_OCE\_283

Continued on reverse

Detail Continued

Amount

04/07/11

CSA PU

NOT

\$1,316.45

04/08/11

CSA PU

UA  
AFL RPT

\$100.00

04/09/11

US AIRWAYS PHOENIX AZ

\$15.00

US AIRWAYS

Routing Details Not Available

Ticket Number: [REDACTED]

Date of Departure: 04/09

Passenger Name: ANDREWS/CAMILLES

Document Type: UPGRADE CHARGE

04/09/11

US AIRWAYS PHOENIX AZ

\$15.00

US AIRWAYS

Routing Details Not Available

Ticket Number: [REDACTED]

Date of Departure: 04/09

Passenger Name: ANDREWS/CAMILLES

Document Type: UPGRADE CHARGE

04/09/11

US AIRWAYS PHOENIX AZ

\$587.90

US AIRWAYS

From:

To:

Carrier:

Class:

PHILADELPHIA PA

CHARLOTTE NC

US

WX

PHILADELPHIA PA

US

2

Ticket Number: [REDACTED]

Date of Departure: 04/12

Passenger Name: ANDREWS/CAMILLES

Document Type: PASSENGER TICKET

04/09/11

SHELL OIL 5754300450AUDUBON NJ

\$33.89

AUTO FUEL DISPENSER

04/09/11

PONZIO'S DINER CHERRY HILL NJ

\$224.06

RESTAURANT

04/09/11

MIKADO MIKADO MAPLE SHADE NJ

\$213.61

04/09/11

US AIRWAYS PHOENIX AZ

Amount

\$848.70

US AIRWAYS

From:

To:

Carrier:

Class:

PHILADELPHIA PA

LOS ANGELES CA

US

BX

NOT AVAILABLE

Ticket Number: [REDACTED]

Date of Departure: 04/09

Passenger Name: ANDREWS/ROBERT

Document Type: PASSENGER TICKET

04/09/11

US AIRWAYS PHOENIX AZ

\$848.70

US AIRWAYS

From:

To:

Carrier:

Class:

PHILADELPHIA PA

LOS ANGELES CA

US

BX

NOT AVAILABLE

Ticket Number: [REDACTED]

Date of Departure: 04/09

Passenger Name: ANDREWS/ROBERT

Document Type: PASSENGER TICKET

Handwritten notes and calculations at the bottom of the page, including "49.9 STA NO 2021" and "59.9".





Platinum Card®

ROBERT E ANDREWS  
Closing Date 04/10/11

p. 7/12

Account Ending [REDACTED]

**Detail Continued**

				Amount
04/09/11	US AIRWAYS PHOENIX AZ			\$848.70
	US AIRWAYS			
	From: PHILADELPHIA PA	To: LOS ANGELES CA	Carrier: US	Class: BX
		NOT AVAILABLE		
	Ticket Number: [REDACTED]		Date of Departure: 04/09	
	Passenger Name: ANDREWS/ROBERTECONGR			
	Document Type: PASSENGER TICKET			
04/09/11	US AIRWAYS PHOENIX AZ			\$848.70
	US AIRWAYS			
	From: PHILADELPHIA PA	To: LOS ANGELES CA	Carrier: US	Class: BX
		NOT AVAILABLE		
	Ticket Number: [REDACTED]		Date of Departure: 04/09	
	Passenger Name: ANDREWS/[REDACTED]			
	Document Type: PASSENGER TICKET			
04/09/11	US AIRWAYS PHOENIX AZ			\$25.00
	US AIRWAYS			
	Routing Details Not Available			
	Ticket Number: [REDACTED]		Date of Departure: 04/09	
	Passenger Name: ANDREWS/ROBERTECONGR			
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)			
04/09/11	US AIRWAYS PHOENIX AZ			\$25.00
	US AIRWAYS			
	Routing Details Not Available			
	Ticket Number: [REDACTED]		Date of Departure: 04/09	
	Passenger Name: ANDREWS/[REDACTED]			
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)			

*Travel*

**Fees**

	Amount
Total Fees for this Period	\$0.00

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees In 2011	\$0.00
Total Interest In 2011	\$0.00

CA\_OCE\_285

**Payments and Credits**

**Summary**

	Total
<b>Payments</b>	-\$22,690.95
<b>Credits</b>	
ROBERT E ANDREWS [REDACTED]	-\$36.14
	-\$16,574.88
	-\$1,697.40
<b>Total Payments and Credits</b>	<b>-\$40,999.37</b>

**Detail** \*Indicates posting date

Payments			Amount
04/25/11*	ROBERT E ANDREWS	PAYMENT RECEIVED ACH - THANK YOU	-\$10,543.25
04/25/11*	ROBERT E ANDREWS	PAYMENT RECEIVED ACH - THANK YOU	-\$12,147.70
Credits			Amount
04/11/11		Beverly Hills Plaza (310)275-[REDACTED] 0168626502 90024 Lodging	-\$29.77
05/01/11		CHEESECAKECHERRY HICHERRY HILL NJ 818-871-[REDACTED] FOOD \$6.37	-\$6.37
05/10/11		CLASSIC VACATIONS 800-243-6499 CA TRAVEL AGENCY	-\$16,574.88
04/09/11		US AIRWAYS PHOENIX AZ TKT# [REDACTED]	-\$848.70
04/09/11		US AIRWAYS PHOENIX AZ TKT# [REDACTED]	-\$848.70

**Detail**

		Foreign Spend	Amount
09/11	Beverly Hills Plaza		\$1,453.50
	Lodging		
10/11	BEST TRANSPORTATION CA		\$411.26
	CONGRESSMAN ANDREW TRANSPORTATION SERVICE COMPANY	LOS ANGELE	

CA\_OCE 286  
 Continued on reverse

Detail Continued

			Foreign Spend	Amount
4/10/11	OTG MANAGEMENT PHL, PHILADELPHIA	PA		\$91.82
	Description FAST FOOD REST			
4/11/11	BEST TRANSPORTATON	CA		\$931.00
	CONGRESSMAN ANDREW 1 04 10 11 BEVERLY HI TRANSPORTATION SERVICE COMPANY			
1/11/11	CREWS OF CALIFORNIA LOS ANGELES	CA		\$3.29
1/11/11	Beverly Hills Plaza :			\$4.12
	Lodging			
7/11/11	FRANKIE'S ON MELROSE LOS ANGELES	CA		\$74.60
	RESTAURANT			
7/11/11	DNC Travel - LAX Bac Los Angeles	CA		\$48.91
7/12/11	BEST TRANSPORTATON	CA		\$288.76
	ROBERT ANDREWS 04 11 11 RESIDENCE 823 N A TRANSPORTATION SERVICE COMPANY			
7/15/11	BEST TRANSPORTATON	CA		\$192.50
	ROBERT ANDREWS 04 11 11 BEVERLY HILLS PL TRANSPORTATION SERVICE COMPANY			
7/15/11	PERKINS FAMILY REST AMOORE TOWN	NJ		\$39.75
7/15/11	HOUSE MEMBERS DINING WASHINGTON	DC		\$23.15
	CATERER FOOD/BEVERAGE			
6/11	HOLIDAY INNS CAPITOL WASHINGTON	DC		\$861.63
	LODGING Description HOLIDAY INNS			
7/11	EMMETT OLUNNEY'S IRINE W YORK	NY		\$70.95
	RESTAURANT FOOD/BEVERAGE			
7/11	SHELL OIL HADDON HEIGHTS	NJ		\$60.70
	AUTO FUEL DISPENSER			
7/11	RESNICK GARAGE # 183 NEW YORK	NY		\$45.00
	Description PARKING LOT/GARAGE			

Continued on next page CA\_OCE\_287

Detail Continued

				Foreign Spend	Amount
04/17/11	RUBY FOO'S TIME SQUANEW YORK	NY			\$743.14
	RESTAURANT				
	FOOD/BEVERAGE				
04/18/11	WEGMANS				\$249.00
04/18/11	SHELL OIL 5754300680HADDON HEIGHTS	NJ			\$73.84
	AUTO FUEL DISPENSER				
04/20/11	PILOTHOUSE	NJ			\$236.27
	RESTAURANT				
	FOOD/BEVERAGE				
04/20/11	CVS	HADDON HEIGHTS	NJ		\$22.17
04/20/11	CVS	HADDON HEIGHTS	NJ		\$8.00
04/21/11	Red Hot & Blue 00000				\$21.77
04/21/11	Red Hot & Blue 00000				\$38.86
04/25/11	PONZIO'S DINER CHERRY HILL	NJ			\$131.92
	RESTAURANT				
04/26/11	CHOPS	PHILADELPHIA	PA		\$357.01
	Description				
	FOOD/BEVERAGE				
04/26/11	MARATHON GRILL 1 MARPHILADELPHIA	PA			\$20.80
	FOOD/BEVERAGE				
04/27/11	AKIRA 20247 MOORESTOWN	NJ			\$91.61
	Description				
	FOOD/BEVERAGE				
04/27/11	LEGACY DINER 856-310-1800	NJ			\$50.56
	FOOD				
04/28/11	Hilton Hotel Cafe 00Iselin	NJ			\$56.49
04/28/11	DUBLIN SQUARE IRISH CHERRY HILL	NJ			\$98.65

Continued on @A@CE\_288

Detail Continued

				Foreign Spend	Amount
04/29/11	RITTENHOUSE PHIL 625PHILADELPHIA PA				\$20.00
	Description PARKING FEES		RFd		
05/01/11	CHEESECAKE CHERRY HICHERRY HILL NJ				\$172.42
	FOOD		RFd		
05/01/11	CHERRY HILL MALL GASCHERRY HILL NJ				\$50.00
	Description AUTOMATED FUEL		Auto		
05/03/11	RAYBURN DELI WASHINGTON DC				\$6.90
	CATERER		RFd		
05/03/11	KELLNER CASEY INC 65WASHINGTON DC				\$3.17
	Description GIFT, CARD,		Card		
05/06/11	HOLIDAY INNS CAPITOL WASHINGTON DC				\$1,047.81
	LODGING Description HOLIDAY INNS		Hotel		
05/07/11	MARRIOTT 33789NYMRQ NEW YORK NY				\$593.04
	Arrival Date 05/07/11 00000000 LODGING	Departure Date 05/07/11	RFd Hotel		
07/11	CVS HADDON HEIGHTS NJ				\$54.98
			Gift card, card		
09/11	PONZIO'S DINER CHERRY HILL NJ				\$40.18
	RESTAURANT		RF		
10/11	AMTRAK NRTHEAST CAFE WASHINGTON DC				\$10.75
	Description FAST FOOD REST		RFd		

				Foreign Spend	Amount
11/11	CLASSIC VACATIONS 800-243- [REDACTED] CA				\$4,011.90
	TRAV		Travel AFC Personal gift part		
11/11	CLASSIC VACATIONS 800-243- [REDACTED] CA				\$345.80
	TRAV				
12/11	QUEEN CITY GIFTS & NCHARLOTTE NC				\$31.76
	CARD				
12/11	CLASSIC VACATIONS 800-243- [REDACTED] CA				\$1,950.00
	TRAV				
12/11	CHARLOTTE-TAXI.COM CHARLOTTE NC				\$43.00
	1-800-222- [REDACTED] Description TAXI: 216 07:21 17:56		transp. auto		

**Detail Continued**

			Foreign Spend	Amount
05/03/11	05411 - WALNUT TOWERS PARKING LOT & GARAGE	PA		\$15.00
05/06/11	CLASSIC TRAV	CA		\$9,088.84
05/09/11	PONZIO'S DINER CHERRY HILL RESTAURANT	NJ		\$195.41

**Fees**

	Amount
<b>Total Fees for this Period</b>	<b>\$0.00</b>

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 06/10/11

Account Ending [REDACTED]

**New Balance** **\$26,203.27**  
 Includes the past due amount of \$4,303.59  
**Please Pay By** **06/25/11**

**Membership Rewards® Points**  
 As of 06/10/11 **171,931**  
 For details, please see your Membership Rewards page.

08035 080  
0 3 8 0  
001 UOB 00568 ROSKUP3A

- ➔ See page 2 for Important Information about your account.
- ▼ Your account is past due. Pay the past due amount immediately.
- ➔ See page 11 for Important Changes to Your Account Terms

**Account Summary**

Previous Balance	\$8,178.91
Payments/Credits	-\$3,875.40
New Charges	+\$21,899.66
Fees	+\$0.00
<b>New Balance</b>	<b>\$26,203.27</b>

Days in Billing Period: 30

**Customer Care**

Pay by Computer  
 americanexpress.com/pbc

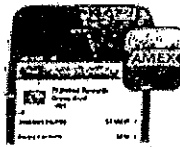
Customer Care 1-800-525-[REDACTED]  
 Pay by Phone 1-800-472-[REDACTED]

➔ See Page 2 for additional information.

**Get this statement to go.**

Check your balance, view recent transactions and pay your bills right on your phone with the American Express® App.

Get started at:  
 americanexpress.com/mobilastatement



Get the app for your:

- IPHONE®
- IPOD TOUCH®
- ANDROID™
- MOBILE WEB

*Amex says credits for recent amt. change*

**BALANCE DUE**  
**18,024.28 PAID 6/21/11**  
**Conf # 1354**

⚡ Please fold on the perforation below, detach and return with your payment. ⚡

**Payment Coupon**  
 Do not staple or use paper clips

**Pay by Computer**  
 americanexpress.com/pbc

**Pay by Phone**  
 1-800-472-[REDACTED]

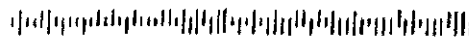
Account Ending [REDACTED]

Enter account number on all documents  
 Make check payable to American Express.



ROBERT E ANDREWS  
 HADDON HGTS NJ 08035-1306

Please Pay By  
**06/25/11**  
 Amount Due  
**\$26,203.27**



AMERICAN EXPRESS  
 P.O. BOX 1270  
 NEWARK NJ 07101-1270

Check here if your address or phone number has changed. Note changes on reverse side.

03292 ROSKUP3A 00568 0020Z (12)

CA\_OCE\_291



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 06/10/11

p. 3/1

Account Ending [REDACTED]

Payments and Credits

Summary

	Total
Payments	\$0.00
Credits	
ROBERT E ANDREWS [REDACTED]	-\$3,875.40
<b>Total Payments and Credits</b>	<b>-\$3,875.40</b>

371941

Detail

Credits	Amount
06/03/11 UNITED AIRLINES ELEC TICKET MI TKT# [REDACTED]	-\$1,937.70
06/03/11 UNITED AIRLINES ELEC TICKET MI TKT# [REDACTED]	-\$1,937.70

Detail

	Amount
05/11/11 RAYBURN CAFE WASHINGTON DC CATERER	\$2.00
05/12/11 KELLARI WASHINGTON DC RESTAURANT FOOD/BEVERAGE	\$271.39
05/12/11 RAYBURN CAFE WASHINGTON DC CATERER	\$2.00
05/13/11 RAYBURN CAFE WASHINGTON DC CATERER	\$3.30
05/13/11 CHOPS 313207324887 PHILADELPHIA PA Description FOOD/BEVERAGE	\$712.32
05/13/11 AMTRAK CAFE WASHINGTON DC Description FAST FOOD REST	\$9.50

002 008 00568 ROSNUR3A

03293 00568 ROSNUR3A 00568

CA\_OCE\_292



**Detail Continued**

				Amount
05/14/11	HOLIDAY INNS CAPITOL WASHINGTON DC			\$778.80
	LODGING			
	Description			
	HOLIDAY INNS			
05/15/11	PONZIO'S DINER CHERRY HILL NJ			\$68.79
	RESTAURANT			
05/16/11	PONZIO'S DINER CHERRY HILL NJ			\$49.38
	RESTAURANT			
05/16/11	PANERA BREAD #3978 OCHERRY HILL NJ			\$21.66
	9999999999			
05/17/11	DUANE READE #392 000 NEW YORK NY			\$31.58
05/17/11	PIZZA HUT # 825 8000 NEW YORK NY			\$5.43
	Description			
	FAST FOOD RESTAURAN			
05/17/11	AMTRAK ACELA CAFE QWASHINGTON DC			\$10.00
	Description			
	FAST FOOD REST			
05/17/11	PUBLIC HOUSE - PHILADELPHIA PA			\$63.88
	2 LOGAN SQUARE PHILADELP			
	FOOD/BEVERAGE			
05/18/11	ART AND SOUL AT LIAI WASHINGTON DC			\$60.70
05/19/11	HOLIDAY INNS CAPITOL WASHINGTON DC			\$419.29
	LODGING			
	Description			
	HOLIDAY INNS			
05/20/11	DUNKIN #307041 QLAWNSIDE NJ			\$9.70
	FOOD			
05/20/11	CALIFORNIA PIZZA 273 CHERRY HILL NJ			\$130.16
	FOOD/BEVERAGE			
05/21/11	WAWA 730 AUDUBON NJ			\$9.76
	MISC FOOD STORE			
05/23/11	DUNKIN #300784 QCHERRY HILL NJ			\$1.92
05/26/11	AMTRAK WASHINGTON DDC			\$91.00
	AMTRAK			
	From:	To:	Carrier:	Class:
	WASHINGTON-UNIO,DC	PHILADELPHIA 30,PA	2V	YO
		NOT AVAILABLE		
	Ticket Number: [REDACTED]		Date of Departure: 05/26	
	Passenger Name: ANDREWS/RE			

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Platinum Card®

ROBERT E ANDREWS  
Closing Date 06/10/11

Account Ending [REDACTED]

Detail Continued

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00568 ROSHJKA  
003 008  
03394 ROSHJKA 00588  
(0001

					Amount
05/26/11	HOUSE MEMBERS DINING	WASHINGTON DC			\$28.75
	CATERER				
	FOOD/BEVERAGE				
05/27/11	UNITED AIRLINES	ELEC TICKET MI			\$1,937.70
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	WASHINGTON DC	LOS ANGELES CA	UA	FU	
		NOT AVAILABLE			
	Ticket Number:	[REDACTED]	Date of Departure:	06/03	
	Passenger Name:	ANDREWS/ROBERT E CON			
05/27/11	UNITED AIRLINES	ELEC TICKET MI			\$1,937.70
	UNITED AIRLINES				
	From:	To:	Carrier:	Class:	
	WASHINGTON DC	LOS ANGELES CA	UA	FU	
		NOT AVAILABLE			
	Ticket Number:	[REDACTED]	Date of Departure:	06/03	
	Passenger Name:	ANDREWS/ROBERT E CON			
	Document Type:	PASSENGER TICKET			
05/27/11	HOLIDAY INNS CAPITOL	WASHINGTON DC			\$989.47
	LODGING				
	Description				
	HOLIDAY INNS				
06/02/11	HOUSE MEMBERS DINING	WASHINGTON DC			\$101.00
	CATERER				
	FOOD/BEVERAGE				
06/02/11	RAYBURN CAFE	WASHINGTON DC			\$3.35
	CATERER				
06/03/11	Beverly Hills Plaza				\$1,453.50
	Lodging				
06/03/11	Max & Erma's Dulles	Dulles VA			\$41.66
06/04/11	HOLIDAY INNS CAPITOL	WASHINGTON DC			\$1,019.68
	LODGING				
	Description				
	HOLIDAY INNS				
06/04/11	CAFFEROMA 542929803	BEVERLY HILLS CA			\$328.91
06/05/11	BEST TRANSPORTATION	CA			\$140.00
	CONGRESSMAN ANDREWS	06 03 11 LOS ANGELES			
	TRANSPORTATION				
	SERVICE				
	COMPANY				
06/05/11	LE CHINE WOK INC	LOS ANGELES CA			\$240.00
	RESTAURANT				
	Description				
	550569				

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## Detail Continued

				Amount
06/06/11	CFK ASAP 1 LAX050686	LOS ANGELES	CA	\$27.50
	FOOD			
06/06/11	NEWSROOM 54292980302	ARCADIA	CA	\$86.57
06/06/11	Beverly Hills Plaza			\$315.24
	Lodging			
06/06/11	Beverly Hills Plaza			\$69.07
	Lodging			
06/07/11	Beverly Hills Plaza			\$18.68
	Lodging			
06/07/11	T G I FRIDAYS #1408	BLACKWOOD	NJ	\$76.09
	RESTAURANT FOOD/BEVERAGE			
06/07/11	BEST TRANSPORTATON I	HUNTINGTON BEACH	CA	\$231.00
	CONGRESSMAN ANDREWS 06 06 11 1254 N DOHE TRANSPORTATION SERVICE COMPANY			
06/08/11	BEST TRANSPORTATON		CA	\$808.50
	500739 92647 CONGRESSMAN ANDREWS 06 05 11 BEVERLY HIL TRANSPORTATION SERVICE COMPANY			
06/08/11	MARATHON GRILL 5 MAR	PHILADELPHIA	PA	\$37.00
	1818 MARKET ST PHILADELP FOOD/BEVERAGE			
06/08/11	BEST TRANSPORTATON I	HUNTINGTON BEACH	CA	\$154.00
	CONGRESSMAN ANDREWS 06 06 11 BEVERLY HIL TRANSPORTATION SERVICE COMPANY			
				Amount
05/11/11	MIKADO MIKADO	MAPLE SHADE	NJ	\$231.53
05/12/11	USPS	HADDON HEIGHT	NJ	\$33.60
05/12/11	PPA ON STREET METERS	PHILADELPHIA	PA	\$6.00
	Description PARKING FEES			

CA\_OCE\_295

Continued on next page



Platinum Card®

ROBERT E ANDREWS  
Closing Date 06/10/11

p. 7

Account Ending [REDACTED]

Detail Continued

					Amount
05/12/11	STARBUCKS CORP119388PHILADELPHIA	PA			\$43.32
05/13/11	06011-WALNUT ST.TH215-569	PA			\$22.00
	PARKING LOT & GARAGE				
05/13/11	WAWA 730 AUDUBON	NJ			\$77.60
	MISC FOOD STORE				
	Description				
	MERCHANDISE				
05/14/11	WAWA 965 PENNSAUKEN	NJ			\$63.60
	GAS STATION				
05/16/11	PARADIES #037 QALBANY	NY			\$31.32
	<i>APC News papers</i>				
05/16/11	PPAPHLY-PHLY000252 PPHILADELPHIA	PA			\$40.00
	Description	Price			
	PARKING FEES	\$40.00			
05/16/11					\$283.98
05/16/11	HUDSON NEWS-PHILADELPHILADELPHIA	PA			\$135.29
	Description				
	NEWS DEALERS/NEWSST				
05/17/11	BRIO CHERRY HILL CHERRY HILL	NJ			\$179.96
	RESTAURANT				
	FOOD/BEVERAGE				
05/17/11	fruitflowers of soul856-456				\$188.32
05/18/11	AMAZON MKTPLACE PMTSAMZN.COM/BILL	WA			\$36.83
	MERCHANDISE				
05/18/11	AMAZON MKTPLACE PMTSAMZN.COM/BILL	WA			\$39.99
	MERCHANDISE				
05/19/11	PONZIO'S DINER CHERRY HILL	NJ			\$133.40
	RESTAURANT				
05/20/11	PONZIO'S DINER CHERRY HILL	NJ			\$172.95
	RESTAURANT				
05/21/11	SUNOCO 0383126000 AUDUBON	NJ			\$51.15
	AUTO FUEL DISPENSER				
05/22/11	WEGMANS #10 00000001				\$179.15
05/22/11	WEGMANS #10 00000001				\$234.41
05/23/11	CVS 3618 03618 HADDON HEIGHTS	NJ			\$59.61

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CA\_OCE\_296

ROBERT E ANDREWS

Account Ending [REDACTED]

p. 8/

## Detail Continued

				Amount
05/24/11	NEWSLIBRARY ARTICLES800-896- [REDACTED]	VT		\$2.95
	NEWSARTICLES			
05/24/11	NEWSLIBRARY ARTICLES800-896- [REDACTED]	VT		\$6.95
	NEWSARTICLES			
05/24/11	CVS	MTEPHRAIM	NJ	\$39.87
05/25/11	PAPERSTYLE COM PAPERALPHARETTA	GA		\$712.75
05/26/11	SHOPRITE OF EVESHA SCHERRY HILL	NJ		\$313.76
	Description			
	GROCERY STORES, SUP			
05/26/11	SHOPRITE OF EVESHA SCHERRY HILL	NJ		\$48.96
	Description			
	GROCERY STORES, SUP			
05/27/11	WAWA 730	AUDUBON	NJ	\$37.70
	MISC FOOD STORE			
	Description			
	MERCHANDISE			
05/28/11	WAWA 730	AUDUBON	NJ	\$89.73
	MISC FOOD STORE			
	Description			
	MERCHANDISE			
05/28/11	DUNKIN #307041	QLAWNSIDE	NJ	\$24.56
	FOOD			
05/28/11	CVS	HADDON HEIGHTS	NJ	\$48.88
05/29/11	PATHMARK #551 000000	LAWNSIDE	NJ	\$73.32
05/29/11	DUNKIN #307041	QLAWNSIDE	NJ	\$24.60
	FOOD			
05/30/11	PATHMARK #551 000000	LAWNSIDE	NJ	\$247.21
05/31/11	STAPLES 00477	CHERRY HILL	NJ	\$483.63
05/31/11	PONZIO'S DINER	CHERRY HILL	NJ	\$180.39
	RESTAURANT			
05/31/11	CVS	HADDON HEIGHTS	NJ	\$230.08
	C			
06/01/11	WAWA 730	AUDUBON	NJ	\$190.28
	MISC FOOD STORE			
	Description			
	MERCHANDISE			
06/01/11	PATHMARK #551 000000	LAWNSIDE	NJ	\$54.39

CA\_OCE\_297

Continued on next page

11-3260\_0142



Platinum Card®

ROBERT E ANDREWS  
Closing Date 06/10/11

Account Ending [REDACTED]

Detail Continued

0380 06035 080

	Amount
06/03/11 RALPHS PIZZA 0255 HADDON HEIGHT NJ FAST FOOD RESTAURANT FOOD	\$113.33

005 008 00568 ROSLAUDA

	Amount
06/02/11 AMERICAN AIRLINES DALLAS, TX AMERICAN AIRLINES Routing Details Not Available Ticket Number: [REDACTED] Date of Departure: 06/02 Passenger Name: TAGMIRE/FRANCIS Document Type: MISC. CHARGE ORDER (MCO)/PREPAID TICKET AUTH.	\$50.00

06/02/11 AMERICAN AIRLINES DALLAS, TX AMERICAN AIRLINES From: DULLES ARPT DC To: LOS ANGELES CA Carrier: AA Class: FA NOT AVAILABLE Ticket Number: [REDACTED] Date of Departure: 06/02 Passenger Name: ANDREWS/ROBERT Document Type: PASSENGER TICKET	\$1,937.70
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------

06/02/11 AMERICAN AIRLINES DALLAS, TX AMERICAN AIRLINES From: DULLES ARPT DC To: LOS ANGELES CA Carrier: AA Class: FA NOT AVAILABLE Ticket Number: [REDACTED] Date of Departure: 06/02 Passenger Name: ANDREWS/ROBERT Document Type: PASSENGER TICKET	\$1,937.70
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------

Fees

	Amount
Total Fees for this Period	\$0.00

2011 Fees and Interest Totals Year-to-Date	
	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

03296 ROSLAUDA 00568 10001



Platinum Card®

ROBERT E ANDREWS  
Closing Date 07/11/11

Account Ending [REDACTED]

**New Balance** \$33,402.36  
**Please Pay By** 07/26/11

**Membership Rewards® Points**  
As of 07/11/11 **180,117**

For details, please see your Membership Rewards page.

08035 080

See page 2 for important information about your account.

0 3 8 0

See Page 8 For A Notice Of Changes To The Membership Rewards Program Terms & Conditions

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**AVOID LATE FEES BY SETTING UP ALERTS WITH ONLINE STATEMENTS.**

Visit [americanexpress.com/gopaperless](http://americanexpress.com/gopaperless) to start getting your statements online.

**Account Summary**

Previous Balance \$26,203.27  
Payments/Credits -\$18,024.28  
New Charges +\$25,223.37  
Fees +\$0.00

**New Balance** \$33,402.36

Days in Billing Period: 31

**Customer Care**

Pay by Computer  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

Customer Care 1-800-525-[REDACTED] Pay by Phone 1-800-472-[REDACTED]

See Page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

Payment Coupon  
Do not staple or use paper clips

Pay by Computer  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

Pay by Phone  
1-800-472-[REDACTED]

Account Ending [REDACTED]

Enter account number on all documents.  
Make check payable to American Express.



ROBERT E ANDREWS  
HADDON HGTS NJ 08035-1306

Please Pay By  
07/26/11  
Amount Due  
\$33,402.36

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Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

CA\_OCE\_299

11-3260\_0144

**Detail Continued**

					Foreign Spend	Amount
06/14/11	HOLIDAY INNS CAPITOL WASHINGTON	DC				\$301.99
	LODGING					
	Description					
	HOLIDAY INNS					
06/14/11	LEGACY DINER 856-310- [REDACTED]	NJ				\$104.57
	FOOD					
06/16/11	CENTER CAFE WASHINGTON	DC				\$20.95
	RESTAURANT					
	Description					
	538377					
06/16/11	RAYBURN CAFE WASHINGTON	DC				\$6.07
	CATERER					
06/17/11	HOLIDAY INNS CAPITOL WASHINGTON	DC				\$350.49
	LODGING					
	Description					
	HOLIDAY INNS					
06/17/11	LASCALAS 05000096573 PHILADELPHIA	PA				\$187.72
	FOOD/BEVERAGE					
06/17/11	05411- WALNUT TOWERS 215-569- [REDACTED]	PA				\$15.00
	PARKING LOT & GARAGE					
06/20/11	GROSVENOR CHAUFFEUR CREADING				Pounds Sterling <sup>90.00</sup>	\$146.14
	CAR RENTAL AGENCIES					
	RENTAL					
06/21/11	BRITISH AIRWAYS INTEUSA					\$127.50
	British Airways PLC					
	From:	To:	Carrier:	Class:		
	N/A	N/A	YY	XX		
		NOT AVAILABLE				
	Ticket Number: [REDACTED]			Date of Departure: 06/21		
	Passenger Name: ANDREWS/CAMILLE S					
	Document Type: PASSENGER TICKET					
06/21/11	THE SOURCE WASHINGTON	DC				\$212.25
	CATERER					
	FOOD/BEVERAGE					
06/22/11	JUST AIRPORTS CHAUF WEMBLEY				Pounds Sterling <sup>68.00</sup>	\$110.50
	TAXICAB & LIMOUSINE					
	GOODS OR SERVICES					
06/23/11	HOUSE MEMBERS DINING WASHINGTON	DC				\$125.90
	CATERER					
	FOOD/BEVERAGE					
06/25/11	HOLIDAY INNS CAPITOL WASHINGTON	DC				\$1,362.02
	LODGING					
	Description					
	HOLIDAY INNS					
06/26/11	THE BALMORAL EDINBURGH	M			Pounds Sterling <sup>4,813.55</sup>	\$7,725.76
	LODGING					

CA\_OCE\_300

Continued on next page





Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 07/11/11

*\$ 4931.16  
 Personal  
 Check*

Account Ending [REDACTED]

Payments and Credits

Summary

	Total
Payments	-\$18,024.28
Credits	\$0.00
<b>Total Payments and Credits</b>	<b>-\$18,024.28</b>

Detail \*Indicates posting date

Payments	Amount
06/21/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$18,024.28

Detail

			Foreign Spend	Amount
06/10/11	CLASSIC VACATIONS LUXURY TRAV	CA		\$1,800.00
			<i>Flight charge AFL</i>	
06/10/11	LEGACY DINER	J NJ		\$38.21
	FOOD		<i>AFL F</i>	
06/12/11	JFK ZPIZZA B2B CATERER FOOD/BEVERAGE	NY		\$9.57
			<i>F</i>	
06/12/11	JFK ZPIZZA B2B CATERER FOOD/BEVERAGE	NY		\$10.83
			<i>F</i>	
06/12/11	SHELL OIL 5754300680HADDON HEIGHTS AUTO FUEL DISPENSER	NJ		\$47.00
06/13/11	SONOMA RESTAURANT & WASHINGTON RESTAURANT	DC		\$250.20
			<i>F</i>	
06/13/11	30TH ST STA AUBONPA/PHILADELPHIA	PA		\$12.12
	Description FAST FOOD RESTAURAN		<i>F</i>	
06/14/11	SBARRO 298 0045 WASHINGTON	DC		\$9.66
	Description FOOD/BEVERAGE		<i>F</i>	

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Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 07/11/11

Account Ending [REDACTED]

Detail Continued.

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 ( 800)

			Foreign Spend	Amount
06/27/11			117.00 Pounds Sterling	\$187.36
				<i>Personal</i>
06/27/11			13.00 Pounds Sterling	\$20.82
				<i>Personal</i>
07/02/11	CLASSIC VACATIONS LUXURY TRAV	CA		\$134.73
				<i>Transp.</i>
07/02/11	PONZIO'S DINER 9999999999	CHERRY HILL NJ		\$102.48
				<i>F</i>
07/04/11	ONE STOP SHOPPE	0185RUNNEMEDE NJ		\$2.58
	Description			<i>Newsp./Office</i>
07/04/11	WAWA 494 MISC FOOD STORE MERCHANDISE	GIBBSBORO NJ		\$8.32
	Description			<i>Newsp./Office</i>
07/05/11	RITTENHOUSE PHIL 625	PHILADELPHIA PA		\$20.00
	Description			<i>PKG = A</i>
07/05/11	SHELL OIL 5754300680	HADDON HEIGHTS NJ		\$21.59
	AUTO FUEL DISPENSER			<i>A</i>
07/05/11	SHELL OIL 5754300680	HADDON HEIGHTS NJ		\$22.00
	AUTO FUEL DISPENSER			<i>A</i>
07/05/11	LEGACY DINER	NJ		\$133.02
	FOOD			<i>F</i>
07/06/11	APPLEBEES 9957206222	AUDUBON NJ		\$27.41
	FOOD/BEVERAGE			<i>F</i>
07/07/11	RAYBURN DELI 9999999999	WASHINGTON DC		\$4.95
				<i>F</i>
07/08/11	US AIRWAYS	PHOENIX AZ		\$2,338.40
	US AIRWAYS			<i>Transp</i>
	From: DULLES ARPT DC	To: LOS ANGELES CA PHILADELPHIA PA	Carrier: US US	Class: A0 NU
	Ticket Number: [REDACTED]	Date of Departure: 07/15		
	Passenger Name: ANDREWS/ROBERTE			
	Document Type: PASSENGER TICKET			

**Detail Continued**

					Foreign Spend	Amount
07/08/11	US AIRWAYS PHOENIX AZ					
	US AIRWAYS					
	From: DULLES ARPT DC	To: LOS ANGELES CA PHILADELPHIA PA		Carrier: US US	Class: A0 NU	
	Ticket Number: [REDACTED]			Date of Departure: 07/15		
	Passenger Name: ANDREWS/[REDACTED]					
	Document Type: PASSENGER TICKET					
						\$2,338.40
07/08/11	US AIRWAYS PHOENIX AZ					
	US AIRWAYS					
	Routing Details Not Available					
	Ticket Number: [REDACTED]			Date of Departure: 07/08		
	Passenger Name: ANDREWS/ROBERTE					
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)					
						\$25.00
07/08/11	US AIRWAYS PHOENIX AZ					
	US AIRWAYS					
	Routing Details Not Available					
	Ticket Number: [REDACTED]			Date of Departure: 07/08		
	Passenger Name: ANDREWS/[REDACTED]					
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)					
						\$25.00
07/08/11	RAYBURN CAFE WASHINGTON DC					
	9999999999					
						\$6.76
07/09/11	HOLIDAY INNS CAPITOL WASHINGTON DC					
	LODGING					
	Description					
	HOLIDAY INNS					
						\$563.05
06/11/11		NJ				
						\$385.15
06/14/11	CVS	HADDON HEIGHTS NJ				
						\$21.65
06/14/11	STAPLES 01501	AUDUBON NJ				
						\$512.64
06/15/11	STAPLES 00477	CHERRY HILL NJ				
						\$247.94
06/16/11	SUNOCO	AUDUBON NJ				
	AUTO FUEL DISPENSER					
						\$49.51
06/23/11	PAPER RACK	EDINBURGH			54.87 Pounds Sterling	
	BOOKS & NEWSPAPERS					
	GOODS OR SERVICES					
						\$88.17
06/24/11	DEACON BRODIES TAVER	EDINBURGH M			35.75 Pounds Sterling	
	BAR/NIGHT CLUB					
	Description					
	GOODS					
						\$57.45
06/24/11	HOWIES RESTAURANT	EDINBURGH GB			23.00 Pounds Sterling	
	RESTAURANT					
	Description					
	GOODS					
						\$36.96

*Transp*

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Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 07/11/11

P

Account Ending [REDACTED]

Detail Continued

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			Foreign Spend	Amount
06/24/11		Personal	12.90 Pounds Sterling	\$20.73
06/24/11		Personal	42.50 Pounds Sterling	\$68.29
06/24/11		Personal	45.90 Pounds Sterling	\$73.76
06/26/11		Personal	186.19 Pounds Sterling	\$298.84
06/28/11		Personal	312.76 Pounds Sterling	\$509.91
06/29/11		Personal	20.00 European Union Euro	\$28.80
06/29/11		Personal	950.00 European Union Euro	\$1,368.00
07/02/11		Personal	305.00 European Union Euro	\$442.98
07/02/11		Personal	170.00 European Union Euro	\$246.91
07/05/11		Personal	879.70 European Union Euro	\$1,279.61

			Foreign Spend	Amount
06/17/11	CVS	HADDON HEIGHTS NJ		\$529.75

*Other gift cards*

Fees

	Amount
Total Fees for this Period	\$0.00

2011 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

02828 ROSHWKSA 00497

CA\_OCE\_304

**Camille Andrews**

---

**From:** Camille Andrews < >  
**Date:** Tue, Aug 30, 2011 at 5:19 PM  
**Subject:** Re: IMPORTANT: AMEX bill?  
**To:** Fran Tagmire < >, Camille Andrews < >

I pd Fran sorry I didn't see this, but I usually only look at the acct except in am and night

Sent from my Verizon Wireless BlackBerry

**From:** "Camille Andrews" < >  
**Date:** Tue, 30 Aug 2011 21:09:27 +0000  
**To:** Fran Tagmire< >; Camille Andrews< >  
**ReplyTo:**  
**Subject:** Re: IMPORTANT: AMEX bill?

All AFC

The BJs was Office (computer/printer)

Tiffany: gift, 2 wedding gifts, and 1 graduation gift

Babies R Us - baby gift and baby bday gift (w sibling gifts)

only non-AFC I saw

Our part was paid

Sent from my Verizon Wireless BlackBerry

CA\_OCE\_305

2/14/2012

11-3260\_0150



Platinum Card®

ROBERT E ANDREWS  
Closing Date 08/11/11

p. 1/16

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$29,064.88</b>
<b>Please Pay By</b>	<b>08/26/11</b>

<b>Membership Rewards® Points</b> As of 08/11/11	<b>198,145</b>
For details, please see your Membership Rewards page.	

- See page 2 for important information about your account.
- See Page 11 for important information regarding benefits underwritten by AMEX Assurance Company and Tokio Marine.

IT'S NOT JUST FOR  
**PLANES AND TRAINS.**

YOUR AMERICAN EXPRESS® CARD IS WELCOME FOR CAR RENTALS AND AT GAS STATIONS.  
HERTZ, EXXON AND MOBE STATIONS WELCOME AMERICAN EXPRESS.

EXPLORE MORE GREAT PLACES TO USE YOUR CARD AT [AMEXNETWORK.COM/WELCOME](http://AMEXNETWORK.COM/WELCOME)

PAID

AFC = 26129.34 - Auto

**Account Summary**

<b>Pay in Full Portion</b>	
Previous Balance	\$33,402.36
Payments/Credits	-\$33,564.36
New Charges	+\$29,226.88
Fees	+\$0.00
<b>New Balance =</b>	<b>\$29,064.88</b>
<b>Pay Over Time Portion</b>	
Previous Balance	\$0.00
Payments/Credits	-\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance =</b>	<b>\$0.00</b>
Minimum Due	\$0.00

<b>Account Total</b>	
Previous Balance	\$33,402.36
Payments/Credits	-\$33,564.36
New Charges	+\$29,226.88
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$29,064.88</b>

Days in Billing Period: 31

**Customer Care**

Pay by Computer  
[americanexpress.com/psc](http://americanexpress.com/psc)

Customer Care Pay by Phone  
1-800-525- [REDACTED] 1-800-472- [REDACTED]

See Page 2 for additional information.

Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon  
Do not staple or use paper clips

Pay by Computer  
[americanexpress.com/psc](http://americanexpress.com/psc)

Pay by Phone  
1-800-472- [REDACTED]

Account Ending [REDACTED]

Enter account number on all documents.  
Make check payable to American Express.

ROBERT E ANDREWS  
HADDON HG 15 NJ 08035-1306

Please Pay By <b>08/26/11</b>
Amount Due <b>\$29,064.88</b>

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

CA\_OCE\_306

11-3260\_0151



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 08/11/11

p. 3/16

Account Ending [REDACTED]

**Payments and Credits**  
**Summary**

	Pay In Full	Pay Over Time ↓	Total
<b>Payments</b>	- \$33,402.36	\$0.00	- \$33,402.36
<b>Credits</b>	\$0.00	\$0.00	\$0.00
	- \$162.00	\$0.00	- \$162.00
<b>Total Payments and Credits</b>	- \$33,564.36	\$0.00	- \$33,564.36

**Detail** \*Indicates posting date

Payments	Amount
07/22/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$28,471.20
07/22/11* ROBERT E ANDREWS ONLINE PAYMENT - THANK YOU	-\$4,931.16
Credits	Amount
07/28/11 TIFFANY & CO.	-\$162.00

**Detail**

	Amount
07/13/11 US AIRWAYS WINSTON SALEMNC	\$150.00
US AIRWAYS Routing Details Not Available Ticket Number: [REDACTED] Date of Departure: 07/13 Passenger Name: ANDREWS, [REDACTED] Document Type: EXCHANGE ORDER	
07/13/11 THE MONOCLE ON CAPIT WASHINGTON DC	\$325.00
Description FOOD/BEVERAGE	
07/14/11 RAYBURN CAFE WASHINGTON DC	\$6.53
9999999999	

CA\_OCE\_307  
 Continued on reverse

**Detail Continued**

				Amount
07/15/11	AMERICAN AIRLINES WASHINGTON, DC			\$1,957.70
	AMERICAN AIRLINES			
	From: DULLES ARPT DC	To: LOS ANGELES CA NOT AVAILABLE	Carrier: AA Class: FA	
	Ticket Number: [REDACTED]		Date of Departure: 07/15	
	Passenger Name: ANDREWS/ROBERT			
	Document Type: PASSENGER TICKET			
07/15/11	AMERICAN AIRLINES WASHINGTON, DC			\$1,957.70
	AMERICAN AIRLINES			
	From: DULLES ARPT DC	To: LOS ANGELES CA NOT AVAILABLE	Carrier: AA Class: FA	
	Ticket Number: [REDACTED]		Date of Departure: 07/15	
	Passenger Name: ANDREWS [REDACTED]			
	Document Type: PASSENGER TICKET			
07/15/11	US AIRWAYS WINSTON SALEM NC			\$5.00
	US AIRWAYS			
	From: LOS ANGELES CA	To: DULLES ARPT DC NOT AVAILABLE	Carrier: US Class: A0	
	Ticket Number: [REDACTED]		Date of Departure: 07/18	
	Passenger Name: ANDREWS/ROBERTE			
	Document Type: ADDITIONAL COLLECTION			
07/15/11	HOLIDAY INNS CAPITOL WASHINGTON DC			\$778.88
	LODGING			
	Description			
	HOLIDAY INNS			
07/15/11	Beverly Hills Plaza			\$2,308.50
	Lodging			
07/15/11	GREEN LEAF & BANANA DULLES VA			\$18.32
07/16/11	PALATE FOOD WINE RESTAURANT GLENDALE CA			\$507.82
	FOOD/BEVERAGE			
07/16/11	THE NOSH RESTAURANT BEVERLY HILLS CA			\$51.16
	FOOD/BEVERAGE			
07/17/11	BEST TRANSPORTATION COMPANY CONGRESSMAN ANDREWS 07/15/11 LOS ANGELES	CA		\$199.50
	TRANSPORTATION SERVICE COMPANY			
07/17/11	THE GRILL ON THE ALL BEVERLY HILLS RESTAURANT CA			\$319.13
07/17/11	THE GRILL ON THE ALL BEVERLY HILLS RESTAURANT CA			\$500.00





Platinum Card®

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ROBERT E ANDREWS  
Closing Date 08/11/11

Account Ending [REDACTED]

Detail Continued

				Amount
07/18/11	Beverly Hills Plaza			\$2,308.50
Lodging				
07/19/11	MORRIS TRAVEL OAKLYN NJ			\$20.00
	TRAVEL AGENCY SERVICE			
	From: N/A	To: N/A	Carrier: YY	Class: 00
		N/A	YY	00
		N/A	YY	00
		N/A	YY	00
	Ticket Number: [REDACTED]		Date of Departure: 12/31	
	Passenger Name: ANDREWS, Robert E			
	Document Type: TRAVEL AGENCY FEE			
07/19/11	KARL STRAUSS LOS ANGELES CA			\$22.22
FOOD				
07/19/11	MORRIS TRAVEL OAKLYN NJ			\$272.00
	From: PHL			
	To: WAS			
	To: PHL			
	Ticket Number			
	PASSENGER RAILWAY			
07/19/11	HOUSE MEMBERS DINING WASHINGTON DC			\$59.80
	999999999			
	FOOD/BEVERAGE			
07/19/11	BEST TRANSPORTATON CA			\$847.00
	CONGRESSMAN ANDREWS 07 18 11 BEVERLY HIL TRANSPORTATION SERVICE COMPANY			
07/20/11	LONGWORTH CAFE WASHINGTON DC			\$13.95
	999999999			
07/20/11	HOUSE MEMBERS DINING WASHINGTON DC			\$32.85
	999999999			
	FOOD/BEVERAGE			
07/20/11	RAYBURN CAFE WASHINGTON DC			\$5.38
	999999999			
07/21/11	UNION STAT AUBONPAIN WASHINGTON DC			\$5.26
	Description FAST FOOD RESTAURAN			
07/21/11	RAYBURN CAFE WASHINGTON DC			\$5.46
	999999999			
07/21/11	Beverly Hills Plaza			\$628.78
Lodging				

CA\_OCE\_309  
Continued on reverse

**Detail Continued**

				Amount
07/21/11	Beverly Hills Plaza			\$3.02
	Lodging			
07/22/11	RAYBURN CAFE WASHINGTON DC 9999999999			\$10.63
07/23/11	BRIO CHERRY HILL CHERRY HILL NJ RESTAURANT FOOD/BEVERAGE			\$111.41
07/23/11	HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS			\$578.64
07/24/11	PONZIO'S DINER CHERRY HILL NJ 9999999999			\$80.50
07/24/11	PONZIO'S DINER CHERRY HILL NJ 9999999999			\$72.39
07/25/11	BEST TRANSPORTATON CA			\$133.00
	TRANSPORTATION SERVICE COMPANY			
07/27/11	HOUSE MEMBERS DINING WASHINGTON DC 9999999999 FOOD/BEVERAGE			\$25.00
07/28/11	HOUSE MEMBERS DINING WASHINGTON DC 9999999999 FOOD/BEVERAGE			\$63.30
07/28/11	RAYBURN CAFE WASHINGTON DC 9999999999			\$3.20
07/29/11	HOUSE MEMBERS DINING WASHINGTON DC 9999999999 FOOD/BEVERAGE			\$36.50
07/30/11	HOLIDAY INNS CAPITOL WASHINGTON DC LODGING Description HOLIDAY INNS			\$1,068.21
08/01/11	RAYBURN CAFE WASHINGTON DC 9999999999			\$5.76
08/02/11	US AIRWAYS PHOENIX AZ US AIRWAYS Routing Details Not Available Ticket Number: [REDACTED] Passenger Name: ANDREWS, [REDACTED] Document Type: MISCELLANEOUS TAX(S)/FEE(S)		Date of Departure: 08/02	\$25.00



Platinum Card®

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ROBERT E ANDREWS  
Closing Date 08/11/11

Account Ending [REDACTED]

Detail Continued

				Amount
08/02/11	US AIRWAYS PHOENIX AZ			\$2,402.60
	US AIRWAYS			
	From: PHILADELPHIA PA	To: LOS ANGELES CA PHILADELPHIA PA	Carrier: US US	Class: AA B
	Ticket Number: [REDACTED]		Date of Departure: 08/15	
	Passenger Name: ANDREWS/ROBERTE			
	Document Type: PASSENGER TICKET			
08/02/11	US AIRWAYS PHOENIX AZ			\$2,402.60
	US AIRWAYS			
	From: PHILADELPHIA PA	To: LOS ANGELES CA PHILADELPHIA PA	Carrier: US US	Class: AA B
	Ticket Number: [REDACTED]		Date of Departure: 08/15	
	Passenger Name: ANDREWS, [REDACTED] (D1)			
	Document Type: PASSENGER TICKET			
08/02/11	US AIRWAYS PHOENIX AZ			\$25.00
	US AIRWAYS			
	Routing Details Not Available			
	Ticket Number: [REDACTED]		Date of Departure: 08/02	
	Passenger Name: ANDREWS/ROBERTE			
	Document Type: MISCELLANEOUS TAX(S)/FEE(S)			
08/06/11	HOLIDAY INN CAPITOL WASHINGTON DC			\$1,688.28
	Arrival Date: 07/29/11	Departure Date: 08/05/11		
	00000000			
	LODGING			
				Amount
07/11/11	PONZIO'S DINER CHERRY HILL NJ			\$141.56
	9999999999			
07/12/11	SUNOCO 0383126000 AUDUBON NJ			\$40.00
	AUTO FUEL DISPENSER			
07/13/11	STAPLES 01501 AUDUBON NJ			\$552.75
07/15/11	BABIES 'R' US CHERRY HILL NJ			\$237.85
07/15/11	STARBUCKS CORP 19388 PHILADELPHIA PA			\$29.27
07/15/11	WILLIAM PENN # 4115 PHILADELPHIA PA			\$26.00
	Description			
	PARKING LOT/GARAGE			
07/15/11	SUNOCO 0383126000 AUDUBON NJ			\$44.00
	AUTO FUEL DISPENSER			
07/19/11	BRIO CHERRY HILL CHERRY HILL NJ			\$24.83
	RESTAURANT			
	FOOD/BEVERAGE			

Continued on reverse

**Detail Continued**

				Amount
07/20/11	MCCORMICK & SCHMICK CHERRY HILL	NJ		\$183.25
	FOOD/BEVERAGE			
07/20/11	LEGACY DINER	NJ		\$81.18
	FOOD			
07/21/11	BRIO CHERRY HILL CHERRY HILL	NJ		\$50.27
	RESTAURANT FOOD/BEVERAGE			
07/25/11	TIFFANY & CO. 00013018008271396			\$178.20
	SILVER			
07/26/11	EXXONMOBIL NEWTON	NJ		\$59.01
	Description GAS/SERVICES			
07/26/11	APPLEBEES 9989200447NEWTON	NJ		\$68.78
	FOOD/BEVERAGE			
07/27/11	MCCORMICK & SCHMICK CHERRY HILL	NJ		\$149.54
	FOOD/BEVERAGE			
07/28/11	BJS 013 MAPLE SHADEMAPLE SHADE	NJ		\$1,051.95
	BJS			
07/28/11	U.S. GAS 5 LLC 00000CHERRY HILL	NJ		\$45.85
07/28/11	TIFFANY & CO. 00013018008271396			\$945.00
	SILVER			
07/28/11	CAPITAL GRILL 8040 0CHERRY HILL	NJ		\$200.00
07/28/11	30TH ST STA AUBONPAIPHILADELPHIA	PA		\$58.23
	Description FAST FOOD RESTAURAN			
07/29/11	WENDYS #2086 QLAWNSIDE	NJ		\$10.08
	Description RESTAURANT CHARGES			
07/29/11	BELLMAWR SHAMROCK 00BELLMAWR	NJ		\$26.85
07/30/11				
08/01/11				



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 08/11/11

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Account Ending [REDACTED]

**Detail Continued**

	Amount
08/02/11	\$396.44
08/03/11	\$441.05
08/04/11	\$97.95
08/05/11	\$289.01
08/08/11	\$114.00
08/08/11	\$702.85
08/08/11	\$43.41
08/09/11	\$456.23
08/10/11	\$322.13

*Res*

*Reserve*

**Fees**

	Amount
Total Fees for this Period	\$0.00

**Interest Charged**

	Amount
Total Interest Charged for this Period	\$0.00

Continued on Page 318

2011 Fees and Interest Totals Year-to-Date	
	Amount
Total Fees In 2011	\$0.00
Total Interest In 2011	\$0.00

**Important Notice**

**Information on Pay Over Time Features**

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) Indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign and Travel, the APR is 15.24% (v).  
For Sign and Travel, the APR is 15.24% (v).



Platinum Card®

ROBERT E ANDREWS  
Closing Date 09/09/11

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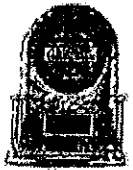
Account Ending [REDACTED]

<b>New Balance</b>	<b>\$13,558.85</b>
<b>Please Pay By</b>	<b>09/25/11</b>

<b>Membership Rewards® Points</b> As of 09/09/11	<b>223,371</b>
For details, please see your Membership Rewards page.	

See page 2 for important information about your account.

**5 YEARS. 5 AWARDS.**  
Thank you to our Cardmembers for rating us "Highest in Customer Satisfaction with Credit Card Companies" for the 5<sup>th</sup> consecutive year.



Read about the award at [americanexpress.com/jdpower](http://americanexpress.com/jdpower)

**Account Summary**

<b>Pay In Full Portion</b>	
Previous Balance	\$29,064.88
Payments/Credits	-\$32,030.09
New Charges	+\$16,524.06
Fees	+\$0.00
<b>New Balance =</b>	<b>\$13,558.85</b>
<b>Pay Over Time Portion</b>	
Previous Balance	\$0.00
Payments/Credits	-\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance =</b>	<b>\$0.00</b>
<b>Minimum Due</b>	<b>\$0.00</b>
<b>Account Total</b>	
Previous Balance	\$29,064.88
Payments/Credits	-\$32,030.09
New Charges	+\$16,524.06
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$13,558.85</b>
Days in Billing Period: 29	

(See Attached)  
RA/CSA personal expenses  
\$2,367.20

\* For CO#2  
AFC checking portion  
\$11,191.65 PAID 9/27  
CONF# 9253

**Customer Care**

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Customer Care** 1-800-525- [REDACTED]    **Pay by Phone** 1-800-472- [REDACTED]

See Page 2 for additional information.

↑ Please fold on the perforation below, detach and return with your payment ↓

<b>Payment Coupon</b> Do not staple or use paper clips	<b>Pay by Computer</b> <a href="http://americanexpress.com/pbc">americanexpress.com/pbc</a>	<b>Pay by Phone</b> 1-800-472- [REDACTED]	<b>Account Ending</b> [REDACTED]
-----------------------------------------------------------	------------------------------------------------------------------------------------------------	----------------------------------------------	----------------------------------

Enter account number on all documents.  
Make check payable to American Express.

ROBERT E ANDREWS  
HADDON HGTS NJ 08035-1306

383575

<b>Please Pay By</b> 09/25/11
<b>Amount Due</b> \$13,558.85

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

CA\_OCE\_315

11-3260\_0160



Platinum Card®

ROBERT E ANDREWS  
Closing Date 09/09/11

Account Ending [REDACTED]

Payments and Credits

Summary

	Pay In Full	Pay Over Time †	Total
Payments	-\$29,065.19	\$0.00	-\$29,065.19
Credits			
ROBERT E ANDREWS [REDACTED]	-\$2,964.90	\$0.00	-\$2,964.90
<b>Total Payments and Credits</b>	<b>-\$32,030.09</b>	<b>\$0.00</b>	<b>-\$32,030.09</b>

Detail \*Indicates posting date

Payments			Amount
08/30/11*	ROBERT E ANDREWS	ONLINE PAYMENT - THANK YOU	-\$716.85
08/30/11*	ROBERT E ANDREWS	PHONE PAYMENT - THANK YOU	-\$2,219.00
08/30/11*	ROBERT E ANDREWS	PHONE PAYMENT - THANK YOU	-\$26,129.34
Credits			Amount
08/12/11		US AIRWAYS PHOENIX AZ TKT# [REDACTED]	-\$1,136.70
08/12/11		US AIRWAYS PHOENIX AZ	-\$1,136.70
09/07/11*			-\$277.50
09/07/11*			-\$414.00

Detail

				Amount
08/14/11	PONZIO'S DINER	CHERRY HILL	NJ	\$146.46
	9999999999			
08/15/11	DUNKIN #307041	QLAWSIDE	NJ	\$0.99
	FOOD			
08/15/11	DUNKIN #307041	QLAWSIDE	NJ	\$1.87
	FOOD			
08/15/11	Beverly Hills Plaza			\$2,429.52
	Lodging			

Continued on reverse  
CA\_DCE\_316



Detail Continued

				Amount
08/16/11	OTG MANAGEMENT PHL, PHILADELPHIA	PA		\$53.33
	Description FAST FOOD REST			
08/16/11	LALASARGENTINEGRILL LOASANGELES	CA		\$68.65
	9999999999 FOOD/BEVERAGE			
08/18/11	THE GRILL ON THE ALLBEVERLY HILLS	CA		\$327.29
	RESTAURANT			
08/18/11	THE GRILL ON THE ALLBEVERLY HILLS	CA		\$300.00
	RESTAURANT			
08/18/11	THE NOSH RESTAURANT BEVERLY HILLS	CA		\$37.02
	FOOD/BEVERAGE			
08/19/11	BEST TRANSPORTATON	CA		\$154.00
	ROBERT ANDREWS 08 15 11 LOS ANGELES INTL TRANSPORTATION SERVICE COMPANY			
08/19/11	BEST TRANSPORTATON	CA		\$288.76
	CONGRESSMAN ANDREWS 08 17 11 BEVERLY HIL TRANSPORTATION SERVICE COMPANY			
08/19/11	T1 LA BREA BAK051213LOS ANGELES	CA		\$38.33
	FOOD			
08/19/11	Beverly Hills Plaza			\$397.15
	Lodging			
08/20/11	MIKADO MIKADO MAPLE SHADE	NJ		\$346.14
08/22/11	BEST TRANSPORTATON	CA		\$147.00
	CONGRESSMAN ROBERT ANDREW 08 19 11 905 N TRANSPORTATION SERVICE COMPANY			
08/23/11	LEGACY DINER	NJ		\$37.71
	FOOD			
08/24/11	CRYSTAL LAKE DINER WESTMONT	NJ		\$47.84
	RESTAURANT Description 534967			
08/24/11	LEGACY DINER	NJ		\$20.45
	FOOD			

Continued on next page  
CA\_OCE\_317



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 09/09/11

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Account Ending [REDACTED]

**Detail Continued**

				Amount
08/25/11	THE PALM RESTAURANT	PHILADELPHIA PA		\$938.94
	FOOD/BEVERAGE			
08/26/11	LEGACY DINER		NJ	\$45.59
	FOOD			
08/27/11	THE PALM RESTAURANT	PHILADELPHIA PA		\$986.02
	FOOD/BEVERAGE			
08/27/11	05001 -BELLEVUE GARA:		PA	\$18.00
	PARKING LOT & GARAGE			
08/29/11	WAWA 730 MISC FOOD STORE	AUDUBON NJ		\$35.04
	Description MERCHANDISE			
08/31/11	RACHAELS NOSHERI 650	PHILADELPHIA PA		\$16.23
08/31/11	WILLIAM PENN # 4115	PHILADELPHIA PA		\$15.00
	Description PARKING LOT/GARAGE			
08/31/11	PONZIO'S DINER	CHERRY HILL NJ		\$82.69
09/03/11	CALIFORNIA PIZZA 273	CHERRY HILL NJ		\$73.77
	FOOD/BEVERAGE			
09/03/11	LEGACY DINER 856-310-1800		NJ	\$34.66
	FOOD			
09/05/11	THE BRITISH CHIP SHOH	ADDONFIELD NJ		\$184.77
	Description FOOD/BEVERAGE			
09/05/11				\$277.50
09/05/11				\$414.00
09/06/11	LEGACY DINER 856-310- [REDACTED]		NJ	\$47.52
	FOOD			

*Credit above BK*

\$277.50  
 \$414.00

Continued on reverse  
 CA\_OCE\_318

Detail Continued

	Amount
09/07/11	\$277.40

(P)

09/07/11	\$277.40
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(P)

09/07/11	PONZIO'S DINER	CHERRY HILL	NJ	\$27.30
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09/07/11	PONZIO'S DINER	CHERRY HILL	NJ	\$21.53
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09/07/11				\$200.00
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(P)

	Amount
08/12/11	\$14.99

08/12/11	\$39.99
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08/12/11	\$481.64
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08/12/11	\$486.27
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(P)

08/19/11	SUPER FRESH #7046800	WESTMONT	NJ	\$92.53
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08/19/11	USPS	HADDON HEIGHT	NJ	\$115.50
----------	------	---------------	----	----------

08/19/11	UPS*	LAWNSIDE	NJ	\$130.42
	COURIER SERVICE			

08/21/11	EAT AT JOE'S	PHILADELPHIA	PA	\$11.87
	MISC FOOD STORE			

08/21/11	SHELL OIL 5754300680	HADDON HEIGHTS	NJ	\$59.88
	AUTO FUEL DISPENSER			

08/21/11	PARADISE #535	PHILADELPHIA	PA	\$17.18
	9999999999			

Continued on next page  
CA\_OCE\_319



Platinum Card®

ROBERT E ANDREWS  
Closing Date 09/09/11

p. 7/12

Account Ending [REDACTED]

Detail Continued

				Amount
08/21/11	PONZIO'S DINER	CHERRY HILL	NJ	\$264.40
	9999999999			
08/21/11	SUNOCO	AUDUBON	NJ	\$42.25
	AUTO FUEL DISPENSER			
08/22/11	PARADISE # 037	QALBANY	NY	\$62.87
	9999999999			
08/22/11				\$230.38
08/22/11		PHILADELPHIA	PA	\$30.00
	Description	Price		
	PARKING FEES	\$30.00		
08/23/11	BRIO CHERRY HILL	CHERRY HILL	NJ	\$149.66
	RESTAURANT			
	FOOD/BEVERAGE			
08/24/11	CALIFORNIA PIZZA 273	CHERRY HILL	NJ	\$172.04
	FOOD/BEVERAGE			
08/24/11	CONTAINERSTORE	CHERRY HILL	NJ	\$458.61
08/26/11	WAL-MART SUPERCENTERS	SOMERDALE	NJ	\$150.64
	DISCOUNT STORE			
08/26/11	SHELL OIL	ADDON HEIGHTS	NJ	\$49.46
	AUTO FUEL DISPENSER			
08/27/11	BEST PHOTO BEST PHOTO	CHERRY HILL	NJ	\$695.77
08/27/11	LOWE'S OF LAWNSIDE,	LAWNSIDE	NJ	\$961.90
08/27/11	WAL-MART SUPERCENTERS	SOMERDALE	NJ	\$268.41
	DISCOUNT STORE			
08/27/11	APPLE STORE 206	CHERRY HILL	NJ	\$106.95
	COMPUTER STORE			
08/27/11	CONTAINERSTORE	CHERRY HILL	NJ	\$242.25
08/30/11	BUDDAKAN	PHILADELPHIA	PA	\$311.37
	RESTAURANT			
08/31/11	CONTAINERSTORE	CHERRY HILL	NJ	\$708.62
08/31/11				\$859.75
09/01/11	PONZIO'S DINER	CHERRY HILL	NJ	\$204.29

Continued on reverse  
CA\_OCE\_320

**Detail Continued**

			Amount
09/04/11	TUTTI TOSCANI BY LAMCHERRY HILL	NI	\$288.30

**Fees**

			Amount
<b>Total Fees for this Period</b>			<b>\$0.00</b>

**Interest Charged**

			Amount
<b>Total Interest Charged for this Period</b>			<b>\$0.00</b>

<b>2011 Fees and Interest Totals Year-to-Date</b>		Amount
Total Fees in 2011		\$0.00
Total Interest in 2011		\$0.00

**Important Notice**

**Information on Pay Over Time Features**

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign & Travel, the APR is 15.24% (v).

For Sign & Travel, the APR is 15.24% (v).



Fran Tagmire

---

## AMEX Card Charges

---

Camille Andrews

Mon, Sep 26, 2011 at 2:54 PM

Reply-To:

To: Fran Tagmire

Personal:

travel (2 charges) ✓  
277.40 each

200.00 ✓

895.75 ✓

230.38 ✓

.627 ✓

I pd a total of 2367.20 today

Sent from my Verizon Wireless BlackBerry

---

From: Fran Tagmire

Date: Mon, 26 Sep 2011 14:05:00 -0400

To: Camille Andrews

Subject: AMEX Card Charges

[Quoted text hidden]

---



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 10/11/11

PAID 15,380.78 10/26/11

Account Ending [REDACTED]

**New Balance** **\$15,380.78**  
**Please Pay By** **10/26/11**

**Membership Rewards® Points**  
 As of 10/11/11  
**255,43**

For details, please see your Membership Rewards page.

001 007 00379 ROSENBERG 0180 08035 080

- See page 2 for important information about your account.
- See Page 11 for an Important Change to the \$200 Airline Fee Credit Benefit and Other Important Information About Your Account

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- IPOD TOUCH®
- ANDROID™
- MOBILE WEB

**Account Summary**

<b>Pay In Full Portion</b>	
Previous Balance	\$13,558.8
Payments/Credits	-\$14,310.5
New Charges	+\$16,132.4
Fees	+\$0.00
<b>New Balance</b>	<b>\$15,380.71</b>

<b>Pay Over Time Portion</b>	
Previous Balance	\$0.00
Payments/Credits	-\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$0.00</b>
Minimum Due	\$0.00

<b>Account Total</b>	
Previous Balance	\$13,558.85
Payments/Credits	-\$14,310.54
New Charges	+\$16,132.47
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$15,380.78</b>

Days in Billing Period: 32

**Customer Care**

Pay by Computer  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

Customer Care 1-800-525- [REDACTED] Pay by Phone 1-800-472- [REDACTED]

See Page 2 for additional information.

PAID VIA  
 AFC check  
 CONF # S2242

Please fold on the perforation below, detach and return with your payment ↓

**Payment Coupon**  
 Do not staple or use paper clips

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Pay by Phone**  
 1-800-472- [REDACTED]

Account Ending [REDACTED]

Enter account number on all documents.  
 Make check payable to American Express.

**ROBERT E ANDREWS**  
 HADDON HGTS NJ 08035-1306

Please Pay By  
**10/26/11**

Amount Due  
**\$15,380.78**

AMERICAN EXPRESS  
 P.O. BOX 1270  
 NEWARK NJ 07101-1270

02225 ROSINKUSA 00379 00202. (2

Check here if your address or phone number has changed. Note changes on reverse side.

CA\_OCE\_323



Platinum Card®

ROBERT E ANDREWS  
Closing Date 10/11/11

p. 3/14

Account Ending [REDACTED]

**Payments and Credits**

**Summary**

	Pay In Full	Pay Over Time †	Total
Payments	-\$13,558.85	\$0.00	-\$13,558.85
Credits			
	-\$451.69	\$0.00	-\$451.69
	-\$300.00	\$0.00	-\$300.00
<b>Total Payments and Credits</b>	<b>-\$14,310.54</b>	<b>\$0.00</b>	<b>-\$14,310.54</b>

**Detail** \*Indicates posting date

Payments	Amount
09/26/11* ROBERT E ANDREWS ONLINE PAYMENT - THANK YOU	-\$2,357.20
09/27/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$11,191.65
Credits	Amount
10/03/11 US AIRWAYS PHOENIX AZ TKT# 0377995429646	-\$451.69
09/29/11	-\$300.00

**Detail**

	Amount
09/09/11 HOUSE MEMBERS DINING WASHINGTON DC FOOD/BEVERAGE	\$133.71
09/09/11 ALZ DELAWARE VALLEY PBY KINTERA CA	\$100.00
09/10/11 PONZIO'S DINER CHERRY HILL NJ	\$118.97
09/10/11 HATHAWAYS RESTAURANT CINNAMINSON NJ FOOD	\$21.77
09/11/11 WAWA 479 SEWELL NJ MISC FOOD STORE Description MERCHANDISE	\$4.33

CA\_OCE\_324

002 007 00379 R03H003A 0180 08035 080  
02226 R03H003A 00378



Detail Continued

CH60124

				Amount
09/11/11	THE NEW BLACKHORSE MT EPHRAM NJ			\$52.67
	FOOD			
09/12/11	CHEAPTICKETS NASHVILLE TN			\$791.40
	US AIRWAYS, INC.			
	From: PHILADELPHIA INTER	To: PALM BEACH INTERNA MIAMI INTERNATIONAL PHILADELPHIA INTER N/A	Carrier: US YY AA YY	Class: V 00 L 00
	Ticket Number: [REDACTED]		Date of Departure: 09/14	
	Passenger Name: ANDREWS/CAMILLE			
	Document Type: PASSENGER TICKET			
09/12/11	HOUSE MEMBERS DINING WASHINGTON DC			\$62.45
	FOOD/BEVERAGE			
09/12/11	AMTRAK ACELA CAFE QWASHINGTON DC			\$4.25
	Description FAST FOOD REST			
09/12/11	CHEAPTICKETS.COM CHICAGO IL			\$6.99
	CTX*AP270301V5SP86MJ ROC No. 178816783			
09/13/11	US AIRWAYS WINSTON SALEM NC			\$19.00
	US AIRWAYS			
	From: PHILADELPHIA PA	To: WEST PALM BEACH FL NOT AVAILABLE	Carrier: US	Class: YP
	Ticket Number: [REDACTED]		Date of Departure: 09/14	
	Passenger Name: ANDREWS/CAMILLE			
	Document Type: PASSENGER TICKET			
09/13/11	AA MISC SALE/TAX/ FDALLAS TX			\$50.00
	AMERICAN AIRLINES			
	From: N/A	To: N/A N/A N/A N/A	Carrier: YY YY YY YY	Class: 00 00 00 00
	Ticket Number: [REDACTED]		Date of Departure: 09/13	
	Passenger Name: ANDREWS/ROBERT			
	Document Type: CLUB MEMBERSHIP FEE			
09/13/11	ORIENTAL TRADING CO			\$211.99
09/13/11	ORIENTAL TRADING CO			\$587.64



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 10/11/11

P.

Account Ending [REDACTED]

Detail Continued

003 080 0100 0035 080  
 003 007 00379 R05H003A  
 003 003 00379 R05H003A  
 003 003 00379 R05H003A

				Amount
09/15/11	SW AIR DALLAS TX			\$364.70
	Southwest Airlines (Master)			
	From: FT LAUDERDALE/HOLL	To: PHILADELPHIA INTER	Carrier: WN	Class: K
			YY	00
			YY	00
			YY	00
	Ticket Number: [REDACTED]		Date of Departure: 09/15	
	Passenger Name: ANDREWS/CAMILLE			
	Document Type: PASSENGER TICKET			
09/15/11	BRADS CAR SERVICE			\$540.00
09/15/11	LEGACY DINER NJ			\$30.07
	FOOD			
	TIP			
09/16/11	HOLIDAY INN CAPITOL WASHINGTON DC			\$1,342.92
	Arrival Date	Departure Date		
	09/12/11	09/15/11		
	00000000			
	LODGING			
09/20/11	MORRIS TRAVEL OAKLYN NJ			\$10.00
	TRAVEL AGENCY SERVICE			
	From: N/A	To: N/A	Carrier: YY	Class: 00
			YY	00
			YY	00
			YY	00
	Ticket Number: [REDACTED]		Date of Departure: 12/31	
	Passenger Name: CONNORS/BENJAMIN			
	Document Type: TRAVEL AGENCY FEE			
09/20/11	MORRIS TRAVEL OAKLYN NJ			\$138.00
	From: PHL			
	To: WAS			
	Ticket Number: 55486935475134			
	PASSENGER RAILWAY			
09/22/11	RAYBURN CAFE WASHINGTON DC			\$14.35
09/23/11	LIAISON HOTEL 800000 WASHINGTON DC			\$11.00
	Description			
	PARKING LOT/GARAGE			
09/23/11	ART AND SOUL AT LIAI WASHINGTON DC			\$358.30
09/24/11	PONZIO'S DINER CHERRY HILL NJ			\$149.32
09/24/11	HOLIDAY INN CAPITOL WASHINGTON DC			\$1,414.34
	Arrival Date	Departure Date		
	09/20/11	09/23/11		
	00000000			
	LODGING			

GA\_OGE\_326

Detail Continued

				Amount
09/25/11	Four Seasons Hotel 2Philadelphia	PA		\$29.00
	Arrival Date	Departure Date		
	11/05/09	09/25/11		
09/25/11	Four Seasons Hotel FPhiladelphia	PA		\$143.68
09/27/11	PONZIO'S DINER	CHERRY HILL	NJ	\$32.50
09/27/11	LEGACY DINER		NJ	\$59.04
	FOOD			
09/27/11	LEGACY DINER		NJ	\$31.15
	FOOD			
09/30/11	MCCORMICK SCHMICK 9CHERRY HILL		NJ	\$437.23
	RESTAURANT			
09/30/11	VILLAGE CHEESE SHOP HADDON HEIGHTS		NJ	\$39.57
	RESTAURANT			
10/01/11	PENNSAUKEN COASTAL PENNSAUKEN		NJ	\$51.02
	Description			
	AUTOMATED FUEL			
10/04/11	CAPITAL MARKET	WASHINGTON	DC	\$14.60
10/05/11	RAYBURN CAFE	WASHINGTON	DC	\$14.60
10/06/11	RAYBURN CAFE	WASHINGTON	DC	\$5.46
10/07/11	HOLIDAY INN CAPITOL WASHINGTON		DC	\$918.10
	Arrival Date	Departure Date		
	10/03/11	10/06/11		
	00000000			
	LODGING			
				Amount
09/09/11	PPA ON STREET METERSPHILADELPHIA		PA	\$7.50
	Description			
	PARKING FEES			
09/09/11	PPA ON STREET METERSPHILADELPHIA		PA	\$5.00
	Description			
	PARKING FEES			
09/09/11	PPA ON STREET METERSPHILADELPHIA		PA	\$1.25
	Description			
	PARKING FEES			



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 10/11/11

Account Ending [REDACTED]

Detail Continued

004 007 00379 RUSHORGA 00379

				Amount
09/09/11	STARBUCKS CORP	119388	PHILADELPHIA PA	\$16.48
09/10/11	WEGMANS #10			\$107.53
09/10/11	APPLE STORE 206		CHERRY HILL NJ	\$160.45
	COMPUTER STORE			
09/10/11	CVS		HADDON HEIGHTS NJ	\$125.69
09/11/11	STAPLES 01501		AUDUBON NJ	\$379.35
09/12/11	JDRF WALK 360		JDRF WNEW YORK NY	\$150.00
09/14/11	PARADIES #535		PHILADPHILADELPHIA PA	\$55.69
09/15/11	DNC Travel - Ft. Lau		Ft. Lauderdale FL	\$8.91
09/15/11	PARADIES #8FT		LAUDERDALE FL	\$47.33
09/15/11	COURTYARD 26P		BOYNTON BEACH FL	\$109.89
	Arrival Date		Departure Date	
	09/14/11		09/15/11	
	00000000			
09/15/11	COURTYARD BOYNTON		BEBOYNTON BEACH FL	\$7.08
	LODGING			
	FOOD/BEVERAGE			
09/17/11	MCCORMICK & SCHMICK		CHERRY HILL NJ	\$100.73
	FOOD/BEVERAGE			
09/19/11	PONZIO'S DINER		CHERRY HILL NJ	\$125.76
09/22/11	STAPLES 01501		AUDUBON NJ	\$160.95
09/24/11	STAPLES 00477		CHERRY HILL NJ	\$442.99
09/24/	<i>credit bk above</i>			<del>\$100.00</del>
09/28/11	ITUNES MUSIC STORE		IAUSTIN TX	\$5.64
	ITunes Music Store			
	<i>!PAD PROGRAM</i>			
09/28/11	STARBUCKS CORP	007534	PHILADELPHIA PA	\$36.67
09/28/11	PPA ON STREET METERS		PHILADELPHIA PA	\$5.00
	Description			
	PARKING FEES			
09/28/11	WEGMANS #			\$295.75

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Detail Continued

				Amount
09/28/11	BRIO CHERRY HILL RESTAURANT	CHERRY HILL NJ		\$80.00
	FOOD/BEVERAGE			
09/29/11	PRESTIGE ENTERTAINME.			\$873.80
10/01/11	CHICK-FIL-A #02437 9999999999	0AUDUDON NJ		\$31.64
10/04/11	05001-BELLEVUE GARA PARKING LOT & GARAGE	PA		\$18.00
10/04/11	THE PALM RESTAURANT	PHILADELPHIA PA		\$194.35
	FOOD/BEVERAGE			
10/05/11	MCDONALD'S F653 0000	WOODBURY HEI NJ		\$23.89
10/06/11	PONZIO'S DINER	CHERRY HILL NJ		\$181.02
10/06/11	BJA LUNG CANCER FN	PBY KINTERA CA		\$150.00
10/07/11	SWISS HAUS BAKERY 31	PHILADELPHIA PA		\$79.50
10/07/11	RACHAELS NOSH-ERI 650	PHILADELPHIA PA		\$52.79
10/07/11	STARBUCKS CORP11 9388	PHILADELPHIA PA		\$14.63
10/07/11	PPA ON STREET METERS	PHILADELPHIA PA		\$5.00
	Description			
	PARKING FEES			
10/08/11	LEGACY DINER	NJ		\$117.00
	FOOD			
10/09/11	STAPLES 00477	CHERRY HILL NJ		\$255.50
10/09/11	SILVER DINER	CHERRY CHERRY HILL NJ		\$104.74
	FOOD			
10/10/11	WAWA #960	MT LAUREL NJ		\$86.27
	GAS STATION			



Platinum Card®

ROBERT E ANDREWS  
Closing Date 10/11/11

p. 6

Account Ending [REDACTED]

Detail Continued

005 007 00379 00379A 0180 06035 080

				Amount
09/12/11	AMTRAK SHORT TERM/MEPHILADELPHIA	PA		\$35.00
	Description PARKING LOT/GARAGE			
09/19/11	Red Hot & Blue			\$50.80
09/20/11	VILLAGE CHEESE SHOP HADDON HEIGHTS	NJ		\$56.97
	RESTAURANT			
09/21/11	CATO TRAVEL WASHINGTON	DC		\$30.00
	TRAVEL AGENCY SERVICE			
	From:	To:	Carrier:	Class:
	N/A	N/A	YY	00
		N/A	YY	00
		N/A	YY	00
		N/A	YY	00
	Ticket Number: [REDACTED]		Date of Departure: 12/31	
	Passenger Name: CONNORS/BENJAMIN			
	Document Type: TRAVEL AGENCY FEE			
09/21/11	CATO TRAVEL WASHINGTON	DC		\$48.00
	From:	WAS		
	To:	PHL		
	Ticket Number: [REDACTED]			
	PASSENGER RAILWAY			
09/21/11	AMTRAK SHORT TERM/MEPHILADELPHIA	PA		\$35.00
	Description PARKING LOT/GARAGE			
09/26/11	Red Hot & Blue			\$57.21
09/28/11	TLF* April Robin Flrst Haddon Heights	NJ		\$73.02
09/28/11	RALPHS PIZZA 0255 HADDON HEIGHT	NJ		\$25.78
	FAST FOOD RESTAURANT FOOD			
09/28/11	EDIBLE ARRANGEMENTS SOMERS POINT	NJ		\$82.39
09/30/11	Verizon Wrls DS499-06106088655			\$2,364.61

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CA\_OCE\_330

ROBERT E ANDREWS

Account Ending [REDACTED]

p. 10/

**Detail Continued**

		Amount
10/04/11	AMTRAK SHORT TERM/MEPHILADELPHIA PA	\$35.00
	Description PARKING LOT/GARAGE	

**Fees**

	Amount
Total Fees for this Period	\$0.00

**Interest Charged**

	Amount
Total Interest Charged for this Period	\$0.00

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

**Important Notice**

**Information on Pay Over Time Features**

You may have access to one or more Pay Over Time features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further important information regarding your account

For Sign & Travel, the APR is 15.24% (v).

For Sign & Travel, the APR is 15.24% (v).

CA\_OCE\_331

11-3260\_0176



*\$25,021.11*  
*From AFC checks*

Fran Tagmire

---

**AMEX CONFIRMATION 11/25/11 -- for fedex**

---

Fran Tagmire  
To: ftagmire

Fri, Nov 25, 2011 at 9:53 PM

**AMEX CONFIRMATION 11/25/11**

**Thank You.** Your payment has been submitted. Please allow 24-48 hours for your payment to appear online.

1ST COLONIAL NATION -0045

Confirmation: W5331

Paid \$25,021.11

Fri, Nov 25

7:52 p.m. MST

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Platinum Card®

ROBERT E ANDREWS  
Closing Date 11/10/11

My notes

p. 1/24

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$26,884.71</b>
<b>Please Pay By</b>	<b>11/25/11</b>

<b>Membership Rewards® Points</b>	
As of 11/10/11	
	<b>130,697</b>
For details, please see your Membership Rewards page.	

- See page 2 for important information about your account.
- See Page 13 For A Notice Of Changes To The Membership Rewards Program Terms & Conditions
- See Page 15 for an Important Privacy Notice and the following page for important notices about Your Billing Rights and Electronic Fund Transfer Error Resolution.
- Your membership will be renewed next month. Please refer to the Renewal Notice on Page 11.

**Payment Flexibility When You Want It.**

Give yourself the ability to pay for large purchases over time and earn 5,000 Membership Rewards® bonus points today. To enroll, visit [americanexpress.com/extendpayment5000](http://americanexpress.com/extendpayment5000)

Terms, conditions, and restrictions apply.

**Account Summary**

<b>Pay In Full Portion</b>	
Previous Balance	\$15,380.78
Payments/Credits	-\$17,830.18
New Charges	+\$29,334.11
Fees	+\$0.00
<b>New Balance</b>	<b>= \$26,884.71</b>
<b>Pay Over Time Portion</b>	
Previous Balance	\$0.00
Payments/Credits	-\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>= \$0.00</b>
Minimum Due	\$0.00
<b>Account Total</b>	
Previous Balance	\$15,380.78
Payments/Credits	-\$17,830.18
New Charges	+\$29,334.11
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$26,884.71</b>

Days in Billing Period: 30

We paid  
 4039.15  
 + 1646.87  
 \$ 5,686.02

**Customer Care**

Pay by Computer  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

Customer Care Pay by Phone  
 1-800-525- [REDACTED] 1-800-472- [REDACTED]

See Page 2 for additional information.

Please fold on the perforation below, detach and return with your payment

- Payment Coupon**  
Do not staple or use paper clips
  - Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)
  - Pay by Phone**  
1-800-472- [REDACTED]
  - Account Ending** [REDACTED]
- Enter account number on all documents.  
 Make check payable to American Express.

ROBERT E ANDREWS  
[REDACTED]  
HADDON HGTS NJ 08035-1306

Please Pay By	11/25/11
Amount Due	\$26,884.71

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
 P.O. BOX 1270  
 NEWARK NJ 07101-1270

CA\_OCE\_333

11-3260\_0178



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 11/10/11

p. 3/24

Account Ending [REDACTED]

**Payments and Credits**

**Summary**

	Pay In Full	Pay Over Time †	Total
<b>Payments</b>	-\$15,380.78	\$0.00	-\$15,380.78
<b>Credits</b>			
ROBERT E ANDREWS [REDACTED]	-\$2,449.40	\$0.00	-\$2,449.40
<b>Total Payments and Credits</b>	<b>-\$17,830.18</b>	<b>\$0.00</b>	<b>-\$17,830.18</b>

**Detail** \*Indicates posting date

Payments	Amount
10/26/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$15,380.78

**Credits** Amount

11/02/11	CONTINENTAL AIRLINESHOUSTON TX	-\$1,224.70
	CONTINENTAL AIRLINES	
	From: N.Y. NEWARK INTL A	To: LOS ANGELES INTERN
		Carrier: CO
		Class: 00
		YY 00
		YY 00
		YY 00
	Ticket Number: [REDACTED]	Date of Departure: 11/19
	Passenger Name: ANDREWS/ROBERT	
	Document Type: SUPPORTED REFUND	

11/02/11	CONTINENTAL AIRLINESHOUSTON TX	-\$1,224.70
	CONTINENTAL AIRLINES	
	From: N.Y. NEWARK INTL A	To: LOS ANGELES INTERN
		Carrier: CO
		Class: 00
		YY 00
		YY 00
		YY 00
	Ticket Number: [REDACTED]	Date of Departure: 11/19
	Passenger Name: ANDREWS, ROBERT E	
	Document Type: SUPPORTED REFUND	

**Detail**

	Amount
10/11/11 CROWNE PLAZA ENGLEWOOD NJ	\$177.10
Arrival Date: 10/09/11	Departure Date: 10/10/11
00000000	
LODGING	

*AFU*

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 Continued on reverse

Detail Continued

				Amount
10/11/11	CROWNE PLAZA Arrival Date 10/09/11 00000000 LODGING	ENGLEWOOD NJ Departure Date 10/10/11	AFC	\$177.10
10/12/11	CAPITAL MARKET	WASHINGTON DC	AFC <del>FOOD</del> coffee	\$8.55
10/13/11	RAYBURN CAFE	WASHINGTON DC	AFC <del>FOOD</del> coffee	\$5.85
10/13/11	RAYBURN CAFE	WASHINGTON DC	AFC coffee	\$6.76
10/15/11	CVS	HADDON HEIGHTS NJ	AFC stationery	\$22.29
10/15/11	SHELL OIL AUTO FUEL DISPENSER	HADDON HEIGHTS NJ	AFC Gas	\$62.20
10/15/11	HOLIDAY INN CAPITOL Arrival Date 10/11/11 00000000 LODGING	WASHINGTON DC Departure Date 10/14/11	AFC hotel	\$1,813.35
10/17/11	LEGACY DINER FOOD	NJ	AFC Food	\$96.12
10/19/11	SUNOCO AUTO FUEL DISPENSER	AUDUBON NJ	AFC Gas	\$70.00
10/21/11	LEGACY DINER FOOD	NJ	AFC Food	\$47.16
10/21/11	LEGACY DINER FOOD	NJ	AFC Food	\$84.24
10/22/11	SUNOCO AUTO FUEL DISPENSER	AUDUBON NJ	AFC Gas	\$73.50
10/25/11	RAYBURN CAFE	WASHINGTON DC	AFC coffee	\$8.90
10/25/11	MCDONALD'S M7308 OF WASHINGTON	DC	AFC Food	\$8.78
10/26/11	RAYBURN DELI	WASHINGTON DC	AFC coffee	\$8.05
10/26/11	RAYBURN CAFE	WASHINGTON DC	AFC coffee	\$2.50
10/27/11	FREEDOMPAY Description BUSINESS SERVI	WAYNE PA	AFC Gas	\$50.00
10/27/11	HOUSE MEMBERS DINING FOOD/BEVERAGE	WASHINGTON DC	AFC Food	\$26.95

CA\_OCE\_335  
Continued on next page



Platinum Card®

ROBERT E ANDREWS  
Closing Date 11/10/11

Account Ending [REDACTED]

Detail Continued

					Amount
10/28/11	HOLIDAY INN CAPITOL WASHINGTON	DC			\$128.61
	Arrival Date	Departure Date			
	10/24/11	10/27/11		AFC Hae1	
	00000000				
	LODGING				
10/30/11	BUDDAKAN RESTAURANT	PHILADELPHIA PA			\$418.80
				AFC FC	
10/31/11	CONTINENTAL AIRLINES	HOUSTON TX			\$1,224.70
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	N.Y. NEWARK INTL A	LOS ANGELES INTERN	CO	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:	[REDACTED]	Date of Departure:	11/19	
	Passenger Name:	ANDREWS/ROBERT			
	Document Type:	SPECIAL SERVICE TICKET			
10/31/11	CONTINENTAL AIRLINES	HOUSTON TX			\$1,224.70
	CONTINENTAL AIRLINES				
	From:	To:	Carrier:	Class:	
	N.Y. NEWARK INTL A	LOS ANGELES INTERN	CO	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:	[REDACTED]	Date of Departure:	11/19	
	Passenger Name:	ANDREWS/ROBERT			
	Document Type:	SPECIAL SERVICE TICKET			
10/31/11	US AIRWAYS	PHOENIX AZ			\$25.00
	US AIRWAYS				
	From:	To:	Carrier:	Class:	
	N/A	N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:	[REDACTED]	Date of Departure:	12/31	
	Passenger Name:	ANDREWS/ROBERTE			
	Document Type:	SPD/AIR FREIGHT			
10/31/11	US AIRWAYS	PHOENIX AZ			\$1,196.70
	US AIRWAYS				
	From:	To:	Carrier:	Class:	
	LOS ANGELES INTERN	PHILADELPHIA INTER	US	A	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:	[REDACTED]	Date of Departure:	11/19	
	Passenger Name:	ANDREWS/ROBERTE			
	Document Type:	PASSENGER TICKET			

Detail Continued

						Amount
10/31/11	US AIRWAYS PHOENIX AZ			AFL		\$1,196.70
	US AIRWAYS					
	From: LOS ANGELES INTERN	To: PHILADELPHIA INTER	Carrier: US	Class: A		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: [REDACTED]		Date of Departure: 11/19			
	Passenger Name: ANDREWS, [REDACTED]					
	Document Type: PASSENGER TICKET					
10/31/11	US AIRWAYS PHOENIX AZ			AFL		\$25.00
	US AIRWAYS					
	From: N/A	To: N/A	Carrier: YY	Class: 00		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: [REDACTED]		Date of Departure: 12/31			
	Passenger Name: ANDREWS, [REDACTED]					
	Document Type: SPD/AIR FREIGHT					
10/31/11	CONTINENTAL AIRLINES HOUSTON TX			AFL		\$25.00
	CONTINENTAL AIRLINES					
	From: N.Y. NEWARK INTL A	To: LOS ANGELES INTERN	Carrier: CO	Class: 00		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: [REDACTED]		Date of Departure: 11/19			
	Passenger Name: ANDREWS /RESERVATIONS R					
	Document Type: SPECIAL SERVICE TICKET					
10/31/11	CONTINENTAL AIRLINES HOUSTON TX			AFL		\$25.00
	CONTINENTAL AIRLINES					
	From: N.Y. NEWARK INTL A	To: LOS ANGELES INTERN	Carrier: CO	Class: 00		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: [REDACTED]		Date of Departure: 11/19			
	Passenger Name: ANDREWS /RESERVATIONS R					
	Document Type: SPECIAL SERVICE TICKET					
10/31/11	BRADY LIMO SERVICES CORONA NY			AFL		\$510.00
	TAXICAB & LIMOUSINE					
11/01/11	US AIRWAYS WINSTON SALEM NC			AFL		\$1,196.70
	US AIRWAYS					
	From: PHILADELPHIA INTER	To: LOS ANGELES INTERN	Carrier: US	Class: A		
		PHILADELPHIA INTER	US	A		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: [REDACTED]		Date of Departure: 11/09			
	Passenger Name: ANDREWS, [REDACTED]					
	Document Type: PASSENGER TICKET					



Platinum Card®

ROBERT E ANDREWS  
Closing Date 11/10/11

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Account Ending [REDACTED]

Detail Continued

					Amount
11/01/11	US AIRWAYS	WINSTON SALEM	NC	AFL	\$1,196.70
	US AIRWAYS				
	From:	To:	Carrier:	Class:	
	PHILADELPHIA INTER	LOS ANGELES INTERN	US	A	
		PHILADELPHIA INTER	US	A	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number:		Date of Departure:	11/09	
	Passenger Name:	ANDREWS/ROBERTE			
	Document Type:	PASSENGER TICKET			
11/02/11	HOUSE MEMBERS DINING	WASHINGTON	DC	AFL Pd	\$31.20
	FOOD/BEVERAGE				
11/02/11	RAYBURN DELI	WASHINGTON	DC	AFL coffee	\$5.85
11/03/11	Charlie Palmer Steak	Washington	DC	AFL Pd	\$437.10
11/04/11				Pd pd	\$169.05
11/04/11				Pd pd	\$139.25
11/05/11	HOLIDAY INN CAPITOL	WASHINGTON	DC	AFL hotel	\$90.67
	Arrival Date	Departure Date			
	11/01/11	11/04/11			
	00000000				
	LODGING				
11/07/11	PATINA RESTAURANT GR		CA	AFL Pd	\$74.85
	FOOD/BEVERAGE		\$74.86		
11/07/11				Pd pd	\$289.46
11/08/11	WAWA 468	COLLINGSWOOD	NJ	AFL coffee	\$12.15
	MISC FOOD STORE				
	Description				
	MERCHANDISE				
11/08/11	KRISPY XREME DOUGH	SCOLLINGSWOOD	NJ	AFL coffee	\$4.20
	FOOD/BEVERAGE				
11/09/11	GOGOAIR.COM		IL	AFL internet	\$12.95
	INTERNET ACC				
11/09/11	Beverly Hills Plaza			AFL hotel	\$2,479.52
	Lodging				

CA\_OCE\_338  
Continued on reverse

Detail Continued

				Amount
10/12/11			pel	\$212.72
10/14/11	RALPHS PIZZA 0255 HADDON HEIGHT NJ		AFC	\$108.84
	FAST FOOD RESTAURANT			
	FOOD	\$90.84		
		\$18.00		
10/15/11	BEST PHOTO NJ		Pencil Photos AFC	\$286.23
10/15/11			pel - IPeel Program	\$7.48
			Fluore	
10/19/11	PPA ON STREET METERS PHILADELPHIA PA		pel	\$5.00
	Description			
	PARKING FEES			
10/19/11	STAPLES 01501 AUDUBON NJ		Office Ink / Paper	\$348.18
10/19/11			pel	\$24.41
10/23/11	WEGMANS		Buget Trans - event	\$135.75
10/23/11	B/S 013 MAPLE SHADE MAPLE SHADE NJ		Donation safe hardware	\$263.18
10/23/11			pel	\$282.57
10/23/11	B/S 013 MAPLE SHADE MAPLE SHADE NJ		Ink / other	\$42.80
10/23/11	THE COOPER FOUNDATI CAMDEN NJ		Donation	\$100.00
10/23/11	THE COOPER FOUNDATI CAMDEN NJ		Donation	\$350.00
10/27/11	CITY GAS MAPLE SHADE NJ		AFC	\$54.03
10/27/11	STAPLES 01501 AUDUBON NJ		Office Ink / Keyboard computer repair	\$389.03
10/30/11		Y	pel	\$2,231.28
			(AFC Dinner but Pel all of it)	
10/30/11		NY	pel	\$461.35
		Date	(ate dinner but pel all of it)	
10/30/11			pel	\$229.08



Platinum Card®

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ROBERT E ANDREWS  
Closing Date 11/10/11

Account Ending [REDACTED]

Detail Continued

				Amount
10/31/11	RALPHS PIZZA 0255 HADDON HEIGHT NJ FAST FOOD RESTAURANT FOOD	AFC		\$42.33
10/31/11	CVS HADDON HEIGHTS NJ	AFC		\$102.88
11/01/11	SUNOCO HADDON TOWNSH NJ AUTO FUEL DISPENSER	AFC		\$48.42
11/04/11		PU		\$92.30
11/04/11		PU		\$1.50
11/04/11		PU		\$32.91
11/04/11		PU		\$5.00
11/04/11	LEGACY DINER NJ FOOD	AFC		\$103.99
11/06/11	LEGACY DINER NJ FOOD	AFC		\$99.97
11/08/11	SOUTH JERSEY PARTY RHADDON HEIGHTS NJ Electra Dm	PU	Cherter Bk	\$356.50
11/08/11	WEGMANS PHOTO INTERMED HERRY HILL NJ Electra Dm	PU	Cherter Bk	\$841.00
11/08/11	STAPLES 00477 CHERRY HILL NJ OFFICE supplies news ink for news printer			\$90.35
11/08/11	SUNOCO AUDUBON NJ AUTO FUEL DISPENSER	AFC		\$40.25
11/09/11		PU		\$12.00

Class:

CA OCE 340  
Continued on reverse



Detail Continued

		Amount
11/09/11	Pd	\$12.00

11/09/11	Pd	\$524.40
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		Amount
10/11/11	Verizon Wils D5	\$107.00
10/11/11	Red Hot & Blue	\$32.93
10/13/11	NGP VAN INC.	\$5,710.00
10/14/11	BARRINGTON COFFEE HOBARRINGTON NJ	\$8.25
	Description FOOD/BEVERAGE	
10/18/11	Red Hot & Blue	\$51.74
10/19/11	Red Hot & Blue	\$61.50
10/19/11	BEST BUY MHT 1098 CHERRY HILL NJ ELECTRONICS STORE	\$32.09
10/19/11	ASURION WIRELESS INS TN	\$99.00
10/20/11	LEGACY DINER NJ	\$49.95
	FOOD	

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Continued on next page



Platinum Card®

ROBERT E ANDREWS  
Closing Date 11/10/11

p. 11/24

Account Ending [REDACTED]

**Detail Continued**

		Amount
10/28/11	TLF*April Robin FlrsHaddon Helghts NJ	\$89.87
10/31/11	Red Hot & Blue.	\$45.80
10/31/11	ASURION WIRELESS INS TN	\$99.00

**Fees**

	Amount
<b>Total Fees for this Period</b>	<b>\$0.00</b>

**Interest Charged**

	Amount
<b>Total Interest Charged for this Period</b>	<b>\$0.00</b>

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$0.00
Total Interest in 2011	\$0.00

**Important Notice**

**Renewal Notice**

Your Account renews next month. The following terms are in effect when your Account renews, unless we tell you otherwise. Please refer to Page 2 for more information about your Account, including How We Calculate Your Balance, Paying Interest, and Foreign Currency Charges.

Please refer to page 2 for further important information regarding your account

**Payment information:** All charges made on this charge card, that are not included in a Pay Over Time balance, are due and payable when you receive your periodic statement.

**Annual Membership Fee:** The annual membership fee for your Account is \$450.00. When you receive the statement in which the annual fee is billed, you can avoid paying the annual fee by calling the Customer Service phone number on Page 2 to cancel your Account.

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Continued on reverse



Platinum Card®  
 ROBERT E ANDREWS  
 Closing Date 12/11/11

Account Ending [REDACTED]

**New Balance** \$3,490.05  
**Please Pay By** 12/26/11

**Membership Rewards® Points**  
 As of 12/11/11 **146,081**  
 For details, please see your Membership Rewards page.

See page 2 for important information about your account.

**Payment Flexibility When You Want It.**  
 Give yourself the ability to pay for large purchases over time and earn 5,000 Membership Rewards® bonus points today. To enroll, visit [americanexpress.com/extendpayment5000](http://americanexpress.com/extendpayment5000)  
 Terms, conditions, and restrictions apply.

**Account Summary**

<b>Pay In Full Portion</b>	
Previous Balance	\$26,884.71
Payments/Credits	-\$30,981.06
New Charges	+\$7,136.40
Fees	+\$450.00
<b>New Balance</b>	<b>\$3,490.05</b>
<b>Pay Over Time Portion</b>	
Previous Balance	\$0.00
Payments/Credits	-\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$0.00</b>
<b>Minimum Due</b>	<b>\$0.00</b>
<b>Account Total</b>	
Previous Balance	\$26,884.71
Payments/Credits	-\$30,981.06
New Charges	+\$7,136.40
Fees	+\$450.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$3,490.05</b>
Days in Billing Period: 31	

*PAID \$2,795.57 12/23/11*  
*CONF # 247*  
*3490.05*  
*694.48 (CSA paid via personal)*  
*2,795.57*  
*→ AFC portion per CSA 12/23/11*

**Customer Care**  
 Pay by Computer [americanexpress.com/pbc](http://americanexpress.com/pbc)  
 Customer Care 1-800-525- [REDACTED] Pay by Phone 1-800-472- [REDACTED]  
 See Page 2 for additional information.

Please fold on the perforation below, detach and return with your payment.

**Payment Coupon**  
 Do not staple or use paper clips

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Pay by Phone**  
 1-800-472- [REDACTED]

**Account Ending** [REDACTED]  
 Enter account number on all documents.  
 Make check payable to American Express.

**ROBERT E ANDREWS**  
 HADDON HGTS NJ 08035-1306

Please Pay By **12/26/11**  
 Amount Due **\$3,490.05**

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
 P.O. BOX 1270  
 NEWARK NJ 07101-1270



Platinum Card®

ROBERT E ANDREWS  
Closing Date 12/11/11

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Account Ending [REDACTED]

**Payments and Credits**

**Summary**

	Pay In Full	Pay Over Time †	Total
<b>Payments</b>	-\$30,707.13	\$0.00	-\$30,707.13
<b>Credits</b>	\$0.00	\$0.00	\$0.00
<b>Total Payments and Credits</b>	-\$30,981.06	\$0.00	-\$30,981.06

**Detail** \*Indicates posting date

<b>Payments</b>			<b>Amount</b>
11/23/11*	ROBERT E ANDREWS	ONLINE PAYMENT - THANK YOU	-\$1,646.87
11/25/11*	ROBERT E ANDREWS	ONLINE PAYMENT - THANK YOU	-\$25,021.11
11/28/11*	ROBERT E ANDREWS	ONLINE PAYMENT - THANK YOU	-\$4,039.15
<b>Credits</b>			<b>Amount</b>
11/23/11		WEGMANS	-\$216.73
11/29/11		SOUTH JERSEY PARTY RHADDON HEIGHTS NJ	-\$57.20

**Detail**

			<b>Amount</b>
11/10/11	BEST TRANSPORTATION	CA	\$154.00
	ROBERT ANDREWS 11 09 11 LOS ANGELES INTL TRANSPORTATION SERVICE COMPANY		414546
1/10/11	COFFEE BEAN STORE 54SAN DIEGO	CA	\$6.52
	FOOD/BEVERAGE		414546
1/12/11	HAMBURGER HAMLET 1 HW HOLLYWOOD	CA	\$80.62
	RESTAURANT		414546
1/12/11	THE GRILL ON THE ALLBEVERLY HILLS	CA	\$342.95
	RESTAURANT		414546

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Detail Continued

				Amount
1/13/11	Beverly Hills Plaza			\$721.03
	Lodging			414546
1/13/11	AROMA CAFE 00-080180LOS ANGELES	CA		\$128.20
	RESTAURANT			174546
1/13/11	CPK ASAP 1 LAX050686LOS ANGELES	CA		\$14.12
	FOOD			414546
1/14/11	MCDONALD'S M7308 OF WASHINGTON	DC		\$11.96
				414546
1/14/11	BEST TRANSPORTATON	CA		\$154.00
	CONGRESSMAN ANDREWS 11 13 11 BEVERLY HIL TRANSPORTATION SERVICE COMPANY			414546
1/14/11	BEST TRANSPORTATON	CA		\$154.00
	CONGRESSMAN ANDREWS 11 13 11 823 N ALTA TRANSPORTATION SERVICE COMPANY			414546
1/15/11	RAYBURN DELI WASHINGTON	DC		\$6.55
				414546
1/16/11	ITUNES MUSIC STORE IAUSTIN	TX		\$78.18
	iTunes Music Store			414546
1/16/11	BEST TRANSPORTATON	CA		\$288.76
	ROBERT ANDREWS 11 11 11 1254 N DOHENY DR TRANSPORTATION SERVICE COMPANY			414546
1/16/11	BEST TRANSPORTATON	CA		\$808.50
	ROBERT ANDREWS 11 10 11 BEVERLY HILLS PL TRANSPORTATION SERVICE COMPANY			414591
1/17/11	RAYBURN CAFE WASHINGTON	DC		\$2.50
	2024971821			
1/18/11	FREEDOMPAY WAYNE	PA		\$53.80
	Description BUSINESS SERVI			
1/19/11	HOLIDAY INN CAPITOL WASHINGTON	DC		\$204.98
	Arrival Date	Departure Date		
	11/14/11	11/18/11		
	00000000 LODGING			
1/21/11	COMCAST OF CHERRY HICABLE SVCS			\$135.10
	CABLE SVCS CABLE SERVICE			

Continued on next page CA\_OCE\_345



Platinum Card®

ROBERT E ANDREWS  
Closing Date 12/11/11

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Account Ending [REDACTED]

Detail Continued

				Amount
11/22/11	LEGACY DINER		NJ	\$40.71
	FOOD			
11/28/11	1-800-FLOWERS.COM	800-468-[REDACTED]	NY	\$90.93
	FLORAL PROD			
11/28/11	LEGACY DINER		J	\$30.79
	FOOD			
11/30/11	OCEANAIRE #89 000000	WASHINGTON	DC	\$500.44
	Description RESTAURANT CHARGES			
12/01/11	HOUSE MEMBERS DINING	WASHINGTON	DC	\$58.40
	FOOD/BEVERAGE			
12/02/11	HOUSE MEMBERS DINING	WASHINGTON	DC	\$25.00
	FOOD/BEVERAGE			
12/03/11	HOLIDAY INN CAPITOL	WASHINGTON	DC	\$112.22
	Arrival Date	Departure Date		
	11/29/11	12/02/11		
	00000000 LODGING			
12/06/11	FREEDOMPAY	WAYNE	PA	\$53.90
	Description BUSINESS SERVI			
12/07/11	COLONIAL PARKING #11	WASHINGTON	DC	\$11.00
	Description PARKING FEES			
12/09/11	HOLIDAY INN CAPITOL	WASHINGTON	DC	\$124.81
	Arrival Date	Departure Date		
	12/05/11	12/08/11		
	00000000 LODGING			
2/10/11	FREEDOMPAY	WAYNE	PA	\$53.90
	Description BUSINESS SERVI			
				Amount
1/11/11				\$183.02

*Per's*

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Continued on reverse

Detail Continued

		Amount
1/16/11	<i>pes</i>	\$29.25
1/17/11		\$20.00
	<i>pes</i>	
1/17/11		\$287.03
	<i>paters person</i>	
1/18/11	<i>pes</i>	\$160.22
1/18/11		\$629.30
1/18/11	<i>pes</i>	\$13.90
1/19/11	RALPHS PIZZA 0255 HADDON HEIGHT NJ FAST FOOD RESTAURANT FOOD	\$86.93
1/21/11		\$147.03
1/29/11	<i>pes</i>	\$1.06
		Amount
1/10/11	1800GOFEDX 010007MEMPHIS TN	\$188.20
1/15/11	NEW YORK TIMES DIGIT800-698-4637 NY ONLINE SUBS	\$0.99
1/15/11	STAPLES 01501 AUDUBON NJ	\$53.49
2/1/11	IHG RUNNJPM5 RUNNEMEDE NJ Arrival Date Departure Date 11/21/11 11/22/11 00000000	\$94.20
2/8/11	CRYSTAL LAKE DINER WESTMONT NJ RESTAURANT Description	\$43.99
2/9/11	Red Hot & Blue	\$55.74



Platinum Card®

ROBERT E ANDREWS  
Closing Date 12/11/11

p. 7/12

Account Ending [REDACTED]

**Detail Continued**

		Amount
12/01/11	AMTRAK SHORT TERM/MEPHILADELPHIA PA Description PARKING LOT/GARAGE	\$35.00
12/05/11	ASURION WIRELESS INC TN	\$50.00
12/07/11	AMTRAK SHORT TERM/MEPHILADELPHIA PA Description PARKING LOT/GARAGE	\$35.00
12/09/11	BESTBUY.COM 994 RICHFIELD MN Description	\$599.18
12/10/11	NEW YORK TIMES DIGIT800-698-4637 NY ONLINE SUBS	\$35.00

**Fees**

		Amount
12/11/11	ROBERT E ANDREWS ANNUAL MEMBERSHIP FEE You can use Membership Rewards® Points toward your annual membership fee. Visit <a href="http://www.membershiprewards.com/cardfees">www.membershiprewards.com/cardfees</a> to learn more.	\$450.00
<b>Total Fees for this Period</b>		<b>\$450.00</b>

**Interest Charged**

	Amount
<b>Total Interest Charged for this Period</b>	<b>\$0.00</b>

**2011 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2011	\$450.00
Total Interest in 2011	\$0.00

**Important Notice**  
**Information on Pay Over Time Features**

You may have access to one or more Pay Over Time Features as part of your Card account. The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features. (v) indicates variable rate.

Please refer to page 2 for further Important Information regarding your account

For Sign & Travel, the APR is 15.24% (v).  
For Sign & Travel, the APR is 15.24% (v).

CA\_OCE\_348



**Camille Andrews**

---

**From:** "Camille Andrews"  
**To:** "Fran Tagmire" "Camille Andrews"  
**Sent:** Thursday, January 26, 2012 7:32 PM  
**Subject:** Re: AMEX bill due tonight  
Done. The only three personal charges were: \$53.10

12/18 itunes (which we have to figure out how to stop, its technically the ipad word document application for AFC but I will just pay it personally) for \$1.38  
12/17 for \$12.70  
12/23 \$40.40

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

**From:**  
**To:**  
**Sent:** Thursday, January 26, 2012 6:33 PM  
**Subject:** AMEX bill due tonight

It is due today. CSA, sorry but can you please take a look and let me know what committee portion is? I missed sending a reminder this week on it.

CA\_OCE\_349

2/12/2012

11-3260\_0194



Platinum Card®

ROBERT E ANDREWS  
Closing Date 01/11/12

p. 1/14

Account Ending [REDACTED]

<b>New Balance</b>	<b>\$16,774.46</b>
<b>Please Pay By</b>	<b>01/26/12</b>

<b>Membership Rewards® Points</b>	
As of 01/11/12	
	<b>172,967</b>
For details, please see your Membership Rewards page.	

- See page 2 for important information about your account.
- See page 9 for an important notice about Tript Pro.

**Enhanced American Express® iPhone® App.**

We've enhanced our iPhone App so you can:

- Find airport lounges worldwide with Airport Lounge Access
- Access the best of your Card benefits on the go

Learn more at: [americanexpress.com/mobile](http://americanexpress.com/mobile)

**Account Summary**

<b>Pay In Full Portion</b>	
Previous Balance	\$3,490.05
Payments/Credits	-\$3,490.05
New Charges	+\$16,774.46
Fees	+\$0.00
<b>New Balance</b>	<b>\$16,774.46</b>
<b>Pay Over Time Portion</b>	
Previous Balance	\$0.00
Payments/Credits	-\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$0.00</b>
Minimum Due	\$0.00
<b>Account Total</b>	
Previous Balance	\$3,490.05
Payments/Credits	-\$3,490.05
New Charges	+\$16,774.46
Fees	+\$0.00
Interest Charged	+\$0.00
<b>New Balance</b>	<b>\$16,774.46</b>

Days in Billing Period: 31

*CMP # WS704*

*\$ 16,774.36*

*Paid from*

*AFC*

*check*

*1/26*

**Customer Care**

<b>Pay by Computer</b>	<a href="http://americanexpress.com/pbc">americanexpress.com/pbc</a>
<b>Customer Care</b>	<b>Pay by Phone</b>
1-800-525- [REDACTED]	1-800-472- [REDACTED]
See Page 2 for additional information.	

Please fold on the perforation below, detach and return with your payment

**Payment Coupon**  
Do not staple or use paper clips

**Pay by Computer**  
[americanexpress.com/pbc](http://americanexpress.com/pbc)

**Pay by Phone**  
1-800-472- [REDACTED]

Account Ending [REDACTED]

Enter account number on all documents.  
Make check payable to American Express.

**ROBERT E ANDREWS**  
[REDACTED]  
HADDON HGT'S NJ 08035-1306

<b>Please Pay By</b>	<b>01/26/12</b>
<b>Amount Due:</b>	<b>\$16,774.46</b>

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS  
P.O. BOX 1270  
NEWARK NJ 07101-1270

CA\_OCE\_350



PREMIUM CARD  
 ROBERT E ANDREWS  
 Closing Date 01/11/12

p. 3/14

Account Ending [REDACTED]

**Payments and Credits**

**Summary**

	Pay In Full	Pay Over Time *	Total
Payments	-\$3,490.05	\$0.00	-\$3,490.05
Credits	\$0.00	\$0.00	\$0.00
<b>Total Payments and Credits</b>	<b>-\$3,490.05</b>	<b>\$0.00</b>	<b>-\$3,490.05</b>

**Detail** \*Indicates posting date


Payments	Amount
12/23/11* ROBERT E ANDREWS PHONE PAYMENT - THANK YOU	-\$2,795.57
12/23/11* ROBERT E ANDREWS ONLINE PAYMENT - THANK YOU	-\$694.48

**Detail**

	Amount
12/11/11 BRADY LIMO SERVICES CORONA NY TAXICAB & LIMOUSINE	\$3,022.00
12/12/11 MARRIOTT 33789NYMRQNEW YORK NY Arrival Date 12/09/11 Departure Date 12/11/11 00000000 LODGING	\$2,568.69
12/12/11 MARRIOTT 33789NYMRQNEW YORK NY Arrival Date 12/09/11 Departure Date 12/11/11 00000000 LODGING	\$922.70
12/12/11 Red Hot & Blue ...	\$20.09

Continued on reverse CA\_OCE\_351

**Detail Continued**

				Amount
12/14/11	CATO TRAVEL	WASHINGTON	DC	\$30.00
	TRAVEL AGENCY SERVICE			
	From:	To:	Carrier:	Class:
	N/A	N/A	YY	00
		N/A	YY	00
		N/A	YY	00
		N/A	YY	00
	Ticket Number: [REDACTED]		Date of Departure: 12/31	
	Passenger Name: CONNORS/BENJAMIN			
	Document Type: TRAVEL AGENCY FEE			
12/14/11	COLONIAL PARKING #56	WASHINGTON	DC	\$19.00
	Description PARKING FEES			
2/14/11	CATO TRAVEL	WASHINGTON	DC	\$141.00
	From:	WAS		
	To:	PHL		
	Ticket Number: [REDACTED]			
	PASSENGER RAILWAY			
2/15/11	AMTRAK ACELA CAFE Q	WASHINGTON	DC	\$11.50
	Description FAST FOOD REST			
2/16/11	FREEDOMPAY	WAYNE	PA	\$53.90
	Description BUSINESS SERVI			
1/16/11	MAMMA ILARDOS PIZZER	WASHINGTON	DC	\$15.39
	Description FOOD/BEVERAGE			
1/17/11	HOLIDAY INN CAPITOL	WASHINGTON	DC	\$138.51
	Arrival Date	Departure Date		
	12/12/11	12/16/11		
	00000000			
	LODGING			
1/17/11	HOLIDAY INN CAPITOL	WASHINGTON	DC	\$114.49
	Arrival Date	Departure Date		
	12/16/11	12/17/11		
	00000000			
	LODGING			
1/17/11				\$12.70
19/11	PONZIO'S DINER	CHERRY HILL	NJ	\$63.59
	8564284808			
19/11	LEGACY DINER		NJ	\$41.71
	FOOD			
20/11	COMCAST OF CHERRY HIC	CABLE SVCS		\$67.55
	CABLE SERVICE			

Continued on next page OCE 352






Platinum Card®

ROBERT E ANDREWS  
Closing Date 01/11/12

p. 5/14

Account Ending [REDACTED]

Detail Continued

				Amount
12/20/11	CENTER CAFE RESTAURANT Description 562650	WASHINGTON DC		\$30.24
12/21/11	HOLIDAY INN CAPITOL Arrival Date 12/19/11 Departure Date 12/20/11 00000000 LODGING	WASHINGTON DC		\$24.25
12/23/11	RACHAELS NOSHERI 650 Description	PHILADELPHIA PA		\$11.34
12/23/11			<i>Pct</i>	\$40.40
12/24/11	MAGNOLIA BEST 000000 Description	MAGNOLIA NJ		\$36.38
12/27/11	SEWELL CITGO SEWELL GAS STATION	SEWELL NJ		\$58.82
12/28/11	SALADWORKS GLASSBORO Description	GLASSBORO NJ		\$44.17
12/29/11	SHELL OIL AUTO FUEL DISPENSER	HADDON HEIGHTS NJ		\$58.61
12/29/11	PPA ON STREET METERS Description PARKING FEES	PHILADELPHIA PA		\$2.00
01/03/12	ZCO.COM*FBLIKES Description	COLUMBUS OH		\$17.00
01/04/12	HOLIDAY INN OF CHERR Arrival Date 01/03/12 Departure Date 01/03/12 00000000 LODGING	CHERRY HILL NJ		\$125.00
01/04/12	LEGACY DINER FOOD	NJ		\$56.56
01/05/12	SBARRO 298 0045 Description FOOD/BEVERAGE	WASHINGTON DC		\$2.52
01/05/12	SBARRO 298 0045 Description FOOD/BEVERAGE	WASHINGTON DC		\$14.28

CA\_OCE\_353

Continued on reverse

Detail Continued

Amount

01/06/12	HOLIDAY INN CAPITOL WASHINGTON	DC	\$24.30
	Arrival Date	Departure Date	
	01/04/12	01/05/12	
	00000000		
	LODGING		

01/09/12	NATIONAL DEMOCRATIC WASHINGTON	DC	\$81.88
	FOOD/BEVERAGE		

Amount

2/18/11	ITUNES MUSIC STORE (AUSTIN)	TX	\$1.38
	iTunes Music Store		
2/28/11	STAPLES 01501 AUDUBON	NJ	\$61.39

*IPAD - got cancelled at work!*

Amount

2/13/11	MORRIS TRAVEL OAKLYN	NJ	\$20.00
	TRAVEL AGENCY SERVICE		
	From:	To:	Carrier:
	N/A	N/A	YY
		N/A	YY
		N/A	YY
		N/A	YY
		N/A	YY
	Ticket Number: [REDACTED]		Date of Departure: 12/31
	Passenger Name: CONNORS/BENJAMIN		
	Document Type: TRAVEL AGENCY FEE		

2/13/11	MORRIS TRAVEL OAKLYN	NJ	\$141.00
	From:	PHL	
	To:	WAS	
	Ticket Number: [REDACTED]		
	PASSENGER RAILWAY		

2/14/11	AMTRAK SHORT TERM/MEPHILADELPHIA	PA	\$35.00
	Description		
	PARKING LOT/GARAGE		

2/16/11	TLF April Robin Flrs Haddon Heights	NJ	\$118.76
	FLORIST		

2/16/11	MRS. PRINDABLE'S 000NILES	IL	\$898.00
	Description		
	REFER TO RECEIPT		

2/16/11	1800GOFEDEK 010007MEMPHIS	TN	\$141.34
---------	---------------------------	----	----------

2/19/11	MRS. PRINDABLE'S 000NILES	IL	\$6,192.35
	Description		
	REFER TO RECEIPT		

Continued on next page





Platinum Card®

ROBERT E ANDREWS  
Closing Date 01/11/12

p 7/14

Account Ending [REDACTED]

**Detail Continued**

			Amount
12/19/11	LEGACY DINER	NJ	\$36.15
	FOOD		
12/20/11	ASURION WIRELESS INC	TN	\$50.00
12/23/11	RIVERWINDS RESTAURANWEST DEPTFORD	NJ	\$1,000.00
	RESTAURANT		
01/03/12	Red Hot & Blue		\$18.12
01/03/12	Red Hot & Blue		\$54.04
01/07/12	NEW YORK TIMES DIGIT: ONLINE SUBS	NY	\$35.00
01/09/12	AMTRAK SHORT TERM/MEPHILADELPHIA	PA	\$35.00
	Description PARKING LOT/GARAGE		
01/10/12	Red Hot & Blue		\$20.09
01/10/12	Red Hot & Blue		\$46.27

**Fees**

	Amount
Total Fees for this Period	\$0.00

**Interest Charged**

	Amount
Total Interest Charged for this Period	\$0.00

Continued on reverse CA\_QCE\_355

# **EXHIBIT 11**



**SCHEDULE B (FEC Form 3)  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 75 OF 196			
	<input checked="" type="checkbox"/> 17 20a <input type="checkbox"/> 18 20b <input type="checkbox"/> 19a 20c <input type="checkbox"/> 19b 21				

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)  
**Andrews for Congress**

Full Name (Last, First, Middle Initial) <b>A. Aviserve Transport Services</b>		Date of Disbursement MM / DD / YYYY 11 / 30 / 2011
Mailing Address		Amount of Each Disbursement this Period \$ -43.24 Transaction ID : D414821
City Middlesex, UK	State Zip Code	
Purpose of Disbursement refund of car service 7/10/11	Category/Type	
Candidate Name		
Office Sought: House <input type="checkbox"/> Senate <input type="checkbox"/> President <input type="checkbox"/>	Disbursement For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	
State: District:		

Full Name (Last, First, Middle Initial) <b>B. Aviserve Transport Services</b>		Date of Disbursement MM / DD / YYYY 11 / 30 / 2011
Mailing Address		Amount of Each Disbursement this Period \$ -43.43 Transaction ID : D414822
City Middlesex, UK	State Zip Code	
Purpose of Disbursement refund of car service 7/3/11	Category/Type	
Candidate Name		
Office Sought: House <input type="checkbox"/> Senate <input type="checkbox"/> President <input type="checkbox"/>	Disbursement For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	
State: District:		

Full Name (Last, First, Middle Initial) <b>C. Bloomingdales</b>		Date of Disbursement MM / DD / YYYY 11 / 30 / 2011
Mailing Address PO Box 8215		Amount of Each Disbursement this Period \$ -462.98 Transaction ID : D414810
City Mason	State Zip Code OH 45040-8215	
Purpose of Disbursement refund of gift expense 6/22/11	Category/Type	
Candidate Name		
Office Sought: House <input type="checkbox"/> Senate <input type="checkbox"/> President <input type="checkbox"/>	Disbursement For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	
State: District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	\$ -549.65
<b>TOTAL</b> This Period (last page this line number only) .....	

# **EXHIBIT 12**



## Take Control with Online Statements

Managing your account online is easy:

- Check your balance and view recent activity
- View and print copies of past statements
- Pay your bill online

Sign up at: [www.capitalone.com](http://www.capitalone.com)

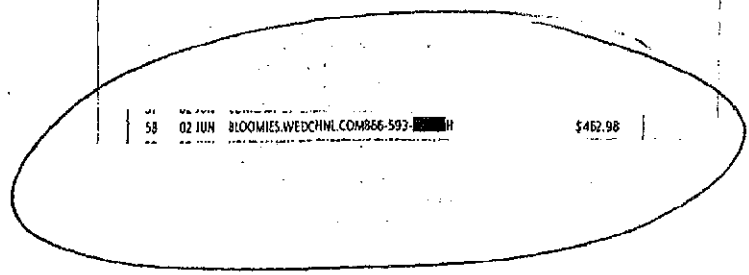


Visa Business Card      XXXX-XXXX-XXXX-XXXX  
 NEW BALANCE      MINIMUM PAYMENT      DUE DATE  
 Jul 10, 2011

Credit Limit:  
 Available Credit:  
 Cash Credit Limit:  
 Available Credit for Cash:

Fees and Interest Charged      Transactions      New Balance

*WEDDING GIFT - China*



58 02 JUN BLOOMIES.WEDCHNL.COM866-593-XXXX \$462.98

*462.98 CA\_OCE\_5*

# **EXHIBIT 13**



1-800-773-  
 Please call us anytime for answers to your questions, account information, current rates or to update your address & phone number.

Circle Gold  
 Account Statement

4 OF 4

Beginning November 29, 2011  
 through December 27, 2011

Images for account

ROBERT E. ANDREWS  
 CAMILLE E. ANDREWS  
 1400004 VTS. 01 8888-1288

Date: 11/30/11

594

Pay to the Order of: CISA - Committee to Reauthorize ACA 10 # 14,574.48

Twelve Thousand Five Hundred Forty Four and 00/100 Dollars

CITIZENS BANK

For: SCOTTED AFTYR

Candice S. [Signature]

594 12/01/2011 \$16574.88

ROBERT E. ANDREWS  
 CAMILLE E. ANDREWS  
 1400004 VTS. 01 8888-1288

Date: 11/30/11

595

Pay to the Order of: AFC

Thirteen Thousand Five Hundred Thirty Nine and 70/100 Dollars

CITIZENS BANK

For: SCOTTED AFTYR

Candice S. [Signature]

595 12/06/2011 \$13539.70

CA\_OCE\_244

# **EXHIBIT 14**

Return address:  
Andrews for Congress  
P.O. Box 295  
Oaklyn, NJ 08107

PRESORTED  
FIRST CLASS MAIL  
U.S. POSTAGE  
PAID  
UNIVERSAL PRINTING

We hope that you and your family will join us in  
Celebrating Rob's 20 years of service  
in the House of Representatives and  
[Redacted Daughter's Name]'s graduation from the Baldwin School.

**When:**  
June 11, 2011

**Time:**  
4 PM - 8 PM

**Place:**  
The Andrews Residence  
[Redacted Address] Haddon Heights, NJ 08035

RSVP by June 3rd to Camille at [Redacted Email]@comcast.net

Paid for and Authorized by Andrews for Congress.

CA\_OCE\_186

11-3260\_0208

# **EXHIBIT 15**





# **EXHIBIT 16**

# CATERING BY MASSO'S

210 South Delsea Dr.  
GLASSBORO, NJ 08028  
Phone 881-████

CUSTOMER'S ORDER NO.		PHONE		DATE	
NAME <i>Andrews for Congress Committee</i>					
ADDRESS					
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	PAID OUT
QTY.	DESCRIPTION			PRICE	AMOUNT
	<i>20 year Celebration Catering Set Up</i>				
	<i>June 11, 2011</i>				
	<i>Thank you!</i>				
	<i>Paid Check #5442</i>				
RECEIVED BY <i>J. Masso</i>				TAX	
				TOTAL	<i>7900 00</i>

*AFC checking  
check # 544  
\$7900 made out  
to Masso's Cater.*

*Caterer  
NOK estimator  
300-350 people  
AFC*

*14 p* [Daughter 2 (D2)]

C PRODUCT 610

All claims and returned goods must be accompanied by this bill.

11204

*Thank You*

CA\_OCE\_146

11-3260\_0212

**CATERING BY MASSO'S**

210 South Delsea Dr.  
GLASSBORO, NJ 08028  
Phone 881-██████

CUSTOMER'S ORDER NO.		PHONE		DATE	
NAME <i>Camille Andrews</i>					
ADDRESS					
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	DISC. RET'D.
PAID OUT	DESCRIPTION				PRICE
QTY.					AMOUNT
	<i>Graduation Party Catering Set Up June 11, 2011</i>				
<i>Thank you!</i>					
<i>Paid Check #4904</i>					
RECEIVED BY <i>Yman</i>					TOTAL
					<i>2000.00</i>

*Andrews  
Personal  
Check  
- For Records  
ONLY - NOT for  
COH*

*Note Caterer  
estimated  
300-350 people  
14 people*

*Daughter 2  
(D2)*

C PRODUCT 610

All claims and returned goods must be accompanied by this bill.

11205

*Thank You*

CA\_OCE\_203

11-3260\_0213