

EXHIBIT 29

JOHN J DUNCAN
Closing Date 12/23/14 Next Closing Date 01/23/15

Account Ending [REDACTED]

New Balance **\$22,285.27**

Includes the past due amount of \$2,979.44

Please Pay By **01/07/15 ‡**

‡ Payment is due upon receipt. We suggest you pay by the Please Pay By date.

Membership Rewards® Points

Available and Pending as of 11/30/14

141,422

For up to date point balance and full program details, visit membershprewards.com

Account Summary

Previous Balance	\$3,177.44
Payments/Credits	-\$198.00
New Charges	+\$19,305.83
Fees	+\$0.00


New Balance **\$22,285.27**


Days in Billing Period: 32


Customer Care


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


Customer Care **Pay by Phone**
1-800-327-2177 1-800-472-9297

 See page 2 for additional information.

 See page 2 for important information about your account.


 Your account is past due.

 Your membership will be renewed next month. Please refer to the Renewal Notice on **Page 6**.


 **Reminder:** Starting with your next billing statement, if you do not make the required payment by the Next Closing Date shown on the statement, you will be charged a late fee.

MEMBERSHIP rewards Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at www.membershprewards.com/terms or call **1-800-AXP-EARN** (297-3276) for more information or to reinstate points. There is a \$35.00 fee for each month of points you want to reinstate.

↓ 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**
1-800-472-9297

Account Ending [REDACTED]

Enter account number on all documents.
Make check payable to American Express.



JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By
01/07/15
Amount Due
\$22,285.27

Check here if your address or phone number has changed. Note changes on reverse side.



AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448

Payments: Your payment must be sent to the payment address shown on your statement and must be received by 5 p.m. local time at that address to be credited as of the day it is received. Payments we receive after 5 p.m. will not be credited to your Account until the next day. Payments must also: (1) include the remittance coupon from your statement; (2) be made with a single check drawn on a US bank and payable in US dollars, or with a negotiable instrument payable in US dollars and clearable through the US banking system; and (3) include your Account number. If your payment does not meet all of the above requirements, crediting may be delayed and you may incur late payment fees and additional interest charges. Electronic payments must be made through an electronic payment method payable in US dollars and clearable through the US banking system. If we accept payment in a foreign currency, we will convert it into US dollars at a conversion rate that is acceptable to us, unless a particular rate is required by law. Please do not send post-dated checks as they will be deposited upon receipt. Any restrictive language on a payment we accept will have no effect on us without our express prior written approval. We will re-present to your financial institution any payment that is returned unpaid.

Permission for Electronic Withdrawal: (1) When you send a check for payment, you give us permission to electronically withdraw your payment from your deposit or other asset account. We will process checks electronically by transmitting the amount of the check, routing number, account number and checkserial number to your financial institution, unless the check is not processable electronically or a less costly process is available. When we process your check electronically, your payment may be withdrawn from your deposit or other asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your financial account statement. If we cannot collect the funds electronically we may issue a draft against your deposit or other asset account for the amount of the check. (2) By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you give us permission to electronically withdraw funds from the deposit or other asset account you specify in the amount you request. Payments using such services of ours received after 8:00 p.m. MST may not be credited until the next day.


How We Calculate Your Balance: We use the Average Daily Balance (ADB) method (including new transactions) to calculate the balance on which we charge interest for Pay Over Time balances on your Account. Call the Customer Care number listed below for more information about this balance computation method and how resulting interest charges are determined. *The method we use to figure the ADB and interest results in daily compounding of interest.*

Paying Interest: If you have a Pay Over Time balance, your due date is at least 25 days after the close of each billing period. We will begin charging interest on transactions added to a Pay Over Time balance as of the date they are added. However, we will not charge interest on charges added to a Pay Over Time balance automatically (for example, Sign & Travel and Extended Payment Option) if you pay the Account Total New Balance by the due date each month.

Foreign Currency Charges: If you make a Charge in a foreign currency, we will convert it into US dollars on the date we or our agents process it. We will charge a fee of 2.7% of the converted US dollar amount. We will choose a conversion rate that is acceptable to us for that date, unless a particular rate is required by law. The conversion rate we use is no more than the highest official rate published by a government agency or the highest interbank rate we identify from customary banking sources on the conversion date or the prior business day. This rate may differ from rates in effect on the date of your charge. Charges converted by establishments will be billed at the rates such establishments use.

Credit Balance: A credit balance (designated CR) shown on this statement represents money owed to you. If within the six-month period following the date of the first statement indicating the credit balance you do not request a refund or charge enough to use up the credit balance, we will send you a check for the credit balance within 30 days if the amount is \$1.00 or more.

Credit Reporting: We may report information about your Account to credit bureaus. Late payments, missed payments, or other defaults on your Account may be reflected in your credit report.

	Customer Care & Billing Inquiries	1-800-528-4800	Hearing Impaired
	International Collect	1-336-393-1111	TTY: 1-800-221-9950
	Large Print & Braille Statements	1-800-528-4800	FAX: 1-800-695-9090
	Lost or Stolen Card	1-800-992-3404	In NY: 1-800-522-1897
	Express Cash	1-800-CASH-NOW	

	Website: americanexpress.com
	Mobile Site: amexmobile.com
Customer Care & Billing Inquiries	Payments
P.O. BOX 981 535	P.O. BOX 650448
EL PASO, TX	DALLAS TX
79998-1535	75265-0448

Change of Address
If correct on front, do not use.

- To change your address online, visit www.americanexpress.com/updatecontactinfo
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care.
- Please print clearly in blue or black ink only in the boxes provided.

Street Address

City, State

Zip Code

Area Code and Home Phone

Area Code and Work Phone

Email

Pay Your Bill with AutoPay

- Avoid late fees
- Save time

Deduct your payment from your bank account automatically each month

Visit americanexpress.com/autopay today to enroll.

For information on how we protect your privacy and to set your communication and privacy choices, please visit www.americanexpress.com/privacy.

JOHN J DUNCAN
Closing Date 12/23/14

Account Ending [REDACTED]

Payments and Credits

Summary

	Total
Payments	\$0.00
Credits	
JOHN J DUNCAN [REDACTED]	-\$198.00
Total Payments and Credits	-\$198.00

Detail


	Amount
11/22/14 JOHN J DUNCAN GREENBRIER HOTEL 000WHITE SULPHUR S WV	-\$198.00
Arrival Date: 11/22/14	Departure Date: 12/17/14
00000000	
LODGING	
CARDEPOSIT	

New Charges

Summary

	Total
JOHN J DUNCAN [REDACTED]	\$18,608.51
JOHN J DUNCAN JR [REDACTED]	\$697.32
Total New Charges	\$19,305.83

Detail

 **JOHN J DUNCAN**
Card Ending [REDACTED]

	Amount
11/21/14 MCALISTER'S #1156 00KNOXVILLE TN	\$43.73
865-769-5001	
Description	
FAST FOOD RESTAURAN	
11/24/14 AUBREYS RESTAURANT KNOXVILLE TN	\$103.00
8656712233	
11/25/14 S&S CAFETERIA #34 02KNOXVILLE TN	\$15.51
865-584-5191	
Description	
FAST FOOD RESTAURAN	
11/26/14 WASABI 0041 KNOXVILLE TN	\$43.41
865-678-0201	
Description	
FOOD/BEVERAGE	
12/01/14 WAL-MART SUPERCENTERKNOXVILLE TN	\$65.35
DISCOUNT STORE	
12/01/14 PEI WEI #0204 QKNOXVILLE TN	\$14.17
480-888-3336	
Description	
FAST FOOD RESTAURAN	

Continued on reverse

Detail Continued


				Amount
12/02/14	LITTONS DIRECT TO YOKNOXVILLE 8656880429 Description BAKERIES	TN	Price \$284.05	\$284.05
12/02/14	FREEDOMPAY NEWTOWN SQUAR 888-495-0222 Description BUSINESS SERVICES	PA		\$47.55
12/02/14	WASABI JAPANESE STEAKNOXVILLE 865-584-4898 FOOD TIP	TN	\$62.16 \$10.00	\$72.16
12/03/14	PAPA JOHN'S #00068 KNOXVILLE FAST FOOD RESTAURANT	TN		\$33.29
12/04/14	INGLES MARKETS #91 0KNOXVILLE 8659664360	TN		\$377.70
12/05/14	BUDDY'S BBQ OFFICE KNOXVILLE FAST FOOD RESTAURANT	TN		\$249.94
12/05/14	COSTCO WHSE #1116 00FARRAGUT 9999999999	TN		\$155.93
12/07/14	BLAZE PIZZA KNOXVI 5KNOXVILLE 8653351879 FOOD/BEVERAGE	TN	\$94.56	\$94.56
12/09/14	LITTONS DIRECT TO YOKNOXVILLE 8656880429 Description BAKERIES	TN	Price \$3,025.57	\$3,025.57
12/11/14	LITTONS DIRECT TO YOKNOXVILLE 8656880429 Description BAKERIES	TN	Price \$122.37	\$122.37
12/13/14	CINCO AMIGOS 865-986-6699 USFC37771			\$38.85
12/15/14	APPLEBEE'S #408 0000304-425-3546 740 24740 FOOD/BEVERAGE			\$22.67
12/16/14	GREENBRIER HOTEL 000WHITE SULPHUR S Arrival Date 12/14/14 Departure Date 12/16/14 00000000 LODGING	WV		\$347.40
12/17/14	WALGREENS #7760 0000KNOXVILLE 8002892273 Description REFER TO RECEIPT	TN		\$278.43
12/17/14	GREENBRIER HOTEL 000WHITE SULPHUR S Arrival Date 12/14/14 Departure Date 12/17/14 00000000 LODGING	WV		\$12,638.60
12/18/14	YE OLDE STEAK HOUSE KNOXVILLE 865-577-9328	TN		\$495.27

Continued on next page

JOHN J DUNCAN
Closing Date 12/23/14

Account Ending [REDACTED]

Detail Continued

			Amount
12/19/14	CRACKER BARREL #149 DENTON TX 8003339566 Description RESTAURANT CHARGES		\$39.00
 JOHN J DUNCAN JR Card Ending [REDACTED]			
			Amount
11/22/14	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE		\$10.91
11/26/14	THE EGG & I BEARDEN KNOXVILLE TN 303-768-8883 Description EATING PLACES, REST		\$25.85
11/28/14	CONNORS STEAKHOUSE SKNOXVILLE TN 8659660933 TIP	\$8.00	\$46.34
12/02/14	STAPLES 00747 (800)333-3330 00747000206010 37922 DAB N SEAL ENV MOISTENER 2PK AVY 1X 2 5/8 CLR LSR LBL 10SH SPLS 6FT USB 2.0 CABLE		\$42.57
12/02/14	OFFICE DEPOT 000037 KNOXVILLE TN RETAIL 37919		\$142.68
12/04/14	AUBREYS KNOXVILLE TN 8655881111		\$49.97
12/12/14	NEWK'S CEDAR BLUFF N KNOXVILLE TN 9261 KINGSTON PIKE KNOXV FOOD/BEVERAGE	\$20.43	\$20.43
12/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E		\$347.66
12/22/14	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE		\$10.91

Fees

		Amount
Total Fees for this Period		\$0.00

Continued on reverse

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	\$120.00
Total Interest in 2014	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated		Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
	From	To			
Select & Pay Later	09/23/2011		18.24% (v)	\$0.00	\$0.00
Total					\$0.00

(v) Variable Rate

Renewal Notice

Your Account renews next month. The following terms will be 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 \$85.00. When you receive the statement in which the annual fee is billed, you can avoid paying the annual fee by calling the Customer Care phone number on Page 2 to cancel your Account.

APR Information: The Annual Percentage Rates (APRs) for each billing period may vary based on the Prime Rate. We use the Prime Rate published in *The Wall Street Journal* 2 days before the Closing Date of the billing period. *The Wall Street Journal* may not publish the Prime Rate on that day. If it does not, we will use the Prime Rate from the previous day it was published.

The Penalty APR will apply to a Feature if you make a late payment or a payment that is returned. If the Penalty APR is applied for either of these reasons, it will apply for at least 6 months. We will review your Account every 6 months after the Penalty APR is applied. The Penalty APR will continue to apply until you have made timely payments with no returned payments during the 6 months being reviewed.

You may have access to one or more Pay Over Time Features on your Account. The following APRs apply to the Features noted as of the Closing Date of this statement. (v) indicates variable rate.

Select & Pay Later

Rate Description	Transactions Dated		Prime + Margin	APR
	From	To		
STANDARD	09/23/2011		Prime + 14.99%	18.24% (v)
PENALTY	09/23/2011		Prime + 23.99%	27.24% (v)

Membership Rewards® **DUPLICATE COPY**
Monthly Statement and Program News

Prepared for JOHN J DUNCAN

Account Number [REDACTED]

Questions About Your Account?

Total Points Balance **141,422**

Points Earned this Period **3,177**

 membershiprewards.com

1-800-AXP-EARN (297-3276)
 International Collect: 305-816-2799

Account Summary November 1, 2014 - November 30, 2014

Opening Points Balance	138,245
Points Earned this Period	+3,177
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	141,422

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Did You Know?

Use Points For Your Charges
 Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail November 1, 2014 - November 30, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXX [REDACTED]	2,077	0	2,077
Add'l Traditional Gold XXXX-XXXX [REDACTED]	1,100	0	1,100
Total	3,177	0	3,177

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

Prepared for **DUPLICATE COPY**
JOHN J DUNCAN
Membership Rewards® Account Number
[REDACTED]

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EXHIBIT 30

Sen. & Mrs. John Duncan

Knoxville TN
US

Printed On 08-29-17
Group
Company
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Block Code

Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No.
Cashier

Date	Description	Debit	Credit
12-14-14	Advance Deposit	Duncan John #6204=>Duncan John #2174	198.00
12-14-14	Advance Deposit	Brown Jason #6606=>Duncan John #2174	258.00
12-14-14	Advance Deposit	Duncan Zane #2171=>Duncan John #2174	198.00
12-14-14	Advance Deposit	Debusk Brian #5504=>Duncan John #2174	223.00
12-14-14	Advance Deposit	Strickland Michael #6187=>Duncan John #2174	198.00
12-14-14	Advance Deposit		198.00
12-14-14	Advance Deposit	Griffitts Bob #5204=>Duncan John #2174	198.00
12-14-14	Advance Deposit	Richardson Bryn #1037=>Duncan John #2174	238.00
12-14-14	Room Refreshments	Line# 6606 : CHECK# 27116 Minibar/Safe Usage Routed From Brown Jason Of Room #6606	13.55
12-14-14	Advance Deposit	Lowe Tommy #5193=>Duncan John #2174	198.00
12-14-14	Greenbrier Shoppe/Newsstand	Line# 6204 : CHECK# 4711 Routed From Duncan John Of Room #6204	60.40
12-14-14	The Candymaker	Line# 6606 : CHECK# 8551 Routed From Brown Jason Of Room #6606	19.93
12-14-14	Draper's Cafe	Line# 5204 : CHECK# 5244 Routed From Griffitts Bob Of Room #5204	91.70
12-14-14	Transportation\Valet Parking	Line# 6606 : CHECK# 9663 Routed From Brown Jason Of Room #6606	21.31
12-14-14	Transportation\Valet Parking	Line# 2174 : CHECK# 9681	21.31
12-14-14	Transportation\Valet Parking	Line# 6187 : CHECK# 9751 Strickland Michael #6187=>Duncan John #2174	21.31
12-14-14	Draper's Cafe	Line# 5193 : CHECK# 5270 Routed From Lowe Tommy Of Room #5193	78.41

Sen. & Mrs. John Duncan
 [REDACTED]
 Knoxville TN [REDACTED]
 US

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Block Code
 Arrival 12-14-14
 Departure 12-17-14
 Room No. 2174
 Folio No. [REDACTED]
 Cashier

Date	Description		Debit	Credit
12-14-14	The Forum	Line# 2174 : CHECK# 7695	665.01	
12-14-14	Room Service	Line# 6187 : CHECK# 3500 Routed From Strickland Michael Of Room #6187	51.52	
12-14-14	Bowling	Line# 2174 : CHECK# 1558	14.62	
12-14-14	Twelve Oaks	Line# 2174 : CHECK# 6790	6.65	
12-14-14	Twelve Oaks	Line# 2174 : CHECK# 6794	21.89	
12-14-14	Package	Routed From Richardson Bryn Of Room #1037	263.00	
12-14-14	Historical Preservation Fund	Routed From Richardson Bryn Of Room #1037	9.95	
12-14-14	Sales Tax Room	Routed From Richardson Bryn Of Room #1037	14.37	
12-14-14	Resort Fee	Routed From Richardson Bryn Of Room #1037	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Richardson Bryn Of Room #1037	2.10	
12-14-14	Package	Routed From Duncan Zane Of Room #2171	223.00	
12-14-14	Historical Preservation Fund	Routed From Duncan Zane Of Room #2171	9.95	
12-14-14	Sales Tax Room	Routed From Duncan Zane Of Room #2171	14.37	
12-14-14	Resort Fee	Routed From Duncan Zane Of Room #2171	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Duncan Zane Of Room #2171	2.10	
12-14-14	Package		223.00	
12-14-14	Historical Preservation Fund		9.95	
12-14-14	Sales Tax Room		14.37	
12-14-14	Resort Fee		35.00	
12-14-14	Sales Tax - Resort Fee		2.10	

Sen. & Mrs. John Duncan
 [REDACTED]
 Knoxville TN [REDACTED]
 US

Block Code

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Arrival 12-14-14
 Departure 12-17-14
 Room No. 2174
 Folio No. [REDACTED]
 Cashier

Date	Description		Debit	Credit
12-14-14	Package	Routed From Lowe Tommy Of Room #5193	223.00	
12-14-14	Historical Preservation Fund	Routed From Lowe Tommy Of Room #5193	9.95	
12-14-14	Sales Tax Room	Routed From Lowe Tommy Of Room #5193	14.37	
12-14-14	Resort Fee	Routed From Lowe Tommy Of Room #5193	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Lowe Tommy Of Room #5193	2.10	
12-14-14	Package	Routed From Griffiths Bob Of Room #5204	223.00	
12-14-14	Historical Preservation Fund	Routed From Griffiths Bob Of Room #5204	9.95	
12-14-14	Sales Tax Room	Routed From Griffiths Bob Of Room #5204	14.37	
12-14-14	Resort Fee	Routed From Griffiths Bob Of Room #5204	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Griffiths Bob Of Room #5204	2.10	
12-14-14	Package	Routed From Debusk Brian Of Room #5504	223.00	
12-14-14	Historical Preservation Fund	Routed From Debusk Brian Of Room #5504	9.95	
12-14-14	Sales Tax Room	Routed From Debusk Brian Of Room #5504	14.37	
12-14-14	Resort Fee	Routed From Debusk Brian Of Room #5504	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Debusk Brian Of Room #5504	2.10	
12-14-14	Package	Routed From Strickland Michael Of Room #6187	223.00	
12-14-14	Historical Preservation Fund	Routed From Strickland Michael Of	9.95	

Sen. & Mrs. John Duncan

██████████
Knoxville TN ██████████
US

Block Code

Printed On 08-29-17
Group
Company
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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. ██████████
Cashier

Date	Description		Debit	Credit
		Room #6187		
12-14-14	Sales Tax Room	Routed From Strickland Michael Of Room #6187	14.37	
12-14-14	Resort Fee	Routed From Strickland Michael Of Room #6187	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Strickland Michael Of Room #6187	2.10	
12-14-14	Package	Routed From Duncan John Of Room #6204	223.00	
12-14-14	Historical Preservation Fund	Routed From Duncan John Of Room #6204	9.95	
12-14-14	Sales Tax Room	Routed From Duncan John Of Room #6204	14.37	
12-14-14	Resort Fee	Routed From Duncan John Of Room #6204	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Duncan John Of Room #6204	2.10	
12-14-14	Package	Routed From Brown Jason Of Room #6606	283.00	
12-14-14	Historical Preservation Fund	Routed From Brown Jason Of Room #6606	9.95	
12-14-14	Sales Tax Room	Routed From Brown Jason Of Room #6606	14.37	
12-14-14	Resort Fee	Routed From Brown Jason Of Room #6606	35.00	
12-14-14	Sales Tax - Resort Fee	Routed From Brown Jason Of Room #6606	2.10	
12-15-14	Draper's Cafe	Line# 5504 : CHECK# 5418 Routed From Debusk Brian Of Room #5504	0.00	
12-15-14	Room Service	Line# 2171 : CHECK# 3518 Routed From Duncan Zane Of Room #2171	10.00	
12-15-14	Room Service	Line# 6204 : CHECK# 3524 Routed From Duncan John Of Room #6204	5.00	

Sen. & Mrs. John Duncan
 [REDACTED]
 Knoxville TN [REDACTED]
 US

Block Code

Printed On 08-29-17
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Arrival 12-14-14
 Departure 12-17-14
 Room No. 2174
 Folio No. [REDACTED]
 Cashier

Date	Description		Debit	Credit
12-15-14	Main Dining Room	Line# 6187 : CHECK# 4452 Routed From Strickland Michael Of Room #6187	0.00	
12-15-14	Main Dining Room	Line# 1037 : CHECK# 4468 Routed From Richardson Bryn Of Room #1037	0.00	
12-15-14	Room Service	Line# 6606 : CHECK# 3529 Routed From Brown Jason Of Room #6606	10.00	
12-15-14	Main Dining Room	Line# 1037 : CHECK# 4513 Routed From Richardson Bryn Of Room #1037	0.00	
12-15-14	Room Refreshments	Line# 6204 : CHECK# 27131 Minibar/Safe Usage Routed From Duncan John Of Room #6204	3.39	
12-15-14	Cafe Carleton	Line# 6204 : CHECK# 9433 Routed From Duncan John Of Room #6204	31.89	
12-15-14	Greenbrier Spa/Salon	Line# 2171 : CHECK# 5557 Routed From Duncan Zane Of Room #2171	177.65	
12-15-14	Draper's Cafe	Line# 2174 : CHECK# 5474	90.37	
12-15-14	Draper's Cafe	Line# 2174 : CHECK# 5502	253.59	
12-15-14	Greenbrier Spa/Salon	Line# 6204 : CHECK# 5571 Routed From Duncan John Of Room #6204	494.87	
12-15-14	Golf	Line# 6204 : CHECK# 8135 Routed From Duncan John Of Room #6204	84.67	
12-15-14	Bowling	Line# 6204 : CHECK# 1561 Routed From Duncan John Of Room #6204	83.54	
12-15-14	Fizzy's Land of Oz	Line# 2174 : CHECK# 2764	67.75	
12-15-14	Fizzy's Land of Oz	Line# 2174 : CHECK# 2765	7.91	
12-15-14	The Candymaker	Line# 6606 : CHECK# 8610 Routed From Brown Jason Of Room #6606	3.21	
12-15-14	Advance Deposit	Sexton Clarence #4189->Duncan John #2174		198.00
12-15-14	IT's	Line# 6204 : CHECK# 2147 Routed From Duncan John Of Room #6204	40.00	
12-15-14	Transportation/Valet Parking	Line# 6606 : CHECK# 9795 Routed	21.31	

Sen. & Mrs. John Duncan

Knoxville TN
US

Printed On 08-29-17
Group
Company
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Block Code
Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No.
Cashier

Date	Description	Debit	Credit
			From Brown Jason Of Room #6606
12-15-14	Transportation\Valet Parking	21.31	Line# 2174 : CHECK# 9812
12-15-14	Transportation\Valet Parking	21.31	Line# 4189 : CHECK# 9849 Sexton Clarence #4189=>Duncan John #2174
12-15-14	Transportation\Valet Parking	21.31	Line# 6187 : CHECK# 9854 Strickland Michael #6187=>Duncan John #2174
12-15-14	Greenbrier On Ice	64.35	Line# 1037 : CHECK# 9506 Routed From Richardson Bryn Of Room #1037
12-15-14	Greenbrier On Ice	75.07	Line# 6606 : CHECK# 9508 Routed From Brown Jason Of Room #6606
12-15-14	Prime 44 West	3,337.49	Line# 2174 : CHECK# 6527
12-15-14	Lobby Bar	123.59	Line# 6204 : CHECK# 3619 Routed From Duncan John Of Room #6204
12-15-14	Twelve Oaks	19.94	Line# 6204 : CHECK# 6914 Routed From Duncan John Of Room #6204
12-15-14	Twelve Oaks	49.17	Line# 2171 : CHECK# 6903 Routed From Duncan Zane Of Room #2171
12-15-14	Package	263.00	Routed From Richardson Bryn Of Room #1037
12-15-14	Historical Preservation Fund	9.95	Routed From Richardson Bryn Of Room #1037
12-15-14	Sales Tax Room	14.37	Routed From Richardson Bryn Of Room #1037
12-15-14	Resort Fee	35.00	Routed From Richardson Bryn Of Room #1037
12-15-14	Sales Tax - Resort Fee	2.10	Routed From Richardson Bryn Of Room #1037
12-15-14	Package	223.00	Routed From Duncan Zane Of Room #2171
12-15-14	Historical Preservation Fund	9.95	Routed From Duncan Zane Of Room #2171
12-15-14	Sales Tax Room	14.37	Routed From Duncan Zane Of Room #2171

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Arrival 12-14-14
 Departure 12-17-14
 Room No. 2174
 Folio No. [REDACTED]
 Cashier

Date	Description		Debit	Credit
12-15-14	Resort Fee	Routed From Duncan Zane Of Room #2171	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Duncan Zane Of Room #2171	2.10	
12-15-14	Package		223.00	
12-15-14	Historical Preservation Fund		9.95	
12-15-14	Sales Tax Room		14.37	
12-15-14	Resort Fee		35.00	
12-15-14	Sales Tax - Resort Fee		2.10	
12-15-14	Package	Routed From Sexton Clarence Of Room #4189	223.00	
12-15-14	Historical Preservation Fund	Routed From Sexton Clarence Of Room #4189	9.95	
12-15-14	Sales Tax Room	Routed From Sexton Clarence Of Room #4189	14.37	
12-15-14	Resort Fee	Routed From Sexton Clarence Of Room #4189	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Sexton Clarence Of Room #4189	2.10	
12-15-14	Package	Routed From Lowe Tommy Of Room #5193	223.00	
12-15-14	Historical Preservation Fund	Routed From Lowe Tommy Of Room #5193	9.95	
12-15-14	Sales Tax Room	Routed From Lowe Tommy Of Room #5193	14.37	
12-15-14	Resort Fee	Routed From Lowe Tommy Of Room #5193	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Lowe Tommy Of Room #5193	2.10	
12-15-14	Package	Routed From Griffiths Bob Of Room #5204	223.00	
12-15-14	Historical Preservation Fund	Routed From Griffiths Bob Of Room	9.95	

Sen. & Mrs. John Duncan

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. ██████████
Cashier

Date	Description		Debit	Credit
		#5204		
12-15-14	Sales Tax Room	Routed From Griffitts Bob Of Room #5204	14.37	
12-15-14	Resort Fee	Routed From Griffitts Bob Of Room #5204	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Griffitts Bob Of Room #5204	2.10	
12-15-14	Package	Routed From Debusk Brian Of Room #5504	223.00	
12-15-14	Historical Preservation Fund	Routed From Debusk Brian Of Room #5504	9.95	
12-15-14	Sales Tax Room	Routed From Debusk Brian Of Room #5504	14.37	
12-15-14	Resort Fee	Routed From Debusk Brian Of Room #5504	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Debusk Brian Of Room #5504	2.10	
12-15-14	Package	Routed From Strickland Michael Of Room #6187	223.00	
12-15-14	Historical Preservation Fund	Routed From Strickland Michael Of Room #6187	9.95	
12-15-14	Sales Tax Room	Routed From Strickland Michael Of Room #6187	14.37	
12-15-14	Resort Fee	Routed From Strickland Michael Of Room #6187	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Strickland Michael Of Room #6187	2.10	
12-15-14	Package	Routed From Duncan John Of Room #6204	223.00	
12-15-14	Historical Preservation Fund	Routed From Duncan John Of Room #6204	9.95	
12-15-14	Sales Tax Room	Routed From Duncan John Of Room #6204	14.37	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [REDACTED]
Cashier

Date	Description		Debit	Credit
12-15-14	Resort Fee	Routed From Duncan John Of Room #6204	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Duncan John Of Room #6204	2.10	
12-15-14	Package	Routed From Brown Jason Of Room #6606	283.00	
12-15-14	Historical Preservation Fund	Routed From Brown Jason Of Room #6606	9.95	
12-15-14	Sales Tax Room	Routed From Brown Jason Of Room #6606	14.37	
12-15-14	Resort Fee	Routed From Brown Jason Of Room #6606	35.00	
12-15-14	Sales Tax - Resort Fee	Routed From Brown Jason Of Room #6606	2.10	
12-16-14	Room Service	Line# 6606 : CHECK# 3601 Routed From Brown Jason Of Room #6606	10.00	
12-16-14	Main Dining Room	Line# 5504 : CHECK# 4688 Routed From Debusk Brian Of Room #5504	0.00	
12-16-14	Room Service	Line# 6187 : CHECK# 3604 Routed From Strickland Michael Of Room #6187	5.00	
12-16-14	Room Service	Line# 2171 : CHECK# 3620 Routed From Duncan Zane Of Room #2171	10.00	
12-16-14	Main Dining Room	Line# 2174 : CHECK# 4876	0.00	
12-16-14	Main Dining Room	Line# 1037 : CHECK# 4822 Routed From Richardson Bryn Of Room #1037	0.00	
12-16-14	Main Dining Room	Line# 5204 : CHECK# 4843 Routed From Griffiths Bob Of Room #5204	77.08	
12-16-14	Bunker Tour	Line# 6204 : CHECK# 7630 Routed From Duncan John Of Room #6204	67.73	
12-16-14	Greenbrier Shoppes/Newsstand	Line# 2174 : CHECK# 5061	16.94	
12-16-14	Cafe Carlston	Line# 2174 : CHECK# 9493	104.25	
12-16-14	Package	Routed From Lowe Tommy Of Room #5193	223.00	

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 Arrival 12-14-14
 Departure 12-17-14
 Room No. 2174
 Folio No. [REDACTED]
 Cashier

Date	Description		Debit	Credit
12-16-14	Historical Preservation Fund	Routed From Lowe Tommy Of Room #5193	9.95	
12-16-14	Sales Tax Room	Routed From Lowe Tommy Of Room #5193	14.37	
12-16-14	Resort Fee	Routed From Lowe Tommy Of Room #5193	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Lowe Tommy Of Room #5193	2.10	
12-16-14	Greenbrier Shoppe/Newsstand	Line# 2174 : CHECK# 5106	57.58	
12-16-14	Greenbrier Shoppe/Newsstand	Line# 2174 : CHECK# 5148	10.17	
12-16-14	JJ's	Line# 6204 : CHECK# 2163 Routed From Duncan John Of Room #6204	18.77	
12-16-14	Transportation\Valet Parking	Line# 4189 : CHECK# 9930 Sexton Clarence #4189=>Duncan John #2174	21.31	
12-16-14	Transportation\Valet Parking	Line# 6187 : CHECK# 9933 Strickland Michael #6187=>Duncan John #2174	21.31	
12-16-14	Main Dining Room	Line# 2174 : CHECK# 4971	715.86	
12-16-14	Package		223.00	
12-16-14	Historical Preservation Fund		9.95	
12-16-14	Sales Tax Room		14.37	
12-16-14	Resort Fee		35.00	
12-16-14	Sales Tax - Resort Fee		2.10	
12-16-14	Package	Routed From Sexton Clarence Of Room #4189	223.00	
12-16-14	Historical Preservation Fund	Routed From Sexton Clarence Of Room #4189	9.95	
12-16-14	Sales Tax Room	Routed From Sexton Clarence Of Room #4189	14.37	
12-16-14	Resort Fee	Routed From Sexton Clarence Of Room #4189	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Sexton Clarence Of Room	2.10	

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Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [REDACTED]
Cashier

Date	Description		Debit	Credit
		#4189		
12-16-14	Package	Routed From Griffitts Bob Of Room #5204	223.00	
12-16-14	Historical Preservation Fund	Routed From Griffitts Bob Of Room #5204	9.95	
12-16-14	Sales Tax Room	Routed From Griffitts Bob Of Room #5204	14.37	
12-16-14	Resort Fee	Routed From Griffitts Bob Of Room #5204	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Griffitts Bob Of Room #5204	2.10	
12-16-14	Package	Routed From Strickland Michael Of Room #6187	223.00	
12-16-14	Historical Preservation Fund	Routed From Strickland Michael Of Room #6187	9.95	
12-16-14	Sales Tax Room	Routed From Strickland Michael Of Room #6187	14.37	
12-16-14	Resort Fee	Routed From Strickland Michael Of Room #6187	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Strickland Michael Of Room #6187	2.10	
12-16-14	Package	Routed From Duncan John Of Room #6204	223.00	
12-16-14	Historical Preservation Fund	Routed From Duncan John Of Room #6204	9.95	
12-16-14	Sales Tax Room	Routed From Duncan John Of Room #6204	14.37	
12-16-14	Resort Fee	Routed From Duncan John Of Room #6204	35.00	
12-16-14	Sales Tax - Resort Fee	Routed From Duncan John Of Room #6204	2.10	
12-17-14	American Express	EXP		12,638.60
	XXXXXXXXXXXX [REDACTED]			

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Block Code
Arrival 12-14-14
Departure 12-17-14
Room No. 2174
Folio No. [REDACTED]
Cashier

Date	Description		Debit	Credit
12-17-14	Main Dining Room	Line# 5193 : CHECK# [REDACTED] Routed From Lowe Tommy Of Room #5193	0.00	
12-17-14	Room Service	Line# 6204 : CHECK# [REDACTED] Routed From Duncan John Of Room #6204	5.00	
12-17-14	Greenbrier Shoppe/Newsstand	Line# 6204 : CHECK# [REDACTED] Routed From Duncan John Of Room #6204	85.80	
12-17-14	Main Dining Room	Line# 2174 : CHECK# [REDACTED]	0.00	
Balance Due			0.00	

Guest Signature

I agree to remain personally liable for the payment of this account if the corporation or other third party fails to pay part or all of these charges.

"Thank you for helping to preserve the history of The Greenbrier."

EXHIBIT 31

Mr. & Mrs. Brian Debusk
c/o Congressman John Duncan
US

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Block Code
Arrival 12-14-14
Departure 12-16-14
Room No. 5504
Folio No. [REDACTED]
Cashier

Date	Description		Debit	Credit
12-14-14	Transportation\Valet Parking	Line# 5504 : CHECK# [REDACTED]	100.48	
12-16-14	Transportation\Valet Parking	Line# 5504 : CHECK# [REDACTED]	246.92	
12-16-14	American Express	EXP		347.40
	XXXXXXXXXXXX [REDACTED]			
Balance Due			0.00	

Guest Signature

I agree to remain personally liable for the payment of this account if the corporation or other third party fails to pay part or all of these charges.

"Thank you for helping to preserve the history of The Greenbrier."

EXHIBIT 32

Deskins, Andrea

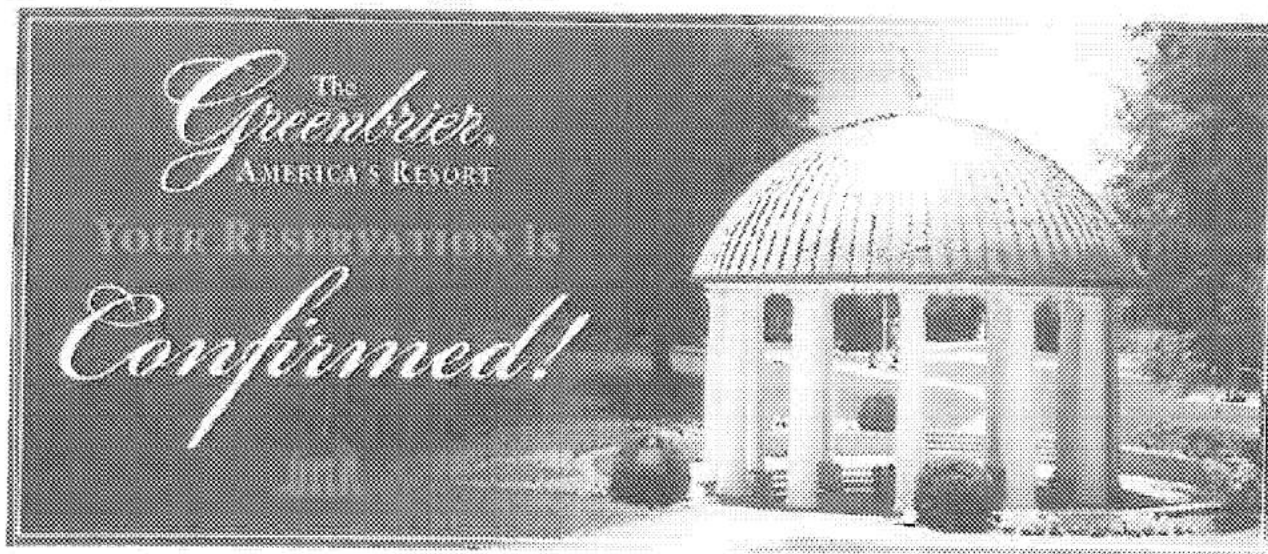
From: Venable, Teri [REDACTED]
 Sent: Friday, September 01, 2017 3:18 PM
 To: Deskins, Andrea
 Subject: here are 9 of them all sent to one person

Expand All Messages

Expand All Messages

Cynthia Glover [REDACTED]
 Subject: The Greenbrier-Your Confirmation

Outbound Email
 10/25/2017 12:19 PM



Dear congressman & Mrs. John Duncan,

Thank you for choosing The Greenbrier for your 12/14/2014 to 12/17/2014 visit. The following accommodation has been arranged for your visit. If further assistance is required, our Personal Hospitality Specialists stand ready to assist you with any of your advance arrival requests. Please do not hesitate to contact us to ensure this visit exceeds your expectations. A warm welcome awaits you at The Greenbrier.

Confirmation Number is 13634487 Congressman & Mrs. Duncan
 Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPPF additional. , Superior

Nightly Rate: \$223.00
 Room Type: Superior Room With King Bed
 Deposit Received: \$198.00

Confirmation Number 13634488 Mr. & Mrs. John & Jennifer Duncan (12/14 to 12/17)
 Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPPF additional. , Superior

Nightly Rate: \$223.00
 Room Type: Superior Room With King Bed
 Deposit Received \$198.00

Confirmation Number 13634489 Mr. & Mrs. Jason & Whitney Brown (12/14 to 12/16)
 Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPPF additional. , Superior

Nightly Rate: \$285.00
 Room Type: Superior Room With Two Double Beds
 Deposit Received \$258.00

Confirmation Number 13634490 Mr. & Mrs. Jason & Halle Duncan (12/14 to 12/16)

CONFIRMED

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With King Bed
Deposit Received: \$198.00

Confirmation Number 13634491 Mr. & Mrs. Clarence & Evelyn Sexton (12/15 to 12/17)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With King Bed
Deposit Received: \$198.00

Confirmation Number 13634492 Mr. & Mrs. Tommy & Jane Lowe (12/14 to 12/17)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With King Bed
Deposit Received: \$198.00

Confirmation Number 13634493 Mr. & Mrs. Michael & Allison Strickland (12/14 to 12/17)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With King Bed
Deposit Received: \$198.00

Confirmation Number 13634494 Mr. & Mrs. Boh & Barbara Griffiths (12/14 to 12/17)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With King Bed
Deposit Received: \$198.00

Confirmation Number 13634495 Mr. & Mrs. Bryn & Tara Richardson (12/14 to 12/16)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$263.00
Room Type: Superior Room With Two Double Beds
Deposit Received: \$238.00

Confirmation Number 13639754 Mr. & Mrs. Brian Debusk (12/14 to 12/17)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With Two Double Beds
Deposit Received: \$223.00

Confirmation Number 13635445 Mr. & Mrs. Howard Phillips (12/14 to 12/17)

Rate Details: Bed & Breakfast Package. Includes the breakfast buffet in the Main Dining Room each morning. Resort fees, taxes and HPF additional. , Superior

Nightly Rate: \$223.00
Room Type: Superior Room With Two Double Beds
Deposit Received: \$198.00

Dress Code: At The Greenbrier, we are proud of our time honored traditions. Thank you for helping us uphold these traditions that have meant so much to generations of guests. www.greenbrier.com/DressCode

Deposit Policy: Your deposit is applicable to the fulfillment of your designated length of stay. The deposit will be refunded if notice of cancellation or change in dates is received by The Greenbrier 14 days prior to arrival date.

Resort Fees and Taxes: A daily Resort Fee of \$35.00 per room per night is added to your account. West Virginia State tax of 6%, 3% occupancy taxes and 6.5% Historic Preservation Fund are applied to each account. Valet parking option is available at \$20.00 per night. Pets are welcome in our pet-friendly cottages, please inquire about rates and amenities should you wish to bring your pet.

Historic Preservation Fee: The Historic Preservation Fund (HPF) is collected to preserve and protect landscapes, buildings and amenities that have played a meaningful role in The Greenbrier's past while carefully planning the continuous improvements for the future. We want future generations to be able to experience and discover their own connections to The Greenbrier as well.

For more information, please visit: www.greenbrier.com/HPF

IT'S NEVER BEEN EASIER TO GET HERE

United offers daily, nonstop flights from Washington DC (Dulles International Airport, IAD). Island Air (operated by Silver Airways) offers daily, nonstop flights from Atlanta, GA (Hartsfield-Jackson International Airport, ATL). And for your convenience, these flights allow easy daytime connection for guests visiting us from across the country. In addition, you can book your flights, check flight status or check in for your flight with United. You may also travel by train with Amtrak. If you have any questions or need assistance before you arrive, please contact us at (866) 319-4322.

Check-Out Time: 11:00 A.M. It may not always be possible to have rooms available for check in prior to 4:00 P.M.
Check-In Time: 4:00 P.M. Should there be a delay, all of the facilities of the Resort are at your disposal.

If you would like to get your Greenbrier package, visit our online store at www.greenbrier.com/OnlineStore where you can find a great assortment of clothing, souvenirs, books

Whether you are looking for a new golf shirt, specialty food items, or a souvenir for the Greenbrier lover in your life, The Greenbrier Online Store is the place to go.

For Dining or Activity reservations, please call 1-855-453-4858

Sincerely,

Cynthia Glover
Personal Hospitality Specialist
The Greenbrier
300 W Main St
White Sulphur Springs, WV 24986
www.greenbrier.com

Enjoy The Ball Game !!!! I look forward to your visit.

EXHIBIT 33

CONFIDENTIAL

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

Transcript of Interview of Rep. Duncan's Spouse

November 5, 2017

OCE Rev. 17-2646

CONFIDENTIAL

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

1 Helen Eisner: Okay. Speaking is Helen Eisner from the Office of Congressional Ethics. I'm
2 joined by Jeff Brown, also from the office. We are here with Rep. Duncan's
3 Spouse on November 5, 2017. She is joined by her counsel Heidi Abegg. This is
4 review 17-2646. We've given Rep. Duncan's Spouse a copy of the False
5 Statements Act, and she has signed the acknowledgment form. With that, I think
6 we'll go ahead and get started. Let me see if I can place this centrally here. I just
7 want to ask you some background questions first. Are you currently employed?

8 Spouse: No, I'm retired.

9 Helen Eisner: Okay. What was your profession when you were employed?

10 Spouse: Well, I was first on the Board of Trustees at Lincoln Memorial University, but I
11 was Director of Major Gifts. Not being from here, you don't really know what that
12 is, but years ago it was a very tiny rural college, private college. Pete DeBusk is
13 the Chairman, and I think there was a couple hundred students, something like
14 that. It just exploded. We have a medical school. We have a vet school. We have a
15 nursing school. We have a law school. We're building another medical school.
16 Anyway, for 15 years I was there and I'm currently on their Board of Trustees.

17 Helen Eisner: Okay. For Duncan for Congress, are you familiar with Duncan for Congress?

18 Spouse: Uh-huh (affirmative).

19 Helen Eisner: Okay. Do you play any type of role for Duncan for Congress or for the campaign
20 committee?

21 Spouse: Well, years ago, when Jimmy was first elected 30 years ago, you get all kinds of
22 volunteers, everybody wanting to hang on, but he won by such great margins all
23 these years. Everybody just said, "Oh, well he's going to win," and all that, so our
24 whole family has had to step up. While Jimmy was in DC, I would do his
25 speaking engagements at all the professional clubs during the week and that sort
26 of thing. I had a stroke three years ago and it affected my eyesight and my
27 balance. I can't drive at night and get out like I used to do, so John took over what
28 I was doing for 27 years.

29 Helen Eisner: Okay. When you say John, just of the recording to be specific-

30 Spouse: John Duncan III, my son.

31 Helen Eisner: Your son? Okay. At this point, are you performing any type of work for the
32 campaign committee on a volunteer basis?

33 Spouse: Well, if they ask me to do something, of course, I would, but like I say, I can't
34 drive at night and my balance is such I don't guess they want me anymore.

35 Helen Eisner: Sure. Understood. How familiar are you in, understanding the background of sort
36 of what you used to do for the campaign committee and what you do at this point.

CONFIDENTIAL

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

- 1 How familiar are you with the campaign's operations with the work that it does
2 and the type of activities that it takes on?
- 3 Spouse: Well, I just know that it's totally separate from the congressional office, so that's
4 why we have a campaign office because we can't bring any of the stuff into the
5 office. From time to time fundraisers are held in various places. Not very many. I
6 know this is hard to believe, but in 30 years, my husband has never asked one
7 person for a contribution. They just come in. He usually does one large one in DC
8 and maybe one down here during election cycle, and then breakfast ones in DC at
9 other times, but he's never had to ask. That's a good thing, I guess.
- 10 Helen Eisner: Sure. As far as your knowledge of the separation you described between the
11 congressional office and the campaign office, do you know the employees are for
12 the campaign office?
- 13 Spouse: It's my son. He's the only one there, and then Jason Brown is the treasurer. John is
14 the only one there all the time.
- 15 Helen Eisner: All right. When you say there, where exactly?
- 16 Spouse: Where is it located?
- 17 Helen Eisner: Yes.
- 18 Spouse: It's on Kingston Pike. I don't know what the address is, but it's right in the center
19 part of town. There's lots of other offices there. I don't know the address.
- 20 Helen Eisner: Is it in an office park or near other offices?
- 21 Spouse: There's a lawyer in there. The State of Tennessee has space in there. I don't really
22 know everything in there, but it's down across from P.F. Chang's on Kingston
23 Pike.
- 24 Helen Eisner: Have you been to the campaign office yourself?
- 25 Spouse: Yes. Yes.
- 26 Helen Eisner: How big of a space is it?
- 27 Spouse: You walk in and there's a little waiting area, and then there's a larger part, and
28 then there's maybe two other smaller offices. My husband goes there to sign thank
29 you letters and things like that. We store all this, I call it junk, but it was at our
30 house for so long. After our kids got married and moved out, that house was just
31 too big and so we sold it. We have a much smaller house, and I just have nowhere
32 to put this stuff. 10:00 at night somebody would be calling up, "Oh, can you bring
33 signs to such and such," and I don't do that. It's at the campaign office. You go or
34 call John and he'll bring them to you.

CONFIDENTIAL

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

- 1 Helen Eisner: The signs that used to be in storage at your house, they're now at the campaign
2 office?
- 3 Spouse: Yeah. Just everything pertaining to the campaign is there. We were renting
4 facilities and it was here, there, everywhere, so this way it's all in one place.
- 5 Helen Eisner: Okay. The time that you mentioned, at least once, that you went to the campaign
6 office, what was the reason that you went there?
- 7 Spouse: Oh, I don't know. I've been more than once.
- 8 Helen Eisner: Okay.
- 9 Spouse: I've been there to take checks that have come in the mail. I've been there to get
10 yard signs. Just different things related to the campaign because, like I said, we
11 can't keep that in the office.
- 12 Helen Eisner: You mentioned John, your son. It's hopefully okay to refer to him by that.
- 13 Spouse: Yeah.
- 14 Helen Eisner: Does he work there in that office?
- 15 Spouse: Yes.
- 16 Helen Eisner: Okay. Besides him, does anyone else work in that office?
- 17 Spouse: No. He has run Jimmy's last campaigns, the last two campaigns.
- 18 Helen Eisner: Okay. What about Jason Brown? You said he's the treasurer.
- 19 Spouse: He's the treasurer, uh-huh (affirmative).
- 20 Helen Eisner: Where does he work?
- 21 Spouse: He owns his own company. It's called Schaad Brown, and he works there.
- 22 Helen Eisner: When he's working on campaign treasurer responsibilities, where does he perform
23 that work?
- 24 Spouse: Well, I'm not there, but I assume at his office or at his home. Jason builds. He's in
25 commercial real estate, and I don't know if you've noticed all the Dollar General
26 stores popping up. He builds all those, so he's busy.
- 27 Helen Eisner: Oh, got it. You've talked about the yard signs and different items that are stored in
28 that office, besides that type of work regarding storage and making sure that
29 people can get signs when they need them, what other type of responsibilities
30 does John Duncan III have for the campaign?
- 31 Spouse: Well, I don't know how much you know about our campaign, but every other year
32 forever ... My father-in-law grew up about an hour from here. Dirt poor. One of

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1 12 children. Two of them died. He hitchhiked to Knoxville with \$5.00 in his
2 pocket and a Sears Roebuck scholarship to the University of Tennessee. After he
3 graduated there, he went to law school, and that's when my husband was born.
4 When my husband was six weeks old they moved to Knoxville, which is over 70
5 years ago. My father-in-law was law director, went on to become mayor, and then
6 he ran for Congress.

7 He started it's called the Duncan Family Barbecue. It's a huge event. We had like
8 15,000 people last time. Lee Greenwood came and sang. It's open to the public.
9 It's all free, so we have so much stuff that goes along with that stored there.
10 Leftover paper plates and carpets that they put down. Just all kinds of stuff. I got
11 off track. What ...

12 Helen Eisner: I'll bring you back to the-

13 Spouse: Oh, what does he do? Oh, okay. Number one, he plans and does that whole event.
14 Like I say, it's like 15,000 people, so that entails getting volunteers to serve the
15 food. Getting all the entertainment, the bands. President Bush came one time.
16 Different people come, but it's not set up for that. It's just a thank you from the
17 Duncan family for all the support that they've given. People expect it and love it,
18 and so this will be the first time we haven't done it in 55 years.

19 Helen Eisner: Oh, wow. What time of year does that take place?

20 Spouse: It's not going to happen because ...

21 Helen Eisner: Oh, this is the first year.

22 Spouse: ... Jimmy announced he's not running.

23 Helen Eisner: Okay. Previously those past-

24 Spouse: It's usually about a week before the election.

25 Helen Eisner: Okay.

26 Spouse: And, he does that. He writes speeches for Jimmy. He does research. He goes
27 around and does all the stuff that I can't do anymore. And he speaks, all the time
28 to different you know civic groups. And you'd kind of have to know this area.
29 This is probably different from most congressional things. But, Jimmy's name
30 recognition is tremendous here. And, he's so loved. And everybody thinks they
31 know us, although we may not know them. So they kind of. We're invited to
32 everything going on in this city.

33 But one thing, Jimmy's father started was going to the funeral home for people.
34 And, they expect it. Well, when Jimmy's in D.C. during the week of course he
35 can't go. So, John does you know all of that for him. Eagle Scout ceremonies.

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- 1 Helen Eisner: Just going to pause it.
- 2 Spouse: In fact.
- 3 Helen Eisner: Pause the recording for a moment.
- 4 Okay, just momentarily paused the recording. And we are back on record here
5 with Rep. Duncan's Spouse. Okay.
- 6 Spouse: Another, thing he does other than going to the funeral home almost every night of
7 the week because we know so many people. He does Eagle Scout ceremonies,
8 which are very important to Jimmy because he was a scout leader and founded a
9 troop. And so usually, every Sunday there are four or five of those. To go, there's
10 just no way you can fit, one person can physically you know cover all that. So, he
11 does a lot of that. Yesterday he spoke to a group of doctors out at UT hospital.
12 And they were honoring veterans. The night before that, he went to the Mission of
13 Hope, which it's a nonprofit for the Appalachian region. This is a very poor area.
14 And, I personally support them, it's a good cause. So, he went to that. And, it's
15 just numerous things. And, I don't know if this something that you're interested in
16 or not.
- 17 But, back almost 30 years when Jimmy first ran several people suggested to him
18 that he should hire this certain political consultant. And, Jimmy was the criminal
19 court judge before he went to Congress. And, I guess they thought he didn't know
20 what he was ... How to do it. But, anyway we hired this guy and, this is mind you
21 30 years ago. Was 15,000 a month, and at the same time he was also working for
22 Lamar Alexander, and then he worked for Bob Corker. And then, Bill Haslam.
23 So, he was making 55,000 a month. And-
- 24 Helen Eisner: And what was this individual's name? Just so we have that.
- 25 Spouse: Oh, just a minute. He's still there. Ingram, Tom Ingram.
- 26 Helen Eisner: Okay.
- 27 Spouse: And, I mean he's a very good man. And very good at what he does. But, like John
28 does the nitty gritty; like I say speaking at all these things. He would physically
29 put up yard signs. And then, the big signs. And, you know that guy didn't want to
30 that; he just wanted to give advice. So, you know we just needed somebody that
31 would ... To do some work, instead of just-
- 32 Helen Eisner: Okay.
- 33 Spouse: ... advice. And John was a lot cheaper.
- 34 Helen Eisner: And, oh go ahead.
- 35 Jeff Brown: I was just going to say, when did Tom ... How long did he work for you?

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- 1 Spouse: Well, after a month we told him that we didn't need him.
- 2 Jeff Brown: Okay.
- 3 Spouse: Cause he didn't.
- 4 Helen Eisner: And, so when was that period of time? That-
- 5 Spouse: 1988.
- 6 Helen Eisner: 1988. Okay.
- 7 Spouse: I don't know what month it was, but the campaign was you know wild. It was
8 wild. So, I don't know; I'd say after August. But we've run 17 elections so that's a
9 lot.
- 10 Helen Eisner: So, from that time until John Duncan III started performing responsibilities for the
11 campaign. Who took on that role?
- 12 Spouse: Well, I did all the speaking and you know going to all these little things at night.
13 And sometimes, I'd drive a 100 miles to speak to ten people. But Jimmy is known
14 for his constituent service, and everybody wants a piece of him. And, you know
15 the minute he lands at the airport. You know somebodies always there. Can you
16 do this? You know can you do that? But I just can't-
- 17 Helen Eisner: Sure.
- 18 Spouse: ... do that anymore.
- 19 Helen Eisner: What about Bob Griffiths, did he play any type of role in the campaign?
- 20 Spouse: Bob, is Jimmy's chief of staff. And, he is not in the campaign. Although, as chief
21 of staff he goes everywhere just about when Jimmy. You know, they go to all the
22 functions when Jimmy's in town. And, you know all that. But, like I say Bob is
23 mostly in the congressional office.
- 24 Helen Eisner: Okay. And, was that true before John Duncan III was hired to perform his role for
25 the campaign? Has that always been true for-
- 26 Spouse: Well, I know at one time Jimmy paid him 500 dollars a month, so there never
27 would be any accusation that he is on the congressional payroll and he is doing
28 political stuff. But, everything is political when you get right down to it.
29 Especially in this town. Because I had three of the cleanup men speak to me as I
30 walked in the door.
- 31 Helen Eisner: Sure.
- 32 Spouse: And, I mean that makes me feel good. You know.

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1 Helen Eisner: Kind of a slightly different question. Your other son Zane, what role does he play
2 for the Road to Victory PAC?

3 Spouse: Okay, he serves on the parole board. For the Governor.

4 Helen Eisner: Okay.

5 Spouse: And, he did the forms and everything. But when he was appointed to that job by
6 the Governor, you're not supposed to have any other income. And so Hallie, his
7 wife does that now. She's great. You know at doing it. So there would be no
8 question as to Zane securing other income. So.

9 Helen Eisner: Okay.

10 So, during the time. And I know, you've said that your role for the campaign has
11 diminished a little bit in recent years.

12 Spouse: I mean, I still go to things. And, I still go with him and as his wife. But, I just
13 don't get out of here at midnight by myself in the car out in some of these little-

14 Helen Eisner: Sure.

15 Spouse: ... country roads. I can't do that.

16 Helen Eisner: So, in the work that you do perform or have performed for the campaign.
17 Volunteer basis or what not, when you've had to make a purchase or an
18 expenditure on behalf of the campaign. What is that process, if you kind of walk
19 us through that?

20 Spouse: Okay.

21 The only thing I have ever. Not me personally, but taken from the campaign. Are
22 like weddings gift, baby shower gifts. Like I say, we are invited to everything.
23 And last, year we got 54 high school graduation invitations. And, so I guess I'm
24 kind of the buffer. Because, some of those go to the office; some of 'em go to our
25 house. And, those young kids; they don't know who half people are. So, I kind of
26 decide who would we need to buy for. And then we don't. I mean some people I
27 don't even have a clue who they are.

28 Helen Eisner: And so, when you're making that decision. How do you decide?

29 Spouse: Well, first of all. If, I'd ever heard of them. And, we get people I've never heard
30 of; and I've asked Jimmy before "Do you know so and so?" He's, oh back when I
31 was a judge, I had someone on a jury by that last name. So I just toss that one.

32 Helen Eisner: Okay.

33 Spouse: But, we like I say; have so many people that've helped in political campaigns over
34 the years. And, everything. And if it's somebody that's been very active for us,

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1 then I say yes. But, it's never any huge amount. Usually, about a 100 for a
2 wedding gift; like what I tried to do was get like a five place setting of their china
3 or something like that. Instead of some tacky something that they wouldn't keep.
4 So, I mean that's not all I've done but mainly that's.

5 Helen Eisner: Okay, and do you purchase these items yourself?

6 Spouse: Sometimes I do them online. Sometimes, I do it myself.

7 Helen Eisner: Okay, and do you use a credit card or check? How do you-

8 Spouse: Well I-

9 Helen Eisner: ... purchase them.

10 Spouse: Usually the campaign credit card, is what I would put that on.

11 Helen Eisner: And what credit card is that?

12 Spouse: It's an American Express.

13 Helen Eisner: And do you have your own credit card-

14 Spouse: For the campaign.

15 Helen Eisner: ... with your name on it. For the campaign?

16 Spouse: No, no.

17 Helen Eisner: Okay, so whose name?

18 Spouse: Jimmy's name.

19 Helen Eisner: Jimmy's name. The Congressman's name?

20 Spouse: Yep.

21 Helen Eisner: Okay, and do you ask him for the card when you needed to use it-

22 Spouse: Yeah.

23 Helen Eisner: ... for that type of purpose.

24 Spouse: Yep, yep.

25 Helen Eisner: And what conversation would you have with the congressman at that point about
26 the gift?

27 Spouse: He'd say just get it, I don't have time to fool with it. I mean, you know.

28 Helen Eisner: Right.

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- 1 And then once you make the purchase, is there any other process that you have to
2 go through? To speak with the treasurer, or anything else?
- 3 Spouse: I just always, you know give the receipt. And say, this was for so and so for such
4 and such.
- 5 Helen Eisner: Okay, and who do you provide the receipt to?
- 6 Spouse: Well, sometimes Jason Brown and sometimes John. Just depends on who I see
7 first.
- 8 Helen Eisner: Okay. Do they always ask you for a receipt or do you always provide the receipt?
9 I know it's probably hard to remember.
- 10 Spouse: There were probably times I haven't, but I've got a pretty good memory, and I
11 know when we sent 1,000 pages. Jason did, of stuff. He called me a couple times,
12 and he would say, "Now, who was this for?" He just was amazed. He said, "I can't
13 believe you remembered that." I did. Everything that he asked me, he said, "Well,
14 oh, yeah. Here it says right here on the receipt."
- 15 Helen Eisner: Okay. How many times a year would you say you purchased that type of gift?
- 16 Spouse: Well, it just ...
- 17 Helen Eisner: Approximately.
- 18 Spouse: ... depends on when the invitations come. They come in 12 months a year.
- 19 Helen Eisner: If you had to give a range, because I understand it's impossible to say specifically,
20 but ...
- 21 Spouse: Like I said, we had 54 high school graduation invitations. That's just one time.
22 People get married. People have babies. I don't know. I'd say 50 times a year.
- 23 Helen Eisner: 50 times a year?
- 24 Spouse: I don't know for sure, but I'm just throwing that out. It's a lot.
- 25 Helen Eisner: Okay.
- 26 Spouse: Because everybody thinks they know us.
- 27 Helen Eisner: Let me actually start to show you some documents that we can talk about, and
28 Jeff, I'm going to go to number five here. Actually, number six, I think. We're
29 going to provide you documents, make sure you have enough time to look these
30 over in case you're not familiar with them. Just for the record, this is JD_0175
31 through 0177.
- 32 Spouse: So you wanted to know what these are?
- 33 Helen Eisner: Actually, my question is ... This looks like it's a Toys "R" Us ...

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- 1 Spouse: Yeah.
- 2 Helen Eisner: ... receipt. At the top, there is an e-mail where the-
- 3 Spouse: Well, Babies "R" Us and Toys "R" Us are the same, so a lot of times when I'd
4 have to go to a shower or couldn't physically go, I would just get a gift card ...
- 5 Helen Eisner: Okay.
- 6 Spouse: ... from there. That was just the easiest.
- 7 Helen Eisner: It looks like in this situation there were actual items that were purchased.
- 8 Spouse: Okay. I don't have my reading glasses on.
- 9 Helen Eisner: Do you need to get your glasses?
- 10 Spouse: Oh, no. These are for driving. I don't think I have my reading...
- 11 Helen Eisner: It's not directly relevant to the question I'm going to ask you, but just because you
12 were curious I'll let you know that it was in total, I believe ...
- 13 Heidi Abegg: They're not that strong, but do you want to try them.
- 14 Helen Eisner: ... a \$217.97 purchase. Like you said, Babies "R" Us. Looks like it's mostly a
15 monitor. There's a bottle warmer and a wipes warmer.
- 16 Spouse: Okay.
- 17 Helen Eisner: The top of this, this is an e-mail and it looks like the e-mail is the receipt and then
18 it was forwarded. There's an e-mail with John Duncan, who if you could actually
19 confirm for us the e-mail address at the top [REDACTED]
- 20 Spouse: Mm-hmm (affirmative).
- 21 Helen Eisner: Is that your son John?
- 22 Spouse: Mm-hmm (affirmative).
- 23 Helen Eisner: Okay. What this says is, "This was for mom when she did the shower for Amber
24 Greaves."
- 25 Spouse: Right.
- 26 Helen Eisner: Can you just tell us who Amber Greaves is?
- 27 Spouse: Okay. Amber Greaves' parents are two of our biggest supporters. They're from
28 Texas originally. She was a judge in Texas and moved here.
- 29 Helen Eisner: Okay.

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- 1 Spouse: Amber served as an intern for Jimmy in his congressional office. Plus, she's
2 worked not on a full-time and not for any pay, but at different things here. In fact,
3 I just had lunch with her mother the other day. Her brother works for Jeff Sessions
4 in Washington. They're very political.
- 5 Helen Eisner: Did you throw a shower for her?
- 6 Spouse: Yes.
- 7 Helen Eisner: Okay. This e-mail is from August 14, 2015. Do you remember approximately if it
8 was around that time period?
- 9 Spouse: I remember exactly where it was. It was at Club LeConte, and it was just a
10 brunch, just real low key brunch. That whole family has just been so great to us,
11 and worked so hard, and contributed every election to us that I wanted to just have
12 her and some of the other young girls that had worked for us at this lunch.
- 13 Helen Eisner: Approximately how many people attended that lunch?
- 14 Spouse: That's probably three years ago.
- 15 Helen Eisner: Again, just a range.
- 16 Spouse: 20-something. I'm guessing. I don't know.
- 17 Helen Eisner: Who else that had worked on the campaign would've attended?
- 18 Spouse: Dina. Let's see. What is her husband's name? She's married since then. Dina
19 Sampson. No, that's who her husband works for, Sampson. Morton. Dina Morton
20 would've been there. Her sister, Shelby. I could probably go back and find the
21 guest list if you want to have that.
- 22 Helen Eisner: Were her parents there?
- 23 Spouse: Yeah. Her mother.
- 24 Helen Eisner: Her mother?
- 25 Spouse: Her father died.
- 26 Helen Eisner: Okay.
- 27 Spouse: Yeah, her mother was there.
- 28 Jeff Brown: You mentioned her parents. What are their names?
- 29 Spouse: Jan Greaves and Randy Greaves.
- 30 Jeff Brown: You mentioned they've contributed. Have they played any other sort of role in the
31 campaign?

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- 1 Spouse: Workers. Just dog work that nobody else wanted to do.
- 2 Helen Eisner: What about any other members of your family? Was anyone else in attendance at
3 the shower?
- 4 Spouse: At that shower?
- 5 Helen Eisner: Yes.
- 6 Spouse: They have been present at a lot of things, but I'm not sure. Probably my daughter
7 Whitney, she's about as non-political as they come. She hates it, but she has
8 worked with Amber on various jobs.
- 9 Helen Eisner: Are they friends outside of ...
- 10 Spouse: Well, Amber lives in Texas now, so they don't really see each other. Yes, they're
11 friends.
- 12 Helen Eisner: Okay.
- 13 Spouse: We're friends with their whole family. Jan, well, you don't want to hear all this,
14 but her baby died at 18 months old of leukemia, so she's the one that set up the
15 bank for the whole country for a match. When Jimmy's law partner developed
16 leukemia we were trying to find him a match, but we couldn't. They're just great
17 people, and they've done so much for so many. Like I said, Jan was a judge out in
18 Texas before she moved here.
- 19 Helen Eisner: Okay.
- 20 Jeff Brown: When did Amber move to Texas?
- 21 Spouse: Well, after she got married. She married a guy in medical school, so they were in
22 Birmingham Alabama, and then they moved somewhere else, so within the last
23 year I'd say. He's doing his residency down there.
- 24 Jeff Brown: Okay.
- 25 Helen Eisner: I'm going to actually show you another document, and this is DFC_0909 through
26 0911. It's going to look like a lot of pages. I'm just going to ask you about one
27 page, but I want you to have the complete set just so you could see where this is
28 coming from. This is an American Express bill with a closing date of March 23,
29 2012. Give you a moment to look at it.
- 30 Spouse: Five years ago.
- 31 Helen Eisner: The only page I'm going to ask you about it 0902, which is the third page in the
32 document.
- 33 Spouse: Did you say two?

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- 1 Helen Eisner: It's actually 0902. You can see it at the bottom.
- 2 Spouse: Yeah.
- 3 Helen Eisner: It's what we call the Bates number.
- 4 Spouse: Yup.
- 5 Helen Eisner: This is a record that we received from the campaign committee. You can see on
6 February 24, 2012, there's a handwritten notation next to a purchase at Personal
7 Yours. The notation says, "Greaves shower".
- 8 Spouse: That was the gift that I bought from this local place here.
- 9 Helen Eisner: This was in 2012, so it looks like this was about three years prior to ...
- 10 Spouse: Oh, wait.
- 11 Helen Eisner: ... the shower that we have been discussing.
- 12 Spouse: Wait a minute. Wait a minute. I didn't look at the date. What was the date on that?
- 13 Helen Eisner: So for the previous purchase?
- 14 Spouse: The one you were asking me about that I said was at Club LeConte.
- 15 Helen Eisner: Sure, so that was related to a baby shower that looks like it was in 2015.
- 16 Jeff Brown: -2015
- 17 Helen Eisner: July of 2015. And you can see to Toys R Us, Babies R Us -
- 18 Spouse: - Now this was ... I don't know positive, but this might have been when she got
19 married. I don't know.
- 20 Helen Eisner: Did you throw her a shower when she got married as well?
- 21 Spouse: I don't remember if I did or not.
- 22 Helen Eisner: Okay. If she had her own shower -
- 23 Spouse: I would been invited and gone to it, most definitely.
- 24 Helen Eisner: Okay.
- 25 Spouse: I still have my right mind, but I have had a stroke and this was five years ago.
- 26 Helen Eisner: Sure. Yeah, it's been a few years. Just trying to understand.
- 27 Spouse: Well I promise you and swear before you and everybody, I've never taken one
28 penny from this campaign nor has any family member taken that wasn't justified.

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1 Helen Eisner: And that exactly ... We want to hear all the facts and understand the reason for
2 expenditures.

3 Spouse: Well, I've run through five cars with over 200,000 miles apiece and I was reading
4 last week when I was down in Florida that somebody out of their campaign had
5 bought two cars. And I thought, I've never been reimbursed for any of that. I can
6 name at least five cars that I've just had to trash going to all these things. Most
7 campaigns do not do things to the level that we do. My husband is known for his
8 constituent service. And like I say, everybody in this town knows us. He's lived
9 here 70 years and they just expect to us to go and be at everything. In fact, I've got
10 three events to do tonight. So this never ends.

11 Helen Eisner: Sure. The cars that you mentioned, how were those cars purchased?

12 Spouse: Out of my checkbook.

13 Helen Eisner: Okay. Your personal?

14 Spouse: Personal, yes.

15 Helen Eisner: Okay.

16 Jeff Brown: Jan and Randy Greaves, do you or the Congressman have a relationship with them
17 outside of the campaign?

18 Spouse: Well, they're getting a divorce right now. So I do her. She's still here. I don't know
19 where he is. But they're going through a divorce. And I like I say, their son Travis
20 also worked as an intern and he works for Jeff Sessions now. He's the top deputy
21 for them.

22 Helen Eisner: And how often during the period that you've known them, did you socialize with
23 them as a couple or individually?

24 Spouse: You mean just the four of us?

25 Helen Eisner: Well, I guess we can start with just a relationship with Jan. How often would you
26 see her?

27 Spouse: Well, her mother just passed away out in Texas. So for the last couple of years,
28 she's been helping to take care of her mother. So she's been back and forth and not
29 here on an everyday level. But we both are involved in the same activities in town
30 and we're just very involved, so we see each other all the time. And if we're out in
31 some meeting or something, she'll say, "Have you had lunch?" And I'll say, "No."
32 We may have lunch or ... Like that. We have nine grandchildren, so she always
33 wants to see pictures of them and I'll gladly show.

34 Helen Eisner: Okay. And as far as the other individuals you mentioned you might buy a
35 graduation gift for or a wedding shower gift for, do you have the same type of

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- 1 relationship with those individuals that you have with someone like Amber
2 Greaves?
- 3 Spouse: Well, it just depends. For instance, I have four children and we chose to stay here
4 instead of move to D.C. when Jimmy went to Congress so we could keep their
5 lives as normal as possible. So they have gone through school with some of these
6 kids the whole time. And of course when they get married or whatever, they send
7 an announcement. I just put my foot down. I don't let my kids do that. They're
8 only allowed to send grandparents and very close friends. I think it just makes it
9 look like you want a gift. So I never allowed my kids to that, but there's not a day
10 that goes by that we don't get a request for something.
- 11 Jeff Brown: How do you ... You talked about sort of everybody kind of thinks they know
12 Duncan. And how do you distinguish when an invitation comes in?
- 13 Spouse: Like I said earlier, if I had heard of that person before, if I know that they've
14 worked for free on our campaigns, or if they've done an open house for us.
15 Everything to me around here is interwoven. I mean, everything is political. And
16 everybody knows who we are and expect us to be there, but I under no
17 circumstances buy gifts for everybody. You just can't. But I bet out of my own
18 pocket, I have spent a hundred thousand dollars on ... I buried somebody. They
19 didn't have the money to bury their son. They came to me and asked for that. I did
20 that. I mean, just all kinds of stuff. And I wasn't brought up with a lot of money.
21 And my dad always stressed, he said, "The bible says to whom much is given,
22 much is required." So I was just brought up being a giver. And I enjoy doing it
23 when I can, obviously you can't give to the whole world. But, I've probably spent
24 at least a hundred thousand dollars. That's why I worked.
- 25 Helen Eisner: You mentioned earlier the shower that you threw was at Club LeConte. What is
26 Club LeConte?
- 27 Spouse: It is a restaurant on the 27th floor of the bank building. You can probably see it
28 from here. And it's just real nice and you can look out and see a view of the city.
29 And it can accommodate as few or as many people as you want. A lot of people
30 get married up there or different things. But, it's just a nice place here in town.
- 31 Helen Eisner: And is it just a restaurant? Or does it have private meeting space? Or any other
32 types of services?
- 33 Spouse: We go there and eat dinner. They have a good buffet for lunch. It's just ...
- 34 Helen Eisner: If you want to go there, do you have to be a member of the club or can anyone
35 go?
- 36 Spouse: I think in the beginning, you did. I'm not sure. But I know people that go there
37 that aren't members, so ...

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- 1 Helen Eisner: And are you a member of the club?
- 2 Spouse: Yes. Yes.
- 3 Helen Eisner: And is it you or do you have a joint membership?
- 4 Spouse: A joint.
- 5 Helen Eisner: With the Congressman?
- 6 Spouse: Yes.
- 7 Helen Eisner: Okay, what about any other members of your family? Are any other family
8 members at the club?
- 9 Spouse: I don't know if Jason and Whitney are or not. I doubt it.
- 10 Helen Eisner: And besides being able to attend, go to the restaurant, and have meals there, are
11 there any other types of benefits of membership?
- 12 Spouse: It is just a sort of who's who of Knoxville that goes there. And you can go ... I
13 don't what the club is, but there's one in Washington that you can go to. I know
14 that there's one in Birmingham. There's one ... Yeah, it's not that great.
- 15 Helen Eisner: Have you ever been to those other clubs?
- 16 Spouse: I went to the one in Birmingham years ago. In fact, we were down for the
17 Tennessee Alabama football game and one of the fellows that worked in my
18 husband's law office parents lived down there. And they took us there for dinner,
19 but that's many years ago. Jimmy was still practicing law then.
- 20 Helen Eisner: Okay. And what about the Congressman? How does he use the club?
- 21 Spouse: Well, he has meetings. I know one time ... Like I say, you would have to know the
22 area here, but it's very poor. And so he thought it would be nice to take some
23 children from its called Sarah Moore Greene, which is Afro-American school here
24 in town. And he wanted to take them there for lunch. And they had a little class at
25 school. The teacher taught them to put the napkin in their lap and all that. And we
26 see those kids to this day and they never forgot it. And I remember he did that. I
27 don't know. Some of these outer county schools ... I mean there's probably not
28 even a restaurant in the town. They had a reading contest or something and I
29 know he took the winners of that. But it's to promote and let them see there is
30 other things in life. I know, I worked for Boys and Girls Club before I did for
31 LMU and every year, I selected, or not me personally, but one student from each
32 of the different Boys and Girls Clubs, and 16 of them here. And I personally took
33 them to Washington. And these kids have never left the projects. And I made one
34 bad mistake. I thought, "Oh, I better look and see if they have enough underwear"
35 or whatever. So I told them to bring their clothes two days before to me. Well,

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1 they brought them in garbage bags. They didn't have any luggage or anything. So
2 I got a local store here to donate that, and it just evolved. And then we went to
3 New York and DC, but they stayed at my house that we used to have in
4 Washington, and I had all those kids there. And Ruby Tuesdays is headquartered
5 here, and they would give me gift certificates for them to eat some of their meals
6 at their restaurants while they were in Washington. There was one place close to
7 our house.

8 Helen Eisner: That's great. Just kind of bringing you back to the Club a little bit. So how often
9 do you and your husband have a meal at the Club?

10 Spouse: I'd say once a year, stretching it.

11 Helen Eisner: Okay. You described to us some of the events, what types of campaign events
12 have been held at the Club?

13 Spouse: Well, I think several fundraisers maybe. Well, like I said, everything that's
14 basically campaign though like taking those kids there. I mean, that's reaching
15 out. But like I said, as far as just the two of us going there for dinner, no. I'd rather
16 going to ... There's a little drive-through thing that they wait on you in your car
17 and get a hot dog than fool with all that, but I mean, it is a nice place.

18 Helen Eisner: Okay. Well, it might be helpful to show you a few documents and talk about a
19 few specific events.

20 Spouse: Okay.

21 Helen Eisner: So we'll just start handing out these documents. This is a CLC_0152. I'll provide
22 you each a copy of that. There you go. So this is a Banquet Event Order at the top.
23 You can see the receipt as well. And the top of the document says, "Rep.
24 Duncan's Spouse's Baby Shower Brunch." Do you know what this event was?

25 Spouse: Okay. What is the date?

26 Helen Eisner: So the receipt looks like it's dated July 16, 2016.

27 Spouse: Okay. That sounds like Amber's.

28 Helen Eisner: So the Amber baby shower we looked at previously. I believe was in 2015, July
29 2015.

30 Spouse: Okay. This was what?

31 Helen Eisner: Exactly a year later, July 16, 2016.

32 Spouse: Well, I know her little boy just had a birthday so. Okay. This could be, and I can
33 call her and find out. The Fulmers, Coach Fulmer who is the football coach here.
34 They have three girls, and they all three had babies. And Phillip, the dad of these,

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- 1 last election did a bunch of robo calls for us. They worked in the campaign. They
2 put up signs. They did everything so that could possibly be-
- 3 Helen Eisner: Was there any other shower that comes to mind that could have potentially
4 occurred.
- 5 Spouse: Well that's what I said, that could have been one of the Fulmer girls, but-
- 6 Helen Eisner: And were you involved in organizing an event for one of the Fulmer children for
7 a baby shower?
- 8 Spouse: Yeah. I did it all.
- 9 Helen Eisner: It was at Club LeConte?
- 10 Spouse: I know all those people up there, and I just call up and say, "I'm going to have this
11 baby shower." And they have a wonderful brunch, a buffet type thing. And it's the
12 cheapest thing you can do there, but it's really, really nice. So I do the same thing
13 every time is just do that breakfast buffet, do it 11:00, 11:30 something like that.
14 And then I would just buy some cheap flowers and put it on the table, and that
15 was it.
- 16 Helen Eisner: And who from the club you would you have worked with?
- 17 Spouse: Well, I was just looking here. It says, "Tricia, charge for 30." I don't know. They
18 change who's in charge of that every minute, and I don't even know who this
19 Tricia is.
- 20 Helen Eisner: Okay.
- 21 Spouse: Like I said, they all know me up there but-
- 22 Helen Eisner: Do you know why she would have said charge for 30? It looks like at the top,
23 "Estimated number of people is 35 to 40."
- 24 Spouse: Well, I probably only had 30 come.
- 25 Helen Eisner: Okay.
- 26 Spouse: So they actually gave me a deal.
- 27 Helen Eisner: And how was this event paid for?
- 28 Spouse: On the account at the Club LeConte.
- 29 Helen Eisner: Okay. And how is the account at Club LeConte paid for?
- 30 Spouse: It's through the campaign.
- 31 Helen Eisner: So everything through Club LeConte is through the campaign?

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- 1 Spouse: Well, I don't know that everything is, but this was.
- 2 Helen Eisner: Okay. And why was this paid for by the campaign?
- 3 Spouse: Because it was campaign related.
- 4 Helen Eisner: Okay. And can you explain that to us a little bit.
- 5 Spouse: Well, I just did. If this is the Fulmers-
- 6 Helen Eisner: Okay.
- 7 Spouse: Coach Fulmer did robo calls for my husband. He put up yard signs for my
8 husband. They had a big sign in their yard. They were some of our biggest
9 supporters and did everything for nothing. And so-
- 10 Helen Eisner: It might be helpful to look at another event. This is CLC_0228 through 29. Just
11 take a second to look at that. So the second page of this, and feel free if you need
12 more time to look it over. It says event Duncan Bridal Brunch and question for
13 you is what was this event? And I can tell you that the date at the top of that
14 second page says-
- 15 Spouse: Yeah. That's the brunch I was telling you about.
- 16 Helen Eisner: And-
- 17 Spouse: The breakfast brunch.
- 18 Helen Eisner: But so this is June 20, 2015, so which brunch ... So this is a year before the one
19 we were just discussing, which was in 2016.
- 20 Spouse: Well, I don't know, but I can try to find out. I didn't know that I was going to be
21 asked things that happened five years ago?
- 22 Helen Eisner: And again, we're just asking you to the best of your knowledge.
- 23 Spouse: Well, I know, but could you remember where you ate lunch five years ago?
- 24 Helen Eisner: Potentially not, again, just want to know what you know.
- 25 Spouse: Like I said, I have never ever done anything that wasn't honest and above board
26 and political.
- 27 Helen Eisner: There's an email address on here for [REDACTED] Do you know
28 why his email address is on this invoice?
- 29 Spouse: I don't know unless ... I don't know unless it was just something they just had on
30 their records. I don't know.
- 31 Jeff Brown: Rep. Duncan's Spouse, how about Beverly Kerr?

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1 Spouse: She is the best pianist in town.

2 Jeff Brown: Okay. Does she work at Club LeConte?

3 Spouse: No. But I hired her to play while everybody was just kind of milling around, and
4 she's not professional, but she should be. She's great.

5 Jeff Brown: Do you have a relationship with her outside of the piano-

6 Spouse: We go to church together.

7 Jeff Brown: Okay.

8 Spouse: And I took her some homemade soup when she was dying. She didn't die so I
9 guess my soup cured her. But she lives in Alcoa, so she doesn't...

10 Jeff Brown: Okay. Did she do that at Club LeConte frequently or other places –

11 Spouse: She plays everywhere. Everybody wants her. She plays for weddings, she plays
12 for funerals, she is just known as the best.

13 Jeff Brown: Okay.

14 Spouse: Around, and she's really good.

15 Jeff Brown: I think Helen has a couple more of these, just to jog your memory about what
16 there for.

17 Helen Eisner: Again, ...

18 Jeff Brown: There getting older in date, so if you don't remember, please just look to the best
19 of your recollection.

20 Helen Eisner: So this is CLC_0211. I'll give you a copy of that, here we go. Looks like as Jeff
21 mentioned, we're going back in time here. This is July 26, 2014. The top it says,
22 Allison's Bridal.

23 Spouse: Okay, that's Allison Fulmer.

24 Helen Eisner: Okay. So, that's one of the ...

25 Spouse: The three girls I was telling you about, yes. Coach Former was the football coach
26 here for a while.

27 Helen Eisner: So the event that we were talking about earlier, would that of been held for a
28 different daughter?

29 Spouse: It could have been, I call their mother and find out when they got married, I don't
30 remember. I don't even remember when my own kids got married.

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- 1 Helen Eisner: I think another document that kind of corresponds with that is DFC_0284. You
2 can hang on to the one that you're currently looking at. Provide this to you. So as
3 you can see, there are some charges on this invoice, which are July 26, 2014,
4 which is the same time period as Allison's bridal brunch. And the question is
5 really looking at-
- 6 Spouse: What the 800 dollars is for?
- 7 Helen Eisner: Well, sure. If you can explain that for us.
- 8 Spouse: There was several of us that went in on that. Starr Bragg is the name of one of the
9 girls ...
- 10 Helen Eisner: And how do you spell that, is that S-t-?
- 11 Spouse: S-t-a-r-r-, Bragg, B-r-a-g-g-. Her husband is a doctor here. This, these people I
12 think are both dead, but they used to be baby sitters and stuff of this Allison
13 Fulmer. They wanted to help pay for the shower and so she just made that out to
14 me.
- 15 Jeff Brown: Just for the record, you're referring to the AC Roe and HY Roe?
- 16 Spouse: Uh huh.
- 17 Jeff Brown: Okay.
- 18 Spouse: Yeah, they're friends of Vicki Fulmer the mother of that girl.
- 19 Helen Eisner: Okay. And this would of again, been invoiced to the club, or correct me if I'm
20 wrong.
- 21 Spouse: Well I don't get the invoices, so I don't know.
- 22 Helen Eisner: So how would this event been paid for?
- 23 Spouse: Oh. Well right here it says, it's from the campaign, but I only paid one third.
- 24 Helen Eisner: Okay.
- 25 Spouse: These people, I know that one is dead now, and Starr Bragg, and she just said that
26 was splitting it three ways.
- 27 Jeff Brown: The event that was, I apologize if I misunderstood a little, the event is for Allison,
28 Starr was somebody who was helping to –
- 29 Spouse: Starr Bragg is another individual, an adult.
- 30 Jeff Brown: Right. Okay. Had nothing moved, they weren't celebrating, nobody was
31 celebrating Starr, she was helping-
- 32 Spouse: No, Starr was helping pay for it.

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- 1 Jeff Brown: Okay, thank you.
- 2 Spouse: Sorry.
- 3 Jeff Brown: I think that was me.
- 4 Helen Eisner: I don't mean to keep going back in time here, but I have to. Here's another
5 document.
- 6 We are back on the record with Rep. Duncan's Spouse, here. I was about to
7 provide CLC_0198 through 0199. Put this in a dry spot over here.
- 8 Jeff Brown: We've got some hair dryers upstairs . . .
- 9 Helen Eisner: I should say, we'll actually be taking the documents back from you at the end of
10 the interview, so if they get wet, nothing to worry about. So on the second page of
11 this document, the document reads Club LeConte function sheet, the date is
12 October 25, 2013. The event title is Cindy Whitt and John Wall engagement.
- 13 Spouse: Yes.
- 14 Helen Eisner: Who are those individuals?
- 15 Spouse: Cindy Whitt is one of my husband's biggest supporters. I'm embarrassed to say,
16 they're now divorced. Her husband had died, and she wasn't Donald Trump rich,
17 but thought he saw money signs, and so he went after her, and anyway but she is
18 vice president of LMU.
- 19 Helen Eisner: Okay. How long have you known her?
- 20 Spouse: 25 years, 20 years, long time.
- 21 Helen Eisner: Okay. How would you describe your relationship with her?
- 22 Spouse: Anything I needed done, she would be there. She helped me address invitations to
23 a reception one time. She took a bunch of yard signs, and physically herself, you
24 know put them up. She always willing and eager to help. I guess because she was
25 alone, she had a lot of time on her hands.
- 26 Helen Eisner: What about besides the campaign relationship, any type of personal relationship?
- 27 Spouse: Yeah I still see, in fact I spoke to her yesterday, because we are going to an event
28 Thursday night at Cherokee Country Club with 800 other people to honor Pete
29 Debusk, who was the chairman of the board of LMU, also owns DeRoyal
30 Industries, he is a billionaire and he owns the world's largest medical supplies. I
31 don't know if you've heard of him or not, but like when you have surgery, and
32 they have the throw away surgical supplies, that's his. The boot when you hurt
33 your foot, with the Velcro hemmed in the back.
- 34 Helen Eisner: Okay. So what this event?

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1 Spouse: It was an event for their engagement.
2 Helen Eisner: And that was again, held at Club Leconte?
3 Spouse: Mmm hmm.
4 Helen Eisner: Okay. And how was it paid for?
5 Spouse: We only have one account there.
6 Jeff Brown: It says guarantee 80 people.
7 Spouse: Guarantee what?
8 Jeff Brown: Guarantee 80 people, does that sound about right on size?
9 Spouse: I know we sent invitations, there were a lot there, I was surprised that that many
10 came. I don't know how many people were there.
11 Helen Eisner: Jeff I'm thinking, do you have this one.
12 Jeff Brown: Yup. Well, you know we can just, why don't we do the Washburn School, and I
13 just ask her about this.
14 Helen Eisner: So CLC_0191, this is May 10, 2013. The event title is Washburn School
15 luncheon.
16 Spouse: Okay that was in May; that would have been my husband.
17 Jeff Brown: What is the Washburn School?
18 Spouse: It's a little school in the middle of nowhere, it's probably one of those-like you
19 took the, the little black students. Now I don't know. That is in, I guess Granger
20 County, which is part of his district. So I don't know what that was for cause I
21 didn't book it and ...
22 Helen Eisner: Denise Lambert is listed as the contact...
23 Spouse: Okay.
24 Helen Eisner: Who is that?
25 Spouse: She is my husband's scheduler. But...so it had to be something related to...his job
26 when I didn't do that one so...
27 Jeff Brown: Do you have anything else –
28 Helen Eisner: No.
29 Jeff Brown: Okay. Who is Ms. Walls? It looks like maybe there's an event at Club LeConte for
30 Ms. Walls.

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- 1 Spouse: Oh, Nancy Walls? Is that what it is?
- 2 Jeff Brown: I can pull the document for you.
- 3 Spouse: Oh, I'll give you her phone number.
- 4 Jeff Brown: A surprise birthday for Ms. Walls.
- 5 Spouse: She turned 90.
- 6 Jeff Brown: Okay.
- 7 Spouse: She is Jimmy's biggest supporter in the whole world. And she tells everybody.
8 She hasn't done it lightly but, she will call you at least 20 times a day. And her
9 husband, was head of the geology department at the University of Tennessee for
10 over 50 years. And...this still...I know this is being recorded, so I shouldn't say
11 but, she likes to talk. And she called Jimmy on his birthday, this past...she always
12 does July 21st...I mean her mind is sharp as a tack.
- 13 Jeff Brown: Do you guys recall throwing her a little party at Club...
- 14 Spouse: Yes, yes, yes.
- 15 Jeff Brown: What was that?
- 16 Spouse: What you mean; what was it?
- 17 Jeff Brown: It looks like, maybe it was like in 2013 or something like that?
- 18 Spouse: Yes, it was her 90th birthday.
- 19 Jeff Brown: It was her 90th birthday?
- 20 Spouse: Yeah, yeah.
- 21 Jeff Brown: Okay. And you...she's a big supporter. Do you guys have a relationship with her
22 outside of the campaign at all?
- 23 Spouse: Well, I don't ever see her now. I spend most of my time at the lake. We have a
24 house an hour from here. And I have trouble, as I said, with steps and so that's just
25 contingent to me; plus it's on the water and I like to stay there. So...
- 26 Helen Eisner: What about previous to that? When you weren't living at the lake as consistently,
27 how often would you see Ms. Walls?
- 28 Spouse: Well, like I said, she'd call me about every day.
- 29 Helen Eisner: Okay.
- 30 Spouse: Along with half of Knoxville. But sometimes I'd feel sorry for her because she
31 never had children and I would take her to the doctor...you know things that she

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1 needed. I just tried to be helpful. One time I remember cleaning out her
2 closet...she loves to shop so she goes every day. And she had 126 suits with the
3 tags still on them. And so, I organized her closet. That's love.

4 Helen Eisner: I want to ask you about a slightly different topic...

5 Spouse: Okay.

6 Helen Eisner: Which is the Knoxville Symphony League. What is your relationship to that
7 entity, what can you tell us about it?

8 Spouse: Okay, the Knoxville Symphony League is a branch of the Knoxville Symphony
9 Orchestra. And they have a Symphony League. I think dues are like \$50 a year,
10 something like that. I don't even know if I paid my dues last year or not but, I was
11 a member of that and would go to different luncheons and things that they
12 provided. Like I said, in campaigns everything intertwines...everything you do
13 so...

14 Jeff Brown: How...you said you have to pay a membership fee. How long have you been a
15 member for?

16 Spouse: I don't know...10 years or so. I don't really know.

17 Jeff Brown: And the purpose of being in the league is...is what?

18 Spouse: My husband thought it would be good, get to know some new people...and, you
19 know, that normally we wouldn't do and the lady, at the time, that asked me to
20 join, her husband used to be superintendent of schools here. He since died and
21 she's in a nursing home. And they are opposite political party but very nice people
22 and she was just trying to get some new members in. I guess it was hard and
23 asked me to come so...

24 Jeff Brown: What's the demographic of the league?

25 Spouse: I'll tell you I don't go, hardly, at all. How many members make up a political party
26 or what?

27 Jeff Brown: No, just...is it young? Is it old?

28 Helen Eisner: Who's the typical member?

29 Jeff Brown: Is it women, is it men?

30 Spouse: No men, that I know of. I've never seen a man there. Mostly my age and up.

31 Jeff Brown: Okay, and what sort of...you mentioned social events. I have to imagine there's
32 some related to the music...

33 Spouse: Yes, and they do events to raise money, for different charities and things, in the
34 area. But, I haven't been lately.

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- 1 Jeff Brown: Were you more substantially involved at any point?
- 2 Spouse: Well I would go and...
- 3 Jeff Brown: To the meetings?
- 4 Spouse: They'll let you do as much as you want to.
- 5 Jeff Brown: I did want to ask about something you just touched on a minute ago.
- 6 Spouse: Okay.
- 7 Jeff Brown: It also relates back to one of the things we were talking about earlier. You
8 mentioned you sort of...your responsibilities with the campaign sort of tapered
9 off, when you had your stroke.
- 10 Spouse: Yeah.
- 11 Jeff Brown: Just in and around, what time frame was that?
- 12 Spouse: When did I have my stroke?
- 13 Jeff Brown: Yeah.
- 14 Spouse: It's exactly...it'll be three years this new years' eve.
- 15 Jeff Brown: Okay. And is that...that's around the time that your son John came on to work.
- 16 Spouse: Yeah, well we decided to have some help cause I couldn't do it.
- 17 Jeff Brown: Okay.
- 18 Spouse: And I worked really hard to get back to where I am now. It was tough.
- 19 Jeff Brown: Is that right around the time that he came on to the campaign full-time?
- 20 Spouse: Well he's always...both my boys have always worked all campaigns. Zane was
21 two when Jimmy went to Congress and we'd always have a case of diapers in the
22 back of the car. But the boys have always loved it and their dad loved them going
23 places with them. One time they were filming a commercial. I wasn't there
24 but...John yells out: "Dad, Zane just went peepee." And that was while they were
25 filming a live commercial. I said y'all should have left it in there and people
26 would've liked it but, my girls really don't like it. But the boys do.
- 27 Jeff Brown: I've got a little one around that age who's doing some of those things right now.
- 28 Spouse: Oh yeah.
- 29 Jeff Brown: So I'm familiar. With your husband deciding not to run again, I suspect John's
30 responsibilities are sort of, tapering off?

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1 Spouse: Yes, he is being paid half of what he was but yet he is still really doing more
2 work. But, he is...and I don't know if you're aware, my husband has cancer. And it
3 just makes me so mad that he is having to go through this for no reason
4 whatsoever.

5 Jeff Brown: Is John transitioning to something? Some other sort of work? Or does John have
6 other work?

7 Spouse: He has some company.

8 Jeff Brown: Okay.

9 Spouse: Plus he has his real estate license.

10 Jeff Brown: Okay.

11 Spouse: And he is starting up this new company. But he's...it's kind of on hold right now
12 because, like I said, I just can't do this.

13 Helen Eisner: What's the new company he is planning on starting off?

14 Spouse: I'll let him tell you about that.

15 Helen Eisner: So we'd actually prefer if you could tell us.

16 Spouse: Well I don't know.

17 Helen Eisner: Oh, if you don't know, that's fine.

18 Spouse: I mean I know it has to do...it's medical.

19 Helen Eisner: Okay.

20 Spouse: And Dr. Phil on T.V. has a company...you're going to think I'm nuts cause I don't
21 know how to describe what you do but, you can get on the computer and talk to a
22 doctor. Instead of physically going in. If you're 90 years old and can't walk and
23 whatever, and have a question for a doctor. It's...sound like a good thing but...

24 Jeff Brown: I met John also...had a company American Public Strategies, is...

25 Spouse: He still does.

26 Jeff Brown: We'll obviously be chatting with him about that as well. Is that something he is
27 working on now as well?

28 Spouse: Yes. It's winding down. I should just keep my mouth shut but I just think this
29 whole thing...and I know you're doing your job and I'm certainly not fussing. But,
30 I just think it's wrong that somebody can file a complaint, and we don't know who
31 it is, or what it's about. And I do know who wrote those articles for the
32 newspaper, and it's totally political. This guy has been running for 20 years for
33 this job and it's just not right.

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- 1 Jeff Brown: Well I will say, we really appreciate you taking the time to come and answer
2 some of the questions, like you said.
- 3 Helen Eisner: You know, I'm happy to have conversations offline about any concerns that you
4 have; and about our process.
- 5 Spouse: Well, no, I'm not.
- 6 Helen Eisner: I understand. I completely understand. What I don't want to do is take up too
7 much of your time unnecessarily.
- 8 Spouse: Oh I'll be here...I'll stay five days if I can...you know...
- 9 Helen Eisner: We'll try to get home to D.C. at some point.
- 10 Spouse: I like it here much better.
- 11 Helen Eisner: We might, definitely. But I just want to kind of run through a few more topics.
- 12 Spouse: Sure.
- 13 Helen Eisner: And, we want to move on as quickly as we can.
- 14 Spouse: Okay
- 15 Helen Eisner: And, you did mention that you had some events to go to, tonight.
- 16 Spouse: Oh, always.
- 17 Helen Eisner: I actually want to talk to you about some travel, I know there's been a change in
18 your role and responsibilities, but over the course of the campaign in your work,
19 how often would you travel on behalf of the campaign?
- 20 Spouse: Not unless I had to.
- 21 Helen Eisner: When would you have to?
- 22 Spouse: Well, I'd always go to the First Lady's Luncheon. I didn't go for 8 years, and that
23 speaks for itself, I guess. And, in the olden days I'd go up for some of his
24 fundraisers and stuff. But when I was working, myself, I mean, I got 10 vacation
25 days a year and I sure didn't want to, I'd rather be at the beach than in DC at a
26 boring something.
- 27 Helen Eisner: What about other members of your family? How often did they travel on behalf of
28 the campaign?
- 29 Spouse: More than I do. I don't know, I don't keep their schedules. With four of them, I
30 don't know.
- 31 Helen Eisner: Okay.

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- 1 Spouse: I know Jimmy wanted everybody that could to go to the Inauguration, and that
2 was such a mess because everybody wanted to go. And, each Congressman, I
3 forget now how many tickets they got, but it wasn't many. I want to say like 126
4 or some weird thing. Well, we had 1200 requests. So, we were begging and
5 borrowing tickets from anybody we could, and all of these people were going to
6 be there. And so Jimmy said, "I need you to go up and work."
- 7 So, all of them came before the actual swearing in and all of that stuff and we just
8 visited with him. In fact, night before last, I saw this man who said, "Oh, my
9 daughter loved talking to you at the Inauguration event." And said, "Oh, by the
10 way, she got into law school. Once again, that is campaign, and that is everybody
11 thinks they know us. And that is the way that we can interact one-on-one. But
12 there's just no way, with that many people, in that short of time we could do it.
13 And, everybody drove the thousand miles, and then stayed at the Best Western,
14 which was the cheapest.
- 15 Helen Eisner: Let me break some of this down because you're giving us a lot of information, I
16 just want to make sure I understand all of it.
- 17 Spouse: Okay.
- 18 Helen Eisner: You were talking about an event, there was a woman that you ran into recently
19 who had been at that event. What was the event during the Inauguration that she
20 had attended?
- 21 Spouse: Jimmy hosted anyone from his district to come and say "hi" or whatever. And, I
22 didn't eat the whole day, so I don't know, but I'm sure he had some type of
23 sausage biscuit or something there. I don't know.
- 24 Jeff Brown: Do you recall where that was?
- 25 Spouse: No. There was more than one. There was like one before, one after. I'm not sure.
- 26 Helen Eisner: Would they have been in the congressional complex in his congressional office?
- 27 Spouse: No, they weren't in the office. But some of them, I'm sure they went by to say
28 "hi," because people around here get so excited about going. They have a safety
29 patrol trip every year where Jimmy personally hosts 1200 kids. And gives them
30 tours through the Capitol and stuff and everybody wants to go do that because
31 they've heard it's so great. But, I don't know.
- 32 Helen Eisner: What about specific campaign events that occurred during that weekend? What
33 events occurred that were campaign-related?
- 34 Spouse: Well, like I say, to me that's campaign-related. When all these people that voted
35 for you come up there and beg for tickets to the Inauguration and all of that stuff.
- 36 Helen Eisner: Were they fundraising events?

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- 1 Spouse: No, we had no fundraising event.
- 2 Helen Eisner: Okay. There was a dinner that occurred..
- 3 Spouse: Yes
- 4 Helen Eisner: believe it was on January 19. During that time period...
- 5 Spouse: Yes, nobody had had a thing to eat, all day. So we all
- 6 Helen Eisner: So everyone was hungry.
- 7 Spouse: We had been working our butts off and it took us two hours to get there because
- 8 of all the protests going on, and people were sitting in the middle of the road.
- 9 Helen Eisner: Is that at the Prime Rib? Is this the dinner you're referring to?
- 10 Spouse: Yes. Right.
- 11 Helen Eisner: And who attended that dinner?
- 12 Spouse: Let's see, me, Jimmy, John, Jennifer, Zane, Hallie. Whitney and Jason did not go
- 13 at all to the Inauguration. Possibly, and I'm not sure of this, maybe Michael
- 14 Strickland was there because we saw them there. The rooms were so expensive in
- 15 DC and at the initial thing, you had to get four nights minimum and each night
- 16 was \$1,000. And that is just ridiculous. So we found these nasty rooms down by
- 17 Jimmy's apartment at the Best Western, which were the cheapest anywhere and
- 18 they were 400 and something. On a given night, they probably been 100 or
- 19 whatever.
- 20 Helen Eisner: When you say "we found," who was it who found the rooms?
- 21 Spouse: John. We checked everywhere and I was checking, he was checking.
- 22 Helen Eisner: Was the Congressman checking as well?
- 23 Spouse: No.
- 24 Helen Eisner: Okay. Was he aware of how expensive it was and that you were looking for a...
- 25 Spouse: Well, he is a tight, tight, person. He always wants us to look for the best deal.
- 26 Helen Eisner: And specifically, for that weekend, was he aware?
- 27 Spouse: Just two nights, it wasn't a whole weekend. Because everywhere else you had to
- 28 stay four nights. We drove in cars 1,000 miles and...
- 29 Helen Eisner: And who drove in the cars? Was it everyone that you just listed who was at the
- 30 family dinner? Did all of those people drive in cars?
- 31 Spouse: Yes, yes. As far as I know.

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- 1 Jeff Brown: You mentioned Michael Strickland too, who is Michael Strickland?
- 2 Spouse: He is one of our great supporters. He does all of Garth Brooks' events. Well in
3 fact, he was doing that event in Las Vegas at the shooting. He lives in Knoxville,
4 known him for years through all the charity work that we've all done. So, they
5 wanted to go, his son, Chase is a senior this year, in High School, to go. But you
6 just couldn't find hotel rooms. So, at the last minute, we had an extra one and I
7 said, "Michael, you can have that." But then, he reimbursed for that, wrote a
8 check to the Duncan for Congress. I know that was deposited because they call
9 me, "What in the world is this?"
- 10 Helen Eisner: Did he attend alone? Was it just him, or was he accompanied by anyone?
- 11 Spouse: Chase, his son.
- 12 Helen Eisner: Okay. And what about Roger Rhodes, do you know who that is?
- 13 Spouse: Yes. He lives in Huntsville, Alabama. He works for, what is it? Anyway, he's one
14 of our great workers. Anything we ever needed done and everything. So, he
15 already had a ticket to the Inauguration but nowhere to stay.
- 16 Helen Eisner: Okay. And how did you first meet Mr. Rhodes?
- 17 Spouse: Through this Afro-American friend of mine that works out at Oak Ridge, here.
18 She does federal contracts and she's one of his clients and I just met him through
19 her. He's a great guy.
- 20 Helen Eisner: Did Mr. Rhodes also reimburse for his portion of the room?
- 21 Spouse: No. No. Not that I know of.
- 22 Helen Eisner: During that weekend, what role did he play in the events that took place?
- 23 Spouse: Who?
- 24 Helen Eisner: Mr. Rhodes.
- 25 Spouse: Well, he was just with all of us, doing whatever needed to be done. Like, cleaning
26 up the room, throwing trash away, just talking to people. It was just such a wild
27 weekend.
- 28 Helen Eisner: Okay. I want to go back in time a little bit to August, about August 2012. Did you
29 travel to Florida on behalf of the campaign during that period of time? Again, this
30 would have been August 2012, so just previous...
- 31 Spouse: What was it? What event?
- 32 Helen Eisner: A trip to Florida.
- 33 Spouse: Where in Florida?

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- 1 Helen Eisner: Why don't I show you some documents to refresh. So, this is AMEX 0511-0522.
2 Again, this is an entire statement from American Express from July 23, 2012. Just
3 want you to have the whole thing so you can see what it is, but the portion that's
4 relevant to Florida is on pages 0514 through 0515. Specifically, you'll see that
5 there was a trip, and it looks like there were tickets for John Duncan, John
6 Duncan III, Bob Griffiths, and a trip to Tampa as well?
- 7 Spouse: Oh, that was the Republican Convention. I didn't go.
- 8 Helen Eisner: You didn't go? Do you know where the people who did attend ... where they
9 stayed during that trip?
- 10 Spouse: No.
- 11 Helen Eisner: Okay
- 12 Spouse: We have a condo in Fort Walton. I know that Jimmy drove over in our car to stay
13 with me but I didn't want to go.
- 14 Helen Eisner: Understood. It seems that on page 0514, a name Barbara Griffiths is that -
- 15 Spouse: That's Bob's wife.
- 16 Helen Eisner: Bob's wife? Why did she travel to the convention?
- 17 Spouse: I don't know. You'll have to ask him.
- 18 Helen Eisner: Okay. Has she traveled previously on other occasions on behalf of the campaign?
- 19 Spouse: Not that I know of.
- 20 Helen Eisner: Again, looking at the American Express records, which I'm happy to show you,
21 but I've seen some trips to LaGuardia Airport in New York. This is going back a
22 ways to around December holiday time 2009, 2010.
- 23 Spouse: That's when we used to go that Republican conference in New York every year
24 and ... Jimmy just won't go anymore because he says it's too expensive.
- 25 Helen Eisner: And what is that conference?
- 26 Spouse: It's the Republican conference they have every year.
- 27 Helen Eisner: The conference in New York?
- 28 Spouse: Mm-hmm (affirmative)-
- 29 Helen Eisner: And what events occurred during that conference?
- 30 Spouse: As many or as little as you wanted to go to. Lots of meetings.

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- 1 Helen Eisner: Meetings? And what members of your family attended in December 2009 or
2 2010?
- 3 Spouse: I have no clue.
- 4 Helen Eisner: What about John Duncan?
- 5 Spouse: My husband?
- 6 Helen Eisner: Oh, sorry, John Duncan III, your son.
- 7 Spouse: I don't know. You'll have to ask him. I don't know.
- 8 Helen Eisner: Or Zane Duncan?
- 9 Spouse: They very well could have been. I just ... I don't know. They've been to a lot of
10 things with their dad, so I'm not sure.
- 11 Helen Eisner: Do you remember going to any events with them in New York during that time
12 period?
- 13 Spouse: Johnny and I go to New York a lot just on our own and our kids always want to
14 go when we go. So, I don't know but ...
- 15 Helen Eisner: And where would you stay when you attended?
- 16 Spouse: They have a certain place that everybody stayed when we went to that Republican
17 meeting.
- 18 Helen Eisner: What about any specific charges at Saks Fifth Avenue? Is that a place where you
19 would go when you were in New York?
- 20 Spouse: Not personally for myself but I might have bought a bridal gift or something there
21 from time to time. But I don't ... I know I don't buy myself anything there.
- 22 Helen Eisner: What about at the restaurant, if that Saks Fifth Avenue has a restaurant, in New
23 York?
- 24 Spouse: Yeah, I've been there to eat.
- 25 Helen Eisner: Okay. And was that during this December, to the best of your recollection?
- 26 Spouse: Probably so, because Jimmy likes to go there because you can get in and out and
27 it's cheap.
- 28 Helen Eisner: Okay. I have just one more category to ask you about. In December 2014, did you
29 travel to the Greenbrier Resort in West Virginia?
- 30 Spouse: In '14?
- 31 Helen Eisner: Yes. So it'd been about three years ago.

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- 1 Spouse: After last elec ... Yes.
- 2 Helen Eisner: Okay. What was that trip?
- 3 Spouse: What do you mean "What was it"?
- 4 Helen Eisner: If you can just sort of describe to us the reason for going there.
- 5 Spouse: Okay, right. Let's see if I can ... get you to get the feel. Jimmy won every election,
6 one of the highest percentages in the whole country and that year all these Tea
7 Party people just went wild. That's when people were getting defeated. Like I said
8 earlier, in the very beginning, we had ... we just had to turn people away because
9 we had so many volunteers. But the longer he stayed in, they "Oh you're going to
10 win. You don't need any help".
- 11 It was hard to get people to come work. So, we took the people that are, I guess,
12 on your list. They worked, most of them daily. In our offices. One girl was not the
13 only one there. They put up signs, host receptions, just all kinds of things. We
14 took those people there because they wouldn't take any pay for what they were
15 doing during the course of the campaign. It was like, awful, awful campaign.
- 16 Helen Eisner: What was the name of the woman that you're referring to? Who you took there
17 because she wouldn't take any pay?
- 18 Spouse: None of those people took any pay that we took there.
- 19 Helen Eisner: No, no, no, the name of the individual that you're referring to.
- 20 Spouse: Well there's lots. There's Allison Burchett, Reverend Sexton. He's the Baptist
21 minister at the largest church here in Knoxville. He did a commercial for Jimmy
22 and endorsed him from the pulpit, which ministers don't do that around here. Jane
23 Lowe. She worked doing spreadsheets and making calls and trying to get the vote
24 out and all that for weeks and weeks and weeks. I'm trying to think who else.
25 Brian Debusk hosted a fundraiser, raised money. He was the one I was telling you
26 about with the medical thing. In one part of our district in Claiborne County, he
27 had 30 signs in front of his whole company, one after another. You can't get much
28 stronger than supporting somebody for that. Not to say it was just ...
- 29 Helen Eisner: Who decided that those individuals would attend?
- 30 Spouse: I guess we all just kind of talked about to say who helped us most in the
31 campaign. I don't remember but ...
- 32 Helen Eisner: Okay. Who would have been a part of these conversations?
- 33 Spouse: I guess just Jimmy saying what he wanted to do. I don't know. But I would've sure
34 voiced my opinion if he was having somebody that I knew didn't do any work.
- 35 Helen Eisner: What about members of your family who attended the Greenbrier trip?

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- 1 Spouse: That trip?
- 2 Helen Eisner: Yes.
- 3 Spouse: I think probably all of them but I don't know. We've got four kids and ...
- 4 Helen Eisner: Did any of their children attend? Your grandchildren?
- 5 Spouse: Oh, I'm sure. My oldest ones did because they were out working their little buns
6 off. The babies.
- 7 Jeff Brown: What's the age of your oldest grandkids?
- 8 Spouse: Fourteen to one.
- 9 Jeff Brown: Fourteen?
- 10 Spouse: Well, to two. [REDACTED]
- 11 Helen Eisner: Oh.
- 12 Spouse: But the babies didn't go.
- 13 Helen Eisner: While you were at the Greenbrier, what types of events took place? What did you
14 do when you were there?
- 15 Spouse: We just had meetings with these people, thanking them for all they did and then
16 how we could improve next time. Thank God I don't have to run again.
- 17 Helen Eisner: Where did those meetings take place? The ones with people thanking them?
18 Where?
- 19 Spouse: It would be during dinner, we had little private blocked off rooms. There's a
20 hundred of them up there.
- 21 Helen Eisner: Okay.
- 22 Jeff Brown: I know the Greenbrier has a lot of amenities too and you said it was like a thank-
23 you trip. Was there any sort of group activities that you all did?
- 24 Spouse: I can't think of anything. You mean things together?
- 25 Jeff Brown: Or separate.
- 26 Spouse: You can go watch a movie there for free or they have bowling. They have
27 horseback riding. They have all that. I didn't do any of that.
- 28 Helen Eisner: What did you do when you were there?
- 29 Spouse: Probably slept. I've been there a lot. In fact, when I retired that's when thing ...
30 they gave me ... there's a gift certificate there.

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- 1 Helen Eisner: What about during that specific trip? Do you remember attending the spa or salon
2 when you were there?
- 3 Spouse: No, but that doesn't mean I didn't go. I've been to it many times. I don't think so.
- 4 Helen Eisner: Did anyone attend the spa or salon during the trip?
- 5 Spouse: Well, I didn't babysit everybody while I was there, so I don't know. They're adults
6 so I wasn't going to go ask the preacher's wife, "What are you doing?"
- 7 Helen Eisner: What were your adult children doing during the day when they were there? Or
8 during the evening? What activities were they taking place in?
- 9 Spouse: I know we had dinner together.
- 10 Helen Eisner: Okay, besides dinner. What other activities?
- 11 Spouse: Honestly, they're adults, forty and thirty-years-old. I wasn't knocking on their
12 door every minute to see what they were doing.
- 13 Helen Eisner: Okay. What were the grandchildren doing when they were there?
- 14 Spouse: They were with their parents.
- 15 Helen Eisner: Okay. Did they go ice skating?
- 16 Spouse: I don't know.
- 17 Helen Eisner: Okay.
- 18 Spouse: Like I say, I didn't take inventory of what they were doing.
- 19 Helen Eisner: Okay.
- 20 Spouse: As I remember we took a group picture there because we put it on our Christmas
21 card. I've been there many, many, many times.
- 22 Helen Eisner: One final question. Holston Hills Golf Club, have you ever been a member or has
23 the Congressman ever been a member of that club?
- 24 Spouse: He is the oldest member of that club.
- 25 Helen Eisner: Wow. Is that a local golf club?
- 26 Spouse: Mm-hmm (affirmative)-
- 27 Helen Eisner: How often does he attend the club?
- 28 Spouse: Every chance he gets.
- 29 Jeff Brown: It opened in what year?
- 30 Spouse: My husband's 70 and he's been a member there since he was 10 years old.

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- 1 Jeff Brown: Wow.
- 2 Helen Eisner: Have any concerns been raised to you about spending by the campaign for
3 improper purposes?
- 4 Spouse: Never.
- 5 Helen Eisner: Have you observed any instances of spending for personal use?
- 6 Spouse: No.
- 7 Helen Eisner: Okay. How did you prepare for today's interview?
- 8 Spouse: I just showed up.
- 9 Helen Eisner: Okay.
- 10 Spouse: I'm an honest person. I'll tell you the truth and answer your questions to the best
11 of my ability, which I'm proud to do.
- 12 Helen Eisner: Of course besides any conversations you've had with your counsel, at any time,
13 has anyone given you any type of narrative for how to answer our questions here
14 today?
- 15 Spouse: No, and we just met downstairs when I arrived.
- 16 Helen Eisner: Okay. Who else have you communicated with about the OCE's review that's
17 taking place right now?
- 18 Spouse: Today is my grandson's birthday so everybody was at the party. Hallie goes, "I
19 have to be there at 8:00 in the morning. Could you babysit?" Different ones were
20 saying stuff.
- 21 Helen Eisner: We certainly understand in family situations people are sometimes going to talk to
22 the extent that you can keep the questions that we asked here today confidential
23 you know we-
- 24 Spouse: We don't. I haven't said a word to anybody. I've said I didn't know what you were
25 going to ask. I only met Heidi downstairs.
- 26 Helen Eisner: We appreciate your time and we appreciate all your efforts to keep this
27 confidential.
- 28 Spouse: I will. Like I said, there's no one more honest in this whole world than my
29 husband and I hate, after all these years and ██████████, that he has to go through
30 this crap. It's just not right.
- 31 Heidi Abegg: Can I ask something?
- 32 Helen Eisner: Sure. Do you want it to be on the record or do you want me to stop?

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1 Heidi Abegg: [REDACTED]

2 Spouse: Yes.

3 Heidi Abegg: Okay, okay.

4 Spouse: [REDACTED]

5 Helen Eisner: We can stop the recording. Why don't we go ahead and do that.

6

7

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ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: 
Witness Signature: 

Date: Nov. 25, 2017

EXHIBIT 34

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

Transcript of Interview of Rep. Duncan's Son B

November 6, 2017

Review No. 17-2646

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

1 Helen Eisner: This is November 6, 2017. This is review 17-2646. Speaking is Helen Eisner from
2 the Office of Congressional Ethics joined by Investigative Counsel, Jeffrey
3 Brown. We are here with Rep. Duncan's Son B ("Son B") and his counsel, Heidi
4 Abegg. We have provided Son B a copy of the False Statements Act and he has
5 signed our acknowledgement form. With that, we'll go ahead and get started. Just
6 want to get some background questions out of the way.

7 Son B: Okay.

8 Helen Eisner: How are you currently employed?

9 Son B: I work for the state of Tennessee on the parole board.

10 Helen Eisner: How long have you been working in that position?

11 Son B: Since January of last year.

12 Jeff Brown: What's that position entail?

13 Son B: Well, I'm part of a seven member board who votes on cases for Tennessee
14 Department of Corrections on parole hearings, revocation hearings, executive
15 clemencies, different things like that.

16 Helen Eisner: Okay. Prior to that where were you employed?

17 Son B: I was employed with R.J. Corman Railroad.

18 Helen Eisner: What was your position there?

19 Son B: I was a public relations manager.

20 Helen Eisner: Okay. What about for "Duncan for Congress" the campaign committee, your
21 father's campaign committee? Have you held any positions for "Duncan for
22 Congress"?

23 Son B: Well, since I was two years old ... I basically, not really paid, just sort of paid here
24 and there, for representation at certain events, but I never had an official title.

25 Helen Eisner: Okay.

26 Son B: Just I guess a representative, I guess.

27 Helen Eisner: Understood. It's a family business.

28 Son B: Something like that.

29 Helen Eisner: What about for the Road to Victory PAC?

30 Son B: I was the treasurer for the Road to Victory PAC.

31 Helen Eisner: For how long?

32 Son B: Was that, 2010 till the end of '15, I think.

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- 1 Helen Eisner: Okay.
- 2 Son B: '10 or '11 I can't, I'd have to go back.
- 3 Helen Eisner: Who hired you to be the treasurer of the, I'll refer to it as the PAC, who hired you
4 to be the treasurer of the PAC?
- 5 Son B: It was my dad.
- 6 Helen Eisner: What was that process?
- 7 Son B: We just kind of talked about it.
- 8 Helen Eisner: Okay. Did you receive a salary in that role?
- 9 Son B: I actually took over for my brother at that point because he had gone into elected
10 office. I think that was, would of been the end of '10, maybe I think is what it
11 was. I think.
- 12 Helen Eisner: Okay. That's your brother, John?
- 13 Son B: My brother John, yes. And I just stayed...well he was paid a salary and I just took
14 it over, the same salary.
- 15 Helen Eisner: And how many hours per month did you work on behalf of Road to Victory?
- 16 Son B: I mean it varies depending on if there were fundraisers or different contributions
17 or different things like that. I mean it just varies. I don't know if I could put a
18 specific, actual hours on it. I mean it's just filing the reports, different things like
19 that. I mean it's all a few hours here, a few hours there.
- 20 Helen Eisner: Okay.
- 21 Son B: Different things like that.
- 22 Helen Eisner: How active was the PAC during your time as treasurer?
- 23 Son B: I mean it was somewhat active you know just as far as trying to raise money and
24 giving out contributions to other members and different things like that.
- 25 Helen Eisner: Did you have an employment contract in your role?
- 26 Son B: I did not.
- 27 Helen Eisner: You did not, okay.
- 28 Jeff Brown: When you took the role over from your brother was there any training or
29 onboarding that you took on in order to get familiar with the responsibility of
30 treasurer?
- 31 Son B: Yeah. I've started working with my brother, I don't know, two or three months,
32 prior to taking it over.

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- 1 Jeff Brown: Okay. Any formal FEC related trainings?
- 2 Son B: Not at the start, but I did go participate in some FEC trainings in Chicago.
- 3 Jeff Brown: Okay.
- 4 Helen Eisner: What about any conversations with the Ethics Committee or any ethics authority
5 when you came on? Do you remember any conversations or discussions with that
6 type of authority?
- 7 Son B: I do not.
- 8 Helen Eisner: Okay. What are your current responsibilities for Road to Victory PAC?
- 9 Son B: Right now, so as a board member on the parole board I'm not allowed to have any
10 outside income so everything I do now is just on a volunteer basis. I assist here
11 and there when Hallie needs it.
- 12 Helen Eisner: Okay. How often does that happen?
- 13 Son B: It depends what she needs. We've got two small children so she's pretty busy too.
14 Probably more busy than I am.
- 15 Helen Eisner: How many hours a month would you say you assist?
- 16 Son B: I mean it would be minimal. Just depending on what she has me like hey, I can't
17 run to the bank today. Can you go run some errands for me? Or, I help her
18 sometimes with the reports if she has any questions.
- 19 Helen Eisner: Why did Hallie take over as treasurer?
- 20 Son B: Well I mean, once I was appointed I couldn't have the ... It was just a natural
21 progression that way we didn't have to transfer any records or anything, I guess.
22 There wasn't any kind of firm discussion about it. She was willing to take it over.
- 23 Jeff Brown: Who were those discussions with?
- 24 Son B: What do you mean? How so?
- 25 Jeff Brown: About transferring to Hallie. Was that conversation with you and her? Was that
26 conversation with you and your father?
- 27 Son B: Both.
- 28 Helen Eisner: What was the conversation you had with your father?
- 29 Son B: Trying to think back. I can't really do this anymore, so we need to figure out
30 something else. That's really the basic gist of it. I don't remember every detail of a
31 conversations we had about it but that's the basic gist of it.
- 32 Helen Eisner: Sure. Whose idea was it for Hallie to take over?

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- 1 Son B: I don't know. I think it was a mutual thing. I mean I can't say one way or the other
2 exactly who specifically mentioned it first or.
- 3 Helen Eisner: Was there a discussion of Hallie's background or experience in the
4 responsibilities that would be required of her as treasurer?
- 5 Son B: Can you say that again?
- 6 Helen Eisner: Yeah. Sort of narrowing in on the conversation and I realize it was a few years
7 back, but the conversation you had with your father. Did Haley's background in
8 FEC treasurer work or in accounting come up in those conversations?
- 9 Son B: Not specifically about FEC background or anything like that, but we discussed
10 whether she was capable of doing the work. We both came to the agreement that
11 she was.
- 12 Helen Eisner: Okay.
- 13 Jeff Brown: Was there any onboarding process for when she took over the role?
- 14 Son B: Similar to what I did. She mirrored me there towards the end. I also there again,
15 assisted after she started on, especially since the PAC's sort of winding down, it's
16 not as an intensive process as it say it was, used to be.
- 17 Helen Eisner: I want to show you a document. This is RTV_0298. Those are bates numbers. It's
18 just so we can keep track of things for the transcript. This is what looks like a
19 Hilliard Lyons account statement.
- 20 Son B: Mm-hmm (affirmative).
- 21 Helen Eisner: Do you know what the Hilliard Lyons account is for the PAC?
- 22 Son B: Yes.
- 23 Helen Eisner: And what is it?
- 24 Son B: It was an investment account.
- 25 Helen Eisner: Okay, and when you say "was" ... Did that change?
- 26 Son B: We've recently divested.
- 27 Helen Eisner: Okay.
- 28 Son B: Or the PAC's recently divested out of that as of my Dad winding down.
- 29 Helen Eisner: Who made that decision to divest?
- 30 Son B: There again, it was my Dad said to sell the stock ... general conversations between
31 us all.
- 32 Helen Eisner: And who did he say that to?

- 1 Son B: I think he talked to me about that, because I was the original one who started the
2 investment account.
- 3 Helen Eisner: Why was it started?
- 4 Son B: Just because the money was just sitting there.
- 5 Jeff Brown: The conversations about divesting, in or around, when did those occur?
- 6 Son B: I don't have a specific date, it's been two or three years ago, I guess. 2013, 2014 I
7 guess, or no, no that would have been 2011, I guess.
- 8 Helen Eisner: That's when you opened the account, or-
- 9 Son B: Yes.
- 10 Helen Eisner: And then the divest-
- 11 Son B: Oh, the divesting, okay, sorry, would have been more towards, I guess the beg ... I
12 don't really have a specific date, I really don't. It would have been within the last
13 year or so.
- 14 Helen Eisner: So it was in 2017?
- 15 Son B: Yes, I think so.
- 16 Helen Eisner: Was that before or after your father made a public announcement that he would
17 not be seeking re-election?
- 18 Son B: I mean, it's been an ongoing conversation for ... His retiring is what I'm talking
19 about. It's been an ongoing conversation for the last, basically two years, and
20 there'd been some general discussions of when we start winding down what does
21 the account look like? Is it making money, is it doing things like that. So, to really
22 pinpoint a specific ... There's not one specific conversation that I can point to and
23 say, "He said terminate it".
- 24 Helen Eisner: But what about the actual divestment?
- 25 Son B: The actual divestment? The actual divestment occurred, what, two months ago or
26 so?
- 27 Helen Eisner: And what was your role in the process of divesting?
- 28 Son B: I called and told him to sell the stock. There was one stock held.
- 29 Jeff Brown: Do you have a specific contact over there?
- 30 Son B: It was Steve Golliher, right here, the financial consultant.
- 31 Helen Eisner: And did you sign the paperwork for the divestment?
- 32 Son B: There wasn't any paperwork.

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- 1 Helen Eisner: There wasn't any paperwork.
- 2 Son B: No, it was all verbal.
- 3 Helen Eisner: And was what Hallie's role in that process? I should say is it Hallie? I don't want
4 to-
- 5 Son B: It's Hallie.
- 6 Helen Eisner: I'm sorry, yes. I want to pronounce that correctly.
- 7 Son B: Yeah, it's Hallie. I mean, we had discussions about it and then obviously they sent
8 a check after, and she deposited the check in the bank account, and we'll report it
9 on the next ... this coming up report.
- 10 Jeff Brown: Since Hallie's taken over, when PAC issues arise is there a formal time, which
11 you all will discuss what actions need to be taken with respect to the PAC, like
12 the divestiture or do the conversations tend to occur more informally?
- 13 Son B: It's just very informal.
- 14 Jeff Brown: So there aren't regular meetings with you and the congressman, you and your
15 father, and Hallie about these certain things?
- 16 Son B: Well, because we're all family, we see each other on a regular basis and so things
17 come up here and there.
- 18 Jeff Brown: Is there an ordinary process for who makes a phone call and says this is what we
19 need to happen or is it ... ?
- 20 Son B: There again, it's just all, I mean, pretty much everything is just as-comes situation.
- 21 Helen Eisner: This document that we've provided, the Hilliard Lyons account, so at the tables at
22 the top of it, you're listed as "Attention: Son B". Were you the authorized owner
23 of the account? Or, what was your role of the account?
- 24 Son B: Yeah, I mean-
- 25 Helen Eisner: The contact?
- 26 Son B: The contact.
- 27 Helen Eisner: And below that, is that your home address?
- 28 Son B: It is.
- 29 Helen Eisner: Why were you the contact for the account?
- 30 Son B: Because I'm the one that set it up. We hadn't changed it.
- 31 Helen Eisner: Were there discussions of changing the contact for the account?
- 32 Son B: No, not really.

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- 1 Helen Eisner: When you receive these statements, would you receive them through the mail?
- 2 Son B: Yes.
- 3 Helen Eisner: And what would happen with the statements?
- 4 Son B: They would go into the filing cabinet.
- 5 Helen Eisner: Who would put them in the filing cabinet?
- 6 Son B: Either Hallie or myself, either one.
- 7 Helen Eisner: And what was the Congressman's knowledge of these statements?
- 8 Son B: Very little. He didn't ... It wasn't a regular check or anything like that.
- 9 Helen Eisner: What is his knowledge of the PAC's finances in general?
- 10 Son B: Just a general knowledge, very little, I guess. I don't think he has it down to the
11 cents or anything.
- 12 Helen Eisner: How aware is he of disbursements or payments that are coming from the PAC
13 account?
- 14 Son B: As far as, you mean, what just the salary? Or the-
- 15 Helen Eisner: Salary or any disbursements that the PAC makes for bills or to other campaigns.
- 16 Son B: As far as contributions or anything goes, nothing goes out without his direction.
- 17 Helen Eisner: What about disbursements other than contributions?
- 18 Son B: He's aware of those.
- 19 Helen Eisner: And how does he become aware of them?
- 20 Son B: Depending on what it is or when it was, I or Hallie would talk to him about it.
- 21 Jeff Brown: And aside from contributions and salaries, what other sorts of disbursements
22 might you be referring to?
- 23 Son B: Tax payments.
- 24 Jeff Brown: Anything else?
- 25 Son B: Salaries, contributions, tax payments, reimbursement for electronics, computer
26 equipment, different things like that.
- 27 Helen Eisner: And what tax payments does the PAC make?
- 28 Son B: It's just all off the investment account.
- 29 Helen Eisner: I want to show you another document, which is RTV-

1 Son B: You need this one back?

2 Helen Eisner: Yeah, we'll take it back, thanks. RTV_0017 through 0018.

3 This is an email from August 19, 2017. At the top I see an email address from
4 fec.gov and then another email address. Is that your personal email address?

5 Son B: It is.

6 Helen Eisner: And are you familiar with what this email statement is?

7 Son B: Yeah, it's the receipt.

8 Helen Eisner: Receipt from?

9 Son B: The FEC for filing.

10 Helen Eisner: The FEC for filing.

11 Son B: Yeah.

12 Helen Eisner: So, this is August 2017, it's fairly recent. Why was your email address used for
13 this type of filing email?

14 Son B: I'm the backup.

15 Helen Eisner: You're the backup...

16 Son B: The backup email.

17 Helen Eisner: What is the primary email that is used?

18 Son B: I think it's [REDACTED].

19 Helen Eisner: Who checks that email account?

20 Son B: It's either Hallie or myself.

21 Helen Eisner: Why wasn't that email used for the FEC filing?

22 Son B: It is. I am just the secondary, back-up.

23 Helen Eisner: So you received this, but this would have also gone to the other email account?

24 Son B: Yes.

25 Helen Eisner: So you maintain yourself, your personal email address as the back-up after you
26 left the role as treasurer? And why did you do that? Why wasn't it switched to
27 another email address?

28 Son B: There's no reason. When we switched it over...put in a secondary email. I was
29 switching it over, that's what I did.

30 Helen Eisner: When you say switched it over, when did that occur?

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- 1 Son B: I used to be the primary email when I was the treasurer and then when Hallie took
2 over...
- 3 Helen Eisner: I see.
- 4 Son B: I just switched over and I put mine as the secondary email.
- 5 Helen Eisner: How often do you, through this personal email address, receive emails on behalf
6 of the PAC?
- 7 Son B: Not very often.
- 8 Helen Eisner: Are they all FEC emails or do you receive other emails?
- 9 Son B: Majority of them...there are some solicitations, I guess.
- 10 Helen Eisner: For contributions?
- 11 Son B: No, services.
- 12 Helen Eisner: I want to move on to a slightly different topic. I will provide you this form, which
13 is an FEC form, miscellaneous text FEC form 99 filed on June 19, 2015. I'll give
14 you a moment to familiarize yourself with the document. All this appears to
15 relate to what is described toward the bottom of the document, the \$37,727
16 variance. What can you tell us about that variance?
- 17 Son B: It was part of cash correction that we had an accounting firm do sort of an audit to
18 check and see why there was that variance in the accounts at the time and through
19 that we wanted to make sure there wasn't anything that had gone missing or
20 anything like that.
- 21 Helen Eisner: And why did the variance occur?
- 22 Son B: I don't have a specific knowledge of why it occurred, but it had occurred and so
23 we wanted to remedy the situation as best we could and as quickly as possible
24 with the FEC.
- 25 Helen Eisner: Do you have a general knowledge of why it occurred?
- 26 Son B: Well there was part of it was some contributions were reported, but not received
27 and some contributions, I think, were...some disbursements, I think, were
28 reported, but not...or done, but not reported.
- 29 Helen Eisner: What were those disbursements?
- 30 Son B: I don't have...without having to go through all the stuff, I don't have anything
31 specific.
- 32 Helen Eisner: Do you know who made those disbursements?
- 33 Son B: That was prior to my time and I don't know who made them.

- 1 Helen Eisner: When did you first learn of the variance?
- 2 Son B: Probably would have been the first part of 2012, I believe.
- 3 Helen Eisner: What did you do at that point, when you learned that the variance existed?
- 4 Son B: We started the process of getting an audit and getting things going.
- 5 Helen Eisner: Getting an audit, what was that process?
- 6 Son B: Contacted a local accounting firm that our family has done business with and
7 asked them to take an independent look at it.
- 8 Helen Eisner: Which accounting firm is that?
- 9 Son B: Rodefer Moss.
- 10 Helen Eisner: Who is your contact there?
- 11 Son B: I had two different contacts. Originally, it was a man by the name of Demetrius
12 Demas or Demos and he started the audit. I don't specifically know why, but he
13 left the firm, so then Mr. Rodefer took it over.
- 14 Helen Eisner: Who is – is it Jimmy Rodefer?
- 15 Son B: Jimmy Rodefer, yes ma'am.
- 16 Helen Eisner: Who is Jimmy Rodefer?
- 17 Son B: He is the Rodefer in Rodefer Moss.
- 18 Helen Eisner: How long have you known Mr. Rodefer?
- 19 Son B: Ten or more years.
- 20 Helen Eisner: Is that all through accounting related work?
- 21 Son B: Yes, accounting and political.
- 22 Helen Eisner: What type of political work does he do?
- 23 Son B: He was the treasurer for my brother's...really it's all accounting work.
- 24 Helen Eisner: Does he have any type of personal relationship with your family?
- 25 Son B: Yeah, they're friends.
- 26 Helen Eisner: Do they socialize?
- 27 Son B: Yeah.
- 28 Helen Eisner: This document, the text here, who wrote this text?
- 29 Son B: Heidi and I worked on it together.

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- 1 Helen Eisner: Did anyone else work on it?
- 2 Son B: In theory, Rodefer Moss would have provided information to include in the text,
3 but the actual writing of the narrative was worked on between her and I.
- 4 Helen Eisner: What about the Congressman, was he involved in the text?
- 5 Son B: Not specifically this, I don't believe.
- 6 Helen Eisner: Would he have reviewed it before it was filed?
- 7 Son B: I can't remember specifically an official review to the best of my knowledge.
- 8 Helen Eisner: What was his role in the audit that was conducted? Was he aware...
- 9 Son B: He was.
- 10 Helen Eisner: What discussions did you have with him about reporting the information from the
11 audit to the FEC?
- 12 Son B: We just talked about what...during the process and that we needed to make it
13 right.
- 14 Helen Eisner: Besides this particular information, the text here, what else was submitted to the
15 FEC?
- 16 Son B: That was, as far as I know, and I know that Heidi went over and had
17 conversations with the FEC. But as far as anything that we submitted, this was the
18 only document that was submitted.
- 19 Helen Eisner: When did you first, well let me ask it this way, did the FEC first contact you
20 about the variance?
- 21 Son B: This was self-reported.
- 22 Helen Eisner: Self-reported. And when did you first contact them about the variance?
- 23 Son B: I can't remember.
- 24 Helen Eisner: So this was filed June 2015. Was it in 2015?
- 25 Son B: I can't remember.
- 26 Helen Eisner: Did you have conversations with the FEC?
- 27 Son B: I don't believe I had specific conversations with them. I'm trying to remember
28 back, now. I did have some conversations with them, and our analysts, and I'm
29 trying to remember. I believe I may have had some conversations, but I can't
30 specifically recall an actual conversation that was specifically in relation to this
31 correction.

- 1 Helen Eisner: When you self-reported to the FEC, was that within a year of this filing? Just
2 trying to get a sense of the time period.
- 3 Son B: I'd say so.
- 4 Helen Eisner: So approximately a year?
- 5 Son B: There again, I can't specifically remember.
- 6 Helen Eisner: What did the FEC ask you to provide, or ask the PAC to provide?
- 7 Son B: This form, and as best we could on the numbers.
- 8 Helen Eisner: Did they ask you to provide this itemization at the bottom, this section here?
- 9 Son B: Yes.
- 10 Helen Eisner: At the top of the form it says, "During an external audit completed during the first
11 half of 2015, an outside certified public accounting firm discovered a variance."
12 Earlier you said that you thought that you first learned of the variance in
13 approximately 2012?
- 14 Son B: Yes.
- 15 Helen Eisner: What did you learn in 2012, versus what's described here, that an external audit
16 was completed in 2015, the first half, and that a public accounting firm discovered
17 the variance?
- 18 Son B: There wouldn't be anything different. I guess the wording should have been
19 different on that, but the audit was completed during the first half of 2015. I guess
20 we should have said we started the audit prior to that, I guess, or it wasn't
21 specifically discovered by them.
- 22 Helen Eisner: Why did it take approximately three years between 2012 and 2015 to report? You
23 said it's possible you had conversations with the FEC before this filing, but to
24 report to the FEC about the variance?
- 25 Son B: Well, there again, we had one accountant who started the audit and there again, I
26 can't speak to why he left the firm, but he obviously didn't complete it and so then
27 we had to have it taken over. Technically, I guess, it was looked over twice,
28 internally there.
- 29 Helen Eisner: So between the two different accountants, it just took a long time to complete the
30 audit?
- 31 Son B: It did.
- 32 Helen Eisner: This is RTV_0282 through 0283. Give you a chance to take a look at these. So
33 this looks like it's in draft form. This looks like it's a report from Rodefer Moss.
34 What happened to the final version of this?

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- 1 Son B: There wasn't anything. It never became a final copy.
- 2 Helen Eisner: And why not?
- 3 Son B: We just went through the process with the FEC and it wasn't anything that was
4 needed, I guess, or necessary.
- 5 Helen Eisner: So this was prepared in case it needed to be submitted, and correct me if I'm
6 wrong, but it was never submitted to the FEC?
- 7 Son B: I do not believe it was.
- 8 Helen Eisner: So what was the goal of producing this report? What was the reason for the
9 report?
- 10 Son B: It was just something that I guess Rodefer Moss put together.
- 11 Helen Eisner: And who was involved in crafting this language in this report?
- 12 Son B: It would have been Rodefer Moss.
- 13 Helen Eisner: Who made the decision to use the timeframes that are described here starting in
14 2009?
- 15 Son B: I can't specifically recall.
- 16 Helen Eisner: Do you recall any conversations about what timeframe to use, as far as reporting
17 to the FEC?
- 18 Son B: Well, yeah, when we started it, it was Rodefer Moss pulled up FEC policy on how
19 far back to report. And so that was the determination. It was three years, I believe.
- 20 Helen Eisner: It was how many years?
- 21 Son B: I believe it was three years.
- 22 Helen Eisner: Three years.
- 23 Son B: Three years from the date.
- 24 Helen Eisner: Just going to show you a few more documents.
- 25 Son B: Because we were in 2012 or 2013 at that point. And also, the bank statements
26 were kept online at that point, and they only went back a certain amount of time.
- 27 Helen Eisner: So they would have gone back prior to 2009?
- 28 Son B: I believe they would have. And that's how some of the information was
29 discovered, but like I said, it was Rodefer Moss looked through the FEC rules and
30 regulations.

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- 1 Helen Eisner: Let me show you this document, RTV_0223 is actually what I'm going to show
2 you. This is an email from May 29th, 2015. I believe this is between you and
3 Jimmy Rodefer?
- 4 Son B: Uh-huh.
- 5 Helen Eisner: So the first sentence there says, "The FEC has asked that when we report that we
6 do a mass reporting, so we need to get a total missed receipts and total missed
7 disbursements that would zero out the discrepancy?"
- 8 Son B: Uh-huh.
- 9 Helen Eisner: Was that a direct conversation you had had with the FEC?
- 10 Son B: No.
- 11 Helen Eisner: And who would have had that conversation?
- 12 Son B: I believe Heidi.
- 13 Helen Eisner: So what does it mean to provide a mass reporting?
- 14 Son B: Just the number, the total number.
- 15 Helen Eisner: A few more documents, just following up on that. Some charts of these were
16 provided by the PAC. This is RTV_0005 through 0006, also RTV_0007 through
17 0008. Bear with me, I've got a bunch of stuff here. These are some charts that
18 were provided to us. I'll provide the second one too. Are you familiar with that
19 document?
- 20 Son B: I am.
- 21 Helen Eisner: Who created that document?
- 22 Son B: Somebody at Rodefer Moss.
- 23 Helen Eisner: Were any of these charts, which were originally Excel spreadsheets ... this is just
24 there ... copy form here provided to the FEC?
- 25 Son B: Not to my knowledge.
- 26 Helen Eisner: What about this document: RTV_0010 through 0013? At the top of the document
27 it says detail variances between FEC report and bank account activities? Who
28 created this document?
- 29 Son B: There again, that would have been ... Rodefer Moss. I can't specifically-
- 30 Helen Eisner: And how was this document generated?
- 31 Son B: This would have been the start of the audit or because of the audit.
- 32 Helen Eisner: And was this document provided to the FEC?

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- 1 Son B: Not to my knowledge.
- 2 Helen Eisner: So, at the ... going back ... I'm sorry, I've just handed you a lot of paper, but
3 looking at the miscellaneous text to the F.E.C., this June 19, 2015 filing ... I see
4 that there's certain contributions that are itemized below there, about three of
5 them. Why were those the only three that were itemized in the miscellaneous tax
6 to the FEC?
- 7 Son B: Those were specifically were referenced because they were actually reported as
8 income received, and that's why they were on there.
- 9 Helen Eisner: So that's why those were on there?
- 10 Son B: Mm-hmm (affirmative)-So those were reported as contributions to the FEC, but
11 weren't ever received.
- 12 Helen Eisner: The description right above this itemization says a cash on hand adjustment on the
13 June 20th monthly report ... I'm sorry I'll let you get to that-
- 14 Son B: Sorry, I'm trying to find it.
- 15 Helen Eisner: Let's see. Yeah, you got it. It's being made to correct the variance, due the age of
16 some of the unreported transactions, the PAC, not provide itemization for all of
17 them. When this text was written, had you seen this document, which is the 0010
18 through 0013, the report of variances, or detailed variances between FEC report
19 and bank account activities?
- 20 Son B: I can't specifically remember if I had seen it at that point or not. I know that at the
21 end of the day, we had a file that had been put together, and we kept the file
22 because of the audit, and this was in that file. I can't specifically remember ...
23 These documents are what I remember specifically about the variances.
- 24 Helen Eisner: So, these three at the bottom, where would that information have come from. Was
25 that from the accounting report?
- 26 Son B: Yes.
- 27 Helen Eisner: I guess I'm just trying to understand ... There's a lot of detail here in this
28 document, detailed variances, and it seems that Rodefer Moss conducted a very
29 thorough accounting of transactions that eventually added up to this \$37,000
30 amount, but there were a high number of disbursements over a long period of time
31 and a high number of receipts over a long period of time. It looks like there's a lot
32 of detail about the specific transactions. If you can help me understand why these
33 three were the only itemized transactions reported to the F.E.C.
- 34 Son B: Like I said those were the ones that we were ... I was specifically aware of at that
35 time.
- 36 Helen Eisner: Would Rodefer Moss have been aware of these at the time of this filing?

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- 1 Son B: I can't speak to what they were or were not aware of.
- 2 Jeff Brown: Was Rodefer Moss involved in this miscellaneous text document in any way?
- 3 Son B: Well, we would have gotten the numbers from them.
- 4 Jeff Brown: Would they have reviewed this document before it was submitted?
- 5 Son B: I can't specifically remember if they did or not.
- 6 Jeff Brown: Do you recall if Rodefer Moss produced some sort of report in final form about
7 the variance?
- 8 Son B: I don't believe so. I mean there wasn't an official final report. It was all done
9 through communications.
- 10 Jeff Brown: And these three different documents that we've been looking at, the ones that
11 start, RTV_0010, RTV_0007, RTV_0005. Those are all documents that would
12 have come from Rodefer Moss as part of the conversations about the variance?
- 13 Son B: Yeah, everything that's generated through, as far as the variances, came from
14 Rodefer Moss.
- 15 Helen Eisner: Was there any concern expressed about the reason for this large number of
16 disbursements and receipts? What concerns did you express?
- 17 Son B: Yeah, we didn't want to. . . I didn't specifically, and I know my dad didn't either,
18 want to misreport anything to the FEC as far as balances go.
- 19 Helen Eisner: Looking at page RTV_0008, and I'm sorry you have to dig through, that's one of
20 the Excel spreadsheets on the second page. In 2006, it looks like in that particular
21 year, and I know this is before you were treasurer, there were over \$75,000 in
22 disbursements that were not reported? Why did that occur?
- 23 Son B: I don't have any knowledge of why-
- 24 Helen Eisner: Who was treasurer at that point?
- 25 Son B: I believe it was Christopher Hogan, but I'm not sure.
- 26 Helen Eisner: Were any of these disbursements made for purposes that were not related to the
27 campaign or to the PAC?
- 28 Son B: I wasn't involved. I can't say specifically whether something was or was not.
- 29 Helen Eisner: What conversations did you have generally about this list of disbursements from
30 2005-2011 and whether there was any personal use of the funds?
- 31 Son B: The conversations ... There wasn't anything specific about a certain ... specific
32 disbursements. It was just a general, in the accounting ... Did anything appear to

1 be misused or anything like that. That was the general purpose, or the
2 understanding I guess of the ... Did something go wrong?

3 Helen Eisner: And what understanding did you come to?

4 Son B: That there was not.

5 Jeff Brown: Do you recall any sort of feedback from the FEC with respect to this
6 miscellaneous text submission?

7 Son B: Hm-mm (negative)-There was no ... They knew we were going to file it, and we
8 filed it and ...

9 Helen Eisner: Was there any type of response ... I'm sorry, that's no?

10 Son B: No.

11 Helen Eisner: Okay, what about any type of sanction or penalty?

12 Son B: No sanction or penalty.

13 Jeff Brown: Back to the point that Helen was raising earlier, there was only three issues listed
14 here. You mentioned seeing these documents that referenced these variance issues
15 from 2005-13. Was there any discussion about including a more extensive list to
16 the FEC?

17 Son B: I can't specifically recall

18 Jeff Brown: Is there any reason why only these three from 2010 would have been reported
19 here?

20 Son B: I guess they would have been in the last three year period.

21 Jeff Brown: Well, if this was submitted in 2015 that probably would have been outside ...

22 Son B: In the three year period of when we started the audit. Twelve to nine. Or nine to
23 twelve, I guess however you want that. And that would have fallen within that
24 timeframe.

25 Helen Eisner: From the time that you took over as treasurer, were you aware of any
26 disbursements or receipts that were not reported to the FEC?

27 Son B: I believe there was one contribution, to the best of my knowledge, that was
28 overlooked, and then amended and went back and amended the report.

29 Helen Eisner: And what was that contribution?

30 Son B: I can't specifically remember.

31 Helen Eisner: This is RTV 234.

32 Son B: Let me go over here so I don't get lost in them.

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- 1 Helen Eisner: This is a discussion of an invoice. Email comes from Jimmy Rodefer on April 10,
2 2015. He says "No, we were not supposed to invoice you, please disregard the bill
3 for your personal taxes." What is he referring to?
- 4 Son B: That's my tax return.
- 5 Helen Eisner: And, he didn't charge you for your personal taxes?
- 6 Son B: Mm-hmm (negative)
- 7 Helen Eisner: Why not?
- 8 Son B: I don't know if that was ... if that's ... if ... like a ... what ... he's just told me he
9 wasn't going to charge me for them.
- 10 Jeff Brown: Is that the only year that that happened?
- 11 Son B: No, he ... they do my taxes.
- 12 Jeff Brown: They do your taxes every year?
- 13 Son B: Yeah.
- 14 Jeff Brown: Does he ordinarily cover the personal side?
- 15 Son B: Mm-hmm (affirmative)
- 16 Jeff Brown: Does he do that for anybody else in the family?
- 17 Son B: I'm not ... I don't ... I can't say one way or the other.
- 18 Jeff Brown: Is that because of the personal relationship that you have with him? Or is it . . .
- 19 Son B: Personal.
- 20 Jeff Brown: Does it have anything to do with the other work that you bring him?
- 21 Son B: I don't know. I don't know if that's like a referral bonus or whatever. I can't speak
22 for why he does it.
- 23 Helen Eisner: Okay. Just another document to follow up on that. This is RTV_0230. Again
24 another email Jimmy Rodefer. Towards the bottom of this email it says "FYI
25 preparation of your personal return for your father is complimentary." Do you
26 know why the personal return of your father would be complimentary?
- 27 Son B: I do not.
- 28 Helen Eisner: Do you know how many years he's been providing that service?
- 29 Son B: I do not.
- 30 Helen Eisner: Okay. Do you know if your father in fact received complimentary tax services
31 from Mr. Rodefer?

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- 1 Son B: That's not ... you know ... I don't know whether he pays for his or not.
- 2 Helen Eisner: Moving on to a slightly separate topic, how often do you travel on behalf of the
3 PAC or the campaign committee Duncan for Congress?
- 4 Son B: It just depends. Like I said, we've been involved in politics for, since ... I have
5 been since I was born really. So I just ... if there's different events, or different
6 things that we're asked to do we travel and go work for them.
- 7 Helen Eisner: Can you give me some examples of when you've traveled outside of the state for
8 the campaign?
- 9 Son B: Outside of the state, I went up to the inauguration. There's other times for
10 fundraisers up to D.C. Went to the Greenbrier.
- 11 Helen Eisner: That's the Greenbrier Hotel?
- 12 Son B: The Greenbrier Hotel in West Virginia. I've been to the Republican meetings in
13 New York. I've been to ... at the time it was the Goodlatte Cantor event at the
14 Homestead.
- 15 Helen Eisner: Did it change, were you there in a year when it wasn't that Goodlatte event?
- 16 Son B: I've only gone that one time.
- 17 Helen Eisner: Okay. Let me break that down a little bit. So you said a few different places. Let's
18 start with you said a Republican meeting in New York. What is that?
- 19 Son B: That's the Republican fundraiser for the ... I believe it's the NRCC?
- 20 Helen Eisner: Okay and when did you attend that?
- 21 Son B: 2010 I believe, maybe 2011? I can't specifically remember.
- 22 Helen Eisner: Was it multiple years? Or just one year?
- 23 Son B: I believe it was just the one year.
- 24 Helen Eisner: Let me show you some records. Just to confirm that. This is DFC_1119 through
25 1124. This is going to look like a big packet. I'll just have you focus on one page.
26 But didn't want you to not see the whole document that we're providing. This is an
27 American Express statement with a closing date of October 22, 2010 and the page
28 that I will draw your attention to is 1121.
- 29 Son B: Mm-hmm (affirmative)
- 30 Helen Eisner: So I can see that on page 1121 there's a flight expense for you and then for Hallie
31 as well. So in 2010 did you attend that event in New York, is that what this is?
- 32 Son B: I believe that's what it is.
- 33 Helen Eisner: Okay. At that time were you and Hallie married?

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- 1 Son B: We were not. We were engaged.
- 2 Helen Eisner: And it says next to Hallie's name there's a handwritten notation, JJD to pay. Do
3 you know what that means?
- 4 Son B: I'm sure my dad would pay for her ticket.
- 5 Helen Eisner: Why would he pay for her ticket?
- 6 Son B: I don't specifically have an answer for that.
- 7 Helen Eisner: Okay.
- 8 Son B: But I'm guessing so it wouldn't be charged to the bill?
- 9 Helen Eisner: So it would be paid out of his personal funds?
- 10 Son B: Personal funds.
- 11 Helen Eisner: Okay. And that year in 2010, it actually looks like if you just look through these
12 records, quite a few members of the family attended. You can see I think, your
13 sisters there, and perhaps other nieces and nephews. And correct me if I'm wrong,
14 these individuals aren't relatives. But what would all these relatives do in New
15 York? What were the activities or events that they attended?
- 16 Son B: I don't specifically ... I didn't keep everybody's schedule. I don't know.
- 17 Helen Eisner: What did you do when you were in New York?
- 18 Son B: We went to dinners with other members and then we went to the receptions. I
19 think that was ... you know ... dinners and receptions.
- 20 Helen Eisner: And these were dinners that were part of the NRCC event?
- 21 Son B: Yeah, there was a breakfast. I'm trying to think back. There was a breakfast with
22 everyone who was there for the event that I attended as well.
- 23 Helen Eisner: Okay. And what was your role in the breakfast?
- 24 Son B: I was there as a representative of my dad.
- 25 Helen Eisner: And can you break that down? What does that mean to be there as a
26 representative for your dad?
- 27 Son B: To ... sorry. To just help with anything that's needed while on the trip. Talking
28 with other members, talking with ... He can't talk to everybody at one time. So, he
29 has us come sometimes for events to help entertain, or talk to, or just general
30 purposes.
- 31 Helen Eisner: Were there fundraising events during that trip?
- 32 Son B: For Duncan for Congress?

- 1 Helen Eisner: Yes, or for the PAC.
- 2 Son B: There wasn't specifically events for the PAC or the congressional campaign. I'm
3 sure there would have been conversations about fundraising.
- 4 Helen Eisner: Did fundraising take place?
- 5 Son B: I can't specifically ... I do not believe there was any checks, any contributions that
6 came from ... that we came back with specifically that weekend. But they would
7 have led to participation in future fundraisers.
- 8 Helen Eisner: By who?
- 9 Son B: I don't...you know.
- 10 Helen Eisner: Let me show you ... This is AMEX_0419 through 0428. Again, another American
11 Express statement. This one has a closing date of October 23, 2011. It's just about
12 a year later there. And if you wouldn't mind looking at pages 0421 through 0422,
13 those are really the third and fourth page of the packet. And again, there's a Delta
14 charge for a departure date of December 9th, for you and for Hallie, to LaGuardia,
15 to New York. Did you attend the same-
- 16 Son B: That would have been the same event, yeah.
- 17 Helen Eisner: Okay.
- 18 Son B: Yeah.
- 19 Helen Eisner: And in that year, there's no notation next to Hallie for her flight. Was her flight
20 paid for that year by Duncan for Congress?
- 21 Son B: I don't specifically know. I couldn't say one way or the other.
- 22 Helen Eisner: When you travel, do you have to submit receipts or invoices for these types of
23 flights or purchases?
- 24 Son B: I can't remember.
- 25 Helen Eisner: How about generally, travel more recently, is there a practice or a policy of
26 submitting invoices or receipts?
- 27 Son B: Mm-hmm (affirmative). Yes.
- 28 Helen Eisner: And who do you submit those to?
- 29 Son B: For the campaign, the-
- 30 Helen Eisner: For the campaign.
- 31 Son B: Okay. It would be my brother-in-law, Jason.

- 1 Helen Eisner: And are there any policies with regards to family travel. Does that need advanced
2 approval?
- 3 Son B: I'm not specifically aware of a policy.
- 4 Helen Eisner: In this second year, in 2011, what activities did you participate in related to-
- 5 Son B: It would have been the same.
- 6 Helen Eisner: What about any New York specific activities besides the NRCC event? Did you
7 do anything else while you were in New York?
- 8 Son B: I'm trying ... Sorry.
- 9 Helen Eisner: That's fine.
- 10 Son B: I'm trying to get ... This was in 2011.
- 11 Helen Eisner: A few years back.
- 12 Son B: Yeah. Sorry. I mean, we would've done things while we were there. Would've
13 seen the sights and done all that stuff.
- 14 Helen Eisner: Who would you have seen the sights with?
- 15 Son B: My wife.
- 16 Helen Eisner: What about attending any theater or performances?
- 17 Son B: Yeah.
- 18 Helen Eisner: Which performances did you attend?
- 19 Son B: The Rockettes, the Wicked ... and I'm trying to think back. There was another
20 one. But I can't ...
- 21 Helen Eisner: What about Memphis?
- 22 Son B: Mm-hmm (negative).
- 23 Helen Eisner: Jersey Boys?
- 24 Son B: Mm-hmm (negative). Neither of those.
- 25 Helen Eisner: When you attended Wicked, who were you with?
- 26 Son B: With Hallie and I think my parents were there as well. There were some others
27 too, but I can't recall who.
- 28 Helen Eisner: You mentioned attending inauguration. That's this year, January, 2017?
- 29 Son B: Yes, ma'am.
- 30 Helen Eisner: How did you get there?

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- 1 Son B: I drove.
- 2 Helen Eisner: Did you drive alone?
- 3 Son B: I did.
- 4 Helen Eisner: Did you request any type of reimbursement for that?
- 5 Son B: I did. I got mileage for that?
- 6 Helen Eisner: And from who?
- 7 Son B: From the congressional campaign.
- 8 Helen Eisner: And where did you stay when you were in Washington for inauguration?
- 9 Son B: The Best Western at Pentagon.
- 10 Helen Eisner: And who else stayed there?
- 11 Son B: My brother, his wife, my mother. Well, no, my mother stayed at my dad's
12 apartment. My sister and brother-in-law.
- 13 Helen Eisner: Which sister?
- 14 Son B: Tara. Michael Strickland and Allison Burchett and their son, or his son. He's one
15 of my dad's contributors. I think that was it.
- 16 Helen Eisner: What about Roger Rhodes?
- 17 Son B: Yeah. Yeah, he would've stayed there too.
- 18 Helen Eisner: And who is that?
- 19 Son B: He's my sister-in-law's father.
- 20 Helen Eisner: And during your time in Washington for inauguration, what campaign activities
21 did you take part in?
- 22 Son B: Oh, just entertaining the Strickland's ... well, the Strickland party. Let's just call it
23 that. Entertaining them, meeting with other, just general meeting, you know. We
24 went to dinner, entertaining constituents during the inauguration.
- 25 Jeff Brown: Were there any sort of events that weekend, campaign-related events?
- 26 Son B: I mean, it wasn't like a fundraiser or anything like that. But it was just general
27 entertaining constituents, certain things like that.
- 28 Jeff Brown: Which days would that have been?
- 29 Son B: All of it.
- 30 Jeff Brown: And how many days were you guys there?

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- 1 Son B: I think I may have been there three days, two or three days.
- 2 Jeff Brown: You mentioned a dinner. What night was that?
- 3 Son B: I can't remember if that was inauguration night or the night before. I can't
4 remember. The Prime Rib?
- 5 Jeff Brown: The Prime Rib. You were there. Who else? Who else attended?
- 6 Son B: Would've been my family and the Strickland's party, I guess.
- 7 Jeff Brown: Roughly how many people?
- 8 Son B: 14 maybe.
- 9 Helen Eisner: So, Michael Strickland, his son, and Allison Burchett were at The Prime Rib?
- 10 Son B: I believe so.
- 11 Helen Eisner: You also mentioned earlier a trip to the Greenbrier Hotel. What was that?
- 12 Son B: That was sort of a ... campaign contributor, worker ... sort of a appreciation thing,
13 I guess ... event.
- 14 Helen Eisner: And who organized that?
- 15 Son B: I can't specifically remember who organized it.
- 16 Helen Eisner: How did you find out it was an appreciation event?
- 17 Son B: I can't remember specifically how it was, I know that ... that the Debusks were
18 there, who are again, major contributors ... Strickland, Nelson. I know Pastor
19 Sexton was there. He did a lot of outreach for my dad. He's a pastor at one of the
20 largest churches in Knoxville. North Knoxville. Then our family, again.
- 21 Helen Eisner: Tommy and Jane Lowe, were they there?
- 22 Son B: Yeah, they were there. They were workers. It was sort of a mix. It was
23 contributors and people who had not contributed, but contributed in a working
24 way. Done a lot of work.
- 25 Helen Eisner: Okay. I guess we've mentioned Michael Strickland a few times here. What is the
26 relationship between Michael Strickland and your father?
- 27 Son B: Contributor and friend.
- 28 Helen Eisner: Okay. They're friends. Do they socialize?
- 29 Son B: They do.
- 30 Helen Eisner: How long have they known each other?
- 31 Son B: I don't specifically ... I couldn't tell you.

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- 1 Helen Eisner: Okay. What about the Debusks? Are they friends of your family?
- 2 Son B: Yes.
- 3 Helen Eisner: Do you know how long?
- 4 Son B: Long time.
- 5 Helen Eisner: The Lowes, you mentioned. What's the relationship there?
- 6 Son B: Friends and workers.
- 7 Helen Eisner: Did they socialize outside of-
- 8 Son B: Mm-hmm (affirmative).
- 9 Helen Eisner: Okay. What about the Sextons? What's that relationship? With the Congressman?
- 10 Son B: Friend. Like I said, he's a pastor at a church. They do socialize on some occasions.
- 11 Helen Eisner: Which members of your family attended the Greenbrier trip?
- 12 Son B: I believe it was me and my siblings and their spouses.
- 13 Helen Eisner: What about children?
- 14 Son B: And children, yeah.
- 15 Helen Eisner: Okay. How is the trip paid for?
- 16 Son B: I guess through the campaign. Or at least part of it was, I'm sure.
- 17 Helen Eisner: Were you told upfront that it would be paid for by the campaign? How did you
18 reach that conclusion?
- 19 Son B: We were just told that it was going to be taken care of.
- 20 Helen Eisner: Okay. Who told you that?
- 21 Son B: I don't specifically remember.
- 22 Helen Eisner: Was there any part of the trip that you were personally responsible for,
23 financially?
- 24 Son B: Yeah, I think there was. I can't remember exactly. I think there was a few things
25 we did. I can't specifically remember exactly ... I couldn't itemize them.
- 26 Helen Eisner: What types of things were they, that you were responsible for, personally?
- 27 Son B: Just off the top of my head, I could probably say some alcohol. My dad doesn't
28 like to ... he refuses to pay for alcohol with campaign money.

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1 Jeff Brown: You said that either you or the group was told that it would all be taken care of.
2 Do you recall who would've said that or when that conversation when would've
3 occurred?

4 Son B: It probably would've been my mom or my dad.

5 Jeff Brown: Okay. Would that of been to you specifically or to the group?

6 Son B: It would've been individually.

7 Jeff Brown: Individually?

8 Son B: Yeah.

9 Jeff Brown: Okay. Do you know if that was said to others?

10 Son B: I can't say whether it was or was not. I don't know if it was an understanding or if
11 it was ... I can't speak to other people's conversations.

12 Jeff Brown: There wasn't-

13 Son B: More than likely somebody said something.

14 Jeff Brown: Okay.

15 Helen Eisner: During the trip, did you charge any items to your room?

16 Son B: Probably. Food.

17 Helen Eisner: Okay. Anything besides food?

18 Son B: Maybe. I can't remember.

19 Helen Eisner: Okay.

20 Son B: Suppose I ...

21 Helen Eisner: At the end of the trip, did you have to sign an invoice or pay with a credit card?

22 Son B: Uh-uh (negative). Not for the room.

23 Helen Eisner: What about for anything else?

24 Son B: No. I mean, I think when I paid for something it was like prompt, on the go basis.

25 Helen Eisner: Okay. Understood.

26 Son B: We did that, yeah.

27 Helen Eisner: I want to show you GB_0053 through 0064. ... Have you seen this document
28 before?

29 Son B: I mean ... I may have seen it at the time, but I haven't seen this exact document, I
30 don't-

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- 1 Helen Eisner: Okay.
- 2 Son B: This is just the receipt for the trip. Or the stay, I guess.
- 3 Helen Eisner: If you turn to page, it's five of the packet, it's GB_0057. There's some particular
4 charges I want to ask about. This looks like it's the folio from all the guests who
5 stayed during the trip. On December 15, 2014, there's a \$177.65 charge to the
6 Greenbrier spa and salon. It says it's to the room of Son B. Do you know what that
7 expense was?
- 8 Son B: Excuse me. That would've been something for Hallie. At the spa.
- 9 Helen Eisner: Okay. So Hallie went to the spa?
- 10 Son B: I believe so.
- 11 Helen Eisner: Did she go with anyone else?
- 12 Son B: I don't know ... I know the others went, but I don't know if they specifically went
13 together.
- 14 Helen Eisner: Okay. Who were the others who went?
- 15 Son B: It would've been my sisters or Allison or ... It would've been the ladies who were
16 in attendance of that trip, probably.
- 17 Helen Eisner: Okay. What role do your sisters play for the campaign?
- 18 Son B: They're just like me. They've been participating in events and different things
19 their whole lives, basically.
- 20 Helen Eisner: I'm just asking because we've talked a bit about ... You've played, at times, a more
21 formal role, particularly with the PAC. It seems that your brother has as well.
22 Have they ever played that type of formal role with the campaign committee?
- 23 Son B: Not to my knowledge.
- 24 Helen Eisner: Okay. How often do they attend campaign related events?
- 25 Son B: It's hard to put a number on how often.
- 26 Helen Eisner: I guess let me rephrase. Is it less than you and your brother?
- 27 Son B: It would be less, but I don't know how much less.
- 28 Helen Eisner: Okay.
- 29 Son B: We do ... Yeah. I mean there's ... I know there's Republican women events and
30 different things. I can't speak to what they had done but-
- 31 Helen Eisner: Okay.
- 32 Son B: We typically attend major events as a family.

1 Helen Eisner: On the same page of the folio here, I see a charge for golf. Did you participate in
2 any type of golf activity when you were at the Greenbrier?

3 Son B: I think I did.

4 Helen Eisner: Okay.

5 Son B: Yeah. I think so.

6 Helen Eisner: Was that with John?

7 Son B: I think so.

8 Helen Eisner: Was it a round of golf or what did you do?

9 Son B: Yeah, it was a round of golf.

10 Helen Eisner: Who else played?

11 Son B: I'm trying to think back, sorry.

12 Helen Eisner: Sure.

13 Son B: I can't remember ... It would've been my brother, my dad ... I can't ... Those would
14 be the only ones that I can specifically remember.

15 Helen Eisner: Okay. What about this charge at Fizzy's Land of Oz? Do you know what that is?

16 Son B: I can't specifically ... I don't-

17 Helen Eisner: Okay.

18 Son B: I can't specifically recall what that charge would be for.

19 Helen Eisner: Is it like a children's type of activity or event?

20 Son B: That's what it sounds like. I can't remember if that would've been ...

21 Helen Eisner: Did you purchase any toys or items for your children when you were at the
22 Greenbrier?

23 Son B: Like candy or something, I guess. Yeah.

24 Helen Eisner: Okay. On the next page-

25 Son B: Candy or ice cream maybe.

26 Helen Eisner: Candy or ice cream.

27 Son B: Yeah.

28 Helen Eisner: The next page there's an itemization for a Twelve Oaks. Do you know what a
29 Twelve Oaks is?

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1 Son B: Would've been probably one of the restaurants I believe, or bar. I can't remember.
2 Helen Eisner: Okay. Do you remember making a purchase there?
3 Son B: I'm trying to ... I can't specifically recall what Twelve Oaks was. I'm ... it's one of
4 the vendors there on ...
5 Helen Eisner: Does the hotel have a casino?
6 Son B: It does.
7 Helen Eisner: Okay. Did you partake in any-
8 Son B: I did.
9 Helen Eisner: Was that during that trip?
10 Son B: It was.
11 Helen Eisner: Okay. How many nights when you were there did you attend the casino?
12 Son B: We were there for what, four nights, I believe? Three nights?
13 Helen Eisner: Looks like about three nights-
14 Son B: Yeah.
15 Helen Eisner: Arrival December 14th and-
16 Son B: Yeah.
17 Helen Eisner: Departure December 17th.
18 Son B: Yeah, two or three nights.
19 Helen Eisner: Okay.
20 Son B: Were down there.
21 Helen Eisner: How is that paid for?
22 Son B: What, the-
23 Helen Eisner: Casino.
24 Son B: Gambling? Out of my pocket.
25 Helen Eisner: Okay. Did the casino have a bar?
26 Son B: Sure.
27 Helen Eisner: Okay. Does that refresh your memory at all about Twelve Oaks and what that
28 might have been?
29 Son B: Is that ... that would've been the bar? Is that the bar at the ... I don't-

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- 1 Helen Eisner: Based on your memory-
- 2 Son B: I really cannot remember if that was the bar in the casino or not.
- 3 Helen Eisner: Okay. After the trip was over, did you have any conversations about charges from
4 the trip and how they were going to be paid for?
- 5 Son B: Uh-uh (negative). No.
- 6 Helen Eisner: Okay. Who would've been responsible for that?
- 7 Son B: I'm not sure.
- 8 Helen Eisner: Did you have any more questions?
- 9 Jeff Brown: I don't have anything else to-
- 10 Helen Eisner: Okay. Just a quick question. Who else, besides your counsel, have you
11 communicated with about the OCE's investigation?
- 12 Son B: I mean Hallie and I have coordinated stuff. Schedules, different things like that
13 with our kids. My brother and brother-in-law had asked when we found out about
14 the interviews when were they going to happen, when were they going to occur.
15 That's it.
- 16 Helen Eisner: Your conversations with John, with your brother, what else did you discuss?
- 17 Son B: Fantasy football.
- 18 Helen Eisner: Fantasy football aside, which I'm sure ...
- 19 Son B: We didn't discuss anything particular about the investigation. It was, to the best of
20 my knowledge, just pertaining to, "When are you going?" Or something like that.
21 It wasn't anything formal. It was just in the line of a normal conversation that we
22 would have.
- 23 Helen Eisner: What about with Jason Brown?
- 24 Son B: It would've been the same type thing. Have you heard, when you're going,
25 scheduling type stuff, I guess.
- 26 Helen Eisner: What about with your mother?
- 27 Son B: Same type thing.
- 28 Helen Eisner: Did you have any conversations with your mother about the interview she
29 participated in?
- 30 Son B: She just said she was done with it.
- 31 Helen Eisner: Okay. Did she relay to you any of the questions that we asked?
- 32 Son B: Not specifically, no.

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- 1 Helen Eisner: What about generally?
- 2 Son B: She just said she went to the interview.
- 3 Helen Eisner: Okay.
- 4 Son B: I guess she felt good about it. She liked you guys.
- 5 Helen Eisner: Well that's good to hear. What about anyone else who's participated in an
6 interview with the OCE? Have you discussed that with anyone else?
- 7 Son B: I have not. I'm not aware of who all's being interviewed.
- 8 Helen Eisner: Understood.
- 9 Son B: Outside of my immediate family.
- 10 Helen Eisner: With your father? Have you had any conversations with your father about our
11 process?
- 12 Son B: Uh-uh (negative).
- 13 Helen Eisner: Okay. Is there anything else that you think we should know?
- 14 Son B: No, not that I'm aware of.
- 15 Helen Eisner: Okay. Thank you for your time. We'll stop the recording.
- 16

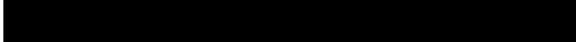
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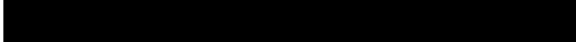
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ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name: 

Witness Signature: 

Date: 11/28/17

EXHIBIT 35

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

Transcript of Interview of Road to Victory

PAC Treasurer

November 6, 2017

OCE Rev. No. 17-2646

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

1 Helen Eisner: Okay, this is November 6, 2017. This is review 17-2646. Speaking is
2 Helen Eisner from the Office of Congressional Ethics, joined by my
3 colleague Jeff Brown, also from the office. We are joined by Road to
4 Victory PAC Treasurer (“PAC Treasurer”) and her counsel, Heidi Abegg.
5 We have given PAC Treasurer a copy of the False Statements Act. She has
6 signed our acknowledgement form. With that, we'll go ahead and get
7 started.

8 Really, just some background questions. How are you currently
9 employed?

10 PAC Treasurer: I'm a stay at home full-time mom, and I do the leadership PAC report.

11 Helen Eisner: Okay. What leadership PAC are you referring to?

12 PAC Treasurer: The PAC-

13 Helen Eisner: Just the name of the PAC.

14 PAC Treasurer: It's the PAC report for Congressman Duncan's. I don't really know.

15 Helen Eisner: Okay.

16 PAC Treasurer: I don't know that...I always refer to it as the PAC.

17 Helen Eisner: If I refer to it as the Road to Victory PAC, is that-

18 PAC Treasurer: Yes, Road to Victory PAC. Sorry. I'm just nervous.

19 Helen Eisner: That's totally fine. I just want-

20 PAC Treasurer: Yes, yes, okay.

21 Helen Eisner: For the transcript to make sure we're on the same page there.

22 PAC Treasurer: Yes, the Road to Victory PAC, sorry.

23 Helen Eisner: And I should say, we're just asking for what you know, so take your time,
24 as much as you need.

25 PAC Treasurer: Okay.

26 Helen Eisner: Do you have an official title for the PAC? I'll refer to it as the PAC from
27 here on out.

28 PAC Treasurer: I don't know that I necessarily have a title. I was just asked to file the
29 reports every month.

30 Helen Eisner: Okay. You said you're a stay at home mom now. Prior to that, were you
31 employed in any positions?

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1 PAC Treasurer: Yes. I did fundraising for the Girl Scouts, the local council here-

2 Helen Eisner: Okay.

3 PAC Treasurer: Event planning, and marketing.

4 Helen Eisner: Okay. What about separately for Congressman Duncan's campaign
5 committee? Do you have any...That is Duncan for Congress, so a separate
6 political action committee, or campaign committee for the Congressman.
7 Do you have any role with that committee?

8 PAC Treasurer: No.

9 Helen Eisner: Okay. What is your relationship with Congressman Duncan?

10 PAC Treasurer: He is my father-in-law.

11 Helen Eisner: You said that, going back to the PAC, the Road to Victory PAC, you were
12 asked to perform certain duties. Who asked you to perform those duties?

13 PAC Treasurer: The Congressman.

14 Helen Eisner: Okay. In what context did he ask you?

15 PAC Treasurer: Just verbally.

16 Helen Eisner: Was that in person, or over the phone?

17 PAC Treasurer: Yes, in person.

18 Helen Eisner: In person. When was that?

19 PAC Treasurer: January of 2016.

20 Helen Eisner: Do you remember where you were when he asked you to take on that
21 responsibility?

22 PAC Treasurer: I think we were probably just at our house.

23 Helen Eisner: Okay. Whose idea was it for you to take on that role for the PAC?

24 PAC Treasurer: It was his.

25 Helen Eisner: The Congressman's.

26 PAC Treasurer: Mm-hmm (affirmative).

27 Helen Eisner: You mentioned it briefly, but can you just give us a little more detail about
28 your responsibilities as far as what you do for the PAC?

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- 1 PAC Treasurer: Yeah. I run the reports every month, I keep the accounts, and I keep the
2 records. I attend any events if he asks me to do that. I write checks or
3 make contributions if he asks me to do that.
- 4 Helen Eisner: How often...When you say, "He," are you referring to the Congressman?
- 5 PAC Treasurer: The Congressman, yes.
- 6 Helen Eisner: Okay. How often are you in communication with the Congressman about
7 the PAC?
- 8 PAC Treasurer: Probably once a month over some type of question, I would say, that I
9 would have. Or if he wants me to do something.
- 10 Helen Eisner: Sure. Can...You said occasionally attend events. Can you give us an
11 example of some of the events that you've attended?
- 12 PAC Treasurer: Like a women's Republican lunch or something here. Or a dinner.
- 13 Helen Eisner: Part of what you said you do is you run the reports. Are those FEC
14 reports?
- 15 PAC Treasurer: Yes.
- 16 Helen Eisner: Okay. How did you learn to run the reports, or conduct the FEC reporting
17 responsibilities?
- 18 PAC Treasurer: My husband, Zane, taught me how to do it since he did it previously.
- 19 Helen Eisner: When did he teach you?
- 20 PAC Treasurer: I guess, probably January of 2016.
- 21 Helen Eisner: Okay. You've given us sort of a sense of your role and what you do, but
22 can you explain to us approximately how many hours you worked on a
23 given month for PAC-related responsibilities?
- 24 PAC Treasurer: Probably 3 to 5 hours a month, I would say.
- 25 Helen Eisner: Do you have to keep track of your time?
- 26 PAC Treasurer: I haven't previously, no.
- 27 Helen Eisner: Okay. I'm just curious, based on...I know you said you've performed some
28 fundraising work in the past. Do you have any background in accounting
29 or finance?
- 30 PAC Treasurer: No.
- 31 Helen Eisner: Okay. Is that something that comes up in your role for the PAC?

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1 PAC Treasurer: I mean, it's pretty basic math. You know, I just make sure all the accounts
2 add up. So, no.

3 Helen Eisner: Okay. How active is the PAC at this point in time?

4 PAC Treasurer: It's winding down since he's not running anymore. We just took out one of
5 the investments and deposited it into the-

6 Helen Eisner: Let's just pause the recording for a-

7 Okay, back on the record here with PAC Treasurer. You were talking how
8 active the PAC is right now. You said you're winding down, and I think
9 we cut you off there, was there anything more?

10 PAC Treasurer: Yeah, we just took one of the investments out and deposited it into the
11 account. We're not really doing too much with it right now.

12 Helen Eisner: Why did you take out one of the investments?

13 PAC Treasurer: Just since he's not running again. Just trying to close the account.

14 Helen Eisner: Okay. Which investment was that?

15 PAC Treasurer: The CSX.

16 Helen Eisner: Okay. Do you have any type of employment contract for the work that you
17 do for the PAC?

18 PAC Treasurer: No.

19 Helen Eisner: What was the process... Well, I should say, are you a salaried employee?
20 How does salary work in your role?

21 PAC Treasurer: Yeah, I mean, I just get paid monthly for it.

22 Helen Eisner: Okay.

23 PAC Treasurer: Is that what you're asking?

24 Helen Eisner: Yes. So you get paid monthly?

25 PAC Treasurer: Yes.

26 Helen Eisner: What was the process for establishing your salary?

27 PAC Treasurer: He... The congressman just told me how much I was going to make to do
28 it, I guess. Since that's about what he paid Zane to do it.

29 Helen Eisner: Is it exactly what he paid Zane?

30 PAC Treasurer: Mm-hmm (affirmative)-

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1 Helen Eisner: It is. Okay. Did you have a conversation with the Congressman about
2 salary?

3 PAC Treasurer: I think he just told me that he would pay me the same, from what I can
4 remember.

5 Helen Eisner: You started in about January of 2016.

6 PAC Treasurer: Mm-hmm (affirmative).

7 Helen Eisner: Why did Zane leave his position as Treasurer at that point in time?

8 PAC Treasurer: Because he was appointed by Governor Haslam to serve on the Parole
9 Board, and he's legally not allowed to make any additional income.

10 Helen Eisner: Okay. What work does Zane currently perform for the campaign
11 committee?

12 PAC Treasurer: For the Road to Victory PAC?

13 Helen Eisner: Yes, I'm sorry. For the PAC.

14 PAC Treasurer: Oh. He helps me if I have a question. He's more in a volunteer role.
15 Sometimes he can write the checks if I'm not able to do it for some reason.

16 Helen Eisner: Okay. How often does he help you?

17 PAC Treasurer: I don't really know how to answer that. Just randomly, I guess? If I have a
18 question on one of the accounts or something, but I don't really know.
19 Maybe every couple months?

20 Helen Eisner: Okay. He still...Who has the authority to write checks on behalf of the
21 PAC?

22 PAC Treasurer: I think we both do.

23 Helen Eisner: Why does Zane still have that authority?

24 PAC Treasurer: He's just in a volunteer role, so I don't know that...I don't know. I guess
25 you'd have to ask the congressman that. I don't know. I was never told. I'm
26 not sure.

27 Helen Eisner: Okay. Would the Congressman have the ability to change who is
28 authorized to write checks?

29 PAC Treasurer: Yes.

30 Helen Eisner: Okay. Just help me understand why? What's the Congressman's roll with
31 the bank account for the campaign committee or for the PAC, I'm sorry.

32 PAC Treasurer: What do you mean?

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1 Helen Eisner: Is he an authorized ... Are the bank accounts in the Congressman's name?
2 How would he have the authority to decide who can write checks?

3 PAC Treasurer: I don't know.

4 Helen Eisner: Okay. Well like I guess sort of natural follow up question then, the bank
5 account: do you know whose name the bank accounts are in for the PAC?

6 PAC Treasurer: I mean I think ... I don't know. I'm not 100% sure I guess.

7 Helen Eisner: Okay. Were there any discussions about when you came on, changing the
8 names of authorized users for accounts?

9 PAC Treasurer: Not that I'm aware of.

10 Helen Eisner: Did you have the ability to write checks for the PAC prior to coming on in
11 January 2016?

12 PAC Treasurer: Uh-uh. (Negative)

13 Jeff Brown: But you do now?

14 PAC Treasurer: Yes.

15 Helen Eisner: Let me just start showing you some documents.

16 Jeff Brown: Just real quick. When you came on you said about January 2016 did you
17 undertake any sort of training, FEC related training or otherwise to start in
18 this role?

19 Helen Eisner: No, just from Zane.

20 Jeff Brown: Okay. So you and Zane had conversations about how that piece of your
21 reporting works.

22 PAC Treasurer: Mm-hmm (affirmative)

23 Jeff Brown: Did you and the Congressman have any conversations about that?

24 PAC Treasurer: No not really.

25 Jeff Brown: So it would be fair to characterize it as more of like an informal training
26 session from Zane when he was handing the responsibilities over to you.

27 PAC Treasurer: Mm-hmm (affirmative)

28 Jeff Brown: And you said you basically will consult him?

29 PAC Treasurer: Mm-hmm (affirmative)

30 Jeff Brown: If questions arise going forward?

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1 PAC Treasurer: Yeah.

2 Helen Eisner: This is RTV_0298. That's what we call bates number. That's just how we
3 keep track of these types of documents. It's just the front page of an
4 account statement for Hilliard Lyons. Are you familiar with this account?

5 PAC Treasurer: Mm-hmm (affirmative)

6 Helen Eisner: Okay what is this account? Just generally

7 PAC Treasurer: This is the Road to Victory PAC account. Is that what you're asking?

8 Helen Eisner: So at the top it says Road to Victory PAC but what type of account is it for
9 the PAC?

10 PAC Treasurer: I don't see where it says it.

11 Helen Eisner: Alright. I just wasn't for sure if you were familiar with if the PAC has
12 Hilliard Lyons account.

13 PAC Treasurer: Yes

14 Helen Eisner: Okay.

15 PAC Treasurer: Yeah I mean we keep some of the ... they do some of our stocks and things
16 like that. Is that what you're asking?

17 Helen Eisner: Yeah just a general what that account is. And then so under this sort of
18 tables at the top, the middle table, it says Road to Victory PAC and
19 attention Zane Duncan. Can you explain to me why Zane's name is still on
20 these account statements?

21 PAC Treasurer: I'm not sure.

22 Helen Eisner: Okay. Was there any discussion of changing the name on the statements
23 when you came on as treasurer?

24 PAC Treasurer: Not that I'm aware of. I'm not sure.

25 Helen Eisner: The address that's listed below, is that, what address is that?

26 PAC Treasurer: That's our home address.

27 Helen Eisner: Okay. So would this statement be something that you would receive in the
28 mail?

29 PAC Treasurer: Yes.

30 Helen Eisner: Okay. And when it's received what do you do with this type of statement?

31 PAC Treasurer: I keep it in our filing cabinet?

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- 1 Helen Eisner: And do you open the statement?
- 2 PAC Treasurer: Mm-hmm (affirmative)
- 3 Helen Eisner: Does Zane review these statements?
- 4 PAC Treasurer: Not really. Not that I know of. I don't know. You could ask him.
- 5 Helen Eisner: Does Zane ever look in the filing cabinet and look at the statements?
- 6 PAC Treasurer: Mm-hmm (affirmative)
- 7 Helen Eisner: He does?
- 8 PAC Treasurer: Yeah.
- 9 Helen Eisner: And what occasions does he does that?
- 10 PAC Treasurer: I don't know. I guess when we file the tax, I mean, you know, when we do
11 our, file the taxes. He's the one that helps with that too just to make sure
12 we have all the documents and stuff like that.
- 13 Helen Eisner: Okay. So how often does that happen?
- 14 PAC Treasurer: Maybe, he maybe looks at them once or twice a year.
- 15 Helen Eisner: Okay and why does the campaign ... I keep saying the campaign, I mean
16 the PAC. Why does the PAC file a tax statement?
- 17 PAC Treasurer: I'm not sure.
- 18 Helen Eisner: What role do you play in preparing the tax statement?
- 19 PAC Treasurer: I mean we kind of do it together and then I take it down to the accounting
20 office.
- 21 Helen Eisner: Okay.
- 22 Jeff Brown: Who's the accounting office?
- 23 PAC Treasurer: Rodefer Moss is who we usually take it down to.
- 24 Helen Eisner: And then, what is Rodefer Moss? It's an accounting firm?
- 25 PAC Treasurer: Mm-hmm (affirmative)
- 26 Helen Eisner: How long has the PAC been working with Rodefer Moss?
- 27 PAC Treasurer: I'm not sure.
- 28 Helen Eisner: Okay. And what's the cost of the services they provide approximately?
- 29 PAC Treasurer: I don't know.

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1 Helen Eisner: After they preform work on behalf of the PAC do you receive an invoice
2 for the work that they've preformed?

3 PAC Treasurer: I can't remember. I don't know that I've seen one.

4 Helen Eisner: Is there any type of agreement with Rodefer Moss as far as what they will
5 charge you for the work that they preform?

6 PAC Treasurer: I don't know.

7 Helen Eisner: You don't know? Okay. Do you know if those services were provided
8 without charge?

9 PAC Treasurer: I don't know.

10 Helen Eisner: Let me show you another document and ... So this is RTV_0017-0018.
11 This is an email from August 19, 2017. Do you know ... I'll give you a
12 moment to look that over.

13 PAC Treasurer: Okay.

14 Helen Eisner: Do you know what this type of email is?

15 PAC Treasurer: Yes they send it to us after we file.

16 Helen Eisner: The FEC sends it to you?

17 PAC Treasurer: Mm-hmm (affirmative)

18 Helen Eisner: Yes?

19 PAC Treasurer: Yes.

20 Helen Eisner: Okay and what do you do with these emails once you receive them?

21 PAC Treasurer: Just keep them electronically.

22 Helen Eisner: Okay. At the top I see the email address, it's the [REDACTED]@FEC.gov
23 and then it's to [REDACTED]. Is that your husband's email
24 address?

25 PAC Treasurer: Yes.

26 Helen Eisner: Okay why are they sent to your husband's email address?

27 PAC Treasurer: It was just easier not to change it I think. And I have access to his email so
28 I just go on there and look at it.

29 Helen Eisner: Okay so is that the process? You log into him email account?

30 PAC Treasurer: Mm-hmm (affirmative)

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- 1 Helen Eisner: Or does he ever forward these emails to you?
- 2 PAC Treasurer: No.
- 3 Helen Eisner: So how often do you log in to his email account?
- 4 PAC Treasurer: Well I always check to make sure I get the confirmation email.
- 5 Helen Eisner: Okay. What about other emails that might be sent to the PAC, are they
6 every sent to you personally?
- 7 PAC Treasurer: He would just ... If he gets it he would just show it to me I guess or tell me
8 to go on and look at it.
- 9 Helen Eisner: Okay do you personally receive emails on behalf of the PAC?
- 10 PAC Treasurer: Mhmm. (Negative). No.
- 11 Helen Eisner: Yeah sorry, it's just for the recording.
- 12 PAC Treasurer: Sorry, no.
- 13 Helen Eisner: And did you ever have a conversation about changing the email address?
- 14 PAC Treasurer: No.
- 15 Helen Eisner: How often does Zane receive, I understand that if you file he would
16 receive-
- 17 PAC Treasurer: Right.
- 18 Helen Eisner: This type of confirmation. But how often separately than that does Zane
19 receive emails on behalf of the PAC?
- 20 PAC Treasurer: Not very often. I don't know.
- 21 Helen Eisner: Okay.
- 22 PAC Treasurer: It might be, one other one every month besides this one. I don't, but-
- 23 Helen Eisner: Okay.
- 24 PAC Treasurer: Maybe not even that often.
- 25 Jeff Brown: Besides the FEC what other sorts of PAC related emails would Zane
26 receive that ...
- 27 PAC Treasurer: I can't even ... think ... I don't even ... that's why I'm like I don't even know
28 what ...
- 29 Jeff Brown: How about any of the investment accounts?

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1 PAC Treasurer: He ... Maybe ... Well we get the bank statements from ... or we get the
2 Hilliard Lyons statements in the mail.

3 Jeff Brown: Okay.

4 PAC Treasurer: Or email.

5 Jeff Brown: How about Rodefer Moss the accounting firm, would that be via email?

6 PAC Treasurer: No.

7 Jeff Brown: Any other financial institutions associated with the PAC?

8 PAC Treasurer: No, I don't think so.

9 Helen Eisner: You mentioned earlier, occasional communication with the Congressman,
10 would those communications occur through email?

11 PAC Treasurer: No.

12 Helen Eisner: Okay. So, how would they occur?

13 PAC Treasurer: They're all, be in person.

14 Helen Eisner: Okay. Does he ever call you on the phone?

15 PAC Treasurer: Just in general or just for the PAC?

16 Helen Eisner: Well it's related to the PAC.

17 PAC Treasurer: Um no.

18 Helen Eisner: Okay.

19 PAC Treasurer: No.

20 Helen Eisner: So, all communications related to the PAC would be in person?

21 PAC Treasurer: Yes.

22 Helen Eisner: Okay. So, how familiar is the Congressman with the monthly disclosures
23 that the PAC files?

24 PAC Treasurer: Um... probably not very-

25 Helen Eisner: Okay.

26 PAC Treasurer: Familiar. I'm not sure.

27 Helen Eisner: What about with the accounting ... the bank statements, the Hilliard Lyons
28 account, how familiar is the Congressman with that?

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1 PAC Treasurer: He's pretty familiar with it, I mean he is the one who told us not to ... to
2 take the money out and just deposit it into the account.

3 Helen Eisner: Okay.

4 PAC Treasurer: So.

5 Helen Eisner: And what, the deposited money, what will that money be used for?

6 PAC Treasurer: I don't know.

7 Helen Eisner: Okay. So there's no direct purpose at this point for that money, or a
8 designation for the money?

9 PAC Treasurer: No.

10 Helen Eisner: No. Okay ...

11 Another document to provide to you ... this is an FEC filing.
12 Miscellaneous Text FEC Form 99 from the PAC that was filed on June 19,
13 2015.

14 Are you familiar with this document?

15 PAC Treasurer: No, this was before I did anything with the PAC, so.

16 Helen Eisner: Okay. So this FEC filing describes a variance in the PAC's account
17 amounting to \$37, 727.93. Do you know about that variance? Are you
18 familiar with it?

19 PAC Treasurer: A little bit.

20 Helen Eisner: Okay. What can you tell us about that?

21 PAC Treasurer: I just remember ... It all happening. That's when Zane was doing all of it,
22 but I don't ... I don't really know anything.

23 Helen Eisner: Okay.

24 PAC Treasurer: Much about it so.

25 Helen Eisner: Do you know why the variance occurred?

26 PAC Treasurer: No. Not exactly, I don't know.

27 Helen Eisner: When you say not exactly, do you have a general sense?

28 PAC Treasurer: Not really ... it was a couple years ago, so I don't really know. I wasn't
29 involved in the PAC at all during that, so.

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1 Helen Eisner: Okay. What about conversations that you had with Zane during the period
2 of time that he was working on this variance? What conversations did you
3 have with him about the variance?

4 PAC Treasurer: Um ... I honestly don't remember.

5 Jeff Brown: Do you remember how it first came to your attention?

6 PAC Treasurer: I just ... maybe remember hearing him have a conversation with somebody
7 else about it. I'm not exactly sure who. I know that he had to ... you know,
8 do a bunch of stuff for it. With Rodefer Moss for the audit, but I don't
9 know much else about it.

10 Jeff Brown: When you came on in 2016, were there any conversations about the
11 variance, or anything that you might need to know about it?

12 PAC Treasurer: Not really, cause I think that they had kind of, solved it all ... from what I
13 understood.

14 Helen Eisner: When you first learned of the variance from Zane, and you know, talking
15 to him about some of the accounting ... What was your knowledge of any
16 disbursements from the PAC that had not been reported?

17 PAC Treasurer: I don't really even know. Not sure.

18 Helen Eisner: Do you know if there were disbursements from the PAC that had not been
19 reported to the FEC?

20 PAC Treasurer: I think so.

21 Helen Eisner: Okay. And who made those disbursements?

22 PAC Treasurer: What do you mean who made the disbursements?

23 Helen Eisner: The disbursements that hadn't been reported, what were those
24 disbursements?

25 PAC Treasurer: Um ... I mean, like who did that, or?

26 Helen Eisner: Yeah, what do you know about the specific disbursements?

27 PAC Treasurer: I think it was, the previous treasurer before Zane who did it, I don't know.

28 Helen Eisner: Okay. And what was his name?

29 PAC Treasurer: I think it was John Duncan.

30 Helen Eisner: And, how did John Duncan use those disbursements what were those
31 disbursements for?

32 PAC Treasurer: I don't know.

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1 Helen Eisner: Were there any concerns about improper use of campaign, or PAC funds?
2 PAC Treasurer: I don't know.
3 Helen Eisner: Okay. Did you have any conversations about misuse of PAC funds for
4 personal purposes?
5 PAC Treasurer: I never had any conversation about that, so I'm not sure.
6 Helen Eisner: Okay. In your time working for the PAC have there been any
7 disbursements that have not been reported to the FEC?
8 PAC Treasurer: No.
9 Helen Eisner: No. Perfect. You mentioned Rodefer Moss was involved in the audit. Is
10 there an individual at Rodefer Moss that, there's any type of relationship
11 with, that you work with there specifically?
12 PAC Treasurer: Jimmy Rodefer is who we give our documents to.
13 Helen Eisner: Okay. And what type of relationship do you have with Jimmy Rodefer
14 beyond the work for the PAC, you and your husband?
15 PAC Treasurer: He's a friend of the Congressman.
16 Helen Eisner: Okay. Do you know how long they've known each other?
17 PAC Treasurer: I don't.
18 Helen Eisner: I'm going to ask you some slightly different questions.
19 PAC Treasurer: Okay.
20 Helen Eisner: How often do you travel on behalf of either the PAC or the campaign
21 committee, "Duncan for Congress"?
22 PAC Treasurer: Not very often.
23 Helen Eisner: Okay. In what circumstances would you travel for the campaign
24 committee or the PAC?
25 PAC Treasurer: I guess just if we were asked to ...Yeah.
26 Helen Eisner: And who would ask you?
27 PAC Treasurer: The Congressman.
28 Helen Eisner: Can you give me some examples of times that he's asked you to travel on
29 behalf of the campaign committee or the PAC?
30 PAC Treasurer: I can't remember. It's been a while. Since I guess maybe 2014, maybe was
31 the last one. That I can remember.

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1 Helen Eisner: Okay. And where was that in 2014?

2 PAC Treasurer: The Greenbrier.

3 Helen Eisner: And that's the Greenbrier Hotel?

4 PAC Treasurer: Yes.

5 Helen Eisner: Why did he ask you to travel then?

6 PAC Treasurer: To entertain contributors.

7 Helen Eisner: Can you give us a little bit more detail about that trip, and how many days
8 you were there, and what you were doing when you were there?

9 PAC Treasurer: We were there for two nights, and so we just entertained some of the big
10 contributors for his campaign. And went to dinners was the main thing.

11 Helen Eisner: And you went to dinners with the contributors?

12 PAC Treasurer: Mhmm. (Affirmative).

13 Jeff Brown: Who were some of those contributors?

14 PAC Treasurer: Um...the Debusks, I know were there.

15 Jeff Brown: And who are the Debusks?

16 PAC Treasurer: Brian and Portia Debusk. They gave contributions to his campaign, and I
17 think did some volunteer, they were big supporters. Clarence Sexton I
18 think was there.

19 Jeff Brown: And who is Mr. Sexton?

20 PAC Treasurer: He's a local pastor here. Did a commercial for him. Trying to think who
21 else was there. Michael Strickland and Allison Burchett.

22 Jeff Brown: And again, can you give us a little bit more about who they are?

23 PAC Treasurer: Same thing I think. They were just contributors to his campaign and did
24 some volunteer work for the barbecue. And things like that.

25 Helen Eisner: And who from your family attended the Greenbrier?

26 PAC Treasurer: Me and Zane and our son.

27 Helen Eisner: Okay. What about any other relatives?

28 PAC Treasurer: I think the whole family was there. He has three siblings, they all were
29 there with their families as well.

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1 Helen Eisner: So their children attended as well? Sorry, I just need to make sure we got
2 that.

3 PAC Treasurer: Yes.

4 Helen Eisner: You mentioned dinners. What else did you did while you were at the
5 Greenbrier?

6 PAC Treasurer: Chased our toddler around. They have family activities, things we can do

7 Helen Eisner: What types of family activities?

8 PAC Treasurer: They had ice skating there. We just walked around and looked at the
9 property I guess, I don't know.

10 Jeff Brown: Were there any formal activities that the group had during those couple
11 days at the Greenbrier?

12 PAC Treasurer: I don't think formal activities during the day, but just the dinners.

13 Jeff Brown: And where were the dinners held?

14 PAC Treasurer: At the hotel.

15 Jeff Brown: Okay, at a restaurant at the hotel?

16 PAC Treasurer: Yes, I can't remember the name of the...

17 Jeff Brown: Was everybody dining together? Same room, private room?

18 PAC Treasurer: Yeah, we had a private room.

19 Helen Eisner: Who arranged for this trip? For the travel?

20 PAC Treasurer: I think the Congressman did.

21 Helen Eisner: Okay

22 PAC Treasurer: And his wife.

23 Helen Eisner: And how was it paid for?

24 PAC Treasurer: I don't know.

25 Helen Eisner: Did you receive any type of invoices or receipts related to your time at the
26 Greenbrier?

27 PAC Treasurer: I personally did not.

28 Helen Eisner: Okay. Did you have to pay for anything when you were there?

29 PAC Treasurer: We paid for our lunch, I think during the...I don't know, I don't know.

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- 1 Helen Eisner: Okay.
- 2 PAC Treasurer: We paid for activities if we did that, I'm pretty sure. So, I don't know.
- 3 Helen Eisner: When you were there, and again, I know this was a few years ago, but did
4 you attend a spa or a salon at the Greenbrier?
- 5 PAC Treasurer: I can't remember. I know I have before, but I don't know which, if I did on
6 that trip specifically or not.
- 7 Helen Eisner: Okay.
- 8 PAC Treasurer: I can't remember.
- 9 Helen Eisner: Do you know if anyone did?
- 10 PAC Treasurer: Probably. I would think so.
- 11 Jeff Brown: At the start of the trip was...did the Congressman or anybody else give any
12 sort of explanation to the group about why we were here, what sort of
13 activities we'd be doing?
- 14 PAC Treasurer: Not at the start of the trip. He thanked everyone for everything they did
15 during his campaign at the dinner.
- 16 Jeff Brown: Was there any sort of conversation at any point with anybody on the trip
17 about what was being paid for, how it was being paid for?
- 18 PAC Treasurer: Not that I'm aware of.
- 19 Jeff Brown: For instance, did anybody say do whatever you want, go to the spa today,
20 or go golfing today?
- 21 PAC Treasurer: I think it was under the assumption that whatever activities we did would
22 be paid for.
- 23 Jeff Brown: Would be paid for? Or...
- 24 PAC Treasurer: The thing is, I don't know what was paid for us personally by them, or
25 they're our in-laws so if my mother in law said "Yes, you can go to the spa
26 if you want." Which I think that I did that trip. I don't personally know if it
27 was paid for by her or by the campaign. I was never told so I do not know
28 the answer to that.
- 29 Helen Eisner: You know, when you perhaps went to . . . took advantage of any of
30 activities during the day, perhaps the Greenbrier, perhaps the spa, and you
31 mentioned some other recreational activities. Did people that you
32 mentioned, like the Sextons or the Debusks, were they there as well?
- 33 PAC Treasurer: Not when we specifically did those activities.

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1 Helen Eisner: So did you see them in the evening at the event that you mentioned, the
2 dinners, during the day, how often would you see them?

3 PAC Treasurer: Just around the hotel.

4 Jeff Brown: You know, you mentioned that you weren't sure, with the Congressman
5 being your in-law and everything, what the payment situation would be.
6 Do you know if others, not family members, if there was any sort of
7 discussion about who would be paying for what?

8 PAC Treasurer: I'm not, I don't know.

9 Helen Eisner: I want to move on to a slightly different topic.
10 Have you traveled to New York with the campaign committee?

11 PAC Treasurer: Yes

12 Helen Eisner: Okay, and on what occasions?

13 PAC Treasurer: It's been a long time. Trying to remember. I know that they were both
14 December trips. I think that was before we had kids, so at least 2012,
15 2011.

16 Helen Eisner: Okay. And what was the reason for those trips?

17 PAC Treasurer: I don't know. We were asked to go by the Congressman.

18 Helen Eisner: Was there a particular event that the trip was based around?

19 PAC Treasurer: Yes, I think that there was some type of conference there. I don't know
20 what it was though.

21 Helen Eisner: What was your role in the conference?

22 PAC Treasurer: We did not go, but I think that they did. So I don't know. We didn't attend.

23 Jeff Brown: They being who?

24 PAC Treasurer: The Congressman and his wife.

25 Helen Eisner: And what did you do when you were in New York?

26 PAC Treasurer: We didn't attend anything, if that's what you're asking

27 Helen Eisner: Just yourselves, personally, what did you do in New York? You and Zane
28 I assume.

29 PAC Treasurer: We did some shopping and we went to dinners and one show.

30 Helen Eisner: Which show did you go to?

CONFIDENTIAL

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

- 1 PAC Treasurer: I know we went to 'Wicked'. One year, I don't know the other one.
- 2 Helen Eisner: When you went to 'Wicked', who were you with?
- 3 PAC Treasurer: The Congressman and his wife.
- 4 Helen Eisner: Okay. Anyone else?
- 5 PAC Treasurer: No.
- 6 Helen Eisner: Okay. What about Saks Fifth Avenue? Did you go there?
- 7 PAC Treasurer: I think we ate there for a lunch maybe?
- 8 Helen Eisner: Was anyone else from the family, the Congressman's family, in New
9 York?
- 10 PAC Treasurer: I know one year his sister and their kids were there that weekend, but at a
11 different hotel.
- 12 Helen Eisner: Which sister is that?
- 13 PAC Treasurer: Whitney.
- 14 Helen Eisner: Okay.
- 15 And what did they do while they were in New York?
- 16 PAC Treasurer: I have no, I mean, we went to American Girl. I don't know, we didn't see
17 them a lot.
- 18 Helen Eisner: Okay.
- 19 Separate question. In January of this year, did you attend the inauguration
20 in Washington, DC?
- 21 PAC Treasurer: I did not.
- 22 Helen Eisner: You did not. Okay. Did anyone from your family attend?
- 23 PAC Treasurer: My husband.
- 24 Helen Eisner: Okay. And why did he attend?
- 25 PAC Treasurer: I guess because he wanted to, I don't know.
- 26 Helen Eisner: Okay.
- 27 PAC Treasurer: I mean, I had to stay home with our kids, so it wasn't something that we
28 could both go to.
- 29 Helen Eisner: Do you know who Roger Rhodes is?

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

1 PAC Treasurer: Oh, well, that's John's wife, her brother and her dad are Roger, so I don't
2 know which one that would be.

3 Helen Eisner: A relative of your sister in law?

4 PAC Treasurer: Yes.

5 Helen Eisner: Okay. I think those are really all the questions we have for you today. One
6 issue of who have you spoken with, besides counsel, about the Office of
7 Congressional Ethics investigation?

8 PAC Treasurer: Just Zane really. Mostly because we needed to figure out child care for
9 this.

10 Helen Eisner: What about the Congressman? Have you spoken with him about our
11 investigation?

12 PAC Treasurer: Meaning? Just told me not to be nervous.

13 Helen Eisner: Okay. Did he tell you anything else?

14 What about, I guess your mother in law, Lynn Duncan? Have you spoken
15 with her?

16 PAC Treasurer: No.

17 Helen Eisner: Okay. Have you spoken with anyone else about our investigation, or the
18 questions we may have asked you here today?

19 PAC Treasurer: No.

20 Helen Eisner: Was there anything else you think we should know?

21 PAC Treasurer: I don't think so.

22 Helen Eisner: Great.

23 Well, thank you for your time and go ahead and stop the recording.

24 PAC Treasurer: Okay.

25

CONFIDENTIAL

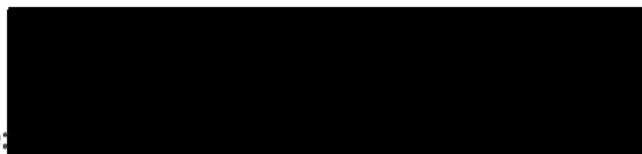
Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

ERRATA SHEET

Page	Line	Correction	Reason

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

Witness Name:



Witness Signature:

Date:

11/28/2017

EXHIBIT 36



American Express® Traditional Gold Card

JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [REDACTED]

001 006 01018 R03NWE1G 0300 37901 377

New Balance **\$6,987.15**

Please Pay By† **11/07/14**

† Payment is due upon receipt. We suggest you pay by the Please Pay By date.

See page 2 for important information about your account.

See Page 9 For A Notice Of Changes To The Membership Rewards Program Terms & Conditions

Membership Rewards® Points

Available and Pending as of 09/30/14

131,298

For up to date point balance and full program details, visit membershiprewards.com

Account Summary

Previous Balance	\$3,743.09
Payments/Credits	-\$3,743.09
New Charges	+\$6,987.15
Fees	+\$0.00

New Balance **\$6,987.15**

Days in Billing Period: 31

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care 1-800-327-2177 **Pay by Phone** 1-800-472-9297

See page 2 for additional information.

DUNCAN FOR CONGRESS

P O BOX 2646
KNOXVILLE, TN 37901-3560

87-816/642'

DATE 11/7/14

PAY TO THE ORDER OF

American Express

\$ 6,987.15

Six Thousand Nine Hundred Eighty-seven & 15/100

DOLLARS



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

FOR

10/23/14 Statement

MP

05956 R03NWE1G 01018 0020Z



JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Make check payable to American Express.

Please Pay By
11/07/14

Amount Due
\$6,987.15

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448



JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [REDACTED]

Payments and Credits

Summary

	Total
Payments	-\$3,743.09
Credits	\$0.00
Total Payments and Credits	-\$3,743.09

Detail *Indicates posting date

Payments	Amount
10/18/14* JOHN J DUNCAN PAYMENT RECEIVED - THANK YOU	-\$3,743.09

New Charges

Summary

	Total
JOHN J DUNCAN [REDACTED]	\$4,938.66
JOHN J DUNCAN JR [REDACTED]	\$2,048.49
Total New Charges	\$6,987.15

Detail *Indicates posting date

JOHN J DUNCAN
Card Ending [REDACTED]

	Amount
09/24/14 THE I MARKET #791 00FARRAGUT TN 9999999999	\$86.46
09/24/14 MIMIS CAFE 103 00000KNOXVILLE TN 8665664647 Description RESTAURANT CHARGES	\$98.71
✓ 09/25/14 WAL-MART SUPERCENTERKNOXVILLE TN DISCOUNT STORE	\$263.18
09/25/14 EL PARAISO MEXIC EL BEAN STATION TN 8659930369 TIP \$5.00	\$40.77
09/26/14 WHITE HOUSE HIST ASSWASHINGTON DC 202-737-8292 Description CONTRIBUTIONS/DONAT	\$1,227.50
09/26/14 COX & WRIGHT GROCERYRUTLEDGE TN 8658283883	\$22.24
09/29/14 WASABI JAPANESE STEAKNOXVILLE TN 865-584-4898 FOOD \$81.81 TIP \$11.19	\$93.00
09/29/14 WASABI JAPANESE STEAKNOXVILLE TN 865-584-4898 FOOD \$99.82 TIP \$13.18	\$113.00

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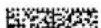
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Detail Continued

*Indicates posting date

				Amount
01/14	AUBREYS	KNOXVILLE	TN	\$101.00
	8655881111			
02/14*	MEM RWDS ANNUAL PROGRAM FEE			\$40.00
	GOODS AND SERVICES			
03/14	BRAVO KNOXVILLE	KNOXVILLE	TN	\$85.00
	RESTAURANT			
	FOOD/BEVERAGE		\$73.95	
	TIP		\$11.05	
08/14	CHESAPEAKE'S 103	KNOXVILLE	TN	\$191.33
	RESTAURANT			
	FOOD/BEVERAGE		\$166.33	
	TIP		\$25.00	
10/14	SHONEY'S OF KNOX 000	KNOXVILLE	TN	\$39.35
	8656906331			
	Description			
	RESTAURANT CHARGES			
11/14	WEISS BABY	865-671-4242		\$143.66
	865-671-4242			
13/14	WOODSON BEND RESORT	BRONSTON	KY	\$145.00
	PUBLIC GOLF COURSE			
14/14	TRH TURKEY CREEK	TURKEY CREEK	TN	\$51.41
	8653929150			
15/14	RAFFERTY'S #61 0053	KNOXVILLE	TN	\$117.05
	865-539-1323			
	Description			
	FOOD/BEVERAGE			
19/14	GREENBRIER HOTEL 000	WHITE SULPHUR S	WV	\$198.00
	Arrival Date	Departure Date		
	10/19/14	12/17/14		
	00000000			
	LODGING			
	CARDEPOSIT			
19/14	GREENBRIER HOTEL 000	WHITE SULPHUR S	WV	\$198.00
	Arrival Date	Departure Date		
	10/19/14	12/17/14		
	00000000			
	LODGING			
	CARDEPOSIT			
19/14	GREENBRIER HOTEL 000	WHITE SULPHUR S	WV	\$198.00
	Arrival Date	Departure Date		
	10/19/14	12/17/14		
	00000000			
	LODGING			
	CARDEPOSIT			
19/14	GREENBRIER HOTEL 000	WHITE SULPHUR S	WV	\$258.00
	Arrival Date	Departure Date		
	10/19/14	12/16/14		
	00000000			
	LODGING			
	CARDEPOSIT			

Continued on next page





JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [REDACTED]

Detail Continued

*Indicates posting date

		Amount
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 10/19/14 Departure Date 12/17/14 00000000 LODGING CARDEPOSIT	\$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 10/19/14 Departure Date 12/16/14 00000000 LODGING CARDEPOSIT	\$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 10/19/14 Departure Date 12/17/14 00000000 LODGING CARDEPOSIT	\$198.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 10/19/14 Departure Date 12/16/14 00000000 LODGING CARDEPOSIT	\$238.00
10/19/14	GREENBRIER HOTEL 000WHITE SULPHUR S WV Arrival Date 10/19/14 Departure Date 12/16/14 00000000 LODGING CARDEPOSIT	\$198.00
10/20/14	TRANSACTION PROCESSED BY AMERICAN EXPRESS Goods/Services	\$198.00

JOHN J DUNCAN JR
Card Ending [REDACTED]

		Amount
09/22/14	MSFT *OFFICE 0000 OFFICE.COM WA 800-642-7676 Description COMPUTER DATA PROCE	\$1091
09/23/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE \$27.38 TIP \$5.00	\$32.38
09/24/14	AUBREYS KNOXVILLE TN 8655881111	\$39.43
09/25/14	CHESAPEAKE'S 103 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE \$187.69 TIP \$30.00	\$217.69
09/25/14	WAL-MART SUPERCENTER KNOXVILLE TN DISCOUNT STORE	\$232.39

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Continued on reverse

Detail Continued *Indicates posting date

					Amount
1/25/14	FEDEXOFFICE 001436291-888-889-7121 0000 379195 COMPUTER RENTAL BLACK_AND_WHITE_PRINTER				\$8.55
1/26/14	CHICK-FIL-A #00507 OKNOXVILLE TN 8655880100				\$14.29
1/28/14	WEIGELS #23 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP				\$51.98
9/29/14	FOODSERVICEWAREHOUSEGREENWOOD VILLAGE CO COMM EQUIPMT				\$225.02
0/06/14	PAPA JOHN'S #00068 KNOXVILLE TN FAST FOOD RESTAURANT				\$55.66
0/07/14	WEIGELS #37 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP				\$19.28
0/07/14	WEIGELS #37 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP				\$9.80
0/08/14	XPEDX LLC KNOXVILLE TN 513-965-2733				\$497.84
0/08/14	SOCCER TACO KNOXVILLE TN RESTAURANT FOOD/BEVERAGE \$22.99 TIP \$4.00				\$26.99
0/08/14	AUBREYS KNOXVILLE TN 8655881111				\$51.80
0/09/14	WEIGELS #15 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP				\$54.91
0/15/14	AUBREYS KNOXVILLE TN 8655881111				\$46.24
0/16/14	SHUCK RAW BAR 000000KNOXVILLE TN 8654051767 Description GENERAL MERCHANDISE				\$68.34
10/17/14	WEIGELS #15 QKNOXVILLE TN 865-938-2042 Description AUTOMATED FUEL PUMP				\$73.53
10/18/14	AT&T*BILL PAYMENT 95DALLAS TX 800-331-0500 Description TELEPHONE SERVICE/E				\$242.62
10/22/14	BRAVO KNOXVILLE KNOXVILLE TN RESTAURANT FOOD/BEVERAGE \$46.93 TIP \$11.00				\$57.93

Continued on next page





JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [REDACTED]

Detail Continued *Indicates posting date

				Amount
10/23/14	MSFT	*OFFICE 0000 OFFICE.COM	WA	\$10.91
		800-642-7676		
		Description		
		COMPUTER DATA PROCE		

Fees

		Amount
Total Fees for this Period		\$0.00

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	\$120.00
Total Interest in 2014	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Transactions Dated		Annual Percentage Rate	Balance Subject to Interest Rate	Interest Charge
	From	To			
Select & Pay Later	09/23/2011		18.24% (v)	\$0.00	\$0.00
Total					\$0.00

(v) Variable Rate

Information on Pay Over Time Features

You may have access to one or more Pay Over Time features as part of your Card account. These features allow you to carry a balance on certain purchases.

Please refer to page 2 for further important information regarding your account

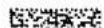
Current APR

The following are the current Annual Percentage Rates (APRs) for Pay Over Time Features:
(v) indicates variable rate

For Select & Pay Later, the APR is 18.24% (v).

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JOHN J DUNCAN
Closing Date 10/23/14

Account Ending [REDACTED]

Important Notice About a Change to Membership Rewards® Program Redemption Options

Delta SkyMiles Program Transfer Allowance

Effective January 1, 2015, Delta is making a program-wide change limiting the number of points that can be transferred into a SkyMiles account from any partner loyalty program, including the Membership Rewards Program. As a result, there will be 2 important changes that will limit the total number of Membership Rewards points that you can redeem for Delta SkyMiles: (1) the total number of Membership Rewards points that can be transferred out of any Membership Rewards account into one or more Delta SkyMiles accounts will be limited to 250,000 points per calendar year, and (2) the total number of Membership Rewards points that can be transferred *into* any individual Delta SkyMiles account will be limited to 250,000 points per calendar year. (A "calendar year" is 12:00 am MST Jan 1 through 11:59 pm MST Dec 31). To view additional information regarding these changes, please visit membershiprewards.com/delta or call 1-800-AXP-EARN (1-800-297-3276) or the number on the back of your Card.

As a reminder, through December 31, 2014, you may transfer a maximum of 999,000 points to a single SkyMiles account on any given day.

The detailed change to Membership Rewards Program Terms can be found below.

Detail of the Change

The terms of the Membership Rewards program are subject to change in accordance with the program's Terms & Conditions. This notice formally amends the Terms & Conditions as described below. Any terms in the Terms & Conditions conflicting with this change are replaced fully and completely. Terms not changed by this notice remain in full force and effect. We encourage you to read this notice and file it for future reference. If you have any questions about this change, please call the number on the back of your Card.

Effective January 1, 2015, the **Who can transfer points** subparagraph of paragraph 1 of the "Using Points" section of the Membership Rewards Program Terms & Conditions is amended by inserting the following sentence at the end thereof:

"You can only transfer 250,000 Membership Rewards points per calendar year into the Delta SkyMiles Program."

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**Membership Rewards®
Monthly Statement and Program News**

Prepared for JOHN J DUNCAN

Account Number [REDACTED]

Total Points Balance 131,298

Points Earned this Period 3,708

Account Summary September 1, 2014 - September 30, 2014

Opening Points Balance	127,590
Points Earned this Period	+3,708
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	131,298

Points Earned this Period are pending until charges are paid in full and all your accounts are in good standing.

Questions About Your Account?



membershiprewards.com

1-800-AXP-EARN (297-3276)
International Collect: 305-816-2799

Did You Know?

Use Points For Your Charges

Use your Card for charges like travel, dining, groceries, and more, then go online and use the points you earned toward your eligible charges.

Learn more at
membershiprewards.com/yourcharges

Points Transaction Detail

September 1, 2014 - September 30, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXX [REDACTED]	856	0	856
Add'l Traditional Gold XXXX-XXXX [REDACTED]	2,852	0	2,852
Total	3,708	0	3,708

Membership Rewards points earned may be transferred or redeemed as long as all enrolled Card accounts are in good standing. Points transferred or redeemed cannot be reversed back into the program. **Forfeited points can be reinstated for a fee by calling the number provided below or visiting membershiprewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershiprewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

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