

EXHIBIT 49

JOHN J DUNCAN
Closing Date 08/23/10

Account Ending XXXXXXXXXX

New Balance	\$3,687.20
Please Pay By	09/07/10

Earn points on all of your purchases, everywhere you use the Card.
Visit www.americanexpress.com/rewards

See page 2 for important information about your account.

**WELCOMED FOR AN END OF SUMMER ADVENTURE
OR BACK TO SCHOOL BASICS.**




REMEMBER TO USE YOUR CARD FOR VIRTUALLY EVERYTHING, FROM ENJOYING THE LAST DAYS OF SUMMER TO STOCKING UP ON THE ESSENTIALS.

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

Account Summary

Pay In Full Portion

Previous Balance	\$1,674.88
Payments/Credits	-\$1,674.88
New Charges	+\$3,687.20
Fees	+\$0.00
New Balance	= \$3,687.20

Pay Over Time Portion


Previous Balance	\$0.00
Payments/Credits	+\$0.00
New Charges	+\$0.00
Fees	+\$0.00
Interest Charged	+\$0.00
New Balance	= \$0.00
Minimum Due	\$0.00

Account Total


Previous Balance	\$1,674.88
Payments/Credits	-\$1,674.88
New Charges	+\$3,687.20
Fees	+\$0.00
Interest Charged	+\$0.00
New Balance	\$3,687.20

Days in Billing Period: 31

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.

↓ 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

Enter account number on all documents.
Make check payable to American Express.
Please print clearly in blue or black ink only.

|||...|||
JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By 09/07/10
Amount Due \$3,687.20

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 check serial 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 Service 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 not charge you interest on charges added automatically to a Pay Over Time balance, or to charges that were added to a Pay Over Time balance at your request in prior billing periods, if you pay the Account Total New Balance by the next Closing Date.

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 (such as airlines) 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.

New York residents may contact the New York Banking Department to obtain a comparative listing of credit card rates, fees and grace periods by calling 1-800-518-8866.

	Customer Service & 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 Service & Billing Inquiries	Payments
P.O. BOX 981535	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 Service.
- 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 (optional)*

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.

Please provide your e-mail address to receive important account updates and exclusive Cardmember offers and benefits.

*You may visit the American Express Privacy Statement at www.americanexpress.com/privacy for more details and to set your e-mail preferences.

JOHN J DUNCAN
Closing Date 08/23/10

Account Ending [REDACTED]

Payments and Credits

Summary

	Pay In Full	Pay Over Time †	Total
Payments	-\$1,674.88	\$0.00	-\$1,674.88
Credits	\$0.00	\$0.00	\$0.00
Total Payments and Credits	-\$1,674.88	\$0.00	-\$1,674.88

Detail *Indicates posting date


Payments	Amount
08/14/10* JOHN J DUNCAN PAYMENT RECEIVED - THANK YOU	-\$1,674.88

New Charges

Summary

	Pay In Full	Pay Over Time †	Total
JOHN J DUNCAN [REDACTED]	\$3,347.71	\$0.00	\$3,347.71
JOHN J DUNCAN JR [REDACTED]	\$339.49	\$0.00	\$339.49
Total New Charges	\$3,687.20	\$0.00	\$3,687.20

Detail

	Amount
 JOHN J DUNCAN Card Ending [REDACTED]	
07/22/10 THE SOURCE WASHINGTON CATERER FOOD/BEVERAGE \$1,135.20	\$1,135.20
07/23/10 CRACKER BARREL 83 KINGSPORT RESTAURANT	\$26.00
07/25/10 The Homestead Resort (540)839-1766 (540)839-1766 Lodging	\$335.27
07/25/10 THE CHOP HOUSE 54292KNOXVILLE 8656871330 FOOD/BEVERAGE \$225.96	\$225.96
07/28/10 FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI	\$62.95
07/29/10 FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI	\$190.79
08/02/10 ARBY'S #460 NASHVILLE FAST FOOD RESTAURANT	\$10.80
08/03/10 CHEDDAR'S CASUAL CAFALCOA RESTAURANT TIP \$6.56	\$48.00
08/06/10 THE GRILL AT HIGHLAN865-385-9696 RESTAURANT	\$85.00

Continued on reverse

Detail Continued

		Amount
08/06/10	RUTH'S KNOXVILLE 542KNOXVILLE 8655464696 TIP	\$240.00 \$28.24
08/10/10	GLASS BAZAAR, INC. 5KNOXVILLE 8655849072 Description Price GLASSWARE/CRYSTAL \$120.18	\$120.18
08/10/10	FREEDOMPAY 335161100WAYNE 888-495-0222 Description BUSINESS SERVI	\$103.95
08/11/10	FOOTHILLS MILLING COMARYVILLE 865-679-2272	\$275.00
08/12/10	CRACKER BARREL 8 CORBIN RESTAURANT	\$27.00
08/12/10	BLACKBERRY FARM WALLAND CARD & SOUVENIR STORE FOOD/BEVERAGE	\$92.32 \$92.32
08/13/10	SMOKY MOUNTAIN BRE 5KNOXVILLE 8652885500 TIP	\$92.50 \$9.48
08/13/10	BORDERS BOOKS&005982KNOXVILLE 865-6715758	\$56.79
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS From: KNOXVILLE TN To: O HARE FIELD IL BOZEMAN MT DENVER CO KNOXVILLE TN Carrier: UA Class: XB UA X UA 5 Ticket Number: [REDACTED] Date of Departure: 08/21 Passenger Name: DUNCANIII/JOHNJ Document Type: PASSENGER TICKET	\$10.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS From: KNOXVILLE TN To: O HARE FIELD IL BOZEMAN MT DENVER CO KNOXVILLE TN Carrier: UA Class: XB UA X UA 5 Ticket Number: [REDACTED] Date of Departure: 08/21 Passenger Name: DUNCAN/LINDSAYH Document Type: PASSENGER TICKET	\$10.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [REDACTED] Date of Departure: 08/16 Passenger Name: DUNCANIII/JOHNJ Document Type: FREQUENT FLYER FEE/PURCHASE	\$75.00
08/16/10	US AIRWAYS WINSTON SALEMNC US AIRWAYS Routing Details Not Available Ticket Number: [REDACTED] Date of Departure: 08/16 Passenger Name: DUNCAN/LINDSAYH Document Type: FREQUENT FLYER FEE/PURCHASE	\$75.00


Continued on next page

JOHN J DUNCAN
Closing Date 08/23/10

Account Ending [REDACTED]

Detail Continued

			Amount
08/16/10	US AIRWAYS WINSTON SALEMNC		\$25.00
	US AIRWAYS		
	Routing Details Not Available		
	Ticket Number: [REDACTED]	Date of Departure: 08/16	
	Passenger Name: DUNCAN/JOHNJ		
	Document Type: FREQUENT FLYER FEE/PURCHASE		
08/16/10	US AIRWAYS WINSTON SALEMNC		\$25.00
	US AIRWAYS		
	Routing Details Not Available		
	Ticket Number: [REDACTED]	Date of Departure: 08/16	
	Passenger Name: DUNCAN/LINDSAYH		
	Document Type: FREQUENT FLYER FEE/PURCHASE		

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

			Amount
07/27/10	CHESAPEAKES- 103 542KNOXVILLE		\$154.40
	8656733433		
	TIP	\$10.00	
08/05/10	S & S CAFETERIA #34 KNOXVILLE		\$23.23
	RESTAURANT		
08/09/10	THE PARTRIDGE & PEARPIGEON FORGE		\$33.40
	RESTAURANT		
	FOOD/BEVERAGE	\$27.40	
	TIP	\$6.00	
08/12/10	EAST TN HISTORICAL SKNOXVILLE		\$20.23
	CHARITABLE ORG		
08/12/10	CALHOUNS- 105 542929KNOXVILLE		\$4.69
	8656733355		
	FOOD/BEVERAGE	\$4.69	
08/18/10	SALON VISAGE SALON VKNOXVILLE		\$75.00
	865-694-4000		
08/22/10	FEDEX OFFICE #0530 ONASHVILLE		\$28.54
	OFFICE SUPPLY STORE		
	FS BW SS ON RES CRDS		
	CUTTING PER CUT		
	DIGITAL FILE ENHANCE		
	ENV 2UP FDK IVORY		

Fees

		Amount
Total Fees for this Period		\$0.00

Interest Charged

		Amount
Total Interest Charged for this Period		\$0.00

Continued on reverse

2010 Fees and Interest Totals Year-to-Date	
	Amount
Total Fees in 2010	\$0.00
Total Interest in 2010	\$0.00
Includes fees and interest charged for billing periods with closing dates on or after June 25, 2010.	

Important Notice

Information on Pay Over Time Features

You may have access to one or more Pay Over Time Features as part of your Card account. The current Annual Percentage Rates (APRs) for the Pay Over Time Features are as follows:

- For Sign and Travel, the APR is 15.24%.
- For Sign and Travel, the APR is 15.24%.

Please refer to page 2 for further Important Information regarding your account

JOHN J DUNCAN
Closing Date 09/23/10

Account Ending [REDACTED]

USED BY TEENS. TRACKED BY PARENTS.



Introducing **PASS** from American ExpressSM

The **NEW** prepaid reloadable Card parents give to teens.

- Track teen's spending online
- Receive spend alerts
- Funds replaced if lost or stolen*

Visit americanexpress.com/passinfo to learn more today.

*Subject to available funds at the time the Card is reported lost or stolen.

NEW! American Express® Chinese Yuan Travelers Cheques

Whether you're traveling for business or enjoying a vacation in China, you can enjoy the built-in protection of American Express Chinese Yuan Travelers Cheques. They're safer than cash because they are refundable if lost or stolen, usually within 24 hours. When purchased before your trip, they are usually offered at a better exchange rate than Chinese Yuan cash and can easily be exchanged for local currency in China at over 2,000 Bank of China branches.

A valid non-Chinese passport will be required to exchange Chinese Yuan Travelers Cheques for local cash. A savings of \$1/order applies thru 12/31/10. Limit \$5,000 Chinese Yuan Travelers Cheques every 30 days when purchased with your American Express® Card. Offer not valid for shipping to PO boxes or to Arizona Cardmembers or addresses.

For your convenience, you can order online with no purchase fee and get secure delivery before you leave home. To learn more and order visit americanexpress.com/ony

(CE 113854)

Experience Perfect Moments in The Islands of Hawai'i

American Express Travel can help you discover perfect moments in paradise. With six islands to discover, there are plenty of activities to meet everyone's desires—from humpback whale watching to exploring Hawai'i Regional Cuisine. Say aloha to savings and experience what each island has to offer.

Call American Express Travel at 877-297-5799 to book a trip. Then visit amexnetwork.com/hawaii to browse exclusive Cardmember offers in shopping, dining, and activities.

Terms: Must use any American Express Card to redeem offers on www.amexnetwork.com/hawaii. Terms, conditions and restrictions apply for each individual offer. Expiration date varies by offer. ©2010 TA-142. Washington US#600-458-664. MA-1102, TA-002 Registered Iowa Travel Agency. 1N82301 0126 ©2010 American Express

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

Enjoy More with Stay More

Get rates discounted up to 50% off when you use your American Express® Card at participating Preferred Hotel Group hotels and resorts around the world. Each hotel offers intuitive service, unmatched attention to detail and exceptional accommodations, plus one of the following amenities: Guaranteed room upgrade, Daily breakfast, Welcome bottle of wine or champagne.

Offer valid through 12/31/10. Rates are per room, per night and not combinable with other promotions or programs. Discounts vary by participating property. Rates may vary, are valid at participating hotels only, subject to availability and may change without notice. You must be 21 years or older to consume alcohol. Guarantee and payment must be made with the American Express Card. Additional Terms and Conditions apply. Please visit www.pnhgoffers.com/AmexStayMore to book and view all Terms and Conditions.

Choose your destination from a collection of the world's finest hotels. For details and a complete list of participating hotels, visit www.pnhgoffers.com/AmexStayMore.

(CE 113836)

Now Accepting American Express® Cards!

Equity Estates Experience - First-class homes, world-class service and outstanding amenities. Memorable experiences are waiting to be fashioned. 1-800-413-3340 or www.equityestatefunds.com

Mellow Mushroom - Now open in Pigeon Forge at 2485 Parkway. Call ahead to make reservations today at 865-286-2226.

Hearth and Patio - For all your outdoor living needs this summer, visit Hearth and Patio at 9347 Kingston Pike in Knoxville or call 865-693-0770.

If there are other places where you would like to see the Card accepted, please call the Customer Service number that is located on page 2 of your statement or the number that is on the back of your Card.

(CE 113928)

20% Off on a Two-Night Stay with Four Points

Book two or more nights with any American Express® Card for Thursday through Saturday arrivals, and get 20% off on your stay through December 31st. Four Points® by Sheraton offers everything you need, from style to comfort to simple indulgences like free high-speed Internet and free bottled water. And enjoy our signature Best Brews™ for a great beer at the end of the day.

To receive this offer, purchase must be charged in full to any American Express Card. Offer is valid at participating Four Points by Sheraton Hotels. Offer is only valid for a two-night minimum stay booked and completed before 12/31/2010. Only available for arrivals on Thursday-Saturday. These offers are based on Starwood's best available unrestricted retail rates. Additional Terms and Conditions may apply, please visit www.fourpoints.com/20off to book and view all Terms and Conditions.

Book online at www.fourpoints.com/20off or call 1-888-625-4966 and mention promo code ZPH to book this package.

(CE 113839)

20% Off on a Two-Night Stay at Aloft Hotels

Book two nights and get 20% off on your Aloft™ Hotels stay when you pay with your American Express® Card. Experience Aloft Hotels, the new destination sensation featuring an always-happening wxyz™ bar scene, fast + free WiFi, 24/7 re-fuel by Aloft gourmet bites, recharge gym, energizing splash pool, and more. 40+ hotels now open and arriving soon around the globe.

To receive this offer, purchase must be charged in full to your American Express Card. Offer is valid at participating Aloft hotels. Offer is only valid for a two-night minimum stay booked and completed before 12/31/2010. Only available for arrivals on Thursday-Saturday. These offers are based on Starwood's best available unrestricted retail rates. Additional Terms and conditions may apply. Please visit www.alofthotels.com/20off to book and view all Terms and Conditions.

Book now at www.alofthotels.com/20off

(CE 113938)

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Exclusive offer valid only when purchased with any American Express Card. Valid only in the continental USA. Applicable local sales tax will be applied. Savings calculated against the newsstand price of \$1.00 per copy. Offer expires September 30, 2010.

Call 1-800-USA-TODAY and ask for offer 228 or visit us online at www.usatoday.subscribe.com/ut228

(CE 113858)

Offers are made only to Cardmembers who meet certain qualifying criteria. By responding you will be disclosing to the merchant that you meet these criteria.

EXHIBIT 50

DUNCAN FOR CONGRESS

P O BOX 2646
KNOXVILLE, TN 37901-3560

87-816/642

DATE 12/16/16

PAY TO THE ORDER OF

American Public Strategies

\$ 3500.00

Three Thousand Five Hundred & 00/100

DOLLARS

Security Features Details on Back



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

FOR Contract Labor



DUNCAN FOR CONGRESS

P O BOX 2646
KNOXVILLE, TN 37901-3560

87-816/642

DATE 12/16/16

PAY TO THE ORDER OF

John Duncan III

\$ 541.00

Five Hundred Forty-one & 00/100

DOLLARS

Security Features Details on Back



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

FOR Mileage Reimbursement



Mileage trip to D.C. - White House Christmas Party
1002 miles at \$.54/mile

EXHIBIT 51

JOHN J DUNCAN
Closing Date 02/20/14

Account Ending [REDACTED]

New Balance	\$4,302.26
Includes the past due amount of \$1,737.08	
Please Pay By†	03/07/14

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

Membership Rewards® Points
Available and Pending as of 01/31/14
103,158
For up to date point balance and full program details, visit membershiptrewards.com

Account Summary

Previous Balance	\$1,737.08
Payments/Credits	-\$0.00
New Charges	+\$2,565.18
Fees	+\$0.00

New Balance	\$4,302.26
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Days In Billing Period: 28

See page 2 for important information about your account.

∇ Your account is past due.

MEMBERSHIP rewards® Because your payment was received late, you may have forfeited Membership Rewards® points. Please visit our website at www.americanexpress.com/rewards 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.

Customer Care

Pay by Computer americanexpress.com/psc
Customer Care 1-800-327-2177
Pay by Phone 1-800-472-9297

See page 2 for additional information.

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

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/psc

Pay by Phone
1-800-472-9297

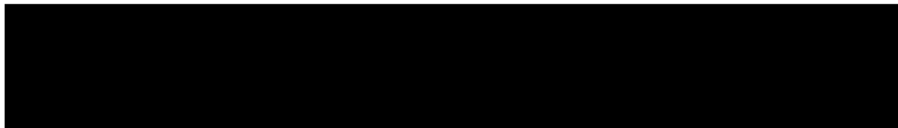
Account Ending [REDACTED]
Enter account number on all documents.
Make check payable to American Express.

|||...|||
JOHN J DUNCAN
PO BOX 2646
KNOXVILLE TN 37901-2646

Please Pay By 03/07/14
Amount Due \$4,302.26

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 check serial 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 Service 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
International Collect
Large Print & Braille Statements
Lost or Stolen Card
Express Cash

1-800-528-4800
1-336-393-1111
1-800-528-4800
1-800-992-3404
1-800-CASH-NOW

Hearing Impaired
TTY: 1-800-221-9950
FAX: 1-800-695-9090
In NY: 1-800-522-1897



Website: americanexpress.com
Mobile Site: amexmobile.com

Customer Care & Billing Inquiries
P.O. BOX 981535
EL PASO, TX
79998-1535

Payments
P.O. BOX 650448
DALLAS TX
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

[Grid for Street Address]

City, State

[Grid for City, State]

Zip Code

[Grid for Zip Code]

Area Code and Home Phone

[Grid for Area Code and Home Phone]

Area Code and Work Phone

[Grid for Area Code and Work Phone]

Email

[Grid for Email]

Pay Your Bill with AutoPay

- Avoid late fees
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JOHN J DUNCAN
Closing Date 02/20/14


Account Ending [REDACTED]

New Charges

Summary

	Total
JOHN J DUNCAN [REDACTED]	\$1,072.55
JOHN J DUNCAN JR [REDACTED]	\$1,492.63
Total New Charges	\$2,565.18

Detail

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

	Amount
01/23/14 CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE \$42.61 TIP \$7.39	\$50.00
01/23/14 AUBREYS KNOXVILLE TN 8655881111	\$102.33
01/24/14 PEI WEI #0204 QKNOXVILLE TN 480-888-3336 Description FAST FOOD RESTAURAN	\$23.45
01/30/14 WASABI 0041 KNOXVILLE TN 865-678-0201 Description FOOD/BEVERAGE	\$84.00
01/31/14 LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	\$316.95
02/03/14 BABIES 'R' US KNOXVILLE TN CHILDREN'S CLOTHING	\$100.00
02/04/14 FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	\$37.90
02/07/14 PUELO'S GRILLE 00000KNOXVILLE TN 8654051767 Description RESTAURANT CHARGES	\$163.00
02/07/14 BARNES & NOBLE 2838 KNOXVILLE TN BOOK STORE	\$57.36
02/10/14 HOPS GRILL AND BAR 5ALEXANDRIA VA 7038379107 TIP \$2.00	\$18.04
02/11/14 FREEDOMPAY NEWTOWN SQUAR PA 888-495-0222 Description BUSINESS SERVICES	\$31.70
02/12/14 PANERA BREAD #705 00BAILEYS CROS VA 7039981300	\$24.10
02/14/14 LITTONS MARKET AND RKNOXVILLE TN RESTAURANT	\$63.72

Continued on reverse

Detail Continued

Amount

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

Amount

01/24/14	AUBREYS 8655881111	KNOXVILLE TN				\$34.96
01/29/14	AUBREYS 8655881111	KNOXVILLE TN				\$28.49
02/01/14	AUBREYS 8655881111	KNOXVILLE TN				\$56.43
02/02/14	COPPER CELLAR 102 RESTAURANT FOOD/BEVERAGE	KNOXVILLE TN			\$51.44	\$51.44
02/07/14	SHUCK RAW BAR 000000 8654051767 Description GENERAL MERCHANDISE	KNOXVILLE TN				\$62.70
02/12/14	EXPEDIA INC DELTA AIR LINES INC. From: KNOXVILLE To: ATLANTA HARTSFIELD WASHINGTON NATIONA ATLANTA HARTSFIELD KNOXVILLE Ticket Number: [REDACTED] Passenger Name: DUNCAN/JENNIFER Document Type: PASSENGER TICKET	WA	Carrier: DL DL DL DL	Class: X X X X	Date of Departure: 03/05	\$374.00
02/12/14	EXPEDIA INC DELTA AIR LINES INC. From: KNOXVILLE To: ATLANTA HARTSFIELD WASHINGTON NATIONA ATLANTA HARTSFIELD KNOXVILLE Ticket Number: [REDACTED] Passenger Name: DUNCAN/JOHN Document Type: PASSENGER TICKET	WA	Carrier: DL DL DL DL	Class: X X X X	Date of Departure: 03/05	\$374.00
02/18/14	AT&T*BILL PAYMENT 95 800-331-0500 Description TELEPHONE SERVICE/E	DALLAS TX				\$510.61

Fees

Amount

Total Fees for this Period **\$0.00**

Continued on next page

JOHN J DUNCAN
Closing Date 02/20/14

Account Ending XXXXXXXXXX

2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2014	\$85.00
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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Monthly Statement and Program News

p. 7/8

Prepared for JOHN J DUNCAN

Account Number [REDACTED]

Questions About Your Account?

Total Points Balance **103,158**

Points Earned this Period **1,652**

Account Summary January 1, 2014 - January 31, 2014

Opening Points Balance	101,506
Points Earned this Period	+1,652
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	103,158

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

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Points Transaction Detail

January 1, 2014 - January 31, 2014

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXX [REDACTED]	684	0	684
Add'l Traditional Gold XXXX-XXXX [REDACTED]	968	0	968
Total	1,652	0	1,652

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 membershipewards.com.** Terms and Conditions of the Membership Rewards® program apply. For more information, visit membershipewards.com/terms or call 1-800-AXP-EARN (297-3276). From overseas, call collect 305-816-2799.

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

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p. 8/8

EXHIBIT 52

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

Transcript of Interview of Club LeConte Manager

November 7, 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 Jeff Brown: This is Jeff Brown speaking with the Office of Congressional Ethics. With me is
2 my colleague, Helen Eisner. Before us today is Club LeConte Manager at Club
3 LeConte. Today is November 7. I think it's a little after 9 am. We are at Club
4 LeConte's executive offices. Club LeConte Manager's been provided with a copy
5 of the False Statements Act and has signed the acknowledgement. Okay with that
6 we will get started. Club LeConte Manager, can you just give us a little bit of
7 background on your title and your role here.
- 8 Manager: Okay. I'm the Club Manager. I oversee all aspects of the Club; planning, hiring,
9 the physical, as we call it, product, position and personnel.
- 10 Jeff Brown: Okay. How long have you held that role?
- 11 Manager: I started here in April of 2006.
- 12 Jeff Brown: You've been the General Manager of the club since April 2006?
- 13 Manager: That's correct.
- 14 Jeff Brown: How many employees?
- 15 Manager: Currently we have 37 employees. It can vary between 35 and 45.
- 16 Jeff Brown: Can you tell us a little bit about the space that Club LeConte, just the physical
17 space, sort of what the amenities are like upstairs?
- 18 Manager: Sure. Absolutely. We're on the 27th Floor of the First Tennessee Tower. We have
19 approximately 17,000 square feet. We have a kitchen that takes up about 30% of
20 that space. The rest is public space divided into seven rooms, mostly we call them
21 private rooms, but they're used as dining rooms and meeting space. They're all
22 varying sizes. The largest one can hold about 180 and the smallest one about 20.
23 We also have a lounge. We have a liquor license. On a daily basis, we open for
24 our members and serve breakfast, lunch and dinner.
- 25 Jeff Brown: Okay. The sales pitch. Can you give us a sales pitch? Why do people join Club
26 LeConte?
- 27 Manager: Our whole business is built around building relationships between people. We
28 provide a space where like-minded people can gather, enjoy each other's
29 company. We also provide a space where they can have very high-end dining or
30 meeting facilities that are private because you have to be a member to enter the
31 space. You can be the guest of a member. We do allow the private spaces, not the
32 dining rooms, but the private spaces to be rented by non-members. They pay a fee
33 for that, an extra fee.
- 34 Jeff Brown: Let me break some of that down a little bit. What is the membership structure?
- 35 Manager: Not quite sure I understand.

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- 1 Jeff Brown: How do people become members?
- 2 Manager: Members by invitation, although we do solicit membership in the club. The basic
3 structure is that members of the club invite others that they know to join the club.
4 Those folks pay us an initiation fee, it generally runs about between \$700 and
5 \$150 to join. Dues range from \$150 to \$75 a month. We identify and solicit
6 membership all the time outside of that membership by invitation. When we do
7 that, we also get someone in the club to invite someone. An example would be,
8 there's a new apartment complex that just opened down the street from us. It's got
9 400 new tenants that moved downtown. We recently invited, we had a member
10 from there and we had her invite everyone from that complex to come have a little
11 event at the club that we hosted and invited them to membership.
- 12 Jeff Brown: How many total members?
- 13 Manager: Total memberships is 594. A membership is individual to a person and their
14 immediate family. If I'm a member, I can have my wife and I can have my
15 children under the age of 23 on the membership. We have 594 of those. That
16 translates into about 1,014 total members. That membership can grow and shrink.
17 We have members that resign. We have members that come in and obviously our
18 goal is to have that membership grow.
- 19 Jeff Brown: What's the general demographic in terms of age and maybe community
20 involvement, that kind of thing?
- 21 Manager: Right. About 60% of my members are over the age of 60. About 12% are under
22 the age of 30. The others fall into that middle category. The middle category is the
23 general age that folks join. They're usually in their 40s when they join the club.
24 We do have young executive, young membership categories, that's our \$75
25 categories for folks that are under 30 can join in that world. 70% male, 30%
26 female in the lead of those memberships although the majority of members have
27 spouses and children associated with their membership. I shouldn't say children,
28 definitely spouses. In actuality, there's only 42 children under the age of 23 that
29 are members of the club via being members of their family.
- 30 Jeff Brown: In terms of events that the club puts on, are there sort of weekly, monthly, annual
31 sort of social events?
- 32 Manager: Yes. Always events, every month and we strive to have at least one every week.
33 They're mostly built around food and beverage although we do have lunch and
34 learns, we have book club, we can provide you with a calendar of our more
35 current events. Of course they're on our website too.
- 36 Jeff Brown: Can you give us just a couple of examples of just what are the more popular social
37 events?

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1 Manager: Uh-huh. This week I'll have an event, I think it's on Thursday called, "Women of
2 Wine". We'll probably have about 30 women members and their guests attend that
3 event. They'll each take a taste of about four wines, but it's more getting together.
4 They'll have a little food. It's more getting together. Every Friday night I host a
5 steak and lobster event. Members can come in and dine in our facilities where we
6 have our dining room. We'll have a pianist in there. They'll have steak and lobster
7 dinner. We have an event once a month on Tuesdays where members get together
8 and watch TedTalks and then discuss whatever that TedTalks was about and enjoy
9 each other's company in that world. The day after Thanksgiving is a tradition here
10 at the club where we'll have a prime rib and seafood buffet in the evening. We'll
11 generally have a hundred members or so attend that event. It's just a tradition. We
12 call it Black Friday Prime Rib and Seafood. Like I said, most of the events are
13 built around food and beverage. As the holidays come up, we'll have Santa
14 Brunch leading up to the Christmas Holiday. Does that answer?

15 Helen Eisner: Yeah, I think that's a great amount of detail. Exactly what we were looking for.
16 As far as these events, how does pricing work?

17 Manager: We decide on price based on what we're serving. Then it's just establish the price
18 and push it out to members.

19 Helen Eisner: Is there a member price and a non-member price? Is there ever a distinction? Is it
20 only members who would attend those types of events?

21 Manager: Yes, there are members and non-member pricing. One of the purposes, the
22 business purpose of the club, obviously, is to grow membership. You see our
23 strategy there is, okay, if you're enjoying coming as the guest of a member, you've
24 been invited, you can pay separately, and most do. So they don't charge it to the
25 member, but you're going to pay a higher price, so ideally you would say "I need
26 to join the club so I can take advantage of member pricing." If you are the guest
27 of a member, in many of our events like that we'll have a member price and a
28 non-member price.

29 Helen Eisner: Okay.

30 Manager: And that really comes into play in private events. Members of the club never pay
31 room rental, whereas a non-member who can contact us ... We solicit for wedding
32 receptions and rehearsal dinners and business meetings. Non-members, when they
33 approach us we say "Okay, to rent this room it's going to be \$250." They pay that,
34 and in our current menu structure there's member pricing and non-member pricing
35 in the private events, not in our a la carte dining rooms, but in the private events.

36 So, to answer that question, we do it. We separate pricing for our special events.
37 For instance, every month we hold a wine dinner. It's \$45 for a member. If you
38 bring a guest or someone who's not a member, it's going to be \$65 for them.
39 They're going to pay a higher price. I mentioned Women of Wine. It's \$15 for a

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1 member to attend, and its \$20 for your guest to attend. Like I said, you find most
2 of those folks paying their own way. They'll give us a credit card, we don't take
3 cash up there, and ... they'll pay the higher price and our hope is that they'll say
4 "Hey, I don't want to keep paying the higher price, so I'll join the club."

5 Helen Eisner: Sure. Then for the spouse of a member, do they receive the same reciprocal
6 member price at events like that and access too?

7 Manager: Yeah, the spouse of a member is a member.

8 Helen Eisner: Okay.

9 Manager: Whoever they list on their application for membership, and of course those can
10 be ... Whenever you get married you add a spouse, or we even now allow
11 significant others. You can add significant others, they don't have to be legal
12 spouses. You can just claim them ... that "Hey, I want them on my membership."

13 Helen Eisner: Sure.

14 Manager: Haven't gotten into the multiple spouses yet, but I'm sure that's coming ... No, I'm
15 just kidding.

16 Helen Eisner: One other question ... You mentioned the dues range of 75 to 150.

17 Manager: Right.

18 Helen Eisner: Does that increase every year? How does that work? Or just stay the same-

19 Manager: Yes. It has increased over the years, absolutely. We generally take a several
20 percentage increases, although I will tell you we recently, in 2017, we've set all
21 our dues and lowered our dues because we felt we had come out of the market a
22 little bit here. We have not had growing membership unfortunately, so that is one
23 of our strategies. We break up those dues. It's \$75 for a member to join who's
24 under the age of 30. It's 100 if you are under the age of 40 ... and then it's 110 if
25 you live outside Knox County, and it's 150 if you are over the age of 40 and you
26 live in Knox County.

27 Helen Eisner: Okay.

28 Manager: Those are the dues. Now, those are our basic dues that we market now. If you are
29 in another due structure, I have plenty of members who pay 175 because that's
30 where we had gotten to. We have decided not to lower their dues for whatever
31 reason ... maybe they just don't pay attention to the stuff that I send them. That's
32 the best I can figure. That's our basic due structure now. You can live outside the
33 county and pay 110. You can also be a corporate member, so what that means is
34 like I said, all memberships are individual to the person, but if a company comes
35 to us and has five or more memberships then we'll give them a special price. It's
36 \$110 for each of those, even though they may have otherwise paid 150. They have

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1 to sign agreements, et cetera ... Then if you are a ... University of Tennessee's big
2 in our market, they're just down the street, and if you are working for the
3 University of Tennessee, you derive your living from them, you get paid by them,
4 then you can join the club for \$110 a month.

5 Lots of benefits with joining the club. I'll give you guys one of our benefit
6 packages here to carry with you. First of all, we're a member of Club Corp, which
7 has 300 clubs worldwide. Member of one, member of all, and with club
8 membership comes the use of all of those clubs. If they're dining clubs like this
9 one, you get complimentary dining at those clubs when you travel. For instance,
10 in D.C. we have the club downtown and we have Tyson's Corner. My members
11 here that travel there can dine there complimentary once a month. Most of our
12 clubs are golf clubs, and at every one of our clubs you receive two complimentary
13 rounds of golf every month.

14 Jeff Brown: When you say dining complimentary ... They can enter the club for free and dine,
15 or the meal is actually free?

16 Manager: No fee to enter the club, because they're a member-

17 Jeff Brown: Okay-

18 Manager: But ... yeah, the meal's free.

19 Jeff Brown: And the round of golf would be free as well?

20 Manager: Right. In the meal environment they're going to pay the service fee, which is a tip,
21 and they're going to pay taxes, whatever the local taxes are. In the golf world,
22 they're going to pay for a cart.

23 Jeff Brown: Okay.

24 Manager: Those are all listed in the front there, and that's a current list of all of our clubs.
25 Locally as a member, and this is true in all of our dining clubs, you receive a \$50
26 use it or lose it dining credit. The first \$50 you spend in our club in our a la carte
27 dining rooms is credited back off your account, and that's for most members. Like
28 I said, that's our new product. A lot of members have not chosen to change their-

29 Jeff Brown: Are there any perks or benefits or discount that members receive in the
30 community?

31 Manager: No, unfortunately not. That would be nice. We've tried to make arrangements
32 with golf courses et cetera, but not been real successful with that.

33 Jeff Brown: You mentioned golf and restaurants being some of the benefits of the Club Corp
34 association. What other advantages are there to being a Club Corp affiliated club?

35 Manager: We have affiliations with resorts, we have affiliations with other dining
36 establishments. They're all listed in that book right there, where you can get

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1 discounts. We have affiliations with hotels ... and reservation systems where you
2 can receive discounts.

3 Jeff Brown: What do these affiliations with the hotels and the clubs ... What do they get you?
4 They get you access, or do they get you discounts?

5 Manager: Some cases they can get you access. An example would be we have an affiliation
6 with Capital Grill, so you may not be able to get a reservation there, but you call
7 our Club Corp line and they'll get you in. That would be an example that's in our
8 book and that I've heard members take advantage of. They're all kind of different.
9 You can get, it's either AT&T or Sprint, you can get 10% off your bill. Same with
10 some rental car places, like AAA or AARP, those sorts of things. What we urge
11 members to do when they travel, and many do, is call the 800 number, which is a
12 concierge service that you get. Say "I'm traveling to Minneapolis. What's going on
13 there? What are my benefits? What can I get?" They can get you tickets to
14 theaters, tickets to sporting events. Obviously you have to pay for all of that, but
15 they have access, they've made arrangements. This is all out of our ... corporate
16 office in Dallas that handles all that. We don't handle that here. Our benefits here
17 are access to our club, and those that I described to you. Then, of course as
18 members travel ... normal course of evening I'll entertain anywhere between four
19 and twelve members traveling from other clubs that come through to take
20 advantage of those complimentary dining options that they have at the club. Did
21 that answer question?

22 Jeff Brown: That's helpful, yeah. Did you have any final ones?

23 Helen Eisner: No, go ahead.

24 Manager: There's that little book that really tells you the benefits for members, then we also
25 publish, ClubCorps publishes a magazine that you may want to pick up and take
26 with you. Because what ClubCorps also does is, every day, they send out emails
27 to members and say "Hey, we have a deal for you to travel here on a cruise," or
28 this and that, and the other, sort of thing.

29 Jeff Brown: Bear with me here as I shuffle all these papers. I'm going to hand you a copy of
30 the membership bylaws for the recording. The bates range starts at CLC_0116.
31 You started talking a little bit about membership, and the types of membership.

32 It looks like if you go to, let me find the page here ... it's page five of the bylaws,
33 and it's CLC_0123. It looks like there's different membership classifications, and
34 then, what I want to also do is just hand you one other document.

35 For the record, this is CLC_0001. It looks like a Club LeConte membership form.
36 Can you do me a favor and just describe what that document is that starts with
37 CLC_0001?

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- 1 Manager: Okay, so, this is the membership application that anyone would complete to join
2 the club. So it's basic information that we need to have on you, so we know where
3 to bill you, and what you do, basically. So everyone completes one of these prior
4 to joining the club.
- 5 Jeff Brown: Okay. In the bylaws, on page five there, CLC_00123, there's different
6 membership classifications. It looks like there's resident memberships, corporate
7 memberships, non-resident memberships, dues-exempt memberships. I think you
8 started talking a little bit about these.
- 9 Manager: I did.
- 10 Jeff Brown: And then, if you look at the second page of the application that Congressman
11 Duncan submitted, it says, "Basic Membership." Can you walk us through, I
12 don't ... why we don't see Basic Membership?
- 13 Manager: One of those?
- 14 Jeff Brown: In that classification, I understand that could be, because you, when they signed
15 on, the bylaws were a little different. But can you just sort of walk us through why
16 we don't we see Basic in here?
- 17 Manager: Well, yeah, I can. That's because whomever completed this application, it's looked
18 like it was laying there. John, our Congressman, Duncan, put Basic in there. So,
19 before we had the current membership that we have, which we call One, O-N-E-,
20 Optical, Optimum Network, you separated out a local membership. Then, for all
21 of these extra benefits, you added what we called Signature Gold. So an
22 additional \$50 got you all the travel benefits that we had.
- 23 So, at that time, Basic there refers to a resident membership. That's what the dues
24 would have been for a resident membership. Then you would add, if you wanted,
25 upgrade dues, and that's noted down here, where's he put, "No, I don't want those.
26 I don't want the travel benefits." Then you could add the Signature Gold
27 Unlimited, for \$50, or Signature Gold Dining, which would only allow you to
28 have the complimentary dining, for \$25. So, at that time, that's what we were
29 offering.
- 30 Now, we bundle everything, and you get all of that for the \$150, which is kind of
31 I thought where we'd be anyway, but ...
- 32 Jeff Brown: Does the ...
- 33 Manager: Obviously, that would have been the dues back in 2006. He's probably a little bit
34 higher than that right now. I'd have to look it up.
- 35 Jeff Brown: With that Basic Membership, would you still have had the benefits of ClubCorp
36 access?

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- 1 Manager: Ah, yeah. You get social access, but nothing complimentary. You can use
2 ClubLine. You're just not going to get any complimentary dining, or
3 complimentary golf.
- 4 Jeff Brown: Can you just walk me through, one more time, the Signature Gold Unlimited?
5 What would that have?
- 6 Manager: Signature Gold Unlimited is ...
- 7 Jeff Brown: Let's answer about what it provides.
- 8 Manager: Yeah. That would be the travel benefit. When you're traveling outside the, your
9 home club market, complimentary dining at all of our city clubs. Complimentary
10 golf, at all of our golf clubs. So it's two dining experiences every month, and two
11 rounds of golf, every month, at every club that participates.
- 12 Jeff Brown: Okay. How about the Signature Gold dining?
- 13 Manager: The Signature Gold dining would have excluded golf, and only provided the
14 dining at those clubs that participated.
- 15 Helen Eisner: That application was back in 2006.
- 16 Manager: Right.
- 17 Helen Eisner: So I know you've been explaining to us, this has been an evolving process.
- 18 Manager: Yeah.
- 19 Helen Eisner: As far as the current status of that type of membership, would that have changed
20 at all, as far as complimentary benefits?
- 21 Manager: Only if he had requested it. Let's see if I can take a chance at it, and look it up.
22 Take a second here, and look it up. That would have been the original. There
23 should have been ... if he did, it would be in his file, that he requested it, an
24 upgrade. So let me check that. Take a second to open this up.
- 25 Yeah. You see down here, where it says, "Associate Club Benefits"? He could
26 have enrolled, at that time, and checked either Unlimited or Dining, and we would
27 have put the current fee. Obviously, those are subject to change.
- 28 Helen Eisner: Sure.
- 29 Manager: But he didn't. He declined to add those benefits in. The traveling benefits. So, in
30 this membership, when the Congressman first joined, he just had local benefits,
31 which was basically, access to our club, and access to our programs. Does that
32 answer that question?
- 33 Helen Eisner: It does.
- 34 Manager: Okay.

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- 1 Helen Eisner: I think. I am interested to see if that has changed at all.
- 2 Manager: Yeah, okay. It'll take me a second, just find it in here.
- 3 Jeff Brown: It gave him access to the clubs, and access to the benefits locally. Did that exclude
4 any sort of ClubCorp?
- 5 Manager: No. What we call social membership in the other clubs. So let's say if he traveled
6 to another club?
- 7 Jeff Brown: Yeah?
- 8 Manager: He could charge whatever he purchased at that club back to his membership here.
9 That would show on his statements that he used another club, and that it would
10 charge back here.
- 11 Jeff Brown: Would he still have access to the, sort of the concierge service that you've
12 mentioned?
- 13 Manager: Yeah. Yeah. You could call them and say, "Hey, I need this, or I need that," and
14 they could provide that, and that would be charged to your account, too.
- 15 Jeff Brown: Would he still have access to ... he would still have access to other clubs, dining
16 facilities or golf courses, if he so chose?
- 17 Manager: That's correct, yeah.
- 18 Helen Eisner: So, it sounds like the exception, and correct me if I'm wrong, is, there could have
19 been a complimentary meal, once a month. He did not have that option. There
20 could have been access to complimentary golf ... and at that point in time, that
21 membership, he also did not have that option.
- 22 Manager: Correct.
- 23 Helen Eisner: Okay.
- 24 Manager: Right, and let me see if anything's changed. No. So, Congressman Duncan's
25 current home club dues, which are resident only ... he's not taking advantage of
26 upgrading his membership ... are \$125, and he just has local membership.
- 27 But even a local membership, member of one, member of all, he would be hard
28 pressed ... he could probably get golf, or golf, a round of golf ... which you gotta
29 pay for. If you go to one of our golf courses, you can go to any of our clubs for
30 dining. You obviously need to make reservations, but you wouldn't get anything
31 complimentary, in his world. He does not have Signature Gold on his
32 membership. So he ...
- 33 Helen Eisner: What about ...
- 34 Manager: He's just going through the regular upgrades, in cost, for dues.

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1 Helen Eisner: What about if he wanted to reserve a room at another club? You know that, if
2 you'd seen that ...

3 Manager: He could do that, yeah.

4 Helen Eisner: Would that be complimentary, or would there be a fee associated with that?

5 Manager: That would be up to the club.

6 Helen Eisner: Okay.

7 Manager: Yeah. That would be up to the club. Generally speaking, members don't pay ... I
8 mean, that's our policy here ... do not pay room rental. They only pay for what the
9 usage is in the club, the food and the beverage. But that's our local benefit and
10 that's a standard club core benefit, but another club may charge you room rental.
11 I've made arrangements for members traveling to other clubs and it's been
12 surprisingly expensive for them to use the club. Of course, some of our clubs have
13 places to stay and that sort of thing, so it can be aggressive.

14 Jeff Brown: While I have you on this document, CLC_0002, we were talking about the basic
15 category membership. There's also a little section for an initiation fee. I noticed it
16 says, zero. Correct me if I'm wrong, I thought you said initially, that new
17 members generally pay the initiation fee-

18 Manager: They do. They do. And I would say, at the time that Congressman Duncan joined,
19 that initiation fee would have been \$500.

20 Jeff Brown: Okay.

21 Manager: However, we often make deals where there's no initiation fees. I want to say, the
22 last, probably, 25 or 30 members I've taken in have been zero initiation fee. I
23 mentioned what we did for Marble Alley, the new condo place down here. When
24 we invited them up we said, "If you all join this evening, there will be no
25 initiation fee." In this case, I see Bob Worthington who was our ... he was our
26 chairman at the time of our Board of Governors. He's since passed away, was his
27 sponsor. All members of the Board of Governors, every year, we urge them to
28 sponsor new members into the club, and we give them certificates that allows
29 them to waive the initiation fee. We like initiation fees, but it's a pretty common
30 practice.

31 Let's see if I have it here, I'm sure I do. So my initiation fees at that time were
32 500. Today they're 700, and let's see, just to give you an example here I can see
33 how many I've collected this year to date. I got the right form. So far year to date
34 I've collected 6,330 dollars in initiation fees. It's a bad year for us, a tough year I
35 should say. It's somewhere on here, it's going to show me how many new
36 members I brought in. Let's see, that's strange, it doesn't ... okay, it doesn't show
37 on this report how many new members. I can give you a round number.

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- 1 Jeff Brown: Yeah, a rough estimate would be fine.
- 2 Manager: We brought in 45 new members. What did I say, 6,000 some odd dollars in dues,
3 6,330. That's 140 dollars on average that we've taken in this year for initiation
4 fees. Like I said, I think the last, well almost all of them we've taken in recently,
5 we've waived the initiation fee because we are really trying to rebuild our
6 membership.
- 7 That's not a whole lot of money, in fact the concept is initiation fee will keep you,
8 because you have an investment. That's how most clubs do it. We have clubs with
9 initiation fees of tens of thousands of dollars.
- 10 Helen Eisner: Sure.
- 11 Manager: These city clubs though, we do offer select that when our club is slipping in
12 membership.
- 13 Jeff Brown: Okay.
- 14 Manager: That little blue piece of paper there, that's what I track every week. So I've lost 65
15 members to date, so as you see, that can really add up in dues every month. We
16 have to be aggressive in how we- and so, mostly it's our "Night of" offers that we
17 do, what we call, "Night ofs". We'll have an event, and we'll attract people to
18 come to the event, Marble Alley was a recent one, and real estate group was the
19 one before that.
- 20 Helen Eisner: I don't want to take up too much of your time. This is great background, and
21 exactly what we were sort of looking for. I think we've got a few more specific
22 questions that-
- 23 Manager: Yeah, go ahead.
- 24 Helen Eisner: - no, and I appreciate that.
- 25 Jeff Brown: The other thing I wanted to follow up with you in the bylaws, page one of the
26 bylaws, CLC_0119 section 1.5, rules and regulations. I know I asked you this
27 before, but I just wanted to confirm, there isn't a separate rules and regulations
28 document that the club has, it's just these bylaws?
- 29 Manager: That's correct. Right. Now, these bylaws were amended in 2006. You should have
30 received that, it just had to do with-
- 31 Jeff Brown: Late fees.
- 32 Manager: How we're going to charge you a late fee, that's right.
- 33 Jeff Brown: Okay. Let me ask you, do you have, what's your familiarity level with
34 Congressman and his wife's use of the club?

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- 1 Manager: I occasionally, I'm not close to either one of them. Certainly, I know them as
2 members, and obviously everyone knows Congressman Duncan, and we know his
3 wife, Lynn. I see them use the dining room, occasionally. I think the last event
4 was a birthday. I know they have private events in the club. I have a private
5 events director who handles that, and a food director who handles their usage in
6 the club upstairs. I've never had any contact with the Congressman asking me to
7 do anything for him. In either one of those. When they have a private event or
8 when they are in the club and they happen to be there, obviously, I'm going to go
9 say hi to them, and I'm going to do that with all members, and thank them for
10 using the club.
- 11 Jeff Brown: Let me break that down just a little bit. Non-banquet related events, would that be
12 just coming in for drinks or meals?
- 13 Manager: Right.
- 14 Jeff Brown: Okay.
- 15 Manager: Dinner.
- 16 Jeff Brown: Dinner, okay.
- 17 Jeff Brown: Or lunch, or breakfast.
- 18 Jeff Brown: Do you have a sense for how frequently they come in and-
- 19 Manager: Relatively infrequently.
- 20 Jeff Brown: Okay.
- 21 Manager: Yeah. I suppose he's probably in D.C. a lot. It's relatively infrequently. I generally
22 know when they're going to be in. Obviously, I look at my members reservations
23 every day. When I see them up there, gosh, I can't even tell you, maybe over the
24 ten years I've been here, maybe three or four times, it's not that often. And that
25 would be reflective on what they charge to their account.
- 26 Jeff Brown: With respect to the banquets, you guys were able to send over a whole slew of
27 invoices, and also some banquet event orders. Those banquet event orders will
28 tend to say, like-"So-and-so's baby shower" or "So-and-so's brunch." Would you
29 be familiar with who those baby showers were thrown for or who those birthday
30 brunches were for-
- 31 Manager: No.
- 32 Jeff Brown: If we showed you those documents?
- 33 Manager: Oh, maybe if you showed them. You mean, do I actually know the people?
- 34 Jeff Brown: Right.

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- 1 Manager: Probably not, no. I'm not that close to the Congressman or his wife where I would
2 actually know people that they entertained.
- 3 Helen Eisner: You said earlier from a scheduling perspective, it's not the Congressman who's
4 himself calling to make reservations or plan if there's an event. Who is it on his
5 behalf who would contact you or the club?
- 6 Manager: Well, if I said that, I didn't mean that. I don't know who, but I would guess it's not
7 him. I know most of the events where I've seen, where I've seen the Congressman
8 and his wife, it's been Lynn that's having some sort of event. I don't know if
9 that's ... I don't mean to sound like I don't know what's going on in my business,
10 but there's a lot of moving parts and I ask my people to handle them. Generally,
11 I'm involved if there's something that's gone wrong. If it has to get to me because
12 something's gone wrong, and that's what I meant when I said I rarely ... I've never
13 spoken to Lynn or the Congressman that's had any sort of complaints.
- 14 Helen Eisner: That's helpful.
- 15 Manager: Yeah.
- 16 Helen Eisner: What about Lynn, as far as coming in on her own for dining purposes? How often
17 would she come in?
- 18 Manager: I've never seen that.
- 19 Helen Eisner: Okay.
- 20 Manager: Yeah, I've never seen that. Last time they were in, it seemed to me, was a birthday
21 party. It was a pretty big group of people. It was in the dining room, and I went up
22 and said hi to both of them.
- 23 Helen Eisner: Do you know whose birthday it was?
- 24 Manager: I think it was the Congressman's.
- 25 Helen Eisner: All right.
- 26 Manager: I think it was his.
- 27 Helen Eisner: Approximately when was that?
- 28 Manager: Yeah, good question. I'd have to look back at when he was here last. It was this
29 year, obviously, and I want to say in the last probably four or five months.
- 30 Helen Eisner: Okay.
- 31 Manager: Yeah.
- 32 It was him, it was a pretty big group of people, ten or twelve people, and there
33 were some little children involved there, so probably his grandchildren.

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- 1 Jeff Brown: Would there have been a banquet event form of some kind on that?
- 2 Manager: No, that was in our a la carte dining room.
- 3 Jeff Brown: Okay.
- 4 Manager: Yeah. They made a reservation for a la carte.
- 5 Jeff Brown: That would have just showed up on the invoice.
- 6 Manager: On his statement, his bill. You should have received copies of whatever that was,
7 whenever that occurred.
- 8 Jeff Brown: I think we have them maybe up through August.
- 9 Manager: Oh, goodness. Okay.
- 10 Jeff Brown: Once we finish up here, we can ...
- 11 Manager: Is that when we started this, then?
- 12 Jeff Brown: It was some months ago.
- 13 Manager: Okay, so now you have September, October, and ...
- 14 Jeff Brown: That was one of the things I thought it might be appropriate to just have a brief
15 conversation with Kelsey about.
- 16 Manager: Oh yeah, she can print those out for you. They're all in our electronic system,
17 yeah. She's going to have all of that. Easily. We don't have to ...
- 18 Jeff Brown: Right.
- 19 Manager: I think we're still trying to dig for some stuff, aren't we?
- 20 Jeff Brown: That's correct.
- 21 Manager: Yeah. We've gone through a lot of change with this stuff.
- 22 Jeff Brown: Do you want to go through the banquets?
- 23 Helen Eisner: Yeah. Let's just go through one or two of those at least here. Do you have the first
24 one there?
- 25 Jeff Brown: You can review this.
- 26 Helen Eisner: Okay. I might have to ...
- 27 Jeff Brown: Yep, yep, yep. I'm going to just show you a couple of these banquet order forms.
- 28 Manager: Sure.
- 29 Jeff Brown: If you have any recollection of these events or who they were for, please let me
30 know. Helen, if you could just go to ... It is July 2016.

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- 1 Helen Eisner: Okay, let's see.
- 2 Jeff Brown: It's a couple pages back off that.
- 3 Helen Eisner: Forward or back in this packet? I might use one of ...
- 4 Jeff Brown: I'm going to show you an event banquet order form. The base number is
5 CLC_0251. This is an event order form titled Lynn Duncan's Baby Shower
6 Brunch.
- 7 Manager: Okay.
- 8 Jeff Brown: Does that look familiar?
- 9 Manager: It's certainly the ... It's a standard event order for us, yeah.
- 10 Jeff Brown: Do you have any idea who that baby shower would have been for?
- 11 Manager: I don't, no. Sorry.
- 12 Jeff Brown: Let me ask you a couple other questions about that document. I'll actually have
13 you flip just to here. Do you see that notation on CLC_0152? It says somebody
14 said charge for 30.
- 15 Manager: Tricia says charge for 30, yeah.
- 16 Jeff Brown: Tricia says charge for 30.
- 17 Manager: Right.
- 18 Jeff Brown: Would you have any recollection of why Tricia may have said charge for 30 and
19 have written that on there?
- 20 Manager: No, but I can speculate on that.
- 21 Jeff Brown: Okay.
- 22 Manager: The requirement of the club is that seven days out a guarantee be given, and you'll
23 see that up here in the upper right corner. They guaranteed 35, they asked us to set
24 for 40, can't read what's under there, that's probably colors or something. Then at
25 some point, it could have been Lynn Duncan ... yeah, I would guess it would be
26 Lynn who she's dealing with here ... would have called and said, "Hey, we're only
27 going to have 30 people," and it was not uncommon. It's not uncommon for the
28 private events director to say, "Okay, we'll just charge you for 30."
- 29 Jeff Brown: If somebody guarantees seven days out a certain number, is it the club's policy
30 that they'll be charged for that number?
- 31 Manager: It is. It's in our policy. It's probably in our contract with this person that the
32 Congressman would have signed. However, we tend to be fairly flexible. Our goal

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- 1 is to make everyone happy, and we tend to be fairly flexible. That is not
2 uncommon to change that to accommodate the member.
- 3 Jeff Brown: Can I have you flip just a couple of pages here to CLC_0252.
- 4 Manager: See it, right.
- 5 Jeff Brown: There's a reference to a chef's fee. What's that?
- 6 Manager: That would have been a carver fee. I've got to look at the menu here. Yep, so they
7 had carved Tennessee ham, and we charge a fee for having a chef out there to
8 carve that. It's an additional fee.
- 9 Jeff Brown: How about the linens charge?
- 10 Manager: We have linenless tables, so they can be set, they're very nice, without linens. Our
11 more recent policy, in fact it started in 2016, is that if you want linens, we'll put
12 them on your tables, but we'll charge you for them. Based on the size, they're
13 different amounts. I think they're either \$5 or \$8 if they go all the way to the floor.
14 We rent them and then just pass on the charge.
- 15 Jeff Brown: Do you know Beverly Kerr?
- 16 Manager: Yes.
- 17 Jeff Brown: Okay. Who's Beverly Kerr?
- 18 Manager: Special Notes. She's a pianist, and she books entertainment.
- 19 Jeff Brown: What's her relationship with the club?
- 20 Manager: We book entertainment through her. She's not exclusive, but we book
21 entertainment through her and we've had her play up here.
- 22 Jeff Brown: Okay. When the club hires her for an event, how does that work? How do
23 payments work?
- 24 Manager: Yeah, it can work two ways. One, if we hire, which we'd like to do because of
25 course, we tack on a little charge to it, we sign an agreement with her and we pay
26 her based on that agreement. It's not uncommon for a person to hire them directly,
27 though, either her or other entertainers in town, that they'll just go directly to them
28 and say, "Hey, I want you to do this or do that." We like to know about that.
29 Traditionally, that's going to happen at a wedding reception or social event where
30 they're going, "Okay, I hired a DJ and he's coming in," or "I've hired a band and
31 they're coming in at this time," and that sort of thing.
- 32 Jeff Brown: Can I steal that back from you?
- 33 Manager: Yeah.

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- 1 Jeff Brown: One second and I'm going to direct you to another page here. All right, so I'm
2 handing you a document that starts CLC_0240. It's a banquet event order form,
3 and it says Event, Amber's Baby Shower. You just take a minute to look at that,
4 give me a second to get that-
- 5 Manager: Yep.
- 6 Jeff Brown: My documents here.
7 Do you know who ... Sorry, I'm one off here. Do you know who the Amber is
8 referenced in the event titled Amber's Baby Shower.
- 9 Manager: I don't, no. Sorry.
- 10 Jeff Brown: Do you know an Amber Greaves, or Graves?
- 11 Manager: No.
- 12 Jeff Brown: No.
- 13 Manager: I don't know who that is. That would have been ... Obviously Lynn would have
14 told ... is this 2015? Probably still Trish, I'm not sure. Have to look back and see
15 who the Private Events Director at that time, but I don't know who Amber is. But
16 she would have told her, this is for Amber.
- 17 Jeff Brown: If you look, I think it's just on the second page of the banquet event order form. It
18 says Chef Greg to assist with the waffles.
- 19 Manager: Right, I see all those notes.
- 20 Jeff Brown: Is that another one of those chef's fee sort of requests?
- 21 Manager: Yes, that's exactly what that is. Normally, the waffle station would be like you
22 might see at a hotel, where you pour a little cup in there. Obviously, they had
23 issues with it so they wanted Greg to assist. Actually surprised they charged an
24 extra fee for that, because Greg would have been out carving anyway. But, you
25 know, anything to increase the check I guess. At any rate-
- 26 Jeff Brown: That next section, it says instructions and then it says distribute mimosas and
27 glasses of champagne to guests upon arrival. Is that something that there would
28 ordinarily be additional service fees for? Or is that part of an events order?
- 29 Manager: That's kind of part of an event, yeah. That's pretty common, especially with
30 rehearsal dinners and wedding receptions.
- 31 Jeff Brown: Okay. And then at the bottom it says validate guests parking. When there's that
32 note, who pays for the parking?
- 33 Manager: The guests would pay for the parking. So, we don't do it anymore, but we used to
34 buy these validation certificates and then resell them to the guests. In this case if

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- 1 they ... And then a receptionist would know that this event was approved for
2 parking, and as guests came up she would hand them a little certificate that they
3 could use to get out. Keep track of them, and then charge them on the ticket.
- 4 Jeff Brown: So on the ticket, meaning whoever was throwing the event would pay for the
5 parking?
- 6 Manager: That's correct. Right. And I don't see a ticket on this one. She didn't provide you
7 with an actual check, did she?
- 8 Helen Eisner: So, based on these types of events that we've just shown you, do you know
9 approximately how many times the Duncan account, either for the Congressman
10 or for his wife, have held events like this at the club?
- 11 Manager: I don't, no. It would totally be on ... Oh yeah she did provide you with a ticket.
- 12 Jeff Brown: Yeah.
- 13 Manager: I don't know how often, we'd have to look at their invoices.
- 14 Helen Eisner: Right.
- 15 Manager: Their statements. So, I don't ... I've got, I'd love to have hundreds more, but I've
16 got 594 of these bills that go out every day, I mean every month. I don't look at
17 them that closely. I don't-
- 18 Helen Eisner: Sure.
- 19 Manager: Specifically look at certain people's invoices unless there's an issue with them.
- 20 Helen Eisner: And-
- 21 Manager: If that answers your question.
- 22 Helen Eisner: I think you did already touch on this, but has there ever been a time where Lynn
23 Duncan, or the Congressman, or anyone working on their behalf, has made a
24 special request, that you're aware of, about these events? That came to your
25 attention?
- 26 Manager: Not that I'm aware of.
- 27 Helen Eisner: No.
- 28 Manager: No. And it would go through whomever the Private Events Director was at the
29 time.
- 30 Helen Eisner: Okay.
- 31 Manager: This is interesting, because you have a letter here that's dated November 1st.

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- 1 Jeff Brown: Yeah, that was one of the questions I had for you. November 1st, I think, was the
2 day you sent those documents over. So I'm thinking there may have been some
3 auto generation there.
- 4 Manager: Oh, okay. Maybe, yeah. That would be weird, wouldn't it? I don't know how that
5 works, but it's possible. We'd need to ask Kelsey there, that's very strange.
- 6 Jeff Brown: Let me move on to just a-
- 7 Manager: Sure.
- 8 Jeff Brown: Couple more generic sort of questions. What's the holiday fund?
- 9 Manager: Okay.
- 10 Jeff Brown: I'll steal that back from you.
- 11 Manager: Yeah, no worries. Holiday fund is every year we charge all members of the club
12 thirty dollars. And it's a fund that then is distributed to all employee partners
13 based on how long they've worked here. As a holiday gratuity basically. And
14 members can opt in, or opt out. So we automatically charge everybody. And then
15 if they opt out, they call us and say, "Hey, I'm not paying that." And we have
16 members also that opt to call and say, "Hey, I'd like to give more." Then, at some
17 point, in November, the funds are solidified. And then based on how many
18 months you've worked here, you'll get a portion of that in a paycheck. For all
19 employees, that even includes myself.
- 20 Jeff Brown: You mentioned earlier that the bylaws were amended to address late fees.
- 21 Manager: That's my ... Yeah.
- 22 Jeff Brown: What's the late fee policy here when a bill's not paid on time?
- 23 Manager: It's up to 30 dollars. It's a percentage, and it's up to 30 dollars.
- 24 Jeff Brown: Okay. How's that policy enforced?
- 25 Manager: We just ... It's auto generated on to the bill.
- 26 Jeff Brown: And if a member wants to dispute that, or ask that the charge be removed, how do
27 you handle requests like that?
- 28 Manager: I allow Kelsey to make all those decisions. But, my policy is we're not in the late
29 fee business, so we're very accommodating. Every month I sign off on a report
30 where ... I don't look at it as a revenue stream for the club. So I sign off on a
31 report every month that has dozens of those removed. It's more of a ... But it is a
32 revenue stream, I'll can tell you. Probably collected thousands this year in late
33 fees.

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- 1 Helen Eisner: When they're removed, is it that the member has requested they be removed? Or
2 do you do it-
- 3 Manager: No, it's generally the members called and said, "Hey, I'm sorry I'm late." Blah,
4 blah, blah, "Will you give me ... Will you do something for me?" And some
5 members just demand it. And, like I said, I don't look at it as a revenue stream.
6 So, year to date we've collected 6355 bucks. Last year, 2016, we collected 12
7 thousand dollars in late fees. Then we budgeted 12 thousand, that's partially why
8 I'm off my numbers. But, I just don't know that that's the business we're in is
9 collecting late fees. You know? So, we're pretty liberal with taking them off.
- 10 Jeff Brown: Okay.
- 11 Manager: It's rare that Kelsey will come to me and say ... I mean extremely rare, maybe
12 once or twice a year she'll say, "Hey, this person is consistently late. I think we
13 should hold to the policy here."
- 14 Jeff Brown: Okay.
- 15 Manager: And generally I'll override her because I just don't think we're in that business.
- 16 Jeff Brown: Okay. Are there other things here that you-
- 17 Manager: And, in some cases, it can be that we messed up. We didn't post their check.
- 18 Helen Eisner: Okay.
- 19 Manager: Our procedure for receiving payments, for folks who pay with checks, is they
20 come in to the mailbox, they go up to a receptionist, she records them all. And
21 they come down here so we kind of a double check. We have a record of someone
22 who doesn't handle putting them in the bank, and that receptionist can mess up.
23 I've had them mess up before.
- 24 Jeff Brown: Sure.
- 25 Manager: I've had, unfortunately, whole batches of check just disappear sometimes. That's
26 happened to me twice in ten years. But, employees sometimes mess up.
- 27 Helen Eisner: And I know that you said that, typically, this would go through Kelsey, with
28 regards to late fees.
- 29 Manager: Yeah, there-
- 30 Helen Eisner: But-
- 31 Manager: It's extremely rare for me to get a call about an accounting issue.
- 32 Helen Eisner: Specifically, with regards to the Congressman and his account, do you have a
33 sense of whether or not he was somebody who paid, or pays, his membership fees
34 on time?

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- 1 Manager: That is my sense, yeah.
- 2 Helen Eisner: Okay. And has there ever been a time, that you're aware of, when the
3 Congressman has requested that a late fee be removed from his account?
- 4 Manager: No.
- 5 Helen Eisner: Okay.
- 6 Manager: If it's happened, it would show in those records but-
- 7 Helen Eisner: Sure.
- 8 Manager: But I'm not aware of it.
- 9 Jeff Brown: Do you have anything else?
- 10 Helen Eisner: No, I think ... Is there anything else, with regards to Congressman Duncan, that
11 you think we should know about? His use, or membership, in the club?
- 12 Manager: I would like to see a lot more use, but, that's about it. You know?
- 13 Helen Eisner: And what about any specific political events that he's been involved in. Has he
14 ever held a fundraising event, or anything of that nature, in the club?
- 15 Manager: You know, I don't think that he has.
- 16 Helen Eisner: Okay.
- 17 Manager: I mean, I don't know for sure. It would be in those records. But, I don't ... I'm
18 usually aware of the political events, the fundraisers. We don't have a whole lot
19 here at the club, unfortunately. They use the Cherokee Country Club, or-
- 20 Helen Eisner: Right.
- 21 Manager: The bigger venues. I think the club's a good place. But, to my knowledge, he's
22 never held one here. I'm not aware of one.
- 23 Helen Eisner: As far as the-
- 24 Manager: But it doesn't mean he didn't. It's possible, and I just didn't know about it.
- 25 Helen Eisner: Sure, understood.
- 26 Manager: But it would be there, it would say political event or whatever the case may be, I
27 would think.
- 28 Helen Eisner: If something just said banquet, does that rule out it being a political event? If it
29 was a fundraiser, would it say fundraiser on the invoices?
- 30 Manager: Generally, we would know on the ... And it would say on the private event sheet.
- 31 Helen Eisner: Okay.

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1 Manager: But not ... You're right, it doesn't rule it out. If they never told us what the event
2 was for.

3 Helen Eisner: Sure.

4 Manager: If they tell us ... And then sometimes that boils down to the Private Events
5 Director not asking enough questions. I like them to ask what's the event about,
6 but they don't. Generally we know, but it ... I'm not aware of any that were ever
7 brought to my attention that he had here.

8 Helen Eisner: Okay. Slightly different question, the membership. You've described to us some
9 of the demographics. How political is that group of people? And just your sense
10 of that.

11 Manager: Yeah. Unfortunately, there's not as many. So, Club LeConte ... I mean it's great
12 that the Congressman's a member here. He's probably one of the few politicians that
13 is a member here. When I joined in 2006, the Mayor at the time was a member.
14 The Mayor of the county, I mean. And at that time, the Mayor of the city, who's
15 now our Governor, was a member. When he went to the governorship he resigned
16 his membership because, I don't know, he could have used our club in Nashville.
17 But, I think nowadays it seems like the political people are more careful about
18 their membership in the club. It's just my sense of it. I mean other clubs we have
19 in capital cities, this is not a capital city, we have lots of politicians. I'm always
20 interested in politics, I like to meet them. We do have members who sponsor
21 politicians. Like we had one here, about a month ago, where Mayor Dean, who's
22 running for governor, was here. And he was sponsored by a member. And they
23 did a little fundraising thing, I think, for him.

24 Helen Eisner: Okay.

25 Manager: So we get those, but our local politicians aren't as member-oriented in the club.
26 And I think that has more to do with, from my perspective as club manager, to do
27 with the fact that they're ... Places like the club can be viewed incorrectly in the
28 press. And so, that can happen.

29 Helen Eisner: Is it fair to say that the membership is more business oriented?

30 Manager: Yeah.

31 Helen Eisner: Okay.

32 Manager: It's all about business leaders and business people making connections. Pretty
33 good contingent from the University, not as strong as we'd like. But yeah, it's ...
34 And, it's used for social purposes. Club has always been used for social. A very
35 nice place with great views to go and have dinner, that sort of thing. Most of our
36 meetings, like we just had one for two days, are business oriented. Chaco shoes
37 was here showing their designs and all of that. Inviting people in to look at that.

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1 But our local members use it for social. We like them to use it for more business.
2 But mostly social, yeah.

3 Helen Eisner: Okay. Jeff, do you have any other questions?

4 Jeff Brown: No, I don't. I think the only thing I wanted to conclude with is just ... I know in
5 our previous conversation, I think the only other person that you've had
6 conversations with this about is Kelsey. Is that right?

7 Manager: In the club.

8 Jeff Brown: Okay. And anybody else outside the club?

9 Manager: Yes. When you initially sent the paperwork, and I haven't heard a word from him
10 since then, when I sent it to him. Everett, a butler who's my-

11 Jeff Brown: At Club Corp.

12 Manager: At Club Corp that I replied to, and he had me send copies to our legal people who
13 never responded.

14 Jeff Brown: Okay.

15 Manager: If you know, you and I talked about that. So I was like, okay just ... I'm sure he
16 would say just go ahead and give them what they need.

17 Jeff Brown: Right.

18 Manager: We've got, really, nothing to hide here.

19 Jeff Brown: And we had that conversation. I just wanted emphasize again, I know we've
20 talked about it, but just to keep this confidential. It's in our interests, it's in the
21 Congressman's interests. So-

22 Manager: Absolutely, absolutely. I've not said a word to anybody, nor would I.

23 Jeff Brown: Yeah.

24 Manager: I wouldn't want to engage the club in that. The other thing is, I know Kelsey
25 asked me last week. She said, "I'm having problems getting these old checks."

26 Jeff Brown: Right.

27 Manager: And she said, "Can I tell them that has to do with the investigation?" And I told
28 her she could, I don't know if she did.

29 Jeff Brown: Yeah, we-

30 Manager: You can ask her.

31 Jeff Brown: My thought is that we'll finish this recording here, and then maybe we'll go have a
32 brief conversation with Kelsey about some document collection issues.

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- 1 Helen Eisner: Sounds great.
- 2 Manager: Yeah.
- 3 Jeff Brown: All right.
- 4 Manager: Okay.
- 5 Helen Eisner: Good. Thank you for your time.
- 6 Manager: It's my pleasure.
- 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: _____

11/22/17