

EXHIBIT 91

Declaration
Don Walker
October 3, 2017

Regarding the purchase of Washington Redskins Season Tickets: The Duncan for Congress campaign purchased season tickets to the Washington Redskins several years ago. It quit purchasing these tickets some 4 or maybe even more years ago.

These tickets were given to lobbyists or individual donors to the Duncan for Congress Campaign as a way to thank them for their support.

Until a few years ago, Representative Duncan hosted an annual fundraising event at the Capitol Hill Club. Many times a drawing was held at this event, and one donor at the event would win the tickets through a random drawing.

There were some instances in which the tickets for a game would be donated to a charity to be auctioned off to help raise funds for the charity.

Regarding the petty cash account: Petty cash was regularly used for the purchase of stamps to send correspondence to the campaign office in Knoxville, Tennessee. It was also used to FEDEX donations received in Washington to Knoxville.

On occasion, petty campaign cash was also used to purchase tokens of appreciation for campaign donors and campaign volunteers. Examples of the tokens of appreciation include cuff links and White House Christmas ornaments.

Once, petty cash was used to purchase a baseball prize pack (baseball, Nationals hat and shirt) that was given away to a donor at a fundraiser through a random drawing. A few times petty cash was used for incidentals in support of a fundraiser (napkins, plastic ware, cups, etc...).

Furthermore, petty cash was also used on rare occasion for taxi fare to campaign events or meetings to plan campaign events.


Don A. Walker

10-3-2017
Date

EXHIBIT 92

Transcript of Interview of Rep. Duncan's

Deputy Chief of Staff

November 6, 2017

Review No. 17-2646

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1 Helen Eisner: Okay. This is November 6, 2017. Speaking is Helen Eisner. I'm joined by
2 my colleague Jeff Brown from the Office of Congressional Ethics. This is
3 review number 17-2646. We are interviewing Rep. Duncan's Deputy
4 Chief of Staff ("Deputy Chief of Staff"), who's joined by his counsel Heidi
5 Abegg. We have provided Deputy Chief of Staff a copy of the False
6 Statements Act and he has signed the acknowledgement form. I think we'll
7 go ahead and get started. Put this in the middle here.

8 I just want to start with some background questions. Where are you
9 currently employed?

10 Dep. Chief of Staff: Congressman John Duncan.

11 Helen Eisner: Okay. Is that in his congressional office?

12 Dep. Chief of Staff: Correct.

13 Helen Eisner: What is your position there?

14 Dep. Chief of Staff: Deputy chief of staff.

15 Helen Eisner: How long have you held that role?

16 Dep. Chief of Staff: I think roughly since 2000.

17 Helen Eisner: Okay. Before 2000, were you involved in the congressional office in any
18 way?

19 Dep. Chief of Staff: Yes. I was his legislative director.

20 Helen Eisner: Okay. Who do you report to in your role as deputy chief of staff?

21 Dep. Chief of Staff: Our chief of staff, Bob Griffitts. And obviously, the member of Congress.

22 Helen Eisner: Sure. What are your responsibilities as deputy chief of staff?

23 Dep. Chief of Staff: I advise him. In the last year I've taken over the communications aspect of
24 the office spokesman. Up until August, I managed the Washington office.
25 I staffed him on all the matters before the Transportation Infrastructure
26 Committee.

27 Helen Eisner: In your role as deputy chief of staff, how often do you interact with the
28 Congressman's campaign committee?

29 Dep. Chief of Staff: I mean, it would vary. Sometimes a year it might be once or twice a
30 month. Sometimes August recess or in the fall. Might not be for a couple
31 months.

32 Helen Eisner: Okay. What are the types of situations when you would interact with the
33 Campaign Committee?

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1 Dep. Chief of Staff: Usually if we had a piece of correspondence that was more campaign
2 related. If we had questions from the media that was campaign related.

3 Helen Eisner: Sure.

4 Dep. Chief of Staff: Sometimes I'm on call and let them know that I'll send them some
5 documents or ...

6 Helen Eisner: As far as the campaign committee itself, what work do you perform for the
7 campaign committee?

8 Dep. Chief of Staff: What work?

9 Helen Eisner: Yes.

10 Dep. Chief of Staff: I would attend fundraisers with the Member. Sometimes we'd be handed
11 checks at those events.

12 Helen Eisner: Is that currently?

13 Dep. Chief of Staff: Not since I've moved here in August, no ma'am.

14 Helen Eisner: Okay. For your work before you moved here in August, for the campaign
15 committee, did you have an official title or role with the campaign
16 committee?

17 Dep. Chief of Staff: No.

18 Helen Eisner: Okay. Were you paid any type of salary or compensation for the work that
19 you performed?

20 Dep. Chief of Staff: At one time. He did a large fundraiser at the Capitol Hill Club and I was
21 compensated for that. I kind of organized it. We hadn't held that event in
22 four or five years.

23 Helen Eisner: Okay. Approximately, when was that fundraiser?

24 Dep. Chief of Staff: Let's see ... My years are running together as I get old. I saw something the
25 other day and it was 2007 and I thought, "Well that wasn't very long ago."
26 And then I'm like, well it's 2017, it's ten years, so it's going to be ... I
27 probably did it for maybe five years? I mean this is a ball, ball, ball park
28 guess. Maybe 2007 to maybe 2014? Or 13?

29 Helen Eisner: Okay.

30 Dep. Chief of Staff: We haven't had that event, a large event, in three or four years. Or longer.

31 Helen Eisner: How did you first meet the Congressman?

32 Dep. Chief of Staff: When I first met him was on a campaign event for his first election, I
33 believe. I traveled with him.

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1 Helen Eisner: How well do you know the Congressman's family?
2 Dep. Chief of Staff: I'm not sure how to answer ... I mean, I know all of them. They all know
3 me. Do I interact with them on a social level or anything like that? No, not
4 really.
5 Helen Eisner: Okay. Where's the campaign located?
6 Dep. Chief of Staff: There's a P.O. Box. It's where I sent everything.
7 Helen Eisner: Where is that P.O. Box? Not the specific address, but where is it located?
8 Dep. Chief of Staff: In Knoxville.
9 Helen Eisner: What about a physical campaign office space?
10 Dep. Chief of Staff: I don't know.
11 Helen Eisner: Don't know.
12 Dep. Chief of Staff: I sent everything to the P.O. Box.
13 Helen Eisner: Okay. Do you know who works for the campaign committee currently?
14 Dep. Chief of Staff: Some of it.
15 Helen Eisner: Can you tell us those names?
16 Dep. Chief of Staff: Jason Brown. His son John. Courtney ... I'll have to look her last name up.
17 Helen Eisner: Courtney Kohlhepp?
18 Dep. Chief of Staff: Yes.
19 Helen Eisner: Okay. When they performed work, do you know where they performed
20 the work?
21 Dep. Chief of Staff: No.
22 Helen Eisner: Okay. Do you know if the campaign committee has ever had an office
23 space besides the P.O. Box?
24 Dep. Chief of Staff: Yes.
25 Helen Eisner: Okay.
26 Dep. Chief of Staff: I don't know where it was though. Or is or ...
27 Helen Eisner: During what period of time?
28 Dep. Chief of Staff: To be honest with you, I don't ... I would hear discussions of the campaign
29 office I just never asked where it ... All my dealings I had picked up the
30 phone and called somebody or sent it to the P.O. Box.

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- 1 Helen Eisner: Okay. We're only asking for what you know so that's perfectly
2 understandable. When you heard discussions of the campaign office, who
3 was participating in those discussions?
- 4 Dep. Chief of Staff: I think maybe our chief of staff mentioned something to me about it.
- 5 Helen Eisner: What did he mention to you?
- 6 Dep. Chief of Staff: I don't recall.
- 7 Helen Eisner: Okay.
- 8 Dep. Chief of Staff: I think maybe yard signs or something. I can't even remember.
- 9 Helen Eisner: You mentioned John, that's the Congressman's son John?
- 10 Dep. Chief of Staff: Yes, ma'am.
- 11 Helen Eisner: Okay. What does he do for the campaign?
- 12 Dep. Chief of Staff: I know he attends events for the Congressman when the Congressman
13 can't go. My understanding is that he did organize the campaign activities
14 during the election season. Delivered yard signs, that kind of thing.
- 15 Helen Eisner: How did you come to that understanding?
- 16 Dep. Chief of Staff: My dad wanted a yard sign. That's how I came about the yard sign. Just
17 the discussions, yea I don't really.
- 18 Helen Eisner: When your dad wanted the yard sign, where did you pick up the yard
19 sign?
- 20 Dep. Chief of Staff: I think someone from the campaign brought it to him.
- 21 Helen Eisner: Okay. Was that John?
- 22 Dep. Chief of Staff: I don't know.
- 23 Helen Eisner: Okay.
- 24 Dep. Chief of Staff: It's been four, six, two, three, election cycles ago.
- 25 Helen Eisner: What is your knowledge of the campaign's finances?
- 26 Dep. Chief of Staff: I know the general. I've looked at the FEC report before because I had
27 maybe received a check or something and wanted to make sure that it had
28 gotten deposited. Other than the occasional look at ... Or what Roll Call
29 would report of cash on hand. Sometimes how much we had raised in a
30 quarter. Something like that. Just big picture type stuff.
- 31 Helen Eisner: Who is responsible for the campaign's finances?

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- 1 Dep. Chief of Staff: When you say finances it can-
- 2 Helen Eisner: The campaign's cash on hand and making disbursements and keeping
3 track of those types of-
- 4 Dep. Chief of Staff: I think Jason.
- 5 Helen Eisner: Jason.
- 6 Dep. Chief of Staff: Brown.
- 7 Helen Eisner: Okay.
- 8 Jeff Brown: Does Bob play any role in that regard?
- 9 Dep. Chief of Staff: He may. If he does, I don't know what role. I mean, just to be clear on the
10 finances, I mean, sometimes our fundraiser, when he would do an event,
11 would ask for the card number to pay for the food and that kind of thing,
12 which-
- 13 Helen Eisner: Okay. And who is that fundraiser?
- 14 Dep. Chief of Staff: Will Milligan.
- 15 Helen Eisner: Okay. I want to give you a copy of this document, which you provided, I
16 think, as a part of a production that our office received. This is DFC_1326,
17 and this is a Declaration from October 3, 2017. Who asked you to make
18 this Declaration?
- 19 Dep. Chief of Staff: Heidi, our attorney.
- 20 Helen Eisner: Okay, and how did you come to learn that the OCE was conducting a
21 review?
- 22 Dep. Chief of Staff: I think it was just discussion in the office.
- 23 Helen Eisner: Okay, and between who?
- 24 Dep. Chief of Staff: Me and Bob Griffiths.
- 25 Helen Eisner: And what did Bob Griffiths tell you about the OCE's investigation?
- 26 Dep. Chief of Staff: That things were being looked at. I got the impression that he didn't really
27 understand why, but ...
- 28 Helen Eisner: Okay. Did you talk about some of the specific questions that our office
29 had?
- 30 Dep. Chief of Staff: Yeah, I think so.
- 31 Helen Eisner: Okay, and what did Mr. Griffiths say about those specific questions?

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1 Dep. Chief of Staff: That you all were looking for an explanation of petty cash and how the
2 football tickets were handled.

3 Helen Eisner: Okay, and why did he talk to you about how the football tickets were
4 handled?

5 Dep. Chief of Staff: Because I usually had those in Washington.

6 Helen Eisner: Okay, usually had the tickets in Washington or the-

7 Dep. Chief of Staff: Tickets.

8 Helen Eisner: Okay. So was that for the Washington Redskins?

9 Dep. Chief of Staff: Yes, ma'am.

10 Helen Eisner: Okay. Can you tell us, give us a little bit of detail about what you mean by
11 those tickets, what those tickets were?

12 Dep. Chief of Staff: Sure. So they were season tickets to the Washington Redskins, and we
13 used them as a way to thank donors or somebody that'd helped with the
14 campaign or made a contribution as a token of appreciation or a thank you.

15 Helen Eisner: And who purchased the tickets?

16 Dep. Chief of Staff: My understanding was the campaign.

17 Helen Eisner: And why was that your understanding?

18 Dep. Chief of Staff: Because I think, well, the reason it was my understanding was is, and this
19 is vague, but at one point I was told that they had received word from the
20 FEC that that was an allowable expense. Then later on, that changed. I
21 don't know, I never saw the letters or any of that, but that circumstance
22 had changed and was no longer an allowable expense, and so we didn't
23 renew the tickets.

24 Helen Eisner: Who had initially received word that it was an allowable expense?

25 Dep. Chief of Staff: I don't know.

26 Helen Eisner: Okay. Who told you that the campaign had received that information?

27 Dep. Chief of Staff: I think it was Mr. Griffitts.

28 Helen Eisner: Okay, and during what period of time were you involved in this process of
29 distributing the Washington Redskins tickets?

30 Dep. Chief of Staff: I knew you all were going to ask this, and I was trying to think on the way
31 over. Again, my years are muddled together. It was for maybe a four or
32 five year period.

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- 1 Helen Eisner: And can you give us an approximate year range for when that four or five
2 year period would have occurred?
- 3 Dep. Chief of Staff: This is 2017. I would say around ... I'm guessing ... They were stopped
4 being used in 2000, I'm going to say, 13 or 14.
- 5 Helen Eisner: Okay.
- 6 Dep. Chief of Staff: And so they were used for the previous, you know, maybe four or five
7 years before that. So 2012 or 13 would've been the last year we had them.
- 8 Helen Eisner: Okay.
- 9 Dep. Chief of Staff: If that makes it clearer.
- 10 Helen Eisner: You said that the campaign purchased the tickets. How would you receive
11 the tickets?
- 12 Dep. Chief of Staff: I think usually Bob comes up to the Washington office, had been about
13 once a month or once every other month, and he would just bring them
14 with him most of the time because we didn't want to send them in the mail
15 or whatever.
- 16 Helen Eisner: So Bob would physically hand you the tickets.
- 17 Dep. Chief of Staff: Yeah, yeah. They may have been Fedexed to my house once or twice
18 but ...
- 19 Helen Eisner: In your declaration and I guess this is the end of the first paragraph, you
20 say ... Well, I'll just read the rest of the paragraph.
- 21 The Duncan for Congress campaign purchased season tickets to the
22 Washington Redskins several years ago. It quit purchasing these tickets
23 some four, maybe even more, years ago.
- 24 And when you say "it quit", that was the, Duncan for Congress quit
25 purchasing?
- 26 Dep. Chief of Staff: Yes, ma'am.
- 27 Helen Eisner: Okay.
- 28 Dep. Chief of Staff: I mean I was never part of writing a check for tickets, but that was my
29 understanding.
- 30 Helen Eisner: Okay. When you received the tickets, what then was the process of
31 distributing the tickets?
- 32 Dep. Chief of Staff: Would usually either call or see a lobbyist and ask them if they would like
33 to use the tickets for an upcoming game.

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1 Helen Eisner: So you would personally call or see the Lobbyist-

2 Dep. Chief of Staff: Uh-huh (affirmative).

3 Helen Eisner: And then that was the process?

4 Dep. Chief of Staff: Yeah. Sometimes they may be the third or fourth lobbyist because some
5 people aren't interested in football, or it's kind of a hassle to get over there,
6 or they were having a bad year and you know ...

7 Helen Eisner: Yeah. How were those lobbyist selected as the recipients of the tickets?

8 Dep. Chief of Staff: In my head.

9 Helen Eisner: Okay.

10 Dep. Chief of Staff: I usually picked someone that we had worked with in the past and was
11 mainly from the transportation infrastructure community.

12 Helen Eisner: So you were the person primarily responsible for selecting those lobbyists
13 who received-

14 Dep. Chief of Staff: For the most part unless I was told early on during the week, yeah.

15 Helen Eisner: Okay. And were those lobbyists based in DC?

16 Dep. Chief of Staff: Yeah, I don't remember if we'd done it for any lobbyist outside of DC.

17 Helen Eisner: Okay.

18 Dep. Chief of Staff: Just because most people aren't going to fly to DC to ...

19 Helen Eisner: Was there any expectation when you provided the tickets to the lobbyist
20 that the lobbyist would provide anything to you or to the office?

21 Dep. Chief of Staff: No, ma'am.

22 Helen Eisner: What about to the Congressman?

23 Dep. Chief of Staff: No, ma'am.

24 Helen Eisner: Had the lobbyist provided anything of value whether it be information or
25 anything tangible of value to the Congressman before they were selected
26 to receive the tickets?

27 Dep. Chief of Staff: They may have attended a fundraiser.

28 Helen Eisner: And at these fundraisers would they provide donations to-

29 Dep. Chief of Staff: Yes, ma'am.

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- 1 Helen Eisner: Besides this process that you've described for distributing tickets to the
2 lobbyists was there any other method by which the tickets were
3 distributed?
- 4 Dep. Chief of Staff: Yes, I think we, I want to say on occasion, we'd maybe just like at a
5 fundraiser had everyone write their name on a piece of paper and then held
6 a drawing.
- 7 Helen Eisner: Okay, and who attended those fundraisers?
- 8 Dep. Chief of Staff: Lobbyists.
- 9 Helen Eisner: Okay.
- 10 Dep. Chief of Staff: Mostly lobbyists.
- 11 Helen Eisner: In your declaration, you describe an annual fundraising event at the
12 Capitol Hill Club?
- 13 Dep. Chief of Staff: Yes, ma'am.
- 14 Helen Eisner: What was that event?
- 15 Dep. Chief of Staff: That was the one I was telling you about previously that I was
16 compensated for hosting, or organizing.
- 17 Helen Eisner: Okay. Is that the same as what you were just describing as the fundraising
18 event attended by lobbyists?
- 19 Dep. Chief of Staff: I'm not sure ...
- 20 Helen Eisner: So I think you were just saying, we were talking about the different ways
21 the tickets were distributed.
- 22 Dep. Chief of Staff: M-hmm. (Affirmative)
- 23 Helen Eisner: We talked about you giving them individually to the lobbyists, you
24 mentioned that sometimes there were other fundraising events where the
25 tickets, people might write their name and-
- 26 Dep. Chief of Staff: Right
- 27 Helen Eisner: And there might be a drawing for a distribution. That second category that
28 we were talking about, is that the same type of event, or the same event, as
29 you described in your declaration? As the fundraising event at Capitol Hill
30 Club, or is that something different?
- 31 Dep. Chief of Staff: No, I think that's the same event.
- 32 Helen Eisner: Okay. So there would be a drawing among the-

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- 1 Dep. Chief of Staff: I mean we didn't do it every year but-
- 2 Helen Eisner: How many years would you-
- 3 Let me just clarify that. How many years were tickets given out at that
- 4 Capitol Hill Club.
- 5 Dep. Chief of Staff: Maybe once or twice.
- 6 Helen Eisner: Once or twice.
- 7 On what occasions were the Washington Redskins tickets given to
- 8 constituents?
- 9 Dep. Chief of Staff: I think they were given to charity for auction.
- 10 Helen Eisner: And what was that auction.
- 11 Dep. Chief of Staff: I don't know what-
- 12 Helen Eisner: Or what charity?
- 13 Dep. Chief of Staff: I'm understanding it's the Sertoma Center?
- 14 Helen Eisner: And how many times did that happen?
- 15 Dep. Chief of Staff: Maybe three?
- 16 Helen Eisner: So let me just clarify, there were about three times when tickets were
- 17 provided to the Sertoma Foundation, and were those individual tickets or
- 18 the full season tickets?
- 19 Dep. Chief of Staff: No, just single game.
- 20 Helen Eisner: Okay. So that was one method which the tickets were distributed. There
- 21 was the Capitol Hill Club event where once or twice there was a drawing,
- 22 and then there was the situation you initially described where you would
- 23 identify lobbyists, either call them up or see them in person and provide
- 24 them tickets. Were there any other ways in which tickets were distributed,
- 25 Washington Redskins tickets?
- 26 Dep. Chief of Staff: I think from... Not that I can recall on. I mean they may have come from
- 27 the district to come from somebody down here, I don't know.
- 28 Helen Eisner: The Sertoma Foundation, where's that based?
- 29 Dep. Chief of Staff: I think in Knoxville.
- 30 Helen Eisner: Okay. So that was the charity event that was held in Knoxville?
- 31 Dep. Chief of Staff: My understanding, yes.

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1 Helen Eisner: So that was the, in your statement you said there were some instances in
2 which the tickets for a game would be donated to a charity, to be
3 auctioned off to help raise funds for the charity.

4 That's the one charity-

5 Dep. Chief of Staff: Yes ma'am.

6 Helen Eisner: -that comes to mind, okay.

7 We've been talking about Washington Redskins tickets, did you have a
8 role in distributing any other types of tickets?

9 Dep. Chief of Staff: No ma'am. That I'm aware.

10 Helen Eisner: What about tickets for the Knoxville Ice Bears?

11 Dep. Chief of Staff: No.

12 Helen Eisner: No. For the University of Tennessee?

13 Dep. Chief of Staff: No.

14 Helen Eisner: What about for the Knoxville Symphony or Orchestra?

15 Dep. Chief of Staff: No.

16 Helen Eisner: Okay. In addition to the Declaration, you provided us with a list, which is
17 DFC_1327.

18 Where did this list come from?

19 Dep. Chief of Staff: I typed it up.

20 Helen Eisner: And when did you type it up?

21 Dep. Chief of Staff: Within the last, probably around the same time I did the declaration, I
22 started trying to just remember who we may have given to and that's I
23 guess an example of what type of lobbyists we would've given to, I can't
24 swear it.

25 Helen Eisner: So are these people who definitely received tickets? Or are you saying that
26 you think they might have, based on your recollection, I just want to
27 clarify.

28 Dep. Chief of Staff: I was trying to come up with a list of people that I probably would have
29 called, I can't tell you whether they actually accepted the tickets, as I
30 mentioned, you know, a lot of times it would be two or three people before
31 they were accepted, so you know.

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- 1 Helen Eisner: When you went to put this list together, were there any materials that you
2 referenced?
- 3 Dep. Chief of Staff: No.
- 4 Helen Eisner: Okay, so this was based on your memory.
- 5 Dep. Chief of Staff: Correct. I mean, I may have looked at the internet to see how to spell some
6 of their names, or, organizations.
- 7 Helen Eisner: Sure, understandable. I just want to quickly understand who these people
8 are. On the first individual from the National Utility Contractors
9 Association, Evan Wyman, who is that individual?
- 10 Dep. Chief of Staff: Evan Wyman, he was a lobbyist at that time of the National Utility
11 Contractors Association, he no longer works there.
- 12 Helen Eisner: Okay. And what was his relationship with the campaign committee?
- 13 Dep. Chief of Staff: He had attended campaign events.
- 14 Helen Eisner: Was he a contributor?
- 15 Dep. Chief of Staff: The Association was.
- 16 Helen Eisner: And, in what other ways did the Association support the Congressman?
- 17 Dep. Chief of Staff: Other than campaign donations?
- 18 Helen Eisner: Yeah.
- 19 Dep. Chief of Staff: That's all that I'm aware of.
- 20 Helen Eisner: And was this individual based in Washington D.C.?
- 21 Dep. Chief of Staff: Yes ma'am.
- 22 Helen Eisner: When he received the tickets, did the Congressman attend the game with
23 him?
- 24 Dep. Chief of Staff: No ma'am.
- 25 Helen Eisner: Okay.
- 26 Dep. Chief of Staff: I don't know that he received them, but if he would've received them, the
27 second ticket was for their ticket friend, or wife, or spouse or whoever
28 they wanted.
- 29 Jeff Brown: Did the Congressman ever attend Washington Redskins games?
- 30 Dep. Chief of Staff: He did. I mean, to my knowledge.

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- 1 Jeff Brown: With the tickets purchased by the campaign?
- 2 Dep. Chief of Staff: Yes.
- 3 Jeff Brown: Do you remember what years that was?
- 4 Dep. Chief of Staff: No.
- 5 Helen Eisner: Did he attend with any of these individuals? Or their organizations?
- 6 Dep. Chief of Staff: No ma'am.
- 7 Helen Eisner: Okay.
- 8 Jeff Brown: Do you recall who he would've attended with?
- 9 Dep. Chief of Staff: To my understanding, again, I wasn't involved in it, but just from what I
10 was told, or heard, he was, I think took a grandson, maybe?
- 11 Jeff Brown: Is it just one time or did he attend the Redskins with any frequency?
- 12 Dep. Chief of Staff: It wasn't frequent no. It's a rare occasion that he's in Washington on the
13 weekend.
- 14 Helen Eisner: Just so I can understand a little further, so the next person on the list, Bob
15 Bergman, he was a lobbyist for UPS?
- 16 Dep. Chief of Staff: Yes ma'am.
- 17 Helen Eisner: And was he, I guess, campaign contributor to the Congressman?
- 18 Dep. Chief of Staff: Yes ma'am
- 19 Helen Eisner: Was there any other type of relationship between the Congressman and
20 Bob Bergman or UPS?
- 21 Dep. Chief of Staff: I mean, he, like all lobbyists, would lobby us on issues
- 22 Helen Eisner: What about Rod Nofzinger, Nofzinger, N-O-F-Z-I-N-G-E-R, just for the
23 transcript. Was the Owner Operators Independent Drivers Association a
24 contributor to the Congressman?
- 25 Dep. Chief of Staff: Yes ma'am.
- 26 Helen Eisner: Okay. So for all these individuals, all the organizations listed, were all
27 those organizations contributors to the Congressman?
- 28 Dep. Chief of Staff: At one time or another, yes ma'am.
- 29 Helen Eisner: At any time did they provide anything else of value to the Congressman?
- 30 Dep. Chief of Staff: No ma'am.

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- 1 Helen Eisner: What about- sorry-
- 2 What about any type of valuable information?
- 3 Dep. Chief of Staff: Define valuable information.
- 4 Helen Eisner: Did they provide information, well it's really- you've worked in Congress
5 for many years, information that stands out to you as insider information
6 or particularly relevant information.
- 7 Dep. Chief of Staff: No, I mean it would be on an issue that would be affecting their
8 association and the company that they represented, how-
- 9 Helen Eisner: Were all of these individuals and organizations based in Washington DC?
- 10 Dep. Chief of Staff: Yes ma'am.
- 11 Helen Eisner: So, you said in your declaration that at some point the congressional or the
12 campaign committee quit purchasing tickets-
- 13 Dep. Chief of Staff: Correct.
- 14 Helen Eisner: Why is that?
- 15 Dep. Chief of Staff: I was told that we got some sort of indication from the FEC that they were
16 changing a rule, or had changed their mind on allowing us to do that, I
17 don't know, I never saw it but I was told that it was no longer an allowable
18 use of campaign funds to purchase tickets to give them to donors.
- 19 Helen Eisner: And who did that communication come from?
- 20 Dep. Chief of Staff: I don't recall. Probably either Bob Griffiths, or Congressman Duncan. But I
21 don't recall which one told me.
- 22 Jeff Brown: I think you said that was an FEC communication of some kind?
- 23 Dep. Chief of Staff: That was my understanding, yes.
- 24 Jeff Brown: Did that come to "Duncan for Congress", or do you know if that was, you
25 know specifically, or did it go to other Members?
- 26 Dep. Chief of Staff: I don't know, I never saw it, all I knew about it was we were no longer
27 going to purchase them because we couldn't use them to thank donors.
- 28 Helen Eisner: Okay. Besides the tickets, was there anything else that you distributed to
29 lobbyists?
- 30 Dep. Chief of Staff: That we distributed to the lobbyists? He would take a photo with the
31 lobbyists, and usually we would mail the photo at the fundraiser, you
32 know, to the lobbyist, I want to say one time we did a raffle with like a

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

1 maybe Nationals tickets? I can't recall if it was tickets, or just a hat or
2 something baseball themed.

3 Helen Eisner: Okay.

4 Dep. Chief of Staff: But it was given away as like the same kind of raffles that we did with
5 football tickets.

6 Helen Eisner: Do you know if the campaign committee also distributed Knoxville Ice
7 Bears tickets to anyone, purchased those tickets?

8 Dep. Chief of Staff: I don't know.

9 Helen Eisner: You don't know. What about University of Tennessee tickets?
10 Alright, who would have that knowledge?

11 Dep. Chief of Staff: Someone who worked on the campaign in Knoxville I'm assuming.

12 Helen Eisner: Do you know if the Congressman plays golf?

13 Dep. Chief of Staff: Yes.

14 Helen Eisner: How often does he play golf?

15 Dep. Chief of Staff: In Knoxville I don't know, in Washington he was a cohost of the golf
16 tournament for the former Members of Congress do that's a benefit for
17 Wounded Warrior or one of the veterans organizations.

18 Helen Eisner: Would he ever golf with lobbyists?

19 Dep. Chief of Staff: I think he has before, yeah.

20 Helen Eisner: And where did that take place?

21 Dep. Chief of Staff: Somewhere in Washington maybe? Maybe, if another Member would do a
22 golf tournament and would invite him.

23 Helen Eisner: On what occasions has the Congressman gone golfing with constituents?

24 Dep. Chief of Staff: I don't know.

25 Helen Eisner: Anything come to mind, or you can remember him doing that generally?

26 Dep. Chief of Staff: I'm sure he probably has at some point, I couldn't tell you, because that
27 wouldn't have occurred here.

28 Helen Eisner: So, because you just started in the office down in August in Knoxville,
29 who at the Knoxville office would be familiar with whether or not he had
30 gone golfing with constituents?

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

- 1 Dep. Chief of Staff: Bob Griffiths might know? I mean the scheduler might know because she
2 might put a note on the schedule to remind him.
- 3 Helen Eisner: What scheduler is that?
- 4 Dep. Chief of Staff: His?
- 5 Helen Eisner: Is it a congressional schedule, or is it combined with his congressional and
6 campaign schedule? How does that work?
- 7 Dep. Chief of Staff: We put campaign events on there.
- 8 Helen Eisner: And do you have access to that schedule?
- 9 Dep. Chief of Staff: To look at? Yes.
- 10 Helen Eisner: And, as a part of this OCE review, were you asked to look for or identify
11 any records maintained in the congressional office? In response to our
12 requests?
- 13 Dep. Chief of Staff: No.
- 14 Helen Eisner: Did Bob Griffiths ask you to look for any materials in response to our
15 request?
- 16 Dep. Chief of Staff: Yes. Any of the records I had of who we had given the Redskins tickets to.
- 17 Helen Eisner: And what did you find?
- 18 Dep. Chief of Staff: I did not find them.
- 19 Helen Eisner: How would those records have been maintained?
- 20 Dep. Chief of Staff: I kept them poorly, I wrote the names down on the envelopes, the tickets
21 came in each year.
- 22 Helen Eisner: Did you search your email for any records of-
- 23 Dep. Chief of Staff: No.
- 24 Helen Eisner: Your congressional email?
- 25 Dep. Chief of Staff: No.
- 26 Helen Eisner: So you did not search the email?
- 27 Dep. Chief of Staff: No, I didn't search any email.
- 28 Helen Eisner: Did anyone in the congressional office search their email for records in
29 response to our request?
- 30 Dep. Chief of Staff: Not that I'm aware of.

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1 Helen Eisner: Okay. So, besides Bob Griffiths, who else have you communicated with
2 about the office congressional ethics investigation?

3 Dep. Chief of Staff: My wife.

4 Helen Eisner: Okay. Has anyone else reached out to you regarding our investigation?

5 Dep. Chief of Staff: No ma'am.

6 Helen Eisner: Is there anything else that you think we should know, based on the
7 questions that we've asked you today?

8 Dep. Chief of Staff: No, I mean, I have records of who I gave the football tickets to, but when I
9 was moving in August, you know, cleaned 24 years of stuff out of your
10 desk-

11 Helen Eisner: And, what happened to those records?

12 Dep. Chief of Staff: I threw them away.

13 Helen Eisner: And was that before or after you learned about the OCE's request for
14 documents.

15 Dep. Chief of Staff: Before.

16 Helen Eisner: So you threw them away before.

17 Dep. Chief of Staff: Yeah. I was just throwing lots of things away after 24 years, yeah.

18 Helen Eisner: Did anyone retain those documents or records for their own files?

19 Dep. Chief of Staff: No, they were thrown away.

20 Helen Eisner: I think those are all the questions we have here today, so well, thank you
21 for your time, and stop the recording.

22

EXHIBIT 93

<u>Name</u>	<u>Organization or Association</u>
Eben Wyman	National Utility Contractors Association
Bob Bergman	UPS
Rod Nofzinger	Owner Operators Independent Drivers Association
Cathy Evans	American Trucking Association
John Boling	National Sand Stone and Gravel Association
Jeff More	The Alpine Group
Jeff Shoaf	American Builders and Contrators
John Fehrenbach	Winston & Strawn
Gary Carpentier	Public Policy Research, Inc
	National Association of Truckstop Owners
Darrell Wilson	Norfolk Southern

EXHIBIT 94

JOHN J. DUNCAN, JR.
 PH. [REDACTED]
 800 MARKET STREET SUITE 110
 KNOXVILLE, TN 37902

15-7434/2540

DATE JUNE 6, 2012

PAY TO THE ORDER OF HOUSTON HILLS C.C. \$269.10
TWO HUNDRED SIXTY NINE ¹⁰/₁₀₀ DOLLARS

CONGRESSIONAL FEDERAL 703.934.8300 800.491.2328

FOR [REDACTED] MP

NO. [REDACTED] DATE May 25/12

AMOUNT ENCLOSED \$ 417.79

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT. THANK YOU.

DATE	REF. NO.	DESCRIPTION	AMOUNT	SERVICE CHARGE	TAX	TOTAL
		Balance Forward				263.87
11/12	156014	FOOD SALES	10.95	1.64	1.01	13.60
11/12	156020	FOOD SALES	5.00	0.75	0.46	6.21
11/12	156032	FOOD SALES	10.20	1.53	0.94	12.67
11/12	156054	FOOD SALES	1.25	0.19	0.12	1.56
14/12	7373	Ref. 7373 - Payment Received -				-263.87
25/12	076171	CLUB CART RENTALS	36.00	0.00	3.33	39.33
25/12	076171	GREENS FEES	60.00	0.00	5.55	65.55
25/12	157294	FOOD SALES	20.85	3.13	1.93	25.91
25/12	157295	FOOD SALES	6.45	0.97	0.60	8.02
25/12	157296	FOOD SALES	7.95	1.19	0.74	9.88
25/12		spring social	35.00	0.00	3.24	38.24
25/12		BUNKER CAPITAL IMPROVEMENT	14.50	0.00	0.00	14.50
25/12		CAPITAL IMPROVEMENT	25.00	0.00	0.00	25.00
25/12		MEMBERSHIP DUES	124.00	0.00	11.47	135.47
25/12		ACTIVITY FEE	20.00	0.00	1.85	21.85

Payments due in full by the 10th of the month.....Thanks...

DUNCAN FOR CONGRESS

P.O. BOX 2646
 KNOXVILLE, TN 37901

DATE JUNE 6, 2012

87-157/641
 11601

PAY TO THE ORDER OF Holston Hills c.c. \$148.69
ONE HUNDRED FORTY EIGHT AND ⁶⁹/₁₀₀ DOLLARS

BankEast

KNOXVILLE, TN

FOR Entertainment Contributions

EXHIBIT 95

DUNCAN FOR CONGRESS

P.O. BOX 2646
KNOXVILLE, TN 37901



DATE 9/30/11

87-157/641
11601

PAY
TO THE
ORDER OF

Holston Hills

\$ 181.36

One Hundred Eighty-one & 36/100

DOLLARS



BankEast

KNOXVILLE, TN



FOR



MP

EXHIBIT 96



JOHN J DUNCAN
Closing Date 01/23/13

Account Ending [REDACTED]

New Balance **\$8,370.26**
Includes the past due amount of \$6,729.67
Please Pay By **02/07/13**

Membership Rewards® Points

Available and Pending as of 12/31/12
72,778

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

Account Summary

Pay In Full Portion	
Previous Balance	\$6,729.67
Payments/Credits	-\$0.00
New Charges	+\$1,555.59
Fees	+\$85.00
New Balance	= \$8,370.26

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	\$6,729.67
Payments/Credits	-\$0.00
New Charges	+\$1,555.59
Fees	+\$85.00
Interest Charged	+\$0.00
New Balance	\$8,370.26

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.

See page 2 for important information about your account.

Your account is past due.

See Page 5 for an Important Notice About Your Fair Credit Reporting Act Rights

Interest Charges on Pay Over Time Balances
We'd like to remind you of ways to help minimize interest charges on Pay Over Time balances. If you pay the balance on your account in full each month, you will not incur any interest on transactions added automatically to a Pay Over Time balance. However, if you choose to carry a Pay Over Time balance past your next closing date, you will be charged interest on that balance until the total account balance is paid in full. The sooner you pay off a Pay Over Time balance, the less interest you will incur.

See Page 7 for an important Privacy Notice and the following page for important notices about Your Billing Rights and Electronic Fund Transfer Error Resolution.

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.

↓ 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
02/07/13

Amount Due
\$8,370.26

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	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 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 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 01/23/13

Account Ending [REDACTED]

New Charges

Summary

	Pay In Full	Pay Over Time †	Total
Total New Charges	\$1,555.59	\$0.00	\$1,555.59

Detail

JOHN J DUNCAN
Card Ending [REDACTED]

			Amount
12/27/12	KANPAITOKYO KNOXVILLE TN 8656933903		\$50.00
12/28/12	AMAZON.COM AMZN.COM/BILL WA MERCHANDISE		\$20.48
12/29/12	AMAZON MKTPLACE PMTSAMZN.COM/BILL WA MERCHANDISE		\$26.02
12/31/12	THE MONOCLE ON CAPITWASHINGTON DC 800-742-5030 Description FOOD/BEVERAGE		\$460.00
01/02/13	CHILI'S 2 BAILEYS CROSSROADS VA John Terrier TIP \$7.43		\$76.00
01/05/13	THE OLIVE GARDEN USAKNOXVILLE TN 8659664392 FOOD/BEVERAGE \$45.39 TIP \$6.61		\$52.00
01/10/13	CHUY'S KNOXVILLE 000KNOXVILLE TN 2145592489 Description RESTAURANT CHARGES		\$38.00
01/12/13	GREENBRIER GOLF 0006WHITE SULPHUR S WV 3045361110 Description Price SPORTING GOODS STOR \$318.00		\$318.00
01/18/13	MCALISTERS DELI 0089KNOXVILLE TN 865-769-5001 Description FOOD/BEVERAGE		\$21.13
01/19/13	RUTH'S KNOXVILLE 542KNOXVILLE TN 8655464696 TIP \$35.00		\$273.23
01/20/13	RUTH'S ARLINGTON 542ARLINGTON VA 7039797275 TIP \$20.00		\$171.95
01/21/13	CHILI'S 2 BAILEYS CROSSROADS VA John Terrier TIP \$6.00		\$48.78

Continued on reverse

U T B D 3/9/07 3/7/ UNZ UOB 01901 ROSNWETH 10/09 ROSNWETH UTJUT

Fees

	Amount
01/23/13 ANNUAL MEMBERSHIP FEE Use Membership Rewards® Points toward your annual membership fee. Visit www.membershiprewards.com/cardfees to learn more.	\$85.00
Total Fees for this Period	\$85.00

Interest Charged

	Amount
Total Interest Charged for this Period	\$0.00

2013 Fees and Interest Totals Year-to-Date	
	Amount
Total Fees in 2013	\$85.00
Total Interest in 2013	\$0.00

Important Notice

Information on Pay Over Time Features

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

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

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





JOHN J DUNCAN
Closing Date 01/23/13

Account Ending [REDACTED]

Important Notice About Your Fair Credit Reporting Act Rights

This is an important notice about your rights under the Fair Credit Reporting Act. Please read it carefully and keep it for future use.

If you believe that any information in your credit report is inaccurate or incomplete, you have the right to dispute it by contacting the consumer reporting agency directly or, if your dispute concerns an American Express account on your credit report, by writing to us at:

American Express Credit Bureau Unit
P.O. Box 981537
El Paso, TX 79998-1537

If you write to us, you will need to give us the following information in your letter:

- Your name, address and telephone number
- Your American Express account number
- Describe as best you can what you think is wrong about how your American Express account appears on your credit report.
- Provide any documents or other information supporting your claim, including a copy of your credit report if available.

After we receive your letter we will notify the consumer reporting agencies that you have disputed the American Express account on your credit report, as required by law. We'll research your dispute and correct any errors we find. If we do not find any errors, we will let you know and we will continue to report your account to the consumer reporting agencies as 'disputed' unless and until you tell us to stop reporting it as 'disputed.'



JOHN J DUNCAN
Closing Date 01/23/13

Account Ending [REDACTED]

Rev. 9/2012

FACTS

WHAT DOES AMERICAN EXPRESS DO WITH YOUR PERSONAL INFORMATION?

004 00B 01901 ROSNWE1H U 1 B U 3/901 37/

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
What?	The types of personal information we collect and share depend on the product or service you have with us. This information can include: <ul style="list-style-type: none"> • Social Security number and income • transaction history and account history • insurance claim history and credit history
How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons American Express chooses to share; and whether you can limit this sharing.

Reasons we can share personal information	Does American Express share?	Can you limit this sharing?
For our everyday business purposes – such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes – to offer our products and services to you	Yes	No (but please see the "To limit direct marketing" box below for additional privacy choices)
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes – information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes – information about your creditworthiness	Yes	Yes
For our affiliates to market to you	Yes	Yes
For nonaffiliates to market to you	No (although we may share aggregated or de-identified data)	We don't share personal information

To limit our sharing	<ul style="list-style-type: none"> • Visit us online: www.americanexpress.com/communications or • Call us at 1-855-297-7748 - our menu will prompt you through your choices <p><i>Please note:</i> If you are a <i>new</i> customer, we can begin sharing your personal information 30 days from the date we sent this notice. When you are <i>no longer</i> our customer, we continue to share your personal information as described in this notice. However, you can contact us at any time to limit our sharing.</p>
To limit direct marketing	<p>We provide additional privacy choices to customers. Privacy elections you make for any one product or service may not automatically be applied to other products and services. To let us know if you do not want us to use your personal information to communicate with you about offers by mail, telephone, and/or e-mail:</p> <ul style="list-style-type: none"> • Visit us online: www.americanexpress.com/communications or • Call us at 1-855-297-7748 (except for choices about e-mail communications)
Questions?	Call 1-800-528-4800 or go to americanexpress.com/contact .

10/91 ROSNWE1H 01901

(000)

Who is providing this notice?	American Express Travel Related Services Company, Inc. and other American Express Affiliates that provide financial products or services, including American Express Centurion Bank, American Express Bank, FSB, and AMEX Assurance Company.
How does American Express protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.
How does American Express collect my personal information?	We collect your personal information, for example, when you <ul style="list-style-type: none"> • open an account or pay your bills • give us your income information or give us your contact information • use your credit card We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.
Why can't I limit all sharing of personal information?	Federal law gives you the right to limit only <ul style="list-style-type: none"> • sharing for affiliates' everyday business purposes – information about your creditworthiness • affiliates from using your information to market to you • sharing for nonaffiliates to market to you State laws and individual companies may give you additional rights to limit sharing. See below for more on your rights under state law.
What happens when I limit sharing for an account I hold jointly with someone else?	Your choices will apply to everyone on your account.

Affiliates	Companies related by common ownership or control. They can be financial and nonfinancial companies. <ul style="list-style-type: none"> • <i>Our affiliates include companies with the American Express name, including financial companies such as American Express Travel Related Services Company, Inc. and nonfinancial companies such as American Express Publishing. Affiliates may also include other companies related by common ownership or control, such as Serve Virtual Enterprises, Inc. and AMEX Assurance Company, a provider of American Express Card-related insurance services.</i>
Nonaffiliates	Companies not related by common ownership or control. They can be financial and nonfinancial companies. <ul style="list-style-type: none"> • <i>Nonaffiliates with which we share personal information include service providers, including, for example, direct marketers, that perform services or functions on our behalf.</i>
Joint marketing	A formal agreement between nonaffiliated companies that together market financial products or services to you. <ul style="list-style-type: none"> • <i>Our joint marketing partners include financial companies.</i>

We may transfer personal information to other countries, for example, for customer service or to process transactions.

AMEX Assurance Company customers: You may have the right to access and correct recorded personal information. Personal information may be disclosed by us to detect fraud or misrepresentation, to verify insurance coverage, to an insurance regulatory authority, law enforcement or other governmental authority pursuant to law, or to a group policyholder for purposes of reporting claims experience or conducting an audit. Personal information related to insurance claim activity obtained from a report prepared by an insurance-support organization on our behalf may be retained by such organization and disclosed as required by law. State law may be more protective than federal law.

California: If your American Express account has a California billing address, we will not share your personal information except to the extent permitted under California law.

Vermont: If your American Express account has a Vermont billing address, we will automatically treat your account as if you have directed us not to share information about your creditworthiness with our affiliates.





JOHN J DUNCAN
Closing Date 01/23/13

Account Ending [REDACTED]

Your Billing Rights: Keep this Document for Future Use

This notice tells you about your rights and our responsibilities under the Fair Credit Billing Act.

What To Do If You Find a Mistake on Your Statement

If you think there is an error on your statement, write to us at PO Box 981535, El Paso TX 79998-1535. In your letter, give us the following information:

- *Account information:* Your name and account number.
 - *Dollar amount:* The dollar amount of the suspected error.
 - *Description of problem:* If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.
- You must contact us:

- Within 60 days after the error appeared on your statement.
- At least 3 business days before an automated payment is scheduled, if you want to stop payment on the amount you think is wrong.

You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

What Will Happen After We Receive Your Letter

When we receive your letter, we must do two things:

1. Within 30 days of receiving your letter, we must tell you that we received your letter. We will also tell you if we have already corrected the error.
2. Within 90 days of receiving your letter, we must either correct the error or explain to you why we believe the bill is correct.

While we investigate whether or not there has been an error:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

After we finish our investigation, one of two things will happen:

- *If we made a mistake:* You will not have to pay the amount in question or any interest or other fees related to that amount.
- *If we do not believe there was a mistake:* You will have to pay the amount in question, along with applicable interest and fees. We will send you a statement of the amount you owe and the date payment is due. We may then report you as delinquent if you do not pay the amount we think you owe.

If you receive our explanation but still believe your bill is wrong, you must write to us within 10 days telling us that you still refuse to pay. If you do so, we cannot report you as delinquent without also reporting that you are questioning your bill. We must tell you the name of anyone to whom we reported you as delinquent, and we must let those organizations know when the matter has been settled between us.

If we do not follow all of the rules above, you do not have to pay the first \$50 of the amount you question even if your bill is correct.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at PO Box 981535, El Paso TX 79998-1535. While we investigate, the same rules apply to the disputed amount as discussed above.

After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.

Annual EFT Error Resolution Notice

This notice is to inform you about how you should notify us of errors or questions regarding any electronic fund transfers you initiate using your American Express Card, including Express Cash transactions, or electronic payments you make to American Express using Pay By Phone, Pay By Computer, or any other American Express electronic payment service.

In case of errors or questions about your Electronic Transfers, please contact us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. You can telephone us at 1-800-IPAY-AXP for Pay By Phone and Pay By Computer questions, and at 1-800-CASH-NOW for Express Cash and Automatic Payment questions. Alternatively, you may write to us at American Express, Electronic Funds Services, P.O. Box 981531, El Paso, TX 79998-1531, or contact us online at www.americanexpress.com/inquirycenter. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared or question arose. When you contact us, please provide the following information:

- (1) Your name and card account number.
- (2) Description of the error or the transfer you are unsure about. Explain as clearly as you can why you believe it is an error or why you need more information.
- (3) The dollar amount of the suspected error.

If you notify us by phone, we may require that you send us your complaint or question in writing within 10 business days of the call. We will determine whether an error occurred within 10 business days and will correct any error promptly. If we need more time, however, we may take up to 45 days to investigate your complaint or question. If we decide to do this, we will credit your bank account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask

you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account. For errors involving point-of-sale or foreign-initiated transactions, we may take up to 90 days to investigate your complaint or question. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation. If we have credited your bank account and there was no error, we will tell you when we will withdraw that amount from your bank account again. You authorize us to withdraw this amount from your bank account. If your bank account does not have enough funds to cover this withdrawal, we can charge the amount to your card account or collect the amount from you. If this happens, we may cancel your right to use our electronic transfer services.

SCP92

BP/PRVCCSG/0912





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

MEMBERSHIP
rewards

p. 11/11

Prepared for JOHN J DUNCAN

Account Number [REDACTED]

Questions About Your Account?



membershiprewards.com

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

Did You Know?

Use Points For Everyday Charges
Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at membershiprewards.com/everydaycharges

Total Points Balance 72,778

Points Earned this Period 6,729

Account Summary December 1, 2012 - December 31, 2012

Opening Points Balance	66,049
Points Earned this Period	+6,729
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	72,778

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

Points Transaction Detail December 1, 2012 - December 31, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Total Points Activity Per Card
Traditional Gold XXXX-XXXX [REDACTED]	6,182	0	6,182
Add'l Traditional Gold XXXX-XXXX [REDACTED]	547	0	547
Total	6,729	0	6,729

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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EXHIBIT 97

Check Detail

Check	Table	Check Opened	Minutes	Guests	Reference Info	Location	Employee
8788		1/12/2013 9:49 AM	0.15	0		GBR	Hill Herrick
		1/12 9:49 AM	4		GREEN FEE MD-18	300.00	Hill Herrick
		1/12 9:49 AM					Hill Herrick
		1/12 9:49 AM			AMERICAN EXPRESS	318.00	Hill Herrick
		1/12 9:49 AM			*****[REDACTED] XX/XX		Hill Herrick
		1/12 9:49 AM			DUNCAN/JJ		Hill Herrick
		1/12 9:49 AM			[REDACTED]/POS AMEX		Hill Herrick
					Sub Total	300.00	
					Tax	18.00	
					Service Charge	0.00	
					Check Total	318.00	

EXHIBIT 98

JOHN J, DUNCAN, JR.

15-7434/2540

800 MARKET STREET SUITE 110
KNOXVILLE, TN 37902

DATE MAY 8, 2012

P AMERICAN EXPRESS \$ 216.14
THE CHECKBOOK
TWO HUNDRED SIXTEEN + ¹⁴/₁₀₀ - DOLLARS 

 CONGRESSIONAL FEDERAL
703.934.8300
800.491.2228

FOR _____



DUNCAN FOR CONGRESS

P.O. BOX 2646
KNOXVILLE, TN 37901

87-157/641
11601

DATE 5/8/12

PAY
TO THE
ORDER OF

American Express

\$ 3,332.69

Three Thousand Three Hundred Thirty-two & 69/100

DOLLARS  Security Features Online at Bank

BankEast

KNOXVILLE, TN

FOR

4/22/12 Bill

MP



JOHN J DUNCAN
Closing Date 04/22/12

Account Ending [REDACTED]

New Balance **\$3,548.83**

Please Pay By **05/07/12**

Membership Rewards® Points

As of 04/22/12

37,802

For details, please see your Membership Rewards page.

See page 2 for important information about your account.



Use your smartphone to see the benefits that come with your Card

Scan the QR code to download our mobile app or visit americanexpress.com/mobile on your PC to learn more.

Account Summary

Pay In Full Portion

Previous Balance	\$4,290.55
Payments/Credits	-\$4,290.55
New Charges	+\$3,513.83
Fees	+\$35.00
New Balance	= \$3,548.83

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	\$4,290.55
Payments/Credits	-\$4,290.55
New Charges	+\$3,513.83
Fees	+\$35.00
Interest Charged	+\$0.00

New Balance **\$3,548.83**

Days in Billing Period: 30

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.

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
05/07/12

Amount Due
\$3,548.83

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

0000349991179352745 000354883000354883 19 H



JOHN J DUNCAN
Closing Date 04/22/12

Account Ending [REDACTED]

Payments and Credits

Summary

	Pay In Full	Pay Over Time ↕	Total
Payments	-\$4,290.55	\$0.00	-\$4,290.55
Credits	\$0.00	\$0.00	\$0.00
Total Payments and Credits	-\$4,290.55	\$0.00	-\$4,290.55

Detail *Indicates posting date

Payments	Amount
04/10/12* PAYMENT RECEIVED - THANK YOU	-\$4,290.55

New Charges

Summary

	Pay In Full	Pay Over Time ↕	Total
Total New Charges	\$3,513.83	\$0.00	\$3,513.83

Detail

JOHN J DUNCAN
Card Ending [REDACTED]

	Amount
03/24/12 THE CHOP HOUSE 54292KNOXVILLE TN 8656871330 TIP \$5.00	\$173.23
03/24/12 WILLOW CREEK GOLF CLKNOXVILLE TN 8656750100 Description Price PUBLIC GOLF COURSES \$208.00	\$208.00
03/28/12 DON PABLO'S - 5135 5ALEXANDRIA VA 7035484129 TIP \$1.43	\$15.69
03/30/12 CALHOUN'S 105 KNOXVILLE TN RESTAURANT FOOD/BEVERAGE \$40.09 TIP \$7.50	\$47.59
04/03/12 FLEMINGS5303 KNOXVILLE TN RESTAURANT	\$829.58
04/04/12 FATZ CAFE 26 EVANS GA RESTAURANT	\$40.65
04/05/12 CRACKER BARREL #32 CCONYERS GA 8003339566 Description RESTAURANT CHARGES	\$31.27
04/05/12 Augusta National Gol(706)667-6000 (706)667-6000 MC1103 FANCY-RED/NV/WH-XL 2012 MASTERS JOURNAL CHAMPIONS T-SHIRT-YELLOW-2XL MENS STRAW HAT-LG/XL-NATURAL	\$216.14

JJD to pay

Continued on reverse

Detail Continued

				Amount
4/07/12	STEAK N SHAKE 3702 0KNOXVILLE 3172231430 Description RESTAURANT CHARGES	TN		\$21.00
4/08/12	CRACKER BARREL #16 KNOXVILLE 8003339566 Description RESTAURANT CHARGES	TN		\$29.00
4/08/12	RUTH'S ARLINGTON 542ARLINGTON 7039797275 TIP	VA	\$40.00	\$250.26
4/09/12	TEDS' BULLETIN WASHINGTON RESTAURANT FOOD/BEVERAGE TIP	DC	\$96.72 \$9.00	\$105.72
4/10/12	RED LOBSTER #047 001KNOXVILLE 8656934651	TN		\$38.39
4/10/12	RED LOBSTER #047 001KNOXVILLE 8656934651 FOOD/BEVERAGE TIP	TN	\$46.07 \$7.50	\$53.57
4/11/12	PULEOS GRILLE MERCHANT ROAD 8656882575	TN		\$417.14
4/13/12	FOOTHILLS MILLING COMARYVILLE 865-679-2272	TN		\$126.00
4/13/12	INGLES STORE #91 000FARRAGUT 8659664350	TN		\$160.81
4/13/12	FRESH MKT-021 FAR 54FARRAGUT 8656713377 Description Price GROCERY STORES, SUP \$38.00	TN		\$38.00
4/14/12	ALTRUDA'S KNOXVILLE 865-690-6144 Description FOOD/BEVERAGE	TN		\$190.00
4/20/12	CALHOUN'S 107 KNOXVILLE RESTAURANT FOOD/BEVERAGE TIP	TN	\$375.39 \$6.90	\$382.29
4/21/12	APPLEBEES 8551502017KNOXVILLE 865-5315819 FOOD/BEVERAGE TIP	TN	\$26.82 \$3.68	\$30.50
4/21/12	KANPAI TOKYO KNOXVILLE 8656933903	TN		\$109.00

Fees

				Amount
4/02/12	40 Day Late Payment Fee			\$35.00
otal Fees for this Period				\$35.00

Continued on next page





JOHN J DUNCAN
Closing Date 04/22/12

Account Ending [REDACTED]

Interest Charged

	Amount
Total Interest Charged for this Period	\$0.00

2012 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2012	\$145.00
Total Interest in 2012	\$0.00

Important Notice

Information on Pay Over Time Features

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

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

For Sign & Travel, the APR is 18.24% (v).

For Sign & Travel, the APR is 18.24% (v).



Membership Rewards®
Monthly Statement and Program News

Prepared for JOHN J DUNCAN

Account Number [REDACTED]

Total Points Balance **37,802**

Points Earned this Period **2,034**

Account Summary March 1, 2012 - March 31, 2012

Opening Points Balance	35,768
Points Earned this Period	+2,034
Points Used this Period	0
Reinstated Points and Adjustments	0
Total Points Balance	37,802

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

Questions About Your Account?



membershiprewards.com

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

Did You Know?

Use Points For Everyday Charges

Use your Card for everyday purchases like groceries, gas, phone bills and more, then go online and use the points you earned to cover those charges. Learn more at membershiprewards.com/everydaycharges

Where To Stop Before You Shop

Earn up to 10X points on 300+ brands at membershiprewards.com/earn

Points Transaction Detail

March 1, 2012 - March 31, 2012

Points Earned this Period	Points Activity On Eligible Charges	Bonus Points Awarded	Forfeited Points Due To Late Payment	Total Points Activity Per Card
Traditional Gold XXXX-XXXX [REDACTED]	3,690	0	-1,994 03/2012	1,696
Add'l Traditional Gold XXXX-XXXX [REDACTED]	492	0	-154 03/2012	338
Total	4,182	0	-2,148	2,034

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
JOHN J DUNCAN
Membership Rewards Account Number
[REDACTED]

MEMBERSHIP
rewards

p. 8/8



EXHIBIT 99

See Attached

Zane Duncan <[REDACTED]>
To: Jimmy Rodefer <[REDACTED]>

Tue, Jan 20, 2015 at 4:39 PM

That looks good to me I will show it to dad and talk to him about it and get back to you.

Thanks,
Zane Duncan
[Quoted text hidden]

<RTVPAC Report.pdf>

EXHIBIT 100

PAC Filing

Zane Duncan <[REDACTED]>
To: Jimmy Rodefer <[REDACTED]>

Fri, May 29, 2015 at 2:44 PM

Jimmy,

The FEC has asked that when we report that we do a mass reporting so we need to get a total missed receipts and total missed disbursements that will zero out the discrepancy. Can you get me that info ? Let me know if you have any questions. Also when you finish please let me know how much we owe you for this extra work. The next report is due on June 20th. Thanks again for all of your help with this!

Zane Duncan

EXHIBIT 101

DUNCAN FOR CONGRESS
P.O. BOX 2848
KNOXVILLE, TN 37901

DATE October 27, 2010 87-157841
11601

PAY
TO THE
ORDER OF

JENNIFER SCARIS BERRY

\$334.90

Total of this check is THREE HUNDRED AND 90/100

DOLLARS

BankEast

KNOXVILLE, TN

FOR DEPOSIT ONLY AT DUNCAN BBQ EVENT

(Village Bakery) \$ 21.79

A.C. Moore \$ 146.50

BBQ Crafts \$ 168.29

166.61

334.90

EXHIBIT 102

Welcome to Chick-fil-A
Hornberg Drive FSU (#-02847)
Knoxville, TN
(865) 330-0044
Operator: Eddie Halliday

CUSTOMER COPY
11/8/2016 7:00:13 PM
DRIVE THRU

Order Number: 2875377

1 Nugget Tray LG	72.50
+ 8oz CFA Sauce	
+ 8oz Poly	

Sub. Total:	\$72.50
Tax:	\$6.71
Total:	\$79.21

Change	\$0.00
Visa:	\$79.21

Register: 2 Tran Seq No: 2875377

Cashier: Marcus

Text "CFAHornberg" to 411-247
for Mobile Updates and Specials!

Visa
Card Num -: XXXXXXXXXXXX
Terminal : KA4796810500Z
Approval : 068414
Sequence : 021424

I agree to pay the above Total Amount
according to Card Issuer Agreement.

Signature: _____

EXHIBIT 103

DUNCAN FOR CONGRESS
P.O. BOX 2640
KNOXVILLE, TN 37901-8550

[Redacted]
87-018/642

DATE Nov. 9, 2016

PAID BY Walter & Nancy Berry
Sevier & McWhorter Assoc

\$ 79.21

DOLLARS



ATM: 1072131, AMERICAN COMPANY
1000 DASHLEY BLVD

FOR Walter & Nancy Berry (00A)

[Redacted]

EXHIBIT 104

TO: Bob
JD Work

Date	County	Miles	Time
?	Claiborne	25	4
Sanderella Hair School Lunch			
Walters State Visit + Tour			
12-6-14	DeWitt	50	3
Xmas Parade			
3-10-15	Claiborne	40	5 hrs.
Totals		115	12

50¢ Per Mile	=	\$ 57.50
10 Per Hour	=	\$ 120
		\$ 177.50
Postal Expenses		75.49
Total		\$ 252.99

Thanks,
Dave

PG

Check # [REDACTED]
Paid 6/4/15

EXHIBIT 105

CAPTAINS GALLEY
522 PATRIOT DR
DANDRIDGE, TN 37725

TERMINAL ID: 004612909
MERCHANT #: 498202646887

VISA
#XXXXXXXXXXXXXXXXXXXX [REDACTED]

SUR: 11
SALE
BATCH: 000007
DATE: SEP 23, 13
SQ: 003

INVOICE: 007466
TIME: 13:27
AUTH NO: 213272

PRE-TIP AMT \$183.81

TIP -----

TOTAL

JEFF. COUNTY
REP. WOMEN
Lunch. BG
PAID.

check # [REDACTED]

EXHIBIT 106

August 23, 2017

Office of Congressional Ethics
US House of Representatives
Washington, DC 20515

Re: REQUEST FOR INFORMATION
Review No. 17-2646

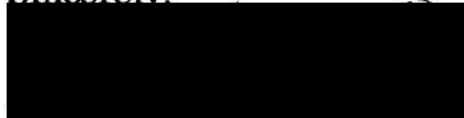
Dear Sirs:

Enclosed you will find a copy of the invoice for the "gift expense" which was paid to me by Duncan for Congress. The "gift" was a pair of golf shoes which Congressman Duncan wished to give to House Speaker John Boehner who was speaking at a fund raiser for the Congressman. I paid for the shoes and was reimbursed by the campaign fund.

The invoice enclosed also has a copy of the check made out to me. I obtained this document from the treasurer for the Duncan for Congress account.

I hope this is sufficient information for you.

Sincerely,



Bill Vaughan

EXHIBIT 107

Bill Vaughan
[REDACTED]
Powell, TN [REDACTED]

October 12, 2014
Invoice # 524

Addidas Golf Shoes \$82.50

A gift to House Speaker John Boehner
May 24, 2014 at the fund raiser for
Congressman Duncan at Pete DeBusk's
Residence.

Reimbursement to Bill Vaughan for cost of the shoes.

DUNCAN FOR CONGRESS P O BOX 2848 KNOXVILLE, TN 37901-3880		[REDACTED] 87-816/042
DATE <u>10/15/14</u>		
PAY TO THE ORDER OF <u>Bill Vaughan</u>		\$ <u>82.50</u>
<u>Eighty-two & 50/100</u>		DOLLARS [REDACTED]
[REDACTED]		
BR&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK-8881 BBT.com		
FOR <u>Reimbursement - gift Mr. Boehner</u>	[REDACTED]	[REDACTED]
[REDACTED]		

EXHIBIT 108

DUNCAN FOR CONGRESS

P.O. BOX 2646
KNOXVILLE, TN 37901

DATE 3-20-09

07-157/641
11601

PAY
TO THE
ORDER OF

CLUB LE CONTE

\$ 1,202.31

ONE THOUSAND TWO HUNDRED AND TWO DOLLARS & $\frac{31}{100}$

DOLLARS

Security
Features
Durable
Ink

BankEast

KNOXVILLE, TN

FOR ACCT

[REDACTED]

MP



Club Le Conte
 2700 Plaza Tower
 Knoxville TN 37929
 865-523-0405
 www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
██████████	2/28/09	1 of 1
BALANCE DUE	CHECK NUMBER	AMOUNT PAID
\$1,232.31		

Make Checks Payable and Send to:

Club Le Conte
 2700 Plaza Tower
 Knoxville TN 37929-2700
 |||||

176074 1 1021-1-1

JOHN J. DUNCAN
 UNITED STATES CONGRESSMAN
 800 MARKET STREET
 SUITE 110
 KNOXVILLE TN 37902



PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

SPRING IS IN THE AIR! JOIN FELLOW MEMBERS AT THE CLUB THIS MONTH FOR FUN AND FELLOWSHIP!					Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com	
DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
2/01/09	010008	BALANCE FORWARD				199.36-
2/01/09	010008	BNQT FOOD	246.35	49.27	27.35	322.97
2/28/09		SERVICE CH	4.93		.46	5.39
2/28/09	020028	MAR DUES	99.00			99.00
2/28/09		PARKING	18.00			18.00
2/28/09	030001	MISC BANQU	140.00	30.80	12.96	183.76
2/28/09	030001	BNQT FOOD	600.00	132.00	70.55	802.55
THANK YOU FOR YOUR PROMPT PAYMENT! WE APPRECIATE YOUR SUPPORT OF THE CLUB!!!						TOTAL* 1232.31 - 30.00 1202.31
BD						
CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>	\$1,232.31
				2/28/09		
NAME			ACCOUNT NUMBER		PAYMENT DUE BY 3/24/09 \$1,202.31	
JOHN J. DUNCAN			██████████			
<small>According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.</small> <small>The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent, and the Club will assess a late charge as established by the Club from time to time in its sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of \$30.00) shall be added to the members' next statement.</small>						

EXHIBIT 109



Club Le Conte
 2700 Plaza Tower
 Knoxville TN 37929-2700
 865-523-0405
 www.clubleconte.com

INVOICE SUMMARY

ACCOUNT NUMBER	INVOICE SUMMARY DATE	PAGE NUMBER
[REDACTED]	09/30/2013	1 of 1
BALANCE DUE	CHECK NUMBER	AMOUNT PAID
107.00		

Make Checks Payable and Send to:

Club Le Conte
 2700 Plaza Tower
 Knoxville TN 37929-2700
 |||||

426353 12 66-1-1

JOHN DUNCAN
 UNITED STATES CONGRESSMAN
 800 MARKET STREET
 SUITE 110
 KNOXVILLE TN 37902

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

**Payment of statement is due upon receipt. Late charges will incur if payment is not received by OCTOBER 24TH				Please contact Acctg. with any questions at: 865-523-0405 contactus@clubleconte.com		
DATE OF TICKET	TICKET #	DESCRIPTION	BASIC CHARGE OR CREDIT	SERVICE CHARGE	SALES TAX	GROSS AMOUNT DUE
		Balance Forward				107.00
09/26/2013	849572	Check Payment				107.00-
09/30/2013	170490	Oct 2013 Home Club Dues	107.00			107.00
		Home Club Subtotal				107.00
		Balance Due				107.00

DUNCAN FOR CONGRESS
 P O BOX 2646
 KNOXVILLE, TN 37901-3560

PAY TO THE ORDER OF

Club Le Conte

DATE 10/23/13

87-818/642

One Hundred Seven & 00/100 \$ 107.00



BRANCH BANKING AND TRUST COMPANY
 1-800-BANK 887 BBT.com

DOLLARS



FOR 20502 - Dues

CURRENT	OVER 30 DAYS	OVER 60 DAYS	OVER 90 DAYS	DATE	BALANCE DUE >>>>
107.00	0.00	0.00	0.00	09/30/2013	107.00
NAME	ACCOUNT NUMBER	MEMBER TYPE	PAYMENT DUE UPON RECEIPT		
JOHN DUNCAN	[REDACTED]	01			

According to Federal Reserve Board guidelines, receipt of your check authorizes us to convert your check to a one-time electronic funds transfer. Funds may be drawn from your account the same day as your payment is received. You will not receive your check back.

The Club account of each member shall be due and payable upon receipt of the monthly statement. Any account which remains unpaid for a period of thirty (30) days after the billing date shall be considered delinquent and the Club will assess a late charge as established by the Club from time to time in its sole discretion, but in no event more than the maximum allowed by law for handling past due accounts for each billing period on an amount that is delinquent. Members' accounts unpaid thirty (30) days after the billing date are considered delinquent and a one-time late charge equal to 20.0% of the past due amount (maximum of \$30.00) shall be added to the members' next statement.

EXHIBIT 110



KNOXVILLE QUARTERBACK CLUB

MEMBERSHIP APPLICATION

Individual/Senior Membership:

Name: JOHN J. DUNCAN, JR.

Address (Street or P.O. Box): 800 MARKET STREET SUITE 110

City: KNOXVILLE State: TN Zip: 37901

Home Phone: [REDACTED] Office Phone: [REDACTED]

E-Mail: _____

Membership Type: Regular _____ Senior Spouse _____ (Spouse Of _____)
(Please Check One)

Membership Dues Are:	KQC Only	BOTC Only	Both Clubs
• Regular Individual Membership	\$125	\$75	\$175
• Senior Individual Membership (55 Years & Older)	\$100	\$60	\$150
• Spouse of Current, Paid Member	FREE		

The following information is for your reference:

DUNCAN FOR CONGRESS

P.O. BOX 2646
KNOXVILLE, TN 37901

87-157/641
11601

DATE SEPT. 3, 2012

PAY TO THE ORDER OF KNOXVILLE QUARTERBACK CLUB \$ 300.00
THREE HUNDRED AND NO/100 DOLLARS

BankEast

KNOXVILLE, TN

FOR MEMBERSHIP - DUNCAN, JOHN J.

MAIL COMPLETED APPLICATION AND APPROPRIATE FEE TO:

Knoxville Quarterback Club
P. O. Box 2753
Knoxville, TN 37901