

EXHIBIT 6

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OCE Rev. 16-7162

Interview of Former Staffer A

July 11, 2016

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1 Helen Eisner: This is July 11, 2016, speaking is Helen Eisner. I'm joined by my colleagues,
2 Scott Gast and Julie Weltman. We are interviewing Former Staffer A today and
3 she is joined by her counsel, David Hall. We have given Former Staffer A, a
4 copy of the False Statements Act and she has signed the acknowledgment form. I
5 think we can go ahead and get started, just want to start with some background
6 questions. Where are you currently employed?

7 Former Staffer A: Currently employed through the House of Representatives in the office of
8 Congressman Dan Donovan.

9 Helen Eisner: Okay, and how long have you held that position?

10 Former Staffer A: Since June 2015, maybe June 5th or 6th, early June or super late May, like May
11 31st.

12 Helen Eisner: What is your title?

13 Former Staffer A: Deputy Chief of Staff.

14 Helen Eisner: Prior to that position, where did you work?

15 Former Staffer A: I worked for a few months for at a company called Polaris Government
16 Relations, it's a contract lobbying firm.

17 Helen Eisner: That would have been a few months prior to approximately late May 2015?

18 Former Staffer A: It would have been, maybe mid-March to late May.

19 Helen Eisner: Okay, then, prior to mid-March 2015?

20 Former Staffer A: I worked for Congressman Michael Grimm and that was January 2011 until mid-
21 March.

22 Helen Eisner: What was your position there for Congressman Grimm?

23 Former Staffer A: Deputy Chief of Staff.

24 Helen Eisner: What were your responsibilities as Deputy Chief of Staff for Mr. Grimm?

25 Former Staffer A: For Mr. Grimm? I was in charge of his schedule. I had a few legislative issues,
26 energy, commerce-type issues, telecom, energy, managing the office, working
27 with the district office, serving as kind of the liaison between our DC office and
28 the district offices. I guess that's the easiest way.

29 Helen Eisner: Okay. Did you have any responsibility over financial decisions or authorizing
30 finances, either official or campaign, for the office?

1 Former Staffer A: For Michael Grimm?

2 Helen Eisner: Yes.

3 Former Staffer A: Yes, yes, I paid the office bills.

4 Helen Eisner: That's the official office bills through the MRA? Okay.

5 Former Staffer A: Yes, yes.

6 Helen Eisner: Okay. Prior to your work for Mr. Grimm, what was your position?

7 Former Staffer A: I was a Scheduler for Duncan D. Hunter.

8 Helen Eisner: Okay. Was it Scheduler, was your official title?

9 Former Staffer A: I think so. When I worked for Congressman Grimm, I think the title I had first
10 was Executive Assistant and then I was promoted to Deputy Chief and then I
11 think with Duncan, it was Scheduler/Office Manager.

12 Helen Eisner: Okay. I know sometimes these things get a little confused on the Hill.

13 Former Staffer A: Yeah, and it basically means the same thing, Scheduler and Executive Assistant.

14 Helen Eisner: Okay.

15 Former Staffer A: It's just really whomever is hiring, their preference.

16 Helen Eisner: Just closing the loop, have you held any other positions on Capitol Hill besides
17 those that you've already mentioned?

18 Former Staffer A: Yeah, my first job I was an Executive Assistant for Congressman James Walsh.

19 Helen Eisner: Okay, and what period of time was that?

20 Former Staffer A: June 2005 to I think, March 2008.

21 Helen Eisner: As far as responsibilities, I think we're talking about Executive Assistant,
22 Scheduler. Were the responsibilities in that job similar to the work that you
23 performed in Representative Hunter's office?

24 Former Staffer A: Yes, but I had a little bit more responsibility in the Walsh office than I did in
25 Duncan's office. I guess, by responsibility, kind of more managing the office.

26 Helen Eisner: What about as far as financial authorization, did you have any role there for Mr.
27 Walsh?

- 1 Former Staffer A: Yes, just paid the office bills and helped with the budget. I did not do payroll. I
2 only started doing payroll with Congressman Grimm's office.
- 3 Helen Eisner: Okay. Going into your work for Representative Hunter. What was the hiring
4 process when you joined the office?
- 5 Former Staffer A: He had just been elected that January and so I was at my current job, it was at a
6 fundraising firm and I was doing nonprofit fundraising and I didn't really like it
7 and I had been there a year and wanted to come back to the Hill and knew that I
8 could be a scheduler because I had good experience for a senior member and so
9 had reached out ... There was a job posting and I had reached out to a friend that
10 had worked at the NRCC at that time to see if she knew anyone who was in the
11 Hunter office and she knew Duncan's fundraiser at that time and gave my resume
12 to him and he passed it on to Vicki, the chief. The chief was Vicki Middleton and
13 she emailed me, I had an interview with her. It went well and then I had an
14 interview with Duncan and then I was hired.
- 15 Helen Eisner: Okay. The fundraiser who sort of connected you to Ms. Middleton, who was that
16 individual?
- 17 Former Staffer A: Andrew Theodore.
- 18 Helen Eisner: He was a fundraiser for Duncan D. Hunter for Congress?
- 19 Former Staffer A: Yes.
- 20 Helen Eisner: So speaking of Duncan D. Hunter for Congress, the campaign committee, what
21 role did you play or have you played for the campaign committee?
- 22 Former Staffer A: Just general scheduling duties. I would get invites from their ... I guess she called
23 herself a finance director and that was Sheila Hardison. "Can you put this on the
24 schedule?" "Does Duncan have these dates free?" A lot of logistic-type things.
- 25 Helen Eisner: Okay. I can understand as a Scheduler that there was some coordination involved
26 with the campaign. Did you have an official role with the campaign?
- 27 Former Staffer A: No.
- 28 Helen Eisner: Okay. Did you receive any compensation from the campaign?
- 29 Former Staffer A: No.
- 30 Helen Eisner: Sheila Hardison, so she was finance director?
- 31 Former Staffer A: Yes.
- 32 Helen Eisner: What were her overall responsibilities?

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- 1 Former Staffer A: I don't know, officially, but I know that it was to plan events and to fundraise.
2 She would put events together, would put a host committee together or would
3 solicit donations from usual donors or potential donors, set up meetings.
- 4 Helen Eisner: How long had she been involved in the campaign?
- 5 Former Staffer A: I don't know. I know that she had been ... a lot of Duncan's staff had been with
6 his father so I know I was new, but a lot of people had worked for her, for the
7 father.
- 8 Scott Gast: Was she employed at the campaign?
- 9 Former Staffer A: Yes.
- 10 Helen Eisner: Who else from the campaign had been employed by Duncan's father?
- 11 Former Staffer A: I want to say the Treasurer, Bruce had been employed by ... I don't know for
12 how long, but I know that he was familiar with the Hunter family and had
13 worked on the dad's stuff. It just kind of was a seamless transition, like everyone
14 that worked for Duncan L. Hunter went to work for Duncan D. Hunter if they
15 wanted to.
- 16 Helen Eisner: Do you know, was there any discussion of the fact that a lot of people did
17 transition from that prior office or the campaign to Duncan D. Hunter's office or
18 campaign? Was that something that people talked about or were any concerns
19 raised?
- 20 Former Staffer A: No, I think it was more like, if anything, that it was nice that he did that, that
21 people didn't have to find another job, just because their boss was retiring. It was
22 hard coming from the outside into the office because everyone knew each other.
- 23 Helen Eisner: Okay. There were just a few new staffers, it was you and who were the other ...
- 24 Former Staffer A: It was myself and then I think the staff assistant/LC at that time had worked for,
25 had interned, a lot of people had interned, the younger ones, and then we had
26 hired a staff assistant maybe a few months after I got there. So the people who
27 didn't work for Duncan L. Hunter had interned in his office and then had come
28 back when they saw that Duncan D. Hunter won, you know, like "can I work for
29 you?"
- 30 Helen Eisner: What was Duncan D. Hunter's relationship with Sheila Hardison?
- 31 Former Staffer A: It was: "You're the fundraiser and you have a job to do." It was like any other
32 work relationship, I guess.
- 33 Helen Eisner: Amicable, you would say?
- 34 Former Staffer A: Yeah.

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1 Helen Eisner: Okay. Just a little bit more background about some campaign individuals. You've
2 talked about Bruce Young. Donna Young, do you know who that is?

3 Former Staffer A: I don't.

4 Helen Eisner: Okay. Vicki Middleton, you mentioned. As far as the campaign, what was her
5 role with the campaign?

6 Former Staffer A: I don't know if it was anything official and I don't know if she got paid by the
7 campaign. I know that she would make sure that everything was going smoothly.
8 I was only there for one campaign cycle and I don't know if Duncan had an
9 opponent so it wasn't a tough race. She may have gone out a week before but it
10 was really just to make sure that they were on track and that, I think it was Wes,
11 who was running the campaign, that he was doing what he needed to be doing.

12 Helen Eisner: That's Wesley Schermann, Jr.?

13 Former Staffer A: Yeah.

14 Helen Eisner: It's your impression, and correct me if I'm wrong, that Wes was running the
15 campaign... and you'll have to excuse our train that sometimes comes in the
16 background here of the recording. Wes was running the campaign going into, that
17 would have been going into 2012?

18 Former Staffer A: 2010.

19 Helen Eisner: 2010, so you were there 2009-2010? So it would have been for 2010?

20 Former Staffer A: Yeah.

21 Helen Eisner: Did he have an official role as well?

22 Former Staffer A: Yeah, I think he was Campaign Manager.

23 Helen Eisner: Okay and what about Rick Terrazas? What was his role?

24 Former Staffer A: He was the District Director when I was there.

25 Helen Eisner: Okay, did he have any role with the campaign?

26 Former Staffer A: I think kind of the same role as Vicki, like just watching over Wes and making
27 sure that he does what he needs to do because Rick had worked for the Hunter
28 family for a while.

29 Helen Eisner: So Vicki and Rick might have sort of been watching over Wes during that period
30 of time for the 2010 election. Who was making the ultimate decisions about the
31 campaign?

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- 1 Former Staffer A: I don't know, I don't know.
- 2 Helen Eisner: Okay. Does it seem, based on your knowledge, we've talked about Sheila
3 Hardison, we've talked about Wes. Are there any other individuals who would
4 have been involved in sort of top-level decision-making for the campaign?
- 5 Former Staffer A: Probably, if there was any campaign press statements or if there was something
6 that needed to go out press-wise, it would have been Joe Kasper.
- 7 Helen Eisner: Okay, and Joe Kasper, did he have a formal role with the campaign?
- 8 Former Staffer A: I don't know. I don't know. I know that officially he was the Communications
9 Director.
- 10 Helen Eisner: For the official ...
- 11 Former Staffer A: Yes, official.
- 12 Helen Eisner: What about Bruce Young? Would he have any role as far as decision-making for
13 the campaign?
- 14 Former Staffer A: Yeah. It would have been, you would have had Rick, Vicki, Duncan, Sheila,
15 possibly Mrs. Hunter, Margaret, Joe. I worked for members where they are the
16 official decision maker or there is a campaign manager that can make decisions.
17 It was more like a team.
- 18 Helen Eisner: What about Representative Hunter as far as his involvement in that team? How
19 involved was he as far as campaign decisions, fund raising decisions?
- 20 Former Staffer A: I can't say for sure. I just know that when they had questions about what to do
21 next, they would ask him.
- 22 Helen Eisner: There's a group called the Gula Graham Group. What was their involvement?
- 23 Former Staffer A: They took over DC fundraising after Andrew Theodore.
- 24 Helen Eisner: When would that have been, approximately?
- 25 Former Staffer A: Maybe like 6 or 8 months after I started. Maybe. Maybe less.
- 26 Helen Eisner: Approximately in the year 2009? Does that sound right?
- 27 Former Staffer A: Yeah.
- 28 Helen Eisner: Who from the Gula Graham Group?
- 29 Former Staffer A: Andrew Theodore.

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- 1 Helen Eisner: Andrew Theodore was a part of the Gula Graham?
- 2 Former Staffer A: No, it was, Andrew Theodore was let go and then Duncan hired Gula Graham.
- 3 Helen Eisner: Any individuals in particular at the Gula Graham Group who would have been
4 involved in DC fundraising?
- 5 Former Staffer A: I would have been both of them, John Graham and Mike Gula, because at that
6 time, they were smaller. I think they might have had only two additional staff that
7 helped them. Now they're much bigger.
- 8 Helen Eisner: What about Gilliard Blanning and Associates? Is that a group that sounds
9 familiar?
- 10 Former Staffer A: No.
- 11 Helen Eisner: We've talked a little bit about some background information as far as campaign
12 and the official office. Now kind of honing in on your role as Scheduler. What
13 were your responsibilities for Representative Hunter?
- 14 Former Staffer A: The main one is scheduling. Anyone that wanted to meet with Duncan I had to
15 schedule and, not run the DC office, but just make sure that everyone is doing
16 what they need to be doing and that the front office would be running smoothly,
17 like when visitors come in and how interns are trained, the supplies that everyone
18 has what they need. We did an office move right before I left and coordinating
19 that, paying our office. Actually we had a financial administrator, his name was
20 Patrick Baugh. He filled out the voucher forms. Any of the bills that our office
21 got went into a box or folder for Patrick and he would come and get them a few
22 times, maybe twice a week I think, and he would pay the bills.
- 23 Helen Eisner: How do you spell his last name? Just for the recording.
- 24 Former Staffer A: B-a-u-g-h.
- 25 Helen Eisner: Besides Patrick's role, did you play any type of role in financial management for
26 the office?
- 27 Former Staffer A: Just to make sure, because I had done it before for a member. I would just make
28 sure that we weren't overspending or things that we were spending on we were
29 spending it wisely, or if we needed to buy new equipment, how much it would
30 cost and how that would fit into our budget.
- 31 Helen Eisner: Who would you coordinate that with within the office?
- 32 Former Staffer A: Vicki.
- 33 Helen Eisner: Can you describe that process to us a little bit? I know that was a while ago, but
34 was it a smooth process? Was it well organized?

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- 1 Former Staffer A: Yeah, it was, with the House to buy things, you have to fill out requisition forms
2 and you have to have a Technical Services Representative sign off on stuff.
3 Usually you buy in bulk right before the end of the year when you use funds you
4 haven't used throughout the year. It's an easy process. It was an easy process in
5 the office where it wasn't, I would just go to Vicki and say, we need these things,
6 can we get them.
- 7 Helen Eisner: Specifically I want to ask you about mileage reimbursements and what role did
8 you play in mileage reimbursements for Representative Hunter's office?
- 9 Former Staffer A: In his office probably just sort of like I had just probably got the information
10 from a staffer and made sure that Patrick got it.
- 11 Helen Eisner: You'd get the information. Does that mean you get a form, or what was the
12 process?
- 13 Former Staffer A: There's a form, a mileage form, that the House has and the staffer when you want
14 to be reimbursed for official mileage, you fill out the form, and then you give it
15 to the person who pays your office bills. Because Patrick was a shared employee,
16 that's why he had, I think it was a folder.
- 17 Helen Eisner: How common was it to drive for official business or to need to have mileage
18 reimbursements?
- 19 Former Staffer A: Very common.
- 20 Helen Eisner: You've worked for multiple Members. I'm sure the size of the district varies and
21 that can impact mileage reimbursement, but in your experience working in
22 Congress, were the number of mileage reimbursements in line with what you've
23 seen for other offices?
- 24 Former Staffer A: Yes.
- 25 Helen Eisner: Did you ever have any conversations where anyone raised concerns about
26 mileage reimbursements?
- 27 Former Staffer A: No.
- 28 Helen Eisner: Did you ever have any concerns about mileage reimbursements?
- 29 Former Staffer A: No.
- 30 Helen Eisner: Margaret Hunter, you talked about a little bit that sometimes she was a part of
31 decision making when it came to the campaign. What was her role as far as the
32 official office?
- 33 Former Staffer A: Nothing really. She was the Member's spouse, and for events, sometimes spouses
34 are invited and you wanted to make sure you get the information to her, or if you

1 needed help with logistics, or she would tell me scheduling things, like here are
2 the kids' games or here are the kids' breaks to make sure I would have that on the
3 schedule. She didn't have a desk or anything in the office.

4 Helen Eisner: What about as far as the campaign? Are you aware of the role she played there? I
5 know you talked a little bit about that. If you could describe that to us a little bit
6 more.

7 Former Staffer A: When I worked for Duncan Hunter, it was just logistical information that she
8 would help out with that I would see. Or we should do some events here in San
9 Diego, or these events aren't good to go to, you don't need to put them on the
10 schedule. That was my involvement with her on the campaign.

11 Helen Eisner: Do you know if she has any kind of background in politics or what her
12 background would be related to the campaign?

13 Former Staffer A: I knew she had done fundraising for former Congressman Hunter.

14 Helen Eisner: When you communicated with her, you've described some of the scheduling
15 contacts. Did you ever communicate with her about financial aspects of either the
16 office or the campaign?

17 Former Staffer A: I don't think so.

18 Helen Eisner: Do you know if she communicated with anyone else within the staff about such
19 issues?

20 Former Staffer A: Yeah, the only thing I would communicate with her would have been on the cost
21 of something, like flights or the cost of doing an event. If she would have talked
22 to anyone about it, it would have been Vicki and Sheila, or Wes or Rick.

23 Helen Eisner: How often do you think she had those types of communications about the costs
24 of flights or cost of events?

25 Former Staffer A: Not a lot, very infrequently.

26 Helen Eisner: And flights, when you say flights, what type of flights?

27 Former Staffer A: If there were flights to campaign events or sometimes you would do an RNC or
28 NRCC event and if you can bring a spouse and so you send the flight options.
29 Here are the options for these flights and this is how much they cost.

30 Helen Eisner: To get into travel and flights, I know you were involved in scheduling. What was
31 the role you played as far as organizing travel and flights for the Congressman?

32 Former Staffer A: Just pricing them out, seeing the options, and then we'd book them for official
33 travel and occasionally would book them for campaign travel, but they didn't
34 have a lot of campaign travel.

1 Helen Eisner: Why was that?

2 Former Staffer A: When you have three young kids, and he wanted to be home. When he was in
3 DC, he was here for what he needed to be and then wanted to go home.

4 Helen Eisner: I guess, when you say occasionally, that's because it's your impression, and
5 correct me if I'm wrong, that he just didn't travel for the campaign very
6 frequently or was there someone else who might have done some of the
7 campaign travel and making of the arrangements?

8 Former Staffer A: No, he just didn't travel a lot. He was a freshman member of Congress when I
9 worked for him. His kids were still young. He didn't do a lot. I don't know off the
10 top of my head, like what campaign trips I booked for him. I know I would price
11 out flights but then they would change their mind.

12 Helen Eisner: Can you remember instances of campaign trips that you would book for him?
13 Are there any that come to mind?

14 Former Staffer A: No, and I don't know too if, because it's so long ago, what was official or
15 campaign. I don't remember. I know that there was, he did a speaking
16 engagement in Pebble Beach, but I don't remember if it was campaign or official.

17 Helen Eisner: Do you know approximately when that was?

18 Former Staffer A: It probably would have been 2009. I know he did an NRCC trip to Key West.
19 Only going through the emails did I remember that a little bit. I know that it
20 would sound like a good idea and then when you got into the logistics of
21 everything, it proved to be too difficult. I don't remember.

22 Helen Eisner: Sure, I know it was a long time ago. I think what we're going to do is try to show
23 you some documents so we can talk. Hopefully that will help refresh your
24 memory a little bit since they're documents that you produced to us, maybe you'll
25 remember those a little bit more clearly.

26 The Gula Graham Group, which we talked about. Did they play any role as far as
27 scheduling for the Congressman?

28 Former Staffer A: They would say like, "we need dates to do lunches, or coffees, or meetings." Or,
29 "We need to plan this event, can you give us some dates?"

30 Helen Eisner: And, those events, when were those events? Were those events in Washington
31 D.C.? Would they have been outside of Washington D.C.?

32 Former Staffer A: I don't know. I don't know if it happened successfully, but they'd tried to plan a
33 PAC trip to San Diego. I honestly can't remember if it even happened, but they
34 would have helped with that and that would have been it. Most of the events were
35 in D.C.

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- 1 Helen Eisner: Let me show you- We'll start to show you some documents to make things a little
2 bit easier. Copies for both of you. This is going to be FS20577. I know you bates
3 stamped them, we just added a little bit of our own system to-
- 4 David Hall: You're changing my numbers? [Laughter].
- 5 Helen Eisner: Apologies. You will be able to see your original numbers as well. This is an
6 email from October 6, 2009 ... I can see in the email, this is, I think, between you
7 and, I'll just confirm, Sheila- The email, at the top is Sheila Hardison?
- 8 Former Staffer A: Yup.
- 9 Helen Eisner: Okay. You say, "OK, this is what I have for Gula Graham events," and you sort
10 of list for a long period of time. Was this pretty typical of the pace of events
11 scheduled by Gula Graham?
- 12 Former Staffer A: Yes, because they focused on smaller events, but doing them more frequently.
- 13 Helen Eisner: This is October to November, we're talking about 2009 going into the election
14 the following year, so this pace would have continued throughout your time
15 there?
- 16 Former Staffer A: Yeah, because the breakfast may have had three people. That lunch may have
17 had four people, so they would do, typically, one or two events a week. That's
18 their style of fundraising for members.
- 19 Helen Eisner: OK. Again, I think you mentioned John and Mike, but was there anyone else that
20 you can think of who would have been involved as far as scheduling these
21 events?
- 22 Former Staffer A: It would have been Gina and then Katie. I can't remember Gina's last name, and
23 then Katie Cannon.
- 24 Helen Eisner: They were both employees of Gula Graham?
- 25 Former Staffer A: Yeah. Maybe a guy by the name of Kevin? I don't remember his last name. I
26 don't think all- Kevin, Gina and Katie did not work there all at the same time.
- 27 Helen Eisner: Over the certain two years, different?
- 28 Former Staffer A: Yeah.
- 29 Helen Eisner: Okay. These look like what we were looking at is mostly events, and we'll
30 eventually take those documents back from you, but you can hold on to them for
31 now, if you'd like. A lot of events in Washington D.C.- In the instances when
32 you recall that the Congressman did travel, whether it was Pebble Beach or if it
33 was official travel, how often did he travel with his family?

- 1 Former Staffer A: Not a lot, because they had school. When they would, maybe only once or twice
2 in the two years that I worked there, and I can only remember once did they all
3 come to D.C. together? Maybe once, did they go on one trip; NRCC trip. Or
4 maybe that was the annual GOP planning conference, but ... I know Margaret
5 came down and she brought [Daughter2], or maybe one time she brought [Daughter1]. It
6 wasn't- they didn't always usually travel as an entire family.
- 7 Helen Eisner: What about traveling with Margaret? Was that common? How often would he
8 travel with Margaret?
- 9 Former Staffer A: Not a lot.
- 10 Helen Eisner: The NRCC event that you referred to. Is that one of the events you already
11 mentioned, or is that something different?
- 12 Former Staffer A: I think so. I'm trying to- I think maybe they only all went together to the GOP
13 planning conference, but I honestly don't remember.
- 14 Helen Eisner: Do you know where that might have been.
- 15 Former Staffer A: Maybe Cambridge, Maryland? It wouldn't have been too far because it has to be
16 within driving distance, because a lot of members take a bus.
- 17 Helen Eisner: What about a trip to Colonial Williamsburg? Was that something...
- 18 Former Staffer A: That would have been it. It's been in Cambridge, it's been in Williamsburg, it's
19 been in Philadelphia, it's been in Baltimore.
- 20 Helen Eisner: That would have been an NRCC event for-
- 21 Former Staffer A: I don't think so. I think it would have been this GOP planning conference that
22 each party has every year in January where they kind of set out the tone for the
23 year and spouses and children are invited.
- 24 Helen Eisner: Did Mrs. Hunter and the children attend?
- 25 Former Staffer A: I can't say for sure. I think they might have.
- 26 Helen Eisner: What do you remember, again, talking about the Williamsburg trip, about
27 finances for that trip or how it was paid for?
- 28 Former Staffer A: You cannot use official funds, and so you can use campaign funds. Campaign
29 funds would have paid for that.
- 30 Helen Eisner: Why, in that case, could they not use official funds?

- 1 Former Staffer A: You get a pink sheet from the House Committee on Ethics telling you you can't
2 use official funds.
- 3 Helen Eisner: Do you remember specific conversations about that pink sheet or about the use of
4 official funds with regards to the Williamsburg trip?
- 5 Former Staffer A: No. I think I probably would have told Sheila, "Hey, here's the- Duncan's going
6 to do this, here's the invoice," or "Here's the information where the check needs
7 to be sent."
- 8 Helen Eisner: You think you would have done that, but do you recall specifically in this case?
- 9 Former Staffer A: I feel like when I went through the emails there might have been one, but just
10 only going through the emails.
- 11 Helen Eisner: I saw some back-and-forth in your emails about travel related to family members.
12 I think there was an email about Duncan L. Hunter taking a flight; there was
13 some discussion of, I believe, Mrs. Hunter's sister joining the Congressman and
14 Mrs. Hunter in Washington D.C. What role did you or the official office have in
15 arranging that type of travel?
- 16 Former Staffer A: Not really anything unless there was a problem. If their flight was delayed, or if
17 they couldn't figure it out. With Duncan L. Hunter, he had been a member of
18 Congress for 28 years, so had come from a life where staff did everything for him
19 for 28 years, so when it came time for him to book his own flights, sometimes he
20 had problems, or if he booked it on the wrong day. It was- If I overheard a
21 conversation, it would be, you know, "I can help you. Let me help you."
- 22 Helen Eisner: Do you know how those flights were paid for?
- 23 Former Staffer A: I'm pretty sure with his personal credit card. Duncan L. Hunter's personal credit
24 card.
- 25 Helen Eisner: Why do you think that it was with his personal credit card?
- 26 Former Staffer A: I want to say, maybe one time there was an issue and I had to change the flight
27 and there was a change fee, and I had to get his credit card from him.
- 28 Helen Eisner: What about for other family members? Do you know how those flights would
29 have been paid for?
- 30 Former Staffer A: I don't know for sure, but I'm guessing their personal credit card.
- 31 Helen Eisner: Is there any time you can remember when the flight was not paid for with a
32 personal credit card?
- 33 Former Staffer A: No.

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- 1 Helen Eisner: As far as the campaign, who was responsible for authorizing any type of payment
2 for travel? Who would have had that responsibility?
- 3 Former Staffer A: It would have been ... I don't know if authorization is the right word, but three
4 people that would have been involved in the decision-making process besides
5 Duncan would have been Vicki, Bruce, and Sheila.
- 6 Helen Eisner: Was it a process, or was it just one of them? How did it work?
- 7 Former Staffer A: It would- Usually, Duncan would say, "OK, I'm going to do this trip," or, "I'm
8 thinking about this trip," so I would email Sheila and that was it, but I don't
9 remember him taking too many campaign trips, so there wasn't really a process; it
10 was more like, "Hey, we'll probably see this, you could see this charge," or,
11 "They can talk about this," so you're not caught off-guard.
- 12 Helen Eisner: What about campaign expenditures in general? Not just travel or trips. Is it the
13 same people who would have been involved?
- 14 Former Staffer A: I can't say for sure, but I can only assume.
- 15 Helen Eisner: What about Margaret Hunter? What role would she have played as far as
16 campaign expenditures in general?
- 17 Former Staffer A: In this, she wasn't, from my experience, like, my direct experience, she wasn't
18 involved in them a lot.
- 19 Helen Eisner: What about-
- 20 Former Staffer A: But I wasn't, either.
- 21 Helen Eisner: What about indirectly? Did you observe or hear conversations about her
22 involvement in campaign expenditures?
- 23 Former Staffer A: No.
- 24 Helen Eisner: The process for- We've talked about who authorized these expenditures. The
25 actual process of paying a campaign expenditure. How were payments made?
- 26 Former Staffer A: I don't know.
- 27 Helen Eisner: Was there a campaign credit card?
- 28 Former Staffer A: I know there was when I was- I know that Duncan had an AmEx. I can't recall if
29 he had it in the beginning when I started working for him. I don't.
- 30 Helen Eisner: The AmEx; did he have it at some point during your time in the office?

1 Former Staffer A: Yes.

2 Helen Eisner: OK. That AmEx; American Express card, what was that card?

3 Former Staffer A: It was a Hunter For Congress campaign credit card.

4 Helen Eisner: Who was authorized to use the credit card?

5 Former Staffer A: I don't know. I don't.

6 Helen Eisner: Did you ever see somebody else with an American Express card that would have
7 been a Duncan D. Hunter for Congress card?

8 Former Staffer A: No, only he had it.

9 Helen Eisner: Did he provide the numbers, as far as making campaign expenditures, or was it
10 only him who made purchases with the card? How did it work as far as that
11 particular card?

12 Former Staffer A: I don't know.

13 Helen Eisner: Okay. When did you see it used? What were some examples?

14 Former Staffer A: If I had to pay for campaign travel, or if it was ... I would say, "Here's the flight,"
15 he would choose the flight, and then I would get the card, I would pay for it, and
16 then I would give the card back.

17 Former Staffer A: I would get the card. I would pay for it, and then I would give the card back.

18 Helen Eisner: Did you ever see him give the credit card, that American Express card, to anyone
19 else to make a similar type of payment?

20 Former Staffer A: No. I mean, if anyone ... No.

21 Helen Eisner: Is there anyone else who would have had-

22 Former Staffer A: It would have been Vicki, but I was only, you know ... I was based on D.C., so I
23 don't know what happened in San Diego.

24 Helen Eisner: Do know if ... I think that there was an example of this in the documents that you
25 provided, that at some point the card was lost. Do you know how often the card
26 was lost?

27 Former Staffer A: Probably only that one time. I don't know.

28 Helen Eisner: Do you remember any situations where there was a new card and the numbers
29 changed?

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- 1 Former Staffer A: I don't.
- 2 Helen Eisner: Do you know how payments were made for the card, if a bill was received?
- 3 Former Staffer A: It would have had to have been, but no, I didn't know. I wouldn't know.
- 4 Helen Eisner: Who would have been responsible for that?
- 5 Former Staffer A: Bruce and Sheila.
- 6 Helen Eisner: I'm going to show you this. This is FS2_0473. This is an email from June 29,
7 2010. Again, I think it's between you and Ms. Hardison. To Sheila you say, "The
8 checking account has been opened. Your email address is on the account, but
9 they will mail everything to Duncan's PO box in La Mesa." Do you know what
10 this account is? What this account was?
- 11 Former Staffer A: It would have been a checking account at the Congressional Credit Union.
- 12 Helen Eisner: Do you know why it was opened?
- 13 Former Staffer A: I can't remember specifically. I know there was a reason. I think it was just
14 because convenience, because Duncan's bank was back in San Diego, and then he
15 just wanted some money that he could easily access in D.C., and so occasionally
16 I would deposit checks.
- 17 Helen Eisner: What was his bank back in San Diego? Do you know?
- 18 Former Staffer A: I don't.
- 19 Helen Eisner: When you say, "We would deposit checks," what were those checks?
- 20 Former Staffer A: It would just be like transfer from his personal account to this checking account.
21 Like when you first opened up a checking account and he would put money in it.
- 22 Helen Eisner: This was when he wanted to put money into the Congressional Credit Union
23 account, there might be a transfer from another account held in his name?
- 24 Former Staffer A: Yes. I don't know if it was a joint account or a personal account. I don't know.
- 25 Helen Eisner: How many times would you say that you did this?
- 26 Former Staffer A: Maybe a handful.
- 27 Helen Eisner: Who directed you to do that?
- 28 Former Staffer A: I can't say for sure, but it probably would have been Duncan or Vicki.

1 Helen Eisner: The amounts approximately of the transfer?

2 Former Staffer A: Like maybe \$50 or \$100.

3 Helen Eisner: Over what period of time would you say you were, this handful of times that you
4 made the transfer?

5 Former Staffer A: Just from this June 29 until I stopped working there. This is...I don't want to say
6 common practice, but with members who don't have a bank here, sometimes they
7 can't wait, and so I've had to do this for another boss. It's not uncommon.

8 Helen Eisner: Are you aware then of funds from that account, the Congressional Credit Union
9 account, being withdrawn then by Mr. Hunter?

10 Former Staffer A: I don't. I'm not aware.

11 Helen Eisner: The email says, "Your email address is on the account." I assume you're referring
12 to Sheila. Is that accurate?

13 Former Staffer A: Yeah.

14 Helen Eisner: Why would Sheila's address have been on the account?

15 Former Staffer A: I don't know. I don't know. I don't.

16 Helen Eisner: Was that common?

17 Former Staffer A: It must have been something that he had wanted. Maybe because I didn't know
18 whose email to put on it. I don't know.

19 Helen Eisner: Can you think of any other accounts where Sheila's email address or name would
20 have been associated with the account?

21 Former Staffer A: Maybe. No. I don't know. No, because the AMEX probably would have had
22 Bruce's information, but no other accounts that I'm aware of.

23 Helen Eisner: Why would the AMEX have had Bruce's information?

24 Former Staffer A: Because he was the campaign treasurer, and the AMEX is a campaign credit
25 card.

26 Helen Eisner: Did Bruce have access to a campaign credit card?

27 Former Staffer A: I don't know.

28 Helen Eisner: Do you know if bills, statements would have gone to Bruce, or if they would
29 have gone to the Congressman for the AMEX card?

1 Former Staffer A: I think they would have gone to Bruce, but I can't say for certain.

2 Helen Eisner: I see again on this document that it says, "They will mail everything to Duncan's
3 P.O. Box in La Mesa." Do you know why they would have mailed everything to
4 a P.O. box?

5 Former Staffer A: Where they live, they would not always get mail because it was more rural area.
6 Before Duncan became a member of Congress, he was in the Marines, and so
7 they had moved different places, and they just always kept the P.O. Box.
8 Anything we mailed to Duncan, we had to mail to this P.O. Box. That was their
9 official mailing address.

10 Helen Eisner: I know it's been a few years, but do you know the P.O. box?

11 Former Staffer A: No.

12 Helen Eisner: Do you know if there were multiple P.O. boxes that they used?

13 Former Staffer A: No.

14 Helen Eisner: Just one? Okay. Is it possible that they used one personally, and the campaign
15 used another P.O. box?

16 Former Staffer A: Yes.

17 Helen Eisner: Does that sound familiar?

18 Former Staffer A: No, but that's probably what would have been done, but I can't say for sure, the
19 F.E.C. reports would tell you.

20 Helen Eisner: Besides the American Express card that we've been talking about, what personal
21 credit cards did the Congressman have?

22 Former Staffer A: I don't know. I think I remember a debit card and a credit card.

23 Helen Eisner: Do you know what bank they were associated with?

24 Former Staffer A: I don't. Maybe USAA.

25 Helen Eisner: What about Margaret Hunter?

26 Former Staffer A: No, I don't.

27 Helen Eisner: When did you observe those debit cards and credit cards being used? The
28 personal cards that the Congressman held?

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- 1 Former Staffer A: Occasionally because Duncan, like a lot of Members do, stay in their offices,
2 sleep in their offices, and so occasionally I would offer to go get him food and
3 would go to the grocery store, or I would buy him a pillow or something. Then,
4 he would go take out money, and then pay me back, or if we were paying for a
5 flight.
- 6 Helen Eisner: How often did he sleep in his office?
- 7 Former Staffer A: When the House was in session, he would stay there. When the family would
8 come, they would stay at a hotel, because obviously you can't have family
9 members ... When you sleep on a couch, there's nowhere for them to sleep. When
10 you had family members, they would stay at a hotel.
- 11 Helen Eisner: Did the Congressman have a personal residence in Washington or in the
12 surrounding area?
- 13 Former Staffer A: No.
- 14 Helen Eisner: How often would the family come and then stay at a hotel in your experience?
- 15 Former Staffer A: No more than five times.
- 16 Helen Eisner: Who was responsible for booking the lodging or the travel when they would
17 come?
- 18 Former Staffer A: I feel like Margaret would. Then, I would usually tell her, "Don't book in places,
19 or don't do this, or here are some good deals." They were pretty good about doing
20 that themselves.
- 21 Helen Eisner: As far as the lodging, the approximately five times, in your experience when they
22 were in DC, the family was in DC, do you know how that was paid for?
- 23 Former Staffer A: I don't. I can only assume their personal credit card or their personal debit card.
- 24 Helen Eisner: Do you have any reason to believe that it was not paid on a personal credit card?
- 25 Former Staffer A: No.
- 26 Helen Eisner: I want to get into a few more emails back and forth. Let's just talk about that a
27 little bit more, this personal and campaign, congressional. Did the office have
28 congressional credit cards, Citi cards, or any type of official card for MRA
29 disbursements?
- 30 Former Staffer A: I don't know. I honestly can't remember. I didn't have one, so I don't know if
31 Vicki had one. Chances are probably not.

- 1 Helen Eisner: Did these questions ever get escalated? Did they ever get brought to the attention
2 of the Congressmen or to Bruce Young, or any ...?
- 3 Former Staffer A: It would be more like not necessarily the escalation, but this is what is decided.
4 This is what we have to do, because Vicky had been there at least 28 years at that
5 point. If I had any questions, I would have called House Administration or
6 Ethics, before going to Duncan.
- 7 Helen Eisner: Okay. In what instances did you end up calling House Administration or House
8 Ethics?
- 9 Former Staffer A: I don't know. That's just what I have always done, since I've been on the Hill. If
10 there's ever a question on what account should pay for what, especially during
11 campaign times, you call the F.E.C. or you call Ethics or you call House Admin,
12 if you don't know the answer to something. If it's not clear.
- 13 Helen Eisner: As far as working for Congressmen Hunter, are there particular examples or
14 times when there was a question of whether something was a personal campaign
15 or official expense, and you contacted the FEC or House Administration?
- 16 Former Staffer A: Not that I can recall.
- 17 Helen Eisner: Okay. What about discussions that, you spoke to Vicki about what the proper
18 source of the funding was, and then there was further conversation in the office,
19 with the Congressman, or with Mr. Young? Can you remember any examples of
20 that?
- 21 Former Staffer A: When he brought his car out here, and it was coming back from that Christmas
22 break, and it was maybe January 2010, he was driving his car from San Diego
23 back to the District. I know that there were discussions, because I think he might
24 have, with stopping along the way, because it was a long trip.
- 25 Helen Eisner: Okay.
- 26 Former Staffer A: It was like, who pays for the hotel rooms, and do you pay for mileage? I don't
27 remember how that was resolved. Sorry, it would have been probably January
28 2009. I would have been gone ... no, sorry, January 2010. I would have been
29 gone January 2011.
- 30 Helen Eisner: How long was that trip, approximately? I would imagine it was a multiple day
31 trip, driving across country.
- 32 Former Staffer A: Yeah, like four or five days. Four days maybe, three. Three to Four days.
- 33 Helen Eisner: Three to four days. Who did he travel with?
- 34 Former Staffer A: I think he was alone.

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- 1 Helen Eisner: The conversations that you remember about this particular drive, who was
2 involved in those conversations?
- 3 Former Staffer A: Probably just me, Vicki, and Duncan.
- 4 Helen Eisner: Were there concerns that were raised? Was there any disagreement over ...?
- 5 Former Staffer A: I don't think so.
- 6 Helen Eisner: Okay. In that instance, did you or Vicki or the Congressman, anyone on the staff,
7 reach out to House Ethics or reach out to the F.E.C.?
- 8 Former Staffer A: I don't think so.
- 9 Helen Eisner: Okay. Do you know ultimately how lodging and gas was paid for during that
10 trip?
- 11 Former Staffer A: I don't remember.
- 12 Helen Eisner: This is FS2_0459, a copy of that. This is a discussion of, "here are two
13 campaigns that you could potentially meet with or have a small breakfast, lunch
14 meeting with on your way back to DC." However, you go on to say, "you can't
15 mix campaign and official funds." Do you know why in this particular email you
16 made that statement?
- 17 Former Staffer A: This would have been on his way that he was driving back from San Diego to
18 D.C. I think he was trying to do things along the way so he wasn't just driving. I
19 think he was like, "Who are people ... who are some Young Guns that I can meet
20 with on my way back?" I gave him the addresses, but then I said, "If you meet
21 with these people, your expenses become campaign. You're not officially driving
22 back to D.C. anymore if you do these campaign meetings."
- 23 Helen Eisner: Do you know if he had these meetings?
- 24 Former Staffer A: I don't. I really don't.
- 25 Helen Eisner: Up to this point, is it accurate to say that the intent was to use official funds, but
26 considering this conversation ...
- 27 Former Staffer A: Correct.
- 28 Helen Eisner: Do you know what the Congressman's response was when you said you can't mix
29 campaign and official funds?
- 30 Former Staffer A: No. He wasn't always the most responsive. He wouldn't always reply to emails. If
31 he did, it would be a Y for yes or an N for no.

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1 Helen Eisner: Was there any reason that you needed to remind him in this email of the, you
2 can't mix campaign and official funds?

3 Former Staffer A: I was just probably being overly cautious, because it was Duncan's first term. It's
4 confusing when you get here. It's not black and white.

5 Helen Eisner: Sure.

6 Former Staffer A: You're constantly having to look up stuff.

7 Helen Eisner: Another question about an email back-and-forth. This is FS2_0460. This is from
8 January 19, 2010.

9 Former Staffer A: This would have been an NRCC trip, because they do it annually. Or it could
10 have been a Mario Diaz-Balart trip, but I think it's the NRCC. I don't remember.

11 Helen Eisner: Okay. The part in the email, I'll start from the top. You say, "How did the
12 Congressman pay for his hotel at the Ritz Carlton? Are you guys sending an
13 invoice? Did Duncan give you his AMEX?" Do you know why there was a
14 question of a payment for this event?

15 Former Staffer A: Probably because I didn't have any sort of invoice or I didn't see anything, so I
16 asked.

17 Helen Eisner: Why would the AMEX have been the method of payment?

18 Former Staffer A: It was a campaign involved trip.

19 Helen Eisner: Okay. Mike Gula is the person you are reaching out to here. He says, "I have
20 absolutely no idea." You replied, "I'll ask Duncan." How involved was Mike
21 Gula as far as campaign payments and payments for events like this?

22 Former Staffer A: It must have been like this obviously was not a personal trip. Either this must
23 have been a trip that Mike either brought to his attention or was at the event
24 himself. I don't know. Maybe he helped me arrange the room. I don't know.
25 There would have been a reason that I had emailed him.

26 Helen Eisner: Okay. Do you know if the Congressman's family attended this particular trip?

27 Former Staffer A: I don't.

28 Scott Gast: Why would that invoice come to you versus someone at the campaign?

29 Former Staffer A: That makes me believe that it might have been an NRCC trip, because usually
30 with those trips, they will email the Chiefs of Staffs and the schedulers, to let
31 them know about the trip and to let them know about all the logistical details.
32 That's probably why I was asking. Maybe I didn't get one.

1 Helen Eisner: Another document. This is FS2_0457. It's actually through 458. The Safari Club,
2 what is the Safari Club?

3 Former Staffer A: It is a gun owner and conservation type organization. They focus on Second
4 Amendment rights, but also conservation.

5 Helen Eisner: I know that there's some discussion back-and-forth here about flying back to San
6 Diego, and then flying to Reno using campaign funding. Then, there's an email
7 from Sheila saying that she was going to meet with Bruce tomorrow and discuss
8 it with him. Do you know what the result was of that conversation?

9 Former Staffer A: I don't.

10 Helen Eisner: Towards the bottom of this email to you, it says, this is the second paragraph.
11 Well, the first paragraph is, "Bruce wants me to talk to her about arrangements."
12 There's some discussion about this particular trip. It says, "Also, we have a credit
13 card to use." Do you know what that credit card would have been?

14 Former Staffer A: I don't. I don't remember.

15 Helen Eisner: Was it common for Sheila and Bruce to get involved in funding and arranging
16 these types of trips?

17 Former Staffer A: When campaign, yes.

18 Helen Eisner: And to determine ...

19 Former Staffer A: How it was going to be paid?

20 Helen Eisner: The source of funding, the method of funding?

21 Former Staffer A: Yes.

22 Helen Eisner: It says, "We have a credit card to use." We've talked about an American Express
23 card. Is it possible that there was more than one credit card that could have been
24 used?

25 Former Staffer A: I don't know.

26 Helen Eisner: Can you remember any other instances where there was perhaps a question of
27 what credit card to use, whether to use an American Express card, whether
28 somebody had access to the American Express card, or whether another card
29 should be used?

30 Former Staffer A: No. I know the only discussions that would have been like, which card to use,
31 would have been on personal stuff for Duncan, use my debit card or use my
32 credit card. Never use my AMEX or use my government card or use my personal
33 card.

1 Helen Eisner: On that note, the personal card, what was your understanding of the
2 Congressman's personal finances during your time working for him?

3 Former Staffer A: He didn't have a lot. It was, I think I helped file his first monthly financial
4 statement, or the annual financial statement. He didn't have a lot of stock options.
5 Didn't have a lot of huge accounts. It was mainly, he had his house.

6 Helen Eisner: Is your knowledge based on filing that personal financial disclosure statement, or
7 did you have any other conversations about his personal finances?

8 Former Staffer A: Not really. I don't think so.

9 Helen Eisner: Okay. Did you overhear anyone else having conversations about his personal
10 finances?

11 Former Staffer A: I don't think so.

12 Helen Eisner: How about Margaret Hunter? Did you have any conversations or what
13 conversations did you have or overhear about ...?

14 Former Staffer A: No, we knew he was staying in the office because it didn't make sense for him to
15 have a place here, because it was expensive. He couldn't afford to. That was it.
16 I've tried not to get involved in that kind of stuff, in the personal finances.

17 Helen Eisner: Sure. Based on your two years working there, how would you describe their
18 lifestyle, the Congressman and his wife?

19 Former Staffer A: Middle class. Normal.

20 Helen Eisner: What about from a travel perspective, personal travel?

21 Former Staffer A: They would go on one trip a year. That was it. It was Easter, to Hawaii. That was
22 their only trip.

23 Helen Eisner: They would go to Hawaii every year?

24 Former Staffer A: That was always the game plan. I think they would go with other people, like a
25 sister. It was a family event.

26 Helen Eisner: Okay. One of their sisters?

27 Former Staffer A: I think maybe her sister. Usually in the House calendar, we had two weeks off
28 around Easter. It was usually one of those weeks that they would try to go to.
29 That would be their only vacation.

30 Helen Eisner: In 2009 and 2010, during the period of time you were there, did they go to
31 Hawaii each of those Easter breaks?

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- 1 Former Staffer A: I can't say for sure. I know there was one trip to Hawaii.
- 2 Helen Eisner: Do you know where they stayed when they were in Hawaii?
- 3 Former Staffer A: No. I don't.
- 4 Helen Eisner: What role did you play if any, in logistics, scheduling?
- 5 Former Staffer A: None.
- 6 Helen Eisner: Do you know how the trip was paid for?
- 7 Former Staffer A: No.
- 8 Helen Eisner: Did the children attend the trip?
- 9 Former Staffer A: Yeah.
- 10 Helen Eisner: I just want to go through a few specific trips and locations. What can you tell us
11 about a trip to New York, staying at the New York Palace Hotel in December
12 2010? That I think would have been the tail end of your time in the office.
- 13 Former Staffer A: Yeah. That, if he did that, it would have been an NRCC trip. It's called Bright
14 Lights and Broadway. It's an annual trip that the NRCC does. Maybe Duncan and
15 Margaret both went. I don't know if they brought any of the kids. It would have
16 been arranged through Gula and Graham and the NRCC.
- 17 Helen Eisner: Do you know approximately how many other members attended that trip?
- 18 Former Staffer A: There were a lot. Maybe over fifty. It depends on the year, but it's like a big
19 annual event.
- 20 Helen Eisner: You said maybe the Congressman and his wife. What about the children? Do you
21 know if the children attended?
- 22 Former Staffer A: I can't say for sure.
- 23 Helen Eisner: Do you have any recollection of whether or not ...?
- 24 Former Staffer A: Knowing them, yes, probably one or two or all three went. I can't say for sure.
- 25 Helen Eisner: Did you have any role as far as scheduling or booking that trip? How were
26 logistics?
- 27 Former Staffer A: No, it would have been with this trip, the NRCC handles the hotel booking and I
28 feel like they even do the trains and you basically have to give them your credit
29 card information. There's a form.

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- 1 Helen Eisner: The credit card information that you give, is that ...?
- 2 Former Staffer A: Would have been campaign.
- 3 Helen Eisner: Okay. This one instance in December 2010, you recall, is it possible that the
4 Congressman attended this event Bright Lights and Broadway, during another
5 year that you were, in 2009?
- 6 Former Staffer A: I don't know. I can't remember.
- 7 Helen Eisner: Okay. Do you know if it's common for members in Congress to bring their
8 family to such a trip?
- 9 Former Staffer A: Yes. It is very common.
- 10 Scott Gast: What is the trip? Is it a fundraiser?
- 11 Former Staffer A: Yeah, it's a fundraiser for the NRCC. They do different events arranged,
12 receptions and meetings and then they also do two Broadway shows, and it's to
13 appeal to PAC donors. The democrats do one, I think, a week later. A weekend
14 later.
- 15 Helen Eisner: Do you know if any contributions were made, to Duncan D. Hunter for Congress
16 as part of this?
- 17 Former Staffer A: No it would have gone straight to the NRCC. I don't know, no.
- 18 Helen Eisner: I see. During your time in the office, what about any trips to New Orleans? Can
19 you recall and describe those to us?
- 20 Former Staffer A: I feel like I remember having a conversation with Congressman Brett Guthrie,
21 with his scheduler, Jen, and talking about a trip to New Orleans. I don't know if
22 anything happened. I can't remember if anything happened.
- 23 Helen Eisner: Would that have been a fundraising trip?
- 24 Former Staffer A: Yeah.
- 25 Helen Eisner: Or campaign trip?
- 26 Former Staffer A: Yes.
- 27 Helen Eisner: Besides that, when would that have occurred, if it had?
- 28 Former Staffer A: 2009, 2010. Probably 2010.
- 29 Helen Eisner: Okay. What about any other trips to New Orleans?

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- 1 Former Staffer A: I can't remember.
- 2 Helen Eisner: Does the Congressman, or Mrs. Hunter, do they have any type of family
3 connections there, or friends in New Orleans?
- 4 Former Staffer A: I don't know.
- 5 Helen Eisner: Okay. What about trips to Las Vegas? What can you tell us about trips the
6 Congressman might have taken there?
- 7 Former Staffer A: I don't remember. I'm sorry.
- 8 Helen Eisner: Again, same question. Any type of personal interest in Las Vegas, or family
9 connections?
- 10 Former Staffer A: Not that I can recall. I know that, I don't know, because of if I remembered
11 looking through the emails, Duncan, I don't know if he still is, a UFC fan, MMA
12 fighting. It was in Las Vegas. I don't know if he went, if he was already there, or
13 if he stopped through on his way, but I don't know.
- 14 Helen Eisner: Okay.
- 15 Former Staffer A: I can't remember.
- 16 Helen Eisner: Are you thinking of one particular UFC fight that he might have attended, or was
17 this ...?
- 18 Former Staffer A: I think it was something that was talked about but never happened. When I went
19 through the emails, it looks like maybe a coworker ended up being there and
20 Duncan himself was not there.
- 21 Helen Eisner: I think I remember the email chain you're talking about, where there might have
22 been two staffers who perhaps were going to attend, but it seems that they
23 ultimately didn't attend.
- 24 Former Staffer A: Exactly. Sometimes that happened with trips like this. You do all the planning
25 and then it falls apart.
- 26 Helen Eisner: No other trips that the Congressman himself would have attended?
- 27 Former Staffer A: I don't know. I don't remember. I don't think so, but it's not out of the realm of
28 possibility.
- 29 Helen Eisner: Did he have an interest in gambling?
- 30 Former Staffer A: No, just in the UFC, the MMA fighting.

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- 1 Helen Eisner: What about skiing? Can you recall any specific trips that he took involving
2 skiing?
- 3 Former Staffer A: When he drove from San Diego to DC, I think where he would stay, I remember
4 looking up lift tickets prices for him and telling him, and emailing him prices and
5 stuff. That's it. Again, the NRCC or members themselves will do PAC trips for
6 skiing to help raise money. There were none that he had while I was there.
- 7 Helen Eisner: Okay. Where are some of the trips that they do take, in your experience?
- 8 Former Staffer A: Aspen, Telluride, Jackson Hole, Park City. Your typical resort skiing areas in the
9 West.
- 10 Helen Eisner: When you were looking up lift tickets during that car ride from San Diego to DC,
11 where were the locations that he planned to stop?
- 12 Former Staffer A: Probably like, what is it? It's like California Nevada border, I feel like. Reno or
13 not Truckee, but that area.
- 14 Helen Eisner: Okay. If I knew my ski resorts.
- 15 Former Staffer A: I was going to say ...
- 16 David Hall: Heavenly Valley?
- 17 Former Staffer A: No.
- 18 David Hall: Squaw Valley?
- 19 Former Staffer A: Yes.
- 20 Helen Eisner: Squaw Valley?
- 21 Former Staffer A: Yeah. I remember, I feel like, looking up those areas.
- 22 Helen Eisner: What about Boise, Idaho? Is that a location that there was any relationship with?
- 23 Former Staffer A: I don't know if I will get it right. He has a relative and I think Duncan himself
24 lived in Idaho. It was like they owned a house company, a building company
25 called Hunter Homes, I think it was. I know that they would go to Idaho or
26 Montana. They had friends that lived in Idaho, family friends.
- 27 Helen Eisner: How often would they go to Idaho?
- 28 Former Staffer A: I can only remember helping maybe on one occasion, Mrs. Hunter. Lynn Hunter.
29 She was stuck in Montana. I helped her with flights.

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- 1 Helen Eisner: Lynn Hunter is the Congressman's mother?
- 2 Former Staffer A: Yes. I know that Duncan was supporting a friend, I can't remember his name,
3 Vaughn Ward. I don't know if his district that he was running for was in Boise or
4 not. He was in Idaho.
- 5 Scott Gast: He was a candidate for Congress?
- 6 Former Staffer A: Yeah.
- 7 Helen Eisner: Besides the Hawaii trip that you mentioned during Easter break, is there any
8 other family travel that comes to mind?
- 9 Former Staffer A: No.
- 10 Helen Eisner: A few more documents to keep going through. I appreciate your patience here.
11 This is FS2_0466. I see that this is about the National Prayer Breakfast and
12 discussing Jeff and Michelle Harper. Who are Jeff and Michelle Harper?
- 13 Former Staffer A: They were involved with the church, I think was Skyline Church.
- 14 Helen Eisner: Is that a church that the Congressman was a member of?
- 15 Former Staffer A: Yes.
- 16 Helen Eisner: It says, the next sentence, "Duncan has decided that the campaign should pay for
17 them." It's a thousand dollars total for Michelle and Jeff to attend the prayer
18 breakfast, and then the additional activities. The campaign will have to send a
19 check to the National Prayer Breakfast. Do you know why the campaign paid for
20 that expense?
- 21 Former Staffer A: Because the official office cannot, and it must have been, I don't know if this
22 time around, if there was any sort of pink sheet on it from the Ethics Committee
23 or if someone, I called F.E.C. or the Ethics Committee, but it was like once it was
24 decided no official funds can be used so then who will pay for this.
- 25 Helen Eisner: Okay.
- 26 Former Staffer A: It's typical. A lot of offices do this.
- 27 Helen Eisner: When you say a lot of offices do this, do you mean?
- 28 Former Staffer A: Have campaign funds pay for the tickets and expenses.
- 29 Helen Eisner: Did you get a response from F.E.C. or the ethics committee in this instance?
- 30 Former Staffer A: Not that I can recall. I don't remember.

1 Helen Eisner: Are Jeff and Michelle Harper campaign contributors or donors... during your
2 time there? Can you recall?

3 Former Staffer A: I don't.

4 Helen Eisner: Okay. It seems that the way the email is phrased, "Duncan has decided the
5 campaign should pay for them." How common was it for the Congressman to
6 make decisions like that?

7 Former Staffer A: It was probably a question of since official funds cannot pay for it, do you want
8 to pay for it personally or is the campaign going to pay for it? We didn't have a
9 lot of these instances, so probably maybe a few times he had to decide.

10 Helen Eisner: Let's look at, oh, go ahead.

11 Scott Gast: Did you agree with the fact that the campaign should pay?

12 Former Staffer A: Yeah. I mean, I think, you know it's, yeah.

13 Scott Gast: What was kind of the campaign rational for bringing the Harpers?

14 Former Staffer A: Maybe because it, they probably, you see them as donors and it would have been
15 like a thank you to donors. You know, "Thank you for helping me. Thank you for
16 supporting me." That would have been the, I guess the tie back there.

17 Helen Eisner: In your time working in the office, were there other instances where campaign
18 funds were used to pay for people to attend similar events?

19 Former Staffer A: I don't know. I don't think so, but I don't remember.

20 Helen Eisner: How close is the relationship between the Harpers and the Congressman?

21 Former Staffer A: I mean close but I wouldn't say very close. I think the kids went to, all I can say
22 is kind of close. I don't know for certain.

23 Helen Eisner: Okay.

24 Former Staffer A: I have no basis.

25 Helen Eisner: This is FS2_0772 ... I want to get some context for what ended up happening
26 here. I can see that there's some discussion about sending a gun back to San
27 Diego. What was the process here? How did you learn that the Congressman
28 wanted to do this and then what ultimately ended up happening?

29 Former Staffer A: Part of the job of a Scheduler for any member is to be a problem-solver, and it
30 was probably, "Blair, I want to ship my gun back. You know, can't bring it on a
31 flight. I'm not driving back", so it was, "Let's ship the gun back." A lot of times,

1 we have to figure things out that we have no real experience in. I probably called
2 the NRA because they know guns.

3 This is, a lot of times with a Member offices so we don't bother our bosses with
4 everything, we try to troubleshoot and figure it out, so that was me going to
5 Sheila. You know, "This is all the information I have, and so now I'm kind of
6 passing it off to you to make the decision." Or like to you and Bruce to make the
7 decision on what's appropriate.

8 Helen Eisner: Do you know why the Congressman wanted to ship the gun back?

9 Former Staffer A: Probably because he didn't want to have it here. You often hear that staff will
10 sometimes bring guns into the House office buildings, or to the CVC, and they
11 think they can, and you can't. It was like you don't need a gun anywhere near a
12 federal office building. I don't know how he had it. I don't know if it came from a
13 Marine friend. I don't remember why he had this gun, but I knew we just wanted
14 to get it out of the office, or get it out of anywhere near the office.

15 Helen Eisner: Okay, so he comes to you with this request and, like you said, you sort of trouble
16 shoot and try to figure out a way to make it happen. What did happen?

17 Former Staffer A: Honestly, I cannot remember. I don't know. I have no idea.

18 Helen Eisner: Do you remember the Congressman coming to you with the request?

19 Former Staffer A: Not really. No. I mean, I remember reading this and then kind of talking to the
20 NRA and realizing that you have to get a gun into California, and that's not easy,
21 and there's certain rules and regulations that you have to go through. I've never
22 owned a gun, so it was a lot of back and forth with the NRA. I remember that
23 because I didn't know anything, but that's it.

24 Helen Eisner: Just so I understand the process, and you've sort of broken it down in this email,
25 although I know this was six years ago or so. There's two different costs. There's
26 the \$65 cost to ship it back to El Cajon, and then there's a separate cost for
27 getting the gun from the gun shop. One cost, what is the first part? It's a shipment
28 through, is it a special sort of company, or do you ship it through a regular
29 FedEx? How does that work?

30 Former Staffer A: I don't remember. It would have been probably what the NRA recommended.
31 You know, you ship it from this area, and then you have to ship it to a gun dealer
32 in California. Then you have to pay that gun dealer a fee after three days. I think
33 the gun has to stay there for three days, but that was the shipping costs and then
34 you have to pay for it. That's anyone who ships a gun.

35 Helen Eisner: You say "obviously this is something to discuss with Bruce." What do you
36 remember about the conversations with Bruce?

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- 1 Former Staffer A: I very rarely ever talked with Bruce. I would give everything to Sheila and then
2 Sheila would then give it to Bruce, and then Sheila would tell me what Bruce had
3 decided.
- 4 Helen Eisner: Do you remember Sheila telling you in this instance what Bruce decided?
- 5 Former Staffer A: I don't.
- 6 Helen Eisner: Okay. In the first part of the email where you say, "I doubt the NRA guy I am
7 using here will take Duncan's American Express information." The American
8 Express information, would that be the campaign card?
- 9 Former Staffer A: Yes.
- 10 Helen Eisner: Okay. Then you say a little further down, "I'm not really worried about", well, I
11 should start at the beginning for context. "I can pay it myself, but obviously the
12 campaign can't reimburse me. I'm not really worried about this part, but when
13 Duncan gets the gun from the El Cajon Gun Exchange and has to pay the 150."
14 The worried part, it sounds like, and you can correct my interpretation if I'm
15 wrong, but you're worried about this second part, about getting the gun. What
16 was that worry?
- 17 Former Staffer A: Just that when you tell someone that you have to pay \$150 to get your own gun
18 back. You know, the logic of it doesn't make sense, so I was probably
19 anticipating like the "What do you mean I have to pay \$150 to get my own gun
20 back?"
- 21 Helen Eisner: Was that a reaction that you've gotten before from the Congressman?
- 22 Former Staffer A: No, I mean, just he, like most new Members of Congress, are very new to the
23 bureaucracy of Federal Government and what is allowed and what is not allowed
24 and what you can pay with campaign funds and what you can't and how you pay
25 for this and how you pay for that and how it takes so many days to get certain
26 things done or to get a phone. I think he was, like most new members are
27 frustrated by a lot of the bureaucracy here. There would be things like that where
28 he would be like, "In a normal business setting we wouldn't have to do this."
- 29 Helen Eisner: Right. Did anyone raise concerns, or did you raise concerns about the campaign
30 paying for this expense?
- 31 Former Staffer A: I think that's probably what I said, like obviously this is something to discuss
32 with Bruce. It was out of my hands at that point. You know, "I'm giving you guys
33 the information. This is what it is." I wasn't at that level to really have any sort of
34 opinion of right or wrong, to say this is what we're going to do because I say so. I
35 didn't have that authority in the office.
- 36 Helen Eisner: While I recognize you didn't have that authority, it seems like this was an issue
37 that you flagged for someone else to look at.

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- 1 Former Staffer A: Yeah, well at that time I'd had enough experience on the Hill to realize that
2 people look at things and you know, you just see \$150 charge on an F.E.C. report
3 to the El Cajon Gun Exchange, yeah. I don't know if it happened. I don't know
4 what the final outcome was.
- 5 Helen Eisner: Okay. Were there any other instances when a gun would have been shipped, that
6 you remember?
- 7 Former Staffer A: I don't know. I mean I know he did a hunting trip to Colorado for elk hunting. I
8 have no idea what was involved in that, you know, what funds were used, or if
9 campaign funds were used or anything.
- 10 Helen Eisner: When was that, approximately?
- 11 Former Staffer A: I feel like it might have been December 2010.
- 12 Helen Eisner: Okay. You mentioned sort of how something might appear on an F.E.C. report.
13 We all have access to the public FEC reports from this time period. It appears
14 during that time period I can see some purpose listings on the FEC disbursements
15 for miscellaneous travel expenses, for petty cash. Are you aware of how this
16 expense might have been categorized?
- 17 Former Staffer A: No. I would have had no involvement whatsoever.
- 18 Helen Eisner: Who-
- 19 Former Staffer A: I wouldn't have even looked at the F.E.C. reports.
- 20 Helen Eisner: Okay. Who might have been aware of that?
- 21 Former Staffer A: Bruce really. I would say for certain because he filed them but I don't know for
22 anybody else. Every campaign is different.
- 23 Helen Eisner: You provided us with this document. It's FS2_0788 through 0789.
- 24 David Hall: Thank you.
- 25 Helen Eisner: I can see that this looks like it's ... it says that the Congressman is set to go
26 shooting with him, I think referring to Richard Bartlett May and Fred Harris on
27 Sunday, this is April 15, 2015. Oh, sorry. Not 2015, 2010. The prior email that
28 we were referring to, about the gun shipment, was March 30, 2010. Is there any
29 type of connection between this event that's being planned in these emails and the
30 gun shipment that was being considered?
- 31 Former Staffer A: Maybe?
- 32 Helen Eisner: Okay.

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- 1 Former Staffer A: I can't say for certain.
- 2 Helen Eisner: Do you know who these individuals are?
- 3 Former Staffer A: I know that JCI Metal Products, that's a company out in the part of the district,
4 but I don't remember.
- 5 Helen Eisner: Okay. Anything about this jump out to you, or your understanding of it as a
6 fundraiser or campaign event?
- 7 Former Staffer A: I know it wasn't official. It would have ... if I would have been working with
8 Sheila, it would have been a campaign event, or donors. Possibly Fred Harris and
9 Richard Bartlett May are donors. Shipbuilders.
- 10 Helen Eisner: While these two individuals might be donors, you have any knowledge of this
11 particular scheduled event, this shooting itself being a fundraiser?
- 12 Former Staffer A: Without looking at a calendar from that time period, I can't.
- 13 Helen Eisner: Okay. Understood. We've looked at a lot of documents, and we're getting close to
14 the end. I'm hoping you can help me understand in what circumstances can you
15 recall, based on your time in the congressman's office, when there was a question
16 of whether something was a legitimate campaign expenditure. Are there any
17 instances that come to mind?
- 18 Former Staffer A: I mean ... no. Not off the top of my head. I mean, there's never ... I just don't
19 think that there was ever a time when I worked for Duncan that I was worried
20 about them misspending money.
- 21 Helen Eisner: What about anyone else? Did anyone else raise concerns?
- 22 Former Staffer A: No, because I ... I don't- no.
- 23 Helen Eisner: To your knowledge, were campaign funds ever used to pay for personal
24 expenses?
- 25 Former Staffer A: Not that I know of, no.
- 26 Helen Eisner: For the family? For the kids?
- 27 Former Staffer A: No.
- 28 Helen Eisner: For travel?
- 29 Former Staffer A: I mean, I don't know if any of the kids accompanied him on campaign travel.
30 That's when it would have been used, but not that I remember. Not that I recall.

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- 1 Helen Eisner: What about for restaurants or meals? Was there ever a question of how funds
2 were used?
- 3 Former Staffer A: It would have ... there would have been events at San Diego restaurants, but those
4 would have been breakfast, lunch or dinner events, but ... nothing that I know of.
- 5 Helen Eisner: When you say nothing you know of-
- 6 Former Staffer A: Like, that ... I guess that I would have been involved in and that I would have
7 been worried about.
- 8 Helen Eisner: Okay. What about for home or other expenses related to housing?
- 9 Former Staffer A: Not that I knew of.
- 10 Helen Eisner: What about official funds? Were official funds ever used in a way that raised
11 concerns?
- 12 Former Staffer A: No. No.
- 13 Helen Eisner: For the family?
- 14 Former Staffer A: No. Because you don't ... a Member, and even staff, we really don't have access
15 to that money. Like, you have your government credit card, but it really, it's
16 declined if it's at anywhere else besides a gas station or travel-related. It just
17 wouldn't have been possible.
- 18 Scott Gast: Can I go back to a quick question about the vouchers and Patrick Baugh? You
19 said he would gather the information, mileage reimbursements, the receipts, the
20 statements, put together the vouchers. Would those then be sent back to your
21 office?
- 22 Former Staffer A: Yes. Vicki would sign them, and then those would go to the House Finance
23 Office. You have assigned finance people to your office. They have their own
24 internal system, and they flag anything that's an issue.
- 25 Scott Gast: Patrick and then Vicki would review vouchers that were sent in for
26 reimbursement from the MRA? Were you involved?
- 27 Former Staffer A: Sometimes. If Vicki wasn't there, I would sign. If Vicki wasn't around when he
28 came by, I would sign, but that would be the extent with Duncan's office.
- 29 Scott Gast: What about the Congressman? Would he review?
- 30 Former Staffer A: Not really, no. Members rarely do.

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1 Helen Eisner: Just a few more questions, then I think we're moving on to our last topic. Did the
2 family have a pet, in your experience?

3 Former Staffer A: I knew they had ... maybe had a dog, or two dogs, when I worked for them. Then
4 I know that they got a bunny a few years after I had left, because I had visited it.
5 It was in the office.

6 Helen Eisner: You visited the bunny in the official office?

7 Former Staffer A: Uh-huh. It had a cage in the office. It was an office pet that Duncan had brought
8 back with him from San Diego.

9 Helen Eisner: He brought it back as ...

10 Former Staffer A: As an office pet.

11 Helen Eisner: Okay.

12 Former Staffer A: They had a bunny as a pet at the home, and like bunnies do, it had a baby, had
13 several. Duncan brought one back for the office.

14 Helen Eisner: Okay. So the bunny lived in the office?

15 Former Staffer A: Yeah.

16 Helen Eisner: Was this a well-known fact about the office? That there was an office pet.

17 Former Staffer A: Yeah. For a little bit, yeah. When Vicki retired, I think that's when it went to live
18 with someone else. Because shortly after Vicki retired, they got a new scheduler.
19 The scheduler and Vicki were the ones that really took care of Cadbury. When
20 Carly left and when Vicki left, the bunny wasn't really being taken care of at the
21 office, so someone took it.

22 Helen Eisner: Took it back to ...

23 Former Staffer A: Took it back to their home, to their kids.

24 Helen Eisner: Okay. But it had originally been ... the original bunny was a family pet, and then
25 there were more bunnies, and one of them came to Washington?

26 Former Staffer A: Yes.

27 Helen Eisner: Okay.

28 I want to talk to you a little bit about another issue. I'm going to show you
29 FS2_0474-0475, again from your production. I see we've got, on the second
30 page here, 0475, some receipts, Costco, totaling \$114.09.

1 We'll let the train pass for a second here.

2 In this email towards the bottom, this is August 9, 2010, I see, "Hey Sheila," this
3 is from you, "Can you have Bruce write a check out to Duncan for \$114.09. I will
4 deposit it to his checking account here, and Duncan can write a check to Vicki
5 for \$114.09 since the campaign can't reimburse her. Vicki bought food for an
6 event Duncan hosted with Rep. Bocchieri back in June." What was that event?

7 Former Staffer A: It was a bipartisan laser shootout event at the NRA. Their offices in DC.

8 Helen Eisner: Why did she end up buying the food?

9 Former Staffer A: Probably because we needed to have food at the event, and Vicki lives near
10 Costco, and she bought it, and then didn't want- it wasn't an official event, and so
11 she was ... I guess she wasn't reimbursed by the campaign, but had to figure out a
12 way for the campaign to pay her.

13 Helen Eisner: Was the event, the bipartisan laser shootout, was it a campaign event, or
14 fundraiser?

15 Former Staffer A: I don't ... I don't think it was a fundraiser, but it was a campaign-type event. Like
16 a ... probably like a meet-and-greet, bringing Democrats and Republicans
17 together, with the common theme being guns.

18 Helen Eisner: So the process that's laid out here, whereby Bruce would write a check to
19 Duncan, and then it would be deposited, and then Duncan would write a check to
20 Vicki, how did that process come about?

21 Former Staffer A: Probably through brainstorming, because you can't have ... the campaign can't
22 reimburse staff. They can reimburse staff for mileage expenses. Vicki, obviously,
23 had paid for it. Vicki doesn't need to personally pay for this. Duncan, I guess,
24 shouldn't personally pay for it, so then the campaign will pay for it. That was ...
25 Bruce would write a check to Duncan for the amount, Duncan would then write a
26 check to Vicki for the amount so Vicki would get her money back.

27 Helen Eisner: When you said the word "brainstorming," whose brainstorming would it have
28 been?

29 Former Staffer A: Probably myself and Vicki. I don't know if I would have called Ethics, or if ... I
30 don't know. It makes sense, because that's kind of the way around it.

31 Helen Eisner: This was raised ... sorry, go ahead.

32 Former Staffer A: No. I'm just ... I don't, I wish I could remember more. I know some offices do
33 this, because you don't want your staff to be personally responsible for this kind
34 of stuff, you know, for laying out money.

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- 1 Helen Eisner: Was Bruce ultimately involved in this process? Was he aware that this check
2 would be written out?
- 3 Former Staffer A: Yeah, I think. Because Bruce would have had to- he writes the checks. When I
4 worked there, he wrote the checks.
- 5 Helen Eisner: And then the Congressman would have written a check from his personal account
6 to Vicki?
- 7 Former Staffer A: Yeah.
- 8 Helen Eisner: Okay. I can see that ... we have here, this is FS2_0482. There's a copy of that.
9 Another similar occurrence whereby you're reaching out to Sheila. Vicki had paid
10 for a bowl for an event. Do you know what that event was? This Lee Wilson
11 roast?
- 12 Former Staffer A: I don't remember. I remember that Vicki had to buy the bowl and we had to,
13 again, figure out a way, so we used what we had done previously, because he
14 wasn't around to use his campaign card, so we had to get the bowl out for this
15 roast. But I don't remember the Lee Wilson roast. The event, specifically.
- 16 Helen Eisner: Do you know if the Congressman ultimately did pay Vicki back for-
- 17 Former Staffer A: Yeah.
- 18 Helen Eisner: He did? Okay. How often was this approach taken? Are there other instances?
- 19 Former Staffer A: I don't think a lot. You really don't ... you try not to have staff expend any of their
20 personal money, ever, for campaign involvement. If you do, then they're ... like
21 they've taken a leave of absence and they're working on their campaign. You just
22 ... it's just not worth it.
- 23 Helen Eisner: Did anyone raise concerns about this approach, or this process that was
24 established?
- 25 Former Staffer A: I don't think so, no.
- 26 Helen Eisner: How often would you say that employees in the office- I understand the
27 explanation of you don't want people to spend their personal funds. How often
28 would you say, we have two instances here, that this approach was taken?
- 29 Former Staffer A: Not a lot. Maybe just these two times?
- 30 Helen Eisner: Do you think it could have been more?
- 31 Former Staffer A: I don't think so. I don't know.

1 Helen Eisner: What about with other staffers, besides Vicki? Is it possible that there were other
2 staffers who made some type of personal outlay and then were reimbursed?

3 Former Staffer A: I don't know.

4 Helen Eisner: What was Representative Hunter's awareness of this practice?

5 Former Staffer A: Just that he needed to write a check.

6 Helen Eisner: I have this F.E.C. form. I'll explain to you why I'm giving it to you. It's an FEC
7 report. It's public. It was filed April 21, 2011. It's an October quarterly report
8 from 2010. The whole thing is very long, so what I'm providing for you, for
9 verification, is the first page and page 130 and 131. The whole report is 134
10 pages. Specifically, looking at the last two pages, there, towards the bottom, you
11 can see that it says, "Duncan Hunter," and there is a disbursement for \$114.09.
12 The purpose is listed as "See memo - reimburse event expense." On the next
13 page, there's a memo item, so that's kind of the itemization, "For Costco,
14 \$114.09." Does this line up with the Costco purchase?

15 Former Staffer A: Yeah.

16 Helen Eisner: When it says that there's a reimbursement to Representative Hunter for an event
17 expense, this is actually an expense that Vicki incurred that he was going to pay
18 her back for. Is that correct?

19 Former Staffer A: Yeah.

20 Helen Eisner: Okay. Did you have any follow-up conversations about these particular
21 reimbursements with anyone on staff or the F.E.C.?

22 Former Staffer A: No.

23 Helen Eisner: Just some final questions. In your experience working for the Congressman for
24 two years, did you ever question whether something was a legitimate campaign
25 expenditure?

26 Former Staffer A: No.

27 Helen Eisner: Or a legitimate official expenditure?

28 Former Staffer A: No.

29 Helen Eisner: You've worked for four members of Congress, I believe. Was there anything
30 unusual about the financial practices in Representative Hunter's office, based on
31 your experience?

32 Former Staffer A: Not unusual. You have various types of members. Members that micromanage,
33 that know everything. And then some members that aren't involved. Duncan was

1 one of those Members, and so is his dad. It was "I only need to know if there are
2 questions or problems." He wasn't a details person.

3 Helen Eisner: The fact that he wasn't a details person, or he was not involved, did that in any
4 way signal to you, or implicate any type of financial issues to go into my original
5 question of if there was anything unusual about financial practices?

6 Former Staffer A: No, and I wouldn't ... at that time, I wouldn't have been super involved. You see
7 the emails that I've given, that's basically everything that I would have been
8 involved with in the campaign. It was mainly scheduling and logistics. If I had
9 questions, I would have probably told Vicki, and that would have been it. When I
10 working for him, there was never my thought, like, "Oh, something nefarious is
11 happening here, or something weird." That didn't really cross my mind.

12 Helen Eisner: Okay. Are you familiar with some of the public coverage related to
13 Representative Hunter in recent months?

14 Former Staffer A: Yes.

15 Helen Eisner: What was your reaction to that coverage?

16 Former Staffer A: It was a surprise, because when I was there for the two years, there wasn't any ...
17 it didn't seem like anything like that was happening. In my own experience with
18 other members that I've worked for, it's ... you look at the F.E.C. report, you look
19 at what you're filing. But again, I wasn't that intimately involved with the Hunter
20 office, so I wouldn't have looked at F.E.C. reports. It's just surprising.

21 Helen Eisner: Have you had any conversations, besides any conversations with counsel, with
22 any members of the staff you used to work with?

23 Former Staffer A: No, because they're not ... only one staff, Joe Kasper, he's the only one that is still
24 there that I worked with. Vicki's retired. Jimmy's doing Government Affairs. He
25 was an LA, LD, and he wasn't involved in campaign anything. Wes, I think,
26 passed away. I think. Or Mac. It was one of the two in the office. I don't have a
27 reason to talk to Sheila or Bruce. I think I saw Rick once since I left. That was
28 when it was a district director fly-in and he was in town and I saw him out. I just
29 ... I don't see them that often.

30 Helen Eisner: Do you have any reason to question Sheila or Bruce, as far as their financial
31 practices?

32 Former Staffer A: No. I don't. But I know that it's ... you work for a family for a really long time.
33 That's ... doing this stuff becomes like clockwork, and you just file it. But no, I
34 don't. I wouldn't have any reason to question them.

35 Helen Eisner: Has anyone tried to reach out to you, or contact you, about our review?

36 Former Staffer A: No.

CONFIDENTIAL

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

- 1 Helen Eisner: So besides conversations with-
- 2 Former Staffer A: I did ask Vicki. I said, "Did you get an email?" And she said, "Yes." And I said,
3 "Okay." And that was it.
- 4 Helen Eisner: So besides that communication with Vicki, and of course with your counsel, and
5 our office, those are the only communications you've had?
- 6 Former Staffer A: Yeah.
- 7 Helen Eisner: I think you have a sense of the general questions that we have. Is there anything
8 else that you think we should know?
- 9 Former Staffer A: I don't think so. I don't. I don't. I don't remember a lot, because it was a long time
10 ago. Seeing the emails kind of jogs my memory, but I just don't remember a lot.
11 Sorry.
- 12 Helen Eisner: That's okay. Does anyone have any other questions? All right. I think we'll stop
13 the recording.

EXHIBIT 7



Margaret Hunter
PO BOX [REDACTED]
La Mesa, CA 91944
United States

Company Name:
 Group Name:
INFORMATION INVOICE

Room No. 532
 Arrival : 03-30-15
 Departure : 04-07-15
 Invoice No. :
 Conf. No. : 940648
 Cashier No. : 288
 Wholesale : 493479349
 A/R No. :

Date	Description	Charges	Credits
03-30-15	Advance Deposit		530.00
03-30-15	FB Rm Charge-Beach Club	17.25	
03-30-15	FB Rm Charge-Beach Club	16.25	
03-30-15	FB Rm Charge-Beach Club	5.50	
03-30-15	FB Rm Charge-Beach Club	6.50	
03-30-15	Room Charge	265.00	
03-30-15	GE Tax - Rooms	11.04	
03-30-15	TA Tax - Rooms	24.51	
03-30-15	Amenity Fee	18.00	
03-30-15	GE Tax - Amenity Fee	0.75	
03-31-15	Lamonts	33.11	
03-31-15	Lamonts	19.53	
03-31-15	Lamonts	23.56	
03-31-15	Room Charge	265.00	
03-31-15	GE Tax - Rooms	11.04	
03-31-15	TA Tax - Rooms	24.51	
03-31-15	Amenity Fee	18.00	
03-31-15	GE Tax - Amenity Fee	0.75	
04-01-15	Room Charge	249.00	
04-01-15	GE Tax - Rooms	10.37	
04-01-15	TA Tax - Rooms	23.03	
04-01-15	Amenity Fee	18.00	
04-01-15	GE Tax - Amenity Fee	0.75	
04-02-15	Room Charge	249.00	
04-02-15	GE Tax - Rooms	10.37	
04-02-15	TA Tax - Rooms	23.03	
04-02-15	Amenity Fee	18.00	
04-02-15	GE Tax - Amenity Fee	0.75	

Signature: _____

Aston Kaanapali Shores

3445 Lower Honoapiilani Road, Lahaina, HI 96761 || Telephone: 808-667-2211 || Fax: 808-661-0836 || www.astonhotels.com

16-7162_0633

AK_0001



Margaret Hunter
PO BOX [REDACTED]
La Mesa, CA 91944
United States

Company Name:
 Group Name:
INFORMATION INVOICE

Room No. 532
 Arrival : 03-30-15
 Departure : 04-07-15
 Invoice No. :
 Conf. No. : 940648
 Cashier No. : 288
 Wholesale : 493479349
 A/R No. :

Date	Description	Charges	Credits
04-03-15	Lamonts	21.41	
04-03-15	Room Charge	249.00	
04-03-15	GE Tax - Rooms	10.37	
04-03-15	TA Tax - Rooms	23.03	
04-03-15	Amenity Fee	18.00	
04-03-15	GE Tax - Amenity Fee	0.75	
04-04-15	Room Charge	249.00	
04-04-15	GE Tax - Rooms	10.37	
04-04-15	TA Tax - Rooms	23.03	
04-04-15	Amenity Fee	18.00	
04-04-15	GE Tax - Amenity Fee	0.75	
04-05-15	Room Charge	249.00	
04-05-15	GE Tax - Rooms	10.37	
04-05-15	TA Tax - Rooms	23.03	
04-05-15	Amenity Fee	18.00	
04-05-15	GE Tax - Amenity Fee	0.75	
04-06-15	Room Charge	249.00	
04-06-15	GE Tax - Rooms	10.37	
04-06-15	TA Tax - Rooms	23.03	
04-06-15	Amenity Fee	18.00	
04-06-15	GE Tax - Amenity Fee	0.75	
04-07-15	Master Card		2,058.61

Total Charges	2,588.61	
Total Credits		2,588.61
Balance		0.00

Signature: _____

Aston Kaanapali Shores

EXHIBIT 8



Margaret Hunter
PO Box [REDACTED]
La Mesa, CA 22313
United States

Company Name:
 Group Name:
INFORMATION INVOICE

Room No. 547
 Arrival : 03-30-15
 Departure : 04-07-15
 Invoice No. :
 Conf. No. : 940645
 Cashier No. : 282
 Wholesale : 493477908
 A/R No. :

Date	Description	Charges	Credits
03-30-15	Advance Deposit		598.00
03-30-15	FB Rm Charge-Beach Club	252.21	
03-30-15	Beachside Casuals	24.98	
03-30-15	Room Charge	299.00	
03-30-15	GE Tax - Rooms	12.46	
03-30-15	TA Tax - Rooms	27.66	
03-30-15	Amenity Fee	18.00	
03-30-15	GE Tax - Amenity Fee	0.75	
03-30-15	Room Rollaway	30.00	
03-30-15	GE Tax - Rollaway	1.25	
03-30-15	Parking - Concession	9.00	
03-31-15	Room Charge	299.00	
03-31-15	GE Tax - Rooms	12.46	
03-31-15	TA Tax - Rooms	27.66	
03-31-15	Amenity Fee	18.00	
03-31-15	GE Tax - Amenity Fee	0.75	
03-31-15	Room Rollaway	30.00	
03-31-15	GE Tax - Rollaway	1.25	
03-31-15	Parking - Concession	9.00	
04-01-15	Fitness & Massage Center	20.83	
04-01-15	Lamonts	21.43	
04-01-15	Lamonts	39.81	
04-01-15	Lamonts	37.26	
04-01-15	Lamonts	11.38	
04-01-15	Room Charge	269.00	
04-01-15	GE Tax - Rooms	11.21	
04-01-15	TA Tax - Rooms	24.88	
04-01-15	Amenity Fee	18.00	
04-01-15	GE Tax - Amenity Fee	0.75	
04-01-15	Room Rollaway	30.00	

Signature: _____

Aston Kaanapali Shores

3445 Lower Honoapiilani Road, Lahaina, HI 96761 || Telephone: 808-667-2211 || Fax: 808-661-0836 || www.astonhotels.com

16-7162_0636

AK_0003



Margaret Hunter
PO Box [REDACTED]
La Mesa, CA 22313
United States

Company Name:
 Group Name:
INFORMATION INVOICE

Room No. 547
 Arrival : 03-30-15
 Departure : 04-07-15
 Invoice No. :
 Conf. No. : 940645
 Cashier No. : 282
 Wholesale : 493477908
 A/R No. :

Date	Description	Charges	Credits
04-01-15	GE Tax - Rollaway	1.25	
04-01-15	Parking - Concession	9.00	
04-02-15	Lamonts	33.61	
04-02-15	Lamonts	30.64	
04-02-15	Room Charge	269.00	
04-02-15	GE Tax - Rooms	11.21	
04-02-15	TA Tax - Rooms	24.88	
04-02-15	Amenity Fee	18.00	
04-02-15	GE Tax - Amenity Fee	0.75	
04-02-15	Room Rollaway	30.00	
04-02-15	GE Tax - Rollaway	1.25	
04-02-15	Parking - Concession	9.00	
04-03-15	FB Rm Charge-Beach Club	6.50	
04-03-15	FB Rm Charge-Beach Club	23.75	
04-03-15	Beachside Casuals	4.11	
04-03-15	Lamonts	21.52	
04-03-15	Room Charge	269.00	
04-03-15	GE Tax - Rooms	11.21	
04-03-15	TA Tax - Rooms	24.88	
04-03-15	Amenity Fee	18.00	
04-03-15	GE Tax - Amenity Fee	0.75	
04-03-15	Room Rollaway	30.00	
04-03-15	GE Tax - Rollaway	1.25	
04-03-15	Parking - Concession	9.00	
04-04-15	Lamonts	75.68	
04-04-15	Lamonts	9.00	
04-04-15	Room Charge	269.00	
04-04-15	GE Tax - Rooms	11.21	
04-04-15	TA Tax - Rooms	24.88	

Signature: _____

Aston Kaanapali Shores

3445 Lower Honoapiilani Road, Lahaina, HI 96761 || Telephone: 808-667-2211 || Fax: 808-661-0836 || www.astonhotels.com

16-7162_0637

AK_0004



Margaret Hunter
PO Box [REDACTED]
La Mesa, CA 22313
United States

Company Name:
 Group Name:
INFORMATION INVOICE

Room No. 547
 Arrival : 03-30-15
 Departure : 04-07-15
 Invoice No. :
 Conf. No. : 940645
 Cashier No. : 282
 Wholesale : 493477908
 A/R No. :

Date	Description	Charges	Credits
04-04-15	Amenity Fee	18.00	
04-04-15	GE Tax - Amenity Fee	0.75	
04-04-15	Room Rollaway	30.00	
04-04-15	GE Tax - Rollaway	1.25	
04-04-15	Parking - Concession	9.00	
04-05-15	Lamonts	5.70	
04-05-15	Lamonts	7.54	
04-05-15	Lamonts	9.36	
04-05-15	Lamonts	9.03	
04-05-15	Room Charge	269.00	
04-05-15	GE Tax - Rooms	11.21	
04-05-15	TA Tax - Rooms	24.88	
04-05-15	Amenity Fee	18.00	
04-05-15	GE Tax - Amenity Fee	0.75	
04-05-15	Room Rollaway	30.00	
04-05-15	GE Tax - Rollaway	1.25	
04-05-15	Parking - Concession	9.00	
04-06-15	Lamonts	30.26	
04-06-15	Lamonts	29.07	
04-06-15	Room Charge	269.00	
04-06-15	GE Tax - Rooms	11.21	
04-06-15	TA Tax - Rooms	24.88	
04-06-15	Amenity Fee	18.00	
04-06-15	GE Tax - Amenity Fee	0.75	
04-06-15	Room Rollaway	30.00	
04-06-15	GE Tax - Rollaway	1.25	
04-06-15	Parking - Concession	9.00	
04-07-15	Lamonts	6.32	
04-07-15	Master Card		3,092.77
Signature: _____			

Aston Kaanapali Shores

3445 Lower Honoapiilani Road, Lahaina, HI 96761 || Telephone: 808-667-2211 || Fax: 808-661-0836 || www.astonhotels.com

16-7162_0638

AK_0005



Margaret Hunter
PO Box [REDACTED]
La Mesa, CA 22313
United States

Company Name:
Group Name:
INFORMATION INVOICE

Room No. 547
Arrival : 03-30-15
Departure : 04-07-15
Invoice No. :
Conf. No. : 940645
Cashier No. : 282
Wholesale : 493477908
A/R No. :

Date	Description	Charges	Credits
04-07-15	Lamonts	9.36	
04-07-15	Master Card		9.36
		Total Charges	3,700.13
		Total Credits	3,700.13
		Balance	0.00

Signature: _____

Aston Kaanapali Shores

EXHIBIT 9



Hotels & Resorts

PERSONAL INFORMATION			
Title <i>502</i>	Last Name Hunter	First Name Margaret	Telephone [REDACTED]
Email Address		[REDACTED]	
Company		Travel Agent EXPEDIA	
Address			
Any street1 <i>PO Box</i> [REDACTED]		[REDACTED]	
City Any city <i>Lahese</i>	State <i>CA</i>	Postal Code <i>28948 91944</i>	Country US
STAY INFORMATION			
Daily Rate: 03-30-15 - 03-31-15 USD	Property Name: Aston Kaanapali Shores		
04-01-15 - 04-06-15 USD	Arrival Date 03-30-15	Departure Date 04-07-15	Confirmation 940645
	Adults 2	Children 0	Room Type 1BGV
	Deposit Paid	Room Number 547	
Group Name:			

By signing below, I acknowledge the following:

- I have read and understand the beach warning and safe information in my key packet
- An amenity fee of \$18.00 per night plus tax will be charged to my account
- A daily safe charge plus tax will be incurred upon my use
- I will settle my account including anticipated full prepayment and incidental amount for my entire stay by:
 - Credit card – Aston Hotels & Resorts, LLC will obtain pre-authorization at check-in and has no control as to when the issuing bank will release unused authorization.
 - Debit Card will be processed immediately at check-in. Unused credit will be refunded to said debit card upon checkout.
 - Cash
 - The information on this registration card is accurate and I personally assume liability for all charges.

Thank you for staying at the Aston Kaanapali Shores

Guest Signature: _____





Hotels & Resorts

PERSONAL INFORMATION			
Title <i>547</i>	Last Name Hunter	First Name Margaret	
Email Address		Telephone [REDACTED]	
Company		Travel Agent EXPEDIA	
Address Any street1 <i>PO Box [REDACTED]</i>			
City Any city <i>La Hoesa</i>		State <i>DC - CA</i>	Postal Code <i>22233 71944</i>
Country US			
STAY INFORMATION			
Daily Rate: 03-30-15 - 03-31-15 USD	Property Name: Aston Kaanapali Shores		
04-01-15 - 04-06-15 USD	Arrival Date 03-30-15	Departure Date 04-07-15	Confirmation 940648
<i>LL 846</i>	Adults 2	Children 0	Room Type STST
	Deposit Paid		Room Number 532
	Group Name:		

By signing below, I acknowledge the following:

- I have read and understand the beach warning and safe information in my key packet
- An amenity fee of \$18.00 per night plus tax will be charged to my account
- A daily safe charge plus tax will be incurred upon my use
- I will settle my account including anticipated full prepayment and incidental amount for my entire stay by:
 - Credit card – Aston Hotels & Resorts, LLC will obtain pre-authorization at check-in and has no control as to when the issuing bank will release unused authorization.
 - Debit Card will be processed immediately at check-in. Unused credit will be refunded to said debit card upon checkout.
 - Cash
 - The information on this registration card is accurate and I personally assume liability for all charges.

Thank you for staying at the Aston Kaanapali Shores

Guest Signature: _____



EXHIBIT 10



EMHA FNR.JJ0H6C CR28JAN 2102Z WEB BY SU CO
DA3B95 UA
***1.IHUNTER/DUNCANDUANEMR
FONE-WEB3397799/EH619
SAN9914196/B619
WEB*45520300 DO NOT REMOVE-AGENCY CLAIM
NOT ALLOWED/N000
RCVD-COCCM-US/JCM91170-GUID/FAFEA56C8FE542
5F9D97FB27AA4A1494
TKT -T/PQR - INVOICE/534083XXXXXX9587/2436

6170523/0001//413.00
G FX-SSRFQTVUAHK/UAJCM91170.1-HUNTER/DUNCA
NDUANEMR|01.01
SSRDOC SUA HKI////07DEC76/M//HUNTER/DUNCA
NDUANE-1HUNTER/D
SSRDOC SUA//UNCANDUANEMR
SSRDOC UA HKI//K/65547613//US-1HUNTER/DU
NCANDUANEMR
OSI UA PREM 1K MEMBER - PLZ EXTEND ALL C
OURTESIES
SSRCTCEYHKI/DUNC.D.HUNTER//1H
UNTER/DUNCANDUANEMR
SSRCTMYHKI-1HUNTER/DUNCAND
UANEMR
SSRUEUAUASS1SFOGG1273R30MAR.
RMKS-SMC534083XXXXXX9587/0618
WEB*CO COM RESERVATIONS - US
AVAILABILITY SOURCE - ITA
WEB CLIENT IP 68.101.228.105 - APPLYFORM
SOPPAYMENT
EMAIL RQST MHUNTER4000-AT-
04 REMARKS ADDED BY WEB SU CO 28JAN 2102
Z DA3B95
RBY28JAN*APPR CC MC 115395/VP02/\$413.00
WEBCO
PB TKT ORDERID*56DCF7C4-9AB5-41A4-8F88-7
70A12373C5A
02 REMARKS ADDED BY WEB SU CO 28JAN 2102
Z DA5B56
CDM: PNR SENT TO ACCERTIFY CDM41
01 REMARKS ADDED BY CDM GS 41 28JAN 2102
Z DAB973
PCUOFFER/28JAN/1/SAN/SFO/1577/30MAR/A/18
9.00/USD
PCUOFFER/28JAN/2/SFO/OGG/1273/30MAR/P/11
39.00/USD
PCUOFFER/28JAN/3/OGG/SFO/1741/07APR/P/11
39.00/USD
PCUOFFER/28JAN/4/SFO/SAN/1267/08APR/A/18
9.00/USD
04 REMARKS ADDED BY WEB SU CO 28JAN 2102
Z DAEC74
CDM: CDM APPROVED TO TICKET -PROCESS OVR
IDE- CDM41
01 REMARKS ADDED BY CDM GS 41 28JAN 2116
Z DAB968
28JAN/1516/EMAIL-REQUEST ACKNOWLEDGED*ET
KT
01 REMARKS ADDED BY WEC SU ER 28JAN 2116
Z D11D86
EUAEMAIL EMAIL SENT TO
EUAEMAIL MHUNTER4000-AT-
EUAEMAIL BY ELITE UPGRADE AUTOMATION 3/3
0/2015 10:15:05 AM
03 REMARKS ADDED BY WRC SU EU 30MAR 1515
Z D1CB31
UPGRADED TO R FROM G BY EUA SFO-SAN 04/0
4/15 8:00:48
EUAEMAIL EMAIL SENT TO
EUAEMAIL MHUNTER4000-AT-
EUAEMAIL BY ELITE UPGRADE AUTOMATION 4/4
/2015 8:00:48 AM
04 REMARKS ADDED BY WRC SU EU 04APR 1300
Z D1CB13

UPGRADED TO R FROM G BY EUA OGG-SFO 04/0
5/15 1:20:26
EUAEMAIL EMAIL SENT TO
EUAEMAIL MHUNTER4000-AT-
EUAEMAIL BY ELITE UPGRADE AUTOMATION 4/5
/2015 1:20:26 AM
04 REMARKS ADDED BY WRC SU EU 05APR 0620
Z D13D5F
1 UA1577G 30MAR SANSFO HK 1 0708. 0847.
2 UA1273R 30MAR SFOGG HK 1 1130. 1402.
3 UA1741R 07APR OGG SFO HK 1 2120. 0519.
4 UA1267R 08APR SPOSAN HK 1 0600. 0738.
***** PNR HISTORY *****
X8 500P/30JAN
A5 SMC534083XXXXXX9587/0618
RCCOCOM-US/JCM91170-GUID/FAFEA56C8FE542
5F9D97FB27AA4A1494
WEB SU CO 28JAN 2102Z DA5B56 UA
A5 WEB CLIENT IP 68.101.228.105 - APPLYFOR
MSOFFPAYMENT
X5 WEB CLIENT IP 68.101.228.105 - REQUESTR
ECEIPTS
X5 ORIGINALLY ADDED BY WEB SU CO 28JAN 210
2Z DA3B95
RCCOCOM-US/JCM91170-GUID/FAFEA56C8FE542
5F9D97FB27AA4A1494
WEB SU CO 28JAN 2102Z DA5B56 UA
X7 TAE/1200N/28JAN/AI*DUNCAN HUNTER*PO BOX
*ALEXANDRIA VA 22313-6141
XF WEB3397799/H619
RCVD-
WEC SU ET 28JAN 2116Z DA2B87 UA
A3 SSRCTCEYHKI/DUNC.D.HUNTER//1
HUNTER/DUNCANDUANEMR
A3 SSRCTMYHKI/16193397799-1HUNTER/DUNCAN
DUANEMR
RCVD-QPTPD
QPT PD 70 30MAR 0709Z DA3547 UA
AS UA1273R 30MARSFOGG NN/HK 1 1130. 1402.
XQ
RCVD-
WRC SU EU 30MAR 1515Z D1CB31 UA
SC UA1273G 30MARSFOGG HK/XK 1 1130. 1402.
RCVD-
WRC SU EU 30MAR 1515Z D1CB31 UA
A3 SSRUEUAUASS1SFOGG1273R30MAR.
RCVD-ELITE AUTOMATION EMAIL
WRC SU EU 30MAR 1515Z D1CB31 UA
XS UA1267G 08APRSFOSAN HK/XX 1 0600. 0738.
AS UA1267R 08APRSFOSAN OB/SS 1 0600. 0738.
RCVD-CHANGES MADE BY ELITE AUTOMATION
WRC SU EU 04APR 1300Z D1CB13 UA
XS UA1741G 07APROGGSFO HK/XX 1 2120. 0519.
AS UA1741R 07APROGGSFO OB/SS 1 2120. 0519.
RCVD-CHANGES MADE BY ELITE AUTOMATION
WRC SU EU 05APR 0620Z D13D5F UA
***** APIS INFORMATION *****

FNAME:DUNCANDUANE
LNAME:HUNTER
DOB:761207 GENDER:M NAT: RESIDENT:
HIST 1 ---- PARSDATE:28JAN CITYCODE:WEB
HIST 2 ---- DUTYCODE:SU LINIATA:DA3
HIST 1 ---- PARSDATE:28JAN CITYCODE:WEB

HIST 2 ---- DUTYCODE:SU LINIATA:DA3
HIST 1 ---- PARSDATE:28JAN CITYCODE:WEB
HIST 2 ---- DUTYCODE:SU LINIATA:DA3
..... PDC INFORMATION
FNAME:DUNCANDUANE
LNAME:HUNTER
07APR 00.27.50 USSF 003Z KNO R 1741/07APR
OGG SFO E HK
FNAME:DUNCANDUANE
LNAME:HUNTER
04APR 17.54.57 USSF 003Z KNO R 1741/07APR
OGG SFO E LK
FNAME:DUNCANDUANE
LNAME:HUNTER
27MAR 18.02.32 USSF 003Z KNO R 1577/30MAR
SAN SFO E LK
.... QUEUE HISTORY
SYSQ/ETK/10
-ADR VERIF 28JAN2102Z
E
-ETK GS 41 28JAN2102Z DAB973 CDM/10
QEP/ETK/26
-*** GS 41 28JAN2116Z DAB968 CDM/**
QR
-ETK SU ET 28JAN2116Z DA2B87 WEC/26
QEP/ETK/31
-*** SU ET 28JAN2116Z DA2B87 WEC/**
QR
-ETK SU ET 28JAN2116Z DA2BA7 TEM/31
SYSQ/ETK/45
-E -TKTG 04APR1300Z
SYSQ/ETK/45*ALDRY ON Q
-E -TKTG 05APR0620Z
STORED FARE DATA FOLLOWS
TOTAL FARE - USD413.00
FARE QUOTE- AUTOPRICED - I
WEB SU CO 28JAN2102Z DA3B95 UA
USD FARE TAX - USD
USD TTL XT63.10
1 - 349.90 413.00
SAN UA X/SFO UA OGG 174.95GDC14ADS UA X/SF
O UA SAN 174.95GDC14AD
S USD 349.90 END ZP SAN SFO OGG SFO XT 17.
90US 16.00ZP 11.20AY 1
8.00XF SAN4.5 SFO4.5 OGG4.5 SFO4.5
V S / NOT VALID BEFORE/AFTER 30MAR
V S NOT VALID BEFORE/AFTER 07APR
V S NOT VALID BEFORE/AFTER 08APR
REMARKS - X - QUOTE SUBJECT TO DISCREPANCY
DUE TO ACI/PD/REACCOM
END FARE QUOTE RECORD DATA
.....
.... ETKT CREATED 08APR 1325Z SFO BY PD SS
UA
HUNTER/DUNCANDUANEMR 01624366170523
#1 OF 1 28JAN15
SAN UA1577G 30MAR 708AOK GDC14ADS
NVB30MAR NVA30MAR USED
X*SFO 1273R 30MAR1130. GDC14ADS
NVB30MAR NVA30MAR USED
O*OGG 1741R 07APR2120. GDC14ADS
NVB07APR NVA07APR USED
X*SFO 1267R 08APR0600. GDC14ADS

EXHIBIT 11

Flight Recap Sheet Subpoena

MileagePlus Account Holder:	Margaret E. Hunter
MileagePlus Account Number:	██████████
Enrollment Date:	01/16/2009

Flights:

Date:	Origin:	Destination:	Airline:	Flight Number:	Class of Service:	Total Miles Received:
05/06/12	SAN	IAD	UA	0468	V	2,253
05/11/12	IAD	SAN	UA	0240	V	2,253
12/07/13	SAN	IAH	UA	0224	ZQ	1,303
12/07/13	IAH	MSY	UA	0712	ZQ	305
12/09/13	MSY	IAH	UA	0346	Q	305
12/09/13	IAH	SAN	UA	1467	Y	1,628
12/13/13	SAN	IAD	UA	0554	ZU	2,253
12/16/13	IAD	SAN	UA	0240	ZU	2,253
01/28/14	SAN	IAD	UA	0546	ZM	2,253
01/30/14	IAD	SAN	UA	1165	ZM	2,253
07/09/14	SAN	IAH	UA	1180	V	1,303
07/09/14	IAH	DCA	UA	1541	V	1,208
07/14/14	DCA	IAH	UA	0570	S	1,208
07/14/14	IAH	SAN	UA	1687	S	1,303
01/05/15	SAN	IAD	UA	0554	M	4,506
01/07/15	IAD	SAN	UA	0012	ZM	4,506
01/08/15	X91	X1				-2,000
02/05/15	SAN	DEN	UA	1122	A	2,345
02/05/15	DEN	MSP	UA	0669	A	1,870
02/05/15	MTC	BN5				1,000
02/05/15	MTC	BN5				1,000
02/08/15	MSP	DEN	UA	0321	A	1,870
02/08/15	DEN	SAN	UA	1062	A	2,345
02/08/15	MTC	BN5				1,000
02/08/15	MTC	BN5				1,000
03/30/15	SAN	SFO	UA	1577	G	561
03/30/15	SFO	OGG	UA	1741	G	1,375
04/07/15	OGG	SFO	UA	1741	G	1,375
04/08/15	SFO	SAN	UA	1267	G	561
04/16/15	BM3	0A1				2,000

Date:	Origin:	Destination:	Airline:	Flight Number:	Class of Service:	Total Miles Received:
04/24/15	SAN	DEN	UA	1701	G	902
04/24/15	DEN	SDF	EV	5942	K	1,353
04/26/15	SDF	IAH	EV	5790	Q	990
04/26/15	IAH	SAN	UA	1555	ZQ	2,464
10/17/15	SAN	IAD	UA	1026	Z	6,083
10/19/15	IAD	SAN	UA	1144	Z	5,720
11/02/15	TRN	DEB				-18,000
11/19/15	SAN	IAH	UA	1671	L	957
11/19/15	IAH	DCA	UA	1924	L	891
11/29/15	DCA	ORD	OO	5536	V	1,386
11/29/15	ORD	SAN	UA	1074	V	2,409
05/20/16	SAN	IAH	UA	1451	E	4,587
05/20/16	IAH	MSY	UA	0508	E	1,078

City Code:	Airport / City Name:
SAN	San Diego International Airport, San Diego, CA
IAD	Dulles International Airport, Washington, DC
MSY	New Orleans International Airport, New Orleans, LA
DCA	Reagan National Airport, Washington, DC
DEN	Denver International Airport, Denver CO
MSP	Minneapolis-Saint Paul International Airport, Minneapolis, MN
SFO	San Francisco International Airport, San Francisco, CA
OGG	Kahului Airport, Kahului, HA
SDF	Louisville International Airport, Louisville, KY
ORD	O'Hare International Airport, Chicago, IL
MUC	Munich International Airport, Munich, Germany
WAW	Warsaw Frederic Chopin Airport, Warsaw, Poland
GPT	Biloxi Regional Airport, Gulfport, MS

Airline Code:	Airline Name:
UA	SkyWest Airlines
EV	ExpressJet Airlines
OO	SkyWest Airlines
LH	Lufthansa

Code:	Non- Airline Activity
X91-X1	Transfer Miles Debit
MTC-BN5	MileagePlus Bonus Miles
BM3-0A1	Personal Miles Purchase
TRN-DEB	Transfer Miles Debit

Continental/United Classes of Service:
For travel before 1/21/09* **For travel after 1/21/09*** **For travel after 10/27/09***

*An X in front of any Economy Class ticket indicates that the member was upgraded to First/Business/or BusinessFirst Class based on their Elite Status.

Continental/United Classes of Service:

For travel before 1/21/09*

For travel after 1/21/09*

For travel after 10/27/09*

First Class/Business Class/BusinessFirst	A, C, D, J, Z, R	First Class/Business Class/BusinessFirst	F, C, J, D, Z, A	First Class/Business Class/BusinessFirst	F, J, D, Z
Full Fare Economy Class	Y	Full Fare Economy Class	Y	Full Fare Economy Class	Y
Discount Full Fare Economy Class	H	Discount Full Fare Economy Class	B	Discount Full Fare Economy Class	B
Economy Class	K, M, N, B, O, V, U	Economy Class	M, H, K, Q, U, V, G	Economy Class	M, H, K, Q, U, V, G
Discount Economy Class	Q, I, S, W, T, X, L	Discount Economy Class	W, E, S, T, N, L	Discount Economy Class	W, E, S, T, N, L
Upgrade from Full Fare or Discounted Full Fare for Elite members at time of ticketing.	AU	Upgrade from Full Fare or Discounted Full Fare for Elite members at time of ticketing.	CU	Upgrade from Full Fare or Discounted Full Fare for Elite members at time of ticketing.	ZE

Travel with Reward Miles:

Date Issued:	Record Locator:	Passenger Name:	Ticket Information:	Method of Payment:
03/26/13	AXZYDS	Margaret Hunter	01623607675605 Purchased 3/26/13 5/5/13 UA 4450 GPT/IAH 5/5/13 UA 0766 IAH/SAN Redeposited on 4/3/13	Visa card ending in 0585
04/05/13	JMVTM3	Miloslaw Jankowski	01623618597274 Purchased 4/5/13 5/2/13 ORD/MSY UA 537	Visa card ending in 0585
07/16/14	J1E4GN	Blayne Miller	01624153211763 Purchased 7/16/14 7/17/14 MSY/IAH UA 1494 7/17/14 IAH/SAN UA 1155	MasterCard ending in 6641
04/29/15	FTXNYM	Mirosława Jankowski	0162446743313	Visa card ending in 4065

* A Z in front of any Economy Class ticket indicated that the member was upgraded to First/Business/or BusinessFirst Class based on their Elite Status.

* R Class indicates that the member was upgraded to First/Business/or BusinessFirst Class based on their Elite Status.

Date Issued:	Record Locator:	Passenger Name:	Ticket Information:	Method of Payment:
			Purchased 4/20/15 5/13/15 SAN/ORD UA 1751 5/13/15 ORD/MUC UA 0952 5/14/15 MUC/WAW LH 1612	

EXHIBIT 12



ARIZONA GRAND
RESORT™

8000 S. Arizona Grand Parkway
Phoenix, Arizona 85044
Telephone (602) 438-9000



Page#: 1

IN 01/15 OUT 01/17/16 FOLIO R#6A06T2
Sub-123456789
RATE ALNBEL/149.00
ROOM S345 69S8KX

NAME: Hunter, Margaret
Po Box [REDACTED]
ADDRESS: La Mesa, CA 91944

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*** PRINTED FROM HISTORY FILES ***

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
01/15/16	Guest Suite Dinin #2910	IF	1 POS018	231.25		
01/15/16	NAFC Belt & Feis 2016 CI	--	1 STE	149.00		
01/15/16	Suite Tax	--	1 STETAX	18.73		
01/16/16	Guest Suite Dinin #2959	IF	1 POS018	45.90		
01/16/16	NAFC Belt & Feis 2016 CI	--	1 STE	149.00		
01/16/16	Suite Tax	--	1 STETAX	18.73		
01/17/16	XXXX4799	K3	1 VMC		612.61	
01/17/16	MARKETPLACE CAFE #5837	IF	1 POS038	19.92		
01/18/16	XXXX4799	BK	1 VMC		19.92	
			Subtotals	632.53	632.53	
			BALANCE			0.00

RATES DO NOT INCLUDE APPLICABLE
SALES, OCCUPANCY OR OTHER TAXES

TRANSFER TO CREDIT LEDGER

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO
BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON,
COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL
AMOUNT OF THESE CHARGES.

GUEST SIGNATURE

Thank you for choosing the Arizona Grand Resort.
We look forward to serving you again !

16-7162_0654

AG_0002


Guest Suite Dining
8000 Arizona Grand Parkway
Phoenix, AZ 85044

701502 PM GST

CHK 2910 GST 3
5345
JAN15'16 10:07PM

3 @ 39.00
8oz FILET MIGNON 117.00
1 CHICKEN NOODLE 8.00
2 SKIM MILK @ 4.00 8.00
1 DIET PEPSI 3.50
4 AQUAFINA @ 5.00 20.00
GSD DELIVERY FEE 3.00

SUBDTAL 156.50
SERVICE CHARGE 3.00
GSD SVC FEE 23% 36.00
TAX 10.75
TOTAL DUE \$206.25

TIP : 25
TOTAL : ~~206.25~~ 231.25
ROOM#: 5345.1
NAME : Hunter
SIGNATURE : 

THANK YOU FOR VISITING!

Guest Suite Dining
8000 Arizona Grand Parkway
Phoenix, AZ 85044

701502 PM GST

CHK 2959 GST 4
S345
JAN16'16 3:27PM

FRUIT PLATE
1 OPEN FOOD 25.00
GSD DELIVERY FEE 3.00

SUBTOTAL 25.00
SERVICE CHARGE 3.00
GSD SVC FEE 23% 5.75
TAX 2.15
TOTAL DUE \$35.90

TIP : 10.00

TOTAL : 45.90

ROOM#: S345

NAME : Hunter

SIGNATURE 

THANK YOU FOR VISITING!

name

CL# GACOTZ



ARIZONA GRAND
MARKETPLACE CAFE

8000 Arizona Grand Parkway
Phoenix, AZ 85044

700011 MARKETPLACE

CHK 5837

JAN17'16 9:39AM

2 VT COFFEE @ 3.00	6.00
3 MUFFINS @ 3.50	10.50

SUBTOTAL	16.50
TAX	1.42
TOTAL DUE	\$ 17.92

TIP : 2.00

TOTAL : 19.92

ROOM#: S345

NAME : Hunter

SIGNATUR

HAPPY HOLIDAYS FROM THE
ARIZONA GRAND RESORT AND SPA!

EXHIBIT 13

2016 NAFC Belt
Rooming list as of May 23rd, 2016

Res. #	Guest	Arrival	Departure	Room
69Z9WL	Anderson, Linda	15-Jan	17-Jan	RSK
69Y9GM	Antoine, Marjorie	15-Jan	17-Jan	RSQQ
6A00NG	Appletate, Susan	15-Jan	17-Jan	RSQQ
6A01A1	Armstrong, Theresa	15-Jan	17-Jan	RSQQ
6A02S5	Atkinson, Nancy	15-Jan	17-Jan	DSQQ
6A12HP	Banks, Grainne	15-Jan	17-Jan	RSK
6A06VX	Barile, Patricia	15-Jan	17-Jan	DSQQ
69Z5OS	Barnett, Leeann	15-Jan	17-Jan	RSQQ
6A03HU	Beaton, Millie	15-Jan	19-Jan	RSQQ
69Y795	Behrens, Julie	15-Jan	18-Jan	RSQQ
6A04T1	Bell, Rebecca	15-Jan	18-Jan	RSQQ
69Z9MM	Bespflug, Lynne	15-Jan	17-Jan	DSK
69Z7A4	Blake, Tom	15-Jan	18-Jan	RSQQ
6A02KX	Blakey, Barbara	15-Jan	19-Jan	DSK
6A121E	Bracken, Tom	15-Jan	17-Jan	V2S
6A10MT	Bradley, Dana	16-Jan	17-Jan	DSQQ
69Z834	Brady, John	11-Jan	16-Jan	PSK
6A02M2	Broesler, Kevin	15-Jan	17-Jan	RSK
6A0161	Brown, Brenda	15-Jan	16-Jan	DSQQ
6A09BA	Bulgatz, Kelly	15-Jan	17-Jan	RSQQ
69Z28V	Campeau, Ann	14-Jan	17-Jan	RSQQ
69Y945	Capozziello, Andi	15-Jan	17-Jan	RSQQ
69Y83L	Carey, Cameron	15-Jan	17-Jan	RSQQ
69Z9WD	Carlson, Annette	16-Jan	18-Jan	DSQQ
6A04DB	Carnohan, Joseph	15-Jan	17-Jan	RSQQ
69Z3RH	Casey, Shaun	14-Jan	18-Jan	DSQQ
6A04PR	Cassidy, Ann	15-Jan	18-Jan	RSQQ
6A03JW	Chessman, John	15-Jan	18-Jan	GS
6A07MU	Cleary, Margaret	15-Jan	17-Jan	RSQQ
69Z7AR	Codori-Hurff, Jeanne	15-Jan	18-Jan	HISK
6A007O	Collins, Ann Marie	15-Jan	16-Jan	DSQQ
6A06R5	Collins, Ann Marie	16-Jan	18-Jan	DSQQ
6A07N5	Cunningham, Gail	14-Jan	17-Jan	DSK
69Z9S3	Daneluk, Kate	15-Jan	18-Jan	RSK
69Z904	Daugherty, Wesley	15-Jan	17-Jan	RSQQ
6A011P	Day, Bridget	15-Jan	19-Jan	DSQQ
69Y5OW	Day, Carmen	14-Jan	17-Jan	RSQQ
69Z7B3	Deboy, Alissa	15-Jan	18-Jan	RSK
6A0160	Decker, Denise	15-Jan	17-Jan	DSQQ
6A02M6	Dillon-Yawger, Maureen	15-Jan	18-Jan	RSK
6A01H4	Donahoe, Jennifer	15-Jan	18-Jan	RSQQ
69Z8ID	Donovan, Megan	15-Jan	18-Jan	RSQQ

2016 NAFC Belt
Rooming list as of May 23rd, 2016

6A03SM	Doody, Roseann	15-Jan	17-Jan	RSQQ
6A06IY	Dumont, Jennifre	15-Jan	17-Jan	RSQQ
6A04D4	Early, James	15-Jan	18-Jan	DSK
6A038E	Englund-Krusee, Laura	15-Jan	17-Jan	RSQQ
6A01BP	Erickson, Allison	15-Jan	18-Jan	DSK
69Z70T	Farrell, Michael	15-Jan	19-Jan	HLSK
6A001A	Finan, Angela	15-Jan	18-Jan	RSQQ
69Z4GK	Finnegan, Eileen	15-Jan	17-Jan	RSQQ
6A07IK	Fitzpatrick, Kelly	15-Jan	17-Jan	DSK
69Z70I	Fitzpatrick, Michael	15-Jan	17-Jan	RSK
6A06R2	Franco-Cheeseman, Linda	15-Jan	17-Jan	RSQQ
69Y5T6	Furlong, Heidi	15-Jan	19-Jan	RSQQ
69Y5WR	Furlong, Sandra	15-Jan	19-Jan	RSK
6A008F	Galea, Elizabeth	15-Jan	17-Jan	PSQQ
69Z70D	Gannon, Helen	15-Jan	17-Jan	DSK
69Y8A6	Geltser, Anna	15-Jan	17-Jan	DSQQ
69Z70F	Gervin, Anne	15-Jan	17-Jan	DSK
69Y5UR	Grundhauser, Annemarie	15-Jan	19-Jan	RSQQ
69Z708	Hagan, Jerilyn	15-Jan	17-Jan	DSQQ
6A0416	Haley, Robert	15-Jan	18-Jan	DSK
69Z9ZC	Hall, Pat	14-Jan	18-Jan	V2S
69Z709	Hansberry, Edward	15-Jan	17-Jan	RSK
6A03IN	Hartenstein, Bryn	15-Jan	16-Jan	RSQQ
6A06W4	Haynal, John	15-Jan	17-Jan	RSQQ
69Z9IO	Helmer, Viviana	15-Jan	17-Jan	RSQQ
69Y1UR	Henderson, Fiona	15-Jan	17-Jan	DSQQ
6A12EP	Henderson, Fiona	14-Jan	15-Jan	RSQQ
6A02HH	Hernandez, Annie	15-Jan	17-Jan	RSQQ
6A02NW	Hicks Mahler, Nancy	15-Jan	18-Jan	DSK
6A07SJ	Hilgeman, Bernadette	15-Jan	17-Jan	DSQQ
69Z7Q5	Hill, Maureen	15-Jan	16-Jan	RSQQ
69Z78S	Hofelmann, Lisa	15-Jan	17-Jan	DSQQ
69Y607	Hopkins, Sonja	15-Jan	17-Jan	RSQQ
6A1091	Howells, Sunshine	15-Jan	17-Jan	RSQQ
6A044U	Hsieh, Miriam	15-Jan	17-Jan	RSQQ
69Z88C	Hughes, Michael	15-Jan	19-Jan	GS
6A06T2	Hunter, Margaret	15-Jan	17-Jan	RSQQ
69Z5AW	Hurley, Christine	15-Jan	17-Jan	RSK
6A071D	Ippoliti, Michael	15-Jan	16-Jan	DSQQ
6A00V4	Jones, Todd	15-Jan	18-Jan	RSQQ
6A01E6	Kautenburger, Debbie	15-Jan	17-Jan	RSQQ
6A117H	Kennelly, Patricia	15-Jan	16-Jan	RSK
6A03NO	King, Pat	15-Jan	17-Jan	DSK
69Z6ZH	Kinney, Cindy	15-Jan	17-Jan	DSK
69Z1S3	Kirk, Cynthia	14-Jan	17-Jan	RSQQ
6A10S2	Kirschnik, Susan	15-Jan	16-Jan	DSQQ

**2016 NAFC Belt
Rooming list as of May 23rd, 2016**

6A09FD	Kohn, Abby	15-Jan	17-Jan	HLSK
6A02PE	Kolber, Margaret	15-Jan	18-Jan	DSQQ
69Y9ID	Lenox, Jennifer	15-Jan	16-Jan	RSQQ
69Y5Z8	Little, Jodi	15-Jan	18-Jan	DSQQ
6A05O9	Luebbers, Laurie	15-Jan	19-Jan	RSQQ
6A01FK	Lynch-Webber, Debbie	15-Jan	18-Jan	DSQQ
6A0418	MacSweeney, Sharon	15-Jan	17-Jan	DSK
69Z86A	Mannion, Janet	15-Jan	18-Jan	DSQQ
6A05QR	Maple, Bill	15-Jan	18-Jan	DSK
69Y5KM	Margeson, Marty	14-Jan	18-Jan	V1S
69Y508	Marshalsea, Lauren	14-Jan	17-Jan	RSQQ
6A02H0	Massey, Kenneth	15-Jan	17-Jan	DSQQ
69Z7QI	Maurer, Andrew	15-Jan	17-Jan	DSQQ
69Y5KK	McDonald, Julie	15-Jan	18-Jan	DSQQ
6A0390	McGlasson, Brenda	15-Jan	17-Jan	DSK
69Z7SM	McGough, Meagan	14-Jan	18-Jan	DSQQ
6A095U	McGrath, Gina	15-Jan	17-Jan	DSQQ
6A03UX	Mccafferty, Judith	15-Jan	17-Jan	RSQQ
6A06L9	Mcdonald, Barbara	15-Jan	17-Jan	RSQQ
6A01IH	Mcentyre, Ann	15-Jan	17-Jan	RSK
6A03PD	Mcginty, Mary	15-Jan	18-Jan	DSQQ
6A095G	Mcgrory, Christopher	16-Jan	17-Jan	GS
6A04SY	Meagher, Anna	15-Jan	18-Jan	DSK
69Z54V	Miller, Stephanie	15-Jan	17-Jan	DSQQ
69Z8K7	Mitchell Helton, Catherin	15-Jan	17-Jan	DSK
6A0077	Mocho, Katy	15-Jan	17-Jan	DSQQ
69Z6ZE	Mueller, Jim	15-Jan	16-Jan	DSK
6A09HZ	Nava, Liliane	15-Jan	17-Jan	DSK
6A03JC	Nobile, Philip	15-Jan	18-Jan	HCS
6A06PL	Noland, Suellen	15-Jan	16-Jan	DSQQ
6A06PW	Norlander, Daniel	15-Jan	17-Jan	DSQQ
6A06C7	O'Donnell, Deirdre	15-Jan	17-Jan	DSK
6A040Z	O'Hare, Tim	14-Jan	18-Jan	V2S
69Z70M	O'Leary, Niall	15-Jan	17-Jan	DSK
69Z78Y	O'Rourke-Boyd, Lucille	14-Jan	19-Jan	RSQQ
6A02M1	O'Se, Cormac	15-Jan	18-Jan	RSK
6A00DM	O'hare, Tania	15-Jan	18-Jan	DSQQ
6A045N	Pataki, Monica	15-Jan	16-Jan	DSQQ
69Z86B	Patrizio, Annemarie	15-Jan	17-Jan	RSQQ
6A099M	Paulson, Eileen	15-Jan	17-Jan	DSK
6A04XZ	Pelura, Catherine	14-Jan	18-Jan	DSQQ
6A02KT	Peters, Barbara	15-Jan	17-Jan	DSQQ
69Z8I0	Petri, Karen	15-Jan	18-Jan	RSQQ
69Z70B	Preece, Joan	15-Jan	18-Jan	DSK
69Z9RD	Pruner, Maryanne	15-Jan	17-Jan	RSQQ
6A080F	Quigley, Bailey	15-Jan	17-Jan	RSQQ

2016 NAFC Belt
Rooming list as of May 23rd, 2016

69Z7OY	Radcliffe, Carol	15-Jan	17-Jan	RSQQ
69Y5M8	Raff, Jennifer	14-Jan	18-Jan	DSQQ
6A0050	Reagan, Sean	15-Jan	16-Jan	DSQQ
6A0051	Reagan, Sean	16-Jan	18-Jan	DSQQ
6A02RO	Reynolds, Mary Frances	15-Jan	17-Jan	DSQQ
6A02MP	Robinson, Jennifer	15-Jan	17-Jan	RSK
6A072J	Rosendale, Patricia	15-Jan	17-Jan	DSK
6A09K8	Rupp, Megan	16-Jan	17-Jan	DSQQ
6A06V8	Ryan, Maureen	15-Jan	17-Jan	RSQQ
6A01ED	Ryan, Rebecca	15-Jan	17-Jan	DSK
69Y5JP	Sabol, Justine	15-Jan	16-Jan	DSQQ
6A10MM	Safford, Jim	16-Jan	17-Jan	DSQQ
6A07MQ	Schade, Mary Lou	15-Jan	18-Jan	RSK
69Z6ZC	Seeman, Lori	15-Jan	18-Jan	V2S
69Y5K1	Shaheen, Melissa	15-Jan	17-Jan	RSQQ
6A03J9	Sharnick, Iris	15-Jan	18-Jan	RSQQ
6A02Q4	Shields, Gayle	15-Jan	18-Jan	DSQQ
69Z9OE	Shinnick, Jill	15-Jan	17-Jan	DSK
6A02OJ	Shirley, Deborah	15-Jan	17-Jan	DSQQ
69Z6Z9	Short, Patrick	15-Jan	17-Jan	DSQQ
69Y5OY	Sisk, Carol	15-Jan	17-Jan	RSQQ
6A09BT	Sittner, Amy	16-Jan	19-Jan	RSQQ
6A12JC	Sittner, Amy	16-Jan	19-Jan	RSQQ
6A038W	Smith, Michael	15-Jan	16-Jan	RSQQ
69Z7JC	Sokol-Fargo, Cathleen	15-Jan	17-Jan	DSK
6A09BU	Sodomowicz, Kelly	15-Jan	17-Jan	DSK
69Y941	Stagnaro, Melanie	15-Jan	17-Jan	RSQQ
6A01N5	Stratmann, Shawn	14-Jan	18-Jan	DSQQ
69Y69J	Svatek, Patricia	15-Jan	18-Jan	DSQQ
69Z844	Swift, Christina	15-Jan	17-Jan	DSK
69Z845	Swift, Christina	15-Jan	17-Jan	DSQQ
69Z9M4	Thompson, Emma	15-Jan	16-Jan	DSK
6A09AT	Traverse, Sarah	15-Jan	17-Jan	DSQQ
69Y5KD	Vallier, Jean	14-Jan	17-Jan	RSQQ
69Z9AY	Van Boven, Aileen	15-Jan	17-Jan	DSK
69Y5L3	Van Noy, Elizabeth	15-Jan	17-Jan	DSK
6A045R	Velosa, Anne Marie	15-Jan	16-Jan	DSQQ
6A09JE	Voss, Heather	15-Jan	17-Jan	RSQQ
69Z7JD	Waters, Lisa	15-Jan	18-Jan	DSQQ
69Z6VA	Watkins, Patricia	15-Jan	19-Jan	V2S
69Z64J	Webster, Tanya	15-Jan	17-Jan	DSQQ
6A06TV	Weinstein, Deirdre	15-Jan	16-Jan	DSQQ
69Y5MC	Welch, Lesley	14-Jan	17-Jan	RSQQ
69Z8KX	Werner, Veronica	15-Jan	18-Jan	DSQQ
6A046L	Whelan, Marie	14-Jan	18-Jan	RSQQ
6A02J3	Wiesenmeyer, Nancy	15-Jan	17-Jan	DSK

2016 NAFC Belt
Rooming list as of May 23rd, 2016

69Y662	Wiesner, Mchelle	15-Jan	18-Jan	DSQQ
6A03K0	Wills, Christine	15-Jan	17-Jan	RSQQ

EXHIBIT 14



ARIZONA GRAND
RESORT™

8000 S. Arizona Grand Parkway
Phoenix, Arizona 85044
Telephone (602) 438-9000



Page#: 1

IN 02/12 OUT 02/14/16 FOLIO R#6A18Q2
Sub-123456789
RATE AEEXPI/288.00
ROOM S522 6986HD

NAME: Hunter, Margaret

ADDRESS:

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DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
02/12/16	IN-ROOM MOVIE	IF	1 MOVIE	20.62		
02/12/16	Promotional Channel Rate	--	1 STEN	239.00		
02/12/16	Resort Services Fee	--	1 RESFEE	49.00		
02/12/16	Suite Tax	--	1 STETAX	30.04		
02/12/16	Tax	--	1 TAX	6.16		
02/13/16	OASIS RESTAURANT #3562	IF	1 POS027	13.95		
02/13/16	OASIS RESTAURANT #3625	IF	1 POS027	67.60		
02/13/16	IN-ROOM MOVIE	IF	1 MOVIE	18.45		
02/13/16	Promotional Channel Rate	--	1 STEN	239.00		
02/13/16	Resort Services Fee	--	1 RESFEE	49.00		
02/13/16	Suite Tax	--	1 STETAX	30.04		
02/13/16	Tax	--	1 TAX	6.16		
02/14/16	XXXX3605	NW	1 VMC		769.02	
			Subtotals	769.02	769.02	
			BALANCE			0.00

RATES DO NOT INCLUDE APPLICABLE
SALES, OCCUPANCY OR OTHER TAXES

TRANSFER TO CREDIT LEDGER

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF THESE CHARGES.

GUEST SIGNATURE

*Thank you for choosing the Arizona Grand Resort.
We look forward to serving you again !*

16-7162_0665

AG_0018

Oasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

500009 SAMANTHA

CHK 3562

55222 HUNTER

FEB13'16 12:36PM

1 GL BB CAB 11.00
SUBTOTAL 11.00
TAX 0.95
TOTAL DUE \$11.95

TIP : 2

TOTAL : 13.95

ROOM#: 502

NAME : Hunter

SIGNATURE : 

THANK YOU FOR VISITING!

CE

Oasis Food & Beverage
2000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2

CHK 5625

FEB13'16 1:25PM

1 CHICKEN TENDERS 12.50
2 SMALL SODA @ 5.25 10.50
1 BUFFALO WINGS 16.50
1 CHN QUESADILLA 17.00
1 MED SODA 3.75

SUBTOTAL 62.25
TAX 3.35
TOTAL DUE \$67.60

TIP : _____

TOTAL : _____

ROOM#: *5523*

NAME : *Hunter*

SIGNATURE : Daughter 1

THANK YOU FOR VISITING!

*5522
6A1802*



ARIZONA GRAND
RESORT™

8000 S. Arizona Grand Parkway
Phoenix, Arizona 85044
Telephone (602) 438-9000



IN 02/12 OUT 02/14/16 FOLIO R#6A18Q3
Sub-123456789
RATE AEEXPI/288.00
ROOM S523 6986HD

NAME: Hunter, Margaret

ADDRESS:

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Y

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
02/12/16	LOBBY BAR #8326	IF	1 POS037	13.58		
02/12/16	LOBBY GRILL #8785	IF	1 POS036	392.81		
02/12/16	Promotional Channel Rate	--	1 STEN	239.00		
02/12/16	Resort Services Fee	--	1 RESFEE	49.00		
02/12/16	Suite Tax	--	1 STETAX	30.04		
02/12/16	Tax	--	1 TAX	6.16		
02/13/16	LOBBY GRILL #8866	IF	1 POS036	66.04		
02/13/16	OASIS RESTAURANT #3885	IF	1 POS027	20.46		
02/13/16	OASIS RESTAURANT #3900	IF	1 POS027	2.72		
02/13/16	OASIS RESTAURANT #3808	IF	1 POS027	31.77		
02/13/16	OASIS RESTAURANT #3881	IF	1 POS027	9.52		
02/13/16	OASIS RESTAURANT #3606	IF	1 POS027	43.98		
02/13/16	OASIS RESTAURANT #3770	IF	1 POS027	11.13		
02/13/16	OASIS RESTAURANT #3831	IF	1 POS027	25.25		
02/13/16	OASIS RESTAURANT #3627	IF	1 POS027	13.95		
02/13/16	IN-ROOM MOVIE	IF	1 MOVIE	19.54		
02/13/16	IN-ROOM MOVIE	IF	1 MOVIE	20.62		
02/13/16	Promotional Channel Rate	--	1 STEN	239.00		
02/13/16	Resort Services Fee	--	1 RESFEE	49.00		
02/13/16	Suite Tax	--	1 STETAX	30.04		
02/13/16	Tax	--	1 TAX	6.16		
02/14/16	XXXX8740	NW	1 VMC		1319.77	
02/14/16	OASIS GIFT SHOP #4524	IF	1 POS028	21.71		
02/14/16	OASIS RESTAURANT #4101	IF	1 POS027	96.75		
02/14/16	OASIS RESTAURANT #4124	IF	1 POS027	13.58		
02/14/16	OASIS RESTAURANT #4191	IF	1 POS027	17.92		
02/14/16	OASIS RESTAURANT #4251	IF	1 POS027	6.52		
02/14/16	OASIS RESTAURANT #4121	IF	1 POS027	13.95		
02/17/16	XXXX4799	K3	1 VMC		25.00	
02/17/16	XXXX4799	K3	1 VMC		100.00	
02/17/16	XXXX4799	K3	1 VMC		45.43	
			Subtotals	1490.20	1490.20	
			BALANCE			\$ 0.00

RATES DO NOT INCLUDE APPLICABLE SALES, OCCUPANCY OR OTHER TAXES

TRANSFER TO CREDIT LEDGER

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF THESE CHARGES

GUEST SIGNATURE

Thank you for choosing the Arizona Grand Resort.
We look forward to serving you again !

Lobby Bar
8000 Arizona Brand Parkway
Phoenix, AZ 85044

500503 STEVE

CHK B326

FEB12'16 10:04PM

AMT DUE

3 ROOT BEER @ 2.50	7.50
2 PEPSI @ 2.50	5.00
SUBTOTAL	12.50
TAX	1.08
TOTAL DUE	\$13.58

TIP : _____

TOTAL : _____

ROOM#: 523

NAME : Hunter

SIGNATURE : 

THANK YOU FOR VISITING!

For your convenience we are
providing the following
gratuity calculations:

15% is \$1.88
18% is \$2.25
20% is \$2.50

1500, 50 100
1000 California Street - 1000
Berkeley, CA 94704

11/10/77 Room 5.

TEL 707/841-1111 FAX 707/841-1111

CHW 5012
TERMINAL 11/10/77

1 No On Adlt Buff 13.00
1 No On Kid Buff 12.00
1 BLOODY MARY 3.00
1 FRUIT SMOOTHIE 7.00

SUBTOTAL 35.00
TAX 1.00
TOTAL DUE 36.00

TIP : 15

TOTAL : 66.04

ROOMS: 5523

NAME: Hunter

SIGNATURE: 

THANK YOU FOR VISITING!

For your convenience we are
providing the following
granuity calculations:

15% is 10.00
18% is 11.90
20% is 13.20

Oasis Food & Beverage
9000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2

CHK 3885

FEB13'16 4:16PM

1 CKN QUESADILLA 17.00

SUBTOTAL 17.00

TAX 1.46

TOTAL DUE \$18.46

TIP : 2.00

TOTAL : 20.46

ROOM#: 8523

NAME : Son
SIGNATURE

THANK YOU FOR VISITING!

Oasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2

CHK 3900

FEB13'16 4:27PM

1 \$ GUAC 2.50

SUBTOTAL 2.50

TAX 0.22

TOTAL DUE \$2.72

TIP : _____

TOTAL : _____

ROOM#: 5523

NAME : hunter

SIGNATURE : _____

THANK YOU FOR VISITING!

CE

Dasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2 2

CHK 3908

FEB13'16 3:27PM

1 CAESAR	14.00
1 DIP AND DOTS	7.00
1 REG ICE CREAM	7.50

SUBTOTAL	29.25
TAX	2.52
TOTAL DUE	\$31.77

TIP : _____

TOTAL : _____

ROOM#: 5523

NAME : Hunter

SIGNATURE

Daughter 1

THANK YOU FOR VISITING!

Oasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

500009 SAMANTHA

CHK 3881

S523

FEB13'16 4:13PM

1 SMOOTHIE 6.00

SUBTOTAL 6.00

TAX 0.52

TOTAL DUE \$6.52

TIP : 3.00

TOTAL : 9.52

ROOM#: 523

NAME : Son

SIGNATURE

THANK YOU FOR VISITING!

cc

Oasis Food & Beverage
3000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2

CHK 3606

FEB13'16 1:09PM

1 BUFFALO WINGS	16.50
1 CKN. QUESADILLA	17.00
1 DIP AND DOTS	7.00

SUBTOTAL	30.50
TAX	3.48
TOTAL DUE	\$34.38

TIP : _____

TOTAL : _____

ROOM#: 5523

NAME : Hunter N

SIGNATURE :

Son

THANK YOU FOR VISITING!

CC

Cocis Food & Beverage
3000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2

CHK 3770

FEB13'16 2:58PM

1 SHAKE 9.50

SUBTOTAL 10.25

TAX 0.08

TOTAL DUE \$ 11.13

TIP : _____

TOTAL : _____

ROOM#: 5523

NAME : Hartley

SIGNATURE

Daughter 1

THANK YOU FOR VISITING!

CE

Oasis Food & Beverage
3000 Arizona Grand Parkway
Phoenix, AZ 85044

700102 CASHIER 2

CHK 3831

FEB13'16 3:37PM

1 DKN CAESAR	17.50
1 MED SODA	5.75
SUBTOTAL	23.25
TAX	2.00
TOTAL DUE	\$25.25

TIP : _____

TOTAL : _____

ROOMS: *5523*

NAME : *Hunter*

SIGNATURE Daughter 1

THANK YOU FOR VISITING.

Oasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

500009 SAMANTHA 2

CHK 3627

S523

FEB13'16 1:26PM

1 GL BB CAB 11.00

SUBTOTAL 11.00

TAX 0.95

TOTAL DUE \$11.95

TIP : 2-

TOTAL : 13.95

ROOM# : 523

NAME : Hunter

SIGNATURE : 

THANK YOU FOR VISITING!

Oasis Retail
8000 Arizona Grand Parkway
Phoenix, AZ 85044

700100 *****

CHK 4524

FEB14'16 12:05PM

S523

1 OPEN \$ DEL STAR 21.71

MISC 21.71

TOTAL PAID 21.71

6A1803

ACCT 6A1803-1-HM

ROOM CHARGE 21.71

--700100 Closed FEB14 12:07PM--

TIP : _____

TOTAL : _____

ROOM#: _____

NAME : _____

SIGNATURE : _____

THANK YOU FOR VISITING!

OL

Davis Food & Beverage
2000 Arizona Grand Parkway
Phoenix, AZ 85044

700103 CASHIER 3

CHK 1101

FEB14'16 12:50PM

1 BUFFALO WINGS	16.50
2 @ 17.00	
CKN QUESADILLA	34.00
2 * GUAC @ 2.50	5.00
2 MED SODA @ 5.75	11.50
3 @ 5.00	
BOTTLED WATER	15.00
1 SMALL SODA	5.25

SUBTOTAL	07.25
TAX	7.50
TOTAL DUE	\$94.75

TIP : 2.00

TOTAL : 98.75

ROOM#: S523

NAME : Hunter

SIGNATURE : Son

THANK YOU FOR VISITING!

WA1803

Oasis Food & Beverage
 5000 Arizona Grand Parkway
 Phoenix, AZ 85044

700103 DASHIER 3

CNN 1124

FEB14'15 1:04PM

1 CHICKEN TENDERS 12.50

SUBTOTAL 12.50

TAX 1.08

TOTAL DUE \$ 13.58

TIP : _____

TOTAL : _____

ROOM# : 5523

NAME : Hunter

SIGNATURE : Daughter 1

THANK YOU FOR VISITING US!

6A1803

Oasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

700103 CASHIER 3

CHK 4191

FEB14'16 1:47PM

1 DIP AND DOTS 7.00
1 SHAKE 9.50

SUBTOTAL 16.50
TAX 1.42
TOTAL DUE \$17.92

TIP : _____

TOTAL : _____

ROOM#: 5523

NAME : hunter

SECTION

Daughter 2

THANK YOU FOR VISITING!

CA1803

Oasis Food & Beverage
8000 Arizona Grand Parkway
Phoenix, AZ 85044

700103 CASHIER 3

CHK 1251

FEB14*15 2:20PM

1 SMOOTHIE	6.00
SUBTOTAL	6.00
TAX	0.52
TOTAL DUE	\$6.52

TIP : _____

TOTAL : _____

ROOM#: 5523

NAME : hunter

SIGNATURE: Daughter 1

THANK YOU FOR VISITING!

WA 18003

GA18Q3
INV

Oasis Food & Beverage
3000 Arizona Grand Parkway
Phoenix, AZ 85044

500004 CRYSTAL

CHK 4121

S523 HUNTER
FEB14'16 1:02PM

1 GL BE CAB	11.00
SUBTOTAL	11.00
TAX	0.95
TOTAL DUE	\$11.95

TIP : 2 -

TOTAL : 13.95

ROOM# : S523

NAME : Margaret Hunter

SIGNATURE : 

THANK YOU FOR VISITING!