

EXHIBIT 1

CONFIDENTIAL

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

Transcript of Interview of Rep. Mooney

Review No. 21-6617

May 14, 2021

1

2

3

4

5

6 May 14, 2021

7 2:10 p.m. - 4:30 p.m.

8 OCE Matter (21-6617)

9

10 * * *

11 ZOOM VIRTUAL INTERVIEW

12 OF

13 REPRESENTATIVE ALEX MOONEY

14

15

16

17

18

19

20

21

22

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

2

1 A P P E A R A N C E S:

2 (Teleconference via ZOOM)

3 Fox Rothschild, LLC.
4 By: Kristen Ward Broz, Esquire
Dirk Haire, Esquire
5 1030 15th St. NW, Suite 380
20005
[REDACTED]

6 [REDACTED]
7 Attorney on behalf of the Plaintiff.

8 (Teleconference via ZOOM)

9 Office of Congressional Ethics (OCE) of the
10 U.S. House of Representatives
11 Sean M. Quinn
By: Jeffrey Brown
12 425 3rd Street, S.W., Suite 1110
13 Washington, DC 20024
[REDACTED]

14
15
16
17
18
19
20
21
22

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

3

1

I N D E X

2

TESTIMONY OF REPRESENTATIVE ALEX MOONEY

3

Direct Examination by Mr. Quinn.....5
CERTIFICATE OF REPORTER.....110

4

5

* * * * *

6

E X H I B I T S

7

Exhibits Page no.

8

Exhibit A Page 8

9

Exhibit B Page 38

10

Exhibit C Page 48

11

Exhibit D Page 54

12

Exhibit E Page 56

13

Exhibit F Page 67

14

Exhibit G Page 93

15

16

* * * * *

17

S T I P U L A T I O N S

18

It is hereby stipulated and agreed by and
between counsel present for the respective parties, and
the deponent, that the reading and signing of the ZOOM
virtual deposition are hereby RESERVED.

22

Virtual interview of Representative Alex Mooney, a witness of lawful age, taken by the OCE, for the purpose of Discovery and for use as evidence in the above-entitled matter, wherein Representative Alex Mooney is the Plaintiff and the Office of Congressional Ethics (OCE) of the U.S. House of Representative is the Defendant, pending in the Third Circuit Court of the Judicial Circuit, in and for the District of Columbia, Washington, D.C. pursuant to notice heretofore filed, before Joann Finkel, Certified Reporter, a Notary Public in and for the State of Florida at Large, taken by Zoom Video Conference, in the City of Boca Raton, County of Palm Beach, State of Florida, on the 14th day of May, 2021, commencing at 2:10 p.m.

* * *

1 REMOTE TECH: Okay. I will begin with the
2 read-on. Thank you to everyone for attending this
3 proceeding remotely. To keep it running smoothly,
4 please remember to speak slowly and do your best not to
5 talk over one another. Please be aware that we are
6 recording this proceeding for backup purposes. Any
7 off-the-record discussions should be had away from the
8 computer. Please remember to mute your mike for those
9 conversations. Please should have your video enabled
10 to help the reporter identify who is speaking. If
11 you're unable to connect with video and connecting via
12 phone, please identify yourself each time before
13 speaking. We will provide a complimentary, unedited
14 recording of this deposition with a purchase of a
15 transcript. I apologize, in advance, for any technical
16 related interruptions. Thank you.

17 MR. QUINN: All right. So, I'll just say for
18 the record, today is May 14, 2021 and we're conducting
19 the interview of Representative Alex Mooney by Zoom.
20 The Congressman is accompanied by his Counsel, Dirk
21 Haire and Kristen Broz, speaking is Sean Quinn. I'm
22 Investigative Counsel at the Office of Congressional

1 Ethics and I'm here with Jeff Brown, also with the
2 Office, Senior Investigative Counsel. And, for the
3 record, the witness has been given a copy of 18 USC
4 1001 and has signed that acknowledgement.

5 Representative Mooney, before I start asking you
6 questions, I'll just say that throughout this whole
7 interview today, I'm happy to stop and answer questions
8 that you have for me or if you need to stop for a break
9 or some water or the bathroom, just let me know. And,
10 also, if you have any trouble hearing what I'm saying,
11 just ask me to repeat the question or if you need me to
12 reword a question, I'm happy to do that to get my point
13 across and then I think Brendan already said it, but
14 just to make the Court Reporter's job easier, let's do
15 our best to -- I'll try to let you finish your full
16 statement and then you try to let me finish my
17 question, just so that we're not speaking over each
18 other.

19 A. Sure.

20 Q. Does that makes sense?

21 A. Makes sense to me.

22 Q. Cool. Okay. So I, first, just actually

1 wanted to start with a little background information
2 about your staff and your office and I thought we could
3 actually use both your official office and your
4 campaign office. I thought we might actually be one
5 of -- you'd be able to use one of the documents you
6 produced to us first to start that conversation.
7 Brendan, if you can pull up Tab one. In our request
8 for information to you, we just asked for the name and
9 contact information of anybody that would have helped
10 you with your FCC filings and I just wanted to run
11 through that list quickly and make sure I understand
12 who all those folks are. Brendan, if you could put Tab
13 one on the screen.

14 THE COURT REPORTER: Excuse me, did you --
15 Mr. Quinn, did you want me to do the read-in, I mean,
16 like instead of -- instead of the swearing in?

17 MR. QUINN: You know what, actually, the
18 information I just put on the record is fine. We
19 actually don't do any sort of swearing in, so if you
20 want to -- if there's any date or time information you
21 need to add to the record, then -- then feel free to do
22 that, but if not, I think the information I provided is

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

8

1 fine.

2 REMOTE TECH: Mr. Quinn, alphabetically?

3 MR. QUINN: Yeah. We're going to mark Tab one
4 as Exhibit A, Brendan.

5 (The document referred to above was marked
6 as Exhibit A for identification.)

7 Q. Can you see that Congressman Mooney?

8 A. Yeah, I can see it.

9 Q. Okay. Great. If we can just quickly run
10 through this list and you can give me just kind of a
11 short description of who these folks are. We can just
12 go straight down the list. Stephanie Cooper.

13 A. What do you mean, say who these people are I
14 reported them as working on the campaign, but what --
15 what more do you want?

16 Q. Like -- what is -- like what's Stephanie's
17 position with the campaign? Does she work in your
18 official office or your campaign office?

19 A. She doesn't work for me now.

20 Q. Okay. When did she work for you?

21 A. A quite a few years. I can give you the exact
22 dates. I can look up the exact dates.

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

9

1 Q. Just approximate -- just approximate years,
2 when did she work for you?

3 A. She was, I think, '15, '16, '17, '18.

4 Q. Okay. And what was her role?

5 A. Maybe '17. I can't remember the exact time
6 she left. She was like just a Campaign Assistant,
7 part-time.

8 Q. Okay. And was she salaried?

9 A. We pay monthly all of our campaign people.

10 Q. Okay.

11 A. Yes, she was paid. She was paid. Yes.

12 Q. Yep. Yep. Not a volunteer. Okay. Great. And
13 then what was her role as far as FCC filings go?

14 A. Well, I can make it easy for you. I think
15 everybody on there, there role is -- they just get the
16 checks and enter it into the Crimson database.

17 Q. Okay. Great. And what was the name of that
18 database that you used?

19 A. Our Campaign uses a software called
20 'Crimson'.

21 Q. Okay. Okay. So Stephanie was just a
22 Campaign Assistant. Is that the same for Ted, Campaign

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

10

1 Assistant, also?

2 A. Yeah. I think he might have the title,
3 'Manager'.

4 Q. Okay. And what years were those?

5 A. 2016.

6 Q. Just the year -- just for the year 16
7 election cycle?

8 A. I think so.

9 Q. Okay. And then Nick Clemens, what was his
10 role?

11 A. Also Campaign Manager.

12 Q. Okay. And for which --

13 A. It was my first race. It was my first race,
14 2014.

15 Q. Okay. And then Mr. Hough, what was his role
16 in your Campaign?

17 A. He's my Chief of Staff.

18 Q. Right.

19 A. But the question I understood you to ask was
20 anybody do anything at all related to your campaign, so
21 he would help oversee those things.

22 Q. Okay. And then does he have a campaign title?

1 A. No.

2 Q. Okay. All right. And then Hannah Mansell,
3 what is her role with the campaign?

4 A. I don't remember the title, either Campaign
5 Assistant or Campaign Finance Assistant or something
6 like that.

7 Q. Okay. And what years did she work?

8 A. Well, I can't -- I'm afraid to give you any
9 years. I don't want you to think I'm misrepresenting
10 you. They come and go over a period of time and I
11 think she was '15, '16-ish or something like that, but
12 I don't want to -- I can look it up and give you the
13 exact date.

14 Q. No, that's fine. And, for -- you know, for
15 all of today really just, to the best of your
16 recollection is fine, just ballpark numbers on years
17 for when these folks kind of were working for you is --
18 is great.

19 A. If it turns out not to be the right year, I
20 don't want you to think that I'm misrepresenting stuff
21 intentionally. I can easily look it all up and give
22 you the exact stuff and record it on the MDC, if you'd

1 like.

2 Q. Yeah. No, I understand that and feel free to
3 tell me if you're ball-parking a number, just kind of
4 looking for -- just place these people generally in
5 your organization and what years they were -- they were
6 in these roles. And so, sorry, Hannah, when -- when do
7 you think she started working for you?

8 A. I think she was '15, '16-ish. I'm
9 ball-parking all of these frankly.

10 Q. Right. Sure.

11 A. But she was '15, '16.

12 Q. Sure.

13 A. It might have been part of '17 -- it might
14 have been part of '17 before she left.

15 Q. Okay. And when did she leave?

16 A. Again, I'm ball-parking, I think she may have
17 been there the first part of '17.

18 Q. Okay.

19 A. But I'm ball-parking even the year, okay.
20 There's just a lot up there, so I'm just trying to
21 remember as best I can.

22 Q. Yes, absolutely. And then Seth Burger, what

1 was his role with the campaign?

2 A. Same, Campaign Assistant. He was very brief,
3 just a few months, and I think that was '18; '18 or
4 '19.

5 Q. What was that, I couldn't hear that last
6 part?

7 A. I think it was '19, 2019, very brief, 2019,
8 just a few months.

9 Q. Okay. Great. And then John Jacobson?

10 A. Well, he was Campaign Manager. Yeah, 2018,
11 Campaign Manager.

12 Q. Okay. Sophia Murray.

13 A. You skipped Brendan.

14 Q. Yup. You're right, I did. Brendan Mahoney.

15 A. He was last year, 2020.

16 Q. Okay. And I can't remember the title either,
17 Campaign Assistant or Campaign Manager, one of the two.
18 And then Sophia Murray?

19 A. Yeah. That's right Brendan might have been
20 last year also. Brendan was just '20. Sophia would
21 have been last year also, Campaign Assistant or
22 Campaign Manager, one of the two.

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

14

1 Q. Okay. And then Renee?

2 A. She was Assistant, Campaign Assistant,
3 definitely not Manager, and that was just last year and
4 part of this year.

5 Q. Okay. And then, lastly, James.

6 A. Yeah. He's Treasurer now.

7 Q. Right. And then quickly for all these
8 people, like I know Michael Hough is currently your
9 Chief of Staff. Can you also just identify the people
10 that also have a role in your official office and what
11 their title is.

12 A. None of them worked for me in my office.

13 Q. Okay. And have any of them worked for your
14 office in the past?

15 A. In the past, yes. Let's see. Yeah, they
16 have.

17 Q. Which -- which one?

18 A. Do you want me to go through them all?

19 Q. Yeah. If they have roles in your official
20 office, just let me know which ones and what their
21 position was.

22 A. Stephanie Cooper was Assistant of Chief of

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

15

1 Staff.

2 Q. Okay.

3 A. Ted Dacey was both Aid and Communications
4 Director.

5 Q. Okay.

6 A. Nick Clemens was Correspondence.

7 Q. Okay.

8 A. Michael Hough. Hannah, I think was a
9 Caseworker, a District Case Worker.

10 Q. Okay.

11 A. Seth did not work for me officially. John
12 was a Staff Assistant. John Jacobson was a Staff
13 Assistant.

14 Q. Okay.

15 A. Brendan did not work for me officially Sophia
16 was also -- Sophia Murray was also a Staff Assistant.

17 Q. What years was Sophia a Staff Assistant?

18 A. Last year.

19 Q. Okay.

20 A. Beginning of last year. I'm pretty sure she
21 interned -- she interned for me before that.

22 Q. Okay. And then she's no longer a Staff

1 Assistant?

2 A. No.

3 Q. And then Renee?

4 A. She did not work for me officially.

5 Q. Okay. And James did not either?

6 A. Did not work for me. Did not work officially
7 for me either.

8 Q. Okay.

9 A. He was Treasurer.

10 Q. All right. And then when did James -- when
11 did he, again, run as your Campaign Treasurer?

12 A. I mean, his name would be on the -- on the
13 report the first time he did it, but a couple years
14 ago.

15 Q. Okay.

16 A. I remember. A couple of years now, a year or
17 two.

18 Q. Okay. Thanks for running through that list.

19 You can -- you can take Exhibit A down, Brandon. I
20 also wanted to quickly ask about the financial
21 institutions that your campaign works with, like banks
22 or credit card companies that you use. Who -- who is

1 the Campaign primary bank account with?

2 A. Bank of Charlestown.

3 Q. Okay. I just have a question, a West
4 Virginia geography question for you. There is two
5 Charlestown, Charles Town and then Charlestown, West
6 Virginia. Those are two separate towns, right, and
7 you're talking about Charles Town.

8 A. Yeah. I'm talking about Charles T-O-W-N,
9 Charlestown, which is in Jefferson County. The other
10 one is Charleston, it's all one word, not technically
11 Charleston, but Charlestown. It's all one word,
12 C-H-A-R-L-E-S-T-O-W-N, all one word, Charlestown.
13 People say Charlestown referring to South Carolina, but
14 when they say Charleston, I think of West Virginia
15 because we have the same name, but it's Charleston.

16 Q. Right. Okay. We had a debate in our office
17 debate about whether or not they were both pronounced
18 Charlestown or if it --

19 A. Yeah. Technically, it's Charleston. If you
20 say Charlestown quickly, people hear Charleston. That
21 happens to me a lot. I live in the Charlestown area.

22 Q. Right.

1 A. We think of Charleston.

2 Q. Okay. Then that was my next question. Do you
3 live near Charlestown?

4 A. Yeah. Jefferson County.

5 Q. Okay. Okay. Great. So Bank of Charlestown.
6 And then do you -- does the campaign have credit cards
7 with any credit card company?

8 A. No.

9 Q. Okay. Go ahead.

10 A. No credit card, no.

11 Q. So any card --

12 A. I'm trying to remember. You're talking,
13 like, right now?

14 Q. Yes, right now, and then in the past, you can
15 let me know if that's changed.

16 A. Okay. No, not a credit card. I'm trying to
17 make sure.

18 Q. Just to the best of your recollection. And
19 then -- so any cards that the campaign uses are debit
20 cards -- any cards that the campaign uses are debit
21 cards through the Bank of Charlestown?

22 A. Yeah. That's why I'm trying to make sure.

1 We have a debit card.

2 Q. Yeah.

3 A. But your first question was debit -- your
4 first was credit, so, yeah, we have a debit card.

5 Q. Okay. Yeah. Yeah. And that's what I --
6 that's what I was asking. Credit card separately and
7 then I understand you also have debit cards through a
8 bank account?

9 A. Right.

10 Q. Okay. And, then, can you tell me right now
11 and we'll talk about in the past later who has debit
12 cards with your campaign account?

13 A. Who like maybe like had physically had them
14 in their possession?

15 Q. Correct. Who has -- you have one in your
16 name, is there anybody else that has a debit card for
17 that account?

18 A. In their name?

19 Q. In anybody else's name?

20 A. Uh, gosh. I'm not supposed to guess, right,
21 I don't want to get something incorrectly. No, I don't
22 think we have any other names.

1 Q. Okay. And then if there -- if there are
2 other physical debit cards that are in your name, does
3 anybody else hold those debit cards and use them?

4 A. Do they hold them and use them?

5 Occasionally, my scheduler will use it.

6 Q. Okay. And who is that?

7 A. I think my official Scheduler, Ashley
8 Phillips.

9 Q. Okay. Okay. And how about, in the past, has
10 anybody else had, you know, kind of like daily access
11 to a debit card that they were using?

12 A. My Campaign Managers would have access to it.

13 Q. Okay.

14 A. Sure.

15 Q. Okay. Anybody else on the campaign, other
16 than -- So -- or let me -- let me rephrase that, just
17 to clarify. So at all other times you and the Campaign
18 Manager have had debit cards for the campaign?

19 A. At all other times?

20 Q. Or, generally, the Campaign Manager also has
21 a debit card that he has -- that he can use?

22 A. Yeah. Obviously, they would have had access

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

21

1 to a debit card generally, yes.

2 Q. Okay. I guess -- maybe, I can just be more
3 general and then you can describe. I'm just trying to
4 understand how -- how money gets sent out of that
5 account and for debit cards, I just want to know, are
6 you the only person with a debit card or are there
7 other debit cards out there that other people can use
8 and who are those people?

9 A. I mean, I need to go back and check. I think
10 in the past, we have issued debit cards under names of
11 Campaign Managers, so they have one in their name, but
12 not all -- not all, you know, if their short-term, it's
13 not worth going through all that, but if their, you
14 know, a full Manager for a longer period of time, I
15 think we may give them one, but I can check -- I'd have
16 to check on that if you want. I need to check.

17 Q. Okay. Sure. Yeah, I can follow-up, if we
18 need that. So then maybe just to be a little more
19 specific. Does -- did John Jacobson have a -- have a
20 Campaign debit card, do you recall?

21 A. I honestly don't recall.

22 Q. Okay.

1 MR. BROWN: If the Campaign Manager wants to
2 go, you know, go spend money on something, do all the
3 decisions run through you, Congressman, or do they have
4 the ability to go out and spend as they see fit?

5 THE WITNESS: Well, I wouldn't say spend as
6 they see fit necessarily. I mean, it would be things
7 that they are understandably campaign expenses. If
8 they're out running around getting food or something,
9 they would fill their gas tank up.

10 MR. BROWN: I guess what I'm trying to
11 understand, do people have to seek permission from you
12 to make -- to spend money on a debit card or do they
13 have, you know, freedom to spend on campaign expenses
14 as they want?

15 THE WITNESS: I wouldn't require someone who
16 had a card to check with me for each and every time
17 they wanted to fill a gas tank or, you know, buy pizza
18 for volunteers or something like that. I mean, they
19 really don't have to check with me each and every time.

20 Q. Okay. Great. Yeah. That's -- that's sort of
21 what I was trying to understand or get at, who were the
22 other people that had that sort of access to the

1 campaign accounts that could fill up the gas tank, buy
2 pizza for volunteers and it sounds like, correct me if
3 I'm wrong, it sounds like the only other people that
4 had that sort of access were the Campaign Managers?

5 A. Yeah.

6 Q. Okay. And then I also wanted to -- just from
7 the FCC filings, I understand that you've had a couple
8 of different campaigns infancies. As far as I know,
9 there was Mooney for Congress, 2016, Alex Mooney for
10 Congress, and then also Mooney for Congress, 2022. Can
11 you just describe to me -- well, first question, why do
12 you -- why did you have those three separate campaigns?

13 A. Let's see, in 2016 -- I have a brother with
14 the same last name as me who ran in Florida, so I
15 changed mine to Alex Mooney, so I have my first name on
16 here. He had an exploratory committee and then ended
17 up not running. And then just recently -- I've gotten
18 the District in 2022, so I wanted to put 2022 on there.

19 Q. Understood. Okay. And -- okay. I think that
20 clears that up. And then if we could talk a little
21 bit, generally, about your District. I kind of wanted
22 to understand the size of the District and, you know,

1 when you -- when you travel around the District what --
2 how you do that mostly. So from where you live, I
3 understand, you are pretty far on the Eastern side of
4 the District. Is that correct?

5 A. Yes. Charlestown is Jefferson County, which
6 would be the Eastern -- Eastern most part, borders
7 Maryland and Virginia. I'll give you a talking point, I
8 tell folks sometimes, from Charlestown to Charleston,
9 which we were talking about earlier, is about five
10 hours in drive time, you know, in miles and stuff and
11 from Charlestown, right where I live, to New York City,
12 is about four hours and 45 minutes. So to give people
13 an idea of the size of my Congressional district.
14 There's two mountains in between, Blue Ridge, and then
15 also the Allegheny Mountains. It's actually closer to
16 New York State to my home to Charleston, which is a
17 city I represent, in fact, it's the largest City in my
18 Congressional District, so it is -- it is quite a -- an
19 effort to get to one end to the other, which was also a
20 County called Jackson County, which is bordering the
21 Ohio River, so my Congressional District literally goes
22 from Ohio, the Ohio River, it goes down to Ohio River,

1 a little town called Ravenswood, which is in my
2 district. It literally goes from the Ohio River to the
3 Potomac River where Maryland and Virginia are. So
4 it's -- it's a big district. There are other members
5 with bigger districts, but mine's quite big.

6 Q. Right. And then -- oh, go ahead, sorry.

7 A. I guess that's what you were getting at, so,
8 you know, seeing how to drive and things like that.

9 Q. Exactly. Yeah. That's what I was asking. And
10 then it would also be helpful if I can understand
11 your -- how your staff, at least, the staff that are in
12 West Virginia where they're distributed through the
13 State to you -- where is your District office in the
14 state?

15 A. We have two offices in the State, one in
16 Charleston, the Capitol. That's in Kanawha County and
17 then we have a physical District Office, also located
18 in Martinsburg, which is what would be considered the
19 Eastern Panhandle area of West Virginia. It's part of
20 the County, which is just one County West of where I
21 live in Jefferson County.

22 Q. Okay. And then, can you tell me -- it

1 looks -- we'll take the snapshot of, like, today, the
2 present, who is in the Charleston District Office?

3 A. My official staffers. Okay. It's Witness 1,
4 my District Director. He's in Charleston. Jean. It's
5 almost like a test to make sure I know their last
6 names. Jean -- oh, my -- I'm blanking on the last
7 name.

8 Q. Let me know, if you think of it, yeah. No,
9 I'm not trying to put you on the spot.

10 A. Yeah. Madison. I even know their first
11 names. Madison. She's been with me since the
12 beginning. Madison and Suzy -- Suzy Azevedo.

13 Q. And those are folks in the Charleston office?

14 A. And we have an intern. I think he's now made
15 a Staff Assistant. His name is Curtis as well.
16 Curtis, C-U-R-T-I-S. Curtis. And you're talking about
17 like today. Right?

18 Q. Today, yes.

19 A. Two years ago, obviously, I'm sure any
20 Congressional office staff has changed over the years,
21 but that's who would be here today.

22 Q. And then who sits in the Martinsburg office?

1 A. Dan Neff, N-E-F-F, is there. There's a
2 Theresa and a Tara and I'm blanking on their last
3 names. I can get that to you. There's three in there
4 now.

5 Q. Sure. And then -- so that's the -- that's
6 the official side. We might be able to go by cycle, in
7 this instance, but can you tell me where, let's say, in
8 the 2016, 2018, and 2020 cycles where your Campaign
9 office was located and you can take those by year, just
10 let me know which one you're talking about.

11 A. You want me to start with what year?

12 Q. Let's start with 2016.

13 A. 2016. I think we had an office in
14 Martinsburg then. The thing is we had an office and
15 then the State party and the Federal RFC opened up a
16 joint office in addition to that back in the fall.
17 So -- so then we would have two locations, I suppose,
18 in 2016, to the best of my recollection again.

19 Q. Okay. And then what was the party, the
20 party -- the office, where was that in 2016?

21 A. It's usually in an area -- I mean, the state
22 party offices are in most locations. I don't know

1 where they all are. The one that -- there may be one in
2 Charleston as well. There's certainly a state party
3 office there, but we usually open up one in -- they
4 usually opened up one in Martinsburg, in the area of
5 Bergen County and I know in the past, as well, they've
6 had one also in Jefferson County.

7 Q. Okay. Yeah, I guess what I'm asking is where,
8 to the extent, that you had campaign staffers that were
9 kind of using the party offices there prior to the
10 campaign office. Where was that? Do you think that
11 was Martinsburg?

12 A. Yeah. Martinsburg.

13 Q. Yeah. Okay.

14 A. And then the one in Jefferson County, they
15 changed locations, but previously -- you mentioned
16 three elections, '16, '18, '20, so it wasn't all in the
17 exact same location.

18 Q. Yeah. We'll take it -- we'll take it by
19 cycles, so for 2016 --

20 A. Yeah. '16. Well, every cycle, '16, '18, and
21 '20, again, as far as I can recall, they had them in
22 two spots, Franklin County plus an office in Charleston

1 and, again, offices in many other counties throughout
2 the United States. There are 55 counties in my state;
3 17 counties -- 17 counties in my District and some
4 local counties have their own offices, I mean, Franklin
5 County has. I didn't have staff working out of the
6 Franklin County office or many of the others, but
7 you're trying to get -- you're trying to ask where my
8 staff was working, is that right --

9 Q. That's right.

10 A. -- where all the local offices are?

11 Q. Yeah.

12 A. It would have been -- there's one -- the
13 towns called Kearneysville,
14 K-E-A-R-N-E-Y-E-S-V-I-L-L-E. So, in '16, I'm pretty
15 sure it was Kearneysville area, they had an office.

16 Q. Okay. And then 2018, your campaign office,
17 was it also in Martinsburg?

18 A. So what we ended up doing and this is a lot
19 of stuff I was entering in the written stuff I gave you
20 and making sure I had dotted my I's and crossed my T's,
21 we -- you know, the election cycle, you know, it was
22 six months or so, the election year, it was summer or

1 fall, you know, and that's what I tend to hire a
2 Campaign Manager and have a full-time staff, you know,
3 when I'm out and we're not in the election year, for
4 example, I just have my campaign office in the basement
5 of my house, so when you're saying -- when you say,
6 "cycle," it's a two-year campaign cycle in my mind to
7 your campaign cycle, but we don't have a two-year round
8 office. That's why I didn't want to do it in '16
9 anymore because I needed a bigger office, I put it in
10 my basement, but they -- when the local office opens
11 up, whenever that is, then we'll start working out
12 there and my house as well, my home office too.

13 Q. Okay. Got it. Understood. Okay.

14 A. So I would have a third office as well.

15 Q. Right. So -- and then -- so then let's say
16 in 2018 when you got to like the busy part of the cycle
17 and you stood up an office outside of your home, that
18 one was in Martinsburg?

19 A. Again, it would have two. Bergen County has
20 their own office. So it was a Martinsburg, Bergen
21 County office, and there would have been one in
22 Jefferson County and that's in the Kearneysville area.

Conducted on May 14, 2021

31

1 I spelled that earlier. They would have had an office
2 as well.

3 Q. Okay. Got that.

4 A. Me and the staff work out of there a lot.

5 Q. Okay. Understood. And then -- and then for
6 2020, what is your office --

7 A. Same -- same -- same thing as '18. My home,
8 Martinsburg, and then there was an office -- in 2020,
9 they put the Jefferson County office in Charlestown, as
10 opposed to Kearneysville, same County, but they had it
11 in Charlestown.

12 Q. Okay. Great. Let's talk a little bit
13 about -- your -- the home campaign office. So you said
14 that's -- that's mostly located in your basement?

15 A. Yes.

16 Q. Can you just describe that -- that set-up.
17 Do you have, you know, stuff, computers, do people
18 actually sit down there on a day-to-day basis, what
19 happens in the basement?

20 A. Yeah. Computer, printer, tables, rooms,
21 tutor rooms. They're welcome to use the whole
22 basement. I say, "typically." Again, you know, here

1 in the election months it's busier in my home. I might
2 hire a full-time person during the times when we don't
3 have a, you know -- it's a non-election year, like this
4 year, there won't be someone there everyday. They come
5 in from time-to-time and, you know, and do the
6 database, enter the checks, and, you know, use the
7 printer and the computer for printing things and to
8 write thank-you notes and things like that --

9 Q. Okay.

10 A. -- printing things, so --

11 Q. Okay. Great. And then any other -- like -- I
12 know -- we'll talk a little bit later. I understand
13 there's a shed that you use for storage. Any other
14 kind of locations around your house or places like that
15 that you use exclusively for campaigns exclusively or
16 non-exclusively?

17 A. Exclusively, no.

18 Q. Okay. Any other pieces of your property that
19 you use for the campaign?

20 A. We use the kitchen table upstairs.

21 Q. Okay. Got it. But basement for the office
22 and then you've got a shed that you use for -- for

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

33

1 storage?

2 A. Yeah, that's right. Yeah, that's right.

3 Q. Okay. I want to talk a little bit also about
4 some specific trips that we identified and asked about
5 in the -- the request for information that we sent to
6 you. I'll refer to that as the 'RFI'. Have you seen
7 that 'RFI'?

8 A. I'm sure.

9 Q. Okay.

10 A. Yeah. I don't have in front of me -- I don't
11 have it in front of me right now, but, you know, I've
12 seen what you've asked for.

13 Q. I just wanted to make sure you know what I'm
14 talking about when I -- when I say the 'RFI'. Let's
15 talk a little bit about -- is it pronounced 'Canaan
16 Valley', Canaan Valley Resort and Conference Center?
17 Okay. When did you start taking either official or
18 campaign trips to Canaan Valley, what was the first
19 one?

20 A. I mean, that's on my schedule. I don't have
21 the exact date in front of me.

22 Q. Or just the year.

1 A. Okay.

2 Q. Do you remember the year?

3 A. I mean, it's what I submitted to you guys,
4 but you want to know the accuracy of what I submitted,
5 I mean, I don't understand what --

6 Q. Yeah. Sorry, I don't mean to, you know, I
7 don't mean -- I'm sure some of my questions sound kind
8 of repetitive or redundant of the things that we asked
9 about in the request. So we've got those documents and
10 I can help you use some of those documents to remember
11 the year, if -- if you need that but, really, I'm just
12 trying to get some kind of color around the things that
13 we asked you about. So I've got a document, but I'm
14 just interested in, you know, why did you start going
15 to Canaan Valley? When did that happen? I want to
16 know some of those details.

17 A. All right. Every year, we do an all-staff
18 meeting. We try to pick different places around the
19 State of West Virginia to do an all-staff meeting.
20 It's all my District staff, which I named them, to the
21 best of my ability, for you earlier, the District
22 staff, the DC staff and I'm not sure when we talk about

1 Congressional offices, I think it's a -- that is
2 approved, once again, those members and I, once a year,
3 we do an all-staff meeting for several days, so one of
4 those years was Canaan Valley. I think it was a couple
5 of years ago and I don't want to get it wrong on here,
6 but a couple of years ago, we used to go to Canaan
7 Valley for that.

8 Q. Okay. I can -- I can maybe help you refresh
9 your recollection a little bit with some of the
10 documents, but I think and let me know if you want to
11 see the document that I'm talking about, but we've got
12 agendas for two different all-staff meetings. One was
13 in 2018 at Canaan Valley and then another one that was
14 in 2020 at Canaan Valley. So I think you've done two
15 all-staff meetings there.

16 A. Yeah, I've done two. Yeah. Okay.

17 Q. Okay. Does that sound right?

18 A. Yeah. That sounds right. Yeah. That sounds
19 right.

20 Q. Had you -- had you visited Canaan Valley
21 before those all-staff meetings?

22 A. 2018 and 2020. I mean, I would -- it's --

1 wait, have I visited before? I'm trying to remember. I
2 don't know that I have. I mean, I would have driven by
3 it potentially, you know, but I don't know if I had --
4 I didn't have any events there I think.

5 Q. And then how did -- when we talk about 2018
6 since that was the earlier one. How did you decide
7 that you would do the -- do the all-staff meeting
8 there?

9 A. Again, we were trying to do different
10 locations. I mean, there's a handful of -- there's more
11 than a handful of places in West Virginia that would
12 love to have an all-staff type of meeting. They're,
13 generally, in need of business and so we try to rotate
14 places that we think can accommodate an all-staff
15 meeting.

16 Q. Okay. We've talked about 2018 and 2020 --
17 we'll get into a little more detail, but 2020 all-staff
18 meeting. So those are official events. Have you ever
19 held a campaign event at Canaan Valley?

20 A. A campaign event? A campaign event? I think
21 in between there, I went there, trying to visit with a
22 donor once.

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

37

1 Q. Okay.

2 A. When you say campaign event. I'm trying to
3 make sure -- I mean, I go to lots of places for
4 day-to-day things, so I can go there.

5 Q. I can clarify that question.

6 A. My understanding of having a campaign event.

7 Q. I'm sorry, what was that that you just said?

8 A. I just said, my understanding is having an
9 event and spending campaign money. I'm not sure if it
10 was there, in your mind, the same thing or not.

11 Q. Right. Let me -- I'll reword the question,
12 you're right, that's confusing. Have you -- other than
13 the all-staff meeting in 2020 and 2018, have you
14 visited -- have you visited Canaan Valley Resort for a
15 campaign purpose, like to achieve some campaign-related
16 goal, visiting a donor, I think, you just said was --

17 A. Yeah. Yeah. There was a big donor I tried
18 to visit once a year.

19 Q. Okay. When -- when did that happen?

20 A. It's the one that Dirk told me to reimburse,
21 I mean -- I think that was later in '18.

22 Q. Okay. Maybe that will -- actually, maybe

1 that will help you refresh your recollection a little
2 bit.

3 MR. QUINN: Brendan, can you pull up Tab
4 four.

5 REMOTE TECH: Tab four.

6 MR. QUINN: And you can mark that as Exhibit
7 B.

8 REMOTE TECH: Exhibit B. Okay.

9 (The document referred to above was marked
10 as Exhibit B for identification.)

11 Q. And we'll just look at this. So this,
12 Congressman Mooney, is a -- pull it up on the screen
13 and then if you could scroll down one page, actually to
14 the third page. Yeah. Okay. So have you -- have you --
15 have you ever seen this document before, Representative
16 Mooney?

17 MR. QUINN: Actually, Brandon, you could give
18 control of the document to Representative Mooney if you
19 want to look at it. This is just a list of the
20 reimbursements that you made to the campaign that was
21 provided to me by Counsel. Okay.

22 A. Yeah. Right. Right.

1 Q. Okay. And so I just mark this as Exhibit B
2 and just, for the record, we're looking at the third
3 page and we apply bates numbers, our numbering system
4 to the bottom of the document and the bates number on
5 this document, just for the record, is T-H-A-M_2757.
6 So I think the trip or trips that you were talking
7 about --

8 A. Yeah.

9 Q. -- up here at the top of the list.

10 A. Yeah, I see the top there (indicating).

11 Q. Does that help you remember -- Does that help
12 you remember when you were there?

13 A. Yeah.

14 Q. Okay.

15 A. Yeah. Yeah. Yeah. I was there then.

16 That's right.

17 Q. Do you want to -- or can you tell me -- so is
18 this one trip or is this multiple trips?

19 A. One.

20 Q. One trip. Okay. And when -- -- do you -- do
21 you recall when that happened?

22 A. It was like a week before -- It was -- the

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

40

1 weekend when I was physically there? Can I just look?
2 I can look it up. It was -- it was in December. It was
3 like the end of December.

4 Q. End of December. Okay. Yeah, again, yeah.

5 You know, to the best of your recollection, if you've
6 got the ballpark dates, you know.

7 A. Yeah.

8 Q. So you think it was -- sorry, when in
9 December?

10 A. Towards the end.

11 Q. End of December. Okay. And was that like
12 a -- like a Christmas or a New Year's event?

13 A. No. It was more of a site visit is what I
14 intended.

15 Q. Okay. And do you recall how long you stayed
16 there?

17 A. A few days.

18 Q. And who was it that -- that you were
19 visiting?

20 A. A site visit. So visiting employees and
21 visiting those who work in the area. That was my
22 intention.

1 Q. Okay. Then to -- so just to -- sorry, just
2 to backtrack a little bit or just to distinguish. I
3 think you said there was one trip to Canaan Valley that
4 you recall where you were visiting a donor.

5 A. Yeah. That's the same trip. That's the same
6 trip. The exact same trip, trying to visit donors.

7 Q. And who was the donor?

8 A. I didn't visit him. He lives up there. I
9 attempted to visit him. He wasn't available.

10 Q. And who was that?

11 A. Greg Pohanka. Dirk asked me to reimburse
12 him.

13 Q. Gotcha. Who was that -- Who was that donor?

14 A. It's a guy named Greg Pohanka.

15 Q. Can you repeat that last name. I didn't
16 catch it.

17 A. P-O-H-A-N-K-A, Pohanka. The last name is
18 Pohanka. I'm not sure about his first name, but I
19 think it's Greg, maybe it's John.

20 Q. Greg or John. Okay. And then did you say
21 that you were also visiting other sites around that
22 area?

1 A. What I usually do when I do site visits is
2 stop in the store in the area and just introduce myself
3 to people and when I do the site visit itself, say hi
4 to staff, see people who are working.

5 Q. Okay. And so when you -- when you do that,
6 like let's take this trip as an example. How do you
7 decide who or what sites you're going to visit?

8 A. How do I decide what sites I visit?

9 Q. Yeah?

10 A. Wherever I find voters. In Canaan Valley?

11 Q. So let's say you go to Canaan Valley -- well,
12 yeah, I guess that's part of the question. I just want
13 to understand, did you go to Canaan Valley for this
14 trip with like a list of stores or companies or folks
15 that you wanted to visit or is it just kind of an
16 exploratory opportunity where you go and familiarize
17 yourself with the area?

18 A. I have to look at my schedule and see what I
19 had on there. I mean, usually it's a mixture of both.
20 Obviously, I went to visit with the folks at that
21 location or the board related to that location and what
22 I find is productive is, you know, dropping by places,

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

43

1 you know, without a plan pre-visit, so I would have
2 anticipated doing both on a trip like this, including
3 this one specifically.

4 MR. BROWN: Are there any -- are there any
5 prearranged places that you're going to drop by on
6 these site visits or it's -- it's more of a --

7 THE WITNESS: On this particular one, I don't
8 believe there were, other than the south in Canaan
9 Valley.

10 MR. BROWN: And who accompanied you on the
11 Canaan Valley site visit?

12 THE WITNESS: My family.

13 MR. BROWN: Anybody from the campaign, like
14 from your campaign staff?

15 THE WITNESS: No.

16 MR. BROWN: And which -- which family
17 members, Congressman?

18 THE WITNESS: I have a wife and three
19 children, all of them.

20 MR. BROWN: Okay. Do they come with you when
21 you're dropping by local sites, do they come with you?

22 THE WITNESS: Frequently, yeah, I have them

1 in the car with me. Sometimes I'll leave them and go
2 off on my own.

3 MR. BROWN: And in this Canaan Valley site
4 visit, do you recall, besides the resort itself,
5 obviously, the other -- the other surrounding, you
6 know, places in the area that you would have stopped by
7 at?

8 THE WITNESS: I mean, I'd have to look at my
9 schedule and try to remember.

10 MR. BROWN: Okay.

11 Q. You said that you think that you stayed at
12 Canaan Valley for a few days on this trip. Is that
13 correct?

14 A. Yes. Yes.

15 Q. And do you know, are these -- there are four,
16 it looks like, expenditures here, totaling \$2,455.22.
17 Can you tell me what -- what those expenditures are
18 for?

19 A. I cannot.

20 Q. Okay. Do you know how you arrived at
21 those -- those specific numbers, are there underlying
22 receipts that you looked at or how did you get to those

1 numbers?

2 A. How did I get to those numbers? I'd have to
3 check just looking at it right now.

4 Q. Okay. Do you think this included lodging and
5 meals or do you know or you have no idea, you can tell
6 me if you have no idea.

7 A. I don't want to guess. So I don't know.

8 Q. Yeah. Let's not -- No need to guess. Okay.
9 Let's talk a little bit more. Then go back to the 2018
10 and then the 2020 all-staff meeting. Let's take the
11 2018 meeting. Can you just describe what goes on during
12 these all-staff meetings.

13 A. For the staff meetings is -- we have an
14 agenda. I don't know if that was provided to you.

15 Q. Yup. That was.

16 A. Okay. So that's what -- we just follow the
17 agenda.

18 Q. Okay. Who goes on -- I recognize they're
19 called all-staff meeting. Is it both your official
20 staff in DC and any official staff in the District,
21 it's all of them?

22 A. Yeah. All of them. Yeah, all of them are

1 invited.

2 Q. Who stays -- for 2018, did all of your staff
3 also stay at the resort?

4 A. For 2018, also. Yeah, they would have. I'm
5 pretty sure.

6 Q. So some of the staff are traveling from DC
7 and they stay at the resort and then some of the staff
8 are traveling from their either District offices in
9 their homes or the District and staying at that resort
10 also.

11 A. Yeah. I mean their homes are generally an
12 hour away from these locations, so, yes.

13 Q. Okay. And then -- since you just mentioned
14 that actually. How far is Cannan Valley from your
15 home?

16 A. Let's see. My home district -- it's almost
17 half way, three hours, 850 miles or so, I mean, you can
18 look that up easily.

19 Q. How long does it take you to drive there, I
20 guess, is what I'm asking?

21 A. Three hours.

22 Q. I didn't hear that, sorry.

1 A. I'd say about three hours.

2 Q. Okay. You were talking about the size of
3 your District. Is Canaan Valley in your District?

4 A. No, it's not. It's right on the edge of it.
5 It's not. Canaan Valley, itself, is not in one of the
6 17 counties, it's right on the edge of the counties I
7 represent.

8 Q. Okay. Did any of your -- would any of your
9 District staff have stayed at home and commuted to
10 Canaan Valley for the meeting?

11 A. I don't believe so.

12 Q. Okay. And then I understand from -- --
13 actually, we can just pull up the agenda and you can
14 look at that to refresh your recollection again.

15 MR. QUINN: Brendan, can you pull up Tab two
16 and you can mark that as Exhibit B -- I mean, sorry,
17 Exhibit C.

18 REMOTE TECH: I think Tab 2.

19 Q. And you can give -- I don't know from your
20 laptop, Congressman Mooney, if you can control the
21 exhibits. Brendan can give you control of it, if you
22 want to scroll through it quickly.

1 (The document referred to above was marked
2 as Exhibit C for identification.)

3 REMOTE TECH: He should be able to right now.

4 Q. Okay. You should be able to look at that. So
5 if you want to just take a second and look at that
6 while, for the record, I'll say that we've marked that
7 as Exhibit C and this document begins with Bates number
8 T-H-A-M_2911. Okay. Congressman Mooney, you can leave
9 this document up and feel free to look through it and
10 then answer questions, but I see, you know, there's
11 reservations and meetings that you have that are on the
12 schedule. I want to more talk about the recreational
13 activities. We got a fire truck going by. I want to
14 talk about the recreational activities that you were --
15 you and your staff engaged in during these trips.
16 There's -- I see -- or just tell me about those, what
17 kind of outside and like fun activities are you doing
18 on these trips?

19 A. I don't remember what date I was there
20 because I wasn't there for all these myself. This is
21 2018?

22 Q. This one is 2018, yes.

1 A. Yeah, I don't -- I don't know that I was
2 there for those activities.

3 Q. Okay. What of the -- what of these -- what
4 parts of these all-staff meetings do you participate
5 in?

6 A. I mean, I'd have to check, but I -- I can't
7 remember if I went to this one at all.

8 Q. Okay. Got it. I think -- I can point out
9 for if you scroll down to the second page. It looks
10 like there was a tubing trip. Do you remember taking
11 part in helping plan or participating in or knowing
12 about this -- the tubing --

13 A. No.

14 Q. It's at 7:20 p.m. on Friday.

15 A. I see it. Yeah, I see it, I think I took
16 part in it.

17 Q. Okay. And then it says that, "meet at two
18 parks warming hut for purchase of tubing tickets." Do
19 you know, did the -- do you know if you -- if your
20 official office or your campaign paid for those tubing
21 tickets?

22 A. I do not know.

1 Q. Okay. Did you -- I can ask this question,
2 specifically, for 2018 and then we'll talk about the
3 all-staff meetings in general, but do you know how
4 these were paid for and, by how, I mean either campaign
5 funds or MRA funds?

6 A. All-staff meetings are, from my
7 understanding, generally paid for by MRA funds.
8 Certain activities that don't meet the MRA usage
9 standards from the House and/or the Ethics committee,
10 we check with them on these things before we do it.
11 We've got in the office a guy named Dean, who's very --
12 checks these things very carefully to make sure we
13 don't -- anything and make sure of anything that's not
14 ethical, like what you're asking, and we check before
15 we do it, so if it's campaign -- we would use campaign
16 funds if it was something that -- that campaign funds
17 get used for, like MRA money.

18 Q. Okay. Can you describe that process? You
19 said you would check to see if you did spend MRA funds
20 on certain activities, how do you check that?

21 A. With Dean.

22 Q. Sorry? I didn't hear that.

1 A. Dean. There's a gentleman. His name is
2 Dean. I don't know his last name off-hand. Dean,
3 D-E-A-N. He's one -- he's one of those professional
4 staffers who has several congressional clients that he
5 does the accounting for, administrative accounting, MRA
6 money usage issues and we've been using him -- I'm
7 pretty sure we've been using him from Day one, since I
8 was elected, and we have high competence in him. So,
9 again, anything related to the MRA, Dean would
10 double-check to make sure it's MRA permitted. Again,
11 this is official -- this is an official trip because
12 it's our annual, all-staff meeting, so we're gonna use
13 MRA funds, you know, Dean and my staff would work on
14 deciding what's MRA paid-for, which I believe most of
15 it is because it's an all-staff meeting and certain
16 things that just don't qualify for MRA, we would just
17 supplement with those campaign funds, which would be
18 permitted -- it's our understanding that it's permitted
19 to use campaign funds for official purposes, like this,
20 so if there was something that, once again, MRA -- we
21 didn't want to use MRA funds, we would just use
22 campaign funds.

1 Q. Okay.

2 MR. BROWN: Dean's a shared. Is he a shared?

3 THE WITNESS: Yeah. Yeah. That's the term.
4 I can't remember his last name.

5 MR. BROWN: And who -- who on your staff
6 usually works with Dean?

7 THE WITNESS: It would be the Chief of Staff
8 who oversees everything, of course, and the District
9 Director, I believe, Witness 1 would be in charge of
10 setting -- working, helping setting the agenda because
11 we consider this a district, you know, a district and a
12 state trip. So it'd be District Director, overseeing
13 it, Chief of Staff and, you know, anybody overseeing it
14 can suggest ideas for the agenda, of course, to talk
15 about it.

16 MR. BROWN: Those two are probably the
17 primary points of contact for an all-staff retreat?

18 THE WITNESS: Yeah. Yeah. Absolutely. I
19 would work with Dean on the logistics to make sure the
20 MRA funds are used properly.

21 MR. BROWN: Let me ask you this. I know it's
22 an all-staff retreat. Are all staff required to attend

1 all events? Are all staff encouraged to attend all
2 events, you know, do folks have to do the recreational
3 activities? Do they -- do they have to sit through the
4 presentations during the day? How does that work?

5 THE WITNESS: Whether it's required or
6 suggested, I -- you ask to ask my Chief of Staff, I
7 guess, I mean, generally they -- generally attend, I'm
8 not aware of any staff that doesn't attend.

9 MR. QUINN: Okay.

10 THE WITNESS: I don't know if there were -- I
11 don't know the answer to that.

12 MR. BROWN: Thank you.

13 THE WITNESS: It's never been an issue for a
14 staff participant.

15 MR. QUINN: Right. Okay.

16 THE WITNESS: It wouldn't be something you'd
17 have to require.

18 MR. QUINN: Brendan, you can take down
19 Exhibit C.

20 REMOTE TECH: Okay.

21 MR. QUINN: And then let's -- if you can pull
22 up Tab three and mark that as Exhibit D in.

1 (The document referred to above was marked
2 as Exhibit D for identification.)

3 REMOTE TECH: Sure thing.

4 MR. QUINN: Pull it up.

5 | REMOTE TECH: Tab three.

6 Q. This is Tab three. We marked that as Exhibit
7 D. The first Bates number on this document is
8 T-H-A-M_2988 and then, Representative Mooney, this
9 is -- this is the agenda for the 2020 all-staff
10 meeting. Do you recall attending this meeting?

11 A. Yes.

12 MR. QUINN: And, Brendan, you can give him
13 control of that, if he wants to scroll through that.

14 REMOTE TECH: Yes, please.

15 THE WITNESS: Yeah. I recall attending. I
16 recall attending, yes.

17 Q. Okay. Can you tell me what the 7:00 to 9:00
18 p.m. on the first day, Monday, October 12th, the Cigar
19 Barn. Can you tell me what that was?

20 A. Yeah. A gentleman nearby -- there's a Cigar
21 store -- cigar store close.

22 Q. Okay. And you visited that cigar store?

1 A. Yeah.

2 Q. And what happened at the cigar store?

3 A. We just hung out.

4 Q. Okay. And then do you know -- did the -- did
5 the campaign purchase the cigars and staff members just
6 hung out there and enjoyed the cigars?

7 A. We hung out. I can't remember what was
8 purchased.

9 Q. Okay. But you were -- were you present for
10 the Cigar Barn?

11 A. I think I was.

12 Q. For the 2020 trip, was there also another
13 meeting with West Virginia Republican Assembly. Does
14 that ring a bell? Go ahead.

15 A. It does.

16 Q. Rings a bell. It doesn't appear on this
17 agenda, but I just was trying to determine if it was
18 the same trip or not.

19 MR. QUINN: Brendan, you can pull down this
20 exhibit and pull up Tab five.

21 REMOTE TECH: Tab five.

22 MR. QUINN: And mark that Exhibit E.

1 (The document referred to above was marked
2 as Exhibit E for identification.)

3 REMOTE TECH: Tab five. It didn't work the
4 first time. Let me try it one more time. Can you see
5 that now?

6 MR. QUINN: Yeah.

7 Q. And if we can scroll down to Page four. So
8 the 2020 all-staff meeting at Canaan Valley, according
9 to the agenda, was from October 12th to October 15th.
10 And then it says here, just so I understand what was
11 going on, October 13, 2020 lodging charge, also at
12 Canaan Valley and it says, Mooney for Congress, meeting
13 with the West Virginia Republican Assembly. Is that --
14 that's the same -- is that the same trip?

15 A. The date on here doesn't add up, but, yeah,
16 we did have a one-hour meeting there.

17 Q. Okay. Had a one-hour meeting with the West
18 Virginia Republican Assembly?

19 A. Yes. Yes.

20 Q. Okay. And so -- so it's the same -- same
21 trip, just different description for -- for what the
22 lodging expense was?

1 A. Yes.

2 Q. Okay. So that's 2018, 2020 all-staff, and
3 then we talked about the one trip where you were
4 visiting the donor and you reimbursed the campaign for
5 that. Are there any other campaign-related trips to
6 Canaan Valley that you can recall?

7 A. No.

8 MR. QUINN: Okay. Jeff, do you have any
9 other questions about Canaan Valley stuff? I was going
10 to move onto the next topic.

11 MR. BROWN: No. Go ahead.

12 MR. QUINN: Okay. Cool.

13 Q. So similar vein --

14 MR. QUINN: You can take -- you can take that
15 exhibit down, Brendan.

16 Q. Or, actually, sorry, I'm just going back to
17 Canaan Valley for one second. So I understand you
18 reimbursed that trip. Can you tell me why you
19 reimbursed that trip?

20 A. My lawyer advised me to.

21 Q. Okay. And, to your understanding, why was
22 that reimbursement made?

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

58

1 A. Why did he advise me to?

2 Q. Yeah. Do you have an understanding of why he
3 advised you to do that?

4 A. Do I have an understanding of why?

5 MR. RAWLEY: It's obviously an
6 attorney-client privilege --

7 MR. QUINN: I'm not interested in your
8 communication, I'm interested in his understanding of
9 why he made that reimbursement. Was it only because of
10 your attorney's advice?

11 THE WITNESS: Yeah. I took his advice.

12 MR. QUINN: Okay.

13 MR. BROWN: I think maybe the point that
14 Sean's getting at is just, you know, is there an
15 understanding on your part, Congressman, that those
16 aren't appropriately spent campaign funds at this stage
17 or was this just an abundance of caution, what was
18 the -- what was the rationale?

19 THE WITNESS: What was the rationale for
20 reimbursing it?

21 MR. BROWN: Right.

22 MR. RAWLEY: I'll waive attorney/client

1 privilege. I advised him that because he did not
2 successfully end up meeting with the donor that was the
3 main objective of the meeting that I felt that the
4 expense was probably not supportable under the Campaign
5 Finance Act.

6 MR. BROWN: Thank you.

7 Q. Okay. Great. So let's talk about another
8 similar resort, Smoke Hole Cavern. Am I right that
9 you've also had a all-staff meeting at Smoke Hole
10 Cavern?

11 A. Yes.

12 Q. Similar kind of questions, where -- how did
13 you decide to do an event at Smoke Hole Cavern?

14 A. Same reasoning. We just try and be different
15 places in the State, preferably in the District.

16 Q. Okay.

17 A. Smoke Hole Cavern is in the District.

18 Q. And how far -- driving distance, how far is
19 Smoke Hole Cavern from where you live?

20 A. Maybe similar to a -- similar as Canaan
21 Valley, three-ish hours.

22 Q. Oh. One -- one question for both Canaan and

1 Smoke Hole Cavern. Do you know the owners of either of
2 these?

3 A. Do I know them? Do I know them know them? I
4 met them. Canaan Valley, I mean, I shake hands with
5 everybody, I'm a Politician, so I'm sure when I was
6 there, Smoke Hole, I did not know -- I would say I did
7 not know the owner before I went. That's a very
8 mom-and-pop type operation what I experienced when I
9 was there and the mother and one of the daughters,
10 maybe two of the daughters were like serving the food
11 and stuff, so I mean, I met them. Sure, I would say at
12 this point, if you asked them, if they know me, I would
13 say, yes, they know me because they met me. I was
14 there for the weekend, a couple of days. I met them
15 more than once, but I guess -- I'm going to try to be
16 realistic when you guys said, do you know them and how
17 well, if you meet somebody once for two minutes, how
18 well do you know them.

19 Q. Just describe your relationship with them,
20 what you've done with them?

21 A. I did not have previously -- a previous
22 friendship with them, shall we say. I'm a Congressmen.

1 They would probably, more likely, know me.

2 Q. Okay. We -- so, like Canaan Valley, did you
3 stay at -- at the resort or Smoke Hole Cavern?

4 A. Yeah, I stayed there.

5 Q. And then, same thing, all your -- all your
6 staff stayed there as well?

7 A. I'm pretty sure, yeah.

8 Q. Okay. Just, again, talking about some of the
9 recreational activities, do you remember outside of the
10 staff meetings what you all did at Smoke Hole Cavern?

11 A. Smoke Hole. They have a fishing pond right
12 there in the middle. We would have fished.

13 Q. Okay.

14 A. And we would have had dinner together, you
15 know, around the fire up there or the patio.

16 Q. Great. Have you taken any other trips, other
17 than that -- so that Smoke Hole Cavern, that all-staff
18 meeting, that was 2019. So we've got the 2018, 2019,
19 and 2020 all-staff meetings. Have you ever taken any
20 other trips to Smoke Hole Cavern?

21 A. I believe I did when I hiked Seneca Rocks,
22 which is a very popular tourist destination in West

1 Virginia. I never have actually gone to the top of it.
2 I'm asked that all the time. I recall going a couple of
3 days with the staff. This is after coronavirus.
4 That's all I can remember. I can remember the time
5 because Coronavirus had hit and there wasn't a whole
6 lot to do inside, so one of the few things you could do
7 is outside activities, so, I think, in 2019, I went
8 again, and I did a lot back in -- I don't know what my
9 staff provided to you. I don't have it in front of me,
10 maybe you have some documentation you are about to show
11 me or something, but there would have been a number of
12 site visits during that -- during that trip.

13 Q. Okay. Yeah, I think I know -- I think you
14 were talking about -- you said during the Pandemic or
15 during Quarantine.

16 A. Yeah.

17 Q. That. Yeah. We have documents. So that was
18 May -- it looked like that was the May 12, 2020 trip.
19 Does that sound right?

20 A. Yeah. That sounds right.

21 Q. Okay. And then did you also mention a --
22 Sorry. Did you also mention a 2019 trip?

1 A. I thought you did, the all-staff retreat.

2 Q. Oh, okay. I meant separate from the
3 all-staff retreat. I thought -- I thought you had gone
4 again in 2019. That's not correct. So just the
5 all-staff retreat in 2019 --

6 A. Yeah.

7 Q. -- and then the May, 2020 visit?

8 A. Yeah. Yes, that's my recollection, those two.

9 Q. Okay. And then talking about that May 12,
10 2020 visit, what was the purpose of that trip?

11 A. Site visits. And I think I just mentioned
12 Seneca Rocks, which is nearby.

13 Q. Okay. So you hiked Seneca Rocks?

14 A. I did. I recommend it to you. Look. I've
15 been the Congressman for seven years in this -- in this
16 District and I never hiked Seneca Rocks and I get asked
17 about it a lot and it's a wonderful tour, it's a
18 wonderful hike, I recall -- I don't know if we have
19 pictures or whatnot. I don't know what we provided to
20 you and I'm happy to provide it to you, if you'd like
21 me to, but I think I had not one, but two of the
22 national park staff, official staff, hike the entire

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

64

1 thing with me and we talked the entire time. We were
2 hiking. I think I have a picture of it at the top and
3 I don't know if you want verification, but if you want,
4 I can provide that to you.

5 Q. Great. Okay.

6 A. Okay. I'm pleased to talk to you about the
7 issues of National parks and Seneca Rocks and that --
8 that was one of, at least, one of the activities I know
9 I did and I'd have -- I'd have to look at my schedule
10 to remember. As I was saying earlier, I try to -- I
11 work in and around site visits when I'm around, say
12 "hi" to people wherever I go.

13 Q. Okay. And then who accompanied you on that --
14 on that trip?

15 A. I think I brought my daughter on that one.

16 Q. Okay. And anybody else or just your
17 daughter?

18 A. I think my Chief-of-Staff came too. I don't
19 want to misspeak. I don't know. I don't actually --
20 I'm not sure. I don't know. I don't remember.

21 Q. Daughter. How old is your daughter?

22 A. 15 -- Now.

1 Q. 15. Okay. And did she -- did she hike with
2 you?

3 A. She did.

4 Q. Bravo. Is it a challenging hike to the top
5 of Seneca Rocks?

6 A. The exercise is good for us all. I, honestly,
7 thought it would be longer and harder and I was
8 impressed, a lot of people came from all around. I saw
9 children as small as three years-old and again, I
10 stopped to talk to people. Look. I'm a Politician,
11 that's what I do. You're asking a lot of questions
12 about why I do stop and I understand, but it's my job
13 to be out and about meeting people. So on this hike,
14 I'm saying "hi" to families. Some were from West
15 Virginia, some were from out of town, but that was good
16 for me to see the tourism that we get there and I
17 talked to a lot of people on that hike, but what
18 impressed me was, you know, I appreciate the question.
19 What impressed me was as young as three, they made it.
20 It may take a little longer, but these young ones are
21 energetic and I saw men and women in their seventies
22 that appeared to be making the hike. So I saved -- I

1 thought it was going to be harder. I mean, I needed to
2 stop it. I'm not in the greatest shape. I needed to
3 stop a bunch of times. It was a couple hours, it
4 wasn't -- it wasn't like an eight hour, all day thing,
5 it was a couple hours maybe with some stops maybe,
6 three hours, if you're slower, if you're super fast and
7 in great shape, maybe an hour and-a-half, I don't know,
8 but yes, I enjoyed it, I'd actually like to go again
9 sometime.

10 Q. Okay. I'll have to make a trip. That's part
11 of the Monongahela Forest. Okay. Gotcha. Do you --
12 how long did you stay at Smoke Hole Cavern for that
13 trip, do you recall?

14 A. At least one night, maybe two, I don't
15 recall.

16 Q. And then other than lodging for this site
17 visit, what else did the campaign pay for on that
18 trip --

19 A. I don't remember.

20 Q. Like meals?

21 A. Probably.

22 Q. Okay. Yeah, I do have -- so you're -- when

1 we asked about that expenditure your staff produced for
2 us a couple of -- a couple of emails that I can show
3 you, maybe we can talk about one of those real quick.
4 If we can pull up a Tab nine.

5 REMOTE TECH: Tab nine.

6 MR. QUINN: Yup.

7 REMOTE TECH: That will be Exhibit F.

8 MR. QUINN: Exhibit F, I think. Right?

9 REMOTE TECH: Yes, just double-checking. Tab
10 nine going up now.

11 Q. So Tab nine, Exhibit F, the first bates
12 number, just for the record, for this exhibit is
13 T-H-A-M_2697 and then, Congressman, if you want to just
14 take a look at that for a second.

15 (The document referred to above was marked
16 as Exhibit F for identification.)

17 A. Yeah.

18 Q. And then you can -- you can scroll down.
19 Just at the top of that email, it says May 12th from
20 Chad and it says, "thanks. He just confirmed and will
21 have his very active five-year-old daughter."
22 Shouldn't that have been fifteen year-old?

1 A. Yeah. That's right. Both of them came, five
2 year-old and fifteen year-old.

3 Q. Oh, okay, so two of them. Okay. Got it.

4 A. She's six now.

5 Q. Okay. So you had your two daughters with
6 you. Okay.

7 A. My two daughters, yes.

8 Q. You have three children. Is that correct?

9 A. Yes. Yes.

10 Q. Two daughters. And then fifteen, sixteen, and
11 then what's the third child?

12 A. My boy is seventeen.

13 Q. Your son is seventeen?

14 A. Yes.

15 Q. Okay. What -- just looking at this email,
16 it's to a guy named Derek Barr or he's cc'd on this
17 email.

18 A. Oh, yeah, Hardynet. Okay. I remember that
19 now.

20 Q. So what -- what happened here, what was this
21 email about?

22 A. Well, as I was saying earlier, when I'm

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

69

1 traveling to -- when I have to drive two, three hours
2 to get somewhere, the idea isn't just to get somewhere,
3 the idea is to stop and visit along the way. This is
4 who I represent. It's part of my official duties. And
5 this is Hardynet and this is Hardy County and Hardynet
6 is an Internet supplier that does a great job in Hardy
7 County, hooking our people up with the Internet, and I
8 did a -- I did a site visit there.

9 Q. Okay.

10 MS. BROZ: Sean, do you mind scrolling down
11 so we can see the full document? We can only see that
12 portion that's on the screen right now.

13 MR. QUINN: Sure. I think Alex -- or I meant
14 to have Alex or Congressman Mooney have control of that
15 document. I thought he did.

16 REMOTE TECH: He does.

17 MR. QUINN: Oh, yeah. So, Congressman, you
18 can scroll on that document, if you want.

19 REMOTE TECH: Yes. He has control.

20 Q. Okay.

21 A. Yeah, I did a site visit. Yeah. So that
22 would have been -- it looks like that would have been

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

70

1 on my way, you know, to stop, an official visit on the
2 way to the Smoke Hole.

3 Q. Okay. When you say "on the way," you mean
4 this stop would have been in between your house and
5 getting to Smoke Hole?

6 A. Correct.

7 Q. Okay. Where's -- where's Hardy County? How
8 far from your house?

9 A. Maybe one and-a-half to two hours.

10 Q. Okay. And was it -- do you remember, was it
11 Derek Barr that you met with?

12 A. Yes, it was.

13 Q. Okay.

14 A. I'm pretty sure.

15 Q. So looking at this email and talking about
16 the trip a little bit, do you recall any other folks
17 that you met with on this site visit?

18 A. Honestly, I'd forgotten about this one until
19 you showed it to me because I do so many of these. I'd
20 have to look.

21 Q. Okay. When you say "look," what would you
22 look at to figure out who you had met with?

1 A. My schedule.

2 Q. Okay. And so what -- do you record all those
3 sorts of meetings on your schedule?

4 A. No.

5 Q. So that was "no", you said?

6 A. No. I did record them all because,
7 oftentimes, like on this one, specifically, I'm pretty
8 sure I walked up and down the main street part of
9 Moorefield. It's a beautiful town. What I generally
10 do, I may have one set like this and I then I would
11 often walk up and down and I might stop into an antique
12 store. I might stop into a library. I, particularly,
13 like going to libraries, so I would not necessarily
14 record them all to answer your question, no, but,
15 oftentimes, when I look at something like this document
16 or my schedule, I may recall -- I mean, sometimes, I
17 think you were -- your colleague there asked a question
18 earlier, if we like to pre-arrange them all? Sometimes
19 I do. Sometimes I don't. My District likes to
20 pre-arrange them. I kinda -- I kinda like stopping
21 in -- not, you know, it doesn't have to be
22 pre-arranged. If I feel like stopping in is just as

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

72

1 good.

2 Q. Right. Understood. So just to -- just so I
3 understand your schedule or how you use it. Some of
4 them might've been pre-arranged and if they were
5 pre-arranged, it would be on your schedule, but then at
6 the same time, you're also stopping in at other -- just
7 finding other locations to visit?

8 A. That's correct.

9 Q. Okay. And then before we move on from Smoke
10 Hole, any -- no other -- no other trips to Smoke Hole
11 that you can recall that you took for a campaign
12 purpose?

13 A. No.

14 Q. I'd like to talk for a second about the site
15 visits generally. Like, let's take maybe the past
16 year. So let's say since -- since this trip, this May
17 trip to Smoke Hole, May, of 2020. In the past year,
18 have you done any other similar site visits where you
19 would have left your home and stayed at another
20 location and visited that area?

21 A. Have I done any other?

22 Q. Yeah.

Transcript of Representative Alex Mooney
Conducted on May 14, 2021

73

1 A. I have to look at my schedule. I -- when you
2 say -- you say, left the home and stayed like for a
3 night or two?

4 Q. Correct. Like booked a hotel to stay in a
5 certain area?

6 A. In -- in the year of 2020 you're talking
7 about?

8 Q. Yes. I'm just trying to -- I'm trying to
9 narrow it down to make it a little easier for you.
10 Just, in your mind, let's say you remember the May 5,
11 2020. Since then -- from then to the present, have you
12 taken any similar trips where you, you know, slept at a
13 hotel and explored an area?

14 A. Yeah. I don't remember sitting here right
15 now. I don't remember.

16 Q. Okay. And then how about before then, do you
17 remember any other -- any other similar trips that you
18 would consider a site visit where you booked a hotel --
19 booked a hotel in your District and explored the area?

20 A. Well, I've been in office now seven years. I
21 do it all the time.

22 Q. Okay. So if -- maybe if we could talk about

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

74

1 some of those instances. Do you recall another
2 specific instance?

3 A. Well, as I mentioned at the beginning of the
4 call, when I drive to Charleston, it's five hours. So I
5 would go to Charleston, West Virginia, drive for five
6 hours, stop many times along the way, whether it's
7 planned or not. I will stay in a hotel in Charleston,
8 West Virginia for one, two, three days, depending on
9 how long I -- I'm doing site visits and I will return
10 and repeat the process going home. Sometimes I will
11 stay in a hotel in between Charleston, West Virginia,
12 17 counties, which there is like 11 or 12 beautiful
13 counties. So whenever I can, I'll stay in some of
14 those areas and do site visits in some of those
15 counties that are not in Randolph County, which is the
16 capital and the biggest one or Jefferson County, which
17 is where I live. It is the other counties that I
18 represent that I try very hard to get to and, yeah, I
19 will -- I mean, I'd have to look at my schedule in last
20 six years there's been all sorts of times that I
21 stopped and stayed at a hotel and do site visits around
22 there.

1 Q. Okay.

2 MR. BROWN: And, Congressman, how do those
3 get set up? Do you coordinate those through, like
4 Chief of Staff, Scheduler? Are they -- are they
5 arranged to coincide with travel that you're doing
6 otherwise in the District? You said you did a lot.
7 I'm just curious, generally, how did those get set up,
8 site visits that is?

9 A. Well, I'm presuming it's like every other
10 Congressman you interview, you get lots and lots of
11 requests to visit places. My staff -- my staff will
12 generally get those requests, generally the District
13 Director, who's in charge of District, you know, the
14 District side of things, which is generally Witness 1.
15 We'll get a whole lot of requests of saying, these
16 people requested. If I can fit it into the schedule,
17 obviously, I will schedule a couple more things like
18 that and then on the way -- again, it's a five-hour
19 drive, so to me, it's -- to me, it's logical to drive
20 through the middle counties in my District. It may be
21 their representation by me is just as important as any
22 other area and make stops along, you know, stops along

1 the way, so we may -- we may call them and ask them. I
2 think they suggest it. Sometimes they suggest it to
3 us. I presume this is just like any other
4 Congressional office and really, I don't know what more
5 specific you're looking for there, but --

6 Q. No, no that's helpful. Yeah, I mean, we --
7 we're just trying to understand kind of the process and
8 how and how they -- how these things get planned and
9 who the folks are. So I appreciate you taking the time
10 to try to pin that down for us. Okay. That's all that
11 I have on Smoke -- Smoke Hole Cavern.

12 MR. QUINN: Jeff, did you have anything else
13 or are you good?

14 MR. BROWN: Nothing else on my end.

15 Q. Okay. So I want to move on and talk about
16 some other specific expenditures that we asked about
17 and that -- that request for information and,
18 hopefully, I can move through these quickly. I know
19 you've produced documents related to some of these
20 expenditures, but I just want to talk about them
21 quickly. We talked about the shed that you have at
22 your house that you use for some storage. When -- when

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

77

1 did you purchase that shed, just ballpark, if you
2 remember?

3 A. Again, it's all the information I submitted
4 to you, so you wanted me to verify? I mean, it's
5 whatever I submitted to you. Do you want me to show
6 you the first check that I ordered. That's when I
7 remember when I would have purchased it.

8 Q. I can -- so, you know, it's not -- the date
9 is not important. I can pull up the document, if you
10 want to see it, but let's just talk about the shed
11 generally. Can you tell me why you decided to have the
12 campaign purchase that shed?

13 A. I was paying like 85 bucks a month to rent
14 one and you have to go -- you know, if I wanted some
15 bumper stickers, I had to go drive to the rental unit
16 place, trying to find the keys, get the boxes, you
17 know, and find some bumper stickers, or campaign
18 literature or balloons, a lot of times, whatever it
19 was, and it occurred to me after a couple of years
20 that, I'd probably save my campaign money in the long
21 term, frankly, if I just bought a shed, so that's what
22 I did.

Conducted on May 14, 2021

78

1 Q. Okay. Yeah. That makes sense. And -- and
2 just to say, a lot of the things that, you know, we're
3 asking you about today are things that came up in
4 public reporting and so, just as much as our job is to
5 verify these expenditures, it's to provide you an
6 opportunity to explain a good reason that -- that you
7 purchased the shed.

8 A. Yeah. I understand. Thank you for saying --
9 thank you for saying that.

10 Q. And -- okay. So you previously were
11 renting -- renting a shed and then decided to purchase
12 it?

13 A. That's correct.

14 Q. Can you just tell me what you -- what you
15 store in that shed?

16 A. Yard signs, tables, lots of envelopes. We --
17 we do a lot of mailings, so I tend purchase envelopes
18 in bulk, like 10,000, like 20 boxes of envelopes. I
19 think I did it. There was a picture for y'all, just so
20 you can see some of that.

21 Q. I saw that.

22 A. The posts that you put yard signs on, I mean,

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

79

1 at least 4 by 8's of the individual signs. There's
2 individual signs at the bottom. Some of the documents
3 are from previous campaign reports. There were boxes
4 of that.

5 Q. Okay. And do you have -- do you -- do you
6 store any non-campaign related stuff in that shed?

7 A. I do not.

8 Q. Okay. Do you have another shed that you use
9 for anything personal?

10 A. We have a big garage that's full of stuff.
11 No -- unfortunately, no cars parked in my garage at the
12 current moment, just a lot of storage. In the
13 basement, I have a little shed out back for my mower. I
14 have a couple of small, temporary sheds also out back,
15 so, yes, we have other storage.

16 Q. Okay. And then I saw the picture of the
17 shed. It looks like -- that you -- that you produced
18 for us. It looks like it's on a, like a concrete slab.
19 Is that correct?

20 A. Yes, it is.

21 Q. Okay.

22 A. I'm sorry, not concrete, gravel stones.

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

80

1 Q. Oh, it's stone?

2 A. Yes.

3 Q. Okay. Yeah, was that preexisting or did you
4 have that set up for the sheds?

5 A. No. That was not preexisting, we set that up
6 for the shed.

7 Q. Okay. And I saw the receipts that you
8 produced for the sheds. I know the campaign paid for
9 the shed. How -- who paid for the gravel, stone or
10 setting up to the spot for the sheds?

11 A. I paid for that personally.

12 Q. Okay. And why did you pay for that
13 personally?

14 A. It was my recollection of the campaign
15 finance laws that -- that since I was involved in the
16 stuff in my house that I would be better off paying
17 that personally, whereas the shed itself I thought
18 was -- would be allowable for campaign finance. I'll
19 be changing anything in my home or my yard structure.

20 Q. Okay.

21 A. And the point of doing that to be perfectly
22 honest with you, I believe, campaign -- again, I should

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

81

1 check with that before I did that to make sure it
2 was -- my home that was just my yard. I could have or
3 I couldn't have but, again, the bottom line, I just
4 figured in an abundance of caution I'd make that
5 purchase.

6 Q. Right. Okay. Yeah. No. That makes sense.
7 Do -- I'm not familiar with these types of sheds. Can
8 you move the shed?

9 A. Yes. You can move the shed.

10 Q. Okay. If you can hold on for one second,
11 sir. Hold on. My AirPods are dying. I'm gonna have to
12 switch to a different audio. One second. So the shed
13 can be moved. Do people resell these sheds or could
14 you resell it?

15 A. Sure.

16 Q. And let's say -- I want to move on to a
17 better (inaudible) and leave Congress. Do you have any
18 idea what you would do with the shed?

19 A. I never thought about it.

20 Q. Okay. That's all I have on the shed. We can
21 move on.

22 MR. QUINN: Jeff, do you have anything about

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

82

1 the shed you want to ask?

2 MR. BROWN: No. I think that more than
3 covers it.

4 Q. We also asked about some St. Zita's Church
5 and the gift shop maybe.

6 A. Yes.

7 Q. Okay. I saw that in the RFI. Can you explain
8 those expenditures?

9 A. I -- almost all of it, was for food.

10 Q. Okay. Do I understand correctly that St.

11 Zita's gift shop has gift cards that you can purchase.
12 Okay.

13 A. Yes.

14 Q. And so your campaign purchased the gift cards
15 from a gift shop and --

16 A. Correct.

17 Q. -- that's where all the pictures are.

18 A. Correct.

19 Q. And you said almost all of them?

20 A. Yeah. When I looked at it -- when you asked,
21 it's almost all from a grocery store called 'Martins'.

22 Q. Okay. And how do you use those gift cards?

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

83

1 A. Food. Buying food.

2 Q. Food for -- for who?

3 A. Campaign -- campaign events.

4 Q. Why did you want to do it that way, why do
5 you buy the gift cards, as opposed to just buying
6 directly from Martins?

7 A. When you buy it from the church, a certain
8 percentage, I can't remember the number, 2%, 5% or
9 something in Martins -- there's only gift cards there,
10 so I think on occasion, I go to restaurants, when I go,
11 again, for campaign purposes for campaign things, they
12 will -- they will -- the church gets a certain
13 percentage of the value of the gift card.

14 Q. Okay. And when you buy the gift card -- let's
15 say you spend \$500 with St. Zita's gift shop, is it a
16 \$500 gift card that you received from them?

17 A. Yes, it is. Yes, it is.

18 Q. Okay.

19 MR. BROWN: And, sorry, Sean, just interrupt.
20 So I understand that Congressman, did you buy the gift
21 card because you and/or the staff used the gift card or
22 the gift cards are like given to volunteers or folks,

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

84

1 you know, for work that they've done on the campaign,
2 how does that work?

3 THE WITNESS: No, we generally -- I mean,
4 maybe with an exception, but generally I think we
5 bought gas cards there too in the past, so that was for
6 campaign usage, but for the things that you asked that
7 was provided, it was primarily food. You know, I would
8 purchase it or somebody or one of the campaign folks,
9 would purchase it for the campaign with a gift card.

10 MR. BROWN: Okay. So the campaign uses the
11 gift.

12 THE WITNESS: Yes.

13 MR. BROWN: But actually giving the gift card
14 to like a volunteer or something like that?

15 THE WITNESS: Correct. Yeah. That's
16 correct. Yes.

17 Q. Okay. And then let's talk also a little bit
18 about reimbursement for some -- for car repairs --

19 A. Okay.

20 Q. -- that we also asked you about.

21 A. Yes.

22 Q. So it's my understanding that those were for

1 a Tahoe that you used for the campaign?

2 A. That's correct.

3 Q. Okay. And that was previously your personal
4 car?

5 A. That's correct.

6 Q. Okay. And do you -- how do you use that --
7 that car now?

8 A. It's the campaign car now.

9 Q. Do you still -- do you still own that car now
10 or did you actually donate the car to the campaign?

11 A. No. It's titled in my name.

12 Q. Titled in your name. Okay.

13 A. It didn't have a -- it didn't have debt or
14 anything. The things you're asking about, it was
15 repaired, but it had been paid for, it was my own car,
16 so, you know, we just turned --

17 Q. The only campaign expenditures on the car are
18 to repair the car -- the car to keep it working and
19 running?

20 A. That's correct. Yeah, that's correct. That's
21 exactly right.

22 Q. Okay. So you have the Tahoe and then I think

1 you also produced some records to us, showing that you
2 had purchased a Toyota Sienna Minivan?

3 A. That's correct.

4 Q. Okay. And explain to me why you produced the
5 Toyota records, along with the -- along with that
6 information. What did the Toyota Sienna have to do
7 with the Tahoe?

8 A. Oh, okay. So that's when we made it the
9 campaign car because, prior to that, we would have
10 taken it in ourselves and then when I got the van for
11 the kids and then we had this, you know, SUV, the back
12 that comes up, so you can put yard signs and things and
13 I thought it was more prudent to keep the car, use it
14 for campaign purposes exclusively and rather than throw
15 it away or something, I mean, it's got a lot of miles
16 on it, but I think the first purchase I looked at and
17 asked about, I talked about was tires. So I had to
18 make a quick decision, spend a couple of thousand bucks
19 to get new tires or get rid of this car. We didn't have
20 a campaign vehicle otherwise, so you know, coronavirus
21 made things harder, but it's good for large numbers of
22 four by eights, people, whatever. I've had campaign

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

87

1 managers in the past who did not have cars, so, you
2 know, I wanted to have a car available. So I provided
3 that to show that I was not using it for personal
4 purposes because I had the car for personal purposes,
5 which we purchased. I mean, subsequent to having the
6 Tahoe, not being needed it anymore, frankly, for
7 personal purposes -- for personal use, but if you have
8 a van, it's much better, and two other vehicles for
9 that matter. So we just use it for that, so that's why
10 I provided that to answer that question.

11 MR. QUINN: Got it. Got it. And then,
12 Brendan, sorry, you can take that Exhibit F down.

13 Q. And then -- so you've got the Toyota Sienna,
14 the Tahoe and then you said you have two other cars?

15 A. Toyota Sienna and Tahoe. Yeah, two other.

16 Q. Okay. Your wife drives the Toyota Sienna
17 primarily?

18 A. Primarily. Yeah, primarily.

19 Q. Okay. And what are the other two cars used
20 for?

21 A. What are they used for, I'm sorry?

22 Q. Yeah. What are the other two cars and what do

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

88

1 you use -- who uses them?

2 A. Well, those are for me personally.

3 Q. Okay. You have two children I think you said
4 also; sixteen, seventeen now?

5 A. Fifteen and seventeen.

6 Q. Oh, fifteen and seventeen. Do either of them
7 drive?

8 A. Well, I have three children total; seventeen,
9 fifteen, and the now six year-old.

10 Q. Right. Assuming the six year-old doesn't --
11 doesn't drive.

12 A. Correct. Very good. Very good. The
13 seventeen year-old got his license permit age -- he's
14 not eighteen yet, but he's got the provisional --
15 provisional license so, yes, he does drive.

16 Q. Okay. And then, I guess, fifteen is too
17 young in West Virginia to have a vehicle?

18 A. Yeah.

19 Q. Okay.

20 A. Yeah.

21 Q. Okay. And then does -- what car does the
22 seventeen year-old drive primarily?

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

89

1 A. One of the other two, it's generally not the
2 van, generally not the Sienna, one of the other two.

3 Q. Okay. I'm just trying to understand, so --
4 to make sure. So your wife drives the Toyota Sienna.
5 What car do you drive?

6 A. There's -- there's a -- Toyota Sienna is
7 primarily my wife, you know, sometimes she'll drive the
8 other one, but obviously -- a Honda Accord and then I
9 also have a Toyota Prius, one of those hybrid cars, so
10 my -- you know, my son doesn't drive it much, but
11 anyway -- our kids, but he -- we will drive the --
12 sometimes we'll drive the van too -- (Inaudible).

13 Q. In the kind of narrative description that you
14 provided for the car you -- Do you or your staff,
15 whoever wrote it, said that it's for the personal use
16 of the Tahoe?

17 A. Say it again.

18 Q. In the narrative that you provided you said
19 there was some use of the Tahoe. Can you just describe
20 that.

21 A. Describe what the diminished use means?

22 Q. No. Describe what the diminished use was? I

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

90

1 understand just sometimes, but not often used
2 personally, so I'm just trying to understand when do
3 you use -- on those rare occasions, when do you used it
4 personally?

5 A. I, actually, I can't remember the last time I
6 drove that thing, it's just sitting in my driveway
7 right now. I --

8 Q. Okay. That's all I have for the car. I wanna
9 talk about -- so one of the other things we asked about
10 in the RFI were some of the reimbursements that the
11 campaign made from the campaign to you. To distinguish
12 that, I know you've made some reimbursements back to
13 the campaign. We'll talk about that in a second. But
14 for the reimbursements that the campaign made to you,
15 can you describe just generally the process. If you're
16 going to get a reimbursement from the campaign, how do
17 you make that request and how does that process work?

18 A. I just provide the receipts.

19 Q. Okay. And who did you provide the receipts
20 to?

21 A. Whoever, at the time, is working on the
22 campaign.

1 Q. Okay. So like -- like now, who would you be
2 providing those receipts to?

3 A. Now I use a professional compliance company,
4 PDS.

5 Q. Okay. Yeah. Let's -- we'll talk about that in
6 one second. So in the past when you didn't have that,
7 was there one person that you would provide those
8 receipts to or was it anybody on the campaign staff?

9 A. Well, the campaign staff is, generally, one
10 person anyway.

11 Q. Okay.

12 A. It would be, you know, whoever, at the time,
13 is dealing with the paperwork for the campaign. That
14 should be the Campaign Manager. That should be the
15 Campaign Manager.

16 Q. So you would provide receipts. Obviously,
17 you know, there are larger amounts that encompass local
18 purchases you might've made. How are those bundled
19 together?

20 A. Well, usually when I -- if I travel for
21 political purposes, gone for two days, I come back,
22 next time, if they're around, I just give them the

1 receipts.

2 Q. Okay. So the lump sum reimbursements that you
3 get would represent one instance of you giving a set of
4 receipts to somebody and then you'd get a reimbursement
5 for that amount? For example, as opposed to just at
6 the end of every month, you collect the receipts or
7 your staff member collects the receipts and then totals
8 them up and gives you a monthly reimbursement?

9 A. I mean, we obviously didn't have a set
10 process, if that's what you're asking me. I intended to
11 not want to trouble, you know, go through everyday
12 getting reimbursement stuff day in and day out, so, you
13 know, not officially, but once a month-ish, you know,
14 kind of made sense to sit down and do it. I put the
15 stuff on my credit card, you know, I'm not wealthy, so
16 I would -- I would, you know, buy plane tickets and
17 stuff, which is thousands of dollars, it's certainly
18 possible, I would not wait a month to get reimbursed,
19 but get reimbursed immediately, in a day or two or
20 something like that, so I didn't have a set process, if
21 that's what you're asking.

22 Q. Yep. Got it. So you said now you have -- now

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

93

1 you've hired a Consultant or a CTA to handle that
2 process?

3 A. Yeah. It's a professional compliance,
4 professional compliance company, 'PDS Compliance'.

5 Q. And when did that start again?

6 A. I mean, I actually -- we started with him
7 last year and I think we signed a contract -- we didn't
8 really start using them until last year, frankly,
9 before we heard from you guys, but, you know, looking
10 at our reports, he's seen all that, you know, a lot of
11 times pay for a professional company. So we started
12 using them. We have a file of reports from last year.
13 We had a discussion when there was this last year. They
14 didn't help file the last report that I did in the
15 first quarter of this year.

16 Q. Okay. And then -- so now, talking about the
17 reimbursements you made to the campaign, we looked at
18 that list or that list, the list, approximately, \$8,000
19 reimbursed you said you made. And when did you make
20 the reimbursement, what time?

21 A. When, did you say?

22 Q. When? Yeah.

1 A. It was all at one time. And we came up with
2 that list, based on advice from my Counsel that, you
3 know, it would be better mind to do that, so the
4 time -- a couple months ago.

5 Q. A couple months ago?

6 A. Yeah.

7 Q. Okay.

8 A. The check would be on the -- I'm pretty sure
9 that the check would be recorded the information from
10 the campaign for myself or whatever I actually should
11 have reimbursed last quarter, so this year.

12 Q. Okay. And -- but that was after -- sorry.
13 Was that before or after this processes with the OCE
14 started?

15 A. It would have been after -- after we got your
16 request for information.

17 Q. Okay. I just have a question or two about
18 some of the specific reimbursements the campaign
19 made -- reimbursements from the campaign to you that I
20 think you have not yet reimbursed. Does that make
21 sense? Campaign made a reimbursement to you or
22 something of that, but you haven't paid the campaign

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

95

1 back yet.

2 A. Okay.

3 Q. And if I -- if I can actually -- let's look.

4 MR. QUINN: Let's pull up Tab 12, Brendan.

5 REMOTE TECH: Tab 12.

6 MR. QUINN: Yup. That will be Exhibit G.

7 REMOTE TECH: "G," yes. Tab 12 going up.

8 (The document referred to above was marked
9 as Exhibit G for identification.)

10 Q. Just so you understand what I'm talking
11 about. If you scroll down, I believe, it's the last
12 page of this document. This is just the RFI and the
13 exhibits that we provided. Actually, the second to
14 last page or keep going up, it's the one that's the
15 reimbursement. That one right there. And then if you
16 scroll down, near the bottom, there's a 12/17
17 reimbursement for \$2,719.01.

18 A. Yeah, I see it (indicating).

19 Q. Okay. So we asked about this reimbursement to
20 you. I can pull it up and show it to you, but your --
21 your staff just put together a Word document that goes
22 through all of these reimbursements and tries to match

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

96

1 it up with receipts or explanations for what -- for
2 what that is actually worth. Right. And for this one
3 that was that \$2,119, there weren't any receipts and
4 you weren't able to itemize that expenditure.

5 A. Okay.

6 Q. And --

7 MS. BROZ: Hey, Sean.

8 MR. QUINN: Yup.

9 MS. BROZ: I just want to interject here. I
10 believe this was one of the expenses on the list that
11 you sent us back. In fact, we are -- we're going back
12 through the records to see if there's documentation to
13 -- to explain this particular expense and any other
14 ones that were on the list that you sent us last week.
15 So I feel like that's kind of the answer with respect
16 to this for now.

17 MR. QUINN: Okay. Gotcha. Maybe -- one of my
18 other general questions is just some of the process --
19 for Congressman Mooney now.

20 MS. BROZ: Sure.

21 Q. The process that you engaged in to try to
22 break down or itemize or identify what these

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

97

1 reimbursements were for. I assume you've been working
2 with your Counsel to do that. Can you describe that to
3 me, like when -- is there somewhere that you have
4 receipts or is some source of information that you can
5 use to identify, like, for example, let's take those
6 receipts that came in. Where are you going to kind of
7 identify what that reimbursement was for?

8 A. Much of it would be on my credit card or
9 debit card account. So we would go back and look and
10 see from that what would have justified that.

11 Q. Okay. So review of your personal cards to try
12 to match up the date on the expenditure?

13 A. Yeah.

14 Q. Okay. Any other -- like, do you have
15 receipts maintained for these or it's all from your
16 credit card records?

17 A. In some cases we do have receipts. That
18 particular one was 2017, so it was three and-a-half
19 years ago, so I may not have properly kept the
20 receipts, but we may have receipts. We'll have to
21 check. Receipts -- receipts, meaning like copies of
22 something from the vendor, as opposed to receipt,

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

98

1 meaning like my credit card transaction receipt, you
2 know --

3 Q. Right.

4 A. -- we'll have the credit card information.

5 We'll do our best to figure out what that was.

6 Q. Okay. And then if we can pull up -- it was
7 Tab 4. Just on some of these other reimbursements. Go
8 down to that second page. I talked to your Counsel a
9 little bit about this and the one I want to look at
10 quickly with you is for 6/25/18, propane, \$947. Do you
11 see that one?

12 A. That's one of the ones I paid back.

13 MR. RAWLEY: It is.

14 Q. Yeah. Exactly. Sorry, I switched the
15 documents. We're now looking at the list of -- the
16 list of reimbursements you made to the campaign.

17 A. Right.

18 Q. Your Counsel had told me that this propane
19 expenditure was propane for your house --

20 A. Right.

21 Q. -- and you were splitting some of those
22 utilities basically because you had the campaign office

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

99

1 --

2 A. Correct.

3 Q. -- in the basement. And I understand now --
4 well, I'd actually would just like to get your reply.
5 Why was that propane charge paid back?

6 A. Well, when I look at that one, I became aware
7 of it getting paid the propane because it was for my
8 house, you know my whole campaign was there, so I just
9 reimbursed it.

10 Q. Okay. Are there -- were there other types of
11 like monthly recurring charges that you would split
12 between your house and the campaign because of the
13 campaign at the home office?

14 A. I paid the cable bill too, Comcast and that
15 was one of the articles I pointed out last year. So
16 when I saw that article and I reviewed it, I thought
17 no, I wasn't supposed to do that. I thought I did it
18 at the time, but because it's in my house, I figured
19 I'd do it. So, actually, I mean, when I had an
20 official office -- I had my campaign office prior to
21 moving to my home to save money, I took Comcast out of
22 there, so we'll just keep going, but I my campaign

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

100

1 would split it frankly, you know.

2 Q. Right.

3 A. Anyway, once I realized that I couldn't do
4 that, I paid back to Comcast. I made notes when I saw
5 your request for information that I saw propane was a
6 similar -- similar situation, so I just decided,
7 obviously, to pay that back.

8 Q. Okay. And are there -- I assume you've gone
9 back to kind of review it. Are there any other utility
10 bills or payments that you split between the campaign
11 and your house, like a water bill?

12 A. At this point -- I think at this point, I'm
13 highly confident, there are no more.

14 Q. Okay.

15 MR. BROWN: Congressman, when you talk about
16 cable and Comcast, you're talking about cable and
17 Internet, I believe.

18 THE WITNESS: Yes.

19 MR. BROWN: Okay. Thank you.

20 Q. Okay. Let's also talk about some of the small
21 dollar meal expenses that we -- that we asked you
22 about. Can you -- can you give me your understanding

1 of when -- when you charge a meal to the campaign
2 before the circumstances or when do you do it.

3 Describe your practice. When do you charge the
4 campaign for a meal?

5 A. Generally when I'm visiting with
6 constituents.

7 Q. Okay. So for -- when you say visiting with
8 constituents, what do you mean, do you mean a planned
9 meeting?

10 A. Not necessarily, no, as I described earlier a
11 lot of the site visits I do, I just walk in and say
12 "hi".

13 Q. Okay. So are there -- I mean, I guess -- I
14 guess for me that raises the question, are there -- are
15 there any meals in your district that you eat outside
16 of your house that you would not charge the campaign,
17 assuming that there are constituents at that meal?

18 A. Sure.

19 Q. So if you -- let's say you go to Chick-fil-A
20 and you charge that to the campaign, the justification
21 for that, being that there are constituents at the
22 Chick-fil-A that you spoke to?

Transcript of Representative Alex Mooney

Conducted on May 14, 2021

102

1 A. Yes. Yeah, I was meeting with constituents.

2 Q. Is that -- let's take John Jacobson as an
3 example when he was Campaign Manager, is that the same
4 kind of procedure for him or the same policy for him?

5 A. No. For a Campaign Manager, if someone is
6 working on my campaign, I consider it a
7 campaign-legitimate expense to take care of their food.

8 MR. BROWN: Congressman, do they have to be
9 traveling, do you know for campaign work if it can be
10 work or can they, you know, if John Jacobson does work
11 that day on the campaign, he can -- he can buy lunch
12 that day?

13 THE WITNESS: Yeah. He can buy lunch. If
14 he's working on the campaign, no, I feel it's
15 legitimate to pay for his food.

16 Q. Okay. Are there any -- so I can give you a
17 specific example, if you want to look at one in the --
18 in the documents, but some of the documents we'll
19 identify, like let's say there was or why don't I just
20 show you instead of -- let's pull up Tab 13.

21 MS. BROZ: Sean -- Sean, just quickly, before
22 you move onto another document. I think that it appears

1 that Alex or Representative Mooney is computer is about
2 to restart. So can we just take a quick break and
3 either switch computers or restart it or how long do
4 you plan on continuing to go?

5 MR. QUINN: Yeah. Let's take a quick break.
6 I think I probably have about maybe 20 minutes left;
7 20, 15.

8 MS. BROZ: Okay.

9 MR. QUINN: So let's take a break. You can
10 fix that issue and then do you want to reconvene and --

11 MS. BROZ: Yup. 5 minutes then.

12 MR. QUINN: 5 minutes. All great. Let's do
13 that.

14 (Off the record).

15 Q. We're back on the record. If we can just go
16 back. I know you told us that you've hired the
17 consultants, 'PDS Compliance'. Can you just tell me
18 since you've hired them what sorts of policy changes,
19 procedure changes, you all have made?

20 A. Yeah. You know, no professionalizing it.
21 They want -- probably similar to what you were saying
22 earlier, part of the receipts together. They want a --

1 I have a scan app on my phone where I'll scan receipts
2 together with the deposit slip. Say if I'm depositing
3 a check, I'll have my deposit slip and then I'll scan
4 the checks and give it to them together, like for the
5 deposits and the deposit will match the checks that are
6 there, all together, and I keep that all in some
7 database somewhere, so if this ever happens again,
8 another question about stuff, they'll have it right
9 there.

10 Q. Right.

11 A. So -- and then on the receipt side, we'll
12 scan the receipts and give it to them and they don't --
13 they don't necessarily wait a month. I think they do a
14 weekly thing. So they will reimburse me as quickly as
15 a week. It's probably about a week, but, again they'll
16 keep the receipts. The only challenge we had with this
17 request for information was coming up with the
18 receipts. I went to the offices a couple of time. We
19 change people and, you know, regrettably, we don't have
20 all the receipts readily available, like I wish we had,
21 and -- so, anyway, I hope -- they have it all scanned
22 and kept together. It's not going to -- it's not going

1 to be a loss anywhere, so that's a process.

2 Q. Okay. Are they doing the FCC filings?

3 A. Yes. Oh, yeah, absolutely.

4 Q. Okay. It's because they helped you with all
5 those amendments that we saw from the last --

6 A. That was mostly. No. No. That was mostly
7 Witness 2; Witness 2, who was the Treasurer. He's on
8 my -- he's listed as my Treasurer.

9 Q. Yeah.

10 A. PDS Compliance, you know, when you're working
11 with them, they're handling the Mooney 2022 account,
12 going forward, and so last quarter you probably --

13 MR. QUINN: Your -- your mike cut out.

14 REMOTE TECH: Yeah.

15 MR. QUINN: Still can't hear you.

16 REMOTE TECH: If you can, if you can go to
17 your tablet, whichever is connected. Would you mind
18 muting it and then un-muting it again? Not your
19 computer, whichever the audio is coming from, which was
20 that tablet over there.

21 MR. QUINN: Still -- still nothing.

22 (Off the record).

1 BY MR. QUINN:

2 Q. We're back.

3 A. Can you hear me okay now?

4 Q. Yes.

5 A. Great. You can hear it. Okay.

6 Q. I think maybe JoAnn can remind us the last
7 thing that you said.

8 (off the record.)

9 BY MR. QUINN:

10 Q. And the Amendments and then --

11 A. Yeah. You asked about the Amendments,
12 Witness 2, who was my Treasurer and is the Compliance
13 guy does the Amendments.

14 Q. The Amendments, just quickly, I just covered
15 the reimbursements that -- some of the reimbursements
16 that you made or the reimbursements you made, is it --
17 do you understand, were there any other Amendments or
18 categories of things that you went back and changed on
19 those reports?

20 A. Not this -- not since the OCE. No, not since
21 you came along. I mean, the amended report in previous
22 years and stuff, but --

1 Q. Right. I just didn't know if along with the
2 dollars and reimbursements if there were other issues
3 that were ever identified.

4 A. I don't believe so. I don't believe so.

5 Q. Other than the adding that FCC Compliance
6 Consultant, any other steps since kind of the beginning
7 of our review, policy changes that you've -- that
8 you've made since we've called some of these issues to
9 your attention?

10 A. No. I mean, the big one was the, you know,
11 was the PDS Professional Compliance.

12 Q. Okay. And then I'm basically done with my
13 questions or I'm done with my questions, but I wanted
14 to give you an opportunity, if there's anything that
15 we've talked about that -- that you want to speak on or
16 any other issues kind of just surrounding the
17 investigation. Anything that you want to talk about?

18 A. I don't have anything.

19 Q. Okay.

20 MR. QUINN: Then, Jeff, if you -- do you have
21 anything else to follow-up on?

22 MR. BROWN: No, I don't. Thank you,

1 Congressman. I know it's never fun to sit down with
2 us, but we appreciate you taking the time to answer
3 some of our questions. It is, it's really appreciated.

4 MR. QUINN: Yeah. I'll reiterate that.

5 THE WITNESS: Okay.

6 MR. QUINN: Sorry, what was that?

7 THE WITNESS: Thank you for saying that,
8 Jeff. If you were about to agree, Sean, thank you for
9 agreeing.

10 MR. QUINN: Yeah. I was going to say, I'll
11 reiterate that it's never fun to have somebody to take
12 a microscope to these things and, like I said, at the
13 beginning of the process, really sincerely, you know,
14 Chad and, Dirk, and Kristen have all been a credit to
15 you and have been really helpful for us, so -- so we
16 appreciate your cooperation, we don't always get that
17 level of cooperation.

18 THE WITNESS: Well, if there's anything they
19 don't come up with, it's not for lack of effort or lack
20 of attention, so we're trying.

21 MR. QUINN: Understood. All right. I think
22 with that, we can go off the record.

Conducted on May 14, 2021

109

1 REMOTE TECH: Thank you, Everyone.

2 (Whereupon, the virtual deposition
3 was concluded at 4:30 p.m.)

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

1 CERTIFICATE OF REPORTER

2 STATE OF FLORIDA.)

3 COUNTY OF PALM BEACH.)

I, JOANN S. FINKEL, Court Reporter and Notary

4 Public in and for the State of Florida at Large, do

5 hereby certify that I was authorized to and did

6 stenographically report the ZOOM virtual deposition of

7 Representative Alex Mooney v. the OCE, and that the
8 foregoing transcript, pages 1 through 104 is a true
record of my stenographic notes. I further certify

9 that said virtual deposition was taken at the time and
10 place hereinabove set forth and that the taking of said

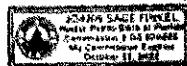
11 hearing was commenced and completed as hereinabove set

12 out. I further certify that I am not a relative or

13 employee, attorney or counsel of any of the parties,
14 attorney or counsel connected with the action, nor am I
financially interested in the action. The foregoing

15 certification of this transcript does not apply to any
16 reproduction of the same by any means unless under the
direct control and/or direction of the certifying

17 reporter. Dated this 17th DAY OF JUNE, 2021.



20 JOANN FINKEL, Court Reporter
21 Notary Public, State of Florida at Large
22 My commission #: GG 924935

22 Expired: October 22, 2023

EXHIBIT 2

CONFIDENTIAL

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

Transcript of Interview of Witness 2

Review No. 21-6617

June 2, 2021

1 TUESDAY, JUNE 2, 2021

2 9:03 a.m. - 10:10 a.m. EST

3 OCE Matter (21-6617)

4 * * * * *

5 ZOOM VIDEO CONFERENCE INTERVIEW

6 OF

7 WITNESS 2

8 * * * * *

9

10

11

12

13

14

15

16

17

18

19

20

21

22

Transcript of Witness 2
Conducted on June 2, 2021

2

1 A P P E A R A N C E S:

2 Fox Rothschild, LLC

3 By: Dirk Haire, Esquire

4 Kristen Ward Broz, Esquire

5 1030 15th St. NW, Suite 380

6 East Washington D.C. 20005

7 Phone: [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 Attorney on behalf of the Plaintiff.

11

12 Office of Congressional Ethics (OCE) of the
13 U.S. House of Representatives

14 By: Sean M. Quinn

15 Indhira Benitez

16 Annie Cho

17 425 3rd Street, S.W., Suite 1110

18 Washington, DC 20024

19 Phone: [REDACTED]

20 [REDACTED]

21 Attorney on behalf of the Defendant.

22 Also present: Planet Depos Tech Emma Mattson

Transcript of Witness 2
Conducted on June 2, 2021

3

1

I N D E X

2

QUESTIONS OF INTERVIEWEE WITNESS 2

PAGE

3

By Mr. Quinn

4

4

* * * * *

5

E X H I B I T S

6

(Electronically attached)

7

INTERVIEWEE WITNESS 2 EXHIBITS

PAGE

8

Tab 1 Recent Stmt of Organization

--

9

Tab 2 Report of Receipts &

--

10

Disbursements

11

Tab 3 Schedule B Itemized

--

12

Disbursements

13

Tab 4 Candidate Guide June 2014

--

14

* * * * *

15

S T I P U L A T I O N

16

It is hereby stipulated and agreed by and

17

between counsel present for the respective

18

parties, and the interviewee, that the reading and

19

signing of the Zoom video conference interview is

20

hereby RESERVED.

21

* * * * *

22

Transcript of Witness 2
Conducted on June 2, 2021

4

1 Virtual interview of WITNESS 2, taken by
2 the OCE, for the purpose of Discovery and for use
3 as evidence in the above-entitled matter, wherein
4 Representative Alex Mooney is the Plaintiff and
5 the Office of Congressional Ethics (OCE) of the
6 U.S. House of Representative is the Defendant,
7 pending in the Third Circuit Court of the Judicial
8 Circuit, in and for the District of Columbia,
9 Washington, D.C., pursuant to notice heretofore
10 filed, before Melody Stephenson, BBA,
11 FCRR, CRR, CRC, RPR, RSA, MO CCR 406, IA CSR 974,
12 Certified Court Reporter, taken by remote Zoom
13 video conference, on the 2nd day of June, 2021,
14 commencing at 9:03 a.m. EST.

15
16
17
18
19
20
21
22

1 ZOOM VIDEO CONFERENCE INTERVIEW OF WITNESS 2

2 QUESTIONS BY MR. QUINN:

3 Q I'll just say for the record quickly that
4 my name's Sean Quinn. I'm Investigative Counsel
5 at the OCE. Today's June 2nd, 2021, and we are
6 conducting the interview of Mr. WITNESS 2, and Mr.
7 WITNESS 2 is accompanied by his counsel,
8 Dirk Haire and Kristin Broz. And then, also
9 present are Indhira Benitez and Annie Cho of the
10 OCE.

11 So, Mr. WITNESS 2, first, I just want to
12 thank you very much for giving us some of your
13 time this morning. We very much appreciate your
14 cooperation with our review.

15 A My pleasure. Good morning.

16 Q Good morning. So our office is basically
17 just tasked with investigating allegations of
18 misconduct made against current members of the
19 House, staffers as well, and you're just a third
20 party in our review.

21 And so we'll just be having a conversation
22 and asking some questions about some of the issues

Transcript of Witness 2
Conducted on June 2, 2021

6

1 that we've been authorized to look into. Does
2 that sound good?

3 A Sure.

4 Q Okay. Also, I think it's apparent from
5 the setup here, but this interview is being
6 transcribed, and also the video is being recorded.
7 We'll generate a transcript of this interview, and
8 then that'll be sent to you and your counsel, and
9 you'll have an opportunity to review the
10 transcript and suggest any corrections if the
11 transcriptionist gets something wrong.

12 A Okay.

13 Q And then also I know that you've been
14 provided a copy of the False Statements Act, and
15 we also had you sign an acknowledgement that your
16 counsel sent to us. I just wanted to make sure or
17 ask if you have any questions about that
18 acknowledgment or about the False Statements Act
19 before we get started?

20 A No questions.

21 Q Okay. Great. And then also, feel free to
22 stop me at any time. If you have any questions

Transcript of Witness 2
Conducted on June 2, 2021

7

1 for me about -- either if I can clarify something
2 I've said or if you just need a break, feel free
3 to -- to let me know.

4 A Okay. Thank you.

5 Q And then I guess with that, do you have
6 any questions before we get started?

7 A No.

8 Q Okay. Great. Then if we could just
9 start, can you tell me what your primary
10 occupation is?

11 A My primary occupation currently is the
12 Finance Director for Cecil County, Maryland.

13 Q Okay. And then you also, I understand, do
14 some compliance -- campaign finance compliance
15 work kind of on the side?

16 A Correct. I also own a compliance company,
17 GOP Compliance, which has several state --
18 federal, state, and local, and as well as party
19 clients; and I do campaign compliance work for
20 them.

21 Q Okay. Great. And are you currently
22 working for Representative Mooney?

Transcript of Witness 2
Conducted on June 2, 2021

8

1 A On an hourly basis.

2 Q Okay. And that's through -- through that
3 company GOP Compliance?

4 A Correct.

5 Q Okay. Great. Do you work for any other
6 Members of Congress?

7 A No. Yes. Well, no, not current members;
8 no.

9 Q Okay. And how long have you worked for
10 Representative Mooney?

11 A Since the beginning of 2019.

12 Q And how did you get hired on to his
13 campaign?

14 A I mean, I've known Congressman Mooney for,
15 oh, about 12 years, and Dirk Haire had been
16 working with Congressman Mooney on helping him
17 review some of his campaign finance reports and
18 asked if I would join the group in going back and
19 reviewing and possibly amending some prior year
20 reports to ensure compliance.

21 Q And what -- do you have a title with the
22 campaign?

Transcript of Witness 2
Conducted on June 2, 2021

9

1 A Currently, I'm listed as the treasurer for
2 the campaign.

3 Q When you say you're currently listed as
4 the treasurer for the campaign, where -- where is
5 that that you have indicated that you are the
6 treasurer for the campaign?

7 A On the most recent campaign finance
8 report. The Q1 2021 report lists me as the
9 treasurer.

10 Q Okay. And are you familiar with
11 Statements of Organization for campaign
12 committees?

13 A Yes.

14 Q Okay. Do you -- do you know if the
15 current Statement of Organization for the
16 Alex Mooney campaign lists you as the treasurer?

17 A I believe on the new committee, Alex
18 Mooney for Congress 2022, I am listed on the,
19 what, Form 1 and Form 2, as the treasurer.

20 Q Okay. I can -- I can pull it up and show
21 it to you. For the -- for the previous committee,
22 Alex Mooney for Congress, I believe it lists you

1 as the comptroller?

2 A Correct.

3 Q Can you explain to me why you were listed
4 as a comptroller previously?

5 A He had a woman who was listed as treasurer
6 and wanted to leave her listed that way.

7 Q Okay. Is that Betty DeHaven?

8 A Yes, I believe so.

9 Q Do you know why he wanted to leave Betty
10 as -- or Ms. DeHaven as -- as the treasurer?

11 A I do not. I believe she had -- I believe
12 she had been involved with the campaign for a
13 number of years, but I -- I don't know
14 specifically.

15 Q Okay. And then also, as I understand it,
16 from -- from previous interviews in this review
17 and also some of the FEC filings, there's a
18 company, PDS Compliance, that's also doing some of
19 the campaign finance work; is that correct?

20 A Yes. Congressman Mooney hired them in
21 early of 2021 to pick up their full-time
22 compliance work.

1 Q Okay. So can you maybe explain to me what
2 your -- what you do in relation to what PDS
3 Compliance is doing for Representative Mooney?

4 A Well, my role was to come in and -- and
5 help clean up some of the back reports and -- and
6 identify any mistakes that had been made, but PDS
7 Compliance is now, from what I understand,
8 managing the compliance completely going forward.

9 Q So now, with PDS Compliance, as far as
10 you're aware, you don't have an active role with
11 the campaign finance work for the campaign
12 anymore?

13 A I will have a minimum role at best.

14 Q Okay. Then let's -- basically, for the
15 remainder of this interview, we'll focus on the
16 period of time from early 2019 to up until
17 whenever you last had an active role. Actually,
18 can you tell me that? When -- when did you switch
19 over -- or when did the -- the transition happen
20 from you to PDS Compliance?

21 A I filed the termination reports for the
22 previous campaign.

Transcript of Witness 2
Conducted on June 2, 2021

12

1 Q Okay. And when was that?

2 A The Q1 2021 report which would be the end
3 of March.

4 Q So I know I've seen on recent reports that
5 you sign as the treasurer. As I said, on the
6 Statement of Organization, I think you're listed
7 as the comptroller. Is that common or have you
8 done that before where you're not listed as the
9 treasurer on the Statement of Organization but are
10 signing in the treasurer position on a quarterly
11 report or any periodic report?

12 A We had gone back and filed so many amended
13 reports, I don't recall exactly which ones I was
14 listed as treasurer and which ones I was listed as
15 comptroller.

16 Q Did you ever work with Betty DeHaven?

17 A No.

18 Q As far as you know, what is -- what's her
19 role in the campaign, or what are her
20 responsibilities?

21 A I don't know.

22 Q Do you know Peter Rizonesco [sic]?

1 A I do not.

2 Q So for the time that you were active and
3 working on the campaign's campaign finance
4 compliance, can you just basically describe your
5 responsibilities?

6 A When I was first brought on, I was asked
7 to go back and review the prior cycle's campaign
8 finance reports and help make -- help file amended
9 reports to those -- to that -- to all the reports
10 within that cycle. Going forward, I was contacted
11 periodically to -- with questions about current
12 reports and to review the filings of current
13 reports.

14 Q And why were you, as far as you know,
15 asked to go back and review previous reports?

16 A Because of my experience with the FEC
17 reports.

18 Q Was there -- was there a reason that they
19 needed to be reviewed, some specific thing that
20 you were looking for?

21 A No. There were a variety of campaign
22 staffers who were working on the reports, and they

Transcript of Witness 2
Conducted on June 2, 2021

14

1 wanted another set of eyes looking at the reports.

2 Q Okay. And I take it that -- or -- or have
3 you made amendments to previous reports since you
4 started that review?

5 A Yes.

6 Q Okay. What sort of -- what sort of issues
7 did you identify that -- that require those
8 amendments?

9 A In the -- in the prior cycle, there were,
10 I guess, incorrect statements that -- for -- for
11 salaries that were then corrected and amended
12 1099s were filed with the IRS. And then going
13 forward, there were -- there were expenses that
14 were identified that were improperly categorized,
15 so we went back and amended those. And -- and
16 many times the corrections -- the amendments were
17 made to earlier reports, and so every time we made
18 a correction to an earlier report, we had to
19 update all of the subsequent reports because cash
20 balances changed.

21 Q Okay. On the issue of the incorrect
22 salaries, how were they incorrect or what was

1 wrong with them?

2 A Amounts were recorded incorrectly.

3 Q Do you know why that was?

4 A I do not.

5 Q Was that part of your review is to -- did
6 you try to identify why -- let's just take the
7 incorrect salary amounts. Did you try to identify
8 why they were reported incorrectly?

9 A No. I was told they were incorrect and
10 asked if I could help amend the reports.

11 Q And then you also mentioned that some
12 expenses were improperly categorized. Can you go
13 into a little bit more detail there? How were
14 they improperly categorized?

15 A I mean, specifically, there were items
16 that were -- either they were missing receipts or
17 were unclear whether they were campaign expenses,
18 you know, or other expenses. And to expedite the
19 filing of the amended reports, we removed many
20 expenses and had the congressman simply reimburse
21 the campaign for those expenses.

22 Q Okay.

1 A It was -- it was quicker and cleaner to
2 just remove the -- anything that was somewhat
3 questionable, rather than trying to dig into it
4 and recreate what had happened.

5 Q And so were you -- similar question to
6 what I asked previously. Were you involved or did
7 you at all try to understand or identify why those
8 expenses were improperly categorized as campaign
9 expenses?

10 A I think there was simply just a
11 misunderstanding on how to track these field
12 expenses. There were -- there were staffers all
13 over the place, and things just weren't being
14 tracked carefully.

15 Q Okay. And so you found a number of
16 expenses where I think you said there were -- or
17 correct me if I'm wrong, but you found a number of
18 expenses where there were no receipts to be
19 located or -- or accounts underlying the
20 transaction?

21 A Correct.

22 Q Okay. We'll return to that and dig that

Transcript of Witness 2
Conducted on June 2, 2021

17

1 on out a little bit more in a moment. I just want
2 to understand as you went through that process of
3 reviewing and then -- and then updating reports,
4 who were the people on the campaign that you
5 worked with to -- to accomplish that?

6 A I worked with Michael Hough, Sophia
7 Murray. I'm trying to remember the folks before
8 them. Let me look -- I'll go back in my email and
9 look. Ted Dacey.

10 Q Can you spell his name?

11 A D-a-c-e-y.

12 Q Okay. Thank you.

13 A And --

14 Q Mike Hough, Sophia Murray, Ted Dacey.

15 A I'm sorry?

16 Q Oh, sorry. Go ahead.

17 A Oh, and Brandon Mahoney.

18 Q Okay.

19 A And working with -- with Dirk Haire and --
20 and his office and his team to help identify some
21 of these expenses as well.

22 Q Okay. Did you work with the congressman

Transcript of Witness 2
Conducted on June 2, 2021

18

1 at all?

2 A On occasion, but, no. I mean, there
3 might've been one or two phone calls.

4 Q Could you -- could you identify for me --
5 so I know you went back to review a lot of the
6 reports. Can you identify the time period where
7 you would've been active in the initial reports,
8 so would've been the person to create and review
9 the first iteration of whatever periodic report
10 that was?

11 A I never created any report. I simply
12 reviewed them, but it would've started in -- with
13 the Q1 2019.

14 Q Who would've -- so Q1 2019 until the
15 termination report --

16 A Correct.

17 Q -- or -- okay. And that's for Alex Mooney
18 for Congress?

19 A I believe it was just Mooney for Congress.

20 Q Mooney for Congress. Okay.

21 You said you didn't create any of the
22 reports. Do you know who did?

Transcript of Witness 2
Conducted on June 2, 2021

19

1 A A variety of staffers.

2 Q Would that have been the individuals you
3 just named, or were there more staffers that were
4 involved in creating those reports?

5 A I believe they were the only ones --

6 Q Okay.

7 A -- but I'm not sure.

8 Q Are you familiar with the financial
9 institutions that the -- that the campaign banks
10 with?

11 A Vaguely.

12 Q Okay. Do you know who the campaign's
13 primary deposit account is with?

14 A I believe it's with Bank of Charles Town.

15 Q And do you know if the campaign uses a
16 credit card?

17 A I do not.

18 Q Did you ever review any spending that was
19 made with gift cards?

20 A Yes.

21 Q Okay. And what -- tell me about that.

22 What -- what spending are you aware of that was

1 made through gift cards?

2 A So in order to facilitate staffers
3 traveling throughout the district, gift cards were
4 purchased to give to them to use to -- to cover
5 expenses, and one of the things that we adjusted
6 was the practice of how those gift cards were
7 recorded. They were recording the gift card
8 expense. So if they bought a gift card for \$200,
9 they recorded the expense of the gift card.

10 And I explained they needed to actually
11 save the receipts for all of the expenses
12 associated with the gift -- purchased with the
13 gift card and treat the gift card as a bank
14 balance and simply report the expenses that
15 were -- that were used -- that were purchased with
16 the gift card.

17 And so that was many of the amendments
18 that were made, and it's my understanding that the
19 practice of using gift cards as a methodology for
20 giving staffers the ability to purchase or make
21 expenses, you know, while traveling throughout the
22 district is -- is still being used. But, again,

Transcript of Witness 2
Conducted on June 2, 2021

21

1 the expenses are being recorded directly, rather
2 than the purchase of the gift card.

3 Q Okay. And do you know when that --
4 about -- ballpark when that policy change
5 happened?

6 A It was sometime last summer.

7 Q Just going forward, I might ask you about
8 a request for information that we submitted to the
9 congressman. Are you familiar with that request
10 for information or have you seen it?

11 A I -- I'm not sure. There have been --
12 there have been several, so I don't know exactly
13 which one you're looking at.

14 Q Okay. If we're going to address that
15 specifically, I'll call it up for you, then, and
16 we can look at it. We've asked the congressman
17 about some gift cards purchased through St. Zita's
18 Gift Shop or St. James Church. Are you familiar
19 with -- with those gift cards?

20 A I am.

21 Q Okay. And am I right that those are to
22 specific vendors, like a gift card to a grocery

1 store or a gift card to a specific gas station?

2 A I'm not sure exactly what the gift cards
3 looked like or what they were for.

4 Q Okay. I guess my question is, I've seen
5 some gift cards that are -- are to specific
6 vendors, like Martin's grocery store?

7 A Right.

8 Q And then I've heard from other witnesses
9 talking about gift cards that were just, like a
10 generic Visa gift card?

11 A Like a Visa gift card.

12 Q Right. Exactly. And -- oh, go ahead.

13 A I'm not sure if these were merchant
14 specific or if they were generic Visa.

15 Q Okay. Have you seen both used by the
16 campaign?

17 A I -- I'm -- I'm not sure. I can't tell
18 which -- which was which.

19 Q Okay. So I want to talk a little bit
20 about the process of basically starting from
21 dollars spent to a report being filed and signed
22 to the extent that you're familiar with that.

1 If -- can you explain the process for
2 expenditures that are made directly from the
3 campaign's deposit account, so either through a
4 debit card associated with that or maybe a check
5 from the account? Just explain how that's -- how
6 that process works and what documents are
7 maintained through that process.

8 A All expenses were made -- were entered
9 into CMDI, a third-party database, and were by a
10 variety of campaign staffers. CMDI's software
11 then generates the FEC reports.

12 Q Okay.

13 A From there --

14 Q When did --

15 A I was going to say from there, I would
16 review what was in -- what was on the FEC reports
17 to -- I really just was looking at the variety of
18 expenses and -- and contributions and -- and
19 ensuring that the cash balance on the report
20 matches the cash balance on the bank statements,
21 but I've never reviewed individual receipts for
22 expenses.

Transcript of Witness 2
Conducted on June 2, 2021

24

1 Q Okay. Do you know who would do that sort
2 of review?

3 A I do not.

4 Q You said the campaign used CMDI. Do you
5 know when they started using CMDI?

6 A They were -- they used CMDI the entire
7 time I was involved with them.

8 Q Okay. And then are they -- are these in a
9 different program now that PDS Compliance is
10 working on the report?

11 A No. I believe they are still using CMDI.

12 Q So would report -- or would expenses be
13 put into CMDI if they were -- or actually, scratch
14 that.

15 I want to talk about how -- how reporting
16 would work if Congressman Mooney made an
17 expenditure on his personal credit card and then
18 eventually that was reimbursed and reported.

19 How -- are individual expenditures made on a
20 personal card by the congressman reported on CMDI?

21 A I -- I'm not sure. I believe that the
22 congressman did pay expenses and then get

Transcript of Witness 2
Conducted on June 2, 2021

25

1 reimbursed for some of them.

2 Q But you're not -- oh, go ahead.

3 A Yeah, the -- the way it should be reported
4 would be the actual -- the expense then -- under
5 the reimbursement, the expenses associated with
6 that reimbursement are then tied to that -- that
7 reimbursement to the congressman.

8 Q You said, "That's how it should happen."
9 Did -- did you observe whether or not that was
10 happening with Representative Mooney's campaign?

11 A There -- there were incidences where we
12 did need to amend reports to ensure that happened.

13 COURT REPORTER: Excuse me. Please be
14 careful of talking on top of one another. If you
15 would like to repeat that last question, I would
16 be able to make a full record of it.

17 MR. QUINN: Sure.

18 Q (By Mr. Quinn) I asked did you observe
19 that -- well, I'll just reask the question.

20 Did you observe that that was -- that that
21 individual expenditure reporting was not happening
22 with Representative Mooney's campaign?

1 A If I recall correctly, there were a few
2 instances where we did need to go back and amend
3 the report to ensure that the expenses were
4 properly reported that were associated with
5 reimbursements.

6 Q Okay. Do you know why those -- the -- the
7 underlying individual expenses weren't being --
8 weren't being reported?

9 A No.

10 Q Did you try to figure out why that was
11 happening or -- or where that breakdown occurred?

12 A I think I -- I -- you know, I asked -- I
13 explained why -- what needed to happen, and I was
14 told, "oh, okay. We didn't know." And, you know,
15 "We'll" -- you know, let's -- "Let's fix it and
16 make sure we do it right going forward."

17 Q Okay. Do you know if that's a specific
18 conversation you're recalling? Do you know who
19 you told that to and who gave you that response?

20 A No.

21 Q Do you remember ever explaining that
22 reimbursement issue to anybody in particular?

Transcript of Witness 2
Conducted on June 2, 2021

27

1 A I -- I'm sure I did. I don't know to whom
2 specifically.

3 Q Okay. So we discussed that the individual
4 expenditures at times were reported through CMDI
5 or inputted into CMDI. Can you tell me about what
6 the campaign's document retention policies and
7 practices were?

8 A No, I cannot.

9 Q Okay. Did you -- did you review
10 underlying receipts and documents related to
11 expenditures other than just the -- the reporting
12 in CMDI?

13 A No.

14 Q Okay. Why -- why didn't you look at
15 underlying receipts?

16 A It wasn't part of the scope of work I was
17 asked to do.

18 Q Can we go into a little more detail on
19 your review of past reports? Just tell me how
20 you -- how you began and went through that
21 process.

22 A I would -- I would really just look

1 through the reports and look for anything that
2 looked unusual or out of the ordinary, and, again,
3 ensured that bank balances matched -- the report
4 bank balances matched the actual balances.

5 Q Okay. And what sorts of things did you
6 identify that looked unusual or out of the
7 ordinary?

8 A I think the -- the practice of the
9 expenses using gift cards was certainly one of the
10 issues that we resolved.

11 Q Okay. And then we discussed, I guess,
12 unitemized reimbursements. Was that another --

13 A Yes, it was.

14 Q -- another irregularity? Okay. Other
15 than those two, any other kind of patterns of
16 irregularities in the reports that you identified?

17 A No.

18 Q I know you said that you -- a lot of your
19 review focused on ensuring that either amounts or
20 balances were -- were matched up or reported
21 correctly. Did you review whether or not
22 expenditures were appropriately categorized as

Transcript of Witness 2
Conducted on June 2, 2021

29

1 campaign expenditures versus personal
2 expenditures?

3 A No.

4 Q But you said that there were some
5 expenditures identified that you thought were not
6 properly categorized as campaign expenditures, is
7 that correct?

8 A Fairly recently, there were lists of
9 expenses that came through on an RF- -- RFAI and
10 as -- then those were reviewed by counsel and
11 identified as potentially not eligible for
12 campaign finances, and the member reimbursed the
13 campaign for those expenses.

14 Q I think you just said R- -- RFAI. Are you
15 referring to -- I might've introduced some
16 confusing terminology, but what is RFAI?

17 A Request for additional information.

18 Q Okay. Got it.

19 Who were those requests from?

20 A I -- I don't -- I didn't see the actual
21 requests. I was asked to amend the reports based
22 on the information I was given.

Transcript of Witness 2
Conducted on June 2, 2021

30

1 Q Okay. And so just so I understand your
2 role correctly, you -- all right. Let me ask it
3 more clearly.

4 Were you involved at all in deciding
5 whether or not something was a campaign expense
6 versus a personal expense?

7 A No.

8 Q Okay. And that -- did anybody on the
9 campaign -- do you know if anybody on the campaign
10 was involved in that decision-making process?

11 A I do not know.

12 Q As far as you know, it was just counsel?

13 A I really don't know.

14 Q If we could talk about some of the
15 individuals that you identified earlier, I'm just
16 going to run through them quickly. And if you can
17 tell me what you understand their role in the
18 campaign is or -- or tell me -- or also and tell
19 me what you communicated with them about. So Mike
20 Hough, what do you understand his role in the
21 campaign to be?

22 A He's the chief of staff to the member.

1 Q And what did you mostly communicate with
2 him about?

3 A Just he directed me in as far as what work
4 I was going to do for the campaign. So which --
5 which reports to review, which reports to help
6 amend.

7 Q And then you also mentioned Sophia Murray?

8 A Correct, one of the staffers who was
9 entering most of the data into CDMI.

10 Q Okay. And what did you consult with her
11 about?

12 A She would ask about how to categorize
13 certain expenses and --

14 Q Oh. Go ahead. Sorry.

15 A Nope. That's it.

16 Q And when you say "how to categorize
17 certain expenses," what do you mean?

18 A There'd be an expense and CMDI provides
19 drop downs for categories. I think there were --
20 you know, there were -- there were contributions
21 made to local candidates, and she wasn't exactly
22 sure how to distinguish -- distinguish those. I

1 mean, some of the -- some of the -- some of the
2 odd -- the off expenses where she didn't know how
3 to -- what -- what FEC category to use for those
4 expenses.

5 Q Okay. And so she would come to you with a
6 particular expense and -- and you might discuss
7 how that would properly be categorized in CMDI or
8 on a FEC report?

9 A Correct.

10 Q Okay. Do you remember any -- like,
11 specifically, any of those instances, any specific
12 examples of an odd expense that she was confused
13 about?

14 A I think really the ones she had questions
15 on was contributions to local candidates.

16 Q Okay. How about expenditures? Do you
17 recall any specific expenditures that she had
18 questions about?

19 A Nothing that we haven't already mentioned.

20 Q And then Ted Dacey, also, I think you
21 said. What's his role?

22 A I don't recall his specific role with the

Transcript of Witness 2
Conducted on June 2, 2021

33

1 member. He was part of the campaign when we first
2 went back to review the -- the previous cycle.

3 Q And then Brandon Mahoney?

4 A Another staffer who was entering data into
5 CMDI prior to Sophia Murray.

6 Q So as you interacted with all of these
7 individuals and went back and reviewed FEC reports
8 and -- and familiarized yourself with how the
9 campaign functioned and ran its campaign finance
10 program, who did you understand to be the people
11 that had knowledge about compliance with the FEC
12 regulations?

13 A Please state that again.

14 Q Yeah. Who did you -- who did you -- as
15 you worked with the campaign, who were the people
16 that had knowledge of FEC regulations and could
17 give advice about whether or not, for example, an
18 expenditure was appropriately a campaign
19 expenditure?

20 A I mean, I would say Michael Hough had
21 the -- had the most knowledge, but even then, he
22 would ask me for advice.

Transcript of Witness 2
Conducted on June 2, 2021

34

1 Q Okay. Did you get a sense of who
2 Michael Hough or anybody on the campaign would go
3 to if they were confused about an expenditure and
4 whether or not it should properly be considered a
5 campaign expenditure verse a personal expenditure?

6 A If he didn't ask me, then I don't know who
7 else he would've asked.

8 Q And so prior to 2019, when you started --
9 other than Michael Hough, you don't know who
10 would've had that sort of knowledge?

11 A I don't know, no.

12 Q While you were -- while you were actively
13 working for the campaign, did anybody ever come to
14 you with sort of on-the-ground or day-to-day
15 questions about whether or not a certain
16 expenditure could be considered a campaign
17 expenditure or not?

18 A No.

19 Q Okay. Do you do that sort of work for --
20 for other campaigns?

21 A Yes. And I -- I mean, thinking back, I
22 mean, there -- there may have been times where

1 they asked, "Oh, is this -- is this a campaign --
2 can this be considered a campaign expense?" But
3 I -- I don't recall specifics.

4 Q Okay. I guess what I'm trying to get as
5 is, you know, who on -- who on the campaign was
6 the person that -- that was the go-to to answer
7 that sort of question?

8 A Probably, Michael Hough.

9 Q Okay. I want to talk about another type
10 of expenditure that's been at issue, and that's
11 expenditures on a small dollar or small dollar
12 meal expenditures. So I'm mostly talking about
13 meals under, let's say, \$50 or so. Did you review
14 any of the campaign spending on that sort of
15 expenditure?

16 A There were -- I know -- I re- -- I do
17 remember there was a question from, I believe, a
18 reporter about Chick-fil-A expenses and explained
19 that while the congressman was in his district,
20 which is, you know, probably, a five-hour drive
21 from one end to the other, you know, as he's out
22 talking to people, those all would be legitimate,

1 you know, campaign expenses, and if he's -- you
2 know, if he needs to stop and get something to
3 eat, that would be fine.

4 Q Okay. I want to understand that a little
5 bit. So you mentioned -- actually, he's got a --
6 got a large district. So is your understanding
7 that -- let's take that example of him stopping in
8 to a Chick-fil-A. It's just him. Is your
9 understanding that -- that that small dollar meal
10 expenditure is justified because he's traveling at
11 the time?

12 A Traveling and doing campaign work, yes.

13 Q Okay. Let's take those justifications
14 separately maybe. Traveling, would he have to
15 be -- under your understanding of -- of FEC
16 regulations, would he have to be a certain
17 distance from his home or office to be considered
18 traveling?

19 A I don't know.

20 Q And then do you -- I think you've kind of
21 cited two justifications for it. One would be
22 that he's traveling; the other would be that he is

Transcript of Witness 2
Conducted on June 2, 2021

37

1. doing campaign work; is that what you said?

2. A Correct.

3. Q Okay. And -- and what sort of campaign
4. work would he need to be doing to -- to categorize
5. a small meal expense as a campaign expense?

6. A I believe talking with constituents and
7. really servicing the members of his district.

8. Q Okay. And did you ever -- in the course
9. of your work for the campaign, have you had
10. conversations about -- about those small dollar
11. meal expenses with -- with anybody on the
12. campaign?

13. A Maybe in passing, but no specific
14. conversations.

15. Q Okay. And was -- was that in the context
16. of you giving advice on whether or not those were
17. properly campaign expenses, or -- or -- or what
18. was the context?

19. A Yes, giving -- giving campaign advice.

20. Q If we could talk about the -- some of
21. those specific reimbursements or talk about the
22. reimbursements that Representative Mooney made to

1 his campaign, were -- I believe you said for some
2 of the reimbursements to Representative Mooney,
3 you-all went back to try to under- -- to identify
4 the underlying expenditures; is that -- is that
5 correct?

6 A When the -- I was simply given a list of
7 expenses to remove from the campaign, because the
8 congressman reimbursed the campaign for those
9 expenses.

10 Q So you weren't -- you weren't involved in
11 analyzing the justification or -- or the
12 appropriateness of the specific expenditure?

13 A I was not.

14 Q What were -- when was the last set of
15 reimbursements that you're talking about that you
16 worked on?

17 A I believe they were in Mar- -- well, the
18 reimbursements were made in the March time frame
19 of this year.

20 Q Okay. Since March, we've continued to
21 focus on some of those reimbursements and -- and
22 identified more of them. Are you currently

Transcript of Witness 2
Conducted on June 2, 2021

39

1 involved in any more reimbursements, or as far as
2 you're aware, your work with that is done?

3 A As far as I'm aware, that has been
4 completed.

5 Q Before you started in early 2019, do you
6 know who was doing -- who was completing the FEC
7 reports?

8 A I do not.

9 MR. QUINN: Okay. Actually, if nobody
10 minds if we take a 5- or 10-minute break, I'm just
11 going to go over some stuff and see what my final
12 questions are, but I think we're getting actually
13 pretty close to being done here.

14 THE WITNESS: Okay.

15 MR. QUINN: Let's go off the record now,
16 then.

17 (Off the record from 9:51 a.m. to
18 10:03 a.m. EST.)

19 Q (By Mr. Quinn) So I just have a few
20 things to wrap up with that we can discuss. At
21 one point, you mentioned that you had maybe a few
22 conversations with Representative Mooney; is that

Transcript of Witness 2
Conducted on June 2, 2021

40

1 correct?

2 A Yes.

3 Q Okay. And -- and do you recall any of
4 those conversations specifically?

5 A One was -- was around just getting the
6 prior reports amended and just asked how it was
7 going and what we were doing just so he would be
8 updated on -- on all the -- on what the new
9 amendments were going to say.

10 Q And what sort of things did you -- did you
11 update him on?

12 A I just explained what we had found and
13 what we were doing and the changes that we were
14 making in the reports.

15 Q Okay. Did any of those -- as you
16 explained to him what you were changing, did you
17 identify to him any deficiencies in prior
18 reporting?

19 A The first round, no. Again, I think going
20 back, when we changed the way the gift cards were
21 being used, I explained to him why -- why what
22 they were doing was -- was not reporting the way

Transcript of Witness 2
Conducted on June 2, 2021

41

1 the FEC would like that to be reported and -- and
2 how to change their practices.

3 Q Okay. So you discussed gift cards
4 specifically. Did you discuss with him the
5 itemization of reimbursements to him?

6 A Probably, but I don't recall specifically.

7 Q And then did you ever speak with him about
8 those small dollar meal expenditures that we
9 talked about?

10 A Again, probably, but not -- I don't recall
11 specifically. You know, the small dollar meals
12 were not only him, it was the campaign staff
13 running around the district as well.

14 Q Right.

15 A I really didn't -- I didn't see any need
16 for concern for any of those.

17 Q Yeah, I just want to ask about that or the
18 context around your thought on that. It sounded
19 like you had given some thought to that issue and
20 discussed it with folks at the campaign. Can
21 you -- can you describe how that came up or why
22 you had that discussion?

1 A There were -- at -- at some point there
2 was a question. I believe it actually appeared in
3 an article where they identified -- I want to say
4 it was a couple thousand dollars' worth of
5 Chick-fil-A receipts. But over a period of two
6 years, that didn't sound like a lot of money to me
7 for -- you know, for lunches on the road for
8 the -- whether it was the congressman or his
9 staff, but this one article pointed it out.

10 Q And do you remember who you had that
11 conversation with?

12 A Probably, Michael Hough, but I don't know
13 for sure.

14 Q Okay. So on the small meal expenses, if I
15 can give you a scenario, and you just tell me how
16 you would think about it. So the congressman is
17 near his district office in Charles Town or in
18 Martinsburg near his home -- within 10 or 15
19 minutes of his home and 10 or 15 minutes of his --
20 of his district office, and he's alone and he
21 stops in to a fast food joint, under what
22 circumstances could he charge that meal to the

Transcript of Witness 2
Conducted on June 2, 2021

43

1 campaign?

2 A I would say if he was going to or from
3 meeting with a constituent.

4 Q Okay. And could that constituent -- when
5 you say meeting with a constituent, what do you
6 mean? Do you mean a planned meeting? Or explain
7 that.

8 A I think it can be a planned meeting; it
9 could be an impromptu meeting.

10 Q Okay. So that same scenario and he's
11 at -- let's say he's at his district office,
12 drives a few minutes to the Chick-fil-A that's
13 closest to him, buys his lunch, and the
14 constituents that he sees or meets with are just
15 those that happen to be at the Chick-fil-A; is
16 that an appropriate campaign expenditure?

17 A It would -- I don't know. I -- I'm not
18 sure.

19 Q Okay. Let's -- can we talk about campaign
20 managers? Did you ever work with any of the
21 campaign managers? Do you know who they were?

22 A I do not believe so.

Transcript of Witness 2
Conducted on June 2, 2021

44

1 Q And the last thing I just want to talk
2 about quickly is any preparation you did for the
3 interview today. What did you do to prepare for
4 the interview today?

5 A I spoke with Counsel Haire.

6 Q When did you speak to him?

7 A Yesterday.

8 Q Okay. And how long did you guys talk for?

9 A I don't know, 10 minutes, 15 minutes.

10 Q Did you review any documents when you
11 spoke with him?

12 A I don't recall. No, I don't -- I don't
13 recall. No, I don't think so.

14 MR. QUINN: Okay. Great. Then I think
15 that's everything that I have for you. We can --
16 unless, Annie or Indhira, did you have anything
17 else?

18 MR. HAIRE: Hey, Sean, just to clarify,
19 actually, during our conversation yesterday,
20 Kristen did email her supplemental request to
21 WITNESS 2.

22 MR. QUINN: Okay.

Transcript of Witness 2
Conducted on June 2, 2021

45

1 MR. HAIRE: I was -- we were both driving
2 in our cars, so I don't even know if he actually
3 looked at it.

4 MR. QUINN: Okay. Great. I appreciate
5 the -- the clarification.

6 Are we -- Melody, are we still on the
7 record?

8 COURT REPORTER: We can go off, if you'd
9 like.

10 MR. QUINN: Yeah, that's fine. We can go
11 off the record now.

12 COURT REPORTER: Okay. Off the record.

13 (The Zoom video conference interview of
14 WITNESS 2 was concluded.)

15 (Exhibits Tabs 1-4 are attached.)

16 (Signature is reserved.)

17 * * * * *

18

19

20

21

22

1

CERTIFICATE OF SHORTHAND REPORTER

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

I, Melody Stephenson, the officer before whom the foregoing interview was taken, do hereby certify that the foregoing transcript is a true and correct record of the testimony given; that said testimony was taken by me stenographically and thereafter reduced to typewriting under my direction; that reading and signing is reserved; and that I am neither counsel for, related to, nor employed by any of the parties to this case and have no interest, financial or otherwise, in its outcome.

Melody T. Stephenson

Melody Stephenson, Certified Court Reporter, BBA, FCRR, CRR, CRC, RPR, RSA, MO CCR 406, IA CSR 974

EXHIBIT 3

Chick-fil-A
 Date: 6/18/2018
 Amount: \$8.19
 Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Chick-fil-A	6/18/2018	6/14/2018	\$8.19	56 Joshua M. Freeman Blvd Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. In May of 2018, John Jacobson was hired to the Alex Mooney for Congress campaign as campaign manager. He was given usage of a campaign card and purchased \$8.19 worth of food for himself at Chick-fil-A that day in Ranson, West Virginia which is located near the campaign office. As part of his duties as campaign manager, he was in charge of door knocking, recruiting volunteers, helping with mail, and many other duties typical of any campaign manager. He was permitted to purchase food for himself while performing his various duties throughout West Virginia as campaign manager.

California Tortilla
Date: 6/18/2018
Amount: \$32.25
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
California Tortilla	6/18/2018	6/11/2018	\$32.25	217 Oak Lee Dr. Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. Campaign staff meeting.

Bistro Atelier
 Date: 6/18/2018
 Amount: \$37.94
 Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Bistro Atelier	6/18/2018	6/15/2018	\$37.94	Dulles International Airport Chantilly, VA 20151	Payment appears on the 7/13/18 monthly bank statement. On Friday, June 15th the day of this charge, Alex flew to California on a fundraising trip. This purchase was for food at the airport. This is also a fly out day as votes that week began on Tuesday, June 12th and ended on Friday, June 15th, so Alex was also leaving the Capitol that day after final votes were cast. The flight left at 3:33pm and arrived 9:04 pm. Among several other fundraising meetings on this trip, Congressman Mooney was a special guest at "Orange County Flag Day, which is the largest and most prestigious political gathering every year in Orange County. The guest speaker for this event was the Governor of Arizona Doug Ducey with whom Alex had the opportunity to meet.

Martins
Date: 6/19/2018
Amount: \$44.50
Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Martins		6/19/2018	\$44.50	190 Flowing Spring Rd, Charles Town, WV 25414	Food and drink for the campaign.

Glory Day's
Date: 6/19/2018
Amount: \$45.42
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Glory Day's	6/19/2018	6/18/2018	\$45.42	190 Oak Lee Dr. Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. Campaign staff meeting.

Chick-fil-A
Date: 6/20/2018
Amount: \$25.69
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Chick-fil-A	6/21/2018	6/19/2018	\$25.69	156 Joshua M. Freeman Blvd. Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. Lunch for campaign.

Capitol Host
Date: 6/21/2018
Amount: \$45.40
Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Capitol Host	6/21/2018	6/20/2018	\$45.40	Washington, D.C.	Payment appears on the 7/13/18 monthly bank statement. Lunch with longtime friend and supporter John Stanton.

Five Guys
Date: 6/25/2018
Amount: \$39.78
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Five Guys	6/25/2018	6/18/2018	\$39.78	38 Joshua M. Freeman Blvd. Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. Food for campaign.

Weis Markets
Date: 6/26/2018
Amount: \$47.68
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Weis Markets	6/26/2018	6/26/2018	\$47.68	217 Oak Lee Dr. Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. Food and beverages for the campaign.

Panera Bread
 Date: 6/27/2018
 Amount: \$10.05
 Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Panera Bread	6/27/2018	6/26/2018	\$10.05	888 Foxcroft Ave. Martinsburg, WV 25401	Payment appears on the 7/13/18 monthly bank statement. Food and beverage for campaign staff. The Congressman was in D.C. this day. Votes were Monday, June 25th through Thursday, June 28th of 2018, therefore Congressman Mooney was not in Martinsburg himself on Tuesday, June 26th when this purchase occurred.

Chick-fil-A
Date: 6/29/2018
Amount: \$9.95
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Chick-fil-A	6/29/2018	6/27/2018	\$9.95	1005 Foxcroft Ave, Martinsburg, WV 25401	Payment appears on the 7/13/18 monthly bank statement. Food for campaign staff.

California Tortilla
Date: 6/29/2018
Amount: \$10.46
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
California Tortilla	6/29/2018	6/25/2018	\$10.46	217 Oak Lee Dr. Ranson, WV 25438	Payment appears on the 7/13/18 monthly bank statement. Food for campaign staff.

Panera
Date: 7/2/2018
Amount: \$30.00
Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Panera	7/2/2018	6/29/2018	\$21.00	888 Foxcroft Ave, Martinsburg, WV 25401	Payment appears on the 7/13/18 monthly bank statement. \$21 of the \$30 reported appears on this statement. This was food and beverage for campaign staff. Congressman was not in West Virginia during this time.

Paradies Shop
 Date: 10/16/2020
 Amount: \$11.53
 Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Paradies Shop	10/18/2020	10/16/2020	\$11.53	Dulles International Airport 1 Saarinen Cir, Dulles, VA 20166	Appears on Alex Mooney's personal monthly 11/13/2020 bank statement and we have a physical copy of the receipt. Alex travelled to Florida leaving at 10:44am on October 16th, 2020 and arriving at 1:01pm. He returned the next day on October 17th, 2020, leaving Florida, at 5:06pm. There was a layover in Charlotte (CLT) and he arrived back at Dulles Airport at 9:54pm. The reason for this trip was to be the guest speaker at a fundraiser for Congressman Mike Waltz of Florida. This purchase was for food and drink. Relevant documents attached.

Zaza Cuban Coffee
Date: 10/16/2020
Amount: \$12.20
Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure

Zaza Cuban Coffee	Paid cash	10/16/2020	\$12.20	Orlando International Airport (MCO) 1 Jeff Fuqua Blvd, Orlando, FL 32827	Appears on Alex Mooney's personal monthly 11/13/2020 bank statement and we have a physical copy of the receipt attached. Alex travelled to Florida leaving at 10:44am on October 16th, 2020 and arriving at 1:01pm. He returned the next day on October 17th, 2020, leaving Florida, at 5:06pm. There was a layover in Charlotte (CLT) and he arrived back at Dulles Airport at 9:54pm. The reason for this trip was to be the guest speaker at a fundraiser for Congressman Mike Waltz of Florida. This purchase was for coffee on his return trip. Relevant documents attached.
-------------------	-----------	------------	---------	--	---

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
----------------	--	---------------------------	-----------------------	----------	-----------------------------

Starbucks	10/16/2020	10/15/2020	\$20.00	West Virginia	Payment appears on the monthly bank statement of 11/13/2020. During this time, Alex was at the all staff meeting in Canaan Valley, West Virginia and was driving home from that meeting to Charles Town, West Virginia on the day of this purchase. All the documentation for that meeting is provided in our response to Exhibit A "Miscellaneous Expenditures".
-----------	------------	------------	---------	---------------	---

Wingstop
Date: 10/19/2020
Amount: \$12.84
Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Wingstop	Paid with cash	10/19/2020	\$12.84	880 Foxcroft Ave, Martinsburg, WV 25401	We have a physical copy of the receipt attached. Alex retrieved the campaign mail from the post office in Martinsburg, West Virginia and stopped at Wingstop afterwards for lunch and to visit constituents.

Walmart
 Date: 10/19/2020
 Amount: \$23.67
 Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Walmart	10/19/2020	10/19/2020	\$23.67	800 Foxcroft Ave, Martinsburg, WV 25401	Payment appears on the monthly bank statement of 11/13/2020. This Walmart is located across the parking lot from the Wingstop where Alex had lunch. The purpose of this expenditure was for drinks and snacks for campaign volunteers. The date of this purchase is only two weeks and one day from Election Day. The campaign office had many regular volunteers phone banking, door knocking, and putting up yard signs throughout the day.

Shop N Save
 Date: 10/20/2020
 Amount: \$44.53
 Description: Food/Beverage

Name of Vendor	Date Payment Appears on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Shop N Save	10/14/2020	10/13/2020	\$44.53	371 William Ave. Davis, WV 26260	Payment appears on the monthly bank statement of 11/13/2020 and we have a physical copy of the receipt. The purpose of this purchase was for beverages. The receipt is attached. The Canaan Valley Staff Meeting began on October 12th, 2020 and ended on October 15th, 2020. All the documentation for that meeting is provided in our response to Exhibit A "Miscellaneous Expenditures".

Panda Garden
 Date: 10/20/2020
 Amount: \$48.42
 Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Panda Garden		10/20/2020	\$48.42	1189 S George St #4417, Charles Town, WV 25414	Food for campaign volunteers, Election Day is only two weeks away. We have a physical copy of the receipt attached.

Warm Spring Diner
Date: 10/29/2020
Amount: \$15.11
Description: Food/Beverage

Name of Vender	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Warm Spring Diner	10/29/2020	10/29/2020	\$15.11	29 Monroe St, Martinsburg, WV 25401	We have a physical copy of the receipt attached. From 1-2pm, Alex attended and gave remarks at the United States Department of Agriculture awardee announcement for six of his constituent businesses. The West Virginia rural development director Kris Warner was the presenter. The media was present. Afterwards, Congressman Mooney's communications director Lynn Hatcher, Alex, and Kris Warner met at the Warm Spring Diner in Martinsburg. This particular location was chosen because it was on the way home for Mr. Warner to Morgantown, WV. At this meeting, we discussed the event which we just attended as well as future needs and grant opportunities for West Virginia. The purchase amount covered food and drink for Alex and Lynn.

Panera
Date: 10/29/2020
Amount: \$15.89

Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Panera	10/29/2020	10/28/2020	\$15.89	72 Oak Lee Dr. Ranson, WV 25438	Payment appears on the 11/13/2020 monthly bank statement. Alex went to Panera for a food and coffee while campaigning. Election Day is only six days away.

Chick-fil-A
 Date: 10/29/2020
 Amount: \$16.08
 Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Chick-fil-A	10/29/2020	10/29/2020	\$16.08	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food for campaign staff.

Fiesta Tapatia

Date: 10/30/2020
Amount: \$31.20
Description: Food/Beverage

Name of Vendor	Date Payment Appeared on Statement	Date of Actual Payment	Amount of Purchase	Location	Purpose of each expenditure
Fiesta Tapatia	11/1/2020	10/30/2020	\$31.20	5403 Williamsport Pike, Spring Mills, WV 25405	Food while out campaigning four days before the election. There was a campaign office at 43 Elwood St, Martinsburg, WV 25404 which is only five or six miles from Fiesta Tapatia. Have physical copy of receipt.

EXHIBIT 4

To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

Alex Mooney Reimbursement Check

Date: 12/29/2020

Amount: \$189.51

Disbursement Description: Food, Travel

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Short Term Parking	Palm Beach County Convention Center	650 Okeechobee Blvd. 33401 West Palm Beach Florida	12/19/2020	\$10.00	Turning Point USA event
Food/Beverages	Au Bon Pain, the Bakery Cafe	One Saarien Circle Sterling, Va 20166	12/19/2020	\$24.21	Food on the way to airport for Turning Point USA event
Food/Beverages	Harris Teeter	105 Purcellville Gateway Dr. Purcellville, Va 20132	12/12/20	\$55.61	Christmas party for supporters
Food	Wendy's	1040 E Commercial Blvd. Oakland Park, FL 33344	12/19/20	\$24.90	Food while in Florida for Turning Point USA trip
Food	Burger King	1000 James L Turnage Blvd, West Palm Beach, FL 33415	12/20/20	\$8.77	Food while in Florida for Turning Point USA trip

Gas	Shell	6201 Powerline Rd. Fort Lauderdale, FL 33309	12/22/20	\$9.50	Fuel for car in Florida for Turning Point USA trip
Food	Glory Days Grill	190 Oak Lee Drive Ranson, WV 25438	12/27/2020	\$32.54	Food while on district travel

Alex Mooney Reimbursement Check
 Date: 12/17/2020
 Amount: \$151.88
 Disbursement Description: Food

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Taco Bell	64 Flowing Springs Rd Charles Town, WV 25414	11/21/2020	\$16.05	Food during district travel
Food	Black Dog Coffee	8001 Charles Town Rd, Shenandoah Junction, WV	11/29/20	\$20.38	Food during district travel
Food	Roy Rogers	144 Oak Lee Dr, Ranson, WV 25438	12/01/2020	\$8.44	Food during district travel
Food	McDonald's	108 Joshua M. Freeman Blvd. Ranson, WV 25438	12/02/2020	\$22.46	Food during district travel
Food	Mountain View Diner	903 E Washington St, Charles Town, WV 254	12/06/2020	\$63.75	Food during district travel
Food	Great Wall	176 Flowing	12/11/2020	\$31.94	Food during district travel

		Springs Rd. Charles Town, WV 25414		
Food	Taco Bell	823 East Rochambeau Dr. Williamsburg, Va	12/14/20	\$22.38

Tassos Paphites owner of the restaurant
and campaign supporter

Alex Mooney Reimbursement Check
 Date: 11/12/2020
 Amount: \$125.09
 Disbursement Description: Travel, Food

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Fiesta Tapatio	5403 Williamsport Pike Spring Mills, WV	10/30/2020	\$31.20	Food during district travel
Fuel	Sheetz	425 Hammons Mill Rd Martinsburg, WV 25404	10/30/20	\$12.00	Fuel for campaign travel
Food	John's Cafe and Grill	43 Ruland Rd Kearneysville, WV 25430	11/10/20	\$44.96	Food during district travel
Food	Panera Bread	72 Oak Lee Drive Ranson, WV 25438	11/06/20	\$37.39	Food during district travel

Alex Mooney Reimbursement Check

Date: 10/27/2020

Amount: \$145.16

Disbursement Description: Food, Travel

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Taco Bell	1359 Edwin Miller Blvd Martinsburg, WV 25404	8/19/20	\$6.20	Food during district travel
Food	Burger King	4859 Gerrardstown Rd, Inwood WV 25428	8/31/2020	\$9.53	Food during district travel
Food	Blue Ridge Cafe	8135 Seminole Trail Ruckersville, Va 22968	10/04/2020	\$39.62	Food for Bob Good for Congress, Virginia fundraiser
Gas	Weis Gas N Go	217 Oak Lee Drive Ranson, WV	10/26/2020	\$21.82	Fuel for campaign travel

Alex Mooney Reimbursement Check

Date: 9/28/2020

Amount: \$96.44

Disbursement Description: Travel

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	In-N-Out Huntington Beach	18062 Beach Blvd, Huntington Beach, CA 92648	9/9/20	\$20.04	Food while in CA for fundraiser
Food	Paradies Shop	1 Saarinen Cir, Dulles, VA 20166	9/17/20	\$22.18	Food while at airport to fly for fundraiser
Food	ledo Pizza	171 Retail Commons Parkway Martinsburg, WV 25403	09/20/20	\$38.49	Food during district travel
Gas	Martins	190 Flowing Springs Charles Town, WV	09/27/20	\$39.73	Gas for campaign travel
Food	Burger King	737 Willow Springs Rd. Charles Town, WV 25414	09/28/20	\$20.44	Food during district travel

Alex Mooney Reimbursement Check
Date: 8/17/2020
Amount: \$141.86
Disbursement Description: Travel

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Gas	Sheetz	1465 Edwin Miller Bo. Martinsburg, WV 25404	08/03/20	\$7.46	Gas for campaign travel
Food	Glory Days Grill	190 Oak Lee Dr. Ranson, WV 254	8/13/20	\$134.11	Food during district travel

Alex Mooney Reimbursement Check

Date: 7/30/2020

Amount: \$28.77

Disbursement Description: Food/Beverage

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Wendy's	1454 Whitehall Rd, Annapolis, MD 21409	07/29/20	\$28.77	Food while traveling to vote (Fly-in Day)

Alex Mooney Reimbursement Check

Date: 7/30/2020

Amount: \$178.40

Disbursement Description: Food/Beverage

Purchases	Name of Vender/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverage	Devils Tower Gulch	601 Hiway 24 Devils Tower, WY 82714	7/4/2020	\$79.01	Food during travel for Fourth of July Trump event
Food/Beverage	El Tucanasso Restaurante	410 E 4th St Grand Island, NE 68801	7/6/2020	\$32.10	Food during travel for Fourth of July Trump event
Food/Beverage	Chick and Ruth's	165 Main St, Annapolis, MD 21401	7/24/2020	\$41.48	Food while traveling from votes (fly-out day)
Food/Beverage	The Penguin	105 Garfield Pkwy, Bethany Beach, DE 19930	7/26/2020	\$137.00	Mark Neumann lunch meeting-- campaign supporter

Alex Mooney Reimbursement Check

Date: 7/23/2020

Amount: \$106.46

Disbursement Description: (Blank)

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Hotel room	Hampton Inn and Suites	5290 Utica Ridge Road Davenport, IA 52807	7/7/2020	\$106.46	Lodging for Fourth of July Trump event

Alex Mooney Reimbursement Check
 Date: 7/23/2020
 Amount: \$111.11
 Disbursement Description: Food, Beverage

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Gas	Casey's General	2942 IL Rt 178 North Utica, IL 6137	07/08/2020	\$40.60	Fuel while traveling back from South Dakota for POTUS event
Food	Panera Bread	72 Oak Lee Dr, Ranson, WV 25438	07/16/2020	\$10.57	Food while traveling district
Food	Chili's Grill & Bar	884 Foxcroft Ave Martinsburg, WV 25401	07/17/2020	\$54.47	Food while traveling district

Alex Mooney Reimbursement Check

Date: 7/23/2020

Amount: \$111.70

Disbursement Description: Travel

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Gas	Loaf n' Jug	2700 Hwy 44 East Rapid City, SD	7/5/2020	\$32.10	Gas for Fourth of July trip to Trump event
Gas	Pump and Pantry	South Dakota	7/6/2020	\$17.00	Gas for Fourth of July trip to Trump event
Gas	Cenex Zip Trip	641 W 2nd St. Winner, SD	7/6/2020	\$28.00	Gas for Fourth of July trip to Trump event
Gas	Flying J	15010 South State Highway Gretna, NE	7/7/2020	\$18.01	Gas for Fourth of July trip to Trump event
Gas	Wels Gas n' Go	217 Oak Lee Dr. Ranson, WV	7/16/2020	\$30.00	Food while traveling district

Alex Mooney Reimbursement Check
 Date: 7/23/2020
 Amount: \$176.84
 Disbursement Description: Food, Beverage

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverage	Woolly's Grill and Cellar	1648 US Highway 18 (Truck Bypass), Hot Springs, SD 57747	7/2/2020	\$127.02	Food for Fourth of July trip to Trump event
Food/Beverage	Que Pasa	501 Main Street Rapid City, SD	7/5/2020	\$49.82	Food for Fourth of July trip to Trump event

Alex Mooney Reimbursement Check

Date: 7/23/2020

Amount: \$190.70

Disbursement Description: Travel

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverages	EZ Mart	1422 Blair Rd. Harpers Ferry, WV 25425	04/19/20	\$19.94	Food for district travel
Food	Great Wall	176 Flowing Springs Charles Town, WV 25414	06/25/20	\$45.31	Food for district travel
Food	Brother's Pizzeria	114 Patrick Henry Way, Charles Town, WV 25414	07/20/2020	\$44.88	Food for district travel

Alex Mooney Reimbursement Check
Date: 7/23/2020
Amount: \$1,089.76
Disbursement Description: (Blank)

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Car rental	Budget Car Rental	335A South Franklin St, Chicago	7/8/2020	\$1,089.76	Car rental for July 4th Trump event

Alex Mooney Reimbursement Check
Date: 7/23/2020
Amount: \$1,205.48
Disbursement Description: (Blank)

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Lodging	Staybridge Suites Rapid City-Rushmore	1314 Luna Ave. Rapid City, SD 57701	07/29/20	\$1,205.48	Lodging for July 4th Trump event

Alex Mooney Reimbursement Check
Date: 7/15/2020
Amount: \$173.28
Disbursement Description: (Blank)

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

Alex Mooney Reimbursement Check
 Date: 6/29/2020
 Amount: \$627.44
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverage	Chick-fil-A	156 Joshua M. Freeman Blvd, Ranson, WV 25438	5/11/2020	\$71.95	Food during district travel
Food/Beverage	Roy Rogers	144 Oak Lee Dr, Ranson, WV 25438	5/12/2020	\$46.27	Food during district travel
Food/Beverage	John's Cafe and Grill	43 Ruland Road Kearneysville, WV 25430	5/13/2020	\$54.33	Food during district travel
Food/Beverage	John's Cafe and Grill	43 Ruland Road Kearneysville, WV 25430	5/20/2020	\$101.33	Food during district travel
Food/Beverage	Panera	72 Oak Lee Dr, Ranson, WV 25438	5/27/2020	\$23.04	Food while on district travel
Food/Beverage	Mario's Pizzeria	36 West Main Street Berryville, VA	4/27/2020	\$94.24	Food for Campaign meeting
Food/Beverage	Mario's Pizzeria	36 West Main Street Berryville, VA	4/16/2020	\$116.58	Leon Spear's Shooting Class with campaign donor Jamie Hogan

Alex Mooney Reimbursement Check
 Date: 3/16/2020
 Amount: \$285.33
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Five Guys	Reagan National Airport	02/07/2020	\$13.77	Food at airport before flying for campaign events
Food	Be Right Burger	Dulles International Airport 1 Saarinen Cir, Dulles, VA 20166	02/08/2020	\$15.83	Food at airport after flying for campaign events
Food	Rossy's Place LLC	1446 Flowing Springs Rd. Charles Town, WV 25414	02/12/2020	\$35.51	Food for district travel
Food	Ledo Pizza	217 oak Lee Drive Ranson, WV 25138	02/14/2020	\$42.91	Food for district travel
Food	Harvest and Ground	Ft. Lauderdale International Airport 100 Terminal Dr, Fort Lauderdale, FL 33315	02/20/2021	\$9.47	Food while at airport for campaign travel
Food/Beverage	Labeneze Taverna Express.	Ronald Reagan Airport 2401 Smith Blvd. Arlington, Va 2220	02/20/20	\$22.77	Food while at airport for campaign travel
Food	Dunkin Donuts	1294 Edwin Miller	03/01/2020	\$9.61	Food while on

		Blvd, Martinsburg, WV			district travel
Taxi	Taxi Cab	Washington, DC	03/04/2020	\$20.00	Campaign Reception
Food	Rossy's Place	1446 Flowing Springs Rd, Charles Town, WV 25414	03/04/2020	\$23.97	Food while on district travel
Food	Mario's Pizza	36 W Main St. Berryville, Va 22611	03/18/2020	\$28.32	Food for campaign meeting

Alex Mooney Reimbursement Check
 Date: 2/3/2020
 Amount: \$380.20
 Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Rossy's Place	1446 Flowing Springs Charles Town, WV 25414	1/29/2020	\$39.69	Food for district travel
Food	Mario's Pizzeria	36 West Main Street Berryville, WV	1/12/2020	\$47.09	Food for campaign meeting
Food	Legal Sea Foods	704 7th Street NW Washington, DC 20001	01/08/2020	\$50.30	Food for campaign meeting
Food	Taco Bell	1359 Edwin Miller Blvd. Martinsburg, WV 25404	01/09/2020	\$9.05	Food while on district travel
Gas	AC&T Martinsburg	823 Warm Springs Martinsburg, WV 25401	01/09/2020	\$25.00	Fuel for campaign travel
Food	Mario's Pizzeria	36 West Main Street Berryville, WV	2/2/2020	\$47.94	Food for campaign meeting

Alex Mooney Reimbursement Check
 Date: 12/30/2019
 Amount: \$576.62
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Five Guys	Dulles International Airport Dulles, VA 20166	9/30/2019	\$11.50	Food for travel
Food	McDonalds	9846 Winchie Ster Rd. Front Royal, VA 22630	11/01/20	\$8.30	Food while driving to House Conservative Fall Retreat
Food	Maryland House Service Plaza	60687 Williams, Letitia	11/04/2019	\$7.94	Breakfast on way to airport for Flight to Georgia
Food	Maryland House Service Plaza	60687 Williams, Letitia	11/04/2019	\$5.29	Breakfast on way to airport for Flight to Georgia
Food	Chipotle	439 E. Ridgeville Rd. Mount Airy MD 21771	11/18/2019	\$23.06	Meet with campaign manager
Gas	Weis Gas N Go	217 Oak Lee Drive Ranson, WV	11/21/2019	\$27.60	Fuel for campaign travel
Gas	Sunny's One Stop	Martinsburg, WV	11/26/2019	\$18.01	Fuel for campaign travel
Batteries (cell phone/ automotive)	Battery Mart	2159-A Winchester Ave. Martinsburg, WV 25405	11/27/2019	\$96.68	Battery for campaign tahoe

Automotive	AutoZone	1510 New York Ave Martinsburg, WV	11/30/2019	\$16.66	Fluid for campaign tahoe
Food	Panera Bread	Panera Bread Cafe 4431 Ranson, WV 25438	12/2/2019	\$17.08	Food during district travel
Gas	Weis Gas N Go	217 Oak Lee Drive Ranson, WV	12/8/2019	\$15.16	Fuel for campaign travel
Food	ledo Pizza	217 Oak Lee Drive Ranson, WV 25438	12/13/2019	\$70.12	Food during district travel
Food	Chick-fil-A	Chick-fil-A Ranson FSU Ranson, WV	12/20/2019	\$14.96	Food during district travel
Gas	Sunoco	1501 New York Ave Martinsburg, WV 25401	12/26/2019	\$43.00	Fuel during campaign travel
Food	Buffalo Wild Wings	Buffalo Wild Wings 96 Foxcroft Ave Martinsburg, WV	12/26/2019	\$38.11	Food during district travel

Alex Mooney Reimbursement Check

Date: 11/27/2019

Amount: \$195.68

Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Taxi	Taxi Cab	N/A	9/29/2019	\$20.00	Travel to fundraiser for "Take by the House" event
Food	Taco Bell	64 Flower Springs Rd Charles Town, WV 24515	10/3/2019	\$13.76	Food during district travel
Food	El Ranchero	132 Joshua M Freeman Blvd Ranson, WV 25438	10/4/2019	\$76.10	Food during district travel
Beverage	Patterson Creek Market	1485 Pat Creek Rd Arthur, WV 26847	10/7/2019	\$48.82	Beverages during district travel
Beverage	Comfort Zone / Coffee Zone	2500 S Bicentennial Blvd McAllen, TX 78503	10/10/2019	\$33.78	Drinks for border wall visit with other Members
Food	Subway	1325 Edwin Miller Blvd Martinsburg, WV 25404	10/19/2019	\$8.51	Food during district travel
Food	Panera Bread	Panera Bread Cafe 4431 Ranson, WV 25438	10/28/2019	\$13.89	Food during district travel
					Alex Mooney Reimbursement Check

Date: 9/24/2019
 Amount: \$417.88
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Security Locks	Home Depot	230 Oak Lee Dr. Ranson, WV 25438	9/1/2019	\$177.47	Home security
Travel Amenities	Capitol City Ink	Concourse C Dulles Airport Sterling, VA 20166	9/4/2019	\$31.79	Campaign travel
Food	Be Right Burger	Dulles International Airport	9/4/2019	\$14.24	Food for campaign travel
Gas	Shell	1617 E Market Street Harrisonburg, VA 22801	9/6/2019	\$30.82	Gas for campaign travel
Beverages	The Standard Downtown Rooftop	550 South Flower St. Los Angeles, CA 90071	9/6/2019	\$95.01	Food for campaign travel
Food	Panera Bread	Panera Bread Cafe 4431 Ranson, WV 25438	9/9/2019	\$12.59	Food for district travel
Food	Burger King	4859 Gerrardstown Rd. Inwood, WV 25428	9/15/2019	\$3.37	Food for district travel
Automotive	AutoZone	296 Pilgrim St Inwood, WV	9/15/2019	\$69.74	Oil for and wipers for campaign Tahoe

Alex Mooney Reimbursement Check

Date: 9/16/2019
 Amount: \$1,320.07
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Jerry's Sub	I-95, Aberdeen, MD 21001	7/7/2019	\$50.81	Food on way to fundraiser in NY
Travel Amenity	Hudson News	Penn Station New York, NY	7/8/2019	\$13.99	Food while at fundraiser in NY
Food	McDonald's	4098 National Pike Grantsville, MD 21536	7/13/2019	\$9.74	Food while returning from NRCC event
Food	Chick-fil-A	Chick-fil-A FSU Purcellville, VA	7/18/2019	\$7.31	Food while returning from DC from votes (Fly-out day)
Food	Ortega's Taco Shop	100 W Washington St, Charles Town, WV 25414	7/18/2019	\$11.76	Food for district travel and grand opening
Food	Ortega's Taco Shop	100 W Washington St, Charles Town, WV 25414	7/18/2019	\$40.78	Food for district travel and grand opening
Food	Burger King	4859 Gerrardstown Rd Inwood, WV 25428	7/22/2019	\$6.36	Food for district travel
Paper Products	Sam's Club	5604 Buckeystown Pike, Frederick, MD 21704	7/22/2019	\$25.95	Campaign supplies
Food	Panera	72 Oak Lee Dr, Ranson, WV 25438	7/26/2019	\$27.00	Food for district travel

Food	Chipotle	927 Foxcroft Ave Martinsburg, WV 25401	8/2/2019	\$38.95	Food for district travel
Food	American Tap Room	Dulles International Airport	8/8/2019	\$41.56	Food while at the airport for Israel trip
Food	Ledos Pizza	217 Oak Lee Drive Ranson WV 25438	8/9/2019	\$53.46	Food for district travel
Food/Beverages	Kibbutz Kinneret	Israel	8/14/2019	\$65.55	Food while on trip to Israel
Food	King's NY Pizza & Restaurant	313 A Rock Cliff Dr Martinsburg, WV 25401	8/16/2019	\$26.16	Food for district travel
Food	Ledos Pizza	217 Oak Lee Drive Ranson WV 25438	8/9/2019	\$53.46	Food for district travel
Food	The King David	23 King David St. P.O. Box 296 Jerusalem 9410147 Israel	8/14/2019	\$75.89	Food during travel
Food	Consolata Hotel	Rua Francisco Mario 2495-908 Fatima	8/25/2019	\$46.50	Food while on CODEL
Food	Casa do Leao - Cafeteria	Castelo de São Jorge, 1100-129 Lisboa, Portugal	8/26/2019	\$17.60	Food while on CODEL

Alex Mooney Reimbursement Check
 Date: 8/29/2019
 Amount: \$744.83
 Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	OHM Bracket Room	Dulles International Airport	8/17/2019	\$22.70	Food for travel at airport
Travel Amenities	Stella News - Dulles	Dulles International Airport	8/17/2019	\$15.89	Travel amenity for campaign travel
Travel Visa	Global Exchange - Foreign Exchange Services	Transit, 0, IST, Turkey	8/18/2019	\$100	Ticket to enter Turkey
Hotel	Sura Hagia Sophia Hotel Istanbul	Alemdar, Ticaretane Sk. No:10, 34122 Fatihi/Istanbul, Turkey	8/18/2019	\$253.71	Hotel stay for Alex in Turkey. While in Turkey Rep. Mooney met with Umit Herguner, President of Turkish/American Business Alliance. Rep. Mooney was lead sponsor of legislation to establish a trade relationship between the U.S. and Turkey (115th Congress HR 3146 and 114th Congress HR 3685)

Alex Mooney Reimbursement Check
 Date: 7/8/2019
 Amount: \$464.97
 Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Beverage	Home Depot	230 Oak Lee Dr. Ranson, WV 25438	6/15/2019	\$13.88	Drinks for campaign
Food	Baskin Robbins	512 MacCorkle Ave SW Charleston, WV 25303	6/19/2019	\$11.31	Food for district travel
Food	Grano	228 7th Ave Charleston, WV 25303	6/19/2019	\$50.83	Food for district travel
Food	Panera Bread	Panera Bread Cafe 4431 Ranson, WV 25438	6/22/2019	\$2.56	Food for district travel
Food	Burger King	4859 Gerrardstown Rd Inwood, WV 25428	6/23/2019	\$7.94	Food for district travel
Food	Taco Bell	64 Flowing Springs Rd Charles Town WV 25414	6/24/2019	\$17.08	Food for district travel
Food	Ledo Pizza	217 Oak Lee Drive Ranson, WV 25438	6/25/2019	\$34.20	Food for district travel
Food	Black Dog Coffee	8001 Charles Town Rd. Shenandoah Junction, WV 25442	7/5/2019	\$5.65	Food for district travel

Alex Mooney Reimbursement Check
 Date: 6/17/2019
 Amount: \$318.46
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Beverage	Black Dog	8001 Charles Town Rd. Shenandoah Junction, WV 25442	5/17/2019	\$3.18	Food for district travel
Food	McDonald's	108 Joshua M. Freeman Blvd Ranson, WV 25438	5/20/2019	\$20.73	Food for district travel
Food	Five Guys	1100 New Jersey Ave SE Washington DC	5/26/2019	\$31.92	Food for campaign meeting
Food	McDonald's	121 North Cove Terrace Oxon Hill, MD 20745	5/28/2019	\$5.28	Food for campaign meeting
Food	Fiorella Pizzeri	152 National Plaza National Harbor MD 20745	5/31/2019	\$55.12	Food for campaign meeting

Alex Mooney Reimbursement Check
 Date: 5/8/2019
 Amount: \$697.52
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Chick-fil-A	Chick-fil-A Ranson FSU Ranson, WV	4/1/2019	\$5.87	Food for district travel
Food	Burger King	4858 Gerrardstown Rd Inwood, WV 25428	4/7/2019	\$13.11	Food for district travel
Food	Burger King	4858 Gerrardstown Rd Inwood, WV 25428	4/7/2019	\$2.11	Food for district travel

Alex Mooney Reimbursement Check
 Date: 4/12/2019
 Amount: \$238.46
 Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Panera Bread	Owings Mills MD 21117	3/4/2019	\$4.44	Campaign meeting with Mark Neuman
Food	McDonald's	108 Joshua M. Freeman Blvd Ranson, WV 25438	3/5/2019	\$8.01	Food for district travel
Food	Burger King	4859 Gerrardstown Rd Inwood, WV 25428	3/10/2019	\$6.36	Food for district travel
Food	Chick-fil-A	Chick-fil-A Ranson FSU Ranson, WV	3/18/2019	\$31.13	Food for district travel
Food	Kerr's	29126 S R 55 Wardensville WV 26851	3/19/2019	\$8.96	Food for district travel
Beverage	Hudson News	Logan International Airport 200 Terminal B East Boston, Ma 02128	3/22/2019	\$3.19	Drinks while in airport to travel for fundraising
Food	Mad Monks' Coffee Shop	109 West Washington St Charles Town, WV	3/22/2019	\$6.50	Food for district travel
Food	Taco Bell	64 Flowing Springs Rd Charles Town WV 25414	3/24/2019	\$14.31	Food for district travel

Food	Chick-fil-A	Chick-fil-A Ranson FSU Ranson, WV	3/25/2019	\$16.20	Food for district travel
Food	Burger King	4859 Gerrardstown Rd Inwood, WV 25428	3/31/2019	\$12.72	Food for district travel

Alex Mooney Reimbursement Check
Date: 3/13/2019
Amount: \$77.89
Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food Beverages	Roy Rogers	144 Oak Lee Dr, Ranson, WV 25438	1/2/2019	\$11.21	Food during district travel
Food/Beverage	Chick-fil-A	156 Joshua M. Freeman Blvd Ranson, WV 25438	2/11/2019	\$32.45	Food during district travel
Food/Beverage	Chick-fil-A	156 Joshua M. Freeman Blvd Ranson, WV 25438	2/15/2019	\$7.63	Food during district travel

Alex Mooney Reimbursement Check
Date: 2/7/2019
Amount: \$285.15
Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverage	Uno Pizzeria	Union Station 50 Mass. Ave NE Washington, D.C. 20002	01/02/2019	62.40	Campaign meeting
Food/Beverage	Panera Bread	72 Oak Lee Dr Ranson, WV 25438	1/23/2019	\$12.81	Food during district travel
Food/Beverage	California Tortilla	34-2 West Virginia Way Ranson, WV 25438	2/2/2019	\$19.01	Food during district travel

Alex Mooney Reimbursement Check
Date: 1/2/2019
Amount: \$330.46
Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

Alex Mooney Reimbursement Check
Date: 11/30/2018
Amount: \$381.43
Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

Alex Mooney Reimbursement Check
Date: 11/1/2018
Amount: \$614.80
Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverage	Ortega's Taco Shop	100 W Washington St. Charles Town, WV 25414	8/24/2018	\$8.83	Food during district travel
Food/	One Stop	4512 Pennsylvania Charleston, WV 25302	8/4/2018	\$6.36	Food during district travel
Event stipend	Annual Fall Gun Giveaway	813 Washington St. Ravenwood, WV	08/4/2018	\$20	Nonprofit raffle at Ravenswood Senior Center
Food/Beverage	Subway	513 Washington Street Ravenswood, WV 26164	8/4/2018	\$9.53	Food during district travel
Food/Beverage	McDonalds	108 Joshua M. Freeman Blvd. Ranson, WV 25438	8/11/2018	\$20.73	Food during district travel

Alex Mooney Reimbursement Check
 Date: 10/9/2018
 Amount: \$366.86
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food/Beverage	Chick-fil-a	156 Joshua M. Freeman Blvd, Ranson, WV	8/29/2018	\$25.15	Food during district travel
Food/Beverage	Buffalo Wild Wings	524 Fort Evans Road Leesburg, VA 20176	9/8/2018	\$49.81	Meal with campaign manager John Jacobson

"Alex Mooney Reimbursement Check"
 Date: 8/7/2018
 Amount: \$1,366.84
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Fiorella Pizza	152 National Plaza National Harbor, MD 20745	6/2/2018	\$39.22	Food for campaign meeting
Food/Beverage	Sergios Restaurant	9330 SW 40th St. Miami, FL 33165	7/10/2018	\$30.10	Food for fundraising trip
Food/Beverage	Pizza Hut	Miami International Receipt	7/10/2018	\$20.92	Food during fundraising trip
Food/Beverage	Ledo Pizza	217 Oak Lee Dr. Ranson, WV 25438	7/25/2018	\$33.98	Food during district travel
Food/Beverage	Chic-fil-a	221 Williams St. Cumberland Md	07/16/2018	\$36.00	Food on return from NRCC Summer meeting

"Alex Mooney Reimbursement Check"

Date: 7/10/2018

Amount: \$926.97

Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Beverage	Taylor Gourmet	Reagan National Airport, 2400 Smith Blvd, Arlington, VA 22202	6/28/2018	\$12.41	Dematteo Fundraiser

"Alex Mooney Reimbursement Check"

Date: 6/25/2018

Amount: \$745.97

Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					No receipts To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

"Alex Mooney Reimbursement Check"
Date: 6/11/2018
Amount: \$1,243.64
Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

"Alex Mooney Reimbursement Check"
Date: 5/22/2018
Amount: \$698.15
Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

Alex Mooney Reimbursement Check
Date: 4/16/2018
Amount: \$519.90
Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

"Alex Mooney Reimbursement Check"
Date: 3/30/2018
Amount: \$340.78
Disbursement Description: "Reimbursement"

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

"Alex Mooney Reimbursement Check"
 Date: 2/13/2018
 Amount: \$339.30
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Taxi Travel	Taxi Cab	Washington, DC	1/10/2018	\$16.00	Travel to restaurant for campaign dinner with Rep. McKinley and Rep. Miller of WV
Dinner	Cava Meza	Washington, D.C.	1/10/2018	\$50	Cash for dinner with WV Congressional Members

"Alex Mooney Reimbursement Check"
Date: 12/11/2017
Amount: \$2,119.01
Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
					To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes.

"Alex Mooney Reimbursement Check"
 Date: 7/19/2017
 Amount: \$459.21
 Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Dairy Queen	Ranson, WV	2/9/2017	\$10.77	Food during district travel
Food/Beverage	McDonalds	31 Maddex Square Drive Shepherdstown, WV 25443	2/11/2019	\$13.96	Food during district travel
Food	Lebanese Taverna Express	2401 Smith Blvd. Arlington, VA 22202	2/16/2017	\$17.97	Food during travel for NRCC meeting
Food/Beverage	Miami International Airport	2100 NW 42nd Ave, Miami, FL 33126	2/20/2017	\$8.00	Food during travel for NRCC Meeting
Food/Beverage	Roy Rogers	144 Oak Lee Dr Ranson, WV 25438	2/21/2017	\$45.96	Food during district travel
Food Beverage	The Dining Room	368 True Apple Way Inwood, WV 25428	2/22/2017	\$9.52	Food during district travel
Food/Beverage	Roy Rogers	144 Oak Lee Dr Ranson, WV 25438	3/4/2017	\$12.60	Food during district travel

"Alex Mooney Reimbursement Check"

Date: 1/24/2017

Amount: \$593.49

Disbursement Description: "Reimbursement"

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Food	Dairy Queen	Ranson, WV	1/19/2017	\$4.48	Food while traveling district
Food	Panera	72 Oak Lee Dr. Ranson, WV 25438	N/A	\$17.00	Food during district travel, the date on the receipt was covered with a stain

EXHIBIT 5

Date: 12/11/2017
 Amount: \$2119.01
 We have: \$1493.35
 Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
eDreams	August 9	\$745.62	N/A	Airplane ticket to Italy for International Catholic Legislators Network International (ICLN) Pilgrimage for Politicians and Family Summit, recognized official trip from August 24-27, 2017
B&B Galleriafrscati	August 24	\$220.94	Galleria V. Emanuele II, 21, 00044 Frascati RM, Italy	Hotel stay during trip to Italy for International Catholic Legislators Network International (ICLN) Pilgrimage for Politicians and Family Summit
Il Pomodorinoroma	August 28	\$50.70	<u>Via Campania</u> 45E 00187 Rome Italy	Food during trip to Italy
Hertz Italiana Sparoma	August 29	\$405.23	Via L. Da Vinci, 421, 00145 Roma RM, Italy	Rental car during trip to Italy

Hertz Italiana Sparoma	November 6	\$35.43	Via L. Da Vinci, 421, 00145 Roma RM, Italy	Delay rental car fee
Hertz Italiana Sparoma	November 6	\$35.43	Via L. Da Vinci, 421, 00145 Roma RM, Italy	Delay rental car fee

Date: 3/30/2018
Amount: \$340.78
We have: \$191.12
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Chick Fil A	March 5	\$7.89	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while traveling to vote (Fly-in Day)
Chick Fil A	March 5	\$30.21	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while traveling to vote (Fly-in Day)
Chick Fil A	March 15	\$2.40	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while returning from DC from votes (Fly-out day)
Chick Fil A	March 15	\$31.39	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while returning from DC from votes (Fly-out day)

Chipotle	March 16	\$18.67	937 Foxcroft Ave, Martinsburg, WV 25401	Food while travelling to Paul Ryan and Anthony Gonzalez's receptions
Sunoco	March 19	\$22.00	2227 Golden Key Rd, Kutztown, PA 19530	Gas while returning from New York fundraising trip
Sheetz	March 19	\$51.48	8332 Martinsburg Pike, Shepherdstown, WV 25443	Gas while returning from New York fundraising trip
Dunkin Donuts	March 20	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
California Tortilla	March 28	\$15.32	217 Oak Lee Dr, Ranson, WV 25438	Food while on district travel

Date: 4/16/2018
Amount: \$519.90
We have: \$192.83
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Dunkin Donuts	March 29	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
McDonald's	March 30	\$9.64	14634 Apple Harvest Dr, Martinsburg, WV 25401	Food while on district travel

McDonald's	April 2	\$21.79	732 E Washington St, Charles Town, WV 25414	Food while on district travel
Taco Bell	April 2	\$8.21	64 Flowing Springs Rd, Charles Town, WV 25414	Food while on district travel
Martins Fuel	April 2	\$34.37	190 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
John's Cafe and Grill	April 5	\$42.21	43 Ruland Rd, Kearneysville, WV 25430	Food while on district travel
Working Girls Cafe	April 9	\$22.90	259 Kearny St, San Francisco, CA 94108	Food during California fundraising trip

Boudin Bakery	April 10	\$30.00	1 World Way, Los Angeles, CA 90045	Food during California fundraising trip
Starbucks	April 11	\$11.95	1160 Burlingame Ave, Burlingame, CA 94010	Food during California fundraising trip

Date: 5/22/2018
 Amount: \$698.15
 We have: \$113.83
 Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure

Dunkin Donuts	April 16	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
Chick Fil A	April 19	\$8.43	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
Dunkin Donuts	April 23	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
McDonald's	April 26	\$3.18	14634 Apple Harvest Dr, Martinsburg, WV 25401	Food while on district travel
Dunkin Donuts	April 30	\$6.73	33 W Virginia Way, Ranson, WV 25438	Food while on district travel

Martins Fuel	April 30	\$31.58	190 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
Five Guys	May 14	\$28.63	38 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
Dunkin Donuts	May 21	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel

Date: 6/11/2018
Amount: \$1243.64
We have: \$111.32
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
7 Eleven	May 24	\$64.58	110 S Mildred St, Ranson, WV 25438	Gas while on district travel
Chick Fil A	May 25	\$25.27	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
California Tortilla	May 30	\$21.47	217 Oak Lee Dr, Ranson, WV 25438	Food while on district travel

Date: 6/25/2018
Amount: \$745.97
We have: \$92.73
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Shelly's Backroom	June 6	\$46.60	1331 F St NW, Washington, DC 20004	Food/Beverages for call time
Dunkin Donuts	June 15	\$6.73	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
LA City Parking Meter	June 18	\$2.00	Los Angeles, CA	Parking meter fee during California fundraising trip
LA City Parking Meter	June 18	\$2.00	Los Angeles, CA	Parking meter fee during California fundraising trip

LA City Parking Meter	June 18	\$2.50	Los Angeles, CA	Parking meter fee during California fundraising trip
Shell Oil	June 19	\$32.90	Los Angeles, CA	Gas during California fundraising trip

Date: 11/30/2018
Amount: \$381.43
We have: \$203.27
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Roy Rogers	November 1	\$28.63	144 Oak Lee Dr, Ranson, WV 25438	Food while on district travel
Chick Fil A	November 5	\$29.57	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
McDonald's	November 6	\$7.41	31 Maddex Square Dr, Shepherdstown, WV 25443	Food while on district travel

Sheetz	November 7	\$26.00	51 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
Roy Rogers	November 9	\$5.13	144 Oak Lee Dr, Ranson, WV 25438	Food while on district travel
Panera Bread	November 13	\$29.70	72 Oak Lee Dr, Ranson, WV 25438	Food while on district travel
Dunkin Donuts	November 20	\$18.14	1 World Way, Los Angeles, CA 90045	Drinks while in California for fundraiser
Panera Bread	November 26	\$5.02	72 Oak Lee Dr, Ranson, WV 25438	Food while on district travel

B Grill by Boa Steakhouse	November 26	\$53.67	1 World Way, Los Angeles, CA 90045	Food during California fundraising trip
------------------------------	-------------	---------	---------------------------------------	---

Date: 1/2/2019
Amount: \$330.46
We have: \$0
Description: Unknown

Date: 11/27/2019
Amount: \$396.99
Alex Mooney Reimbursed

Date: 1/20/2020
Amount: \$2863.55
We have: \$2828.98
Description: Food/Travel
Alex Mooney reimbursed \$2672.30

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Burger King	January 10	\$19.68	3035 Centreville Rd McLaren Square, Oak Hill, VA 20171	Food while traveling to speak at the Associated Builders and Contractors West Virginia Annual Meeting

Martins Fuel	January 12	\$15.53	190 Flowing Spring Rd, Charles Town, WV 25414	Gas while on district travel
Sheetz	January 16	\$15.56	51 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
Chick Fil A	January 19	\$29.49	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
Shell	January 20	\$10.39	779 Beverly Pike, Elkins, WV 26241	Gas while on district travel
Kings New York Pizza	January 24	\$26.18	43 C, Ruland Rd, Kearneysville, WV 25430	Food while on district travel

7 Eleven	January 26	\$13.12	201 Winchester Ave, Martinsburg, WV 25401	Gas while on district travel
----------	------------	---------	---	------------------------------

Date: 7/15/2020
Amount: \$173.28
We have: \$50.02
Description: Food/Travel

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Family Catering Inc	July 3	\$11.42	Rapid City, SD	Food during Fourth of July Trump event
Casey's North Utica in Illinois	July 10	\$40.60	2949 IL-178, North Utica, IL 61373	Gas while traveling back from Fourth of July Trump event

EXHIBIT 6

Summary of Reimbursed Expenses

Date	Expense	Total
4/23/20	Longworth Cafeteria	\$8.70
4/14/20	Cigars	\$59.92
1/10/20	Airline flights to florida	\$2,553.55
1/3/20	Shell- gas in GA	\$43.99
12/27/20	Shell- gas in SC	\$30.00
12/27/20	Sweet Home Cafe- African American History Museum	\$116.05
12/27/19	Burger King in SC	\$20.00
11/27/19	Receipt for Rainier Kiseel	\$396.99
7/25/19	Georgetown Market	\$64.58
7/26/19	Georgetown Market	\$48.93
7/26/19	Medicine in Austria	\$26.25
8/22/19	Schonbrunn Zoo	\$23.54
8/22/19	Schonbrunn Zoo	\$11.77
8/27/19	Cafe Schloss	\$14.48
6/16/19	Jesterline Entertainment	\$90.10
6/26/19	Glory Days	\$76.84
6/28/19	McDonald's	\$8.02
5/26/19	McDonald's	\$19.60
5/31/19	McDonald's	\$12.18
3/1/19	Zoes Kitchen	\$18.77
3/1/19	Chipotle	\$28.09
3/11/19	Natural History Museum Atrium Cafe	\$10.23
3/11/19	Natural History Museum Atrium Cafe	\$3.85

3/14/19	Regal Movie Theatre	\$22.35
3/15/19	Chick-Fil-A	\$17.71
2/9/19	KFC/Taco Bell	\$26.20
1/12/19	Pure Gas	\$20.71
8/12/19	Fireside Grill	\$60.42
8/14/20	Sky Zone	\$72.22
8/14/20	Sky Zone	\$9.06
8/11/18	McDonald's	\$20.73
9/4/18	Capitol Hill Club	\$58.50
9/6/20	Capitol Hill Club	\$114.27
9/7/18	Capitol Hill Club	\$78.26
9/7/18	Capitol Hill Club	\$42.52
6/25/18	Propane	\$947.39
7/10/18	Air Essentials	\$24.59
7/10/18	Newslink 81	\$14.71
1/15/17	Disney Parks	\$24.03
1/25/17	Longworth Cafeteria	\$32.46
1/3/20	Panera	42.38
1/3/20	Chick-Fil-A	\$32.38
	Total	\$5,372.52

Date	Expense	Total
12/31/18	Canaan Valley	\$569.18
10/31/18	Canaan Valley	\$579.07
11/2/18	Canaan Valley	\$579.07
12/31/18	Canaan Valley	\$717.90
	Total	\$2,445.22

Date	Expense	Total
8/18/19	Public Transportation in Austria- Weiner Linien	\$1.41
8/18/19	Public Transportation in Austria-Weiner Linien	\$2.84
8/21/19	Coffee Day	\$29.21
8/21/19	Hard Rock Cafe	\$69.44
8/22/19	Strock GmbH	\$2.59
8/22/19	Landtmann's Park Cafe	\$35.31
8/23/19	JuiceFactory	\$14.07
8/23/19	Rede Nacional Expressos-transportation ticket	\$12.83
8/23/19	Rede Nacional Expressos-transportation ticket	\$15.07
	Total	\$182.77

\$2,445.22
\$5,372.52
\$182.77
Total \$ 8,000.51

EXHIBIT 7

Cho, Annie

From: Broz, Kristen Ward <[REDACTED]>
Sent: Wednesday, April 28, 2021 8:47 PM
To: Quinn, Sean; Ashmawy, Omar
Cc: Haire, Dirk
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617
Attachments: Paid back totals_C3.pdf

Dear Sean,

I write in response to your below email to Dirk Haire.

Per your request, we attach here a list of the funds Rep. Mooney has reimbursed the campaign. These reimbursements were made because, after a careful review of Rep. Mooney's records, we were unable to locate or identify sufficient documentation to justify the expenses on this list. Rep. Mooney's reimbursement of these funds should not be construed as an admission that the funds were improperly expensed to the campaign in the first instance. By providing this information, Rep. Mooney does not waive any argument that the expenses were properly identified as campaign expenditures when they were originally submitted.

Please let us know if you have any additional questions.

Regards,

Kristen Broz

From: Quinn, Sean <[REDACTED]>
Sent: Monday, April 26, 2021 10:40 AM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Received, but we will also need a list or summary of what has been amended. The amended reports don't tell us what Rep. Mooney has reimbursed the campaign for unless we manually compare hundreds of pages of the original reports line by line. When would you be able to get us that list? We can schedule a call once we have that in hand.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Haire, Dirk <[REDACTED]>
Sent: Saturday, April 24, 2021 5:01 PM
To: Quinn, Sean <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Sorry for the delay. Attached are the amended reports. How about a call on Friday, April 30?

Dirk Haire
Partner
Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

[REDACTED]
DHaire
www.foxrothschild.com
[REDACTED]

From: Quinn, Sean <[REDACTED]>
Sent: Monday, April 19, 2021 12:35 PM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] Re: Confidential Communication - OCE Rev. No. 21-6617

Yes, April 26 works well. If you want to propose some times we can set that up. We will need the amended reports before the call, preferably by Wednesday or Thursday at the latest.

Sean

On Apr 18, 2021, at 10:25 PM, Haire, Dirk <[REDACTED]> wrote:

My mediation is continuing through this week. I'll get you the amended reports. Can we set up a call for April 26?

Dirk Haire
Partner
Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

[REDACTED]
DHaire
www.foxrothschild.com
[REDACTED]

From: Quinn, Sean <[REDACTED]>
Sent: Tuesday, April 13, 2021 11:23 AM
To: Haire, Dirk <[REDACTED]>

Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Just checking in - hope your mediation went well. If you could send over that reimbursement list in advance of any call, that would be helpful. We'll need some time to consider the reimbursed items and consult with our Board about a path forward.

Thanks,

Sean
OCE, Investigative Counsel
[REDACTED]

From: Quinn, Sean
Sent: Thursday, April 8, 2021 8:42 AM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: Re: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Thanks for that update. We are happy to set up a call next week. Let us know a few times that work for you.

In the meantime, if you can send us the list of items Rep. Mooney has reimbursed the campaign for, that will help inform our conversation next week.

Sean

On Apr 7, 2021, at 4:24 PM, Haire, Dirk <[REDACTED]> wrote:

Confirming receipt.

Also, I'd like to set up time next week for a call. I did an evaluation of the costs as well and recommended to Alex that he reimburse his campaign for approximately \$8,000 of items on your list that, while possibly compliant, were not clearly compliant. He reimbursed his campaign for these items last week and has filed (or is in the process of filing) amended FEC reports to reflect the reimbursements and remove the expenditures. I've been in a mediation on a separate matter this week and don't have the list of items at hand right now, but I will get it and can discuss with you when you have time to connect by phone.

Regards,

Dirk Haire
Partner

Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

DHaire
www.foxrothschild.com

From: Quinn, Sean <[REDACTED]>
Sent: Wednesday, April 7, 2021 3:37 PM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Please see the attached correspondence. Additionally, we are continuing to review Rep. Mooney's production and will likely have a few follow-up items for you early next week.

Best,
Sean

Sean M. Quinn
Investigative Counsel
Office of Congressional Ethics
U.S. House of Representatives
425 3rd St. SW, Suite 1110
Washington, DC 20024

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the

employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

EXHIBIT 8

Cho, Annie

From: Ashley Phillips <[REDACTED]>
Sent: Sunday, May 24, 2020 11:59 AM
To: Phillips, Ashley
Subject: Fwd: Smoke Hole Resort - #318366

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

From: Smoke Hole Resort <[REDACTED]>
Date: Tue, May 12, 2020 at 9:22 AM
Subject: Smoke Hole Resort - #318366
To: <aphillips8899> [REDACTED]

Smoke Hole Resort
8290 North Fork Hwy
Cabins, WV 26855
www.smokehole.com



smokeholeresort [REDACTED]

Tuesday, May 12, 2020

Dear Alex,

Your confirmation number is: #318366.

Thank you for choosing Smoke Hole Resort for your accommodations in Mountain Highlands of WV! We look forward to your visit and providing you with the same service, style, and comfort that has made Smoke Hole Resort this regions choice for quality and hospitable lodging. We hope to make this "Almost Heaven" for you and your family/friends.

DRIVING DIRECTIONS We advise just putting "Petersburg" into your GPS as we are located only a short distance south of Petersburg on Rt 28S/55W.
We are located on Rt 28/55 between Petersburg and Seneca Rocks.

RESERVATION INFORMATION (#318366) - ALEX MOONEY

Alex Mooney
Po Box 1863
Martinsburg, WV 25402
aphillips8899 [REDACTED]

[REDACTED] Estimated Arrival - 4:00 PM

Sweetheart Log Cabin	\$169.00
Wed, May 13, 2020 — 2 Adults — \$169.00	
► Depart: Thu, May 14, 2020	

Sub Total:	\$169.00
Grant County Hotel/Motel :	\$10.14
WV Sales Tax:	\$10.14
Tax Total:	\$20.28
Total:	\$189.28

PAYMENTS / DEPOSITS

5/11/2020 VISA ...0660 Alex Mooney	\$189.28
5/11/2020 VISA ...0660 Alex Mooney	(\$189.28)
5/11/2020 VISA ...8803 Alex Mooney	\$189.28

Paid:	\$189.28
Due:	\$0.00

POLICIES

A deposit per room based on your room reservation, package, or length of stay is required to secure your reservation. Deposits are applied in the amount of 50% of the total of your reservation, and will be forfeited in the event of an early departure or changes in your travel plans. If you find it necessary to cancel your reservation, your deposit will be refunded, less \$25.00 cancellation fee, if notice of cancellation is received in time by what is described in the cancellation guideline prior to the date of arrival.

Cancellation Guideline:

48 hrs--Log Motel

30 days--Family Log Cabin or Red Oak

2 weeks--Cottages and Family Lodging Rentals

30 days--Holidays and special events

POLICIES

Rates/policies are subject to change and vary during high impact periods. Special requests for specific room/location are not guaranteed but we will note your preference and do our best to fulfill your request.

Check-in: 4:00 PM - 5:00 PM. All reservations will need to check in at the Smoke Hole Caverns Gift Shop located 2.5 miles south of the Smoke Hole Log Cabin Resort Property and 13 miles North of Seneca Rocks. If arriving outside of check-in times, please call us prior to your arrival so that we can make other arrangements. We will gladly leave your unit unlocked with a note on the door and your key in the unit. All you will need to do is come to the gift shop the following day to do your paperwork. If you arrive prior to check-in time and your unit is ready, we will be happy to process your check in.

Check-out: 11:00 AM. Late check-outs are permitted and only honored if requested no earlier than the day prior to your departure with the resort's front desk's approval.

Fees will be applied and charged to your credit card on file in the amount listed below for the appropriate unit if you would require a late checkout. Please notify the main desk if you would choose to do so because not always is late checkout available due to the estimated arrival time of the next guest. Thank you for your understanding. This privilege is available depending on each individual circumstance.

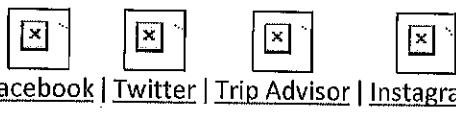
Honeymoon Cabin/Country Cottages \$75.00

Family Log Cabin/Red Oak/Family Cottages/Family Lodging Units \$100.00

Motel Room \$35.00

No Pets! No Visitors or Unregistered Guests! No Smoking Inside, but may smoke outside your facility! No Refunds due to early departure!

Follow us on:



[Facebook](#) | [Twitter](#) | [Trip Advisor](#) | [Instagram](#)

Follow us on:

[rate us on tripadvisor.com](#)



EXHIBIT 9

Cho, Annie

From: dbar[REDACTED]
Sent: Wednesday, May 13, 2020 7:13 AM
To: Story, Chad
Cc: Derek Barr; Neff, Dan
Subject: Re: Mooney request

OK, thanks Chad!

Derek

On May 12, 2020 11:35 PM, "Story, Chad" <[REDACTED]> wrote:
Thanks. He just confirmed and will have his very active 5 year old with him. He just wants to stop in for 15-20 minutes to chat with you. He may want to do a short 30 second video to help promote your operation too. Thanks a lot

Chad Story | District Director
Rep. Alex X. Mooney, WV-02

On May 12, 2020, at 10:35 PM, Derek Barr <[REDACTED]> wrote:

No problem, my cell is [REDACTED] and my direct line at work is [REDACTED].

On Tue, May 12, 2020, 10:31 PM Story, Chad <[REDACTED]> wrote:
Thanks, Derek. It will be just the congressman and he may have his daughter. Is it possible for him to just call your cell when he arrives? Do you care to provide that number?

I will confirm with you ASAP. Waiting for him to text me back to confirm that we are still good.
Thanks again.

Chad Story | District Director
Rep. Alex X. Mooney, WV-02

On May 12, 2020, at 10:03 PM, "dbarr[REDACTED]" <[REDACTED]> wrote:

Hi Chad! I can make that work. We're not taking customer foot traffic at the moment while we make some office changes to provide more safety from the virus, so the doors are locked, but I'll keep an eye out for you. There's a phone outside the office that rings directly inside as soon as you pick it up. But I'll look for you at 10 if the congressman is still free at that time.

Thanks,
Derek

Sorry it took me a while to see this. We are transitioning to new email addresses for cybersecurity, so my email I use the most now is [REDACTED].

On May 12, 2020 6:13 PM, "Story, Chad" <[REDACTED]> wrote:

Hi Derek,

Congressman Mooney is unexpectedly going to be in Moorefield tomorrow and he asked me to ask if you would be open to having him stop in and getting a quick update on how things are going with your business. He will be available between 10-10:30 tomorrow

Thanks!

Chad Story | District Director
Rep. Alex X. Mooney, WV-02

EXHIBIT 10

Smoke Hole Outfitters

Smoke Hole Outfitters

Date: 10/11/2019

Amount: \$202.72

Disbursement Description: Equipment Rental

Purchases	Name of Vender/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Equipment	Smoke Hole Outfitters	6454 Northfork Hwy. Cabins, WV 26855	October 10, 2019	\$12.72	Cavern tour for official staff during all staff meeting
Equipment	Smoke Hole Outfitters	6454 Northfork Hwy. Cabins, WV 26855	October 10, 2019	\$190.80	Cavern tour for official staff during all staff meeting

Smoke Hole Outfitters
Date: 10/17/2019
Amount: \$247.09

Disbursement Description: Equipment Rental

Purchases	Name of Vendor/Individual	Address of Vendor	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Equipment	Smoke Hole Outfitters	6454 Northfork Hwy. Cabins, WV 26855	October 10, 2019	247.09	Fishing for official staff during all staff meeting

Smoke Hole Outfitters
Date: 5/14/2020
Amount: \$302.10
Disbursement Description: Travel

Purchases	Name of Vendor/Individual	Address of Vender	Date of Purchase	Amount of Purchase	Purpose of each expenditure
Travel	Smoke Hole Outfitters	6454 Northfork Hwy. Cabins, WV 26855	5/13/20	\$302.10	Fishing for staff while on official district tour to the region

EXHIBIT 11

Cho, Annie

From: Bridges, Kelly - FS <[REDACTED]>
Sent: Wednesday, May 13, 2020 12:35 PM
To: Ashley Phillips
Cc: Story, Chad
Subject: RE: Tour

I forgot to add the extension. If you have a change in the morning call:

[REDACTED]



Kelly Bridges
Public Affairs Officer
Forest Service
Monongahela National Forest

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

kelly.bridges [REDACTED]
200 Sycamore Street
Elkins, WV 26241
www.fs.fed.us



Caring for the land and serving people

From: Bridges, Kelly - FS
Sent: Wednesday, May 13, 2020 10:46 AM
To: Ashley Phillips <[REDACTED]>
Cc: Story, Chad <[REDACTED]>
Subject: RE: Tour

The street address for the Seneca Rocks Discovery Center is 13 Roy Gap Road, Seneca Rocks, WV. The upper parking lot is closed, so we will meet you in the lower parking lot.

If you have a change of plans on the morning of the tour, call [REDACTED] and leave a message for me. Jeremiah Hyslop will check the messages (it is his desk phone), and let me know. We won't have cell service at all in Seneca Rocks. You can call or text me any time before 8:30 am or so and I will still get the message on my cell phone: [REDACTED]

Thank you!



Kelly Bridges
Public Affairs Officer
Forest Service
Monongahela National Forest

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

200 Sycamore Street
Elkins, WV 26241
www.fs.fed.us



Caring for the land and serving people

From: Ashley Phillips [REDACTED]
Sent: Wednesday, May 13, 2020 7:57 AM
To: Bridges, Kelly - FS <[REDACTED]>
Cc: Story, Chad <[REDACTED]>
Subject: Re: Tour

Great! Thank you!

Is this the correct address for the group to meet y'all (lower parking lot)?

Monongahela National Forest - Seneca Rocks Discovery Center
West Virginia 28 Seneca rocks wv 26884

Ashley

On Wed, May 13, 2020 at 7:53 AM Bridges, Kelly - FS <[REDACTED]> wrote:

Yes, that will work.

[Get Outlook for iOS](#)

From: Ashley Phillips <[REDACTED]>
Sent: Tuesday, May 12, 2020 10:16:59 PM
To: Bridges, Kelly - FS <[REDACTED]>
Cc: Story, Chad <[REDACTED]>
Subject: Tour

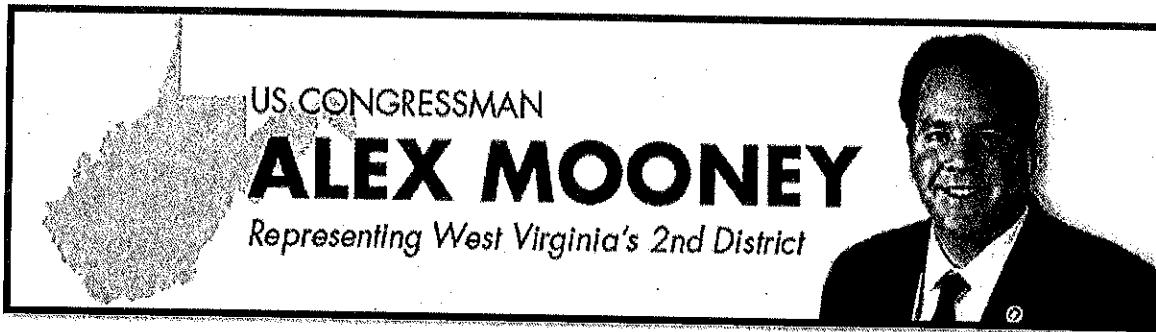
Hi Kelly,

Will you and your colleagues be able to make 10:00am on Thursday May 14 work for the tour?

Ashley

This electronic message contains information generated by the USDA solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately.

EXHIBIT 12



2019 All Staff Meeting Smoke Hole Resort

Address: 8290 N Fork Hwy, Cabins, WV 26855

Phone: [REDACTED]

Meetings will begin promptly

**Dress code: Casual (jeans, polos, sweaters, sweatshirts, blouse. No sweatpants or pajamas)*

AGENDA

Tuesday, October 8th

3:00 p.m. Check-in at the Smoke Hole Cavern Gift Shop

5:00 p.m. Group Dinner-
Conference Center

- AXM discussion
- Ice Breaker

6:30 p.m. Fishing
Arrive promptly at the trout pond

8:00 p.m. Fire pit
If the burn ban is lifted

Wednesday, October 9th

9:00 a.m. Breakfast - Leadership & Management -Jack Yoest
Conference Center
• Completed Staff Work training

10:30 a.m. Break

10:40 a.m. Return for training

11:30 a.m. Lunch

1:00 p.m. Adjourn training

1:15 p.m. Leadership Institute – Dena Espenscheid
• Messaging, Public Speaking, and Constituent Letter Writing

3:00 p.m. Break

3:10 p.m. Return for LI training

5:00 p.m. Adjourn

5:30 p.m. Dinner/Office updates
Conference Center
• Legislative- Brandon Presentation
• Communications- Ted Presentation
• District- Chad Presentation

6:30 p.m. Group Games
Corn hole and horse shoes

Thursday, October 10th

- 9:00 a.m. Breakfast (Be dressed for cavern tour)
Conference Center
- 10:00 a.m. Cavern Tour
Arrive at the gift shop 5 min early
- 12:00p.m. Lunch- Update from Dan Hazelwood
- 1:00 p.m. Depart

**All meals are served buffet style in Conference Center*

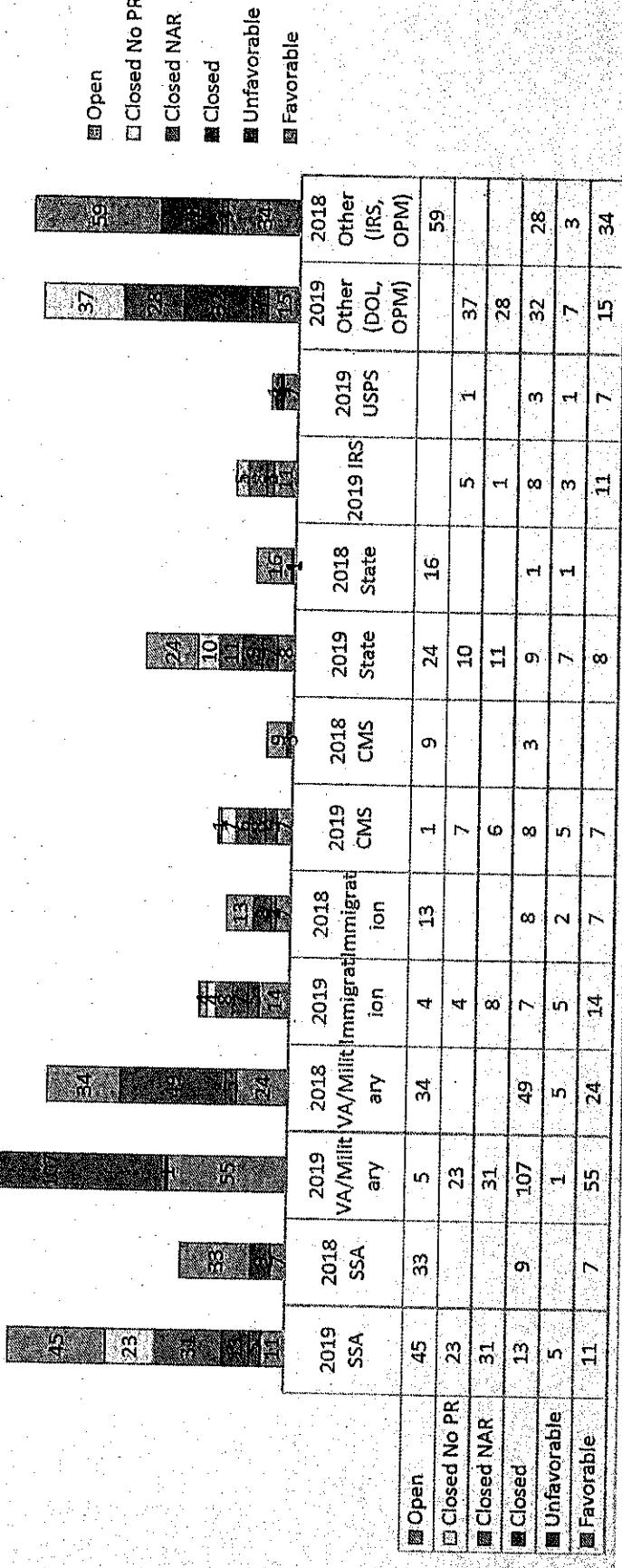
EXHIBIT 13

District Statistics

Casework

23

31



Mobile Office Hours January – October 2019

Month	Region	Mobile Offices	
January	Region 1	6	
	Region 2	20	
	Region 3	14	
February	Region 1	10	
	Region 2	18	
	Region 3	15	
March	Region 1	9	
	Region 2	20	
	Region 3	15	
April	Region 1	8	
	Region 2	21	
	Region 3	16	
May	Region 1	9	
	Region 2	11	
	Region 3	7	
June	Region 1	9	
	Region 2	11	
	Region 3	7	
July	Region 1	9	
	Region 2	14	
	Region 3	11	
August	Region 1	7	
	Region 2	13	
	Region 3	8	
September	Region 1	6	
	Region 2	15	
	Region 3	8	
October	Region 1	10	
	Region 2	5	
	Region 3	6	
	Region 3	5	

Region 1: Berkeley, Hampshire, Hardy, Jefferson, Morgan, Pendleton
 Region 2: Braxton, Clay, Calhoun, Lewis, Roane, Randolph, Upshur, Wirt
 Region 3: Jackson, Kanawha, Putnam

Helped secure
approx.
4,698,000

Grants

Service Summary Report

Overall Totals ☺

72 Opened Year to Date
28 Closed Year to Date
72 Opened from 01/01/2019 to 10/06/2019
2 Reopened from 01/01/2019 to 10/06/2019
28 Closed from 01/01/2019 to 10/06/2019
94 Still Open

Open Services By Age

- 30 Days. 2% (2)
- 60 Days. 9% (8)
- 90 Days. 3% (3)
- 120 Days. 9% (8)
- 121+ Days. 78% (73)



Staff Breakdowns ☺

Open Services By Staff

- Dan Neff. 40% (38)
- Susie Azevedo. 22% (21)
- Rhett Dusenbury.
- 20% (19)
- Chad Story. 17% (16)

Staff	Services Opened	Services Closed	Services Open Now	Messages Completed
Chad Story	11	10	16	8
Dan Neff	28	1	38	5
Erica Bragg	4	7	0	1
Rhett Dusenbury	12	1	19	2
Susie Azevedo	17	9	21	9

Staff Name	Services Opened	Services Closed	Services Open Now	Messages Completed
Chad Story	11	10	16	8
Dan Neff	28	1	38	5
Erica Bragg	4	7	0	1
Rhett Dusenbury	12	1	19	2
Susie Azevedo	17	9	21	9

Letters and photos sent out from the Congressman

High School Graduation	2,028
Casework	454
Congrats	300
Event Follow-Up	250
Elected Officials	240
Academy Nomination	154
Congressional App Challenge	119
Police Grants	96
Photos	130

Total letters:
3,641

EXHIBIT 14

Let's put positives in our conversations about staff!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Getting to know the staff better

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

JACK WAS
pretty boring.

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

JACK
was outlined
his weakness

5) How do you think the event could have been made more effective?

Different speaker. I do not like names
being mentioned negatively in front of staff.

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Food was poor -

Further comments or suggestions:

I think
we need to do
use staff to do
some training -
lunch for powerpoints
I'd like to know how
I can better
help staff -
THANK YOU!
Cut me a honest
his caperizing
letters.
no "working" lunches unless
we have small tables of like work
projects.

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Without a doubt, Scan!!

3) Knowledge and information gained from participation at this event?

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Retain Mr. Yost

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

A different speaker from L.I

Further comments or suggestions:

Food was way off this year.

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

firearms, bonding

3) Knowledge and information gained from participation at this event?

importance of chain of command

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Different speaker

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

more team cohesion events

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Leon

3) Knowledge and information gained from participation at this event?

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Less lecture with Jack Yoest

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

more team building activities

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Jack is always great. Really enjoyed the QM training

3) Knowledge and information gained from participation at this event?

QM info. was helpful. The office structure/assignments
was good

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Maybe have a breakout session (everyone
probably does not need I/Q training)

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for
the future).

I still feel like I could use
more I/Q training

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

The ~~class~~ 2nd amendment class was the most useful for me

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

it exceeded my expectations

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

More classes on ~~as~~ how to improve on writing

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future),

writing + literacy classes

Further comments or suggestions:

Thank you!

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Five arm training with Leon

3) Knowledge and information gained from participation at this event?

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Jack is great but Majority of his teaching has become redundant

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

- Improved PA system.
- ~~Double~~ Cover "improved staffing" at beginning of the retreat in order to leave on a more positive note
Further comments or suggestions: - Food Wasn't great this year

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Leon!

3) Knowledge and Information gained from participation at this event?

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

No more Jack Yest, too redundant

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Great Job

Further comments or suggestions:



THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Info & Training
Professional Knowledge

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Better PA System
for video presentation

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Food was OK - 1 to scale 7

Further comments or suggestions:

This was a great event

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

The self-defense/gun training was awesome!

3) Knowledge and information gained from participation at this event?

I learned so much!

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Slightly reduce time in conference room/class style lectures to allow more time for team bonding.

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Again, less conference room + more team/group activities. Not a dramatic change but just use further comments or suggestions: a little more time for this!

Great event! Thanks!

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = Insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

By Sun/Concernes carry thru was great.

3) Knowledge and information gained from participation at this event?

Leadership/Development

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

I would schedule it at the beginning of the year (or the spring) to make it easier to plan for the rest of the year/ Congress.

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Gen Class

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

More discussion of actual office goals, like therapy

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Make sure AV(speakers) work properly

Further comments or suggestions:

Give individual chair annual paper

THANK YOU!

EXHIBIT 15

All Staff Meeting Action Items 2019

- Maximize staff calls
- Improve Legislative updates
- Improve on district input
- Improve IQ (Curt)
- Notify district staff of DC meetings
- Develop intern program (Ashley)
- Sign up all staff for wrangler emails
- Obtain list of parades
- Letter to editor once per month (Ted)
- Subscribe to local papers
- Continue to build e-mail list
- Missed meeting letters (Brandon)
- Welcome sign outside DC office (Kevin)
- More local Facebook content
- Grants workshop
- Senior Resource Fairs
- More personal Facebook content
- Instagram (Kevin)
- Talking points for issues (Ted)
- Contact GOP Ethics regarding congrats letters (Ted)
- Increase emails via franking (Ted)

EXHIBIT 16



Madison Neeley <[REDACTED]>

Re: Trout Fishing

3 messages

Josh Hedrick <[REDACTED]>

To: MadisonNeeley7 <[REDACTED]>

Thu, Sep 19, 2019 at 11:38 AM

Sent from my iPhone

> On Sep 19, 2019, at 10:59 AM, Josh Hedrick <[REDACTED]> wrote:
>
> Madison, per our conversation
>
> Trout Pond /// catch and keep 6:30 ish
> \$5/ lb live weight
> No throwbacks
> \$3/ rod rental
> Additional charge for bait
> \$2 cleaning fee per trout
>
> Thanks, Josh
> Smoke Hole Outfitters
>
> Sent from my iPhone

Madison Neeley <[REDACTED]>

To: ted,dace, <[REDACTED]>

Cc: Josh Hedrick <[REDACTED]>

Thu, Sep 19, 2019 at 11:49 AM

Ted,

Below you will find the details for our group fishing that we have scheduled on October 8th at 6:30pm. For 17 people the total including rods, cleaning, fish, and bait should be no more than \$350.

Sent from my iPhone

Begin forwarded message:

[Quoted text hidden]

Josh Hedrick <[REDACTED]>

To: Madison Neeley <[REDACTED]>

Cc: madison_brunetti <[REDACTED]>

Wed, Oct 16, 2019 at 9:02 PM

Hi Madison,

Attached is the invoice you requested for the trout fishing. Hope you can all make it back again!

Have a great day!!

Josh

[Quoted text hidden]



Fishing Invoice.pdf

516K



Smoke Hole

OUTFITTERS

Smoke Hole Outfitters / Josh & Rachelle Hedrick
 6454 North Fork Hwy, Cabins, WV 26855
 Ph: 724.998.5703

DATE	INVOICE#
10-16-19	1498

BILL TO:
 Madison Neeley

QTY	DESCRIPTION		Price
14	Rod Rentals	\$3.00	\$42.00
3	Power Bait	\$5.99	\$17.97
1	Hooks	\$11.99	\$11.99
1	Sinkers	\$2.50	\$2.50
17 lbs.	Trout	\$5.00	\$85.00
18	Cleaning Fee	\$2.00	\$36.00
	Sales Tax	6.0%	\$11.73
			TOTAL \$207.19

Thank you! We appreciate your business.



ted.dacey [REDACTED]

Compose

Inbox

447

Re: Trout Fishing

Inbox x

Starred

Josh Hedrick

Snoozed

Sent from my iPhone > On Sep 19, 2019, at 10:59 AM

Sent

Madison Neeley [REDACTED]

Drafts

to ted.dacey, Josh

More

Ted,

Below you will find the details for our group fishing that v

Meet

Sent from my iPhone

New meeting

Begin forwarded message:

Join a meeting

Hangouts

Josh Hedrick [REDACTED] >

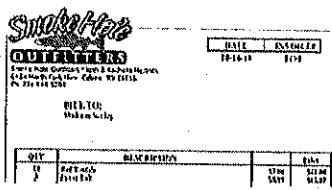
to madison_brunetti, me

Hi Madison,

Attached is the invoice you requested for the trout fishing

Have a great day!!

Josh



Fishing Invoice.pdf

21-6617_0312

EXHIBIT 17

Rooster's Amish Sheds, LLC
67 Explosive Place
Bunker Hill, WV 25413

304-262-8222
FAX 866-511-5596

INVOICE

164

01/16/18

DATE

CUSTOMER ORDER NO

RO-164-18

SALES PERSON

215-964-7376

VIA

TERMS

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	10x18 A FRAME SPECIAL ORDER AS IS NO REFUNDS AS PER SIGNED SPEC SHEET NO REFUNDS	4199	4199.00
	TAX	251.94	
	PAID CPT \$1247.00	445.00	94
		1150	94
		313.00	00
		111.00	00

Customer is responsible for providing a firm level space for buildings or containers. Customer is responsible for providing a clear path free of obstacles to the site. Rooster's Amish Sheds is not responsible for damage to trees, shrubs or lawn areas. Failure to notify Rooster's Amish Sheds of any adverse conditions will result in customer responsibility for any bills resulting, including towing and repairs and driver detention. All sales are final. *2200*

THANK YOU

Customer Signature

Alexander Mooney

SECURITY FEATURES INCLUDE A TRUE WATERMARK PAPER, HEAT SENSITIVE (CON) AND FOIL HOLOGRAM

ALEX MOONEY FOR CONGRESS
PO BOX 1883
MARTINSBURG, WV 25402

69-141/570

DATE 10-1-18

CHECK AMOUNT

Details on Back

PAY
TO THE
ORDER OF

Rooster's Amish Shed

\$ 2,250.94

Two-Thousand, Two-Hundred and Fifty & 94/100

DOLLARS



Charles Town Office
Charles Town, WV 25414



Alex & Mooney

FOR Storage

Security Features Included

SECURITY FEATURES INCLUDE A TRUE WATERMARK PAPER, HEAT SENSITIVE (CON) AND FOIL HOLOGRAM

ALEX MOONEY FOR CONGRESS
PO BOX 1883
MARTINSBURG, WV 25402

69-141/570

DATE July 15, 2018

CHECK AMOUNT

Details on Back

PAY
TO THE
ORDER OF

Rooster's Amish Sheds

\$ 1,150.94

One Thousand, One-Hundred and Fifty & 94/100

DOLLARS



Hedgesville Office
Hedgesville, WV 25427



Mark Neill

FOR Office/Storage

Security Features Included

SECURITY FEATURES INCLUDE A TRUE WATERMARK PAPER, HEAT SENSITIVE (CON) AND FOIL HOLOGRAM

ALEX MOONEY FOR CONGRESS
PO BOX 1883
MARTINSBURG, WV 25402

69-141/570

DATE August 15, 2018

CHECK AMOUNT

PAY
TO THE
ORDER OF

Rooster's Amish Sheds

\$ 1,100.00

One Thousand, One-Hundred — only —

DOLLARS



Hedgesville Office
Hedgesville, WV 25427



Mark Neill

FOR Office/Storage

Security Features Included

21-6617_0315
RR_0002

A-FRAME DURATEMP T-111 SHEDS

UNCOMPLICATED STYLE



Eastern Panhandle Used Truck & Trailer Sales Presents...

CERTIFICATE OF DELIVERY

Customer:

Alexander Moenert

Date Delivered

Physical Address of Property

City

STATE

ZIP

Home Phone

CELL #

Property Description:

Door on passenger side 10x18 A-Frame (Special order)

Please initial your answer

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

1. The Property was delivered to the correct location.
2. I inspected the Property and determined it is what I ordered and in good condition.
3. I am happy with the delivery and installation of the Property.

Additional Comments:

My signature below confirms I have inspected and accepted delivery of the Property with complete satisfaction.

Customer's Signature

Date

Driver's Signature

Hold Harmless Damage Waiver

I will not hold Eastern Panhandle Used Truck & Trailer Sales, Inc. or any affiliate liable for Structural damages due to condition of building.

Customer is responsible for providing a firm level space for buildings or containers. Customer is responsible for providing a clear path free of obstacles to the site. Eastern Panhandle Used Truck & Trailer Sales, Inc. or Rooster's Amish Sheds is not responsible for damage to trees, shrubs, lawn areas. Failure to notify Eastern Panhandle Used Truck & Trailer Sales, Inc or Rooster's Amish Sheds of any adverse conditions repairs and driver detention. Will result in customers responsibility for any bills, including towing and repairs and driver detention.

Customer's Signature

Date 10/4/18 Driver's Signature

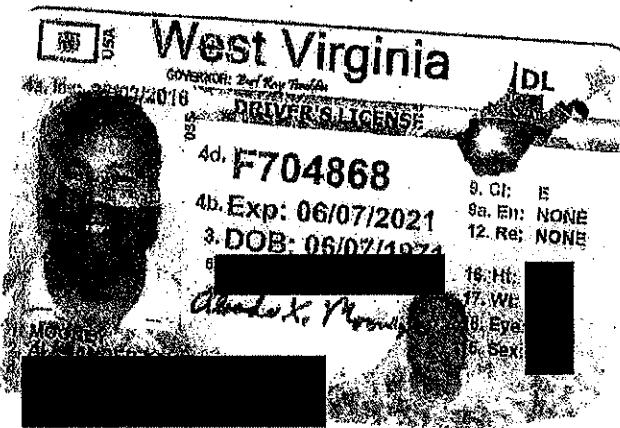
Alexander X. Mooney

61

Directions

- Directions

 - 1) Head south on Explosive Pl toward Runnymede Rd. .1 miles
 - 2) Turn left on Runnymede Rd. .5 miles
 - 3) Continue onto Gitter Mill Rd 2.9 miles
 - 4) Turn left onto Co Rte 51/9 .2
 - 5) Turn right onto WV-51 E
 - 6) Turn right onto S West St
 - 7) Slight right on Augustine Ave
 - 8) Turn left onto Old Cave Rd.
 - 9) Turn left onto Eastland Dr.
 - 10) Turn right onto Huntfield Ln
• First house in the circle on right



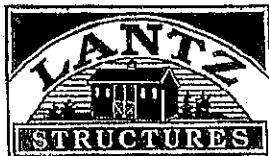
21-6617_0319
RR_0006

Alex Moores

[REDACTED] - John Jacobson

~~55416
2016
2016~~

~~\$150.00
\$179.00~~



P 717-656-9418 • F 717-656-6197

Duratemp T1-11 Order Form

Dealer _____ Order Date _____
 Load # _____ Ref _____

A-Frame **FEEDING**

Mini Economy

4' Mini Barn

6' Mini Barn

Cape Cod

A-Frame

Quaker

Carriage

Dutch

Classic

Villa (Hip)

Double Wide

Hinge Roof

New England

Deluxe Upgrade

Kit Form

Shrinkwrap

Floor Options

Standard

PT Floor

Joist 12" OC

Joist 8" OC

Fire-Retardant

X - Skid

COLORS	Siding	Trim	Shutters	Doors	Flower Boxes	Window Trim
Almond						
Avocado Green						
Barn Red						
Beige	X			X		
Black			X			
Buckskin						
Charcoal Brown						
Chestnut						
Clay						
Dawn Gray						
Light Gray						
Navajo White						
Turf Green						
Wedgewood Blue						
White		X				X

Windows

White

Brown

Slider

18 x 27

Jalousie

single 15 x 24

24 x 36

single 18 x 23

30 x 36

double 15 x 60

Vinyl Barn Sash 21.5 x 27

Doors

Standard

Arched Trim

NO X

Raised Panel

4-Lite 6-Lite

9-Lite 11-Lite

New England

Transom Windows in Doors

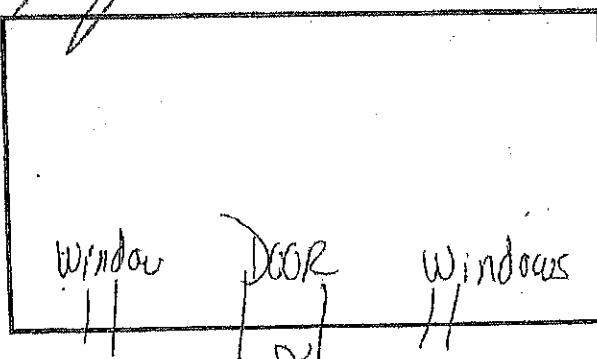
Transom Windows above Doors

Notes:

Standard Build

All Economy

John F. Franklin



Corners

Perma

Metal

New England

Shutters

Louvered

Raised Panel

Latch

Whitcomb

L-Handle

Shingles

Charcoal Gray

Dual Gray

Cedar

Black

Slate

Green

Dual Brown

Tar Paper

Options

Gable Vents

Deluxe Vents

Garden Vents

Loft

Cupola

Medium 21"

Large 25"

Copper Roof

Clear-Coat

Ridge Vent

Roll Vent

Weathervane

Painted Eagle

Eagle

Carriage

Horse

Rooster

Ramps

2 x 6 Ramp

4 x 4

4 x 5

5 x 5

Wedge Ramp

8'

Garage Doors

Insulated

Windows

No Windows

Standard

Advantage

Heritage

Door Size:

w _____

h _____

White

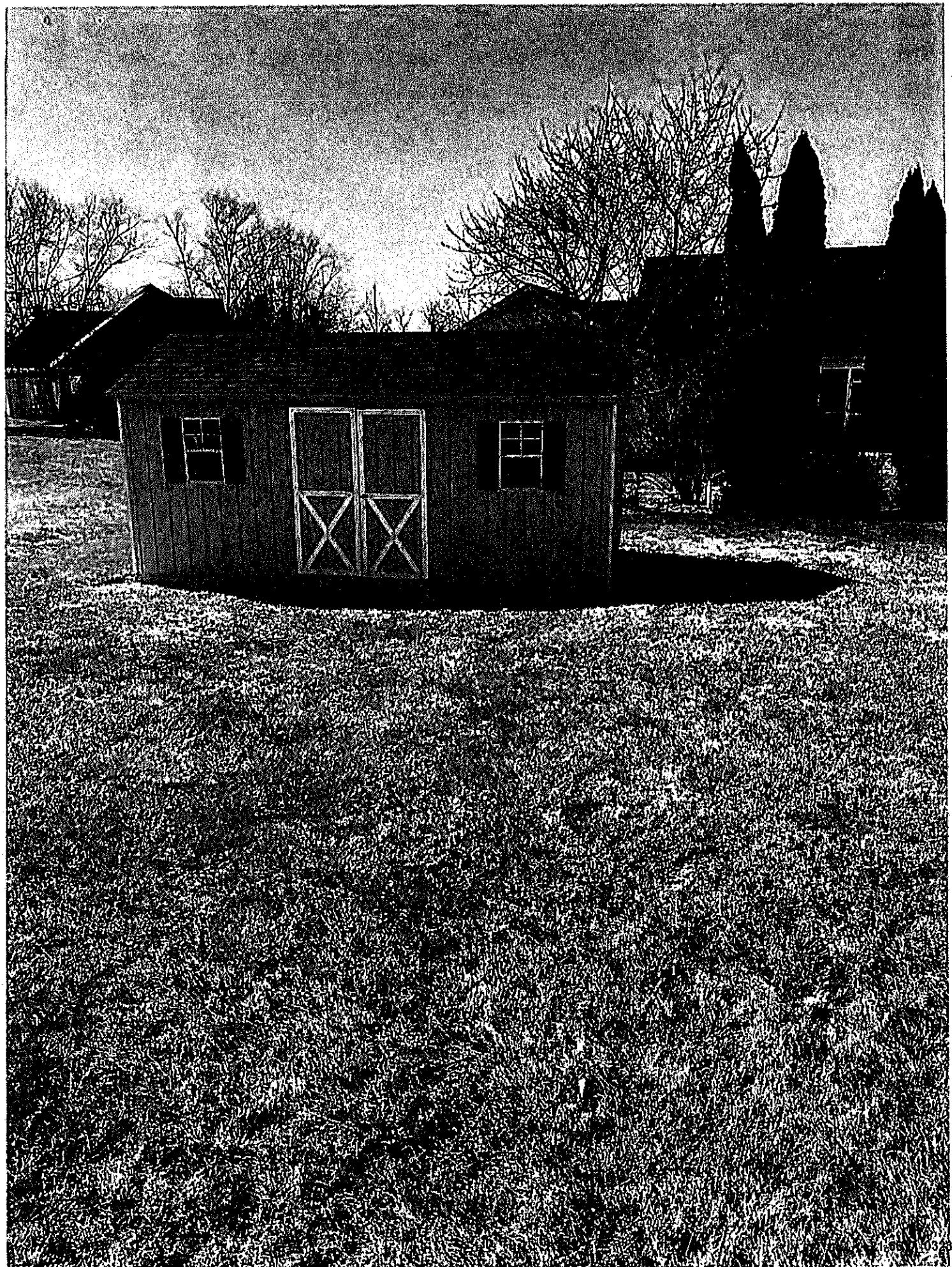
Almond

Clay

Brown

Window Style _____

EXHIBIT 18



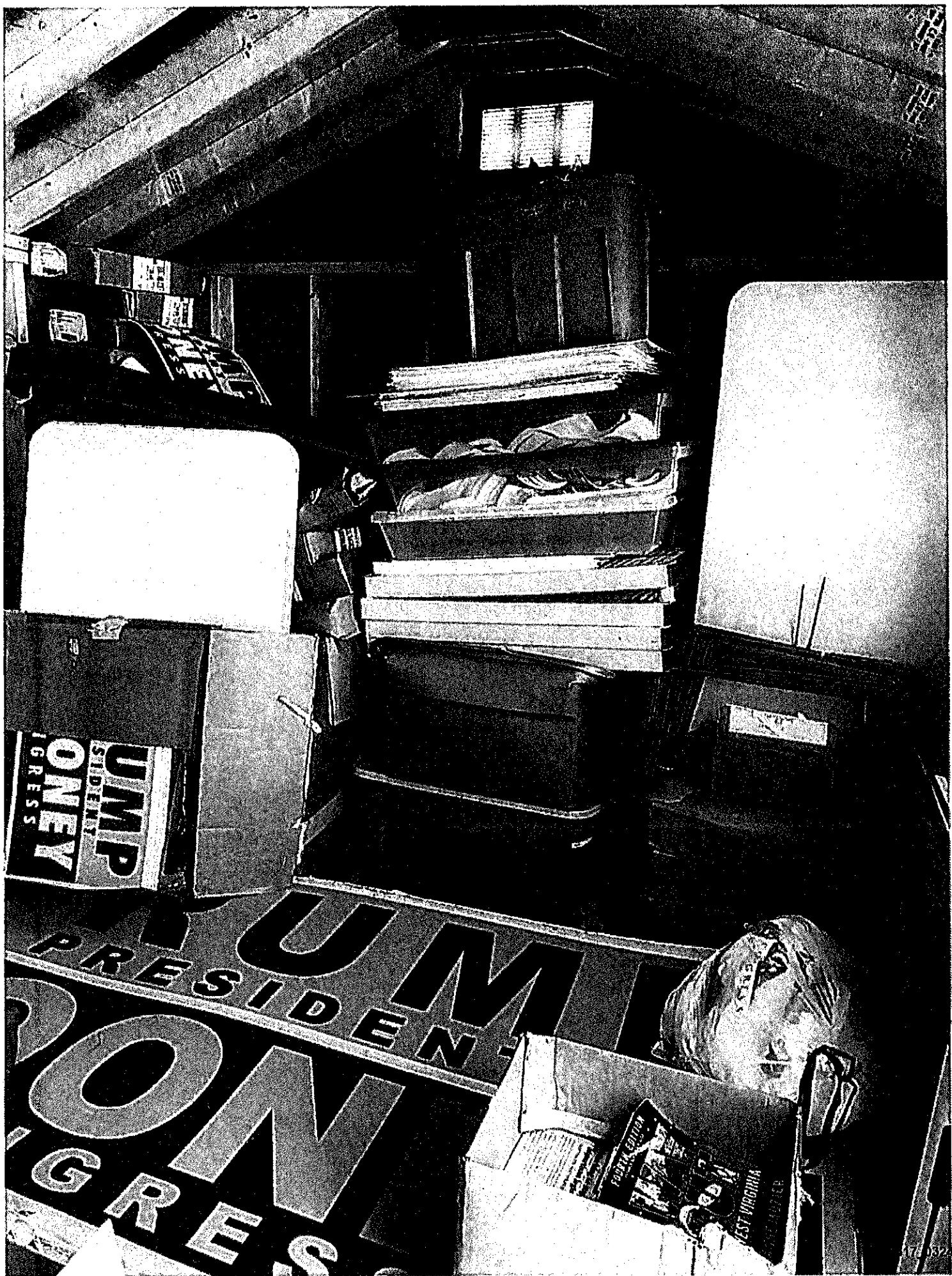


EXHIBIT 19

Let's ride together.



TOYOTA

4135

AUTO

PARK

CIRCLE

CHANTILLY

VA

20151

(703) 378-2121

CASH RECEIVED FROM
242936
ALEXANDER XAVIER MOONEY

197189

NUMBER

RECEIVED BY TUCKER DAVIS
DATE 05/24/18
TIME 16:42

SALE AMOUNT
\$2000.00

RECEIVED BY
TUCKER DAVIS
DATE 05/24/18
TIME 16:42

RECEIVED BY
TUCKER DAVIS
DATE 05/24/18
TIME 16:42

PAYMENT TYPE	AMOUNT
CREDIT CARD	2000.00

SIGNATURE

WITNESS

RECEIPT

21-6617_0326
THAM_2717

ALEXANDER XAVIER MOONEY
CUSTOMER'S NAME

C165961A
STOCK NO.

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

1. CURISMAN CHANTILLY TOYOTA (transferor's name, Print)

state that the odometer now reads 61243 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

(1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

(2) I hereby certify that the odometer reading is NOT the actual mileage.

WARNING -ODOMETER DISCREPANCY.

MAKE	MODEL	BODY TYPE
TOYOTA TRUCK	SIENNA	SDR 8P V6
VEHICLE IDENTIFICATION NUMBER		YEAR
5TDYK3DC3CS74541		2012

X 
TRANSFEROR'S SIGNATURE (SELLER)

OURISMAN CHANTILLY TOYOTA
PRINTED NAME

4135 AUTO PARK CIRCLE
TRANSFEROR'S ADDRESS (STREET)

CHANTILLY VA 20151
CITY STATE ZIP CODE

05/24/2018
DATE OF STATEMENT

X 
TRANSFeree'S SIGNATURE (BUYER)

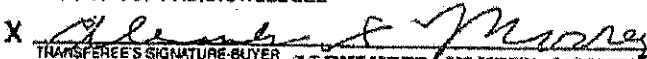
ALEXANDER XAVIER MOONEY
PRINTED NAME

ALEXANDER XAVIER MOONEY
TRANSFeree'S NAME (BUYER)

TRANSFeree'S ADDRESS (STREET)

CITY STATE ZIP CODE

RECEIPT OF COPY ACKNOWLEDGED

X 
TRANSFeree'S SIGNATURE-BUYER ALEXANDER XAVIER MOONEY 05/24/18
DATE

X 
PRINTED NAME OF PERSON SIGNING DATE

LAW FORM NO. VADA-11B-8 (5/01)

The Reynolds and Reynolds Company

THESE ARE NO WARRANTIES, EXPRESS OR IMPLIED, AS TO CONTENT OR
FITNESS FOR PURPOSE OF THIS FORM. CONSULT YOUR OWN LEGAL COUNSEL.

BUYER

21-6617-0327
THAM_2718

EXHIBIT 20

Cho, Annie

From: Quinn, Sean
Sent: Friday, May 7, 2021 11:51 AM
To: Broz, Kristen Ward; Ashmawy, Omar
Cc: Haire, Dirk
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617
Attachments: 5.7.21 Mooney Interview Request.pdf

Hi Kristen,

That time works well, thanks. Please find attached the interview notice for your records.

When I set up the video conference with PlanetDepos, they'll need an email address for Rep. Mooney so that they can send him the Zoom link. Can you send me an email address for him? I'll include you and Dirk as well.

Also, as we discussed yesterday, below are the disbursement dates and amounts for reimbursements to Rep. Mooney for which we have no receipts, itemization, or explanation. It's my assumption that at least some of the amounts that Rep. Mooney recently reimbursed overlap with the lump sum amounts below. For example, the only one that seems obvious is the \$2,553.55 "Airline flights to florida" reimbursement from Rep. Mooney to the campaign, which appears to make up most of the 1/20/20 \$2863.55 payment from the campaign to Rep. Mooney listed below—though, that leaves \$310 unaccounted for. For the other amounts listed below, I am not able to match the reimbursements with any level of certainty. And on the other end of the spectrum, there are some that clearly do not match with any of the recent reimbursements. For example, the 12/11/17 reimbursement from the campaign to Rep. Mooney in the amount of \$2,119.01. The reimbursement list you provided contains only two 2017 payments for \$24.03 and \$32.46.

Disbursement Date	Disbursement Amount
12/11/2017 0:00	2119.01
3/30/2018 0:00	340.78
4/16/2018 0:00	519.9
5/22/2018 0:00	698.15
6/11/2018 0:00	1243.64
6/25/2018 0:00	745.97
11/30/2018 0:00	381.43
1/2/2019 0:00	330.46
11/27/2019 0:00	396.99
1/20/2020 0:00	2863.55
7/15/2020 0:00	173.28

Happy to answer any questions you have after you're able to review the above.

Thanks,

Sean
OCE, Investigative Counsel
[REDACTED]

From: Broz, Kristen Ward <[REDACTED]>
Sent: Thursday, May 6, 2021 5:19 PM
To: Quinn, Sean <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Sean,

Rep. Mooney is available on Friday, May 14 at 2pm. Please let us know if this time works for you.

Regards,

Kristen Broz
Counsel
Fox Rothschild LLP
1030 15th St. NW, Ste. 380
Washington, D.C. 20005
[REDACTED]

KBroz
www.foxrothschild.com
[Firm Website](#) | [COVID-19 Resource Center](#) | [Bio](#)

From: Quinn, Sean <[REDACTED]>
Sent: Thursday, May 6, 2021 1:14 PM
To: Broz, Kristen Ward <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Great, thanks. We will see you at 1:30.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Broz, Kristen Ward <[REDACTED]>
Sent: Thursday, May 6, 2021 12:59 PM
To: Quinn, Sean <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Yes. 1:30pm works for us. We can use the same link that I forwarded in my calendar invite to start the call.

Regards,

Kristen Broz
Counsel
Fox Rothschild LLP

1030 15th St. NW, Ste. 380
Washington, D.C. 20005

[REDACTED]
KBroz
www.foxrothschild.com

[Firm Website](#) | [COVID-19 Resource Center](#) | [Bio](#)

From: Quinn, Sean [REDACTED]
Sent: Thursday, May 6, 2021 12:48 PM
To: Broz, Kristen Ward [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk and Kristen,

Apologies, but can we push the meeting to 1:30? We have another call that is running over right now.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Quinn, Sean
Sent: Tuesday, May 4, 2021 9:34 AM
To: Broz, Kristen Ward <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Hi Kristen,

We can confirm Thursday at 1PM for a phone call. In addition to the reimbursements, we'd like to discuss conducting interviews with Rep. Mooney and Mr. John Jacobson sometime over the next couple weeks.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Quinn, Sean
Sent: Friday, April 30, 2021 8:25 AM
To: Broz, Kristen Ward <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Great, lets tentatively block off Thursday at 1pm. I will confirm on Monday, we have a few moving parts on our end that will be settled then.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Broz, Kristen Ward [REDACTED]
Sent: Thursday, April 29, 2021 7:10 PM
To: Quinn, Sean [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: Re: Confidential Communication - OCE Rev. No. 21-6617

We can do 1pm Wednesday, Thursday, or Friday. Let us know what works. Thanks.

From: Quinn, Sean [REDACTED]
Sent: Thursday, April 29, 2021 3:11:21 PM
To: Broz, Kristen Ward [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Kristen,

Thanks for getting that to us. Can you let us know your and Dirk's availability for a call next week, sometime Wednesday or later in the week.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Broz, Kristen Ward [REDACTED]
Sent: Wednesday, April 28, 2021 8:47 PM
To: Quinn, Sean [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Dear Sean,

I write in response to your below email to Dirk Haire.

Per your request, we attach here a list of the funds Rep. Mooney has reimbursed the campaign. These reimbursements were made because, after a careful review of Rep. Mooney's records, we were unable to locate or identify sufficient documentation to justify the expenses on this list. Rep. Mooney's reimbursement of these funds should not be construed as an admission that the funds were improperly expensed to the campaign in the first instance. By providing this information, Rep. Mooney does not waive any argument that the expenses were properly identified as campaign expenditures when they were originally submitted.

Please let us know if you have any additional questions.

Regards,

Kristen Broz

From: Quinn, Sean [REDACTED]
Sent: Monday, April 26, 2021 10:40 AM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Received, but we will also need a list or summary of what has been amended. The amended reports don't tell us what Rep. Mooney has reimbursed the campaign for unless we manually compare hundreds of pages of the original reports line by line. When would you be able to get us that list? We can schedule a call once we have that in hand.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Haire, Dirk [REDACTED]
Sent: Saturday, April 24, 2021 5:01 PM
To: Quinn, Sean [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Sorry for the delay. Attached are the amended reports. How about a call on Friday, April 30?

Dirk Haire
Partner
Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005
[REDACTED]
DHaire [REDACTED]
www.foxrothschild.com
[REDACTED]

From: Quinn, Sean [REDACTED]
Sent: Monday, April 19, 2021 12:35 PM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] Re: Confidential Communication - OCE Rev. No. 21-6617

Yes, April 26 works well. If you want to propose some times we can set that up. We will need the amended reports before the call, preferably by Wednesday or Thursday at the latest.

Sean

On Apr 18, 2021, at 10:25 PM, Haire, Dirk [REDACTED] wrote:

My mediation is continuing through this week. I'll get you the amended reports. Can we set up a call for April 26?

Dirk Haire
Partner
Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

[REDACTED]
DHaire
www.foxrothschild.com
[REDACTED]

From: Quinn, Sean [REDACTED]
Sent: Tuesday, April 13, 2021 11:23 AM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Just checking in - hope your mediation went well. If you could send over that reimbursement list in advance of any call, that would be helpful. We'll need some time to consider the reimbursed items and consult with our Board about a path forward.

Thanks,

Sean
OCE, Investigative Counsel
[REDACTED]

From: Quinn, Sean
Sent: Thursday, April 8, 2021 8:42 AM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: Re: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Thanks for that update. We are happy to set up a call next week. Let us know a few times that work for you.

In the meantime, if you can send us the list of items Rep. Mooney has reimbursed the campaign for, that will help inform our conversation next week.

Sean

On Apr 7, 2021, at 4:24 PM, Haire, Dirk [REDACTED] wrote:

Confirming receipt.

Also, I'd like to set up time next week for a call. I did an evaluation of the costs as well and recommended to Alex that he reimburse his campaign for approximately \$8,000 of items on your list that, while possibly compliant, were not clearly compliant. He reimbursed his campaign for these items last week and has filed (or is in the process of filing) amended FEC reports to reflect the reimbursements and remove the expenditures. I've been in a mediation on a separate matter this week and don't have the list of items at hand right now, but I will get it and can discuss with you when you have time to connect by phone.

Regards,

Dirk Haire
Partner
Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

[REDACTED]
DHaire [REDACTED]
www.foxrothschild.com
[REDACTED]

From: Quinn, Sean [REDACTED]
Sent: Wednesday, April 7, 2021 3:37 PM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Please see the attached correspondence. Additionally, we are continuing to review Rep. Mooney's production and will likely have a few follow-up items for you early next week.

Best,
Sean

Sean M. Quinn
Investigative Counsel
Office of Congressional Ethics
U.S. House of Representatives
425 3rd St. SW, Suite 1110
Washington, DC 20024
Direct [REDACTED]

[REDACTED]

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

EXHIBIT 21

Cho, Annie

From: Broz, Kristen Ward <[REDACTED]>
Sent: Wednesday, June 16, 2021 1:59 PM
To: Quinn, Sean
Cc: Haire, Dirk
Subject: RE: Errata for Rep. Mooney and Mr. Story
Attachments: Missing Reimbursement (1)-C (1)-(003)-C.docx

Sean,

Per our discussion yesterday, I can confirm that \$4,138.72 was reimbursed. I am attaching a breakdown, for your reference.

Additionally, just to confirm, will we also be receiving your report from the investigation in advance of the hearing before the Board?

Many thanks,

Kristen Broz
Counsel
Fox Rothschild LLP
2020 K St. N.W., Suite 500
Washington, D.C. 20006
[REDACTED]

KBroz
www.foxrothschild.com

From: Quinn, Sean [REDACTED]
Sent: Tuesday, June 15, 2021 1:52 PM
To: Broz, Kristen Ward [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: [EXT] Re: Errata for Rep. Mooney and Mr. Story

Hi Kristen, yes I was going to try you again this afternoon. Can you do 2:15? You can just call back that same number.

Sean

Sent from my iPhone

On Jun 15, 2021, at 1:46 PM, Broz, Kristen Ward [REDACTED] wrote:

Sean,

I think I just received a call from you, but I didn't see a message. Are you available to speak at 2pm?

Thanks,
Kristen

Kristen Broz
Counsel
Fox Rothschild LLP
2020 K St. N.W., Suite 500
Washington, D.C. 20006

[REDACTED]
KBroz
www.foxrothschild.com

From: Broz, Kristen Ward
Sent: Tuesday, June 15, 2021 12:04 PM
To: Quinn, Sean [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: RE: Errata for Rep. Mooney and Mr. Story

Thanks, Sean.

I wanted to check in with you about the status of the investigation. Please let me know if you need anything else and if we can wrap this up over the next few days. I'm happy to discuss over the phone if you would like.

Also, Dirk and Mike Hough were contacted by CQ Roll Call today asking questions about the investigation. It is our understanding that the investigation remains confidential so we do not know how they obtained information about it. Dirk and Mike will not be responding to the reporter.

We'll review these transcripts and get back to you with any changes.

Regards,

Kristen Broz
Counsel
Fox Rothschild LLP
2020 K St. N.W., Suite 500
Washington, D.C. 20006

[REDACTED]
KBroz
www.foxrothschild.com

From: Quinn, Sean [REDACTED]
Sent: Wednesday, June 9, 2021 11:30 AM

To: Broz, Kristen Ward [REDACTED]
Subject: [EXT] Errata for Rep. Mooney and Mr. Story

Kristen,

I am attaching the transcripts and errata form for Rep. Mooney and Mr. Story's interview. If you have no changes please indicate that on the form (one for each transcript). Mr. Appel's transcript will follow when we receive it. You can sign these for the witnesses since we have your designation of counsel forms.

Sean

Sean M. Quinn
Investigative Counsel
Office of Congressional Ethics
U.S. House of Representatives
425 3rd St. SW, Suite 1110
Washington, DC 20024
[REDACTED]

Sean.Quinn [REDACTED]

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

EXHIBIT 22

Date: 12/11/2017
 Amount: \$2119.01
 We have: \$1493.35
 Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
eDreams	August 9	\$745.62	N/A	Airplane ticket to Italy for International Catholic Legislators Network International (ICLN) Pilgrimage for Politicians and Family Summit, recognized official trip from August 24-27, 2017
B&B Galleriafrscati	August 24	\$220.94	Galleria V. Emanuele II, 21, 00044 Frascati RM, Italy	Hotel stay during trip to Italy for International Catholic Legislators Network International (ICLN) Pilgrimage for Politicians and Family Summit
Il Pomodorinoroma	August 28	\$50.70	<u>Via Campania</u> 45E 00187 Rome Italy	Food during trip to Italy
Hertz Italiana Sparoma	August 29	\$405.23	Via L. Da Vinci, 421, 00145 Roma RM, Italy	Rental car during trip to Italy

Hertz Italiana Sparoma	November 6	\$35.43	Via L. Da Vinci, 421, 00145 Roma RM, Italy	Delay rental car fee
Hertz Italiana Sparoma	November 6	\$35.43	Via L. Da Vinci, 421, 00145 Roma RM, Italy	Delay rental car fee

Date: 3/30/2018
Amount: \$340.78
We have: \$191.12
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Chick Fil A	March 5	\$7.89	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while traveling to vote (Fly-in Day)
Chick Fil A	March 5	\$30.21	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while traveling to vote (Fly-in Day)
Chick Fil A	March 15	\$2.40	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while returning from DC from votes (Fly-out day)
Chick Fil A	March 15	\$31.39	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while returning from DC from votes (Fly-out day)

Chipotle	March 16	\$18.67	937 Foxcroft Ave, Martinsburg, WV 25401	Food while travelling to Paul Ryan and Anthony Gonzalez's receptions
Sunoco	March 19	\$22.00	2227 Golden Key Rd, Kutztown, PA 19530	Gas while returning from New York fundraising trip
Sheetz	March 19	\$51.48	8332 Martinsburg Pike, Shepherdstown, WV 25443	Gas while returning from New York fundraising trip
Dunkin Donuts	March 20	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
California Tortilla	March 28	\$15.32	217 Oak Lee Dr, Ranson, WV 25438	Food while on district travel

Date: 4/16/2018
Amount: \$519.90
We have: \$192.83
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Dunkin Donuts	March 29	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
McDonald's	March 30	\$9.64	14634 Apple Harvest Dr, Martinsburg, WV 25401	Food while on district travel

McDonald's	April 2	\$21.79	732 E Washington St, Charles Town, WV 25414	Food while on district travel
Taco Bell	April 2	\$8.21	64 Flowing Springs Rd, Charles Town, WV 25414	Food while on district travel
Martins Fuel	April 2	\$34.37	190 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
John's Cafe and Grill	April 5	\$42.21	43 Ruland Rd, Kearneysville, WV 25430	Food while on district travel
Working Girls Cafe	April 9	\$22.90	259 Kearny St, San Francisco, CA 94108	Food during California fundraising trip

Boudin Bakery	April 10	\$30.00	1 World Way, Los Angeles, CA 90045	Food during California fundraising trip
Starbucks	April 11	\$11.95	1160 Burlingame Ave, Burlingame, CA 94010	Food during California fundraising trip

Date: 5/22/2018
 Amount: \$698.15
 We have: \$113.83
 Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure

Dunkin Donuts	April 16	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
Chick Fil A	April 19	\$8.43	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
Dunkin Donuts	April 23	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
McDonald's	April 26	\$3.18	14634 Apple Harvest Dr, Martinsburg, WV 25401	Food while on district travel
Dunkin Donuts	April 30	\$6.73	33 W Virginia Way, Ranson, WV 25438	Food while on district travel

Martins Fuel	April 30	\$31.58	190 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
Five Guys	May 14	\$28.63	38 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
Dunkin Donuts	May 21	\$11.76	33 W Virginia Way, Ranson, WV 25438	Food while on district travel

Date: 6/11/2018
Amount: \$1243.64
We have: \$111.32
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
7 Eleven	May 24	\$64.58	110 S Mildred St, Ranson, WV 25438	Gas while on district travel
Chick Fil A	May 25	\$25.27	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
California Tortilla	May 30	\$21.47	217 Oak Lee Dr, Ranson, WV 25438	Food while on district travel

Date: 6/25/2018
Amount: \$745.97
We have: \$92.73
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Shelly's Backroom	June 6	\$46.60	1331 F St NW, Washington, DC 20004	Food/Beverages for call time
Dunkin Donuts	June 15	\$6.73	33 W Virginia Way, Ranson, WV 25438	Food while on district travel
LA City Parking Meter	June 18	\$2.00	Los Angeles, CA	Parking meter fee during California fundraising trip
LA City Parking Meter	June 18	\$2.00	Los Angeles, CA	Parking meter fee during California fundraising trip

LA City Parking Meter	June 18	\$2.50	Los Angeles, CA	Parking meter fee during California fundraising trip
Shell Oil	June 19	\$32.90	Los Angeles, CA	Gas during California fundraising trip

Date: 11/30/2018
Amount: \$381.43
We have: \$203.27
Description: Travel/Food

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Roy Rogers	November 1	\$28.63	144 Oak Lee Dr, Ranson, WV 25438	Food while on district travel
Chick Fil A	November 5	\$29.57	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
McDonald's	November 6	\$7.41	31 Maddex Square Dr, Shepherdstown, WV 25443	Food while on district travel

Sheetz	November 7	\$26.00	51 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
Roy Rogers	November 9	\$5.13	144 Oak Lee Dr, Ranson, WV 25438	Food while on district travel
Panera Bread	November 13	\$29.70	72 Oak Lee Dr, Ranson, WV 25438	Food while on district travel
Dunkin Donuts	November 20	\$18.14	1 World Way, Los Angeles, CA 90045	Drinks while in California for fundraiser
Panera Bread	November 26	\$5.02	72 Oak Lee Dr, Ranson, WV 25438	Food while on district travel

B Grill by Boa Steakhouse	November 26	\$53.67	1 World Way, Los Angeles, CA 90045	Food during California fundraising trip
------------------------------	-------------	---------	---------------------------------------	---

Date: 1/2/2019
Amount: \$330.46
We have: \$0
Description: Unknown

Date: 11/27/2019
Amount: \$396.99
Alex Mooney Reimbursed

Date: 1/20/2020
Amount: \$2863.55
We have: \$2828.98
Description: Food/Travel
Alex Mooney reimbursed \$2672.30

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Burger King	January 10	\$19.68	3035 Centreville Rd McLaren Square, Oak Hill, VA 20171	Food while traveling to speak at the Associated Builders and Contractors West Virginia Annual Meeting

Martins Fuel	January 12	\$15.53	190 Flowing Spring Rd, Charles Town, WV 25414	Gas while on district travel
Sheetz	January 16	\$15.56	51 Flowing Springs Rd, Charles Town, WV 25414	Gas while on district travel
Chick Fil A	January 19	\$29.49	156 Joshua M. Freeman Blvd, Ranson, WV 25438	Food while on district travel
Shell	January 20	\$10.39	779 Beverly Pike, Elkins, WV 26241	Gas while on district travel
Kings New York Pizza	January 24	\$26.18	43 C, Ruland Rd, Kearneysville, WV 25430	Food while on district travel

7 Eleven	January 26	\$13.12	201 Winchester Ave, Martinsburg, WV 25401	Gas while on district travel
----------	------------	---------	---	------------------------------

Date: 7/15/2020
Amount: \$173.28
We have: \$50.02
Description: Food/Travel

Name of Vender	Date Payment Appeared on Statement	Amount of Purchase	Location	Purpose of each expenditure
Family Catering Inc	July 3	\$11.42	Rapid City, SD	Food during Fourth of July Trump event
Casey's North Utica in Illinois	July 10	\$40.60	2949 IL-178, North Utica, IL 61373	Gas while traveling back from Fourth of July Trump event

EXHIBIT 23

Date	Receipt Type	Qty	Unit	Total	Payment	Full Name	Last Name	First Name
1/6/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
2/16/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
4/21/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
5/9/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
7/6/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
7/6/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
8/17/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
9/12/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					
9/12/2018	Sales	100	Merchant Card	1,000.00	Check	Alex & Grace Mooney	Mooney	Alex & Grace
		100	Merchant Card					

Dept/ Division	Receipt Time	Qty Sold	Total	Payment	Full Name	Last Name	First Name
	Sales	Merchant Card	4				
	100	Merchant Card					
	100	Merchant Card					
	65	Merchant Card					
	63	Merchant Card					
2/14/2019	Sales	2					
	100	Merchant Card					
	100	Merchant Card					
4/7/2019	Sales	4					
	100	Merchant Card					
	100	Merchant Card					
	100	Merchant Card					
5/17/2019	Sales	3					
	100	Merchant Card					
	100	Merchant Card					
	100	Merchant Card					
7/26/2019	Sales	3					
	100	Merchant Card					
	100	Merchant Card					
	100	Merchant Card					
8/4/2019	Sales	4					
	100	Merchant Card					
	100	Merchant Card					
9/12/2019	Sales	3					
	100	Merchant Card					
	100	Merchant Card					
10/17/2019	Sales	4					
	100	Merchant Card					
	100	Merchant Card					
11/6/2019	Sales	2					
	100	Merchant Card					
	100	Merchant Card					
11/25/2019	Sales	13					
	100	Merchant Card					
	2987	Merchant Card					
12/1/2019	Sales	2					
	100	Merchant Card					
	100	Merchant Card					

21-6617-0366
THAM_2714

21-6617_0367
THAM_2715

EXHIBIT 24

CONFIDENTIAL

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

Transcript of Interview of Witness 1

Review No. 21-6617

May 26, 2021

1
2
3
4
5 OCE Matter (21-6617)
6
7
8 Interview of Witness 1
9
10 Conducted Virtually
11
12
13
14
15
16
17
18
19
20 Job No. 376566
21 Pages: 1-66
22 Transcribed by: Megan Wunsch, AAERT CET

Transcript of Witness 1
Conducted on May 26, 2021

2

1 Interview of Witness 1, conducted virtually.
2
3
4
5
6

7 Pursuant to agreement, before Martin Onuegbu,
8 Notary Public in and for the State of Maryland.
9
10
11
12
13
14
15
16
17
18
19
20
21
22

1 A P P E A R A N C E S
2

3 ON BEHALF OF THE OFFICE OF CONGRESSIONAL ETHICS:

4 MR. SEAN M. QUINN

5 MR. JEFFREY BROWN

6 MS. ANNIE CHO

7 OFFICE OF CONGRESSIONAL ETHICS (OCE) OF

8 THE U.S. HOUSE OF REPRESENTATIVES

9 425 3rd Street, S.W., Suite 1110

10 Washington, DC 20024

11 [REDACTED]

12

13 ON BEHALF OF WITNESS 1:

14 KRISTEN W. BROZ

15 FOX ROTHSCHILD LLP

16 1030 15th Street, N.W., Suite 380 East

17 Washington DC 20005

18 [REDACTED]

19

20 Also Present:

21 Joe Lorete, Remote Technician

22 Ryley Mayer, Student Digital Reporter

Transcript of Witness 1
Conducted on May 26, 2021

4

1	C O N T E N T S	
2	INTERVIEW OF WITNESS 1	PAGE
3	By Mr. Quinn	5
4		
5	E X H I B I T S	
6	(Attached to transcript)	
7	WITNESS 1 EXHIBITS	PAGE
8	Exhibit A Smoke Hole Caverns justification	14
9	Exhibit B Inn at Charles Town FEC Filing	42
10	Exhibit C Country Inn at Berkeley Springs	
11	FEC Filing	43
12	Exhibit D Hampton Inn FEC Filing	48
13	Exhibit E Emails	58
14		
15		
16		
17		
18		
19		
20		
21		
22		

PROCEEDINGS

2 MR. QUINN: Great. So we're on the
3 record. And then, just for the record, today is
4 May 26, 2021, and we're conducting the interview
5 of Witness 1 by Zoom. Witness 1's accompanied by
6 counsel, Kristen Broz, and speaking is Sean Quinn.
7 I'm investigative counsel at the Office of
8 Congressional Ethics, and I'm here with Jeff Brown
9 and Annie Cho also with the OCE.

EXAMINATION BY COUNSEL FOR

OFFICE OF CONGRESSIONAL ETHICS

12 BY MR. QUINN:

13 Q Witness 1, I got a copy of the false
14 statements acknowledgement that you signed. And
15 so I just wanted to make sure that you got a
16 chance to look at that, at the text that came
17 along with that, the text of the act, and then
18 maybe you and Kristen had a conversation when you
19 -- when you signed that acknowledgement.

20 A Yeah, I read it. It's fine.

21 Q Okay.

22 A Thank you.

Transcript of Witness 1
Conducted on May 26, 2021

6

1 Q Great. And then, again, thank you very
2 much for appearing today. We appreciate your
3 time. And, like I said, we'll be sensitive with
4 your time and try to get you out of here quickly.

5 Also, at any point in the interview if you
6 have any questions for me, feel free to stop me
7 and ask that question. Or if I ask something of
8 you that's unclear or you need repeated or
9 rephrased, happy to do that for you and clarify
10 any questions, or take a break if you need to take
11 a break for any reason.

12 Does that sound good?

13 A Yep.

14 Q Okay.

15 A Thanks.

16 Q Great. So then if we could just start
17 with a little bit of information about -- about
18 you, if you can tell me where you're from and
19 where you went to school.

20 A Witness 1, and I'm from West Virginia. Do
21 you need to know the city?

22 Q Yeah, sure. City would be great.

1 A Charleston, West Virginia. And which
2 school? High school, college?

3 Q Let's start with college.

4 A Okay. West Virginia State University for
5 my undergraduate and American Public University
6 System for my master's.

7 Q Okay. And then if you could tell me how
8 you came to work for Congressman Mooney.

9 A I knew his previous district director, and
10 he was wanting to retire, and he asked me if I'd
11 be interested in taking the job. So --

12 Q All right.

13 A -- I had not met Congressman Mooney prior
14 to that.

15 Q Okay. And when was that?

16 A 2017, fall. I started in -- I think
17 November 1st, 2017.

18 Q And you were hired on as district
19 director?

20 A Yes, sir.

21 Q And is that -- is that your current title?

22 A The current title is deputy chief of staff

Transcript of Witness 1
Conducted on May 26, 2021

8

1 and district director.

2 Q Okay. And could you just generally
3 describe that role to me? What do you do for the
4 Congressman as deputy chief of staff and district
5 director?

6 A Sure. So I'm in DC a few months a year,
7 and I oversee the DC operation in our chief of
8 staff's absence, and any -- and then also oversee
9 the district operation's staff and constituent
10 services.

11 Q Okay. And when you're in -- when you're
12 in West Virginia, where is your office located?

13 A Charleston, but also I'm in Martinsburg
14 office as well. I travel back and forth.

15 Q Okay. So that -- that's your official
16 role or your role with the official office. I
17 want to talk a little bit about the work -- any
18 work you might do for the campaign. Do you have a
19 title with the campaign?

20 A No.

21 Q Okay. Do you do any campaign work?

22 A I volunteer for the campaign sometimes.

1 Q And what sort of work do you do for the
2 campaign when you volunteer?

3 A If there is a local GOP meeting, I may go
4 speak on behalf of the Congressman. If there's a
5 parade, we'll find volunteers, walk in the parade.
6 If we are planning a district trip and he has a
7 campaign event in the evening, I may attend that
8 with him. That's the extent of it.

9 Q Okay.

10 A Sometimes I will staff -- sorry, I have
11 one more -- sometimes I will staff the call time
12 if he's on the phone. If he's talking to donors,
13 like that, I'll sit in with him. That's about --
14 that's about it.

15 Q Okay. Understood. In your official role
16 or when you're volunteering with the campaign, I
17 want to understand a little bit about how
18 Congressman Mooney's calendar is run and managed.
19 Who manages his calendar?

20 A The scheduler.

21 Q And who is that?

22 A Ashley Phillips.

1 Q And then how is that managed -- or what
2 form is that calendar in? Is it an Outlook
3 calendar?

4 A It's a Google calendar.

5 Q You -- you mentioned that sometimes you'll
6 plan, I think you said, an official tour and then
7 sometimes there's a campaign event that night. Is
8 that also part of your responsibilities --
9 planning these official tours or events?

10 A It's -- official tour?

11 Q Yeah, let's --

12 A Yes.

13 Q -- talk about official, yes.

14 A Yes, yes.

15 Q Okay. Who else in the office helps you
16 planning those sorts of official tours?

17 A The district representatives.

18 Q Can you tell me who those are?

19 A Yes. Rhett Dusenberry, Susie Azevedo, Dan
20 Neff. If it's an event, Madison Neeley will
21 sometimes help. It's usually all hands on deck
22 when we're doing events.

1 Q Okay. And when you say "event," I just
2 want to understand what you're distinguishing
3 event from. What's -- if it's not an event, what
4 is it?

5 A I said event because I'm saying district
6 trips. So it may be -- it may be a grant
7 workshop, I call an event. So I'm clarifying it
8 as everything basically.

9 Q Okay. You said a grant workshop. What is
10 that?

11 A Um-hmm. That's where we bring
12 constituents, community organizers, anyone who's
13 looking for a federal grant, we'll -- we'll
14 organize a grant workshop, have federal agencies
15 come in, and they would present how to apply for
16 these grants.

17 Q Okay. Got it. Understood. And then,
18 also, before we get into sort of some of the
19 substantive stuff, I -- I know you and I have
20 talked before because you were helping on the
21 front end with organizing some of the documents
22 that Representative Mooney produced to us, so I

1 wanted to ask you a little bit about your
2 involvement in that process. How -- maybe we can
3 just start generally. Can you tell me what your
4 involvement in that production of documents was?

5 A Sure. Congressman asked me to put
6 together the information that OCE requested. So I
7 put together the information from receipts, things
8 like that, and put together a document, provided
9 it to the Congressman, what I found, and --

10 Q Okay. And are those documents that you
11 collected, stored centrally somewhere --

12 A Stored --

13 Q -- or somebody collected those documents?

14 A Yes. The campaign documents, the
15 Congressman and Sophia -- I don't know her last
16 name. She's part-time campaign staff -- she was
17 -- and part-time official. She -- she got those
18 from the Congressman at his house, at his campaign
19 office.

20 Q Okay. Is that Sophia Murray?

21 A Yes.

22 Q Yeah, okay. So Sophia helped you collect

Transcript of Witness 1
Conducted on May 26, 2021

13

1 some of the documents --

2 A Yes.

3 Q -- on the campaign side? How about on the
4 official side? If you collected any official
5 documents, how did that --

6 A The official --

7 Q -- process go?

8 A Sure. The official scheduler had hotel
9 receipts. I -- Madison Neeley, who planned -- who
10 planned district trips and retreats, she had
11 documents. And then also our financial
12 administrator Dean Lester, he had documents, so
13 just requested documents for all of them that we
14 needed to put the document together, and then I
15 also had documents as well. And we -- we -- we
16 also contacted certain venues for information as
17 well.

18 Q Okay. Great. I know when you -- when
19 documents were produced, they were -- I'm going to
20 show you an example in a second, so just let me
21 know if you don't know what I'm talking about --

22 A Okay.

Transcript of Witness 1
Conducted on May 26, 2021

14

1 Q -- but there were a lot of Word documents
2 that were titled Justification, that had
3 essentially tables.

4 MR. QUINN: And, actually, Joe, if you can
5 go ahead and pull up Tab 1, so we can look at an
6 example of that.

7 REMOTE TECHNICIAN: Sure thing. Stand by.

8 MR. QUINN: Sure.

9 REMOTE TECHNICIAN: And did you want me to
10 mark this?

11 MR. QUINN: Yeah. You can mark that as
12 Exhibit A.

13 REMOTE TECHNICIAN: (Inaudible.)

14 (Exhibit A was marked for identification
15 and is attached to the transcript.)

16 Q So, Witness 1, here's just an example of -
17 - of one of these documents. We've applied Bates
18 stamps to these documents --

19 A Um-hmm.

20 Q -- a number -- a designation system at the
21 bottom, and this document has a Bates stamp
22 THAM_2701. So just looking at the document, are

1 you -- did you create these types of Word
2 documents?

3 A I did.

4 Q Okay. And did anybody help you with
5 these?

6 A Yes.

7 Q Okay. So --

8 A Sophia Murray and Ashley Phillips.

9 Q Okay. Great. And then, just so I
10 understand how -- how we ended up getting these
11 documents, I want to look particularly at the
12 purpose of each expenditure. That category
13 appears in all of the Word documents like this
14 that you've produced. Did you come up with these
15 purposes, these purpose descriptions?

16 A Yes. We would look at -- yes.

17 Q Okay. I think maybe you were about to
18 tell me how you came up with those purpose
19 descriptions --

20 A Yeah. So --

21 Q -- if you can tell me that.

22 A -- what I was going to say was, both

Transcript of Witness 1
Conducted on May 26, 2021

16

1 Ashley and I and Sophia typed that. So if you're
2 asking about the specific -- did I do this
3 specific one, I don't remember that. But so it
4 was a -- we all contributed to doing these --
5 writing the expenditures.

6 Q Okay. Understood.

7 A I just don't remember which ones I did and

8 --

9 Q Sure. Yeah. There were -- there were a
10 lot of them. I understand.

11 A There were.

12 Q Well, also, I'll say we appreciate that
13 work. That was helpful.

14 And then I just want to ask about a couple
15 other people in -- in Representative Mooney's
16 official staff and the campaign staff.

17 A Okay.

18 Q Do you know who --

19 MR. BROWN: Hey, Sean, can I jump in just
20 real quick, before you move on --

21 MR. QUINN: Sure.

22 MR. BROWN: -- that --

Transcript of Witness 1
Conducted on May 26, 2021

17

1 MR. QUINN: Yeah.

2 MR. BROWN: -- Witness 1, with respect to
3 the purpose of each expenditure, you mentioned
4 yourself and a couple other people who came up
5 with those expenditures. Did you guys do that in
6 conjunction with the Congressman?

7 WITNESS 1: Yes.

8 MR. BROWN: Okay. And so what's his
9 involvement in, you know, preparing one of these
10 documents?

11 WITNESS 1: We would -- he was aware of
12 the expenditures in terms of we -- he had the
13 documents that you've -- you sent to us, and we
14 went through each one with him, and we would go
15 through his calendar and he would say this is what
16 this is for, this is what this is for, so
17 ultimately these are his answers.

18 MR. BROWN: Okay. And he's signing off on
19 these materials obviously before they're produced
20 to us?

21 WITNESS 1: Signing off -- are you asking
22 he signed off on this specific before it was sent

Transcript of Witness 1
Conducted on May 26, 2021

18

1 to you?

2 MR. BROWN: He's -- he's seeing these and
3 signed off on these materials obviously being sent
4 to the OCE?

5 WITNESS 1: Yes.

6 MS. BROZ: Okay. I'm just -- sorry, I'm
7 just going to step in here. I'm not --

8 MR. BROWN: Sure.

9 MS. BROZ: -- totally sure what you mean
10 by signed off, Jeff, but --

11 MR. BROWN: Let me rephrase that then.
12 The Congressman reviewed all these materials with
13 you before they were produced to the OCE? Is that
14 --

15 MS. BROZ: Yeah. Witness 1, you can
16 respond to that.

17 WITNESS 1: Yes.

18 MS. BROZ: Okay.

19 MR. BROWN: Thank you.

20 Sorry, Sean. Go ahead.

21 MR. QUINN: No, no. That's great.
22 Thanks, Jeff.

Transcript of Witness 1
Conducted on May 26, 2021

19

1 Joe, you can take down this exhibit for
2 now. We might call that back up later. Thank
3 you.

4 BY MR. QUINN:

5 Q I was saying I wanted to ask you about a
6 couple other people that are employed by either
7 the official office or the campaign office. Do
8 you know who the current treasurer is for the
9 campaign?

10 A I do not.

11 Q Do you know -- do you know Witness 2 or
12 Witness 2. I don't know if I'm pronouncing that
13 correctly.

14 A I know his name. I don't think I've ever
15 had a conversation with him.

16 Q Do you know what he does for the campaign?

17 A I think he's the compliance officer.

18 Q Okay. And then do you know the name Betty
19 DeHaven? Do you know who she is?

20 A I do, yes.

21 Q Okay. And -- and what's her role?

22 A I don't think she has a role now. I'm not

1 sure if she's a campaign manager -- I mean a
2 campaign treasurer. She used to be the campaign
3 treasurer. I do --

4 Q Okay.

5 A -- know that.

6 Q Previously? Yeah, sorry. Previously, she
7 was the campaign treasurer?

8 A Yes.

9 Q Okay. And then you mentioned earlier
10 Dean, I think Dean Lester. Is that his last name?

11 A Yes. Um-hmm.

12 Q Okay. And what's his role?

13 A He is the financial administrator. He's a
14 shared employee for the official office.

15 Q And can you just describe what he does for
16 the office?

17 A He handles all the financial pieces of the
18 office, so reimbursements in terms of expense
19 reports for staff, he handles our office budget,
20 the MRA. Also, he's the office administrator too,
21 so he handles equipment and coordinating the
22 equipment for all the offices.

1 Q Okay. Does Dean advise you on -- I guess
2 in the most general terms -- on -- let me start
3 over. Dean works on the MRA budget and spending;
4 is that correct?

5 A Yes.

6 Q Okay. And does he advise you on what
7 types of expenditures are appropriately charged to
8 the MRA?

9 A Yes.

10 Q Okay. And --

11 A If -- if asked, I should say. Yes, if
12 asked.

13 Q If asked, okay. When -- in what sort of
14 circumstances, if you could give me an example,
15 when's a time that you might ask Dean when the --
16 if an expenditure is appropriately charged to the
17 MRA?

18 A If it's a training class, if one of our
19 staff wants to have some training, I would ask,
20 "Is this" -- "is this appropriate?" and he'd say
21 "yes" or "no."

22 Q Okay. And so you use him as a resource to

1 decide -- let's say he says "no," what would you
2 do?

3 A I wouldn't -- if it's an official event --
4 event -- I say event to tours and all -- but it
5 depends what the ask is, to be honest. For -- I
6 mean, if it wasn't something he covered
7 officially, we wouldn't -- I wouldn't do it. If
8 you don't want the -- depends what it is.

9 Q Okay. Let's --

10 A It's pretty -- it's pretty --

11 Q -- I'll give an example.

12 A Yeah.

13 Q So I'm sure it's -- yeah, I'm sure it's
14 fact dependent. Let's say -- in a second, we'll
15 talk about some of the all-staff meetings --

16 A Okay.

17 Q -- so if we can take those as sort of a
18 general example. I know there's some campaign
19 spending on the all-staff meetings and also some
20 MRA spending related to those. How -- how did you
21 go about deciding which -- which funds to use for
22 those sorts of events?

1 A Sure. If it's social in nature and if
2 there wasn't training or development, we would
3 spend -- use campaign dollars for those. If it's
4 training, lodging, things like that, it would be
5 for the MRA, if it's part of a staff training
6 weekend or whatever it was.

7 Q Okay. And so I understand Dean gives you
8 that sort of advice for the MRA. Is there an
9 equivalent to Dean on the campaign side, somebody
10 that you go to and ask for advice about what you
11 can spend campaign funds on?

12 A I'm unsure. I don't spend campaign funds.
13 I'm not part of that conversation.

14 Q Okay. Is there -- in the way that Dean
15 gives you advice on what you can spend MRA money
16 on, is there anybody else in the office that you
17 go to or view as a resource for any of those sorts
18 of related ethics questions or questions about
19 spending MRA funds?

20 A No, no. Dean. That's who I would go to.
21 He usually -- if he doesn't know, he'll get the
22 answer for us.

1 Q Okay. And I asked if there was a Dean
2 equivalent to the campaign, and you might've taken
3 that question as somebody who gives you advice on
4 campaign spending. I'll ask more broadly. Do you
5 know who -- is there a person on the campaign side
6 that deals with the campaign budget or determines
7 the campaign budget?

8 A I'm unsure.

9 Q Okay. Let's talk about some of those all-
10 staff meetings. Who plans those events?

11 A All-staff meetings, I plan those. And
12 then Madison Neeley, who works for me, she -- she
13 -- she does all the heavy lifting --

14 Q Okay.

15 A -- if you will. She does the work; I take
16 the credit.

17 Q Okay. Yeah. If you could -- if -- if you
18 could just describe when you say "heavy lifting,"
19 just to be specific, give me some examples of what
20 sort of things she does.

21 A She puts the agenda together. She books
22 the rooms, she -- all the logistics in terms of

1 food. She sends out the notifications to the
2 staff, dress code -- basically plans the whole
3 event.

4 Q I think we mentioned, and you can confirm
5 if I'm correct or not, but for the all-staff
6 meetings, some of the spending is MRA funds and
7 then some are campaign funds; is that correct?

8 A Yes.

9 Q Okay. How -- you go through Dean to spend
10 the MRA funds. How would you or Madison arrange
11 spending campaign funds if you needed to do that?

12 A We would -- we would be given the campaign
13 credit card, and we would book whatever we would
14 need. For example, if it's liquor or if it's
15 something else like that, we would book that.

16 Q Okay. And who would give you that
17 campaign credit card?

18 A Now, it would be the chief of staff, Mike
19 Hough, or -- yeah, now. So, before, it was Sophia
20 Murray, whomever the campaign worker was.

21 Q Okay. Do you know who has -- who holds
22 campaign credit cards?

1 A I know the Congressman has a credit card
2 -- campaign credit card, but I'm not sure if
3 anyone else has -- has one.

4 Q Okay. And we're using the term credit
5 card. Do you know if it's a credit or a debit
6 card?

7 A No.

8 MR. QUINN: Okay. If we could pull up
9 that Exhibit A, just again quickly, Joe.

10 Q We talked a little bit about all-staff
11 meetings. This -- on this Exhibit A -- and the
12 purpose of the expenditure on this says, Lodging
13 while on an official district tour. Could you
14 tell me what an official district tour is? That
15 might --

16 A Yes.

17 Q -- sound like a silly question, but --

18 A No, that's fine.

19 Q -- if you could just describe that.

20 A Yes. So broadly an official district tour
21 or this specific expenditure?

22 Q Let's start broadly, and then we --

1 A Okay.

2 Q -- can talk about some specific ones.

3 A A district tour is basically the
4 Congressman going to one of our 17 counties and
5 visiting with constituents, business owners,
6 government officials.

7 Q Okay. And who does the planning for those
8 district tours?

9 A I do with conjunction to my staff.

10 Q Okay. And are these district tours pretty
11 common? How frequently would you say he goes on a
12 district tour?

13 A Frequent -- I don't know how to judge that
14 to be honest.

15 Q Okay. How does the Congressman normally
16 travel when he's on these district tours?

17 A You mean, like, a car --

18 Q Car, plane --

19 A -- is what you're asking?

20 Q Yes.

21 A Yeah, a vehicle.

22 Q Okay. All right.

Transcript of Witness 1
Conducted on May 26, 2021

28

1 MR. QUINN: Jeff, did you have a question?

2 I think you're muted right now, Jeff.

3 WITNESS 1: He has -- can I just finish
4 answering real quickly?

5 MR. QUINN: Sure.

6 WITNESS 1: So, I mean, he has -- our
7 district is six hours apart. So I think in the
8 three and a half years I've been with him, he --
9 he may have flown to -- to Charleston from DC
10 area, and he's taken the train a couple times, but
11 most time district tours means he's in the car and
12 he's stopping in places.

13 MR. QUINN: Okay. Jeff, you can go ahead
14 if you had something.

15 MR. BROWN: I just wanted to go back to
16 the frequency question. Is it -- you know, I know
17 you can't pinpoint it exactly, but is it -- is it
18 once a year? Is it once a month? Is it somewhere
19 in between there?

20 WITNESS 1: I know it's not once a year.
21 It's -- you have district work periods. Does he
22 travel -- I don't -- I can't say he travels every

1 district work period, but even when he's home,
2 he'll stop and do tours. So I don't -- I still
3 can't answer the question because I'm unsure what
4 the -- what frequency is. I don't have a metrics
5 to really say he does this every certain amount of
6 time. I don't know.

7 MR. QUINN: How about -- sorry. Go ahead,
8 Jeff.

9 MR. BROWN: No, no. You go ahead.

10 MR. QUINN: I was just going to continue
11 on that.

12 BY MR. QUINN:

13 Q Do -- would a district tour -- an official
14 district tour always have an agenda --

15 A Not always.

16 Q -- like a laid-out agenda?

17 A No.

18 Q Okay. Do most of them have an agenda?

19 A I try to let them have -- I try to have an
20 agenda, but he likes to do impromptu stops, which
21 drives me crazy, so -- so, no. I -- we should
22 have. We do -- we do not though.

1 Q Okay. So it -- it depends. And could you
2 give me just an idea --

3 A Yeah.

4 Q -- compare frequency --

5 A So --

6 Q -- of a planned out district tour versus
7 an impromptu district tour?

8 A Yes.

9 Q What's more common? What's the ratio?

10 A And I'm -- even if we don't say district
11 tour, district stops, him visiting the district --
12 it could be -- if he's coming to Charleston, that
13 could be anywhere from two to three days or even a
14 week because the district is so far apart. So we
15 will plan two or three stops a day or more in
16 different counties while we're going down, back to
17 his house, up and down. So if we're doing that
18 and I have enough time to plan, we'll have an
19 agenda at each stop. We'll have what we call a
20 line by line or LBL, which kind of lays out where
21 we're going.

22 So but sometimes during the impromptu,

1 he's at his -- say he's coming back from DC, he
2 wants to go to a business, he'll stop in. Or he's
3 driving somewhere, it's like, I'm going to stop
4 and visit this business or visit these government
5 officials. Even when we do have a district line
6 by line or an agenda, he'll just say I'm going --
7 I'm going to go down this downtown and knock on --
8 I'm going to knock on these businesses' doors and
9 say hello and introduce myself. I'm going to stop
10 by the courthouse, go say hi to people.

11 Does that answer your question?

12 Q Yes, that does. Yes, that's helpful. Do
13 you know what car he normally drives when he's on
14 these district tours?

15 A Normally, he has a Prius now he drives.
16 So before that he had an -- an old Saturn, I
17 think. And then sometimes staff would drive him,
18 but not all the time.

19 Q When -- when the Congressman's on these
20 district tours, does he frequently stay overnight
21 in those counties that he's touring?

22 A If he's away from his house, yes.

1 Q Okay.

2 A When I say "away," I mean a couple hours
3 probably. That's not -- that's not always the --
4 there's not a fine line. Like, if you drive -- if
5 you're gone this many hours or you're this far
6 away from home, you want to stay, it's kind of
7 whatever he wants to do.

8 Q Just to again try to get a little idea of
9 the frequency of these district tours, so how
10 about -- how about this year, can you recall some
11 of the district tours he's taken?

12 A You want a number or just --

13 Q Let's start --

14 A -- top of my head?

15 Q Let's -- how about -- let's do it this
16 way. We can start with the most recent district
17 tour you can think of, and then we can kind of try
18 to move back from there.

19 A The -- he was in, I think, Pendleton
20 County, Hardy County, he visited with some -- a
21 couple small businesses, I believe, and that was,
22 I think, last month or maybe the beginning of this

1 month. I don't remember the dates.

2 Q Just a ballpark is fine.

3 A I don't -- I just don't remember. I think
4 -- I think maybe beginning of May. I'm unsure
5 though.

6 Q Okay. Was that -- was that on an
7 overnight district tour?

8 A I don't remember.

9 Q And then any others this year that -- that
10 you can recall?

11 A Yeah. He's -- he's -- he's done some
12 events around his house. One was a -- he opened
13 -- I think maybe a ribbon cutting for a new
14 kitchen for a Boys & Girls Club. Something he had
15 -- I just don't recall all of those. He's done a
16 few things around his house. I just don't
17 remember exactly what those are.

18 Q Let's focus on -- maybe it'll help you
19 remember -- can you recall the last overnight
20 district tour that he went on?

21 A No, I don't. I don't remember, the top of
22 my head.

Transcript of Witness 1
Conducted on May 26, 2021

34

1 Q Okay. Can you think of -- it doesn't have
2 to be the last one -- a recent overnight district
3 tour?

4 A I don't remember -- no, I don't remember.

5 Q Okay. We can go through a couple
6 documents, and then -- and then maybe --

7 A Okay.

8 Q -- it'll help you remember. And,
9 actually, we can look at this Exhibit A. Why
10 don't we talk about this one. So this -- this
11 specific official district tour, can you tell me
12 about -- about this tour?

13 A 5-12-20, the one that's on the screen?

14 Q Yeah. So it looks like it happened in May
15 of 2020, and he stayed overnight at the Smoke Hole
16 Resort.

17 A If I -- my memory serves me correctly, he
18 met with HardyNet Telecommunications. I think he
19 went to Seneca Rocks to tour that tourism area. I
20 think that's what it was -- maybe a couple more.
21 I don't remember the extent of it.

22 Q All right.

1 A And he stayed there.

2 Q Stayed at Smoke Hole Resort. Understood.

3 MR. QUINN: We can pull up -- Joe, you can
4 take this document down.

5 Q Do you remember how -- how that tour got
6 planned? How did it come about?

7 A Yes. It was impromptu; I do remember
8 that. So we -- he called me, and also -- so I had
9 my staffer Dan Neff, he -- he contacted the
10 locals, who we thought he should meet with -- one
11 with broadband issues, I do remember that -- so we
12 put those meetings together, why he was there.

13 Q Okay.

14 A And the scheduler -- the scheduler booked
15 his rooms. I didn't do that.

16 Q Okay. You said he called you. It was an
17 impromptu tour that started because he called you?

18 A Yeah. Well, that's how all these -- he's
19 like, I want -- that's how all -- mostly district
20 trips, he'll say, I want to travel these days or
21 I'm going -- I have some time in the next few
22 days, let's go, let's go visit some people.

1 Q Okay. Do you remember that -- for this
2 tour and that specific beginning of that
3 conversation of that phone call you got from him,
4 do you remember that conversation?

5 A No.

6 Q Okay. I know you said you don't remember
7 the conversation. Just in general, how -- what
8 was his interest in this are, or what -- how did
9 -- how did he describe it to you? What did he
10 want to do there?

11 A I don't remember. He tells me counties he
12 want to go -- he wants to go to, and we go from
13 there. Or he'll -- he'll -- sometimes he'll ask,
14 "Where should I go? Do you have any
15 recommendations?" and I'll give recommendations.

16 Q Okay. And for -- which counties is it
17 that he would've been visiting on this trip?

18 A Oh, would have been visiting? I don't
19 remember which counties exactly he visited, but,
20 in that area probably Pendleton, Hardy, possibly
21 -- Pendleton, Hardy -- sorry, I'm trying to
22 remember my map. It'd be one of those lower

Transcript of Witness 1
Conducted on May 26, 2021

37

1 eastern panhandle counties.

2 Q Okay. And you mentioned Hardy
3 Telecommunications. Is that in Hardy County, I
4 assume? Is that correct?

5 A Yes.

6 Q Okay. And how far is that from the
7 Congressman's house?

8 A Hmm, I'm unsure. You're talking miles,
9 hours. If I were a guessing man --

10 Q Yeah, driving --

11 A -- I'd say three hours.

12 Q -- driving distance.

13 A Three -- three hours, possibly.

14 Q Okay. And then Smoke Hole Caverns, do you
15 know how far driving distance that is from the
16 Congressman's house?

17 A I don't.

18 Q So you've got Hardy Telecommunications,
19 you mentioned he went to Seneca Rocks tourist
20 area. Do you recall any other stops that he made
21 on that trip?

22 A No, I don't.

Transcript of Witness 1
Conducted on May 26, 2021

38

1 Q So this is -- I'm interested in how -- how
2 you all decided how to spend -- or -- or to spend
3 campaign funds on this trip. It's a -- you said
4 it was an official -- an official tour; right? Is
5 this the sort of thing you would've gone to Dean
6 about to discuss, or did you go to Dean?

7 A I don't recall going to Dean for any of
8 this.

9 Q Okay. Do you know how the decision got
10 made to -- to charge this to the campaign?

11 A I don't.

12 Q Okay. Do you know who would've made that
13 decision?

14 A I don't, with that one, know.

15 Q Do you know who booked the hotel?

16 A Ashley Phillips.

17 Q Have you -- so not on this specific trip
18 but on these official district tours in general,
19 have you had any conversations with anybody about
20 whether or not you're going to spend campaign
21 funds or MRA funds on the -- on those official
22 tours?

1 A Can you -- I'm not following the question.
2 Sorry.

3 Q Have you -- I know you said for this
4 specific official tour you don't recall how you
5 came to the decision to spend campaign funds. Do
6 you remember any other conversations about any
7 other official district tours where you were
8 trying to decide to spend campaign funds or MRA
9 funds?

10 A Not counting the -- like the retreats and
11 things like that, I don't recall. No.

12 Q Okay.

13 A Those, I have specific knowledge that I
14 had conversations.

15 Q Sorry. Can you repeat that?

16 A Yeah. With the staff retreats/meetings, I
17 -- I usually have conversations about the campaign
18 in terms of what we can spend MRA dollars on that.

19 Q Okay. For this Smoke Hole Caverns stay,
20 you said Ashley Phillips would've booked the
21 hotel. So would it have been Ashley that went
22 through the process of -- of using campaign funds

Transcript of Witness 1
Conducted on May 26, 2021

40

1 to book the hotel?

2 A I'm not sure if she did, but, usually,
3 yes.

4 Q Okay. I know -- I know you guys have done
5 some of the all-staff meetings at a different
6 resort, one called Canaan Valley. Are you
7 familiar with that, that resort?

8 A Um-hmm. Sure.

9 Q Okay. We discussed the all-staff meetings
10 with -- with Representative Mooney, so I won't
11 rehash that here with you, but I did want to talk
12 about another trip to Canaan Valley that was not
13 an all-staff meeting that was in late 2018,
14 December of 2018. Are you familiar with -- with a
15 December 2018 trip that the Congressman took to
16 Canaan Valley?

17 A I am.

18 Q Okay. And can you tell me about that
19 trip?

20 A When -- when I say I'm familiar, I'm
21 aware.

22 Q Did you help plan that trip?

1 A I did not.

2 Q Okay. Do you know who did?

3 A I do not.

4 Q Okay. Then -- then maybe when you say
5 you're aware of the trip, how are you aware of
6 that trip?

7 A I put -- I put the documents together for
8 you guys, so I -- I may have seen it on his
9 calendar, just for clarity's sake, but I don't --
10 that's all.

11 Q Okay. And you don't know who would've
12 helped him plan that trip?

13 A No. I -- no.

14 Q Okay. I have a couple other -- just in
15 looking at -- at the Congressman and the
16 campaign's FEC expenditures, have a couple
17 specific overnight stays that I'm going to show
18 you and ask you about, and -- and I want to know
19 if these were associated with any official tours
20 that you can remember. I'm hoping this might
21 refresh your recollection a little bit.

22 MR. QUINN: Joe, if we can pull up Tab 4.

Transcript of Witness 1
Conducted on May 26, 2021

42

1 REMOTE TECHNICIAN: Sure thing. Stand by.

2 And this will be marked as Exhibit B.

3 (Exhibit B was marked for identification
4 and is attached to the transcript.)

5 BY MR. QUINN:

6 Q Have you ever seen -- Witness 1, have you
7 ever seen FEC expenditure reports like this?

8 A I have seen FEC expenditure reports.

9 Q Okay. I just want to look at this top one
10 actually that Joe zoomed in on, The Inn at Charles
11 Town. It looks like this was in November of 2020.
12 Do you know if this was associated with a official
13 district tour?

14 A No, I don't know.

15 Q Okay. Do you know what -- do you know
16 what this expenditure for travel, if you look at
17 the purpose description, at The Inn at Charles
18 Town was for?

19 A No.

20 MR. QUINN: Okay. Okay. Joe, you can
21 take this one down, and then we can pull up Tab 5,
22 and mark that as Exhibit C.

Transcript of Witness 1
Conducted on May 26, 2021

43

1 REMOTE TECHNICIAN: Sure thing. Stand by.

2 And you said to pull up which tab again?

3 MR. QUINN: Tab 5. And then if you can
4 focus on bullet C or item C.

5 (Exhibit C was marked for identification
6 and is attached to the transcript.)

7 BY MR. QUINN:

8 Q Country Inn of Berkeley Springs and -- and
9 the report says that this expenditure happened in
10 07 of 2020, July of 2020. Do you recall, is --
11 was this overnight stay associated with an
12 official tour?

13 A Not that I recall.

14 Q Okay. Do you know where this is --
15 Berkeley Springs?

16 A I do.

17 Q Okay. Do you recall any other trips by
18 the Congressman to Berkeley Springs?

19 A To Berkeley Springs, I know we have, but I
20 don't recall when.

21 Q Okay. What is -- what is Berkeley
22 Springs, or what's around that area?

Transcript of Witness 1
Conducted on May 26, 2021

44

1 A Berkeley Springs is in Berkeley -- that is
2 in Morgan County.

3 Q Okay. And is that, like, a tourist
4 attraction or --

5 A Yes. A lot of -- lot of DC folk come
6 down.

7 Q And what's -- what is the tourist
8 attraction or why would -- why do people go there?

9 A They have a beautiful -- the country is
10 beautiful. It's very quiet, quaint. They have a
11 couple (indiscernible), so it's a good way to get
12 away from the city. It's very close to DC.

13 Q Okay. You said you remember the
14 Congressman has visited Berkeley Springs; is that
15 right?

16 A Yes.

17 Q Okay. And you just don't recall the
18 dates?

19 A Yeah, I don't -- no, I don't.

20 Q Okay. Do you know -- do you know why he
21 visited?

22 A Why? I don't remember the exact reason.

1 No, I don't.

2 Q Do you know, was -- do you know if it was
3 work related, or was it a personal trip that
4 you're thinking of?

5 A We have -- we have had an official visit
6 there. It's -- yeah, I don't know if he had
7 personal -- if he's been there personally. I have
8 no idea.

9 Q When you say you had an official visit
10 there, do you mean like a -- like a district tour
11 --

12 A A district tour, yeah. Like --

13 Q Okay. And but so you remember there was a
14 district tour, but you can't say right now whether
15 or not that was in July of 2020?

16 A No, no.

17 Q Okay. Was it in the last --

18 A (Inaudible.)

19 Q -- was it in the last year?

20 A I don't recall.

21 Q Okay. Do you remember -- I guess this is
22 kind of marked in all of our memories obviously --

1 was it before the pandemic?

2 A I -- I think so.

3 Q Okay.

4 A But I'm --

5 Q So --

6 A -- not certain --

7 MS. BROZ: Sean, if I -- if I may, just to
8 -- because I think it might help clarify, I think,
9 some of what you're trying to get at and what
10 Witness 1's been testifying to, Witness 1, are you
11 responsible for scheduling every tour that the
12 Congressman ever makes of a district or just
13 official district tours?

14 WITNESS 1: Official district tours. And
15 sometimes he does that on his own too. I mean,
16 majority of time, I mean, I would -- if I had to
17 put a number on it, 90 percent of the times I do
18 all of -- I would do his official tours, but not
19 -- this FEC report, I wouldn't schedule his -- his
20 campaign travel.

21 Q Okay. Right. But I guess -- I guess what
22 I'll clarify is, for example, the Smoke Hole

Transcript of Witness 1
Conducted on May 26, 2021

47

1 Caverns tour was an official tour that his lodging
2 was paid for by the campaign; right? We just
3 looked at that one. Just asking you, Witness 1,
4 so there are --

5 A I'm sorry.

6 Q -- there are official tours -- yeah.
7 There are official tours that you're involved
8 planning -- involved in the planning, and the
9 campaign at times pays for those -- for the
10 lodging for those tours; that's right? And the --

11 A Yeah --

12 Q -- Smoke Hole Caverns tour is an example
13 of that?

14 A Yes. The Smoke Hole Cavern -- I didn't
15 book those, so I don't know why that was booked
16 for the campaign. I have no -- I don't know why.

17 So the scheduler would -- books the --
18 when I say -- I organize the -- the meetings,
19 things like that, but the -- the -- the lodging is
20 usually handled by -- the booking is handled by
21 the scheduler of the --

22 Q Okay.

1 A Does that make sense?

2 Q Yeah. So you will plan the agenda or the
3 tour, and then the scheduler will book the
4 lodging, if there --

5 A Yes.

6 Q -- needs to be lodging for the tour?

7 A Yes, sir.

8 Q Okay. And that's true for the official
9 tours that we're talking about?

10 A Yes, sir.

11 Q Okay. Understood. And, also, you do
12 recall an official tour to Berkeley Springs, but
13 you don't recall when that happened; is that
14 correct?

15 A Yes.

16 MR. QUINN: Okay. And then if we can take
17 down Exhibit C, and call up Tab 6, and you can
18 mark that as Exhibit D.

19 REMOTE TECHNICIAN: Sure thing. Stand by.

20 (Exhibit D was marked for identification
21 and is attached to the transcript.)

22 Q While he's pulling that up, does -- does

1 the Congressman ever take official tours of his
2 own district? Have you ever planned any official
3 tours for his own -- or, sorry, his own county?

4 A Yes.

5 Q Okay. Is there ever an occasion, or do
6 you recall an instance, where he would've stayed
7 overnight somewhere for one of those tours?

8 A Not that I recall.

9 Q Okay. Then looking at these Hampton Inn
10 -- for around the same time in 2020, July -- this
11 one's July 22nd, 2020 -- do you know -- do you
12 know of any official events or campaign events
13 that happened in Charles Town that would be
14 related to this Hampton Inn charge?

15 A No.

16 MR. QUINN: Okay. Okay. You can take --
17 you can take that exhibit down, Joe.

18 Q All right. So -- so now that we've been
19 talking about these for a little bit, I just want
20 to ask one more time, can you think of any other
21 official tours that you helped plan where the
22 Congressman stayed overnight anywhere?

1 A Stayed overnight? Sure. When he -- when
2 he stays in Charleston, he's stayed in Buckhannon,
3 he's stayed in Elkins. He has stayed in Weston.
4 He has stayed in Moorefield. He has stayed in --
5 multiple times, all those places.

6 Q Okay. I want to ask you about some --
7 some other -- some of the other expenses that we
8 asked about in the request for information that
9 you helped organize the response to. I wanted to
10 ask about the charges at St. James' Church and St.
11 Zita's. Do you recall those, or are you familiar
12 with those?

13 A Yes. I recall the -- for the -- I recall
14 the information you requested.

15 Q Okay. Do you -- are you familiar -- aside
16 from organizing documents for the production, are
17 you familiar with those expenditures or what --
18 what sort of campaign money is spent at St. Zita's
19 or St. James'?

20 A Without -- no. Yeah, I'm not -- not
21 familiar with those.

22 Q Okay.

1 A I just organized it.

2 Q Okay. So Congressman Mooney told us that
3 these are for gift cards that he purchases from --
4 from St. Zita's and St. James. You've never had
5 anything to do with any of those gift cards?

6 A That's what he's told me. I have -- for
7 one, the parades, they have given us a gift card
8 to purchase balloons, things like that, but that's
9 the extent of the gift card knowledge I have.

10 Q Okay. And when you say they gave them to
11 you, do you know who gave you that -- those gift
12 cards?

13 A Ted Dacey.

14 Q Okay. And who's Ted?

15 A He was the former communications director.
16 He also worked on the Congressman's campaign.

17 Q Okay. Any other instances that you can
18 recall where you used one of these gift cards?

19 A Yes. I used a gift card for -- let me
20 think. I've used it a couple times -- with gift
21 cards. I think we bought campaign volunteers
22 dinner after the parade one year. Trying to

Transcript of Witness 1
Conducted on May 26, 2021

52

1 think.

2 Q Do you recall where you -- where you
3 bought them dinner?

4 A I don't remember the name of the place. I
5 think it was pizza though.

6 Q Okay.

7 MR. BROWN: The gift cards that you've --
8 you've received and you've used, where are the
9 gift cards to? Like you said you bought -- you
10 bought balloons. Where?

11 WITNESS 1: You mean the -- can you ask me
12 one more time? Sorry.

13 MR. BROWN: Sure. So the gift cards, are
14 -- are they to a specific --

15 WITNESS 1: Oh. No, they were -- if I
16 recall, I know the one for the parades were just
17 Visas.

18 MR. BROWN: So, in other words, you could
19 buy balloons at wherever you buy balloons with the
20 Visa card, and you could buy pizza wherever you
21 buy pizza, and these gift cards aren't to specific
22 shops or stores?

1 WITNESS 1: If I -- yes. The one that I
2 had for the parade, if I remember, was just Visa.
3 It was just a plain Visa, not specific for any --
4 any one store.

5 MR. BROWN: Okay.

6 WITNESS 1: Yeah. The last time that I --
7 that I used a gift card was I bought supplies for
8 the Congressman's campaign office, and that was a
9 Target gift -- it wasn't Target -- I think they
10 were maybe purchased at Target, but I could use it
11 anywhere. I went to Staples, and I bought
12 campaign office material.

13 So I think that's three instances that I
14 think I've used the gift card that I recall.

15 BY MR. QUINN:

16 Q Okay. And do you know, in -- in all those
17 instances, did you get the gift card from Ted, or
18 is there somebody else?

19 A Ted, and then Mike Hough was the one for
20 the -- the Staples -- I used at Staples.

21 Q Okay. Other than Ted and Mike, do you
22 know anybody else that handles or holds these gift

1 cards?

2 A Sophia had those as well.

3 Q Okay. Do you know -- I asked you about
4 the car that the Congressman drove, and -- and I
5 know you mentioned a Prius and a Saturn. Is there
6 a car that's designated as a campaign car?

7 A The Tahoe.

8 Q Okay.

9 A Chevy Tahoe.

10 Q Do you -- have you had any experiences
11 using that Tahoe or seeing it being used?

12 A I've seen it one time, I believe.

13 Q Okay. And when was that?

14 A I don't remember, but the -- I just
15 remember they were holding campaign signs. That's
16 all I remember.

17 Q Okay. I think you also probably saw and
18 helped organize some documents related to meal
19 charges for the -- for the campaign. Do you
20 remember -- do you remember those?

21 A Yes.

22 Q Have you ever charged meals to the

Transcript of Witness 1
Conducted on May 26, 2021

55

1 campaign?

2 A The campaign has bought me -- bought my
3 meals before, yes.

4 Q Okay. And how -- how does that normally
5 happen? Who buys those meals?

6 A Hmm, just depends, in terms of if the
7 Congressman's with us and he's -- and we're doing
8 campaign work, he will use his campaign card.
9 I've seen him get -- pay for it cash, and then
10 he'll get reimbursed, be reimbursed for whatever
11 he got. So I can't tell you how many meals I've
12 gotten, but I have had meals on the campaign.

13 Q How about with -- with Michael or with
14 Mike Hough? Have you also had meals on the
15 campaign with him?

16 A I have.

17 Q Okay. And you said he also has a -- he
18 has a campaign card that he uses?

19 A I didn't say that.

20 Q Okay. Do you know if he does?

21 A I don't.

22 Q Okay. And did Mike buy the meals when you

1 had campaign meals with him?

2 A He has used -- I don't -- I don't
3 remember. I think he did, but I think he used --
4 he used a gift card. So the -- I think he used a
5 gift card. I didn't see him pay, but I think he
6 said he was using a gift card, so I don't know.

7 Q Okay. On that instance that you're
8 recalling, where was that?

9 A In Charles Town at Glory Days, that's one
10 instance. There have been more, I know. I just
11 don't remember exactly where.

12 Q What is Glory Days? Can you tell me? Is
13 that like a fast food restaurant or --

14 A It's a bar and grill, I think. So they
15 have a huge menu; I do know that. It's like a bar
16 -- it's bar food. So --

17 Q Okay. Can we go back quickly -- I think
18 we're actually getting pretty close to being done,
19 but I did mean to ask you -- if we can go back to
20 that -- that Smoke Hole Caverns trip that we
21 talked about for a little bit in May of 2020.

22 A Yeah.

1 Q Do you know who went on that trip with the
2 Congressman?

3 A Yes. I may not know everyone, but I do
4 recall a few people. Him; Dan Neff, a district
5 representative -- I'm not sure if Dan stayed, but
6 I know he was there; Rainer Kissel, he was also a
7 district representative at the time; Congressman's
8 mother was there; I -- I think -- I think Mike
9 Hough came as well, and Mike also -- yeah, I'm
10 pretty sure he came because he took meetings too
11 on the side.

12 MR. QUINN: Okay. Joe, if you can call up
13 Exhibit A. We already marked that. I just want
14 to make sure we're talking about the right one.

15 Q So this is the --

16 A It's May 2020.

17 Q Yeah. Okay. So that's -- that's true?

18 A Yes. I don't have the calendar in front
19 of me, but I'm -- I'm -- I'm pretty sure that's
20 the one we're talking about.

21 Q Okay. You had produced some emails that
22 were related to planning this trip, I think. If

Transcript of Witness 1
Conducted on May 26, 2021

58

1 we --

2 A Okay.

3 Q -- could just look at some of those real
4 quick, and then you can tell me what you remember.

5 MR. QUINN: If you can pull up Tab 2, Joe.

6 REMOTE TECHNICIAN: Sure thing. Stand by.

7 MR. QUINN: And you can mark that as
8 Exhibit E.

9 And then, Joe, when you pull it up, you
10 can give Witness 1 control of -- of the document,
11 and then you can let him look at it. I think it's
12 a two- or three-page document.

13 (Exhibit E was marked for identification
14 and is attached to the transcript.)

15 MR. QUINN: If you want to take just a
16 second to look at that real quick, Witness 1.

17 WITNESS 1: Okay.

18 REMOTE TECHNICIAN: Okay. And I've given
19 him control as well.

20 MR. QUINN: Okay. You should be able to
21 scroll through it. Let me know if you can't.

22 WITNESS 1: Okay. I can zoom in?

Transcript of Witness 1
Conducted on May 26, 2021

59

1 MR. QUINN: Yes, I think you can.

2 WITNESS 1: I don't know how to go down,
3 so --

4 MR. QUINN: Joe, can you give --

5 WITNESS 1: -- I just --

6 MR. QUINN: -- can you give Witness 1 --

7 WITNESS 1: -- I think I figured --

8 MR. QUINN: -- a little guidance?

9 WITNESS 1: -- this out.

10 MR. QUINN: Oh, okay.

11 WITNESS 1: Okay. Yeah, no, I did not
12 figure it out. Sorry.

13 MR. QUINN: That's okay. Joe --

14 MS. BROZ: Can you --

15 MR. QUINN: -- can you help Witness 1?

16 MS. BROZ: Can you guys just move it down
17 a page when he's done reading so I can also follow
18 along?

19 MR. QUINN: Yeah. I'm going to let
20 Witness 1 just read --

21 WITNESS 1: Yeah.

22 MR. QUINN: -- and familiarize himself

Transcript of Witness 1
Conducted on May 26, 2021

60

1 with the document, and then we can scroll --

2 WITNESS 1: Yeah, we can go --

3 MR. QUINN: -- to where we need to.

4 WITNESS 1: -- I'd go down -- I'm -- I'm
5 good. Okay.

6 (Pause to review document.)

7 WITNESS 1: Okay. Second page please.

8 Okay.

9 MR. QUINN: And then if you can scroll up,
10 Joe.

11 BY MR. QUINN:

12 Q Witness 1, I think you wrote on May 12th
13 at 11:35 to, it looks like, Derek Barr that his
14 very active five-year-old is also with him?

15 A Yes.

16 Q Does that help you -- did he have his
17 daughters with him too -- or one of his daughters?

18 A I think -- yeah, I think that the youngest
19 was with him now. I'd forgotten about that, but,
20 yeah. I don't remember -- I remember sending this
21 email and him telling me his daughter was going to
22 be with him, but I'm assuming she went -- I was

1 not on the trip, so I think she went, but I don't
2 know. I forgot about that.

3 MR. QUINN: Okay. If we can scroll down
4 to the first email, Joe, in the chain.

5 Q So I think you had told me this was an
6 impromptu trip, and it looks like here in your
7 email to Derek, you said, "Congressman Mooney is
8 unexpectedly going to be in Moorefield tomorrow."
9 Do you know -- does looking at this email help you
10 remember when -- when you got notice of anything
11 about the conversation you had with Congressman
12 Mooney for the -- when he started planning this
13 trip?

14 A No. I -- I guess I'll scroll out. If I
15 remember correctly, it says impromptu. He said he
16 -- it being at six -- I'm saying at 6:13, he
17 probably called me right before then and I
18 started. I don't know. Maybe earlier that day.
19 I have no idea. I don't remember.

20 Q Okay. And so you -- so he would've told
21 you or asked you about Hardy Telecommunications
22 and seeing if you could set up a meeting with

1 them?

2 A I don't remember what he asked. He's a
3 big fan of that company, so he tries to stop in
4 when he's in town, so that could very well be the
5 case.

6 Q Okay. We added the daughter to the list.
7 You gave me Dan Neff, Rainer Kissel, the
8 Congressman's mother, Mike Hough, and then his
9 daughter. Do you remember anybody else on the
10 trip now that we've talked about it a little more?

11 A I'm thinking -- I -- I was not there, so I
12 -- Mike may have had his son, but I don't know. I
13 think he did. I think his son was with him.

14 Q Okay.

15 A I'm just unsure.

16 MR. QUINN: Okay. Great. If we can go
17 off the record for a few minutes and take, like, a
18 five-minute break, I think we can probably wrap
19 things up pretty quickly -- unless, Jeff, did you
20 have a question about this? Jeff, you're on mute.

21 WITNESS 1: He's muted.

22 MR. BROWN: Sorry. Just one question

1 before we go off the record.

2 Witness 1, is it normal for the
3 Congressman to bring family on these district
4 tours?

5 WITNESS 1: Yes, he will occasionally
6 bring his family.

7 MR. BROWN: Okay. And -- and who is that?
8 Is that usually his wife? Is it usually his
9 mother? Is it usually his kids?

10 WITNESS 1: One of the kids. Not one -- I
11 said one. His kids. His wife will come. Usually
12 she'll do the 4th of July events.

13 MR. BROWN: Okay. Thank you.

14 WITNESS 1: You're welcome.

15 MR. QUINN: Okay. Then we can go off the
16 record for a second, and why don't we come back in
17 about five minutes.

18 (Pause in proceedings.)

19 MR. QUINN: Okay. Great. Well, I think,
20 with that, that's all the questions that we have
21 unless Jeff or any -- you've thought of anything
22 in the last minute or two.

Transcript of Witness 1
Conducted on May 26, 2021

64

1 MR. BROWN: Nope. Thank you for your
2 time, Witness 1. Really appreciate it.

3 WITNESS 1: Thank you. I appreciate it.

4 MR. QUINN: Yeah.

5 MS. BROZ: Nothing here as well. Thank
6 you.

7 MR. QUINN: Yeah. Thanks very much,
8 Witness 1. I also just want to say again I
9 appreciate all your work for gathering those
10 documents. I know that was probably a big
11 project, and -- and it's much appreciated.

12 WITNESS 1: It wasn't fun, but, yes.

13 MR. QUINN: Yeah. Okay. Well, with that,
14 we can go off the record, Martin.

15 (Off the record at 3:19 p.m.)

16

17

18

19

20

21

22

1 CERTIFICATE OF COURT REPORTER - E-NOTARY PUBLIC

2 I, Martin Onuegbu, the officer before whom
3 the foregoing deposition was taken, do hereby
4 certify that said proceedings were electronically
5 recorded by me; and that I am neither counsel for,
6 related to, nor employed by any of the parties to
7 this case and have no interest, financial or
8 otherwise, in its outcome.

9 IN WITNESS WHEREOF, I have hereunto set
10 my hand and affixed my notarial seal this 28th day
11 of May, 2021.

12

13

Martin Onuegbu

14

15 Martin Onuegbu, E-Notary Public
16 in and for the State of Maryland

17

18

19

20

21

22

CERTIFICATE OF TRANSCRIBER

2 I, Megan Wunsch, do hereby certify that
3 the foregoing transcript is a true and correct
4 record of the recorded proceedings; that said
5 proceedings were transcribed to the best of my
6 ability from the audio recording and supporting
7 information; and that I am neither counsel for,
8 related to, nor employed by any of the parties to
9 this case and have no interest, financial or
10 otherwise, in its outcome.

11

12

13

14

151

16

10 | Negan Wünsch, AAERTI CEF

17 May 28, 2021

18

19

20

21

22

Megan Wunsche

Megan Wunsch, AAERT CET

17 | May 28, 2021

18

19

20

21

22

EXHIBIT 25

Federal Election Commission (FEC) (Question 1)

Names	Contact Information
Stephanie Cooper	<u>Cooper.l.stephanie</u> [REDACTED]
Ted Dacey	[REDACTED]
Nick Clemens	<u>clemensn13</u> [REDACTED]
Michael Hough	[REDACTED] <u>michael.hough</u> [REDACTED]
Hannah Mansell	<u>Mansell.d.hannah</u> [REDACTED]
Seth Burger	<u>seth.burger</u> [REDACTED]
John Jacobson	<u>jacobson66</u> [REDACTED]
Brendan Mohoney	[REDACTED] <u>brendanmahoney4</u> [REDACTED]
Sophia Murray	[REDACTED] <u>sophialourdes21</u> [REDACTED]
Renee LaFaver	<u>reneel1143</u> [REDACTED]
James Appel	[REDACTED] <u>james</u> [REDACTED]