

EXHIBIT 1



Florida Department of State
Division of Elections

Contributions Query Results

[About the Campaign Finance Data Base](#)

If all contributions for a reporting period are less than 1 dollar they may not be displayed.

Search Criteria:

Detail of Committees

Election Year: All

With Candidate Last Name Starts With: leadership in action

Committee Type: All

With Payee Last Name Containing: consulting

Candidate/Committee	Date	Amount	Typ	Contributor Name	Address
Leadership in Action (PAC)	05/03/2021	14,500.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	05/17/2021	3,761.32	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	05/21/2021	200.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	05/24/2021	2,616.04	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	06/03/2021	11,354.88	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	06/11/2021	9,552.56	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	06/14/2021	8,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	06/17/2021	4,333.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	06/18/2021	7,056.64	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	06/24/2021	4,979.25	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/01/2021	4,400.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/07/2021	8,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/13/2021	9,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/13/2021	4,748.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/16/2021	4,100.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/20/2021	18,670.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	07/28/2021	12,425.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	08/04/2021	9,216.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	08/10/2021	12,425.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	08/19/2021	15,621.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	09/02/2021	7,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	09/15/2021	13,915.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	10/05/2021	8,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	10/07/2021	7,951.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	10/14/2021	8,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	10/22/2021	9,500.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	10/28/2021	8,000.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	11/01/2021	18,400.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	11/08/2021	7,500.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Leadership in Action (PAC)	11/12/2021	8,200.00	CHE	CONSULTING GROUP LLC SCM	18612 SW 41ST ST
Total:		261,424.69			

30 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[Department of State] [Division of Elections] [Campaign Finance - Contributions]

EXHIBIT 2



[REDACTED]
SCM CONSULTING GROUP LLC
18612 SW 41ST ST
MIRAMAR FL 33029-2768

Your account statement

For 03/31/2021

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■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 03/22/2021	\$0.00
Checks	- 0.00
Other withdrawals, debits and service charges	- 44.90
Deposits, credits and interest	+ 100.00
Your new balance as of 03/31/2021	= \$55.10

Other withdrawals, debits and service charges

DATE	DESCR PTION	AMOUNT(\$)
03/29	DEBIT CARD PURCHASE-PIN 03-28-21 MIRAMAR FL [REDACTED] 7-ELEVEN 34860	24.78
03/31	DEBIT CARD PURCHASE STARBUCKS STORE 08 03-29 MIRAMAR FL [REDACTED]	20.12
Total other withdrawals, debits and service charges		= \$44.90

Deposits, credits and interest

DATE	DESCR PTION	AMOUNT(\$)
03/26	COUNTER DEPOSIT	100.00
Total deposits, credits and interest		= \$100.00



[REDACTED]
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Your account statement

For 04/30/2021

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■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 03/31/2021	\$55.10
Checks	- 27,704.00
Other withdrawals, debits and service charges	- 6,443.16
Deposits, credits and interest	+ 57,650.70
Your new balance as of 04/30/2021	= \$23,558.64

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	
04/30	[REDACTED]	1,100.00	04/26	[REDACTED]	200.00	04/29	[REDACTED]	4.00	
04/21	[REDACTED]	1,400.00	04/15	[REDACTED]	10,000.00	04/30	[REDACTED]	15,000.00	
								Total checks	= \$27,704.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
04/01	DEBIT CARD PURCHASE STARBUCKS STORE 08 03-30 MIRAMAR FL [REDACTED]	18.84
04/01	DEBIT CARD RECURRING PYMT Adobe Inc 03-31 800-8336687 CA [REDACTED]	14.99
04/02	BB&T 24 CASH WITHDRAWAL 04-02-21 [REDACTED] BROWARD-WEST MIRAMAR MIRAMAR F	20.00
04/08	DEBIT CARD PURCHASE-PIN 04-07-21 MIRAMAR FL [REDACTED] 7-ELEVEN	30.77
04/08	DEBIT CARD PURCHASE-PIN 04-07-21 PEMBROKE PINE FL [REDACTED] ULTA #1373	225.77
04/12	DEBIT CARD PURCHASE SQUARESPACE INC. 04-09 HTTPSSQUARESP NY [REDACTED]	16.00
04/12	DEBIT CARD PURCHASE SQUARESPACE INC. 04-09 HTTPSSQUARESP NY [REDACTED]	20.00
04/12	DEBIT CARD PURCHASE DNH*GODADDY.COM 04-09 480-5058855 AZ [REDACTED]	83.88
04/12	DEBIT CARD PURCHASE STARBUCKS STORE 08 04-10 MIRAMAR FL [REDACTED]	11.88
04/12	DEBIT CARD PURCHASE INDIQUE 04-10 617-418-7368 MA [REDACTED]	790.94
04/12	DEBIT CARD PURCHASE-PIN 04-11-21 PEMBROKE PINE FL [REDACTED] WHOLEFDS PEM 101 14956 PI	85.60
04/12	DEBIT CARD PURCHASE LAF- PEMBROKE PINE 04-11 PEMBROKE PINE FL [REDACTED]	16.05
04/12	DEBIT CARD PURCHASE-PIN 04-11-21 MIRAMAR FL [REDACTED] 7-ELEVEN 34860	24.58
04/16	DEBIT CARD PURCHASE MELROSE F. MARKETI 04-15 WWW.MELROSEFI FL [REDACTED]	497.00
04/16	DEBIT CARD PURCHASE MELROSE F. MARKETI 04-15 WWW.MELROSEFI FL [REDACTED]	568.00
04/19	DEBIT CARD PURCHASE-PIN 04-19-21 PEMBROKE PINE FL [REDACTED] WHOLEFDS PEM 101 14956 PI	62.00
04/19	DEBIT CARD PURCHASE-PIN 04-19-21 MIRAMAR FL [REDACTED] CVS/PHARMACY #08 08378-1	37.48

continued

■ BUSINESS VALUE 50 CHECKING [REDACTED] (continued)

DATE	DESCRIPTION	AMOUNT(\$)
04/21	DEBIT CARD PURCHASE-PIN 04-20-21 MIRAMAR FL [REDACTED] CVS/PHARMACY #08	12.78
04/22	DEBIT CARD PURCHASE STARBUCKS STORE 08 04-20 MIRAMAR FL [REDACTED]	10.28
04/23	DEBIT CARD PURCHASE STARBUCKS STORE 08 04-21 MIRAMAR FL [REDACTED]	25.10
04/23	DEBIT CARD PURCHASE MCDONALD'S M4401 O 04-21 MIRAMAR FL [REDACTED]	5.33
04/26	DEBIT CARD PURCHASE POLLO TROPICAL 102 04-23 MIRAMAR FL [REDACTED]	12.53
04/26	DEBIT CARD PURCHASE LA GRANJA PEMBROKE 04-24 PEMBROKE PNES FL [REDACTED]	20.40
04/26	DEBIT CARD PURCHASE KASA CHAMPET RESTA 04-25 PEMBROKE PINE FL [REDACTED]	43.75
04/27	DEBIT CARD PURCHASE-PIN 04-27-21 MIRAMAR FL [REDACTED] SHELL SERVICE STATION	40.78
04/28	DEBIT CARD PURCHASE APPLE.COM/BILL 04-27 866-712-7753 CA [REDACTED]	15.99
04/28	DEBIT CARD RECURRING PYMT APPLE.COM/BILL 04-27 866-712-7753 CA [REDACTED]	16.61
04/28	DEBIT CARD RECURRING PYMT APPLE.COM/BILL 04-27 866-712-7753 CA [REDACTED]	2.99
04/28	DEBIT CARD RECURRING PYMT APPLE.COM/BILL 04-27 866-712-7753 CA [REDACTED]	17.98
04/29	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	3,200.00
04/30	DEBIT CARD PURCHASE-PIN 04-29-21 PEMBROKE PINE FL [REDACTED] ANN TAYLOR RETAIL	442.28
04/30	DEBIT CARD PURCHASE-PIN 04-29-21 DELRAY BEACH FL [REDACTED] SHELL SERVICE STATION	44.94
04/30	DEBIT CARD PURCHASE-PIN 04-29-21 DELRAY BEACH FL [REDACTED] SHELL SERVICE STATION	7.64
Total other withdrawals, debits and service charges		= \$6,443.16

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
04/07	COUNTER DEPOSIT	14,080.00
04/13	DEBIT CARD RETURN INDIQUE 04-12 NEEDHAM HEIGH MA [REDACTED]	10.70
04/20	COUNTER DEPOSIT	14,280.00
04/29	COUNTER DEPOSIT	14,280.00
04/29	COUNTER DEPOSIT	15,000.00
Total deposits, credits and interest		= \$57,650.70



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MIRAMAR FL 33029-2768

Your account statement

For 05/28/2021

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■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 04/30/2021	\$23,558.64
Checks	- 13,624.63
Other withdrawals, debits and service charges	- 57,366.55
Deposits, credits and interest	+ 78,560.00
Your new balance as of 05/28/2021	= \$31,127.46

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
05/24	[REDACTED]	2,616.04	05/20	[REDACTED]	3,917.27	05/14	[REDACTED]	500.00
05/28	[REDACTED]	2,000.00	05/10	[REDACTED]	330.00	05/27	[REDACTED]	500.00
05/17	[REDACTED]	3,761.32						

* indicates a skip in sequential check numbers above this item

Total checks = \$13,624.63

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
05/03	DEBIT CARD PURCHASE STARBUCKS STORE 08 04-29 MIRAMAR FL [REDACTED]	13.75
05/03	DEBIT CARD PURCHASE-PIN 04-30-21 PEMBROKE PINE FL 2762 BANANAREPUBLIC US [REDACTED]	291.12
05/03	DEBIT CARD PURCHASE MELROSE F. MARKETI 05-01 WWW.MELROSEFI FL [REDACTED]	912.00
05/03	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	6,750.00
05/03	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	14,500.00
05/04	DEBIT CARD PURCHASE SWA*UPGBOARD526988 05-01 800-435-9792 TX [REDACTED]	40.00
05/04	DEBIT CARD PURCHASE SPIRIT AIRL 487026 05-02 800-7727117 FL [REDACTED]	142.39
05/05	DEBIT CARD PURCHASE CLEARBAGS 05-03 800-2332630 CA [REDACTED]	282.71
05/05	DEBIT CARD PURCHASE SPIRIT AIRLINES ON 05-04 IRVING TX [REDACTED]	6.00
05/06	DEBIT CARD PURCHASE-PIN 05-05-21 PLANTATION FL [REDACTED] ZUBAYSH TAJ GROUP INC	41.77
05/10	DEBIT CARD PURCHASE-PIN 05-10-21 SUNRISE FL [REDACTED] TARGET T-0815	212.08
05/12	DEBIT CARD PURCHASE-PIN 05-11-21 PEMBROKE PINE FL [REDACTED] ANN TAYLOR RETAIL	647.85
05/12	CHECK CHR9 HARLAND CLARKE SCM CONSULTING GROUP L	2.12
05/12	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
05/17	DEBIT CARD PURCHASE POLLO TROPICAL 102 05-14 MIRAMAR FL [REDACTED]	13.93
05/20	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 05-19-21	5,000.00
05/20	ZELLE BUSINESS PAYMENT TO Nyrva PAYMENT ID [REDACTED]	618.00
05/21	DEBIT CARD RECURRING PYMT APPLE.COM/BILL 05-20 866-712-7753 CA [REDACTED]	15.99
05/21	SERVICE CHARGES - PRIOR PERIOD	167.85
05/24	DEBIT CARD RECURRING PYMT APPLE.COM/BILL 05-21 408-974-1010 CA [REDACTED]	2.99
05/25	ZELLE BUSINESS PAYMENT TO Linda Joseph PAYMENT ID [REDACTED]	170.00

continued

■ BUSINESS VALUE 50 CHECKING [REDACTED] (continued)

DATE	DESCR PTION	AMOUNT(\$)
05/26	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 05-26-21	5,000.00
05/27	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	22,500.00
Total other withdrawals, debits and service charges		= \$57,366.55

Deposits, credits and interest

DATE	DESCR PTION	AMOUNT(\$)
05/14	COUNTER DEPOSIT	14,280.00
05/14	COUNTER DEPOSIT	14,280.00
05/27	COUNTER DEPOSIT	25,000.00
05/27	IN-BRANCH TRANSFER TRANSFER FROM CHECKING [REDACTED] 05-27-21	25,000.00
Total deposits, credits and interest		= \$78,560.00

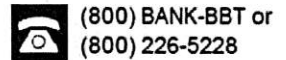


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Your account statement

For 06/30/2021

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■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 05/28/2021	\$31,127.46
Checks	- 149,640.35
Other withdrawals, debits and service charges	- 57,317.79
Deposits, credits and interest	+ 188,108.00
Your new balance as of 06/30/2021	= \$12,277.32

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	
06/24	[REDACTED]	4,979.25	06/25	[REDACTED]	500.00	06/03	[REDACTED]	45,000.00	
06/11	[REDACTED]	6,000.00	06/29	[REDACTED]	88,828.10	06/17	[REDACTED]	4,333.00	
								Total checks	= \$149,640.35

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
06/01	DEBIT CARD PURCHASE SOUTHWES 526239 05-29 800-435-9792 TX [REDACTED]	237.98
06/01	ZELLE BUSINESS PAYMENT TO Daddy Gabriel Smith PAYMENT ID [REDACTED]	1,500.00
06/01	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 05-31-21	10,000.00
06/01	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	5,000.00
06/02	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	5,000.00
06/03	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	11,354.88
06/03	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	6,422.37
06/09	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
06/11	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	9,552.56
06/14	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	8,000.00
06/21	SERVICE CHARGES - PRIOR PERIOD	214.00
Total other withdrawals, debits and service charges		= \$57,317.79

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
06/03	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 06-03-21	10,000.00
06/03	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 06-03-21	50,000.00

continued

■ BUSINESS VALUE 50 CHECKING [REDACTED] (continued)

DATE	DESCRIPTION	AMOUNT(\$)
06/10	COUNTER DEPOSIT	8,000.00
06/11	COUNTER DEPOSIT	3,000.00
06/11	COUNTER DEPOSIT	14,280.00
06/23	COUNTER DEPOSIT	14,000.00
06/28	IN-BRANCH TRANSFER FROM CHECKING [REDACTED] 06-28-21	88,828.00
Total deposits, credits and interest		= \$188,108.00



[REDACTED]
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Your account statement

For 07/30/2021

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■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 06/30/2021	\$12,277.32
Checks	- 28,276.60
Other withdrawals, debits and service charges	- 23,605.75
Deposits, credits and interest	+ 51,000.00
Your new balance as of 07/30/2021	= \$11,394.97

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
07/07	[REDACTED]	210.00	07/13	[REDACTED]	4,748.00	07/08	* [REDACTED]	20.00
07/01	* [REDACTED]	4,400.00	07/16	[REDACTED]	4,100.00	07/13	* [REDACTED]	240.60
07/08	[REDACTED]	285.00	07/19	* [REDACTED]	250.00	07/14	[REDACTED]	157.95
07/07	[REDACTED]	8,000.00	07/21	* [REDACTED]	150.00	07/12	* [REDACTED]	205.05
07/08	[REDACTED]	5,500.00						

* indicates a skip in sequential check numbers above this item

Total checks = \$28,276.60

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
07/06	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	5,000.00
07/06	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	3,128.00
07/06	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	5,000.00
07/12	ZELLE BUSINESS PAYMENT TO Vince Thrower PAYMENT ID [REDACTED]	1,000.00
07/13	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	9,000.00
07/21	SERVICE CHARGES - PRIOR PERIOD	477.75

Total other withdrawals, debits and service charges = \$23,605.75

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
07/06	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 07-06-21	30,000.00
07/12	ZELLE BUSINESS REVERSAL Vince Thrower PAYMENT ID [REDACTED]	1,000.00
07/13	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 07-13-21	10,000.00

continued

■ BUSINESS VALUE 50 CHECKING [REDACTED] (continued)

DATE	DESCRIPTION	AMOUNT(\$)
07/27	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	10,000.00
Total deposits, credits and interest		= \$51,000.00



[REDACTED]
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For 08/31/2021

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■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 07/30/2021	\$11,394.97
Checks	- 18,627.00
Other withdrawals, debits and service charges	- 1,213,242.00
Deposits, credits and interest	+ 2,450,936.96
Your new balance as of 08/31/2021	= \$1,230,462.93

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	
08/09	[REDACTED]	3,124.00	08/09	[REDACTED]	5,000.00	08/27	* [REDACTED]	100.00	
08/09	[REDACTED]	5,000.00	08/09	[REDACTED]	200.00	08/31	* [REDACTED]	8.00	
08/09	[REDACTED]	5,000.00	08/03	* [REDACTED]	195.00				
								Total checks	= \$18,627.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/04	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	9,216.00
08/10	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	12,425.00
08/17	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	10,000.00
08/17	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	10,000.00
08/18	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	20,000.00
08/19	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	40,000.00
08/19	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	15,621.00
08/23	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	52,700.00
08/23	SERVICE CHARGES - PRIOR PERIOD	280.00
08/25	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	20,000.00
08/31	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	1,000,000.00
08/31	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED]	23,000.00
Total other withdrawals, debits and service charges		= \$1,213,242.00

■ BUSINESS VALUE 50 CHECKING [REDACTED] (continued)

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
08/05	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	10,000.00
08/09	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	20,000.00
08/10	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	10,000.00
08/11	COUNTER DEPOSIT	2,400,936.96
08/17	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED]	10,000.00
Total deposits, credits and interest		= \$2,450,936.96

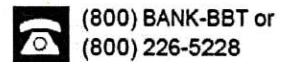


[REDACTED]
SCM CONSULTING GROUP LLC
18612 SW 41ST ST
MIRAMAR FL 33029-2768

Your account statement

For 09/30/2021

Contact us



Coming soon

Important information about your transition from BB&T to Truist is on the way. You'll receive your details by mail in September 2021.

©2021, Truist Financial Corporation. Truist Bank, Member FDIC.

■ BUSINESS VALUE 50 CHECKING [REDACTED]

Account summary

Your previous balance as of 08/31/2021	\$1,230,462.93
Checks	- 57,665.00
Other withdrawals, debits and service charges	- 1,272,797.93
Deposits, credits and interest	+ 400,000.00
Your new balance as of 09/30/2021	= \$300,000.00

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	
09/15	[REDACTED]	13,915.00	09/28	* [REDACTED]	5,000.00	09/01	[REDACTED]	5,000.00	
09/02	* [REDACTED]	7,000.00	09/01	* [REDACTED]	10,000.00	09/01	[REDACTED]	5,000.00	
09/20	* [REDACTED]	5,950.00	09/01	* [REDACTED]	800.00	09/02	[REDACTED]	5,000.00	
								Total checks	= \$57,665.00

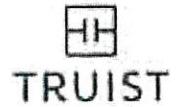
* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCR PTION	AMOUNT(\$)
09/01	OUTGOING WIRE TRANSFER WIRE REF# [REDACTED]	7,000.00
09/01	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 09-01-21	50,000.00
09/03	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 09-03-21	800,000.00
09/03	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 09-03-21	20,000.00
09/21	SERVICE CHARGES - PRIOR PERIOD	210.00
09/24	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 09-24-21	300,000.00
09/27	BOOK TRANSFER WIRE REF# [REDACTED] CDT ACCT: [REDACTED]	1,000.00
09/29	BB&T M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 09-29-21	94,587.93
Total other withdrawals, debits and service charges		= \$1,272,797.93

Deposits, credits and interest

DATE	DESCR PTION	AMOUNT(\$)
09/27	BB&T M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 09-25-21	400,000.00
Total deposits, credits and interest		= \$400,000.00



SCM CONSULTING GROUP LLC
18612 SW 41ST ST
MIRAMAR FL 33029-2768

Your account statement

For 10/29/2021

Contact us



Truist.com



(844) 4TRUIST or
(844) 487-8478

TRUIST SIMPLE BUSINESS CHECKING

Account summary

Your previous balance as of 09/30/2021	\$300,000.00
Checks	- 71,651.00
Other withdrawals, debits and service charges	- 150,079.00
Deposits, credits and interest	+ 0.00
Your new balance as of 10/29/2021	= \$78,270.00

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
10/05		8,000.00	10/28		8,000.00	10/12		5,000.00
10/07		7,951.00	10/22		9,500.00	10/15		5,000.00
10/01	*	5,000.00	10/22	*	5,000.00	10/13		200.00
10/14		8,000.00	10/13	*	5,000.00	10/13		5,000.00
						Total checks		= \$71,651.00

* Indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/19	M-APP TRANSFER TRANSFER TO CHECKING	150,000.00
10/21	SERVICE CHARGES - PRIOR PERIOD	79.00
Total other withdrawals, debits and service charges		= \$150,079.00



[REDACTED]
SCM CONSULTING GROUP LLC
18612 SW 41ST ST
MIRAMAR FL 33029-2768

Your account statement

For 11/30/2021

Contact us



Truist.com



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(844) 487-8478

■ TRUIST SIMPLE BUSINESS CHECKING [REDACTED]

Account summary

Your previous balance as of 10/29/2021	\$78,270.00
Checks	- 46,750.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 0.00
Your new balance as of 11/30/2021	= \$31,520.00

Checks

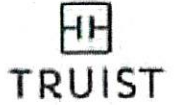
DATE	CHECK #	AMOUNT(\$)
11/01	[REDACTED]	9,650.00
11/01	[REDACTED]	8,750.00
11/08	* [REDACTED]	7,500.00

DATE	CHECK #	AMOUNT(\$)
11/12	[REDACTED]	8,200.00
11/09	[REDACTED]	450.00

DATE	CHECK #	AMOUNT(\$)
11/16	[REDACTED]	5,000.00
11/19	[REDACTED]	7,200.00

* indicates a skip in sequential check numbers above this item

Total checks = \$46,750.00



[REDACTED]
SCM CONSULTING GROUP LLC
18612 SW 41ST ST
MIRAMAR FL 33029-2768

Your account statement

For 12/31/2021

Contact us



Truist.com



(844) 4TRUIST or
(844) 487-8478

TRUIST SIMPLE BUSINESS CHECKING [REDACTED]

Account summary

Your previous balance as of 11/30/2021	\$31,520.00
Checks	- 172,544.00
Other withdrawals, debits and service charges	- 1,868,355.77
Deposits, credits and interest	+ 2,064,000.00
Your new balance as of 12/31/2021	= \$54,620.23

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	
12/02	[REDACTED]	7,244.00	12/16	* [REDACTED]	8,000.00	12/30	[REDACTED]	157,300.00	
								Total checks	= \$172,544.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
12/17	M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 12-17-21	90,000.88
12/20	BUSINESS ONLINE TRANSFER TRANSFER TO CHECKING [REDACTED] 12-20-21	663,354.89
12/22	M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 12-22-21	1,000,000.00
12/22	M-APP TRANSFER TRANSFER TO CHECKING [REDACTED] 12-22-21	115,000.00
Total other withdrawals, debits and service charges		= \$1,868,355.77

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
12/17	M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 12-17-21	100,000.00
12/20	M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 12-20-21	764,000.00
12/22	M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 12-22-21	1,000,000.00
12/30	M-APP TRANSFER TRANSFER FROM CHECKING [REDACTED] 12-30-21	200,000.00
Total deposits, credits and interest		= \$2,064,000.00



Questions, comments or errors?

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Electronic fund transfers (For Consumer Accounts Only. Commercial Accounts refer to the Commercial Bank Services Agreement.)

Services such as Bill Payments and Zelle® are subject to the terms and conditions governing those services, which may not provide an error resolution process in all cases. Please refer to the terms and conditions for those services.

In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, IMMEDIATELY call 1-800-226-5228 or write to:

Fraud Management
P.O. Box 1014
Charlotte, NC 28201

Tell us as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent the FRST statement on which the problem or error appeared.

- Tell us your name and deposit account number (if any)
- Describe the error or transfer you are unsure of, and explain as clearly as you can why you believe it is an error or why you need more information
- Tell us the dollar amount of the suspected error

If you tell us orally, we may require that you also send us your complaint or question in writing within ten (10) business days. We will tell you the results of our investigation within ten (10) business days after we hear from you, and we will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or questions for ATM transactions made within the United States and up to ninety (90) days for new accounts, foreign initiated transactions and point-of-sale transactions. If we decide to do this, we will re-credit your account within ten (10) business days for the amount you think is in error, minus a maximum of \$50. If we ask you to put your complaint in writing, and we do not receive it within ten (10) business days, we may not re-credit your account and you will not have use of the money during the time it takes us to complete our investigation.

Tell us AT ONCE if you believe your access device has been lost or stolen, or someone may have electronically transferred money from your account without your permission, or someone has used information from a check to conduct an unauthorized electronic fund transfer. If you tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, you can lose no more than \$50 if someone makes electronic transfers without your permission.

If you do NOT tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, and we can prove we could

have stopped someone from making electronic transfers without your permission if you had told us, you could lose as much as \$500. Also, if your periodic statement shows transfers you did not make, tell us at once. If you do not tell us within sixty (60) days after the statement was mailed to you, you may not get back any money you lost after sixty (60) days if we can prove we could have stopped someone from taking the money if you had told us in time.

Important Information about your Constant Credit Account

Once advances are made from your Constant Credit Account, an INTEREST CHARGE will automatically be imposed on the account's outstanding "Average daily balance." The INTEREST CHARGE is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying this figure by the number of days in the billing cycle. To get the "Average daily balance," we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid INTEREST CHARGE. This gives us the daily balance. Then we add all of the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "Average daily balance."

Billing Rights Summary

In case of errors or questions about your Constant Credit statement

If you think your statement is incorrect, or if you need more information about a Constant Credit transaction on your statement, please call 1-800-BANK BBT or visit your local BB&T financial center. To dispute a payment, please write to us on a separate sheet of paper at the following address:

Bankcard Services Division
PO Box 200
Wilson NC 27894-0200

We must hear from you no later than sixty (60) days after we sent you the FRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question; you are, however, obligated to pay the items on your statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Mail-in deposits

If you wish to mail a deposit, please send a deposit ticket and check to your local BB&T financial center. Visit BBT.com to locate the BB&T financial center closest to you. Please do not send cash.

Change of address

If you need to change your address, please visit your local BB&T financial center or call BB&T Phone24 at 1-800-BANK BBT (1-800-226-5228).

How to Reconcile Your Account		Outstanding Checks and Other Debits (Section A)			
		Date/Check #	Amount	Date/Check #	Amount
1.	List the new balance of your account from your latest statement here:				
2.	Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:				
3.	Subtract the amount in Line 2 above from the amount in Line 1 above and enter the total here:				
4.	Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:				
		Outstanding Deposits and Other Credits (Section B)			
5.	Add the amount in Line 4 to the amount in Line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.	Date/Type	Amount	Date/Type	Amount

For more information, please contact your local BB&T branch, visit BBT.com or contact us at 1-800 BANK BBT (1-800-226-5228). MEMBER FDIC



Questions, comments or errors?

For general questions/comments or to report errors about your statement or account, please call us at 1-844-4TRUIST (1-844-487-8478) 24 hours a day, 7 days a week. Truist Care Center teammates are available to assist you from 6 a.m. until midnight ET. You may also contact your local Truist branch. To locate a Truist branch in your area, please visit Truist.com.

Electronic fund transfers (For Consumer Accounts Only. Commercial Accounts refer to the Commercial Bank Services Agreement.)

Services such as Bill Payments and Zelle® are subject to the terms and conditions governing those services, which may not provide an error resolution process in all cases. Please refer to the terms and conditions for those services.

In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, IMMEDIATELY call 1-844-487-8478 or write to:

Fraud Management
P.O. Box 1014
Charlotte, NC 28201

Tell us as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent the FRST statement on which the problem or error appeared.

- Tell us your name and deposit account number (if any)
- Describe the error or transfer you are unsure of, and explain as clearly as you can why you believe it is an error or why you need more information
- Tell us the dollar amount of the suspected error

If you tell us orally, we may require that you also send us your complaint or question in writing within ten (10) business days. We will tell you the results of our investigation within ten (10) business days after we hear from you, and we will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or questions for ATM transactions made within the United States and up to ninety (90) days for new accounts, foreign initiated transactions and point-of-sale transactions. If we decide to do this, we will re-credit your account within ten (10) business days for the amount you think is in error, minus a maximum of \$50. If we ask you to put your complaint in writing, and we do not receive it within ten (10) business days, we may not re-credit your account and you will not have use of the money during the time it takes us to complete our investigation.

Tell us AT ONCE if you believe your access device has been lost or stolen, or someone may have electronically transferred money from your account without your permission, or someone has used information from a check to conduct an unauthorized electronic fund transfer. If you tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, you can lose no more than \$50 if someone makes electronic transfers without your permission.

If you do NOT tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, and we can prove we could

have stopped someone from making electronic transfers without your permission if you had told us, you could lose as much as \$500. Also, if your periodic statement shows transfers you did not make, tell us at once. If you do not tell us within sixty (60) days after the statement was mailed to you, you may not get back any money you lost after sixty (60) days if we can prove we could have stopped someone from taking the money if you had told us in time.

Important information about your Truist Ready Now Credit Line Account

Once advances are made from your Truist Ready Now Credit Line Account, an INTEREST CHARGE will automatically be imposed on the account's outstanding "Average daily balance." The INTEREST CHARGE is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying this figure by the number of days in the billing cycle. To get the "Average daily balance," we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid INTEREST CHARGE. This gives us the daily balance. Then we add all of the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "Average daily balance."

Billing Rights Summary

In case of errors or questions about your Truist Ready Now Credit Line statement
If you think your statement is incorrect, or if you need more information about a Truist Ready Now Credit Line transaction on your statement, please call 1-844-4TRUIST or visit your local Truist branch. To dispute a payment, please write to us on a separate sheet of paper at the following address:

Card and Direct to Consumer Lending
PO Box 200
Wilson NC 27894-0200

We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question; you are, however, obligated to pay the items on your statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Mail-in deposits

If you wish to mail a deposit, please send a deposit ticket and check to your local Truist branch. Visit Truist.com to locate the Truist branch closest to you. Please do not send cash.

Change of address

If you need to change your address, please visit your local Truist branch or call Truist Client Care at 1-844-4TRUIST (1-844-487-8478).

How to Reconcile Your Account		Outstanding Checks and Other Debits (Section A)			
		Date/Check #	Amount	Date/Check #	Amount
1.	List the new balance of your account from your latest statement here:				
2.	Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:				
3.	Subtract the amount in Line 2 above from the amount in Line 1 above and enter the total here:				
4.	Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:				
		Outstanding Deposits and Other Credits (Section B)			
		Date/Type	Amount	Date/Type	Amount
5.	Add the amount in Line 4 to the amount in Line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.				

For more information, please contact your local Truist branch, visit Truist.com or contact us at 1-844-4TRUIST (1-844-487-8478). MEMBER FDIC



Questions, comments or errors?

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Fraud Management
P.O. Box 1014
Charlotte, NC 28201

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Billing Rights Summary

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PO Box 200
Wilson NC 27894-0200

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Change of address

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How to Reconcile Your Account		Outstanding Checks and Other Debits (Section A)			
		Date/Check #	Amount	Date/Check #	Amount
1.	List the new balance of your account from your latest statement here:				
2.	Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:				
3.	Subtract the amount in Line 2 above from the amount in Line 1 above and enter the total here:				
4.	Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:				
		Outstanding Deposits and Other Credits (Section B)			
		Date/Type	Amount	Date/Type	Amount
5.	Add the amount in Line 4 to the amount in Line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.				

For more information, please contact your local BB&T branch, visit BBT.com or contact us at 1-800 BANK BBT (1-800-226-5228). MEMBER FDIC



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Fraud Management
P.O. Box 1014
Charlotte, NC 28201

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In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, IMMEDIATELY call 1-844-487-8478 or write to:

Fraud Management
P.O. Box 1014
Charlotte, NC 28201

Tell us as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

- Tell us your name and deposit account number (if any)
- Describe the error or transfer you are unsure of, and explain as clearly as you can why you believe it is an error or why you need more information
- Tell us the dollar amount of the suspected error

If you tell us orally, we may require that you also send us your complaint or question in writing within ten (10) business days. We will tell you the results of our investigation within ten (10) business days after we hear from you, and we will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or questions for ATM transactions made within the United States and up to ninety (90) days for new accounts, foreign initiated transactions and point-of-sale transactions. If we decide to do this, we will re-credit your account within ten (10) business days for the amount you think is in error, minus a maximum of \$50. If we ask you to put your complaint in writing, and we do not receive it within ten (10) business days, we may not re-credit your account and you will not have use of the money during the time it takes us to complete our investigation.

Tell us AT ONCE if you believe your access device has been lost or stolen, or someone may have electronically transferred money from your account without your permission, or someone has used information from a check to conduct an unauthorized electronic fund transfer. If you tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, you can lose no more than \$50 if someone makes electronic transfers without your permission.

If you do NOT tell us within two (2) business days after you learn of the loss or theft of your access device or the unauthorized transaction, and we can prove we could

have stopped someone from making electronic transfers without your permission if you had told us you could lose as much as \$500. Also, if your periodic statement shows transfers you did not make, tell us at once. If you do not tell us within sixty (60) days after the statement was mailed to you, you may not get back any money you lost after sixty (60) days if we can prove we could have stopped someone from taking the money if you had told us in time.

Important Information about your Truist Ready Now Credit Line Account

Once advances are made from your Truist Ready Now Credit Line Account, an INTEREST CHARGE will automatically be imposed on the account's outstanding "Average daily balance." The INTEREST CHARGE is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying this figure by the number of days in the billing cycle. To get the "Average daily balance," we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid INTEREST CHARGE. This gives us the daily balance. Then we add all of the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "Average daily balance."

Billing Rights Summary

In case of errors or questions about your Truist Ready Now Credit Line statement if you think your statement is incorrect, or if you need more information about a Truist Ready Now Credit Line transaction on your statement, please call 1-844-4TRUIST or visit your local Truist branch. To dispute a payment, please write to us on a separate sheet of paper at the following address:

Card and Direct to Consumer Lending
PO Box 200
Wilson NC 27894-0200

We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question; you are, however, obligated to pay the items on your statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Mail-in deposits

If you wish to mail a deposit, please send a deposit ticket and check to your local Truist branch. Visit Truist.com to locate the Truist branch closest to you. Please do not send cash.

Change of address

If you need to change your address, please visit your local Truist branch or call Truist Contact Center at 1-844-4TRUIST (1-844-487-8478).

How to Reconcile Your Account		Outstanding Checks and Other Debits (Section A)			
		Date/Check #	Amount	Date/Check #	Amount
1. List the new balance of your account from your latest statement here:					
2. Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:					
3. Subtract the amount in Line 2 above from the amount in Line 1 above and enter the total here:					
4. Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:					
5. Add the amount in Line 4 to the amount in Line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.		Outstanding Deposits and Other Credits (Section B)			
		Date/Type	Amount	Date/Type	Amount

For more information, please contact your local Truist branch, visit Truist.com or contact us at 1-844-4TRUIST (1-844-487-8478). MEMBER FDIC



Questions, comments or errors?

For general questions/comments or to report errors about your statement or account, please call us at 1-844-4TRUIST (1-844-487-8478) 24 hours a day, 7 days a week. Truist Contact Center teammates are available to assist you from 8am-8pm EST Monday-Friday and 8am-5pm EST on Saturday. You may also contact your local Truist branch. To locate a Truist branch in your area, please visit Truist.com.

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Billing Rights Summary

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Card and Direct to Consumer Lending
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		Date/Check #	Amount	Date/Check #	Amount
1.	List the new balance of your account from your latest statement here:				
2.	Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:				
3.	Subtract the amount in Line 2 above from the amount in Line 1 above and enter the total here:				
4.	Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:				
		Outstanding Deposits and Other Credits (Section B)			
5.	Add the amount in Line 4 to the amount in Line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.	Date/Type	Amount	Date/Type	Amount

For more information, please contact your local Truist branch, visit Truist.com or contact us at 1-844-4TRUIST (1-844-487-8478). MEMBER FDIC

EXHIBIT 3



Florida Department of State
Division of Elections

Expenditures Query Results

[About the Campaign Finance Data Base](#)

Search Criteria:

Detail of Committees

Election Year: All

With Committee Name Starts With: leadership in action

Committee Type: All

With Payee Last Name Starts With: goodrich

Candidate/Committee	Date	Amount	Payee Name	Address
Leadership in Action (PAC)	07/03/2019	4,000.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	07/15/2019	975.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	07/19/2019	975.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	07/22/2019	950.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/02/2019	2,500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/06/2019	500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/19/2019	750.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/22/2019	650.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/27/2019	950.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/29/2019	500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	09/06/2019	2,500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	09/09/2019	500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	09/11/2019	650.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	09/18/2019	300.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	09/19/2019	950.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	09/27/2019	500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/01/2019	900.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/04/2019	750.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/15/2019	1,100.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/18/2019	1,900.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/25/2019	1,650.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/30/2019	700.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	10/31/2019	750.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	11/08/2019	2,950.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	11/15/2019	2,700.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	12/02/2019	1,800.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	12/13/2019	250.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	01/21/2020	480.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	02/11/2020	600.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	02/14/2020	1,294.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	02/18/2020	975.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	08/20/2020	3,000.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	11/01/2020	4,500.00	GOODRICH, MARK	5848 S. FLAMINGO, 522
Leadership in Action (PAC)	11/20/2020	3,800.00	GOODRICH, MARK	5848 S. FLAMINGO, 522
Leadership in Action (PAC)	12/04/2020	1,000.00	GOODRICH, MARK	5722 S. FLAMINGO #522
Leadership in Action (PAC)	12/31/2020	300.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	01/04/2021	306.95	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	01/04/2021	300.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	01/05/2021	3,900.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	01/11/2021	400.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	01/20/2021	2,750.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	02/01/2021	400.00	GOODRICH, MARK	5846 S. FLAMINGO, #522
Leadership in Action (PAC)	02/04/2021	500.00	GOODRICH, MARK	5846 S. FLAMINGO, #522
Leadership in Action (PAC)	02/11/2021	500.00	GOODRICH, MARK	5846 S. FLAMINGO, #522
Leadership in Action (PAC)	02/18/2021	500.00	GOODRICH, MARK	5846 S. FLAMINGO, #522
Leadership in Action (PAC)	02/22/2021	500.00	GOODRICH, MARK	5846 S. FLAMINGO, #522
Leadership in Action (PAC)	03/22/2021	500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	05/04/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/06/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/06/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/08/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/08/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/18/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/19/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/19/2021	500.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	05/25/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/01/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/01/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/07/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/11/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/14/2021	4,100.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/16/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/16/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/21/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	06/25/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	07/02/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	07/06/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	07/09/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	07/12/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522
Leadership in Action (PAC)	07/13/2021	1,000.00	GOODRICH, MARK	5846 S FLAMINGO RD # 522

8/28/23, 11:50 AM

Expenditures Query Results - Division of Elections - Florida Department of State

Leadership in Action (PAC)	12/30/2022	1,006.50	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	01/03/2023	1,006.50	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	01/23/2023	1,000.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	01/26/2023	1,000.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	01/27/2023	1,000.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	02/02/2023	500.00	GOODRICH, MARK	5846 S. FLAMINGO, 522
Leadership in Action (PAC)	02/08/2023	1,000.00	GOODRICH, MARK	5846 S. FLAMINGO, 522

Total: 299,641.40

175 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Campaign Finance - Expenditures\]](#)

EXHIBIT 4

CONFIDENTIAL

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

Transcript of Interview of Staffer One

Review No. 23-7239

July 18, 2023

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OFFICE OF CONGRESSIONAL ETHICS
REVIEW (23-7239)

Interview of Staffer One
Conducted virtually
Tuesday, July 18, 2023
10:04 a.m.

Job: 500520
Pages: 1 - 52
Transcribed by: Pamela A. Flutie

Transcript of Interview of Staffer One
Conducted on July 18, 2023

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Interview held virtually:

Pursuant to Notice/Pursuant to agreement,
before Brian Friberg, Court Reporter in and for
the State of Virginia.

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A P P E A R A N C E S

KRISTINA CRUMP, ESQ.

OMAR ASHMAWY, ESQ.

OFFICE OF CONGRESSIONAL ETHICS (OCE) OF THE US

HOUSE OF REPRESENTATIVES

425 3rd Street, SW, Suite 1110

Washington, DC 20024

Phone: 202-225-9739

SARAH FINK, ESQ.

KAISERDILLON PLLC

1099 14th Street, NW, 8th Floor West

Washington, DC 20005

Phone: 202-640-2850

Also present:

Don Lane, Remote Tech

Nate Assefa, Remote Tech Trainee

Peter Tilly, Investigative Support Analyst

Nicole Lytle, Paralegal with KaiserDillon, PLLC

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C O N T E N T S

INTERVIEW	PAGE
By Ms. Crump	5

E X H I B I T S

(Counsel Retained)

EXHIBIT	MARKED ON PAGE
Exhibit 1	18
Exhibit 2	22
Exhibit 3	30
Exhibit 4	30
Exhibit 5	38
Exhibit 6	41

1 P R O C E E D I N G S

2 REMOTE TECH: Please remember to speak
3 slowly and do your best not to talk over one
4 another. Please be aware that we are recording
5 this proceeding for backup purposes. Any off
6 the record discussion should be had away from
7 the computer. Please remember to mute your mic
8 for those conversations. Please have your video
9 enabled to help the reporter identify who is
10 speaking.

11 If you are unable to connect with
12 video and are connecting via phone, please
13 identify yourself each time before speaking.

14 We will provide a complimentary
15 unedited recording of this deposition with the
16 purchase of a transcript. I apologize in
17 advance for any technical related interruptions.
18 Thank you.

19 MS. CRUMP: Good morning. My name is
20 Kristina Crump. I am investigative counsel with
21 the Office of Congressional Ethics. Also
22 joining me this morning from the Office of

Transcript of Interview of Staffer One
Conducted on July 18, 2023

6

1 Congressional Ethics are Mr. Omar Ashmawy and
2 Mr. Peter Tilly.

3 Today we will be undertaking a remote
4 video interview of Staffer One. Today's date is
5 July 18, 2023, and it is 10:05 a.m.

6 Please note that a full statement
7 acknowledgement was given to and signed by the
8 witness prior to this interview. Let's go ahead
9 and begin.

10 INTERVIEW

11 BY MS. CRUMP:

12 Q. Staffer One, you are the Congresswoman
13 Sheila Cherfilus McCormick's chief of staff,
14 correct?

15 A. Correct.

16 Q. Great. Can you tell me when you
17 assumed that role?

18 A. In November 2022.

19 Q. Great. And prior to that, were you
20 the communications director for the
21 congresswoman's campaign?

22 A. I was.

Transcript of Interview of Staffer One
Conducted on July 18, 2023

7

1 Q. Okay. And when did you serve in that
2 role?

3 A. 20 -- I can recall from 2019 and 2020
4 until January 2022.

5 Q. Okay. So would that cover the
6 entirety of the congresswoman's campaign in the
7 special election? Is that right?

8 A. In the special elections, correct. I
9 rolled off the campaign in January 2022.

10 Q. Okay. What did you do between January
11 of 2022 and becoming chief of staff in November
12 of 2022?

13 A. I was working with the IRS.

14 Q. What were you doing for the IRS?

15 A. Business intelligence analyst was the
16 official role title.

17 Q. Okay. How did you become the
18 congresswoman's chief of staff?

19 A. I was asked to by the congresswoman.

20 Q. And was previously the chief of staff
21 in the congresswoman's office?

22 A. That would have been Staffer Four.

1

2 Q. And do you have any understanding as
3 to why he left the congressman's office?

4 A. I was there before he left but I do
5 not have any information -- in-depth information
6 as to why the left.

7 Q. Okay. You said that you were there
8 before he left. Did you work in a different
9 capacity in our office before you became chief
10 of staff?

11 A. No, there was a transition phase from
12 the time he left to the time I joined. So when
13 I joined, my first day he was there.

14 Q. Okay, I understand. Okay. I'd like
15 to start by asking you some questions about your
16 work on the congresswoman's campaign. Could you
17 start off by telling me what your
18 responsibilities were day to day as
19 communications director.

20 A. Sure. I was a bridge. I served as a
21 bridge between the campaign team and the
22 communications team. I managed or helped manage

1 the communications team, which was a team of
2 four, including myself. So anywhere from
3 setting the communications strategy to the
4 communications plan, the development phase, as
5 well as monitoring evaluation, and that included
6 having meetings weekly to sort of keep an eye on
7 the strategy and the plan.

8 Q. Okay. And this may be a dumb
9 question, but how do you -- how does one
10 distinguish the campaign team from the
11 communications team for the campaign? My
12 understanding was, you know, back in 2020, the
13 congresswoman wasn't yet a member of Congress,
14 so was siloed from the rest of the campaign?

15 A. It was not. I think it was more of a
16 location difference. We were strictly remote,
17 the communications team, and the campaign team
18 from my understanding was more on site.

19 Q. Where was the campaign team on site?
20 In Florida?

21 A. In Florida, in the District.

22 Q. Okay. And then the comms team, was

1 everyone remote from DC or where they remote
2 from different places?

3 A. From different places.

4 Q. Okay. And how did you get involved on
5 the campaign?

6 A. The congresswoman asked me when she
7 decided to run -- asked me if I can join her
8 team.

9 Q. Okay. Did you have a relationship
10 with the congresswoman prior to her campaign?

11 A. I did.

12 Q. Okay. Were you friends or family or
13 what was the nature of your relationship?

14 A. We were friends.

15 Q. Okay. When you were the
16 communications director for the campaign, who
17 did you report to?

18 A. I reported directly to the member.

19 Q. Okay. And did anyone report to you?

20 A. The team -- the communications team.

21 Q. Okay. And who were the members of the
22 communications team?

1 A. Staffer Three was one. Rochelle
2 Ritchie was the other. Roger Reiter was the
3 third.

4 Q. Okay, got it. So was the comms team
5 responsible for campaign advertisements?

6 A. Yes.

7 Q. Okay. Was the comms team responsible
8 for campaign mailers?

9 A. From my knowledge, yes. We didn't
10 handle everything communication, all the aspects
11 of communications. We only handled paid media,
12 owned media, earned media, and the paid and
13 digital work hand in hand.

14 Q. Okay. I'm sorry, I missed the second
15 word. You said that they handled paid media --

16 A. Paid media, owned media.

17 Q. Owned media, got it.

18 A. And earned.

19 Q. Okay. And what kind of media or
20 communications did the campaign team handle?

21 A. I'm not sure.

22 Q. Okay. Sorry.

1 A. I'm sorry. We only knew what we
2 handled, the communications team. I'm not sure
3 where the campaign team handled.

4 Q. Okay. And, let's see, would -- would
5 you coordinate with the campaign team about
6 communications that they were doing? Was there
7 some sort of bridge between the two so that one
8 team would know what the other team was working
9 on?

10 A. We communicated with the campaign team
11 on what our communications team was doing, so
12 earned media, paid, owned.

13 Q. Okay. And just for my knowledge, what
14 is paid media, earned media, and owned media?

15 A. Earned media is mainly communicating
16 or coordinating with media at different media
17 outlets. Digital media/paid media was more
18 along social media and getting certain
19 advertisements on social. And owned media was
20 more whatever media we own, so websites and so
21 forth.

22 Q. Thank you. Was your team then

Transcript of Interview of Staffer One
Conducted on July 18, 2023

13

1 involved in generating press releases or
2 official statements from the campaign?

3 A. Yes, we were

4 Q. Okay. And who, when you would
5 coordinate with the campaign team, who would you
6 coordinate with?

7 A. We would coordinate with Mark Goodrich
8 at times and Staffer Two other times.

9 Q. Okay. Who -- what was Mark Goodrich's
10 role in the campaign?

11 A. From my understanding, he served as
12 the campaign manager.

13 Q. Okay. And what was Staffer Two's role
14 in the campaign?

15 A. It was never clearly defined, but I
16 deduced she served as the scheduler since we
17 needed to reach out to her for scheduling
18 purposes.

19 Q. Okay. And while you worked on the
20 campaign, how were you paid for your campaign
21 work?

22 A. Through direct deposit.

1 Q. Okay. And was that a direct --

2 MS. FINK: I just want to make sure
3 sort of when we're talking about the campaign
4 that everybody is on the same page about which
5 campaign. I know when you were talking up until
6 now, you were specific about as communications
7 director. But when you're asking about being
8 paid, I just want to make sure everybody is
9 being clear that I -- I think you're asking
10 about in her capacity as communications
11 director.

12 MS. CRUMP: Sure, and allow me to
13 clarify so that's clear for the record too.

14 BY MS. CRUMP:

15 Q. Staffer One, when you were working on
16 the congresswoman's campaign and you were
17 serving as communications director, how were you
18 paid for your work as communications director of
19 her campaign?

20 A. I was paid through direct deposit.

21 Q. And was that a direct deposit to your
22 personal bank account?

1 A. It was a direct deposit to the company
2 I then had.

3 Q. Okay. And is that company Company One?
4

5 A. Yes, it is.

6 Q. Okay. And who paid the direct deposit
7 to Company One?

8 A. I am not sure who made the payment,
9 but I know I had to coordinate with Edwin
10 Cherfilus.

11 Q. And who is Edwin Cherfilus?

12 A. Edwin Cherfilus is the member's
13 brother and the person I had to coordinate with
14 for my direct deposits and payments.

15 Q. Okay. Did you work full time as
16 communications director for the congresswoman's
17 campaign?

18 A. We did more of a retainer. So it was
19 whenever needed.

20 Q. Okay. I would like to pull up Exhibit
21 1, tab 1.

22 REMOTE TECH: I understand. Please

1 stand by.

2 Q. And, Staffer One, I'll represent to
3 you this is a -- well if I can zoom in -- this
4 is a screenshot of payments reported to the FEC
5 by Sheila Cherfilus McCormick for Congress,
6 Inc., the congresswoman's campaign committee to
7 Company One, and let me know if you have any
8 troubles -- any trouble viewing this, but it
9 shows disbursement dates and amounts dispersed.
10 Are you able to see that?

11 A. Yes, I am. Can you zoom in a little
12 bit more please?

13 Q. Of course.

14 A. Thank you.

15 Q. No problem. And I've just zoomed in
16 on the portion that shows the disbursement date
17 and the amount dispersed. But these all are FEC
18 reported disbursements by the congresswoman's
19 campaign committee.

20 Staffer One, do these payments reflect
21 the total, in your view, amount that you would
22 have been paid? Does this seem to be an

1 accurate representation of how you were paid by
2 the campaign committee?

3 A. Is the question around the
4 disbursement date that I'm looking at? I can't
5 really see the amount.

6 Q. So let me see if there's a way to --
7 that's better. So it deals with both. I guess
8 I'll rephrase my question.

9 You'll see that it shows that
10 there is one, two, three, four -- it looks like
11 there's four disbursements on November 10, 2021;
12 two for \$1,500.00 and two for \$2,400, and then
13 it looks like there's three disbursements on
14 February 7, 2022; one of those being for
15 \$3,000.00, and two being for \$2,500. And, you
16 know, I know that -- I would assume that you
17 don't have it memorized every day and every
18 amount of every payment. So I guess my question
19 was, does this to you seem to accurately reflect
20 how frequently you were paid or around the times
21 that you would have been paid and amounts, or
22 does that seem at odds with what you recall

1 about being paid by the campaign?

2 A. It's an accurate representation.

3 Q. Okay. And this is, of course, limited
4 to, I mean, based on what you remember.

5 A. Yes.

6 Q. Not having reviewed the documentation.
7 You direct deposits, et cetera. Okay.

8 Earlier, you had mentioned that you --
9 and we can mark this as Exhibit 1 and we can go
10 back to the normal screen.

11 Okay, earlier you mentioned that you
12 coordinated your payments for your work as
13 campaign director of the congresswoman's
14 campaign with Edwin Cherfilus. Did he have a
15 role on the campaign?

16 A. Not that I'm aware. I just know he
17 was the point of contact for the reimbursements
18 or any payment conversation.

19 Q. Okay. Do you know if the payments
20 that you received came directly from Edwin
21 Cherfilus?

22 A. I am not aware. It always read Sheila

1 for Congress.

2 Q. Okay, great. So the payments that you
3 received for your work as communications
4 director of the campaign appeared to come from
5 the campaign committee?

6 A. Yes.

7 Q. Great. Where were you based when you
8 were communications director for the campaign?

9 A. I was based in DC, then Maryland.

10 Q. Okay. Other than the payments that
11 you believe you received from the campaign
12 committee, did you ever receive any other
13 payments for your work as communication director
14 of the campaign?

15 A. No.

16 Q. Okay. You were never paid by any
17 other entity or person for that work?

18 A. [No audible response.]

19 Q. Do you know of anyone who worked on
20 the campaign who was paid for their campaign
21 work by another entity or person?

22 A. I do not.

1 Q. Okay. So we discussed some of what
2 you were working on and responsible for when you
3 were part of the campaign, and I'm going to want
4 to discuss some specific projects as we go
5 through. So apologies if I jump around a little
6 bit.

7 Okay. Earlier this week, you produced
8 some text messages involving Mark Goodrich,
9 correct?

10 A. Correct.

11 Q. Okay. From my understanding, those
12 text messages went back as early as January of
13 2022. Is that correct?

14 A. That's correct.

15 Q. Okay. Is that when your text
16 communications with Mark Goodrich would have
17 begun?

18 A. Yes.

19 Q. Okay. So you do not have any text
20 messages from prior to -- with Mark Goodrich
21 from prior to January of 2022?

22 A. I went back and did my search and

1 that's what was produced.

2 Q. Okay.

3 A. That's what came up and I gave
4 everything I found.

5 Q. Okay. All right. So in January of
6 2022, what was the nature of your relationship
7 with Mark Goodrich?

8 A. In January of 2022, I was on the
9 campaign and had to reach out to Mark for media
10 communications efforts and scheduling efforts.

11 Q. Okay. I'd like to pull up tab 2.

12 REMOTE TECH: Understood. Please
13 stand by.

14 Q. Okay, Staffer One, do you see some of
15 the text messages that we've been discussing on
16 the screen?

17 A. I do.

18 Q. Great. What was the purpose of this
19 text thread that you created?

20 A. To bring together the communications
21 team, specifically the media person, with the
22 campaign team.

1 Q. Okay. I'm scrolling down. I'm
2 scrolling down. So now I'm on page [REDACTED] 3, and
3 there is a message in early January from it
4 looks like Rochelle Ritchie that says, "Any
5 future press needs can be handled by Mark and
6 his team. Good luck all." Do you see that?

7 A. Yes, I do.

8 Q. Okay. Can you remind me of who
9 Rochelle Ritchie is?

10 A. Rochelle Ritchie handled our media.
11 She was our earned media specialist.

12 Q. Okay. And Mark here is referring to
13 Mark Goodrich. Is that right?

14 A. Correct.

15 Q. Okay. And who is his team?

16 A. That would have been anyone who is on
17 site on the campaign, i.e. Staffer Two and
18 from -- well, Staffer Three served on the
19 communications team, so the Staffer Two.

20 Q. Okay. And so am I right in
21 understating that she's saying that all
22 interview requests need to be referred to Mark

1 Goodrich and press needs need to be funneled
2 through Mark Goodrich and his team?

3 A. I guess, of course, to extent that,
4 you know, based on what's in the text.

5 Q.

6 Correct.

7 A. Yes, so to the extent of my knowledge,
8 that's what he was referring to.

9 Q. Okay. And this is after the
10 congresswoman had won her election to the house,
11 correct?

12 A. Yes, the special election. Yes.

13 Q. Okay. And I'm going to scroll down to
14 [REDACTED] 16. Okay. Do you see on [REDACTED] 16 where you
15 ask, Mark, "What's the update on the final press
16 release?"

17 A. Yes, ma'am.

18 Q. Okay. And so you're speaking here to
19 Mark Goodrich in this text thread, correct?

20 A. Yes, I am.

21 Q. Okay. And so, it's accurate to say
22 that Mark Goodrich was working on press releases

1 for the campaign at this point in time. Is that
2 right?

3 A. That is correct.

4 Q. Okay. So based on what you have said
5 so far, it sounds like Mark Goodrich was fairly
6 intimately involved in running what was
7 happening in the campaign. Is that accurate to
8 your understanding?

9 A. From my understanding. I know what I
10 only -- know what I went to him for, which was
11 specifically around comms communications.

12 Q. Right. You said that you began
13 working on the campaign, let's see, back in 2020
14 or 2019. Is that right?

15 A. I first started with the campaign in
16 2018 when I volunteered for them.

17 Q. I understand. And when did you begin
18 working with Mark Goodrich?

19 A. It has been a while, but I remember
20 connecting with -- first with Mark Goodrich in
21 20 -- I don't recall. I don't recall.

22 Q. Okay. We can mark this as Exhibit 2

1 and we can remove it from the screen.

2 Staffer One, do you recall -- it's my
3 understanding that the congresswoman ran for
4 office a few times before being elected. Do you
5 recall which campaign of hers was the first that
6 Mark Goodrich started working on?

7 A. I don't know. I don't know when he
8 joined or when they first connected.

9 Q. Okay. Do you recall the first time
10 that you met Mark Goodrich?

11 A. I have never met Mark Goodrich in
12 person.

13 Q. Okay. How have you communicated with
14 Mark Goodrich in the past?

15 A. It's been phone and team Zoom
16 meetings.

17 Q. Okay. Do you know how he became
18 involved in the campaign?

19 A. I do not know.

20 Q. Let's go ahead and pull up tab 3.

21 REMOTE TECH: Understood. Please
22 stand by.

1 Q. Okay. Staffer One, do you see on your
2 screen this is an E-mail thread from Mark
3 Goodrich to Representative at Image Plus
4 Graphics? Do you see that E-mail?

5 A. I do see it.

6 Q. Okay. Do you see how it forwards
7 message from MIG World, which is an E-mail
8 address of [REDACTED]? Do you see that?

9
10 A. I do see it.

11 Q. Okay. Do you recognize the
12 [REDACTED] E-mail address?

13 A. I do not.

14 Q. Okay. Can we pull up tab 4? Okay.
15 Staffer One, do you see tab 3, which appears to
16 be a campaign mailer of some kind on your
17 screen?

18 A. I do.

19 Q. Okay. And then I'll represent to you
20 that this is the attachment to the previous E-
21 mail. Do you recognize this flyer?

22 A. Is this one flyer or is it two

1 combined?

2 Q. Well, that is a good question. Do you
3 recognize any aspect of the flyer, whether it's
4 one part or two?

5 A. I just recognize the [indiscernible] -
6 -Q. I see.

7 A. -- to the right.

8 Q. I see, and that was part of the
9 congresswoman's platform. Is that right?

10 A. Yes, part of the campaign -- part of
11 it, right.

12 Q. The name of the attachment, which you
13 can't see here, includes the term English GOTV.
14 What does the term GOTV refer to?

15 A. Get out the vote.

16 Q. Okay. So do you know whether this
17 would have been used in the days around the
18 election in November 2021?

19 MS. FINK: And this is, of course, to
20 the extent you know this. I believe that
21 Staffer One was not included on the E-mail that
22 you just showed. So I just wanted to make sure

1 that was understood.

2 Q. Yes, with the understanding that you
3 were not included on that E-mail. My question
4 is just whether this was a flyer that was used
5 in November 2021 while you were communications
6 director for the campaign.

7 A. I don't know if it was used around
8 that timeframe. I wasn't involved in this
9 communication for sure. I can't speak to that.

10 Q. Okay. Were flyers, mailers, were
11 those typically the kinds of communications that
12 you would be involved with while communications
13 director for the campaign?

14 A. No, not all flyers and not ads, per
15 se.

16 Q. Okay. Who would have been responsible
17 for flyers, mailers, and things like that?

18 A. I'm not sure.

19 Q. You're not sure? Let's see. Do you
20 know what campaigns Mark Goodrich worked on in
21 the past prior to the member's campaigns?

22 A. No, I do not.

1 Q. Do you know if he was involved in
2 campaign communications like flyers?

3 A. I'm not sure.

4 Q. All right. Who did graphic designs
5 for the campaign while you were communications
6 director?

7 A. Graphic Design? I'm not 100 percent
8 -- percent positive. We did have Roger Reiter
9 work on some of our designs. Staffer Two worked
10 on some others. But all graphic designs? I'm not
11 sure.

12 Q. Okay. Are you familiar with Maria
13 Garcia?

14 A. I am not.

15 Q. Okay. Have you ever heard of Maria
16 Isabel Garcia Del Rio?

17 A. Not in our communications.

18 Q. Okay. In the context of your work on
19 the campaign, were you ever familiar with
20 someone named Maria Garcia working with Mark
21 Goodrich?

22 A. No.

1 Q. Okay. Have you ever heard of a PAC
2 called Leadership In Action?

3 A. I have not.

4 MS. FINK: I'll just caution the
5 witness, of course, any of these questions are
6 outside of communications that you've had with
7 counsel.

8 MS. CRUMP: Of course. I'm not
9 seeking privileged information. And also, if we
10 could go ahead and mark this as an Exhibit, we
11 can take it down from the screen.

12 BY MS. CRUMP:

13 Q. And so, just to repeat the question,
14 Staffer One, outside of communications with your
15 attorney, have you ever heard of a PAC called
16 Leadership In Action?

17 A. I have not.

18 Q. Okay. All right. So given the dates
19 that we talked about, you started working for
20 the congresswoman as chief of staff for her
21 office in November of 2022, correct?

22 A. Correct.

1 Q. Okay. In light of that, did you have
2 any involvement with the MRA-funded
3 communications sent out by the congresswoman's
4 office before you became chief of staff?

5 A. No.

6 Q. Okay. So I'm going to just ask some
7 questions about some of those MRA-funded ads,
8 specifically some videos, just to make sure that
9 we're on the same page and what we're talking
10 about the same thing. I'm referring to three
11 frank TV ads, or as the office sometimes
12 referred to them, I believe as PSAs, that the
13 House Communications Standards Commission
14 approved for franking in early June of 2022. Do
15 you understand generally what I'm referring to?

16 A. Yes. Those three were provided to me
17 by counsel for review.

18 Q. Okay. And I'm not going to ask you
19 any questions about what you discussed with
20 counsel, but I do want to make sure that we know
21 that we're talking about the same videos. And
22 so with respect to those videos, did you do any

1 work at all on those frank videos?

2 A. I did not.

3 Q. Okay. Do you know who was responsible
4 for the work that was performed on those frank
5 videos?

6 A. I do not.

7 Q. Okay. And that's in part likely
8 because you were not employed by the
9 congresswoman's office during the production and
10 airing of those videos, right?

11 A. Correct.

12 Q. Okay. I'd like to go ahead and pull
13 up Comm 7.

14 REMOTE TECH: Understood. Please
15 stand by.

16 Q. Staffer One, do you see on your screen
17 an E-mail thread -- excuse me -- from July 7,
18 2021 from Hector Chris Roos Chavez to Mark
19 Goodrich and Sheila Cherfilus McCormick?

20 A. Yes, I do.

21 Q. Okay. Do you see -- first of all, who
22 is Hector Chris Roos Chavez?

1 A. I met a Hector during one of our
2 campaign meetings. I do not recall his last
3 name. That's the only Hector I would have come
4 across during the campaign.

5 Q. Okay. And so this would have --

6 MS. FINK: Can you give us a moment to
7 review the E-mail.

8 MS. CRUMP: Sure. Go ahead and take a
9 second and review the E-mail.

10 THE WITNESS: Okay, I reviewed the E-
11 mail.

12 MS. CRUMP: Counsel, have you had the
13 opportunity to review as well?

14 MS. FINK: Yes, thank you. And that's
15 -- the full E-mail is displayed on the screen
16 right now?

17 MS. CRUMP: That's all I have the
18 questions about, yes, is this portion of the E-
19 mail address or the E-mail thread.

20 MS. FINK: Can we just see the top of
21 the E-mail just so we see the full exhibit?

22 MS. CRUMP: Sure.

1 MS. FINK: Thank you.

2 MS. CRUMP: No problem.

3 BY MS. CRUMP:

4 Q. Okay. So Staffer One, the last
5 question that I posed to you was whether you
6 knew of a Hector Chris Roos Chavez and you said
7 that you had met a Hector during a campaign
8 meeting, and was it your recollection that you
9 had only met one Hector working on the campaign?
10 Is that right?

11 A. From my recollection, yes.

12 Q. Okay.

13 A. From what I can remember.

14 Q. And who was the Hector that you met?

15 A. I don't know who he was, except that
16 he was in the meeting.

17 Q. Okay. And by virtue of being in that
18 meeting, was he working on the campaign?

19 A. I'm not sure.

20 Q. Okay. What kind of meeting was it
21 that you both attended?

22 A. It was a meeting to talk about the

1 progress of the campaign.

2 Q. And who else was present at the
3 meeting?

4 A. A number of people. I don't remember
5 everyone. I do remember myself, the entire
6 communications team, Staffer Two, and that's all
7 I remember.

8 Q. Okay. Here, it appears that Mr. Roos
9 Chavez has an E-mail address that you can see
10 here of [REDACTED].cmcampaign. Was this an E-mail
11 format that folks who worked on the campaign
12 used?

13 A. I'm not sure. We used our -- for
14 example, by we I mean, the communications team --
15 -- used our personal E-mails. I used my company
16 E-mail. I'm not sure what every other member
17 used.

18 Q. Okay. July of 2021 would have been
19 during your time as communications director of
20 the campaign, correct?

21 A. Correct.

22 Q. Okay. And to the best of your

1 knowledge, you are not aware of what role Hector
2 Chris Roos Chavez played in the campaign?

3 A. No.

4 Q. Okay. This E-mail appears to show a
5 statement that was prepared by the congresswoman
6 in response to the assassination of Haiti's
7 president, correct?

8 A. Correct.

9 Q. Okay.

10 MS. FINK: I'm sorry, you said that it
11 was -- that it appears that this is prepared by
12 the congresswoman. Oh, sorry, I was just
13 looking at who sent the E-mail.

14 MS. CRUMP: Sure. To further clarify,
15 this E-mail was sent by Hector Chris Roos Chavez
16 to Mark Goodrich and the congresswoman in July
17 of 2021, and in the first line, Hector Chris
18 Roos Chavez represents to the group, including
19 the congresswoman, "This was prepared by Sheila.
20 Let me know what you think, and I'll prepare the
21 distribution."

22 Was this a statement that you were

1 involved in producing while you were
2 communications director of the campaign, Staffer
3 One?

4 A. Not that I can recall.

5 Q. Okay. From this E-mail chain and from
6 your general experience, was it typical for Mark
7 Goodrich to be involved in crafting campaign
8 statements?

9 A. I'm not sure if it was typical. But
10 on any campaign, it's all hands on deck. So if
11 the congresswoman had reached out to any of us
12 to prepare the statement, then any of us could
13 have prepared it.

14 Q. Okay. You said that Mark Goodrich
15 served in a role akin to campaign manager. So
16 it would not have been unusual for him to be
17 involved in campaign communications, correct?

18 A. Correct.

19 Q. Okay. Do you know how Mark Goodrich
20 was paid for his work on the campaign?

21 A. I do not know.

22 Q. Have you ever discussed that topic

1 with anyone?

2 A. I have not.

3 Q. We can go ahead and mark this document
4 as an exhibit, and we can remove it from the
5 screen.

6 Staffer One, have you ever heard of a
7 company called SCM Consulting Group, LLC?

8 A. I have not.

9 Q. So I take it that you've also never
10 knowingly received a payment from SCM Consulting
11 Group, LLC?

12 A. I have not.

13 Q. Okay. I'd like to see if you're
14 familiar with a few different individuals, so
15 I'm going to just run through some names. Are
16 you familiar with Samantha Feldman?

17 A. I am not.

18 Q. Are you familiar with Maritza
19 Masseria?

20 A. I am not.

21 Q. Okay. Are you familiar with John
22 Masseria?

1 A. No.

2 Q. Okay. Have you heard of a company
3 called Future Adventures?

4 A. No, I have not.

5 Q. Okay. Are you familiar with Willis
6 Howard?

7 A. I have heard of the name, yes.

8 Q. Okay. Do you know if he was involved
9 in the campaign?

10 A. I do not know.

11 Q. Okay. Have you ever heard of Gary
12 Beasley?

13 A. No, I have not.

14 Q. Okay. And have you ever heard of
15 Urban Initiatives?

16 A. No, I have not.

17 Q. Okay. Were you ever aware of loans
18 that the congresswoman made to her campaign
19 beginning in the summer of 2021?

20 A. No.

21 Q. Okay. Didn't the campaign publicly
22 discuss how the congresswoman's campaign was

1 largely self funded, however?

2 A. I was not present for those
3 conversations if there were conversations around
4 that.

5 Q. Okay. Did you ever have any
6 conversations or discussions about the
7 congresswoman's loans to her campaign?

8 A. No.

9 Q. Okay. Just a few more questions for
10 you. You primarily work in public relations,
11 correct?

12 A. Yes.

13 Q. Okay. Can you explain your
14 affiliation with a Florida registered entity
15 called V&N Sweet Home Assisted Living, LLC?

16 A. Could you repeat the name of the --

17 Q. Sure. It's V as in Victor,
18 ampersand, N Sweet Home Assisted Living, LLC.

19 A. I am not familiar with that
20 institution.

21 Q. Okay. Okay, let's see. Can we pull
22 up tab 9, please?

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Conducted on July 18, 2023

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1 REMOTE TECH: Understood. Please
2 stand by.

3 Q. Okay. Have you [audio cuts out 40:47-
4 41:10.] Staffer One, do you see on your screen
5 an E-mail that you produced to our office?

6 A. Yes, I do see that E-mail.

7 Q. Okay. And you see there is, let's
8 see, I'm going to scroll down. Okay, all right.
9 So do you see on your screen now page 75, which
10 is an E-mail chain that appears to be between
11 the congresswoman and Mark Goodrich?

12 A. Yes. Can I have some time to review
13 the E-mail?

14 Q. Yes. Go ahead and take a minute and
15 go ahead and review.

16 A. Thank you. Can you scroll to the
17 bottom of the E-mail --

18 Q. Yes, yes.

19 A. -- so I can read it all?

20 Q. So I'll scroll to the bottom. It's on
21 a separate page, and when you're done, let me
22 know and I can scroll back up.

1 A. Okay.

2 Q. Let me see if I can zoom out a little.
3 So this is a -- the original message is from
4 Rubin Young to a variety of recipients and then
5 I'll scroll down so you can see the content and
6 it goes on for multiple pages. Would you like
7 to scroll down to the next page?

8 A. Yes, please.

9 Q. And just for clarity, I'm not going to
10 be asking questions about the content of this E-
11 mail. But I'll give you a chance to review the
12 whole thread if you'd like.

13 A. Okay, can you scroll up, please?

14 Q. Okay, I'm going to scroll up.

15 A. Okay.

16 MS. CRUMP: Counsel, have you had a
17 chance to review?

18 MS. FINK: Yes, thank you.

19 MS. CRUMP: Okay.

20 BY MS. CRUMP:

21 Q. Okay. Staffer One, do you see where
22 Mark Goodrich refers to the name Alix in this E-

1 mail?

2 A. I do see it.

3 Q. Does it appear that he's referring to
4 Alix Desulme?

5 A. It appears so.

6 Q. Okay. And what was Alix Desulme's
7 relationship with the congresswoman's campaign
8 when you were communications director?

9 A. I had never met Alix or knew of that
10 relationship. The first time I met Alex was
11 when he was pulled into a meeting after the
12 announcement was made that the congresswoman had
13 won the special elections.

14 Q. Okay. Do you see a comment from Mark
15 Goodrich saying, "We must make sure that Alix
16 uses committees that are not tax exempt?"

17 A. I do see it.

18 Q. Do you know what Mark Goodrich is
19 referring to here?

20 A. I do not.

21 Q. Okay. I don't want to ask any
22 questions about conversations you've had with

1 counsel. But how did you come into possession
2 of this E-mail thread?

3 A. I entered Mark Goodrich's name in my
4 E-mail inboxes, all of them, and this came up
5 and I provided it.

6 Q. Was this a message that he forwarded
7 to you?

8 A. I am not sure, except it was in my
9 phone as a saved the message. So I provided it
10 since it was related to his name.

11 Q. Okay. Do you know what Alix Desulme
12 was committees for with respect to the campaign
13 at this point in time?

14 A. I do not.

15 Q. Okay. Other than Representative
16 Cherfilus McCormick and Mark Goodrich, who --
17 and Alix Desulme -- who might have information
18 about this?

19 A. I'm not sure.

20 MS. CRUMP: Okay, all right. If you'd
21 like, I'd like to go off the record and review
22 my notes for just a few minutes and take a quick

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Conducted on July 18, 2023

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1 break. Do you want to come back and say five
2 minutes, and we'll be done if not close to done?

3 MS. FINK: Sure. It's 10:56.

4 MS. CRUMP: Sure, 10:56. Let's go
5 ahead and hop off the record.

6 MS. FINK: Okay, thank you.

7 [Off the record at 10:51 a.m.]

8 [On the record at 10:57 a.m.]

9 REMOTE TECH: We are back on the
10 record.

11 BY MS. CRUMP:

12 Q. All right. Almost done, just a couple
13 more questions for you, Staffer One.

14 First, have you discussed this case
15 or the document requests we've sent you with
16 anyone other than your counsel?

17 A. I have not.

18 Q. Okay. And then lastly, just thinking
19 about it some more, why did you have to
20 coordinate your payment with Edwin Cherfilus
21 when you were communications director for the
22 campaign? Couldn't you just send the treasurer

1 of the campaign committee an invoice for your
2 work?

3 A. I didn't know we had a treasurer.
4 Edwin was just -- Edwin's name was provided to
5 me as the person to go to if I had any financial
6 questions.

7 Q. Okay. Do you know who told you to go
8 to Edwin with any financial questions if you had
9 them?

10 A. The congresswoman.

11 Q. Okay. Do you know if anyone else had
12 to coordinate with Edwin Cherfilus for payment
13 while working on the campaign?

14 A. I am not sure.

15 Q. Okay. Do you know what other
16 financial involvement he had in working on the
17 campaign?

18 A. I do not.

19 Q. Okay. Well, you've answered all my
20 questions, and we can go ahead and pop off the
21 record. But before we do, I just want to thank
22 you again for your time. It is very much

1 appreciated by our office.

2 A. Thank you so much.

3 MS. FINK: I also, before we go off
4 the record, had a few clarifications that I'd
5 like to make.

6 MS. CRUMP: Okay.

7 MS. FINK: So first, I guess I just
8 wanted to make sure it's clear that when Staffer
9 One is sort of referring to the campaign on the
10 one hand and communications on the other hand,
11 that, of course, communications is under the
12 campaign umbrella.

13 MS. CRUMP: That's understood. My
14 understanding was that Staffer One worked on the
15 campaign prior to becoming a member of the
16 congresswoman's official staff. So yes, thank
17 you.

18 MS. FINK: And then just two other
19 things. There was one of the text messages that
20 you showed Staffer One, it was [REDACTED] 3. I believe
21 you asked or you stated that the text was after
22 she had won the election, and I believe it was

1 dated January 11, 2022, which I believe is the
2 date of the election. So I just wanted to
3 clarify that I'm not sure that that was after
4 she had officially won the election.

5 MS. CRUMP: Let's see. Let's pull 'up
6 -- could we pull up Exhibit Number 2, please.

7 REMOTE TECH: Understood. Please
8 stand by.

9 MS. CRUMP: So scrolling down -- so
10 there's a text thread that begins on January 11,
11 at 4:32 p.m. Let's see.

12 MS. FINK: And I believe it was on --

13 MS. CRUMP: On the 11th. Let's see.
14 Oh, I see. And so you're referring to this
15 message here and whether that would have been
16 before or after the election was called.

17 MS. FINK: Correct, right. I believe
18 that actually may actually have been sent on
19 January 10th.

20 MS. CRUMP: Well, I think I can
21 clarify that then. Staffer One, this message
22 from Rochelle Ritchie refers to how future press

1. needs can be handled by Mark and his team. Do
2. you see that?

3. THE WITNESS: Yes, I do.

4. MS. CRUMP: Okay. And so, when he's
5. referring to, or when she's referring to any
6. future press needs, she's referring to press
7. needs, both before and after the election,
8. correct?

9. THE WITNESS: Correct.

10. MS. CRUMP: Okay, thank you. And we
11. can remove this exhibit from the screen.

12. MS. FINK: And the last thing, and
13. thank you for your patience is when Staffer One
14. -- I believe Staffer One stated that with the
15. three videos that you had asked about, that
16. those were provided to her by counsel. She
17. didn't mean that it was provided in
18. conversations with counsel -- communications
19. with counsel. She was referring to the request
20. from the -- your office.

21. MS. CRUMP: Okay.

22. MS. FINK: Thank you.

1 MS. CRUMP: Any other questions?
2 Anything else? Great. With that, again,
3 Staffer One, I want to thank you for your time
4 and your help with this matter, and we can go
5 ahead and hop off the record.

6 THE WITNESS: Thank you. I'm happy to
7 help. Thank you.

8 [Whereupon the interview was concluded.]

9 [Off the record at 11:02 a.m.]

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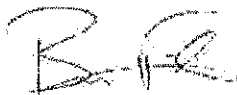
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CERTIFICATE OF NOTARY PUBLIC

I, Brian Friberg, Notary Public for the State of Virginia, do hereby certify that on July 18, 2023, the above interview was taken before me virtually, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 18th day of July, 2023.

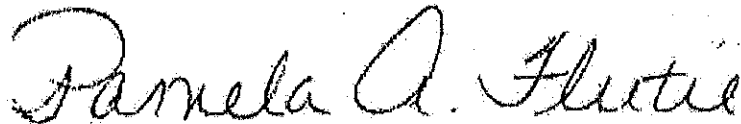


NOTARY PUBLIC IN AND FOR THE STATE OF VIRGINIA

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CERTIFICATE OF TRANSCRIBER

I, Pamela A Flutie, do hereby certify that the foregoing transcript is a true and correct record of the recorded proceedings; that said proceedings were transcribed to the best of my ability from the audio recording and supporting information; and that I am neither counsel for, related to, nor employed by and of the parties to this case and have no interest, financial or otherwise, in its outcome.



Pamela A. Flutie