

EXHIBIT 1

**Transcript of Interview of
Former Deputy Chief of Staff
January 18, 2018**

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1 Jeff Brown: Okay. This is Jeff Brown. With me is Paul Solis and Brandon Wong from the
2 Office of Congressional Ethics. Before us we have Former Deputy Chief of
3 Staff ("Former Deputy COS"). It is a little after 3:00 on January 18. We are in
4 the conference room at the Office of Congressional Ethics. Former Deputy
5 Chief of Staff has been given a copy of the False Statements Warning, and we
6 are going to get underway.

7 Former Deputy COS: Before we begin, I am Former Deputy Chief of Staff. I give consent for this
8 conversation to be recorded on the condition that I get a copy of the
9 transcription.

10 Jeff Brown: Is Former Deputy Chief of Staff okay, or do you prefer-

11 Former Deputy COS: It's Former Deputy Chief of Staff.

12 Jeff Brown: Former Deputy Chief of Staff, okay. Former Deputy Chief of Staff, you were
13 previously employed by Representative Schweikert. In what capacity were
14 you employed in his office?

15 Former Deputy COS: Started as an LA, became the LD, then the Deputy Chief of Staff.

16 Jeff Brown: Okay. Can you roughly walk me through the timeframes in which you held
17 those different jobs?

18 Former Deputy COS: I came on at the new Congress of 2012 and worked for him until ... No.
19 Beginning of 2011 and worked for him until January 3 of 2017.

20 Jeff Brown: Okay. Do you recall approximately the dates in which you were promoted
21 through those roles?

22 Former Deputy COS: Promoted to LD, May-June timeframe of 2012. Deputy Chief of Staff,
23 December of 2014.

24 Jeff Brown: Okay. Who did you report to while you were in Representative Schweikert's
25 office?

26 Former Deputy COS: Initially, Matthew Tully as an LA. Then he became Chief of Staff when I
27 became the LD. I continued to report to him until he left. I guess that would
28 be spring of ... I think '13, at which point in time I reported to Oliver Schwab.

29 Jeff Brown: You are no longer in Representative Schweikert's office. Where do you
30 currently work?

31 Former Deputy COS: Consumers' Research.

32 Jeff Brown: Okay. When did you start there?

33 Former Deputy COS: June of this year as a 1099 employee and was hired full-time August, early
34 September of this year.

35 Paul Solis: Do you mean 2017?

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1 Former Deputy COS: Sorry, 2017. Yes. 2017. Last year.

2 Jeff Brown: Why did you leave Representative Schweikert's office?

3 Former Deputy COS: I felt that the office had become unstable. I had been given assurances that
4 the Chief of Staff was leaving, and when he decided to stay he became
5 somewhat abusive to me and another senior staffer. I was then given the
6 option of staying for a dramatically reduced salary, with my performance
7 being judged on campaign donations or leaving with a six month severance. I
8 chose to leave. However, I never received the severance. At the end of
9 December, I was told that the office would not be honoring that agreement.

10 Jeff Brown: Okay. I'd like to break down some of that. You said there was you and
11 another individual you felt was subject to some abusive behavior. Who is the
12 other staffer?

13 Former Deputy COS: Kevin Knight.

14 Jeff Brown: Okay. When you were referring to the Chief of Staff a moment ago, you were
15 referring to Oliver Schwab.

16 Former Deputy COS: Correct.

17 Paul Solis: Well, first I'd like to ... based on Jeff's initial question about why you left. You
18 said you felt the office had become unstable. Can you just give us a little
19 more detail on what you-

20 Former Deputy COS: Oliver, through two hour-and-a-half sessions over the phone, the first with
21 me and Kevin Knight, the second with just me, basically spent 90 minutes
22 cussing me out and tell me that I was terrible at my job ... after literally 24
23 hours prior saying that I was going to be there forever, and he was leaving,
24 and I was going to be Chief of Staff. He was showing ... this all happened over
25 the course of literally a two week period. He was showing signs of severe
26 stress and anger at the member and was lashing out at me. So, it was
27 basically two hour-and-a-half sessions where he screamed and swore at one
28 with both me and Kevin Knight and one with just me.

29 Paul Solis: Okay. So, he had informed you in some way that he was leaving the office?

30 Former Deputy COS: Yes.

31 Paul Solis: Okay. When did he inform you of that?

32 Former Deputy COS: He had been saying that the entire congress. He had his paperwork in at one
33 point in time.

34 Paul Solis: This is the 114th Congress?

35 Former Deputy COS: Yeah, the 114th. We're in the 15th. At one point in time at 113th, he had
36 paperwork signed to leave, and on his last day decided to stay. Basically

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1 through the entire year of 2016, he would go through these tirades against
2 the member both to me and ... and sometimes to Keven and I together,
3 sometimes just to me, sometimes just to Kevin ... about how awful David was
4 and how he hated it and how he was going to quit. He basically said, "I'm not
5 coming back." That was basically the whole year of 2016. When he decided
6 to come back after having his two outbursts with me and basically saying,
7 you know, "Here are two options: You can quit with severance or you can
8 come back next year at a reduced title, reduced pay, you'll never see your
9 family, and you're going to be judged on how much money we bring in to
10 Dave, even though you're not the fundraiser, you're going to be the one
11 that's responsible for that top dollar." As the legislative staff, I did not want
12 to come back anymore.

13 Paul Solis: So, that information that was passed to you by Mr. Schwab occurred in two
14 telephone conversations?

15 Former Deputy COS: No, that was face ... the last conversation was ... so after his first round of
16 abuse over the phone with me and Kevin Knight, I just kind of ... he wasn't
17 around, he was out of town.

18 Paul Solis: When did that happen?

19 Former Deputy COS: October of 2016, maybe the end of September. It was literally the day before
20 the NCAI Convention in Phoenix. It was the first phone call. I was basically
21 given instructions to fly out to Phoenix day of, to go to that convention even
22 though previously we had discussed me not going, because of the hour-and-
23 a-half phone call. I went. Things were fine for a week. He ended up getting
24 really frustrated over an even with Kevin McCarthy that was kind of air
25 dropped on us. He spent the next Monday on the phone with me while he
26 was in Phoenix. I was in the office at the time, and the entire staff could hear
27 him screaming over the phone. I had to go to the member's office. After that
28 it was another hour-and-a-half, basically just screaming and cussing and
29 everything is terrible. After that I asked for a meeting. At that meeting he
30 gave me the options to stay at reduced salary, reduced title, and being
31 judged by campaign donations, or to go with six month severance. I chose to
32 go with the six month severance.

33 Paul Solis: Okay, that face to face meeting also happened in October of 2016?

34 Former Deputy COS: Yes.

35 Paul Solis: Were you a campaign staffer, either paid or volunteer at the time?

36 Former Deputy COS: No.

37 Paul Solis: Do you know then why he would say to you that your performance would be
38 based on campaign donations?

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1 Former Deputy COS: I know that David ... and this was the ongoing theme throughout the year of
2 how he wanted to quit, was David was putting increasing pressure on him to
3 raise money because David wanted to run for the Senate. David was
4 basically telling him, "I need a million dollars if I'm going to run for the
5 Senate." I think that was weighing on him. I do not believe if I had stayed
6 that would have been what happened. That was just what was threatened,
7 and I didn't want to take that chance.

8 Paul Solis: Did he say to you at all whether the member had made the information he
9 passed to you that your performance would be based on campaign
10 contributions, did he say whether that came from Representative
11 Schweikert?

12 Former Deputy COS: Absolutely not, no. He didn't. David had said to me on multiple occasions,
13 "I'm leaning on Oliver to raise money. That's not your responsibility."

14 Paul Solis: Okay.

15 Jeff Brown: Was Representative Schweikert ever made aware of these two October 2016
16 outbursts?

17 Former Deputy COS: No.

18 Jeff Brown: Did you ever have any conversations with Representative Schweikert about
19 your decision to leave?

20 Former Deputy COS: I believe it was relayed to him that I wanted to leave to be a chief. When I
21 had decided to leave, I didn't want to bring it up. I really just wanted to be
22 done with the place. You know, with David and with Oliver. Once I left in
23 November ... I think my last official day in the office was the Monday before
24 Thanksgiving of 2016. After that I never talked to David again.

25 Paul Solis: Just to get the timing straight, you said your last day in the office was
26 November of 2016 ... you said before Thanksgiving? Or after?

27 Former Deputy COS: The Monday before Thanksgiving.

28 Paul Solis: Before Thanksgiving. And when we asked you how long you'd been in the
29 office, you specifically mentioned January 3, 2017?

30 Former Deputy COS: I physically left the office. I was continuing to do work and one of the things
31 that was ... you're going to be basically essentially on contract for the next
32 six months and so I was no longer physically in the office but I was still
33 performing work for the office until January 3rd.

34 Paul Solis: Of 2017?

35 Former Deputy COS: Of 2017.

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1 Jeff Brown: Okay. You said that Mr. Schwab had made it clear on several occasions that
2 he was planning to leave the office. Can you talk about those instances in a
3 little more detail?

4 Former Deputy COS: Up and ... I mean it was such a regular occurrence that people were noticing
5 how tired I was and people thought it was because David is a hard member
6 to work for. He's highly caffeinated and a little off kilter at times. It was
7 because Oliver was always threatening to quit, like literally day of walk out,
8 quit. "I'm going to quit today. I hate David and I hate this job and this is going
9 to be terrible." And I consistently talked him off the ledge because David is, I
10 would say ... the word I would use would be emotionally attached to Oliver.

11 Jeff Brown: What other staffers in the officer would have seen or been privy to any of
12 these conversations?

13 Former Deputy COS: Cami Lepire heard the conversation. Oh, as far as Oliver quitting or him
14 yelling at me?

15 Jeff Brown: Either one.

16 Former Deputy COS: As far as the conversation that was overheard when he was yelling at me the
17 second time, Cami Lepire did overhear that and apologized because she
18 thought it was her fault that he was yelling and it wasn't. But he was fairly
19 open to every staffer that would ask him that he was going to quit and not
20 come back in my opinion. There was no one that ... there was literally no one
21 in the office that assumed he was going to be back this Congress.

22 Paul Solis: Just a little bit walk back on your time in the office, so from 2011 when you
23 started, was Mr. Schwab in the office?

24 Former Deputy COS: Yes. He was-

25 Paul Solis: Your entire time there?

26 Former Deputy COS: He was there until he left to run the Super PAC in the Quayle campaign of
27 2012 and then he came back after the election.

28 Paul Solis: Did he have the same job title both periods?

29 Former Deputy COS: No. He came back ... Matt Tully was still chief of staff when Oliver came back.
30 Oliver I think had the title of senior advisor and then when Matt left, Oliver
31 became the chief of staff again.

32 Paul Solis: Okay. Again when was that when he became chief of staff?

33 Former Deputy COS: Whenever Matt Tully left, I believe Spring of '14.

34 Paul Solis: Okay. And in that 2011 to 2012 window before he left to go run the Super
35 PAC, was title also senior advisor?

36 Former Deputy COS: No, it was chief of staff.

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1 Paul Solis: Mr. Schwab's?

2 Former Deputy COS: I did not report to him but that was his ... Oliver was the chief of staff. I
3 reported to Matt Tully when Matt Tully was the LD. When Oliver left, Matt
4 Tully became the chief and then I reported to Matt Tully as chief as the LD.

5 Paul Solis: Got it.

6 Jeff Brown: Do you currently have any relationship with Oliver Schwab?

7 Former Deputy COS: None.

8 Jeff Brown: Okay. When was the last time you spoke with him?

9 Former Deputy COS: I think I sent him an email thanking him for a referral to or for information
10 that John Carter had a job opening at that time. I was still unemployed and I
11 said thank you. And I think it was the last response. I did have an email from
12 him, you know, when you called, I knew this was going to be about this
13 because I saw the story. I was not one of the sources. I called Kevin because I
14 still have a ... I do have a very good relationship with Kevin. He and I talk
15 regularly and he's kind of my mentor in a lot of things. I told him, I said, "I
16 wasn't the source," and I don't have anything to do with this and I really
17 don't want anything to do with this." Evidently, Kevin did relay to Oliver that
18 I was not the source and Oliver said, "Thank you for your kind words," and
19 that was the last I've heard of him. He has not called me or emailed me since
20 and I did not respond to that email.

21 Jeff Brown: What did Kevin say about the story?

22 Former Deputy COS: He ... when I had called him, he had not even heard ... he had not even seen
23 the story. He was doing ... oh he may have been on vacation with his ... I
24 think that's when his mother-in-law was passing. So, he didn't even know
25 the story.

26 Jeff Brown: Have you talked to anybody else about that story?

27 Former Deputy COS: Other than my wife and my parents, no.

28 Paul Solis: When was Mr. Schwab's email to you about-

29 Former Deputy COS: That's not ... I did share that with my current employer so that she would
30 know that that was going on.

31 Paul Solis: Wait for the train to go by. When did Mr. Schwab send you that email saying,
32 "Thank you for your kind words?"

33 Former Deputy COS: Sometime in November.

34 Paul Solis: Of 2017?

35 Former Deputy COS: Yes.

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1 Jeff Brown: Do you have any idea who the sources were for that story?

2 Former Deputy COS: I could probably make a guess for one and a good guess for one and a
3 somewhat educated guess for the other but other than that, no.

4 Paul Solis: Okay. What would you lead you to have an educated guess on one of those?

5 Former Deputy COS: I believe that he terminated Mary O'Connor at roughly the same time he did
6 me. She had major issues with some of the things that he did. I believe I
7 signed all the budget paperwork. I have no reason to believe that he was
8 doing anything unethical with his reimbursements. Spendthrift, that's for
9 sure. But, you know, she would get frustrated over his spendthrift nature but
10 I believe that she had concerns so I believe that she could be one. I also have
11 not heard but I ... not directly from any source, but from people who have
12 worked with Martha McSally's chief, that he could be one, that that would be
13 the kind of thing that he would do.

14 Paul Solis: And who is that?

15 Former Deputy COS: Justin Roth.

16 Jeff Brown: What is Oliver's relationship to Justin?

17 Former Deputy COS: Just colleagues but the suspicion and this is someone who is now working
18 for the federal government way out west who I used to work with in John
19 Carter's office, he has no ties to him other than he worked for Justin Roth
20 when Justin Roth was Joe Walsh's chief. And he said based on the things that
21 he observed Justin Roth do while he was with Joe Walsh, that he could see
22 that Justin Roth would leak something like this to the press to force David to
23 stay out of the Senate race so that Martha McSally could run.

24 Paul Solis: And just to go back, you mentioned a couple times this Mary O'Connor?

25 Former Deputy COS: Mm-hmm (affirmative).

26 Paul Solis: Was, I think you used the word terminated, was she actually her
27 employment was terminated by the Member? Paperwork was signed by the
28 Member?

29 Former Deputy COS: That was after I left.

30 Paul Solis: Okay. So you don't know that firsthand knowledge?

31 Former Deputy COS: I ... the only ... I mean I wasn't in the office at the time but I was told by
32 former staffers that were still on the Hill that she was let go.

33 Paul Solis: Okay. And you also referred to your employment as being terminated as well
34 and I just want to be clear, you talked to us about the options that were
35 given to you but were you officially terminated or did you resign?

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1 Former Deputy COS: I took a severance package and then I got an email right before the start of
2 the new Congress saying that the severance package was not going to be
3 offered because he needed the money for other places.

4 Paul Solis: Okay.

5 Former Deputy COS: And so at that point in time, I would consider myself moving from resigning
6 to terminated.

7 Paul Solis: Okay.

8 Former Deputy COS: Semantics.

9 Paul Solis: Okay. Were you notified at all by the House that your employment had been
10 terminated?

11 Former Deputy COS: I mean only in the I didn't get a paycheck the next month.

12 Paul Solis: Okay.

13 Former Deputy COS: I filed for unemployment and it was not contested.

14 Paul Solis: Okay. I just want to be clear because I think it matters in the timeline here.
15 You were offered a severance package and I want to ask a question about
16 that. You were offered a severance package, you received an email from
17 Oliver Schwab or Representative Schweikert?

18 Former Deputy COS: Oliver Schwab.

19 Paul Solis: Informing you that that severance package was not going to be issued-

20 Former Deputy COS: Honored.

21 Paul Solis: -honored to you. Then what happened? You just stopped receiving a
22 paycheck?

23 Former Deputy COS: I got my paycheck on ... my last paycheck for up through ... from January 1st
24 to January 3rd, and that was it.

25 Paul Solis: Were you and you talked about Mr. Schwab's message to you that there were
26 options in front of you. You could stay on-

27 Former Deputy COS: That was in October.

28 Paul Solis: Did you refuse those options in that meeting with him or that discussion
29 with him?

30 Former Deputy COS: No. I told him I needed time to think about it. I originally asked to give him a
31 decision post-Halloween or no post-Thanksgiving and he did ... he originally
32 agreed to that and then moved the timeline up but I had decided basically
33 within less than 24 hours that I was not going to go back.

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1 Paul Solis: Okay. So, you had never filed paperwork in late 2017 with House Payroll
2 notifying them of your ending of employment with the House?

3 Former Deputy COS: No.

4 Paul Solis: You just stopped receiving a paycheck?

5 Former Deputy COS: Yeah.

6 Paul Solis: Did you at all inquire with the Office again about the status of your
7 employment?

8 Former Deputy COS: He sent me an email saying that they weren't- that my ... after ... The original
9 agreement was for me to receive payment until – full salary for six months
10 until July 1 of 2017. Either late December or early January, he sent me an
11 email saying that because of David's changing budget needs, he can't honor
12 the agreement, and that I would be paid through January 3rd, and that
13 would be the end of it.

14 At the time, my wife was in her third trimester. It was a very difficult
15 pregnancy and every time I had an email receive from Oliver Schwab, I
16 would talk to my wife, because we had that kind of relationship and it would
17 shoot her blood pressure up and be dangerous for the baby. I just wanted it
18 to end and so I said, "Fine. I will not seek any compensation."

19 Jeff Brown: Did you maintain any of these documents related to your severance?

20 Former Deputy COS: Everything else was done through the House. I didn't have access my House
21 email post-Thanksgiving. I recently deleted ... I guess, I kept seeing his name
22 pop up in my Google searches, so I deleted everything, but that can probably
23 be recovered, the last email that I got from him. That was before you emailed
24 me. That was the last time, I think.

25 Jeff Brown: Did you want to ask a question about the severance?

26 Paul Solis: No. I think ... You've given us the terms of the severance. It was that you
27 were going to be paid through July of 2017 at your typical salary, your
28 normal salary.

29 Former Deputy COS: Mm-hmm (affirmative).

30 Paul Solis: But that you would no longer be reporting to work anymore, right?

31 Former Deputy COS: Mm-hmm (affirmative).

32 Paul Solis: Your employment would be terminated or ...

33 Former Deputy COS: I would be continuing to work as a need basis.

34 Paul Solis: Okay.

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1 Former Deputy COS: In the office.

2 Paul Solis: It was still an understanding you would be a House employee?

3 Former Deputy COS: Yes.

4 Paul Solis: At a reduced work hours?

5 Former Deputy COS: Yes.

6 Paul Solis: But there was no understanding between you and Mr. Schwab that you
7 would no longer be reporting at all to work?

8 Former Deputy COS: I think he was under the impression that I would get a new job really quickly
9 and he would never have to ever pay me any additional money, which was
10 my intention. I really wanted to be done, but ... But yeah, that's ...

11 Paul Solis: Do you know if there was an official designation of the type of work category
12 you'd be in? It was leave with pay or ... ?

13 Former Deputy COS: I don't.

14 Paul Solis: Okay. We can move on, Jeff, if you like.

15 Jeff Brown: We've talked a little bit about your relationship with Oliver, in the office, Mr.
16 Schwab. What was your working relationship like with Representative
17 Schweikert?

18 Former Deputy COS: Excellent.

19 Jeff Brown: Can you talk a little bit about the working relationship that you had with
20 him? Sort of, what things you would directly report to him on?

21 Former Deputy COS: Oliver was technically my supervisor when I became the deputy chief of
22 staff, but for all intents and purposes, I was reporting to David on
23 everything, everything legislatively. I staffed him at committee. We had a
24 very good working relationship.

25 Jeff Brown: To what extent was Representative Schweikert aware of Mr. Schwab's
26 continued threats to quit?

27 Former Deputy COS: I don't think he was. He knew that Oliver had put in paperwork once to
28 leave, but I don't think David was aware that Oliver was constantly teetering
29 back and forth on it.

30 Jeff Brown: How would you describe Representative Schweikert's relationship with Mr.
31 Schwab?

32 Former Deputy COS: Dependent. Maybe even co-dependent.

33 Jeff Brown: What do you mean by that?

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1 Former Deputy COS: I think ... I'm not a doctor. I think that David displays some signs of autism.
2 And Oliver got him elected the first time, and David feels that without Oliver,
3 nothing could go right for him.

4 Jeff Brown: What do you mean Oliver got him elected the first time?

5 Former Deputy COS: I mean, Oliver was the campaign staffer. The story that I know is that they
6 were in the car. Oliver was with Senator Toomey at the time, back when
7 Toomey was running Club for Growth. David called Toomey, said, "I need to
8 figure out how to win this campaign." Toomey said, "I've got this guy for you
9 right now. He'll be there." And they won. They beat Harry Mitchell and David
10 got elected. And so, when he won the campaign, I think he considered
11 Oliver's campaign plan as what won him that campaign.

12 Jeff Brown: If it's okay, I would like to sort of take a step back a little bit, and talk a little
13 bit more generally about the ways things operated in Representative
14 Schweikert's office.

15 Former Deputy COS: Okay.

16 Jeff Brown: You can kind of talk through some generalities, and then I have some more
17 specific questions along the lines of some of the stuff we were just talking
18 about. Did you have occasion to travel while you were in Representative
19 Schweikert's office?

20 Former Deputy COS: Yes.

21 Jeff Brown: Okay. How frequently?

22 Former Deputy COS: Once a quarter, maybe.

23 Jeff Brown: And generally, for what sort of purposes would you travel?

24 Former Deputy COS: Most of my travel was done to the district. I had maybe one or two over the
25 course of the year to go outside the district to represent Schweikert in an
26 official capacity a day he wasn't available.

27 Jeff Brown: How frequently do staffers travel to and from the district?

28 Former Deputy COS: Most staffers very infrequently, no more than once or twice a quarter. There
29 were a few staffers that were from the district that would be more regular to
30 go back and staff David on events. Oliver seemed like he was traveling most
31 weekends to the district, at least every other weekend to the district.

32 Jeff Brown: And when you say weekends, what days are we actually talking?

33 Former Deputy COS: Last session day to the flying day. So if it's a four-day week and we ended on
34 Thursday, Oliver would fly out Thursday or Friday morning and then come
35 back before votes on the Monday or the Tuesday, depending on which ...

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1 Jeff Brown: Are you aware of what sort of role Oliver was playing while in Arizona for
2 Rep. Schweikert?

3 Former Deputy COS: A little. He made a dual-hat role, both as the chief of staff representative for
4 David, official business, and also doing fundraising.

5 Jeff Brown: Okay.

6 Paul Solis: He was a paid campaign employee?

7 Former Deputy COS: I did very little campaign work for him. I know very little about the ins and
8 outs of the campaign.

9 Paul Solis: Are you aware if Oliver Schwab was a paid campaign employee?

10 Former Deputy COS: I am not.

11 Paul Solis: You do know that he did work for the campaign?

12 Former Deputy COS: I do.

13 Paul Solis: But whether or not he was compensated for that you do not know?

14 Former Deputy COS: I do not know.

15 Jeff Brown: You said Oliver would travel back and forth to the district with some degree
16 of frequency. Who else would travel back? Specifically, who else would
17 travel back and forth with frequency?

18 Former Deputy COS: Other than the member, no one else with frequency.

19 Jeff Brown: Can you walk us through the process by which a staffer, if they were
20 traveling to another district, how would they arrange for travel out to the
21 district?

22 Former Deputy COS: Usually book their own flights and then reimburse the flight.

23 Jeff Brown: How does the reimbursement process work?

24 Former Deputy COS: Book the flight, print the flight receipt, and then you look at the flight receipt
25 and then you reimburse, the reimbursement process.

26 Jeff Brown: Who is the person that you're going to to seek the reimbursements?

27 Former Deputy COS: When I was signing some budget documents it was both me with the second
28 eye set of Mary O'Connor. I would not sign my own documents without
29 another staff to look through anything that I was getting reimbursed on.

30 Jeff Brown: Who would have signed them for Mr. Schwab?

31 Former Deputy COS: Often me with Mary O'Connor also seeing.

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1 Jeff Brown: If Oliver was heading out to the district during one of those weekends,
2 would you have conversations about what kind of work he was doing out in
3 the district?

4 Former Deputy COS: Usually, yes.

5 Jeff Brown: You mentioned that he would staff David on both official and campaign-
6 related issues.

7 Former Deputy COS: Mm-hmm (affirmative).

8 Jeff Brown: If there were campaign-related issues was there ever any discussion about
9 whether or not the campaign would pay for the flight or the official MRA
10 would pay for the flight?

11 Former Deputy COS: No. Most issues with the campaigns, they were either ... If he was doing
12 campaign-related activities, they were either after-hours or on the weekend.
13 He would be there for official business at least, basically a day and a half, two
14 days, and if there was any sort of campaign event, it would not be the
15 majority of his time there.

16 Jeff Brown: Did you have any concerns based upon the travel-related documents that
17 you saw with the way in which Mr. Schwab was spending MRA funds to
18 travel to and from the district?

19 Former Deputy COS: Not at the time. In hindsight, I felt there may...should have been more
20 supervision of him.

21 Jeff Brown: What do you mean by that?

22 Former Deputy COS: I just ... I'm a very cover-your-butt kind of guy. I'm very familiar with your
23 organization because when I was with John Carter, I learned all about the
24 history of the OCE and how it was formed. He was my boss. I felt like I had to
25 sign his documents. I didn't really think about it until after I left, that there
26 was not enough overlap on activities and there should've been more.

27 Jeff Brown: To what extent was Representative Schweikert involved approving any of
28 Mr. Schwab's travel?

29 Former Deputy COS: Almost none. I mean, other than him telling David "I'm coming to the
30 District," David said ... or David telling him "Come to the District."

31 Jeff Brown: So the individuals that may have been involved with Oliver's travel to and
32 from the District would have been potentially yourself, Mary, and maybe
33 Representative Schweikert?

34 Former Deputy COS: Yeah. I'm sure I didn't sign every single reimbursement document. I'm sure
35 if you look through, over the reimbursement documents, you'll find a Kelly
36 Roberson or a Katherina Dimenstein or maybe a Ryan White as well. But it
37 was my standard operating procedure that at least two staffers, whether

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1 that was me and Mary O'Connor or another staffer and Mary O'Connor,
2 always saw the documents for reimbursement.

3 Jeff Brown: Were there any policies and procedures in place in the office relating to
4 staffer travel to the District?

5 Former Deputy COS: No, not officially.

6 Jeff Brown: Okay. Unofficially?

7 Former Deputy COS: I wouldn't say unofficial. I mean, other than "You need to go to the District,
8 go to the District for these meetings."

9 Jeff Brown: Yeah.

10 Paul Solis: Your policy that you just talked about of having at least a couple staffers look
11 over reimbursement request documents, that also applied to Mr. Schwab's
12 reimbursement requests?

13 Former Deputy COS: Yes.

14 Paul Solis: So he would have two independent people look over his documents?

15 Former Deputy COS: I would always look at and Mary O'Connor would always look at it.

16 Paul Solis: And when you talked about your policy, you sort of developed that method
17 or was that-

18 Former Deputy COS: That was my ... yeah, that was my method.

19 Paul Solis: Okay. And Mr.-

20 Former Deputy COS: For reimbursements.

21 Paul Solis: And Mr. Schwab sort of acquiesced or agreed to that-

22 Former Deputy COS: Yeah.

23 Paul Solis: That method?

24 Former Deputy COS: Yep.

25 Jeff Brown: Would you and/or Mary have been raising any issues that you did see?

26 Former Deputy COS: Yes.

27 Jeff Brown: Okay. Do you know if either yourself or Mary ever raised any issues with any
28 MRA-related disbursements?

29 Former Deputy COS: The only two I can think of were a Dyson fan for Oliver's office and the
30 standing desks, both of which Mary said "If these get kicked back, you need
31 to pay out of pocket." And that's it.

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1 Paul Solis: And this policy, again, you have of two independent staffers looking at the
2 documents, how long was that in place?

3 Former Deputy COS: For the entire time that I was signing the budget documents.

4 Paul Solis: How long were you signing budget documents?

5 Former Deputy COS: I believe December of 2014.

6 Paul Solis: Until the end of your-

7 Former Deputy COS: Yeah.

8 Paul Solis: - employment?

9 Former Deputy COS: Until I left the office on the Monday before Thanksgiving of 2016.

10 Paul Solis: Why didn't Mr. Schwab, as chief, take on the budget responsibilities? Was
11 that a decision by-

12 Former Deputy COS: I asked to take on the budget responsibilities. At one point in time, he said
13 "The budget's killing me," and I said "I'll do the budget." I wanted the
14 experience.

15 Paul Solis: And this is with Mr. Schwab, you had this conversation?

16 Former Deputy COS: Yes.

17 Paul Solis: Okay.

18 Jeff Brown: When staffers travel out to the District Office, is there a hotel that they
19 would ordinarily stay in?

20 Former Deputy COS: I almost always stayed at the Scottsdale Plaza because it was pretty cheap
21 and it's close to the District, or close to the District Office. Oliver almost
22 always stayed at this okay Hilton Garden Inn. I'd stayed there once I think,
23 and I did not care for it.

24 Jeff Brown: Are both of those hotels close to the District Office?

25 Former Deputy COS: Yes, within 10 minutes I think.

26 Jeff Brown: Would you need to rent a car in order to get from the closest hotel to the
27 District Office?

28 Former Deputy COS: Oh, I don't think there's any hotel close enough to the District Office that you
29 could just walk to.

30 Jeff Brown: So it was standard practice, if anyone was traveling to the District, to rent a
31 car?

32 Former Deputy COS: Yes.

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1 Jeff Brown: Can you walk us through who the primary staffers are out in the District?
2 Former Deputy COS: Kevin Knight, Ernestina Borquez-Smith are the only two that I know of that
3 are still there.
4 Jeff Brown: Can you tell us a little bit about their roles?
5 Former Deputy COS: Kevin is ... I like to call him the heart, David's heart. He's a former
6 legislative ... or, sorry. He's a former Minnesota Congress ... State House
7 Representative. He takes the hard meetings in the District, you know, the
8 meetings that most people end up crying in. Ernestina is the ... I don't mean
9 like ... I mean like the heartstring meetings, the ALSs, the Dreamer kids,
10 those types of meeting where it's ... you want to be able to be helpful. Kevin
11 does a better job, or at least in the District, does a really good job at
12 interacting with them. Ernestina, she is a bit of a catchall in the District. She
13 also is the head case worker. In my opinion, there's no one better.
14 Jeff Brown: What sort of relationship does Oliver have with Kevin Knight?
15 Former Deputy COS: I would assume he has a good relationship. We were all very close for almost
16 six years.
17 Jeff Brown: You said Kevin is a bit of a mentor to you-
18 Former Deputy COS: Yes.
19 Jeff Brown: Can you just elaborate on how that relationship developed?
20 Former Deputy COS: Kevin and I started ... My very first trip out to the District, which ... I cannot
21 remember if it was in 2011 or 2012, but I was there for an entire week.
22 Kevin just kind of sat down and said "Here's how my life has been. I started
23 as a salesman and ran for politics. Came here to retire, got with David. Here
24 are the conservative things that I believe and how you should live your life,"
25 and I went to church with Kevin when I was down in the District. He's an
26 older guy who has a good head on his shoulders.
27 Jeff Brown: When you would travel to and from the District, how does one keep track of
28 expenses?
29 Former Deputy COS: Receipts.
30 Jeff Brown: And how does a staffer go about getting reimbursed for their expenses in the
31 District?
32 Former Deputy COS: Standard House expense report form.
33 Jeff Brown: Who do those flow through in Representative Schweikert's office?
34 Former Deputy COS: If it was me traveling, I would show Oliver and one other staffer and Mary
35 O'Connor. If it was another staffer, they'd go to Oliver then to me and then to
36 Mary O'Connor.

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1 Jeff Brown: Okay. Were there any office policies or procedures or guidelines on amount
2 of money that could be spent on accommodation, travel?

3 Former Deputy COS: Try to keep it as ... Wherever you're staying, try to get a government rate,
4 cheaper than \$150 a night. Get the cheapest car you can find within 4 or \$5.
5 For me and the instructions that I gave to my staff was if your meals are
6 office-related, you can reimburse them. If you're going to go out and have
7 drinks and just have a good time, then no.

8 Jeff Brown: Switching gears a little bit, office supplies. If you're a staffer in
9 Representative Schweikert's office and you need office supplies, how do you
10 go about procuring those office supplies?

11 Former Deputy COS: Well, if it's an immediate need, typically would use the office supply store in
12 the House. Some of those items are really expensive. If it was power cords
13 and things like that, you'd order them on Amazon usually, for me and the
14 other staffers. Anything that you couldn't get in the office ... Anything that
15 you couldn't get in the supply store or was exuberantly expensive in there, it
16 would go through Amazon.

17 Jeff Brown: Is there an individual in the office who's primarily responsible for ensuring
18 that the office has all the office supplies that it needs?

19 Former Deputy COS: I would say for the most part, staff would say "I need to go downstairs and
20 get pens," or "I need this." Most of the Amazon supply purchases, I would
21 say, directly from the lower level staff, would come through me.

22 Jeff Brown: Is there any sort of office policy or procedure on office supplies?

23 Former Deputy COS: You know, not ... Be reasonable.

24 Jeff Brown: Does Representative Schweikert have any involvement in-

25 Former Deputy COS: No.

26 Jeff Brown: ... the office supply purchases?

27 Former Deputy COS: None.

28 Jeff Brown: Switching gears again, I'd like to talk a little bit about education. Are staffers
29 in Representative Schweikert's office reimbursed for educational
30 coursework of any kind?

31 Former Deputy COS: Yes. I mean, they paid for ... The House reimbursed my education for my
32 federal student loans.

33 Jeff Brown: How about outside of repayment for student loans? Are individuals
34 permitted to take coursework while they're staffers?

35 Former Deputy COS: No one during my time there did that. I don't ... that I ever remember signing
36 a reimbursement for.

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1 Jeff Brown: Okay. Are you familiar, excuse me, with the Naval War College?

2 Former Deputy COS: I am.

3 Jeff Brown: It seems to be a popular place for folks in Representative Schweikert's office

4 to take courses. Can you elaborate on that?

5 Former Deputy COS: I believe that Katherina Dimenstein and Ryan White were both trying to get

6 master's degrees from there. As Congressional staffers, I believe ... I was

7 under the impression it was free.

8 Paul Solis: Why do you have that impression?

9 Former Deputy COS: That's what I was told by them, and I had no reason not to believe them. I've

10 heard lots of people talk about the Naval War College for the most part being

11 free for Congressional staffers.

12 Jeff Brown: Do you know if their courses are online or in person?

13 Former Deputy COS: No idea.

14 Paul Solis: Do you recall Oliver saying that he took courses there?

15 Former Deputy COS: I don't think so.

16 Paul Solis: Or did anybody talk about Oliver taking courses there?

17 Former Deputy COS: I don't think so.

18 Jeff Brown: I'm going to hand you just a couple documents and feel free to flip through

19 them -

20 Former Deputy COS: Okay.

21 Jeff Brown: I really just have a couple very brief questions -

22 Former Deputy COS: Okay.

23 Paul Solis: And, you know, he's not the author of these-

24 Jeff Brown: Correct.

25 Paul Solis: ... documents. You didn't create the documents, at least as far as we

26 understand it. It's just more of a refresher to get your eyes on an item on a

27 piece of paper that maybe you can help answer Jeff's questions.

28 Former Deputy COS: Okay.

29 Jeff Brown: Can you just generally describe for me what this document is?

30 Former Deputy COS: It looks like a current commercial reimbursement for travel. And it looks like

31 they're almost all flights. Yeah.

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1 Jeff Brown: I should say for the record too, the Bates range on this document is
2 CAO_0005 through 10. On the first page, so CAO_0005, is that Representative
3 Schweikert's signature?

4 Former Deputy COS: No.

5 Jeff Brown: Whose signature is that?

6 Former Deputy COS: That's mine.

7 Jeff Brown: I'm handing you one other document. This is CAO_0011 through 26. Same
8 question, just what is this?

9 Former Deputy COS: It looks like a reimbursement for a trip. I'm not sure what the telecom ... I
10 don't remember the telecom one was for, but the rest of it looks to be, time
11 frame, maybe the Super Bowl trip.

12 Jeff Brown: Is that your signature on the first page of this document?

13 Former Deputy COS: Yes.

14 Jeff Brown: And just one final document here. This is CAO_0062 through 76. What is this
15 document?

16 Former Deputy COS: It looks like office supplies reimbursement.

17 Jeff Brown: Okay. Whose signatures are those on the front, if you're aware?

18 Former Deputy COS: That's Ashley Sylvester's. That one, I don't know.

19 Paul Solis: It looks like it possibly could be ... the first name there could be David. Under
20 it is member/chairman/officer/other approver's signature. Do you recall if
21 that looks like Representative Schweikert's signature?

22 Former Deputy COS: I don't think so.

23 Paul Solis: Okay.

24 Jeff Brown: Is Representative Schweikert generally or ever involved in signing these
25 sorts of reimbursement forms?

26 Former Deputy COS: No.

27 Jeff Brown: Okay. When there is a document that calls for a
28 member/chairman/officer/other approver's signature, who is generally
29 signing those documents?

30 Former Deputy COS: Often it was me, as in the case of these first two, with two other people
31 viewing it before I would sign it. But this one, I don't what the ... I don't
32 remember seeing that one.

33 Jeff Brown: Does representative Schweikert keep a stamp-

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1 Former Deputy COS: Yes.

2 Jeff Brown: ... of his signature? Okay.

3 Former Deputy COS: Yes.

4 Jeff Brown: And what is that stamp used for?

5 Former Deputy COS: I don't recall anyone ever stamping a reimbursement. It's usually for like
6 signing letters to other members. It is not his signature on that, on that
7 stamp though.

8 Jeff Brown: I want to make sure that I understand this. For MRA-related disbursements,
9 Representative Schweikert is generally not a signatory to any of those
10 documents?

11 Former Deputy COS: Yes, correct.

12 Jeff Brown: With these documents in front of you, can you help again just ... I know we've
13 talked about this, but if you can walk us through the process by which
14 somebody is going to get reimbursed for office supplies or travel ... Can you
15 walk us through that with reference to these documents? How does the
16 process work in Representative Schweikert's office?

17 Former Deputy COS: It looks like this is the government card, so ... Actually, I don't know if it is or
18 if it's his card. It's been a long time. But typically, you would printout the, at
19 least at the time ... And this may have been the one that kind of triggered my
20 whole receipt thing. I would only do receipts if they had printouts of the
21 flights. But, if I remember correctly, but you'd submit your flights. This is a
22 little out of the typical norm as far as what the ... of the signature.

23 Jeff Brown: Just for the record, you're referring to the document-

24 Former Deputy COS: 005.

25 Jeff Brown: Thank you.

26 Former Deputy COS: But it looks like they're all flights to and from Phoenix. It could be member
27 travel or David travel or both of them together. Since it looks like it is all
28 flights, that may have been why. Everything else, you would provide Amazon
29 printouts, receipts of what you ordered to be reimbursed. We'd go through
30 those, and if they were office appropriate, you would sign them.

31 Jeff Brown: And then after these documents were signed and they're compiled with
32 receipts, where do these documents go?

33 Former Deputy COS: I kept a bunch in a filing cabinet in my desk. Anything that I signed, I kept for
34 myself a copy. I turned those back in when I left.

35 Jeff Brown: Aside from the copy that you kept, where would the originals go?

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1 Former Deputy COS: Well, so the originals would be turned in by Mary O'Connor. I thought they
2 were copies coming back to me but they may have been the originals that
3 come back after she processes them.

4 Paul Solis: But where is she taking them to?

5 Former Deputy COS: Oh, to just the reimbursement ... the-

6 Paul Solis: So House -

7 Former Deputy COS: The House-

8 Paul Solis: [inaudible crosstalk 00:48:04]-

9 Former Deputy COS: Yes.

10 Jeff Brown: Did Mary have an official title in the office?

11 Former Deputy COS: I don't remember what her official title was, but she is a reimbursement
12 contractor essentially and works for several offices.

13 Jeff Brown: If you had to describe what Mary did on day-to-day basis, how would you
14 describe that?

15 Former Deputy COS: She would come in. She'd most ... pay the bills, anything that we had that
16 came in, any sort of bills that she had pay ... that needed to be paid. She
17 would pay the bills. If we have any reimbursements, she would look over the
18 reimbursements with me and then process them.

19 Paul Solis: You want to ask about ... He mentioned a Super Bowl trip.

20 Jeff Brown: I do want to ask you about that.

21 Former Deputy COS: I figured you would.

22 Jeff Brown: What can you tell us about that trip?

23 Former Deputy COS: I was-

24 Paul Solis: First of all, you called it the Super Bowl trip, so why do you call it the Super-

25 Former Deputy COS: Because it was the weekend of the Phoenix Open and the Super Bowl. It was
26 also the Super Bowl ... They called it the Super Bowl trip in that article.

27 Paul Solis: Okay.

28 Jeff Brown: And by the article, you are referring to-

29 Former Deputy COS: The Examiner article.

30 Jeff Brown: Thank you. What can you tell us ... Well, I should actually ... When did you
31 first read the Examiner article?

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1 Former Deputy COS: It was kind of interesting. I started getting texts and phone calls, "Let's do
2 lunch," on November 5th from former staffers or other people on the Hill. I
3 was like "Okay, let's do lunch." Then finally one of the former staffers said "I
4 can't believe you went to the press on this," and I was like ... I had no idea
5 that this article was coming out, and I did not talk to the press so I was just
6 as surprised as anyone else on that. But when I read that, I assumed at some
7 point you all would be calling me.

8 Jeff Brown: Aside from what you've read in the Examiner article, what first-hand
9 knowledge do you have about Mr. Schwab's trip to Phoenix?

10 Former Deputy COS: As far as I know, it was a mix-use trip with probably I would say more
11 official business than unofficial. He did go to the actual Super Bowl but
12 because of the two week weekend ... or the weekend that was there, it was
13 both the Phoenix Open and the Super Bowl. I remember at one point in time,
14 he told me everything that he was doing that was officially related. And I ...
15 as lodging if I remember correctly, it was the standard Hilton that he had
16 already stayed ... always stayed in. So other than the cost which as someone
17 who had just done the budget was really frustrated with, but I had no reason
18 to believe that he had gone off the reservation on that trip as far as ethics is
19 concerned.

20 Jeff Brown: What sort of official activities do you recall him telling you that he was
21 doing?

22 Former Deputy COS: I think and again this is two years ... two years now, no three years. I know
23 he was taking office meetings. I know he was in the office really early every
24 day he was down there and working out of the District office. I believe he
25 took some site tours and some other things. And, you know, he also went to
26 the Super Bowl and I believe that was at least one fundraiser that was down
27 there. No, I think ... a McCarthy fundraiser I think.

28 Jeff Brown: Let's take some of that one at a time. How would you be aware of what
29 official activities he was doing aside from him telling you?

30 Former Deputy COS: That would have been it.

31 Paul Solis: When you said he was in the office early, and do you know that by emails he
32 was sending or by phone calls he was making?

33 Former Deputy COS: I believe he did call me once from the office number and I just ... I vaguely
34 remember him saying ... I asked him, "Why are you calling me from the
35 District office this early," and he's, "I'm working."

36 Jeff Brown: Okay. And you said he was in the office every day he was there during that
37 trip?

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1 Former Deputy COS: I actually don't know that for sure. I would ... he claimed to be in the office
2 every day and he never gave me a reason to believe when he was in the
3 office that he wasn't in the office, that he said that he was in the office that he
4 wasn't in the office.

5 Jeff Brown: Let's break some of this down. You said he attended the Super Bowl. How do
6 you know that?

7 Former Deputy COS: There were pictures on Facebook and he told me he was going to go to the
8 Super Bowl.

9 Jeff Brown: Okay. Do you know if he attended the Super Bowl with anyone?

10 Former Deputy COS: His wife and David.

11 Jeff Brown: Are you aware-

12 Paul Solis: And that's Representative Schweikert?

13 Former Deputy COS: Yes, sorry.

14 Jeff Brown: Are you aware of any other activities that he partook in on Super Bowl
15 Sunday?

16 Former Deputy COS: No.

17 Jeff Brown: You mentioned the Phoenix Open. Did Oliver attend the Phoenix Open?

18 Former Deputy COS: I do not know.

19 Jeff Brown: Okay. Is the Phoenix Open an event that Representative Schweikert or other
20 staffers have attended in the past?

21 Former Deputy COS: I don't know.

22 Jeff Brown: Aside from the Super Bowl, what other-

23 Former Deputy COS: I will say this about the Phoenix Open. I do know that that particular time of
24 year is ... or with the Phoenix Open, every year has been, you know, you go
25 out there, you take meetings, you show people around the District because it
26 is a busy ... lots of people fly in and want to talk to the member that
27 represents. But I don't know if they ever attended the actual event.

28 Jeff Brown: And are those events campaign related or official?

29 Former Deputy COS: I am unaware of any campaign-related events to the Phoenix Open. I would
30 ... the ones that I can think of are site tours and things like that, typical
31 official-type business.

32 Jeff Brown: Aside from the Super Bowl, what other activities do you know that Oliver
33 Schwab attended during that period?

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1 Former Deputy COS: I don't remember.

2 Jeff Brown: You said that you saw photos on Facebook. Do you remember seeing any
3 photos besides Super Bowl pictures?

4 Former Deputy COS: I don't remember any other about the Super Bowl pictures ... other than the
5 Super Bowl pictures and I am no longer friends with Oliver on Facebook.

6 Jeff Brown: You mentioned his wife was out in Arizona at the time. How do you know
7 that?

8 Former Deputy COS: I think she was in there in the pictures with him. I'm not sure they were
9 married yet. I don't remember exactly when they got married.

10 Jeff Brown: Did staffers in Representative Schweikert's office, when they traveled to the
11 District, was it common or did it ever happen that they would travel with
12 significant others?

13 Former Deputy COS: I don't-

14 Jeff Brown: And I don't mean to suggest that official funds would be used to pay but-

15 Former Deputy COS: No, I don't think so. Not typically. I-

16 Jeff Brown: So-

17 Former Deputy COS: - I never went with my wife the entire time I was with David.

18 Jeff Brown: So, aside from what we'll call the Super Bowl trip in 2015, you're not aware
19 of Oliver's wife ever being out in the District when he was there for either
20 official or campaign-related business?

21 Former Deputy COS: I think there were times that she was working for the NRCC where she
22 would be out there ... she was an employee of the NRCC at one point in time
23 in that region. So, she may have been out there with him. I don't remember
24 the exact timeframe and there was a period where she was unemployed, so
25 she may have been out with him. I don't remember any specific times.

26 Paul Solis: Were you the one who looked at reimbursement receipts after that trip?

27 Former Deputy COS: I was.

28 Paul Solis: Did you notice anything you felt to be not official or did you reject any
29 requests for reimbursement?

30 Former Deputy COS: No, other than I can't believe you just busted a hole in my budget, but no.

31 Paul Solis: So, you felt that the costs were high?

32 Former Deputy COS: Yeah, but not unreasonable based on the weekend that it was there and
33 looking at some of the ... I did ... I don't remember if I looked before or after

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1 for hotels on my own. I just remember it being really expensive to go out to
2 Scottsdale that weekend.

3 Paul Solis: Okay. Did ... were there any reimbursement requests for Mr. Schwab's wife
4 in any capacity?

5 Former Deputy COS: No, not that I know of.

6 Jeff Brown: How about family members? His mother or his brother?

7 Former Deputy COS: Out to the District for reimbursements, no. I can't say for certain whether or
8 not there was any time that they were out there with him. I'd never
9 processed any reimbursements for them.

10 Jeff Brown: If Mr. Schwab indicated on a reimbursement that he was having a meal with
11 constituents, would you ask questions about who those constituents were?

12 Former Deputy COS: Not typically. He didn't ... no, not typically.

13 Paul Solis: You mentioned something about a McCarthy fundraiser that weekend if I
14 recall.

15 Former Deputy COS: I think there was an NRCC fundraiser at some point in time over the course
16 of that weekend that McCarthy was there.

17 Paul Solis: And that's because you ... well, how would you become aware of that or how
18 did you become aware of that?

19 Former Deputy COS: I mean Kevin McCarthy was in the photos I think of the Super Bowl at some
20 point in time and there was a lot of chatter in the office. It was common
21 knowledge on the Hill that they were going to have an event out in Phoenix
22 for the NRCC that weekend.

23 Jeff Brown: You mentioned Oliver expressing some frustration over the Kevin McCarthy
24 related fundraiser. Can you elaborate on that?

25 Former Deputy COS: It ended up not being a fundraiser and actually now that I think about it, the
26 Friday before the second incident which would have been in October of
27 2016, where Oliver yelled at me for an hour and a half on the phone, Kevin
28 McCarthy air-dropped a, you know, there were some ... they were doing one
29 thing and Kevin McCarthy called and said, "I want to do a Valley Fever event
30 instead." And in two days we put together a Valley Fever event.

31 Jeff Brown: What's a Valley Fever-

32 Former Deputy COS: I'm sorry, Valley Fever is a fungus that is common in Arizona and Southern
33 California that kills people. It's a fairly ... it's very common. Pretty much
34 everyone gets it but it can basically cause you to rot from the inside out if
35 you get a severe case of it. There's not a lot of studies done. David and Kevin
36 McCarthy joined together to do ... to start the Valley Fever caucus and work

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1 towards, you know, trying to get the NIH to fund a cure. There was no ... as
2 far as my awareness was concerned, there was never a fundraiser, any sort
3 of campaign aspect to the Valley Fever caucus or any Valley Fever event.

4 Jeff Brown: Before we leave this topic, are you aware of Oliver Schwab and his wife
5 attending a basketball game of any kind over Super Bowl weekend?

6 Former Deputy COS: No.

7 Paul Solis: You mentioned, that same weekend, we asked you about the McCarthy
8 event, you said there was discussions in the office about an NRCC ...

9 Former Deputy COS: No, not within the office. It was just on the hill, people knew there was going
10 to be an NRCC event.

11 Paul Solis: That Superbowl weekend ...

12 Former Deputy COS: Yep.

13 Paul Solis: And you saw, did you see pictures of that event?

14 Former Deputy COS: Not of the event, I just saw pictures of Kevin McCarthy there.

15 Paul Solis: Okay. Do you know if Representative Schweikert, or Oliver Schwab ... Do you
16 whether they attended this event?

17 Former Deputy COS: I would assume they did, I do not know for certain.

18 Paul Solis: Why would you assume that they would?

19 Former Deputy COS: It's the leader, if the majority leader was there doing a fundraising event,
20 David and Kevin McCarthy are close. I would make the assumption that he
21 was there if there was an event. I almost guarantee you that I would be right.

22 Paul Solis: And the same would go for Oliver's attendance?

23 Former Deputy COS: If David was going to an event and Oliver was in the district, then Oliver
24 would also attend the event.

25 Jeff Brown: We've talked about this, but I want to ask it again. Do you have any concerns
26 about any sort of office supply purchases that Oliver made during his tenure
27 as Chief of Staff?

28 Former Deputy COS: Not directly, and there was nothing ... Oliver and I got into it multiple times
29 over the Dyson fan that he bought for the back office, which was reimbursed.
30 It did go through Office of Payroll, Mary I believe flagged it and said, "Is this
31 okay?" I don't remember what it was, but I brought that up regularly, about
32 how I thought that was a waste of money. And he did not appreciate that, but
33 I continued to rib him about it.

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1 Other office supplies, I have no indication that he bought anything that he
2 used at home, or didn't bring anything into our office or the Arizona office.

3 Jeff Brown: Did staff use Apple products?

4 Former Deputy COS: Yes.

5 Jeff Brown: I'm going to show you two documents, CAO_0634 and CAO_0549.

6 Do the products listed on these pages, do these appear to be products that
7 would've been used in the office?

8 Former Deputy COS: Yes.

9 Jeff Brown: How would those have been used in the office?

10 Former Deputy COS: Oliver spoke almost exclusively on his Apple . . . sorry, on his iPhone, and he
11 would go through headphones like crazy. He would go through them a lot,
12 and so I would imagine that he got sick one day, or sick of having the ones
13 break and bought a whole bunch.

14 Jeff Brown: How about the digital adapters?

15 Former Deputy COS: I do not know about the HDMI or lightning adapters, but it would not be out
16 of the realm to want to use them to put them out of display, that wouldn't
17 flag my concern.

18 Jeff Brown: We've talked a little bit about education already. Are you aware of any
19 educational courses that Oliver took while Chief of Staff, for Rep.
20 Schweikert?

21 Former Deputy COS: I think he was doing a Harvard Business School enrichment. I don't
22 remember ever being asked to sign a reimbursement for that.

23 Jeff Brown: Besides Harvard, how about any other institutions?

24 Former Deputy COS: No.

25 Jeff Brown: Do you recall ever hearing anything about him taking coursework at
26 Stanford?

27 Former Deputy COS: No.

28 Jeff Brown: How about Johns Hopkins?

29 Former Deputy COS: No.

30 Jeff Brown: The Naval War College?

31 Former Deputy COS: No. Maybe the Naval War College, I don't remember him talking much about
32 it, but he may have mentioned something about wanting to do coursework
33 over there, or him talking about how it was a great thing with Kat or Ryan.

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1 Jeff Brown: If he was going to be reimbursed for coursework, who would've signed the
2 paperwork for those reimbursements?

3 Former Deputy COS: I would think it would have been me and Mary. Me with Mary looking over. I
4 don't remember ever seeing that.

5 Jeff Brown: Okay.
6 Are you familiar with the Casey Family Foundation?

7 Former Deputy COS: I don't think so.

8 Jeff Brown: Are you aware of Oliver's involvement in any sort of family foundation?

9 Former Deputy COS: He does have a family foundation, I don't know ... I thought it was a Schwab
10 family foundation, but if it's a Casey family foundation that's possible.

11 Jeff Brown: What do you know about that family foundation?

12 Former Deputy COS: That he's on the board, and that's about it.

13 Jeff Brown: What's the purpose of this foundation?

14 Former Deputy COS: I don't know. He and I didn't talk about it.
15 I wanted to bring something up which made the interactions that I had
16 before I left his office so stunning. He knew that my wife was pregnant, my
17 wife was considering leaving her job to stay home with our kids. I shared
18 that information with him, told him we were looking at buying a new house,
19 and he said, "My foundation could provide a bridge loan for you and your
20 family if you needed to get your new house and didn't have time to sell your
21 old." I found that to be nice but strange, and did not take him up on the offer.

22 Jeff Brown: Did you have any other discussions about what type of work the foundation
23 did?

24 Former Deputy COS: No.

25 Jeff Brown: Do you know what his role was at the foundation?

26 Former Deputy COS: I really don't. I know it existed, and I'm sure we had conversations about it. I
27 don't recall it being relevant, or significant.

28 Jeff Brown: So aside from how Oliver is compensated for his work as Chief of Staff on the
29 Hill, aside from his compensation that he receives directly from House of
30 Representatives, are you aware of any other income streams that Mr.
31 Schwab has?

32 Former Deputy COS: No.

33 Paul Solis: That foundation, do you know if he's paid by the foundation?

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1 Former Deputy COS: I do not know.

2 Jeff Brown: Does the company Chartwell Associates, or Chartwell LLC, does that mean
3 anything to you?

4 Former Deputy COS: He has a company named Chartwell, I think at one point in time, he may
5 have formed it when he did – when he branded David's Super PAC, that may
6 have been the name he called it. He had it, but I'm unaware of anything
7 business-related that Chartwell ever did, other than ... In the back of my
8 mind, it sticks that it may have been the name of the company that he did the
9 Super PAC against Ben Quayle.

10 Jeff Brown: Are you aware of any of the political consulting work that Oliver does for
11 Representative Schweikert?

12 Former Deputy COS: No. I had very little to do with the campaign side.

13 Jeff Brown: What do you know about the campaign work that Oliver does?

14 Former Deputy COS: I would have never even considered Oliver to be a political consultant for
15 David based on my knowledge. Chris Baker, I always thought was David's
16 political consultant.

17 Jeff Brown: Why do you say that?

18 Former Deputy COS: Cause David has referred to Chris Baker as his political consultant, Oliver's
19 referred to David as his political consultant.

20 Jeff Brown: Why would you say that Oliver is not somebody that does political
21 consulting work for Representative Schweikert?

22 Former Deputy COS: The relationship that he had with David as far as campaign, seemed to have
23 been as similar as the other office that I worked for, so it just didn't seem
24 like political consultant was what I would call him.

25 Jeff Brown: Are you aware of whether or not Miss Schwab received any sort of monies
26 from the campaign committee or the PAC?

27 Former Deputy COS: I am not.

28 Paul Solis: I had asked you this question earlier, whether or not Mr. Schwab did work
29 for Representative Schweikert's campaign committee, and you did confirm
30 that you knew that he did do work for the campaign committee. You just
31 didn't know whether or not he was compensated for that work. Is that right?

32 Former Deputy COS: I wouldn't have called him a political consultant, is what it comes down to. I
33 know he did campaign work, I wouldn't have called him a political
34 consultant. I am unaware of any third party relationship that he has
35 business-wise.

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1 Paul Solis: I just want to confirm with the work, and that word can be sort of broad, but
2 you do have knowledge that he provided services, or did do work, for
3 Representative Schweikert's campaign committee. Whether it's on a political
4 consultancy basis, that's a different question.

5 Former Deputy COS: He raised money for David.

6 Paul Solis: Right. Okay.

7 Jeff Brown: Do you know if Oliver Schwaab has any real estate or rental property
8 investments of any kind?

9 Former Deputy COS: I believe he has some sort of family compound thing in Michigan, and I
10 believe he owns a house in, or he did at one point in time, own a house in
11 Arlington or Alexandria or the one right across the way. At one time I know
12 he was exploring rental properties but, I'm not aware of anything beyond
13 those two properties.

14 Jeff Brown: Have you ever heard of a company called Pinkham Management?

15 Former Deputy COS: No.

16 Jeff Brown: How about Allerton Property Management?

17 Former Deputy COS: No.

18 Jeff Brown: Health and Wellness Partners?

19 Former Deputy COS: Nope.

20 Jeff Brown: Marcos Lopez, ever heard of Marcos Lopez?

21 Former Deputy COS: No.

22 Jeff Brown: Jim Hamilton?

23 Former Deputy COS: I have heard of Jim Hamilton.

24 Jeff Brown: Who's Jim Hamilton?

25 Former Deputy COS: I thought he did work for Uber, maybe. It may have been Uber, or Phoenix
26 Raceway.

27 Jeff Brown: Do you know if Oliver Schwab has any sort of income related to any of these
28 rental properties or real estate investments?

29 Former Deputy COS: No.

30 Jeff Brown: How about the company, Bristol Consulting? Does that mean anything to
31 you?

32 Former Deputy COS: No.

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1 Jeff Brown: Are you aware of whether Oliver Schwab's wife has a consulting company of
2 any kind?

3 Former Deputy COS: No.

4 Jeff Brown: What can you tell me about Oliver Schwab's wife being hired as a temporary
5 employee in Representative Schweikert's office?

6 Former Deputy COS: I don't ... I can't remember if they were married yet or just engaged. It was to
7 do payroll processing. I was not necessarily comfortable with that
8 arrangement, and told Oliver, counseled Oliver to get approval from Ethics ...
9 He claimed that Ethics said it was fine.

10 Jeff Brown: What made you uncomfortable?

11 Former Deputy COS: I mean, it's a relationship that processes money, and I was ... After he got
12 approval and confirmed that I would be signing any reimbursement
13 approvals, I said okay.

14 Paul Solis: Did you see a letter from the Ethics Committee, or any emails or any
15 documentation?

16 Former Deputy COS: I did not.

17 Paul Solis: It's just his statement to you, it was approved?

18 Former Deputy COS: Yes.

19 Jeff Brown: Were there ever any other instances that you're aware of that Oliver would
20 seek approval for any activities from the Committee on Ethics?

21 Former Deputy COS: He did, I mean, anything specific no, he did fairly regularly say that if there's
22 any question that you have on something you're doing, call Ethics first.

23 Jeff Brown: Do you know if he sought Ethics Committee advice on anything related to
24 the Super Bowl trip?

25 Former Deputy COS: I do not.

26 Paul Solis: I just want to very briefly return to the question of Mr. Schwab's work for
27 Representative Schweikert's campaign committee. In the last series of
28 questions you said that he raised money for Representative Schweikert in a
29 sort of fund raising capacity? Aside from the fund raising capacity, are you
30 aware of any other work that he performed for Representative Schweikert's
31 campaign committee?

32 Former Deputy COS: No, I do not.

33 Paul Solis: Okay.

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1 Paul Solis: Just going back to the article in the Examiner, it discusses several aspects of
2 Oliver Schwab's time in the office and then his potential work with the
3 various political committees and campaign committee, the office supply
4 reimbursements and educational reimbursements. So although we've talked
5 a bit about this stuff and your knowledge of it, I mean when you read this
6 article, how much of it did you feel was accurate and how much did you just
7 have no awareness of, and what was your response to it?

8 Former Deputy COS: The supplies, there were times I thought he was buying too many supplies.
9 Again Mary O'Connor to caution was doing the same thing, slow down on the
10 supplies, quit burning stuff.

11 Paul Solis: The article mentions \$20,000 does that seem like a-

12 Former Deputy COS: Over the course of the entire ... Over the course of six years, that seems like it
13 could be possible.

14 Paul Solis: Okay. The \$5,000 for the Super Bowl trip weekend, does that seem?

15 Former Deputy COS: Yeah, no I mean, I saw the reimbursement but I had no reason to think that
16 he misrepresented what he was doing out there to me.

17 Paul Solis: So that figure seems right?

18 Former Deputy COS: Mm-hmm (affirmative). Yeah.

19 Paul Solis: And you mentioned the hotel was expensive during that weekend. All hotels
20 in the area were expensive during that weekend. So \$4,000 total you recall a
21 number like that?

22 Former Deputy COS: Yeah, that seems about right.

23 Paul Solis: Okay. The article also talks about the potential mixed purpose nature of the
24 trip and that Mr. Schwab had given a statement to the Examiner about
25 tickets being paid for by the McCarthy Victory committee to the golf
26 tournament potentially others, you know, you said that you were aware of
27 him being in the office and he was doing official work during that time. Did
28 the mixed purpose nature, that mixed purpose discussion in the article make
29 you think any way about the trip in hindsight?

30 Former Deputy COS: No. I mean, it looks bad. And in hindsight, maybe he shoulda gotten the
31 campaign to pay for it but again, when you're on your own time you're on
32 your own time. I felt like Oliver probably spent the proper number of work
33 hours actually doing official business while he was down there.

34 Paul Solis: Okay. And that's as-

35 Former Deputy COS: As I remember it.

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1 Paul Solis: You're someone that reviewed the reimbursement requests after the fact.
2 And we've asked you about his potential work with the campaign
3 committee, or the Friends of Schweikert Pact and payments to Chartwell or
4 directly to Mr. Schwab himself. You know the figures in the article are
5 \$164,000 from the various campaign committees of Representative
6 Schweikert.

7 Does that number say anything to you? Do you recall any discussions you
8 had with him?

9 Former Deputy COS: When I read the article, the supplies, the Super Bowl trip, my thoughts were
10 those look bad, but I think they're fine. Just as my relationship with him, I
11 didn't think anything of those based on the amount of work that I knew that
12 he was doing and there were times he was not studious with supplies, it
13 seemed like he made basically writing with a pen one time and then lose it
14 and go have to buy new pens. I mean, that's kind of how he's a very flighty
15 guy when it comes to that type of stuff. I was shocked by the campaign stuff.
16 I was unaware completely and I told that to Kate, Kate is my wife by the way,
17 I told my wife I was very surprised by that.

18 Paul Solis: And then \$7,000 or approximately \$7,000 for these courses, Harvard,
19 Stanford-

20 Former Deputy COS: I don't remember any of those.

21 Paul Solis: Okay. And is the person who was handling the budget at the time should
22 have educational reimbursement be requested in the office, I would have
23 come to you?

24 Former Deputy COS: It should have. I don't remember anyone requesting an educational
25 reimbursement beyond the student loan repayment within the office.

26 Paul Solis: Has anyone from Representative Schweikert's office talked to you since this
27 article's come out? About our review, about the OCEs review?

28 Former Deputy COS: Only that Kevin and I, we talk regularly, he said that the office is in
29 investigating being investigated by the OCE, if they call, cooperate.

30 Jeff Brown: When was that conversation?

31 Former Deputy COS: Before Christmas, I think.

32 Paul Solis: That was a telephone conversation?

33 Former Deputy COS: Yep.

34 Paul Solis: Anybody else? You ever hear from Representative Schweikert or any of his
35 lawyers about-

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1 Jeff Brown I just want to make sure, you didn't have ... When you read the article you
2 said you were surprised by the amounts of money Oliver Schwab was
3 making from the campaign and the political action committees. Did you have
4 any insight into that at any point in time while you were working for the
5 Congressman?

6 Former Deputy COS: No. That was the main reason why I was so taken aback when we had our
7 meeting and he said you're going to be judged on campaign donations
8 because I had done basically zero campaigning for David.

9 Jeff Brown: Did you see Oliver Schwab working on campaign related issues?

10 Former Deputy COS: In the office, he may have stamped envelopes but I don't think he made any
11 fund raising phone calls within the office.

12 Jeff Brown: Do you have anything else?

13 Paul Solis: Think that's it. Obviously, we'd like you to keep this questions and our time
14 here confidential. That does not inhibit your rights to speak with counsel or
15 any other rights you may have so, we just always like to remind people of
16 that.

17 Former Deputy COS: I really want this just to be ... I want to be done with them and the office. We
18 did not end on good terms. We ended on very bad terms. I want to make that
19 aware, make you all aware that, that we ended on very bad terms, but as far
20 as ... I am very aware of the reimbursements and how the system worked.
21 He never gave me any indication that he was doing anything that was not
22 kosher at the time, and I have no recollection of any of the campaign related
23 activities beyond it being a fundraiser.

24 Jeff Brown: One more person I'd like to ask you about. Kyle Souza. Who's Kyle Souza?

25 Former Deputy COS: Kyle Souza was David's or he was our scheduler for a while. He now works
26 for Audible.

27 Jeff Brown: Did he play any role with either the campaign committee or PAC?

28 Former Deputy COS: I don't know. Other than as a scheduler, he probably put fundraising stuff on
29 David's schedule, but as far as any campaign role, I don't know. I do know
30 that Kyles' dad was a donor to David, but that's it.

31 Jeff Brown: Do you know if Kyle was in Phoenix for Super Bowl weekend 2015?

32 Former Deputy COS: I don't remember.

33 Jeff Brown: Would it have been likely or unlikely that he would have been?

34 Former Deputy COS: It's possible. I cannot remember when he became scheduler, and his, to be
35 honest his parents live out there, so it's possible that he was working out of

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1 the district at one point in time and then moved up here to work out of the
2 DC office. I don't remember what that time frame is.

3 Jeff Brown: How much information would Kyle have about any of the stuff that we
4 discussed today or anything that was in the article?

5 Former Deputy COS: I don't think much? I don't think so.


6 Jeff Brown: Well thank you very much for your time. We appreciate you coming in. So
7 with that, we will end the recording.

8

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ERRATA SHEET

Page	Line	Correction	Reason
		None	

This errata sheet is submitted subject to 18 U.S.C. § 1001 (commonly known as the False Statements Act).

Witness Name:

Witness Signature:

Date:





2/13/18

EXHIBIT 2

**Transcript of Interview of
Former Financial Administrator
January 23, 2018**

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1 Jeff Brown: Good morning, this is Jeff Brown with the Office of Congressional Ethics.
2 With me is Paul Solis. Before us is Former Financial Administrator ("Former
3 Fin. Admin."). Today is January the 23rd. It's a little after 8:30 a.m. We are in
4 the Cannon House Office building. Former Financial Administrator's been
5 given the copy of the False Statements Act. With that, we'll get started.

6 You were previously employed with Representative Schweikert. In what role
7 were you employed with him?

8 Former Fin. Admin.: I was the financial administrator.

9 Jeff Brown: Okay. What years were you the financial administrator?

10 Former Fin. Admin.: From mid-2014 through the end of January 2017.

11 Jeff Brown: You work for others on the Hill?

12 Former Fin. Admin.: Yes.

13 Jeff Brown: Who else do you currently work for?

14 Former Fin. Admin.: Currently, I work for Congresswoman Ann Wagner, Congressman Gus
15 Bilirakis, Congressman Evan Jenkins, Congressman Lloyd Smucker,
16 Congressman Clay Higgins, Congressman Mo Brooks, Congresswoman
17 Claudia Tenney and Congressman Ryan Costello.

18 Jeff Brown: And your role and your title with those individuals is what?

19 Former Fin. Admin.: Financial administrator, financial director for all of them except
20 Congressman Costello. For Congressman Costello I handle his academy
21 liaisons. And I also do that for Congressman Smucker along with the
22 financial side.

23 Jeff Brown: What's an academy liaison?

24 Former Fin. Admin.: Basically I handle all the service academy nominations for two congressional
25 districts.

26 Jeff Brown: Okay. Are there other individuals that you used to work for that you no
27 longer work for?

28 Former Fin. Admin.: Congressman Pitts, who retired. Congressman Schweikert. Congresswoman
29 Cathy McMorris Rodgers.

30 Jeff Brown: Okay. You said it was approximately January 2017 that you stopped working
31 for Representative Schweikert?

32 Former Fin. Admin.: Yes.

33 Jeff Brown: Okay. What were the circumstances under which you left that office?

34 Former Fin. Admin.: I had a conversation on the 30th of December of 2016 over the phone. When
35 Oliver Schwab said that I had scanned things incorrectly and behaved

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1 unprofessionally for 24 hours. So my time in the office would be ending
2 January 31st, February 1st.

3 Jeff Brown: Okay. Do you know what he was referring to when he talked about an
4 unprofessional 24 hours?

5 Former Fin. Admin.: I was a little blindsided. The scanner that I normally use was not working for
6 about a week. So I took photos and sent the photos as scans. I'm not exactly
7 sure. He was in meetings off the Hill and out of D.C. at the time. And said that
8 because he received these texts, it interrupted him and was unprofessional.

9 Jeff Brown: What were the documents that you were texting?

10 Former Fin. Admin.: The documents, I don't think there were any vouchers. There were some
11 paid interns that wanted to be on January 2nd. I had made the mistake, I
12 thought that we could turn things in that Friday the 30th and still do the two
13 day E-Verify onboarding. But, because of the holiday they wouldn't be able
14 to get on until the 3rd. So, I had found this out a couple days prior and I tried
15 to scan things with correct dates.

16 Jeff Brown: And you said that you and Mr. Schwab had a conversation which he
17 expressed displeasure. Do you remember anything else about exactly what
18 was discussed in that conversation?

19 Former Fin. Admin.: Yes, I do.

20 Jeff Brown: Can you elaborate?

21 Former Fin. Admin.: He mentioned that there were ... I actually wrote a replying memo to him. I
22 don't know if you have that information?

23 Jeff Brown: We'd certainly take it, if you have a copy.

24 Paul Solis: Yeah, if you have a document.

25 Former Fin. Admin.: So we discussed the payroll authorization forms. I said I took responsibility
26 for not submitting the payroll authorization forms to those interns last
27 week. And explained the situation, but said I take responsibility. He brought
28 up amounts of water, modular furniture and technology that the office had
29 purchased. And said that there was \$40,000 combined in these items in the
30 cage. To my knowledge, I've only been in the cage maybe once.

31 Paul Solis: What's the cage?

32 Former Fin. Admin.: The cage is essentially a storage unit. Sort of like, across from here there's
33 storage units. And I pulled up my files. Water, that's spent approximately
34 \$1200 to \$1450 a year. The modular furniture, here about \$7,000 and I did
35 not know that any of that was in the cage. Part of my job, I don't have an
36 office per se. I do hang out in one office where I do most of the hard copy
37 work. But then I visit each office. Then I, with the technology ... I said to you
38 before I came, there was about \$13,000. About \$10,000 in 2015. But that

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1 actually wasn't spent 'til 2016. So, I don't have any of this technology. And
2 that's technology that has to be signed off by the member or representative.

3 Jeff Brown: What conversation prompted you to respond about water, modular
4 furniture and technology?

5 Former Fin. Admin.: Because he brought it up and said we had this waste. I went to the cage and
6 there's \$40,000 worth of items in there.

7 Paul Solis: Is this all in the same telephone conversation?

8 Former Fin. Admin.: This is all in the same telephone conversation. That's 7:26 p.m.

9 Paul Solis: On December 30th.

10 Former Fin. Admin.: He also said that Representative Schweikert did have some budget concerns.
11 And that Representative Schweikert, it's a house budget. I would say it was
12 okay, here's some information. And he being Oliver, expressed to me that
13 every time I left the office he would have to have an hour or two
14 conversation with the Congressman to calm him down. Which I was not
15 privy to prior to this conversation.

16 Paul Solis: You had budget responsibilities in the office then? Can you describe them?

17 Former Fin. Admin.: I had budgeting responsibilities to advise the member / Chief of Staff to say,
18 here's what's happening with your budget, here's where you're headed to go
19 over, here's where you want to ... Here's what it is month to month.
20 Obviously, that budget would change throughout the year. Predicated on the
21 needs of the office and how the office use things. My job was to make sure
22 that they didn't go over budget. So that the Congressman did not have to
23 write a personal check.

24 Paul Solis: Did you have authority to make purchases or expenditures?

25 Former Fin. Admin.: The only thing would be probably once or twice I did get some office
26 supplies that I used for my job. Which would be for the office. A lot of shared
27 staffers for example, my phone is paid for by one office, my laptop is paid for
28 by another office. So there's the shared cost. During that I think, I'd say
29 probably no more than 6 vouchers, but I don't even know if they were that
30 many vouchers that I put office supplies on.

31 Jeff Brown: To your knowledge, was Representative Schweikert aware of – Let me
32 rephrase that. What was Representative Schweikert's involvement in your
33 termination?

34 Former Fin. Admin.: I do not know.

35 Jeff Brown: Have you had any conversations with Representative Schweikert since
36 December 30th, 2016?

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1 Former Fin. Admin.: I've seen him in the hall once or twice and we've exchanged pleasantries, but
2 no real conversations.

3 Jeff Brown: I want to follow up on something Paul asked just a second ago. You were
4 explaining some of your budgetary responsibilities, but your role as financial
5 administrator, can you just walk us through exactly what that meant in
6 Representative Schweikert's office?

7 Former Fin. Admin.: Sure. So in that office, my job was to do the vouchers, do the payroll
8 authorization forms and have them signed off by authorized folks. If ... I also
9 offered the services of helping with parking; would be working with the
10 parking office, ID services, and different things like that. And I did, if there
11 were ethics questions, I talked with people in ethics. Here is some
12 information because there were questions about some whiteboard paint in
13 the office. I did read an article about a month and a half ago.

14 Jeff Brown: Okay.

15 Former Fin. Admin.: And I knew there were conversations about Arizona travel during the Super
16 Bowl, and there were some things in the article to which I was not privy that
17 I was surprised to learn in the article, as well as training.

18 Jeff Brown: Before we get to the article, I would like to ask you just a couple more, sort
19 of more background questions about the office, and then I would like to add
20 some more detailed questions about that. How much time did you physically
21 spend in Representative Schweikert's office?

22 Former Fin. Admin.: My normal schedule is to come in on Tuesdays and Thursdays. When I do my
23 rounds, I'll go to each office and it could be five minutes, it could be 15 ... I
24 would say at the outside, 30. If someone's not there to sign, I would come
25 back. But let's say 30 minutes or so a week.

26 Jeff Brown: And I should have asked this follow-up question earlier, but what sort of ...
27 Percentage-wise, it sounds like vouchers and budgetary issues were sort of
28 the primary responsibilities in Representative Schweikert's office.
29 Percentage-wise, were those the largest issues you worked on?

30 Former Fin. Admin.: Those were the largest issues. Yes.

31 Jeff Brown: And approximately how much time were you spending on those sorts of
32 issues?

33 Former Fin. Admin.: For that particular office?

34 Jeff Brown: Mm-hmm (affirmative).

35 Former Fin. Admin.: Probably 80, 85 percent.

36 Paul Solis: And just going back to the budget, you had a sort of consulting
37 responsibility, and so you would apprise Representative Schweikert and Mr.
38 Schwab about the status of things, right?

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1 Former Fin. Admin.: Right. I would say for the Congressman, he would say, "Hey, how are we
2 doing? Are we spending too much? Is Oliver spending too much on office
3 supplies?" Or, it would be more conversational than ... I don't know if I ever
4 really sat down with the Congressman to go over the budget. There was one
5 time that he asked that I provide a sort of table of how does his office stack
6 up with my other offices on certain things, which I did, naming the other
7 offices as A, B, C, D, et cetera, and just sort of saying here's where you are in
8 reference to personnel, in reference to travel.

9 Jeff Brown: When was the conversation, roughly?

10 Former Fin. Admin.: I think this has the date on it. Okay, I would say beginning of 2016 because I
11 have 2015 totals and projected totals for 2016. So January, February 2016; I
12 can check my work document.

13 Jeff Brown: No, that's fine. You've mentioned Representative Schweikert and Mr. Schwab
14 as individuals that you've interacted with regarding your responsibilities.
15 Was there anybody else in Representative Schweikert's office that you
16 worked closely with?

17 Former Fin. Admin.: Beau Brunson, who was the Deputy Chief of Staff.

18 Jeff Brown: And can you talk a little bit about what Beau's role was, or what sort of
19 working relationship you had with Beau?

20 Former Fin. Admin.: I had a good relationship with him until he was terminated in the fall of
21 2016, or end of two thousand ... Oliver changed plans on when he would
22 terminate folks, so I know he had conversations with me about changing
23 Beau's job description, changing his salary in the fall. And I think one plan
24 was to have him work through 2017 partially for the office and take the
25 salary down. And then it was, "No, six months." And then it was ... it changed.

26 Jeff Brown: What did you know about Beau's departure from the office or termination
27 from the office?

28 Former Fin. Admin.: I know that Oliver practiced what he wanted to say to Beau on me. He came
29 into the Pitts' office and said ... We had a conversation in person, in the Pitts'
30 office and we had a ... I know we had at least one conversation over the
31 phone because I travel for my other, the academy side of the job, so I know
32 we had a phone conversation. I remember sitting in a parking lot, listening
33 to "Here's what I want to say to Beau." Until my termination, I thought I had
34 a good relationship with the office and all the staff in the office. I don't think
35 I've answered your question.

36 Jeff Brown: That's okay.

37 Former Fin. Admin.: Because... Oliver, on several occasions, asked me to fill out termination
38 paperwork for himself for in a month, or six months, or a year, and then, or ...
39 "No, do it now," and then, "No, I'm not going to do it." And he did the same

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1 thing with Beau starting that fall. I think it was three different termination
2 dates that he had me prepare within two or three months. Oliver spoke with
3 me and sort of went over 'here's what I want to say'. And I know he had one
4 meeting with Beau, and then I believe a ... I don't know if he had a second
5 meeting, but then from what I understand, he basically told Beau to not
6 show up to the office for several weeks.

7 Jeff Brown: Do you know what prompted that?

8 Former Fin. Admin.: I can tell you what Oliver told me, but I'm having concerns because looking
9 back, he had these conversations with me about Beau and then he used
10 similar language about my performance. So I don't know if what Oliver said
11 was correct. Do you understand what I'm saying? Oliver told me that Beau
12 was unprofessional, that he sat at this desk and didn't do anything and that
13 after he left, that there was a breath of fresh air in the office and people were
14 doing much better. Because I was not in the office all day, every day, but only
15 15 minutes, half an hour, couple times a week, I don't know if that's true, and
16 I know that during my time in the office there were a couple occasions
17 where I prepared termination paperwork for several months from the date
18 that I was asked to prepare it. So, I don't know if this was like the M.O of ...
19 What Oliver said to me was that for several times before, I guess he had a
20 falling out with Beau. "Beau or Estina, myself, Oliver, we're the ones that are
21 going to stay, and who leaves? Beau's like a brother to me." So I was a little
22 surprised when he then started saying that Beau was unprofessional, and
23 wasn't doing his job.

24 Jeff Brown: That isn't something you heard before that point in time, the fall of 2016?

25 Former Fin. Admin.: That's correct.

26 Jeff Brown: We've sort of touched on this, but I want to make sure that I get answers to
27 these questions. In Representative Schweikert's office, did you have
28 involvement with travel reimbursements?

29 Former Fin. Admin.: Yes, that's vouchers.

30 Jeff Brown: Okay.

31 Former Fin. Admin.: And doing the paperwork, not approving.

32 Jeff Brown: Okay. Were there any office policies and procedures that you were aware of
33 with respect to travel?

34 Former Fin. Admin.: I'm not sure. Can you expand on that question?

35 Jeff Brown: Sure, were you aware of any either formal or informal guidelines that
36 staffers needed to abide by when they were planning travel or seeking
37 reimbursement for travel?

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1 Former Fin. Admin.: I know normally they seem to prefer people who use rental cars versus
2 mileage, there wasn't that much mileage in the office. I don't think there was
3 anything written, to my knowledge.

4 Paul Solis: Limits on spending, per diem rates, anything like that?

5 Former Fin. Admin.: What I say to all my offices is each office is its own little fiefdom. You really
6 should have an employee manual. Not all of the offices have that. From my
7 understanding, the office did not have an employee manual. I know I had
8 several conversations to say this would be a good thing to do. I'm trying to
9 think if during the end, like LAs had to have travel approved by Beau or
10 Oliver, but that approval was never given to me as part of the packet of
11 here's the travel reimbursement that we want you to do the voucher for.

12 Paul Solis: Do you know if anybody approved of Oliver's travel?

13 Former Fin. Admin.: I know we had several conversations of how much travel are you doing so
14 that I can help budget how much you're going to be spending for planes, do
15 you know how many times are you going to go out to Arizona? How much
16 overall do you think you plan to spend on each trip and things like that, but I,
17 as Chief of Staff, I think either he or David would have final say, but I don't
18 know if he went to the congressman or not to seek approval.

19 Jeff Brown: Did Representative Schweikert have any involvements in travel approvals
20 generally that you're aware of?

21 Former Fin. Admin.: I don't believe so.

22 Jeff Brown: And what makes you say that?

23 Former Fin. Admin.: He was, as I said, each office is its own little fiefdom. I have some members
24 where I sit down with them quarterly, personally, and go over the budget
25 with them and their Chief of Staff, and here's where you're spending. I never
26 had any of those conversations really one-on-one, let me sit down and talk
27 with you. It was all just sort of how are we doing and there would be other
28 staffers in the office as well. So there really wasn't private one-on-one
29 conversations. I honestly don't know.

30 Jeff Brown: In Representative Schweikert's office, did you ever deal with mixed purpose
31 trips?

32 Former Fin. Admin.: A couple times with the travel card. Oliver said hey, I accidentally put this on
33 the travel card, I should have put it on personal. I need to write a check to
34 Citi Bank. That happened on a couple of different occasions.

35 Paul Solis: So although that could also potentially ... by mixed purpose what we...

36 Former Fin. Admin.: Right, you mean political versus.

37 Paul Solis: Right, right.

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1 Former Fin. Admin.: I did not know, until I read that article, that Oliver had his own consulting
2 shop. That was news to me when I read the article. I knew, like many Chiefs
3 of Staff, he did both official and political things for the member, as many do,
4 but I was, when I read that in the article, I did not know about that. So, things
5 were shown to, things were presented to me as I'm going out for official
6 business for the congressman, for the office.

7 Jeff Brown: Did you ever discuss, relative to Mr. Schwab's travel, that he may be doing
8 campaign work out in the district as well?

9 Former Fin. Admin.: I don't think so, but if I did, I probably said, as I say to my other Chiefs, if you
10 aren't sure if it's political or official, charge it to the campaign.

11 Jeff Brown: Did staffers in Representative Schweikert's office, ordinarily rent cars when
12 they went out to the district?

13 Former Fin. Admin.: Yes, yeah.

14 Jeff Brown: Did you have involvement in Representative Schweikert's office with office
15 supply reimbursements?

16 Former Fin. Admin.: Yes.

17 Jeff Brown: Okay, and just generally, what was your role?

18 Former Fin. Admin.: Generally, I would get the information from the staffer, I would check to
19 make sure that it was office supplies versus food and beverage or something
20 personal, and there were a couple times when I was like, okay, this is
21 something you can get from downstairs or this is something you can get
22 from like a shelf or cabinets or whatever you get from office furnishings. I
23 would suggest getting it there cause you can get things for free.

24 Jeff Brown: Do you know if Representative Schweikert's office had any policies and
25 procedures regarding the purchase of office supplies? Either formal or
26 informal.

27 Former Fin. Admin.: I mean I know when I was asked, I would say, if it's under \$500 you don't
28 have to get the TSR approval on things, but it was more here's what's been
29 bought. Have it be reimbursed.

30 Paul Solis: What was TSR?

31 Former Fin. Admin.: TSR. Technology Services Representative. If you buy a TV, a 60-inch TV 4G
32 that's \$1,000 or you're getting laptop computers or things like that. They
33 have to sign off on certain items before they can be purchased. A lot of times
34 you can do a purchase order through CDWG or something like that versus
35 going out to Best Buy.

36 Jeff Brown: Was there an individual in Representative Schweikert's office that would
37 have been primarily responsible for purchasing office supplies for the office?

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1 Former Fin. Admin.: I would say that Oliver took it upon himself to make a lot of non-office
2 supply store purchases.

3 Jeff Brown: Did Representative Schweikert have any involvement in office supply
4 purchases?

5 Former Fin. Admin.: I don't think so.

6 Paul Solis: When you say non-office supply purchases, are you referring to the House
7 office supply store?

8 Former Fin. Admin.: The office supply store downstairs. Yes. In Longworth.

9 Jeff Brown: Did Representative Schweikert have any involvement in office supply
10 spending?

11 Former Fin. Admin.: He would joke that Oliver was spending a lot, but I don't think he ever
12 said . . . The only thing, maybe the whiteboard paint. I don't know whose
13 idea that was to have the whiteboard paint. That I'm not sure of.

14 Jeff Brown: You just mentioned that Representative Schweikert would joke about the
15 amount of money that Oliver was spending on office supplies. Can you
16 elaborate on that?

17 Former Fin. Admin.: He would basically say, "Hey, is Oliver spending a lot?" Joking around, but he
18 did not ask specifics.

19 Jeff Brown: Would these conversations happen with any degree of frequency?

20 Former Fin. Admin.: I didn't see the Congressman that much. I'm trying to think. I probably saw
21 him once or twice a month, so probably had six or seven interactions over
22 the time that I was there but nothing ...

23 Jeff Brown: Regarding office supplies, six or seven interactions? I'm trying to figure out
24 how this became a joke.

25 Former Fin. Admin.: I think it was a joke before I got there. I know I said, "Hey, do you have
26 Amazon on speed dial?" Pens, buy them in the office supply store. These
27 pens are so much nicer, and they're cheaper. These are the ones that the
28 office really likes. These are conversations that I would more have with
29 Oliver. I would be like, "Oliver, come on, you can get pens down at the office
30 supply store. Why are you getting them from Amazon, or different lamps, or
31 what not?" These ones are nicer, and these ones make it look ... I did on
32 several occasions have email conversations with all my chiefs after the
33 whole Aaron Schock Downton Abbey look. If you can buy a fishbowl and
34 have Goldie that's going to live a week, that's office furnishings but don't go
35 and buy a tank that's a \$1,000. My advice was always if this is on the
36 statement of disbursements and a reporter looks at it, what is it going to
37 look like in the paper and how is it going to reflect on a member? I had a
38 number of email conversations with all my chiefs. Hey, this is okay. That's

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1 not okay. If you have questions, let me know because I can check with
2 finance, or I can check with ethics.

3 Jeff Brown: Did you have a role in Representative Schweikert's office in education
4 reimbursements?

5 Former Fin. Admin.: After the fact.

6 Jeff Brown: What do you mean by that?

7 Former Fin. Admin.: I wouldn't say education. I would say training because I would talk about
8 ethics training and starting in November saying, "Look, everyone has to do
9 their ethics training before the end of December. Here's where to go. You can
10 do it in person if you haven't done that." If you were a new hire you have to
11 do it once a year, once a second hour for senior staff. I received an email in
12 late October of 2016 from Oliver saying he wanted to double check. In 2015 I
13 had another office that had done training that was a quarter of the cost.
14 Normally, training for the office would be ... On a staff retreat they would
15 have someone come in, and that would be the training expense. It would be
16 one expense a year, or it would be \$50 to have a course at the Library of
17 Congress. When I received that email it said it may be allowed in the future if
18 it primarily benefits the office rather than the individual. I told him that
19 because I had another office the year prior want to do a training for a staffer
20 that was a couple thousand dollars. I had checked with finance, and they
21 said, "It can't be training that benefits the staffer. It has to benefit the office."

22 Jeff Brown: How much did this one cost, if you could estimate based on your ...?

23 Former Fin. Admin.: I know here it was a lot. After we had this email conversation we had a
24 conversation in person. He said, she said. He says that we discussed this in
25 the summer. I do not recall that conversation because I think it was \$7,000
26 or \$8,000. That big of a number I would have said let's make sure. Let's get
27 the sign off from finance or CHA or ethics first.

28 Jeff Brown: Do you handle training? Are you involved in training reimbursement for
29 other offices?

30 Former Fin. Admin.: Yes, but I will say I've had the one in another office that was a couple
31 thousand dollars that we had all the paperwork back up before. The money
32 was reimbursed to the program, not to the staffer. The program was paid.
33 The staffer was not paid except for reimbursements for the hotel then. Other
34 than that I've had a couple that, like I said, were Library Congress training.
35 Leadership Institute would come in or Mark Strand and there's another.
36 I'm trying to think of the other guy that would come in to train the whole
37 office on staff retreats.

38 Paul Solis: What about universities? Harvard University? Other universities? In your
39 experience, any reimbursement to staffers for trainings at universities? Is
40 this the only one?

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1 Former Fin. Admin.: This-

2 Paul Solis: Is this the only one, in your experience?

3 Former Fin. Admin.: In my experience, yes.

4 Paul Solis: Okay.

5 Jeff Brown: You mentioned something either about traveler accommodation ... Did the
6 reimbursements related to this course at Harvard include travel, food,
7 accommodation, anything like that?

8 Former Fin. Admin.: I know I tried to get ... From the end of October till end of December, I think,
9 when it ... December or January of 2017 when it was finally submitted, I tried
10 to get information and had him fill out the information for it. I don't know off
11 the top of my head what all ...

12 Jeff Brown: What was your-

13 Former Fin. Admin.: Because the other training was, this is the cost of the course and that was
14 paid to the folks that ran the course. And then the way that course was run,
15 it was run over a year. I think it was like seven or eight different times
16 during the year that folks from that state would go and they would stay
17 overnight, and so it would be a reimbursement for the night for that
18 particular staffer and the mileage for that particular staffer. But the course
19 itself-

20 Jeff Brown: Were you involved in the ultimate processing of this Harvard Kennedy
21 School reimbursement?

22 Former Fin. Admin.: I know I turned information in. I think there were questions by Finance, so I
23 don't know if the ultimate one was when I was there or after I left. I-

24 Paul Solis: You don't know ... Did Oliver Schwab receive money from the House of
25 Representatives reimbursed for that expense?

26 Former Fin. Admin.: I don't know because by the time I was able to get the information from him
27 it was end of December. Whether or not he actually got reimbursed, I don't
28 know because in the beginning of ... end of December, beginning of January, I
29 was no longer point of contact for the office with Finance so I don't know.

30 Paul Solis: Okay. This is October 29th, 2016, 5:10 PM. He's explaining to you how this
31 was based on benefiting the office as opposed to the individual. A minute
32 later at 5:11 PM on the 29th of October 2016, you responded "Yes on all
33 counts." Are you approving the reimbursement there?

34 Former Fin. Admin.: I was saying, from what he told me, it looked like it fit, that this would-

35 Paul Solis: Then what happened next? Did you turn in paperwork to the Office of
36 Finance?

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1 Former Fin. Admin.: I turned in paperwork to the Office of Finance but I don't think it was
2 immediately after that because it took some time for him to-

3 Paul Solis: Did the Finance Office ask you any questions about the reimbursement
4 request?

5 Former Fin. Admin.: I think they did. I think I probably put this with the-

6 Paul Solis: You might have those emails?

7 Former Fin. Admin.: I might. I will say I don't know if they were emails or if they were phone
8 conversations. I worked for one office for 20 years and was told that I didn't
9 have to backup the files for several weeks. After he left, because I was a
10 shared staffer, January 3rd about noon, 2017, 20 years of files disappeared.
11 It took about three weeks for them to get everything back. I know, because
12 of the storage limit on my computer, I delete a lot of stuff. However, I'm sure
13 it's somewhere in the Cloud. IT people can get it. I can check and see-

14 Paul Solis: Okay. Well, maybe we'll talk about that at the end. When you responded to
15 him, "Yes on all counts," did you talk to Representative Schweikert about
16 this reimbursement request by Oliver?

17 Former Fin. Admin.: No, because I looked at what he wrote. That, to me ... I said "It has to benefit
18 the office." He says "Yes, it benefits the office. Here's how," okay. So I don't
19 think I talked with Representative Schweikert about this-

20 Paul Solis: Any other-

21 Former Fin. Admin.: ... at all.

22 Paul Solis: Any other educational or training reimbursement requests by Mr. Schwab
23 during your time in the office?

24 Former Fin. Admin.: I don't think so.

25 Jeff Brown: How about by other staffers?

26 Former Fin. Admin.: I know that there was like a conference up in New York for ... I'm trying to
27 think who it was for. I mean, there were a couple small conferences but-

28 Jeff Brown: Did you ever-

29 Former Fin. Admin.: ... nothing-

30 Jeff Brown: Did you ever remember any reimbursement requests for a Stanford-related
31 educational course?

32 Former Fin. Admin.: I do not.

33 Jeff Brown: Okay. How about Johns Hopkins?

34 Former Fin. Admin.: Maybe. I don't think it was ... If it was, it wasn't brought to me as a training
35 course, it was brought to me as "I attended a conference," so not ... This isn't

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1 educational, this is a training course but this is a STAFFDEL. But part of my
2 job, I will visit the service academies. There are other Congressional staffers
3 there but not-

4 Jeff Brown: Why does Johns Hopkins ring a bell?

5 Former Fin. Admin.: Well, Johns Hopkins rings a bell because I live in Baltimore, because there's a
6 service academy student who is not nominated who there's a tie-in with the
7 Hopkins-

8 Jeff Brown: But you don't remember Johns Hopkins relative to any staffers in
9 Representative Schweikert's office?

10 Former Fin. Admin.: Off the top of my head, no. There could have been but-

11 Jeff Brown: How about the Naval War College, do you remember anybody seeking any
12 reimbursements for Naval War College courses?

13 Former Fin. Admin.: I know that Oliver ... I think he was part of the Merchant Marine, so he
14 mentioned taking courses there but I don't think he asked for
15 reimbursements for those courses. If he did, it wasn't presented that way to
16 me.

17 Jeff Brown: Okay. Do you recall if there was any sort of office policy and procedure
18 regarding education or conference reimbursements in Representative
19 Schweikert's office?

20 Former Fin. Admin.: I think as long as it was approved by Deputy Chief, Chief of Staff, it was okay.

21 Jeff Brown: I'd like to show you a couple documents, and then I'm going to ask you just a
22 few questions about that. And I should say you may or may not have been
23 involved in the processing of some of these documents, but I'm going to ask
24 some more general questions about it. So take your time if you want to look
25 at it, but I just have a couple very specific questions. First document I'm
26 handing you is CAO_0005 through 10. Can you just generally tell me what
27 this document is?

28 Former Fin. Admin.: It's a travel card Citibank statement for the month of January 2015, mostly
29 plane flights.

30 Jeff Brown: Okay, and the front page?

31 Former Fin. Admin.: The front page is the voucher cover sheet.

32 Jeff Brown: Okay. Do you recognize that signature?

33 Former Fin. Admin.: It's an authorized signature.

34 Jeff Brown: Do you know whose signature that is?

35 Former Fin. Admin.: I know it's David Schweikert's signature. I can tell you David Schweikert ... I
36 don't think he actually signed any voucher forms while I was in the office.

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1 Jeff Brown: Okay. Tell me more about that. Why do you think that he didn't sign any
2 voucher forms?

3 Former Fin. Admin.: Because, most members don't. It's an authorized signature. So normally it's
4 someone who's authorized ... chief of staff, deputy chief of staff, some offices
5 have a stamp.

6 Paul Solis: Mm-hmm (affirmative)- Do you know if that's a stamp?

7 Former Fin. Admin.: I don't believe that's a stamp.

8 Paul Solis: That's somebody signing his name?

9 Former Fin. Admin.: Yes.

10 Paul Solis: In your experience, who signed Representative Schweikert's name?

11 Former Fin. Admin.: Normally either Oliver or Beau.

12 Paul Solis: Any occasion where there would be somebody besides those two signing his
13 name?

14 Former Fin. Admin.: Yes. If they weren't accessible, I would ask if somebody else could sign and
15 say, "You know, here's what it is."

16 Paul Solis: So Beau and Oliver had authorization from Representative Schweikert?

17 Former Fin. Admin.: As far as I know, yes.

18 Jeff Brown: Do you know what the process was by which they received that
19 authorization?

20 Former Fin. Admin.: No.

21 Jeff Brown: How does that work in other members' offices? Is it similar? Is it different?

22 Former Fin. Admin.: Pretty similar. I mean, you know.

23 Jeff Brown: I'm going to hand you one of the documents. CAO_0011 through 26. Again
24 just generally, what is this document?

25 Former Fin. Admin.: This is a reimbursement for Oliver Schwab for travel January 2015 to, I
26 think, end of February. As well as the ... yeah. January, February.

27 Paul Solis: Just generally, what role would you have in creating this voucher cover
28 sheet? If any?

29 Former Fin. Admin.: I would normally do the voucher cover sheet. For example, here he had put
30 meals when it wasn't meals, it was meeting with constituents. So I crossed
31 that off and made the change.

32 Paul Solis: But the approval for these expenditures, would that have occurred prior to
33 you creating that cover sheet? Would Beau or Oliver approve the expenses

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1 or the reimbursement requests and then give the paperwork to you to
2 process? Is that how it would work?

3 Former Fin. Admin.: I would create the cover sheets. And then they would be signed. But I believe
4 that the items to which I would make the cover sheet were approved.

5 Jeff Brown: You would prepare the forms as it goes to the staffer who is seeking
6 reimbursement?

7 Former Fin. Admin.: I would prepare the top forms.

8 Jeff Brown: Okay.

9 Former Fin. Admin.: Yeah, most finance folks do this. They would prepare the travel
10 reimbursement form.

11 Paul Solis: With the accompanying receipts and documents?

12 Former Fin. Admin.: With the accompanying receipts. There were some times ... like this one, I
13 can tell you, Oliver would prepare because sometimes I would prepare for
14 folks if they weren't sure exactly how to do it. They would give me the
15 receipts, I would fill this out, they would sign it. But I can tell you because
16 this doesn't have the code for the office, I did not prepare this.

17 Paul Solis: That is CAO_0016?

18 Former Fin. Admin.: Yes. Because of the office code, I would have put that on. A lot of the folks
19 wouldn't know what the office code is, so. Or they may not know their staff
20 employee number.

21 Jeff Brown: So let me hand you one more document. This begins CAO_0062 through 76.
22 And I just want to draw your attention to the fact that the signature line at
23 the bottom says, "Member, chairman, officer, other approver signature."
24 Which is different than "Authorized signature."

25 Former Fin. Admin.: That's because in October 1, 2016, the voucher cover sheet changed. That
26 was something that the CAO made the change for that. And they also
27 changed the expense reimbursement form. If you look at this expense
28 reimbursement form, and that one, they're different. Because that started
29 October 1, 2016.

30 Jeff Brown: Did that change in form come with any change in guidance about who
31 needed to sign these documents?

32 Former Fin. Admin.: The voucher preparer needed to sign, and then still the member chairman
33 authorized signature. But the voucher preparer, we were certify six that the
34 voucher was prepared. You can see the difference in certifications. This
35 signature certifies six.

36 Paul Solis: What is six?

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1 Former Fin. Admin.: Six is, this voucher was prepared according to the voucher documentation.
2 And that change happened October 1. There were a number of changes to ...
3 it used to be that if you bought something online, you had to have someone
4 else sign to say, "Yes, that is in the office, you didn't buy it for personal use."
5 That was anything that was purchased online had to be signed by a third
6 party.

7 Jeff Brown: What sort of procedures were in place in Representative Schweikert's office
8 to ensure that staffers were only reimbursed for legitimate expenses?

9 Former Fin. Admin.: I think believing in integrity of the staffers.

10 Jeff Brown: I guess I should ask, then walk me through the process from expense
11 happens to reimbursement occurs.

12 Former Fin. Admin.: Expense happens, staffer submits the expense report to me with appropriate
13 receipts. If there weren't appropriate receipts they would say, "Here's
14 what ..." if it wasn't an itemized receipt, "Here's why it wasn't an itemized
15 receipt." Prior to October 1, the Office of Finance was a lot more lenient.
16 They now, if you do not have the missing receipt, you have to put in, "Here's
17 what it was. I bought a ham sandwich, a soda, etc." If I would see alcohol, I
18 would cross off the alcohol and change the amount that was being
19 reimbursed. It would go to me. I would do the cover sheet. I would take it for
20 a signature so that there would be somebody else looking at it and
21 approving it.

22 Jeff Brown: So there would generally be two individuals, aside from the staffer who was
23 seeking the reimbursement, that would review any reimbursement request?

24 Former Fin. Admin.: Yes. Although sometimes Oliver signed for himself so in that case ...

25 Jeff Brown: In that case, it would be Oliver and yourself?

26 Former Fin. Admin.: I would look at it and say, "Hey ..." if there was something, I would say,
27 "Okay, show me the pencils." Or "Show me the lamp." Or show me whatever
28 it is, so that I knew that it was in the office.

29 Jeff Brown: In your opinion, was there appropriate oversight on the spending practices
30 in Representative Schweikert's office?

31 Former Fin. Admin.: Each office is its own fiefdom. How they want to run their office is up to
32 them. I can advise, I can say, "If this shows up, how would the newspaper
33 handle it?" If your office, if the member is okay with that ... But I can't force
34 them to not seek reimbursement for something unless it's something like
35 alcohol or ...

36 Jeff Brown: Recognizing all that, did you feel like they had the appropriate controls in
37 place?

38 Former Fin. Admin.: I don't know. Each office is different.

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1 Paul Solis: How was this office different in regards to spending habits than other offices
2 you worked in?

3 Former Fin. Admin.: I have some offices that they use their personal cars. They have maybe one
4 or two rental cars a year. This office, there were a lot more rental cars. I have
5 some chiefs of staff that don't travel to the district that much, so there's very
6 little travel or flights apart from the member.

7 Paul Solis: Mr. Schwab traveled more to the district than other chiefs you worked with,
8 or less, or the same?

9 Former Fin. Admin.: I would say more for someone who is based here in D.C. I had one chief that
10 was based in the district that came here every week that they were in
11 session. It wasn't more than that.

12 Paul Solis: What about purchases for office supplies, Mr. Schwab's habits of
13 expenditure, more, less, the same as other chiefs?

14 Former Fin. Admin.: I would say more.

15 Jeff Brown: Did you ever raise any concerns with respect to the way MRA disbursements
16 were being doled out in Representative Schwab's office?

17 Former Fin. Admin.: Yes.

18 Jeff Brown: What were those concerns?

19 Former Fin. Admin.: That things that were being purchased on Amazon could be purchased
20 downstairs or could be gotten from office furnishings.

21 Jeff Brown: Did you raise those concerns with anyone?

22 Former Fin. Admin.: Yes.

23 Jeff Brown: Who?

24 Former Fin. Admin.: I raised them with Oliver, with Beau as hey, if somebody looks at this, it
25 could be questioned.

26 Paul Solis: The concerns revolved around what staffers, the purchases of what staffers?

27 Former Fin. Admin.: For the most part, Oliver. I say for the most part. Basically, Oliver.

28 Paul Solis: Did you ever talk to Representative Schweikert or raise these concerns with
29 Representative Schweikert?

30 Former Fin. Admin.: He asked for that one table, which I did prepare, which does show that the
31 office spent significantly more than other offices on supplies and materials. I
32 gave him the information. We didn't really have a follow up conversation
33 because I also wanted to keep the other office's information private.

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1 Jeff Brown: We talked about this, but I want to confirm. You were involved in
2 reimbursements for Oliver Schwab with respect to travel, office supplies and
3 education. Correct?

4 Former Fin. Admin.: Yes.

5 Jeff Brown: That would have been from when to when? Your whole time working in
6 Representative Schweikert's office?

7 Former Fin. Admin.: Yes.

8 Jeff Brown: Was there any request that Oliver had made that you would not have been
9 involved in? I should say any disbursement request that you wouldn't have
10 reviewed before they went to finance?

11 Former Fin. Admin.: Can you give me an example?

12 Jeff Brown: Sure. I'm wondering if Oliver Schwab is looking to be reimbursed for travel
13 related expenses or education or office supplies, would those
14 reimbursement requests always flow through you?

15 Former Fin. Admin.: I believe so.

16 Jeff Brown: You don't have any reason to believe that he was able to get reimbursements
17 without going through the financial administrator in the office, that being
18 yourself?

19 Former Fin. Admin.: I don't think so. Is there a specific example?

20 Jeff Brown: You've talked about us raising concerns with Oliver and Beau regarding
21 Oliver's purchase of office supplies. Did you have any concerns with respect
22 to Oliver's spending habits on travel?

23 Former Fin. Admin.: I asked him on several occasions how many times are you planning to go out
24 to Arizona, so we can plan appropriately, for how many days and what
25 you're doing. My job, while I work for the office, it's outside the office. Each
26 office's internal workings are those office's.

27 Jeff Brown: Was there anything that ever came across your desk travel-related that
28 raised red flags?

29 Former Fin. Admin.: Are you asking about the Super Bowl?

30 Jeff Brown: We can talk about the Super Bowl?

31 Paul Solis: How about apart from the Super Bowl? Any other trips?

32 Former Fin. Admin.: He took a number of overseas trips, but I think that they were personal.
33 They were conferences, but he also said that they were official
34 representational duties.

35 Paul Solis: Conferences overseas?

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1 Former Fin. Admin.: I don't know because he wouldn't say.

2 Paul Solis: Did you ever receive review paperwork related to travel overseas where he
3 was seeking a reimbursement or used the official travel card?

4 Former Fin. Admin.: I don't think so. There may have been a case, but I probably would have
5 asked, what StaffDel - Was it a flight to the airport? Was it taxi to the airport?
6 Something like that. Normally, basically, that's covered by the trip. Then it's
7 only taxis or a meal at the airport that you would get reimbursed for because
8 you would have to have the paperwork for the staff trip. It would be
9 privately funded travel, which means it would have to go through ethics first
10 to get that approved. Anything that was approved should have the
11 paperwork for that.

12 Jeff Brown: Aside from these overseas conferences that you just mentioned, was there ...

13 Former Fin. Admin.: Is there a specific ...

14 Paul Solis: No. I just want to be clear. Forget the whole – She mentioned you took
15 overseas trips. She also mentioned conferences. I asked if there were
16 conferences overseas. She responded, "No."

17 Former Fin. Admin.: I don't know. I know he got married during that time.

18 Paul Solis: Can I just ...

19 Former Fin. Admin.: Sorry.

20 Paul Solis: ... recap. The difference is I was asking about trips overseas. She mentioned
21 she thought they were personal. Conferences were domestic to your
22 knowledge.

23 Former Fin. Admin.: He didn't share much with me, so I don't know.

24 Paul Solis: That's fine. There was a distinction between the two, that's all.

25 Jeff Brown: Aside from everything we just discussed and aside from the Super Bowl trip,
26 which we can get to in a second, were there any other domestic trips that
27 Oliver Schwab took that raised any red flags for you?

28 Former Fin. Admin.: I don't know. I probably asked him about different trips. I know he said he
29 went to this conference, I want to say, in Chicago where he then went to the
30 National Archives. He showed me I gave the archivist my father's name or
31 my grandfather's name, and they pulled all of the service records. You
32 should do this.

33 Jeff Brown: You mentioned earlier that you read an article about Oliver Schwab. What
34 article are you referring to?

35 Former Fin. Admin.: The one from the Washington Examiner that you have in your hand.

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1 Jeff Brown: This is a Washington Examiner article from November 2, 2017 at 6:01 pm.
2 What was your reaction to this article?

3 Former Fin. Admin.: That there were things that I did not know.

4 Jeff Brown: What were the things that you did not know?

5 Former Fin. Admin.: Number one, that he had this consulting firm. He expressed on several
6 occasions that he did things for the campaign and that David owed him
7 thousands of dollars that he had personally put out for different things and
8 that David owed him a lot of money, which was one of the reasons that he
9 was going to be quitting on such and such a day and then that termination
10 paperwork would be ripped up. He wasn't going to quit on that day. It was
11 Oliver is having a hissy fit. He needs to have David tell him how great he is.
12 Then he'll calm down. From what Oliver expressed to me this was personal
13 reimbursement to him, that he did not say that he had this whatever the
14 consulting firm, whatever the shop name was.

15 Paul Solis: Chartwell.

16 Former Fin. Admin.: Chartwell. I had not heard that.

17 Jeff Brown: Just so I can clarify, Oliver was indicating to you that he was making
18 personal outlays on behalf of Representative Schweikert's campaign, that he
19 was hoping to have reimbursed?

20 Former Fin. Admin.: No, that it was for Representative Schweikert personally, like he had all of
21 these mileage points, so when the Congressman and his wife wanted to go
22 overseas, Oliver used his points so that the Congressman didn't have to pay.
23 I stay out of the political side. I worked on Joe Pitts' campaign before he
24 came into office. I basically stayed out of the political side since.

25 Jeff Brown: Were you saying that Representative Schweikert was using Oliver Schwab's
26 travel points?

27 Former Fin. Admin.: That's what was indicated to me by Oliver. I don't know if that's true or not.
28 He said, "He owes me so much. He owes me thousands of dollars that I have
29 personally put out." He did not say that he had put out as a consultant.

30 Jeff Brown: Have you ever spoken to anyone at the Washington Examiner?

31 Former Fin. Admin.: I have not.

32 Jeff Brown: Have you ever spoken to Philip Wagner?

33 Former Fin. Admin.: I have not.

34 Jeff Brown: Did you and Oliver ever discuss, regarding what I think we can refer to as
35 this trip to Arizona during Super Bowl weekend 2015, did you ever discuss
36 whether he would be handling any campaign related activity while he was
37 out in the district?

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1 Former Fin. Admin.: Let me pull up. He sent an email to Beau and to me saying, "Just so you guys
2 don't have a heart attack I wanted to give you a heads up about my trip next
3 week. It will end up being about \$4,000 for the hotel and about \$1,000 for
4 rental car being Phoenix Open and Super Bowl weekend. I apologize for this.
5 It's priority for David that I'm on the ground to help as host events with the
6 House majority leader, other visiting members. I got ..." Now it says, "two
7 personel," but if you look at it I think he meant to say personnel issues. "We
8 need to get out of the way." I took that as official.

9 Paul Solis: This is an email of January 24, 2015 at 5:40 from Oliver to you and Beau?
10 Subject line: travel budget for the balance of the month?

11 Former Fin. Admin.: Right.

12 Paul Solis: Personel is spelled P-E-R-S-O-N-E-L, and you believe that's personnel?

13 Former Fin. Admin.: Yes, because we need to get out of the way. I would take that we as the office
14 versus ...

15 Paul Solis: What is he referring to there?

16 Former Fin. Admin.: I would say staff issues in Arizona. That's how I took it.

17 Paul Solis: Do you have knowledge that there were personnel issues in Arizona that he
18 had to deal with?

19 Former Fin. Admin.: I know there were as to the exact dates because there were a number of
20 different times when he talked about letting people go or bringing people on.

21 Paul Solis: He says, "I'm on the ground to help as we host events with the House
22 Majority Leader. When he says, "events," what does that mean?

23 Former Fin. Admin.: I thought that they were for the office, that they were official events.

24 Paul Solis: Why do you think that?

25 Former Fin. Admin.: I've had other offices that they have events with other members for official ...

26 Paul Solis: After the fact, did a campaign event take place with the House Majority
27 Leader?

28 Former Fin. Admin.: I did not know that until reading this article. I did not know that his wife, or
29 brother, or brother-in-law was out there as well. It was presented to me as
30 I'm going out for official business for the office.

31 Jeff Brown: Did you ever learn, outside of the article, that he attended - Oliver and/or
32 Representative Schweikert attended - the Super Bowl?

33 Former Fin. Admin.: I did not know that he had attended the Super Bowl. No, I did not know he
34 attended the Super Bowl.

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1 Jeff Brown: Did you gain any knowledge, outside of this article, about whether or not
2 Representative Schweikert or Oliver Schwab attended the Phoenix Open?

3 Former Fin. Admin.: I don't believe so, apart from this article.

4 Jeff Brown: Let me walk you through one of these expense reports, which you should
5 have in front of you. If you can grab the document that starts with CAO_0011
6 and if you can flip to page 0023. For the record, this looks like it's a receipt of
7 some kind from the Hilton Garden Inn in Scottsdale North/Perimeter Center.
8 Do you know if this is the hotel that Oliver Schwab stayed in while out in
9 Arizona during Super Bowl weekend 2015?

10 Former Fin. Admin.: It was presented to me that he was staying in this hotel during these dates.

11 Jeff Brown: Do you know if that is the hotel that he ordinarily stays in when he goes out
12 to the district?

13 Former Fin. Admin.: I know there's a couple different hotels. I think it's one of them. I can't be
14 100% sure because I haven't looked at these for a year plus.

15 Jeff Brown: If you can flip to page 0022. This appears to be a receipt for Richard Oliver
16 Schwab at the Hyatt Regency Scottsdale Resort & Spa at Gainey Ranch. It
17 appears to be a \$185 receipt. You mentioned earlier on page ...

18 Former Fin. Admin.: Meeting with constituents for food and beverage versus meals.

19 Jeff Brown: Correct, on page 16 that you had to change that. Do you recall a conversation
20 about that receipt or this line item on page 0016?

21 Former Fin. Admin.: No. I probably would have looked at it and said I'm guessing that this
22 because it's four as opposed to one and because of the amount that it would
23 be for probably Richard, the member, and staff members who were there,
24 staff members.

25 Jeff Brown: Did you have a conversation about who attended that lunch?

26 Former Fin. Admin.: I do not believe so. I take it was not.

27 Jeff Brown: That's my question to you.

28 Former Fin. Admin.: I did not.

29 Jeff Brown: I'm going to hand you one other document that begins 0027 and ends
30 CAO_0027 and ends as 0061. If you can just flip to page 58. For the record I'll
31 note, this is an e-mail that begins, it's from Oliver Schwab to you dated
32 February 5, 2015 3:58 p.m. Mr. Schwab talks about attaching an itemized
33 receipt for the Hilton bill. I would like to draw your attention to sort of the
34 third paragraph down. He says, "I'm pre-booking the same hotel for the
35 Phoenix open week next year so that we get a normal rate and not the rate
36 once they're in room block central." Reading that, does that jog your

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1 memory about whether or not this was the hotel that Mr. Schwab would
2 ordinarily stay in when he went out to the district?

3 Former Fin. Admin.: The Hilton Garden Inn or?

4 Jeff Brown: The Hilton that he's referring to in this e-mail.

5 Former Fin. Admin.: Looking at this?

6 Jeff Brown: Mm-hmm (affirmative).

7 Former Fin. Admin.: I presume it was The Hilton Garden Inn.

8 Jeff Brown: I'll direct your attention to a couple of pages preceding this, 0053-56, which
9 appear to be the receipt that he's referencing.

10 Former Fin. Admin.: I mean, it looks like it's the same hotel.

11 Jeff Brown: My question is, do you know if that's the hotel that he would ordinarily stay
12 in when he went out to the district office?

13 Former Fin. Admin.: There was that. I want to say there's a Ritz Carlton out there, but the Ritz
14 Carlton wasn't that expensive. I mean, ordinarily the cost was like \$100-
15 \$150.

16 Jeff Brown: I just want to ask about the location. Did he ordinarily stay in one hotel when
17 he was out in the district or did he tend to stay in a variety of different
18 hotels?

19 Former Fin. Admin.: I would say one or two.

20 Jeff Brown: You don't know if this is one of them that he ordinarily stayed in.

21 Former Fin. Admin.: I think it was, to be perfectly honest. I would look at Hilton. I wouldn't look
22 at the street address. What I would be looking for would be, for example,
23 valet laundry and making sure that came off or if there was movie rental or
24 something like that that would not necessarily be reimbursable.

25 Jeff Brown: I should back up here and just verify for the record. You were involved in
26 reviewing Mr. Schwab's receipts and reimbursements for this trip out to
27 Arizona during Super Bowl weekend 2015, right?

28 Former Fin. Admin.: Yes.

29 Jeff Brown: Okay. Are you aware of whether or not, do you have any reason to believe
30 that he tried to expense anything related to his wife's travel to the district?

31 Former Fin. Admin.: I did not know his wife had gone to the district until I read this article.

32 Jeff Brown: Okay. Did you have any reason to believe that Mr. Schwab was trying to
33 expense anything related to his mother and brother being out in the district?

34 Former Fin. Admin.: No I did not.

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1 Jeff Brown: Okay.

2 Former Fin. Admin.: From what I understood, this was an official trip that happened to be taking
3 place, that he had to go out there for office personnel issues, for office
4 business. It happened to be during the Superbowl. The Superbowl was being
5 held in Arizona. That he was going out there for official business. That's what
6 was presented to me.

7 Paul Solis: What are you basing that understanding off of? Just the e-mail you just
8 showed us?

9 Former Fin. Admin.: The e-mail and him talking and saying, "I'm going to be going out there. I
10 know it's more expensive than usual." But he did not say to me other people
11 were going out to this. There was no mention to me that other folks.

12 Paul Solis: Did he mention that any campaign events would be happening out there?

13 Former Fin. Admin.: No.

14 Jeff Brown: Having read the article and having reviewed his reimbursement requests, is
15 there anything in hindsight that was a concern for you?

16 Former Fin. Admin.: As I said, I did not know that he had this Chartwell. I do know that when I
17 sent the reminder in November 2015, "Hey everyone, you need to take your
18 ethics training" that his e-mail reply was "I've never taking ethics training." I
19 was like, "What do you mean? How long have you?" This is my little
20 reminder to everyone that says, "Happy Thanksgiving." Take your annual
21 ethics. I may have actually done that. I said, "Are you talking about your first-
22 time training ever or just not last year?"

23 Jeff Brown: Okay.

24 Former Fin. Admin.: I then said, "How long have you been with the House?"

25 Paul Solis: Okay.

26 Former Fin. Admin.: "You may have to do remedial training. Talk with ethics."

27 Paul Solis: Okay, so, we've got the article discusses sort of four categories of things.
28 We've got office supplies, educational expenses, the Super Bowl weekend we
29 talked about, and campaigning coming from representative Schweikert's
30 campaign committee and his PAC, his leadership PAC. You said to us you
31 don't know anything about Chartwell or income he received, Oliver received,
32 from the campaign committees, correct?

33 Former Fin. Admin.: That is correct.

34 Paul Solis: So the information in the article is news to you?

35 Former Fin. Admin.: That is news to me.

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1 Paul Solis: Super Bowl weekend, Jeff kind of ran through that weekend with you. You
2 did know a little bit about that? About the messaging Oliver had provided to
3 you about the reasons for going out there, right? The educational expenses,
4 we talked about. You provided an e-mail concerning one of those requests
5 for reimbursement which is the Harvard Kennedy School reimbursement,
6 right?

7 Former Fin. Admin.: Right.

8 Paul Solis: We asked you about anything else, about possibly Johns Hopkins, about
9 Naval War College, Stanford.

10 Former Fin. Admin.: He may have, whether it was presented to me as educational versus a staff
11 conference.

12 Paul Solis: Right.

13 Former Fin. Admin.: Because that would be handled differently.

14 Paul Solis: Okay. The last category is office supplies. You do have some experience in
15 that about reviewing some reimbursement requests for office supplies. You
16 mentioned you did raise concerns -

17 Former Fin. Admin.: Yes.

18 Paul Solis: With Oliver himself -

19 Former Fin. Admin.: Yes.

20 Paul Solis: About the expenditures.

21 Former Fin. Admin.: I raised them with Oliver and Beau and it was like, "Well, you know, Oliver's
22 chief of staff." So, what he says.

23 Paul Solis: I just want to get clarification on the concern you raised because in my mind
24 there's a certain nature of the expenditure. You briefly touched on this. One
25 is that the expenditures or expenditure could be replaced by, for example,
26 furniture purchase or another type of supply purchase that the House has to
27 give to the offices as opposed to even making a purchase. You would raise
28 that concern, as well?

29 Former Fin. Admin.: Yes, and I did. There was a heater that was. I don't know if it was a couple
30 hundred dollars or a thousand dollars, and I took it to finance because it was
31 a heater, apparently an outdoor heater for the district office. I asked about it
32 with finance. I said, "Is this reimbursable?" They said yes. For the district
33 office, it is. I can bring things up, I can say you can buy these but ultimately if
34 the chief of staff determines that it is appropriate I will ...

35 Paul Solis: Okay, so items that the, I mean I asked that question items the house has like
36 furniture. I don't want to talk about things the house doesn't have because
37 that's a separate issue. Items the house has like ...

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1 Former Fin. Admin.: Pens.

2 Paul Solis: Well, I want to ask my question first. Pens are something that you'd
3 purchase from the house. They're not just items that the house gives you like
4 for example chairs, like modular furniture. I want to ask about items like
5 that, furniture items, desks, chairs, the house has those items to give to
6 offices. Would Mr. Schwab make purchases on those types of items that the
7 house would have that in your opinion may not need to be purchased?

8 Former Fin. Admin.: To the modular furniture, the office does not pay for modular furniture
9 when it's set up in that office for the particular staffers that are there but
10 they then would have to pay for modular furniture through the house if they
11 changed the configuration after. That is what I believe the modular furniture
12 was for. Things that you would also purchase through the house but you
13 would, it would go to MRA would be like standing desks, which would sort of
14 fall under that modular furniture. I have other offices, the ergonomic chairs.

15 Paul Solis: I'm just asking ...

16 Former Fin. Admin.: I'm sorry.

17 Paul Solis: I'm just asking did you ever raise a concern with Oliver? Hey, Oliver the
18 house has this you don't need to buy it. Did you ever raise that type of
19 concern?

20 Former Fin. Admin.: Yes.

21 Paul Solis: Okay, moving on from that what about just the general nature of amount of
22 expenditures so this looks like an awful, for example, this looks like an awful
23 lot to spend on pens. This looks like an awful lot to spend on folders or
24 binders or anything else. Would you raise those types of concerns?

25 Former Fin. Admin.: Yes, I did. Yes.

26 Paul Solis: Then as you discussed you would also raise the type of concern about
27 particular items for example a heater, where it was a larger dollar item and
28 it just sort of triggered to you do we need this. You would also raise those
29 types of concerns.

30 Former Fin. Admin.: Yes.

31 Paul Solis: Those three sort of categories of expenditures for office type equipment you
32 raised concerns in all three of those categories?

33 Former Fin. Admin.: Yes, I did.

34 Paul Solis: Okay, I realize my question might've been a little confusing. I just wanted to
35 sort of make sure I understand all those different things.

36 Former Fin. Admin.: Yes.

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1 Jeff Brown: I have a couple quick questions before we wrap up. What can you tell me
2 about Oliver Schwab's wife being hired as a temporary employee in
3 Representative Schweikert's office in 2014?

4 Former Fin. Admin.: Not much, I knew her because we were both schedulers for Pennsylvania
5 delegation. Basically, what I know is when she got engaged to Oliver the
6 office decided that she should not be the temporary for us in doing the office
7 finances. She suggested me as someone that she knew as another scheduler
8 who was a shared staffer. At the time I did scheduling along with financial
9 administration for one office. I pretty much knew maybe for a couple of days
10 that she had done it and got her thumb drive of the information.

11 Jeff Brown: She did scheduling and finance for Representative Schweikert?

12 Former Fin. Admin.: No, she handled scheduling for a Pennsylvania member, which I at the time
13 handled scheduling for a Pennsylvania member. I had worked with her for
14 pro life Pennsylvania. There's a lot of folks that come down for pro life so we
15 do provide refreshments and benefits as a state. That's how I knew her. I
16 don't think she did the scheduling for Schweikert.

17 Jeff Brown: Do you know what she did in Representative Schweikert's office?

18 Former Fin. Admin.: As far as I knew, she only handled finances, that's all that I know.

19 Jeff Brown: Did you have any concerns about her working in Representative
20 Schweikert's office?

21 Former Fin. Admin.: No, because I believe as soon as they got engaged that's when they hired me
22 or shortly thereafter. I did not know that she worked for Representative
23 Schweikert until she sent me an email saying hey, I just got engaged. I've
24 been working for this office, are you interested. Are you looking for another
25 office?

26 Paul Solis: Was there any overlap between the time you started with Representative
27 Schweikert's office and her time there? For example, you walk in the office
28 and she's there.

29 Former Fin. Admin.: I don't believe so. If so, maybe a day or so. I think I came in maybe on the
30 14th or 15th and she probably left that same time. I don't remember if I put
31 in the appointment and termination paperwork or she put that information
32 in.

33 Jeff Brown: This article references - this article I'm referring to the Philip Wegmann
34 article in the Examiner- references former staffers. Do you know who the
35 former staffers are that are referenced in this article?

36 Former Fin. Admin.: I do not.

37 Jeff Brown: Do you have an educated guess about who they might be?

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1 Former Fin. Admin.: Maybe but I don't know who is still with the office and who's not with the
2 office at this time.

3 Jeff Brown: Recognizing that you do not know who these sources are, do you have any
4 thoughts about who may or may not have talked to the Examiner about
5 these sorts of issues?

6 Former Fin. Admin.: No one has presented themselves to me to say hey, did you know anything
7 about this. There's no staffer, since I left the only communication I've had is
8 if there's been a bill that's come in that may have come to me because it's a
9 newspaper bill that comes in once a month that I've been, sent to the office. I
10 haven't contacted ...

11 Jeff Brown: Has anybody from Representative Schweikert's office contacted you about
12 this article?

13 Former Fin. Admin.: No.

14 Jeff Brown: Have you spoken to anybody about the article?

15 Former Fin. Admin.: I've spoken to a couple of my chiefs simply to say hey, this is a former chief.
16 You might want to use this as guidance ...

17 Jeff Brown: Why did you say former chief?

18 Former Fin. Admin.: He was my former chief. I've talked with some of my current chiefs to say
19 hey, this information is here. I maybe asked questions about this because I
20 was here. I read it.

21 Jeff Brown: Have you talked to anybody else about the fact that you're meeting the OCE?

22 Former Fin. Admin.: My husband was in the room when you called.

23 Jeff Brown: You made a statement that you ...

24 Former Fin. Admin.: I did contact a friend of mine who's a lawyer and just said, I didn't say what
25 it was. I didn't say who I was meeting with but just that I was being called as
26 a third party witness. Do you have any suggestions cause I've never had to
27 do this before.

28 Jeff Brown: Understood. I noticed and as we've discussed, you brought a file of a couple
29 of documents, some of which we discussed here today. Are there any other
30 issues that you feel like we should discuss in light of what we discussed or
31 are there any other documents that you wanted to walk through with us?

32 Former Fin. Admin.: You have mentioned that you haven't expressed who is being investigated. I
33 can make an educated guess. I don't know. I think of good in people. I know
34 on more than one occasion I said as long as you guys are okay with this
35 being in the paper cause this could, you know as ultimately it represents the
36 congressman, which is what I, if you ask my other chiefs if they will and I'll

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1 tell them the same things. If they have questions I'll say talk to ethics. If
2 there's something that you aren't sure of, if there's a news story on it ...

3 Paul Solis: Did you or Oliver ever reach out to the committee on ethics based on any of
4 the things we talked about today, any of the expenditures? I should it put it
5 this way, did you ever reach out to the committee for guidance based on the
6 expenditures you saw from Mr. Schwab?

7 Former Fin. Admin.: I know I reached out for paint in the office. I know I reached out in reference
8 to ethics training and financial disclosure and told him to reach out to ethics
9 about that because ultimately it's on him. I know I reached out either to
10 finance or to ethics about Harvard and honestly I don't remember if it was to
11 finance because I had reached out prior on another one or if it was to ethics
12 that I reached out.

13 Paul Solis: Was this over the phone or over email?

14 Former Fin. Admin.: Could be both. I know I have advised with ethics to make sure you get things
15 in writing from ethics replies that they reply in writing so that you can ...

16 Paul Solis: You should check your emails to see if regarding the Harvard expenditure
17 from Mr. Schwab the reimbursement request to see if you emailed the
18 committee on ethics or they emailed you back with some sort of response.

19 Former Fin. Admin.: Okay.

20 Paul Solis: Jeff will be following up with you on that. Going back to this folder you have
21 of documents, some of which you shared with us, how did you go about
22 deciding what would go in that folder?

23 Former Fin. Admin.: I read the article and said, you said that it was about office finances so ...

24 Paul Solis: You went through your ...

25 Former Fin. Admin.: I looked at ...

26 Paul Solis: You went to your official emails and pulled what you thought to be relevant
27 documents related to your communications with Mr. Schwab or
28 Representative Schweikert, put in that folder and brought them here today?

29 Former Fin. Admin.: Yes, I did.

30 Paul Solis: You have backed up actual emails in your Outlook of all these emails?

31 Former Fin. Admin.: Like I said ...

32 Paul Solis: How did you get these emails? Did you print them from ...

33 Former Fin. Admin.: Yes, I printed them.

34 Paul Solis: So they exist right now sort of in your archives?

35 Former Fin. Admin.: Yes.

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1 Paul Solis: Okay, I mean ...

2 Former Fin. Admin.: I'm sure you guys can get them. You're a lot more IT savvy than I am.

3 Paul Solis: We just like to request them now. You've got them there. We'd like to
4 request them now and take that with us if that's all right with you. They'll
5 remain during the investigation they'll remain confidential. We'll do our best
6 to go through them, review them.

7 Former Fin. Admin.: Ethics, travel budget, leadership.

8 Paul Solis: I mean have you pulled them and felt that they were relevant to our
9 questioning, we'd like them all.

10 Former Fin. Admin.: Not all of these are for ...

11 Paul Solis: Are those unrelated to our review today?

12 Former Fin. Admin.: Well that's the article. This is about they requested my records so I gave
13 them all the records.

14 Paul Solis: You mean when you were terminated?

15 Former Fin. Admin.: Yeah. I don't know if you want those because they picked up the wrong
16 records originally. This was I stopped by to pick up vouchers.

17 Paul Solis: Yeah, probably nothing related to ...

18 Former Fin. Admin.: This was well, Oliver wanted to do some sort of wall mount system and I
19 said, well he said do you think, I said I don't believe they offer, they do do
20 wall mounts.

21 Paul Solis: Related to expenditures.

22 Former Fin. Admin.: This was how I knew to ask if it was personal or going for the office because
23 this was for a different office, had asked about a registration fee and so I
24 went to finance and said this would be reimbursable, yes. The person was
25 out and I said I did do a follow up call, I spoke with Keith. He said it was okay
26 as long as there's no credit, personal gain for the staffer and we were okay
27 with it being in the statement of disbursement, correct. That wasn't for this
28 office.

29 Paul Solis: Okay but it ...

30 Former Fin. Admin.: This was from 2015 and so then when ...

31 Jeff Brown: This, in your decision making process, I think that would be helpful, yeah.

32 Former Fin. Admin.: I don't want to get the other office in ...

33 Jeff Brown: No, I understand.

34 Former Fin. Admin.: That's why when he presented it to me that's why I said okay.

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1 Jeff Brown: Okay, got you.

2 Former Fin. Admin.: There may be other emails if you guys want to send IT people.

3 Paul Solis: Okay, well we appreciate this and I think this and also, you know the
4 information that you, some of the information you provided us with is based
5 off you, so it's good to have them to be able to make sure it corroborates the
6 things you said to us and so we appreciate that. That's definitely helps us
7 going forward.

8 Former Fin. Admin.: That's why, I know he took a lot of trips but from what was presented to me,
9 it was presented to me as official for the office.

10 Jeff Brown: Do you have anything else?

11 Paul Solis: I don't have anything else.

12 Jeff Brown: Okay, well thank you Former Financial Administrator, with that we'll end the
13 recording and thank you for your time.

14

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ERRATA SHEET

Page	Line	Correction	Reason
4	5	'He' went to cage	Oliver did, not I
6	29	Pitts' Pitts'	spelled wrong
	31	"for" my job, not from	grammar
7	20-21	Oliver states, "Beau's like a brother to me. Anyone else can leave, but Beau, Ernestina, you and I, we'll stay." So I was a little	spelling, grammar, flow of sentence(s)
8	16	remove "I"	I'm not the OS
10	33	look look, If	grammar
21	23	Pitts'	grammar/spelled wrong
22	6	change 'too' to 'two'	incorrect 'to'
24	21	change 'like' to 'look'	
		change add "around the"	grammar
	22	add comma after 'a lot,'	
28	13/14	change, 'for Pro-life PA' to 'on the March for Life constituent outg'	clarification
29	9	change 'month' to 'year'	correction/clarification
	19	chang 'maybe' to 'may be'	grammar
31	15	'long' should be changed to 'wrong'	— correction of transcript

This errata sheet is submitted subject to 18 U.S.C. § 1001 (commonly known as the False Statements Act).

Witness Name:

Witness Signature:

Date:

2/6/18

EXHIBIT 3

**Transcript of Interview of
Former Legislative Director
January 31, 2018**

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1 Jeff Brown: All right. I've got the recorder on here. This is Jeff Brown with the Office of
2 Congressional Ethics. With me is Paul Solis. We are in the Office of Congressional
3 Ethics Conference room. Before us is Former Legislative Director ("Former LD"). It is
4 January 31st, 2018. It's about 2:55 P.M. Former Legislative Director has been
5 provided with a copy of the false statements warning and signed the
6 acknowledgement form, and with that, we will get started.

7 All right, Former Legislative Director, you were previously employed in
8 Representative Schweikert's office, is that correct?

9 Former LD: Yes.

10 Jeff Brown: Okay. In what roles were you employed by Representative Schweikert?

11 Former LD: I started in 2011 as a legislative assistant, and then over the course of approximately
12 six years I was with him, I served as a legislative assistant, senior legislative
13 assistant, and legislative director.

14 Jeff Brown: Okay. Can you just walk us through roughly when those promotions occurred?

15 Former LD: Let's see. Legislative director position, I took off that role on in, I want to say June
16 2016. From May, June time frame of 2013 to 2016 I was a senior LA. Then prior to
17 that, I'm having trouble remembering the time frame, when I went from LC to
18 legislative assistant, but it was about a three-year span from when I first joined the
19 office, or I guess two years from when I joined the office and then became senior LA.
20 Over that two years, I went from LC to LA.

21 Jeff Brown: Okay. Do you remember roughly when you joined the office?

22 Former LD: When David took office after being elected in November of 2010, I joined his staff
23 officially in January 2011.

24 Jeff Brown: You're no longer with Representative Schweikert's office?

25 Former LD: Correct.

26 Jeff Brown: Where are you now?

27 Former LD: I'm a consultant with IBM on an Air Force contract.

28 Jeff Brown: Did you work anywhere in between IBM and Representative Schweikert's office?

29 Former LD: I began talks with the Mick Mulvaney office to move over there in the winter of, let's
30 see, 2016. Prior to him receiving the nomination, and then officially joined the
31 Mulvaney office for a brief tenure before he resigned to become budget director.
32 Then I transitioned the office to the new member, and officially left the hill in July of
33 2017.

34 Jeff Brown: When you were in Representative Schweikert's office, did you work with Beau
35 Brunson?

36 Former LD: Yes.

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1 Jeff Brown: Okay. Who was Beau Brunson?

2 Former LD: At the time when I first joined the office, Beau was a legislative assistant. Then, not
3 sure what the time frame is, but then he became legislative director and then deputy
4 chief of staff in the Schweikert office.

5 Jeff Brown: I should have asked you this first. Who did you report to while you were in
6 Representative Schweikert's office?

7 Former LD: I don't think there was a true linear reporting path. But, if I was to say my direct
8 supervisor, the majority of time I was in the office was Beau Brunson.

9 Jeff Brown: How about Oliver Schwab, what was his role in the office?

10 Former LD: Oliver was the majority of the time, Chief of Staff. He left for a brief period to focus
11 solely on David's campaign work during the 2012 election cycle, I believe it was,
12 when he was, had a primary with Ben Quayle who was also a sitting member of
13 Congress at the time. He came back in, I believe a senior policy advisor role for a
14 short time, and then regained the Chief of Staff role.

15 Jeff Brown: What . . . when you were in Representative Schweikert's office, what was your
16 involvement with financial matters such as budgeting or MRA disbursement
17 requests?

18 Former LD: Limited at best. Outside of submitting MRA reimbursements requests, Oliver almost
19 overwhelmingly maintained full control over that process and then, also worked
20 with Beau for a period of time near the end of the time Beau was in the office, when
21 Beau was kind of the one overseeing that process.

22 Jeff Brown: When you say that process, what are you referring to?

23 Former LD: The reimbursement process.

24 Jeff Brown: Okay. How about budgeting?

25 Former LD: Again, that was overwhelmingly Oliver and then Beau maintained a portion of it for
26 a short time near his tenure in the office.

27 Jeff Brown: Aside from Beau and Oliver, was there anybody else who handled financial matters
28 in the office?

29 Former LD: Over the six years I was there, I believe we've had a couple of different folks who
30 were the financial administrators. I believe, let's see, Mary O'Connor was there for a
31 time. I'm not sure what time frame or when she was there. There was April
32 Blankenship, I believe her name was, she was also one of the financial
33 administrators. Then I also believe Kelly Roberson had some, at least fidelity on the
34 issues, if not, when she was kind of in the administrative position, doing David's
35 scheduling before taking over policy. I think she worked closely with Oliver in some
36 of the budgetary matters.

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1 Jeff Brown: What I'd like to do now, I just want to show you, just a couple documents. So you're
2 aware, you may or may not have had anything to do with these documents, but I'm
3 going to ask you some just very specific questions about them. First one I'm going to
4 hand you is, just for the record, it's labeled CAO_0005 and that runs through 0010.
5 Just generally, what is this document?

6 Former LD: This looks like it is a reimbursement form for the travel credit card, for, trying to
7 see ... was it plane tickets, reimbursements?

8 Jeff Brown: Yeah. I want to just draw your attention to the front page real quick.

9 Paul Solis: Just real quick, is this something you would see in your role, throughout your time,
10 in your various roles, sorry, at Representative Schweikert's office, would you ever
11 see these forms?

12 Former LD: Yes, but again, I didn't have any involvement as far as signing off or managing
13 reimbursements outside of my own reimbursements which, when I would do
14 reimbursements, is always for my own card, and then be reimbursed from that. I
15 never used the government card for any of my travel or any of the, you know, events
16 that we organized.

17 Paul Solis: When you would submit the reimbursement documents, would you submit that to
18 someone else in the office or directly to payroll and finance?

19 Former LD: It depends. When we had a financial administrator, either April or Mary, I would fill
20 out the forms and give the forms to them, or I'd give it to Oliver to manage.

21 Jeff Brown: Would there always be ... I should ask you like this. How many individuals would
22 look at a travel reimbursement form that you submitted before it went over to the
23 office of finance?

24 Former LD: It would depend. If it was solely when Oliver was managing the office finances and
25 we didn't have a financial administrator, it was usually just Oliver. If when we did
26 have a financial administrator, it was usually them and with Oliver's
27 acknowledgement or Oliver signing off on the member's signature on the
28 reimbursement forms.

29 Jeff Brown: You sort of touched on my next question. Who are authorized signers in
30 Representative Schweikert's office for a disbursement form like this?

31 Former LD: Oliver. I believe Beau was, at the end of his term, when he was managing it, and I
32 believe Kelly was as well. I'm not certain on Kelly, but I believe when she was also in
33 that administrative role, she had some authority to sign off as well.

34 Jeff Brown: Would Representative Schweikert ever have any involvement in MRA disbursement
35 requests like this one?

36 Former LD: Not that I'm aware of. At least none that I've ever personally been involved with. It
37 was always at the staff levels and never took it to the member directly.

38 Jeff Brown: Do you know whose signature that is on page five?

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1 Former LD: I couldn't tell you.

2 Jeff Brown: Were there any specific policies and procedures in Representative Schweikert's
3 office regarding MRA disbursements, be they for travel, office supplies, or whatever
4 it might be?

5 Former LD: None formally that I was ever aware of. There were, more often than not, when we
6 did have official functions or need to use MRA funds, we were told to put it on our
7 personal card and submit the reimbursement. But outside of that, there was never
8 any official policy directives that were pushed down from leadership down to staff.

9 Jeff Brown: Who in the office would you say would've been the most knowledgeable about the
10 spending practices of Mr. Schwab?

11 Former LD: Outside of our financial administrators, when they were on board, I don't think
12 there was anyone who ever had true fidelity over his use of the MRA. Perhaps Beau
13 and Kelly had some insight onto that when they were working those issues, but I
14 don't think there was anyone who would provide kind of a check and balance.

15 Jeff Brown: Okay.

16 Paul Solis: Why do you say that?

17 Former LD: Well, as chief of staff, one, Oliver maintained pretty close hold over the budgetary
18 matters. I don't think there was ever anyone who truly had a grasp over how money
19 was being flowed or either payroll or MRA reimbursements. David certainly gave
20 Oliver a lot of leeway to run the office as he saw fit. As long as issues weren't arising,
21 David didn't really bring it up, at least not in my presence. And then other than that,
22 it was a small portion of when Beau was managing the financials in connection with
23 Oliver, I don't think, outside of the financial administrators, there was anyone who
24 really were working with Oliver closely.

25 Jeff Brown: You mentioned a couple times that there was either a period or some periods of
26 time where there was no financial administrator that would have been working with
27 Oliver on financial reimbursement, MRA disbursement matters. Do you recall
28 roughly what time periods those were?

29 Former LD: No, not off the top of my head.

30 Jeff Brown: Was that for the majority of your time in the office or for a more limited time?

31 Former LD: I think it was more limited near the latter half of my time in the office. Trying to
32 think over here. Yeah, I'm having trouble drawing a time frame and I wouldn't want
33 to speculate, but it was certainly in the second half of my time in the office when
34 there was more a financial administrator engagement.

35 Jeff Brown: At some point, did Mary O'Connor leave Representative Schweikert's office?

36 Former LD: I think she left the office similar to when I was leaving the office, if I remember
37 correctly. It could've been slightly before that, but in that winter of 2016 if I recall
38 correctly.

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- 1 Jeff Brown: Do you know if anyone replaced Mary and took on the financial administrator role?
- 2 Former LD: Not that I'm aware of.
- 3 Jeff Brown: When you were working with Representative Schweikert's office, how frequently
4 would you travel?
- 5 Former LD: I traveled a number of times on DOD-organized StaffDels, I would say a handful
6 throughout the year. And then I believe there was a couple MIKA trips I went on in
7 the later half of my time in the office and only one trip that was paid for with my
8 personal card and then reimbursed to the office.
- 9 Jeff Brown: Did you have occasion to travel out to the District?
- 10 Former LD: The few times I did go out in the District, usually the way we set it up is we'd have a
11 DOD staffdel that went out to various installations and then I would stay in the
12 District following, follow on. So there was no travel payments or anything of that
13 nature. I'm also from the District, so I stayed at my home. I think I ... other than some
14 gas receipts, there was no reimbursements I was submitted. There was no hotel and
15 no flights.
- 16 Jeff Brown: Aside from yourself, who else would travel back and forth to the District with some
17 frequency from the D.C. office?
- 18 Former LD: Oliver would go fairly frequently. I would say couple times a month. I believe Kelly
19 went a number of times. Kat Dimenstein used to go out there when there were ...
20 What was it? Some task force that they were part of, Valley Fever Task Force, and
21 then Beau went a number of times. But as far as how often they would go, I couldn't
22 really quantify that.
- 23 Jeff Brown: Can you generally explain to me the process by which a staffer like yourself or Beau
24 or Kat would coordinate travel to and from the District?
- 25 Former LD: It was a fairly informal process. Essentially, if there was a need to be on the District
26 or they had the authority to set up the necessary meetings with industry or with
27 state global stakeholders, book the hotel, book the flights, rental car if needed.
28 Again, the guidance we were given was overwhelmingly "Put it on your personal
29 card and submit reimbursements."
- 30 Jeff Brown: So you're in the District, you're gathering receipts, what happens at that point?
- 31 Former LD: I can't speak for the others. The way I usually worked it, if ... For incidental funds,
32 more often than not, I just ate that cost if it was \$10, \$5 while getting something to
33 eat or food at a gas station. But for gas and mileage, any other receipts, hotels, car
34 rentals, once you had it, essentially fill out the MRA reimbursement forms and
35 submit it to either Oliver or one of the financial administrators.
- 36 Jeff Brown: Were there any specific policies and procedures in Representative Schweikert's
37 office regarding travel or reimbursements for travel?
- 38 Former LD: None. Not that I'm aware of, at least.

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1 Jeff Brown: Okay. Who's providing approvals for staffers to travel to and from the District?

2 Former LD: The majority of the time, it was Oliver. We would let the member know that,
3 obviously, that the travel's taking place and provide context of why it was taking
4 place. But ultimately the thumbs-up/thumbs-down, no-go/go, was on Oliver to
5 make that decision unless David had objections for some other reason, which, at
6 least when I would travel out there, he never did.

7 Jeff Brown: Okay. How involved was Representative Schweikert in the process of approving and
8 disproving ... I mean, we sort of touched on he may have been aware but can you talk
9 a little bit more about his involvement in approving or disapproving travel?

10 Former LD: Certainly. We would certainly provide context of why we're going, who we're
11 meeting with. If there were meetings that the member was having, sit in on those if
12 they were within our purview, or provide at least context of why the meeting were
13 taking place and why we're going out to District. But he never ... outside of
14 acknowledging that we were taking the trip, he never objected to it or had concerns
15 with staff travel.

16 Jeff Brown: When staff would go out to the District, would they generally stay in ... Was there a
17 specific hotel that they would generally stay in that was close to the District office?

18 Former LD: Again, I don't know. I've always stayed at my parents' home. I'm not sure what
19 hotels the other staff used.

20 Jeff Brown: Having said that, and I appreciate that, do you know if it was practice for staffers to
21 rent cars when they went out to the District?

22 Former LD: Yes, I believe so.

23 Jeff Brown: Were you aware of any staffers ever traveling to the district, or to other
24 destinations, and being accompanied by their spouse ... And when I ask that question
25 I don't mean to suggest that official funds were being used for the spouse, but did
26 anyone ever travel with their significant other?

27 Former LD: So, I know Oliver's wife, Ana, traveled with him pretty frequently. Outside of Oliver, I
28 don't believe Beau's wife ever traveled with him when he went to the district, and I,
29 as far as I am aware, no other staff took any partners with them on their travels.

30 Jeff Brown: You said that you were aware that Oliver's significant other traveled with him
31 frequently. How were you aware of that?

32 Former LD: I mean, outside of just, kind of, office conversations taking place, Ana was, from her
33 prior work when she was with Congressman Rothfus, and then her continued work
34 lobbying, there was significant engagements with the office, and, so, she was ...
35 Essentially she was around quite a bit, so you knew when they were traveling that ...
36 You know, they were very friendly, would, you know, say, oh, we're going out to
37 district, or we're going to, you know, somewhere else. But I know they traveled
38 together very frequently, not just to the district but all over.

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- 1 Jeff Brown: Okay. What's "very frequently" to the district?
- 2 Former LD: Again, I think it's probably relative, but Oliver was going out there, either by himself
3 or with Ana, at least a couple times a month from what I remember, and, you know,
4 obviously it ebbed and flowed, but I'd say at least two, three times a month he was
5 going out to the district. And then, you know, they ... If the House wasn't in session
6 he wasn't in town, he was traveling somewhere else or back in the district.
- 7 Jeff Brown: Okay. I realize it would be an estimate, but could you give us an estimate for how
8 frequently Mr. Schwab's partner would travel out to the district with him?
- 9 Former LD: It would be hard to quantify. You know, I would say ...
- 10 Jeff Brown: More than five times a year?
- 11 Former LD: I think that's an accurate statement.
- 12 Jeff Brown: So, you think approximately five times a year is a reasonable estimate?
- 13 Former LD: I think if you were to say five times a year I wouldn't be surprised with that number,
14 I just ... It doesn't seem high to me, so I ... But, again, I really can't quantify how often
15 they've traveled.
- 16 Jeff Brown: You said that Oliver's partner was frequent ... I don't want to put words in your
17 mouth, but you said she was lobbying the office, can you tell me a little bit more
18 about who she is, what her role-
- 19 Former LD: Right.
- 20 Jeff Brown: ... was?
- 21 Former LD: So, to clarify, she didn't lobby the office in the lobbyist sense. She was a lobbyist.
- 22 Jeff Brown: Okay.
- 23 Former LD: Her ... The Firm she worked with had clients in the district. So, the folks that she
24 worked with would come and lobby the office. I don't believe Ana ever personally
25 did, but they were on the Hill often because of their work. So, when they had
26 downtime they would come into the office, they're ... You know, the same functions,
27 given the connection to Arizona industry. So, they're ... So, she was around the office
28 relatively significantly ... Significant amount of time. At least, much more than any
29 other significant other or partner.
- 30 Jeff Brown: Was there a point in time that Ms. Schwab was working in Representative
31 Schweikert's office?
- 32 Former LD: So, I don't believe she ever worked in the office. If I remember correctly there was a
33 point in time where she was receiving campaign funds and doing some campaign
34 scheduling, but I don't believe there was a time, that I recall, where she was ever a
35 direct employee of the office, at least, not that I'm aware of.
- 36 Jeff Brown: Okay. Can you tell me more about what you know about her work for the campaign?

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1 Former LD: So, very limited, outside of the fact that I was told she was doing campaign
2 scheduling, I really don't have any other information outside of that. You know, if
3 she was doing more than that I wasn't aware of it. I had limited involvement in the
4 campaign.

5 Jeff Brown: Do you know if she was being compensated for that, or if that was on a volunteer
6 basis?

7 Former LD: I believe she was being compensated.

8 Paul Solis: Okay, and you said you had limited involvement in the campaign?

9 Former LD: Yes.

10 Paul Solis: What types of things did you do for the campaign?

11 Former LD: So, I'd provide policy support for David ahead of meetings, essentially. So, if he was
12 going into a meeting with Boeing, and prior to that I'd be asked, you know, what's
13 going on with Boeing's Apache multi-year funding, and just provide some basic
14 background for the member prior to him going into those meetings.

15 Paul Solis: And that's related to the campaign, or his official office?

16 Former LD: So, it was asked of me, as an official staffer, knowing that they were to support
17 campaign events, essentially. So, you know, official ... His official business, or official
18 work wouldn't have those schedules, but he'd be holding a fundraiser, going to a
19 tour of the facility on Arizona, Oliver would ask, get David smart on the issue before
20 he goes out there, and I would provide that policy kind of background.

21 Paul Solis: Okay, and would you do that over here in his office, or in the congressional office?

22 Former LD: Yes.

23 Paul Solis: Or sorry, the district office?

24 Former LD: No, the DC office.

25 Paul Solis: Okay, and would Oliver say to you that, you know, you're going ... This is in your role
26 now as a campaign volunteer or some other role with the campaign?

27 Former LD: No.

28 Paul Solis: No. Did you understand yourself, at that time, when you'd be briefing
29 Representative Schweikert, that you're briefing him so that he'd be prepared for a
30 campaign event?

31 Former LD: It probably was never explicitly said, but yes, that was understood.

32 Paul Solis: Why did you have that understanding?

33 Former LD: Well, he wasn't meeting with folks from Boeing in his capacity as a member of
34 Congress, he was doing that as a ... In his capacity as a candidate for Congress. So
35 while, you know, it was never laid out, hey, provide this for a campaign event, it was

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1 structured as, you know, David wants to know about issue X. So, the phrasing of the
2 questions, it was always kind of that wink and nod that it was for the campaign, or
3 for campaign event, but never explicitly said.

4 Paul Solis: Okay, but you would know that it was ... The event that you were preparing for was
5 a campaign event.

6 Former LD: Yes.

7 Paul Solis: You, personally, would know that?

8 Former LD: Yes.

9 Paul Solis: Okay, how often would you say that would happen?

10 Former LD: It fluctuated, obviously, depending on the election cycle. You know, it was, I would
11 say, in an on cycle it was 20% of my time.

12 Paul Solis: 20% of your congressional duties would be preparing Representative Schweikert
13 for campaign events? Or meetings, campaign-

14 Former LD: Right, so ... It would probably be hard to say 20%, but it's less than 50, more than
15 10. I mean, it would all depend. There would be weeks where, and I'm sure you
16 guys know, where there would be a number of things, and during that time there
17 was a lot of buildup for those events, and then there was times where ... You know,
18 it's feast or famine, so there would be no engagements that I supported that were
19 within my portfolio. So, I think it depended upon the time of the year, as well as who
20 he was meeting with, so it's hard to quantify, but, you know, when there were those
21 meetings in my portfolio, I would say 20%, more than 10%.

22 Paul Solis: Okay. Would you ever attend any of these events?

23 Former LD: I've attended a number of fundraisers here off campus, none of the events outside in
24 the district.

25 Paul Solis: And by events here in DC, off campus, you mean events for Representative
26 Schweikert?

27 Former LD: Yeah, so fundraisers that industry or PACs were doing to support his campaign.

28 Paul Solis: Okay, and when you talked about those times where Mr. Schwab would task you
29 with prepping Representative Schweikert prior to one of these events, or one of
30 these meetings, would you then later go to that same event in DC?

31 Former LD: Not all the time. There were certainly times where that took place. I-

32 Paul Solis: What would be your role, then, at the event? Would you have any type of role, what
33 would you do?

34 Former LD: My role was essentially to network, to provide support to David as he needed it, but
35 also, one of Oliver's focus was showing a accessibility of staff to industry to local
36 stakeholders. It was much more just being there, being presented, being, supporting

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1 David and then being able to talk through any issues that were currently going on
2 within that specific issue.

3 Paul Solis: At those events, did you understand your role to be with the campaign, or as an
4 official, congressional staffer?

5 Former LD: I think it probably depended on the event. I think there was a number of events that
6 were probably in a, at least perceived to be more of a gray zone in how David was
7 going to be represented at that. If it was a true fundraiser or if it was an industry
8 meeting that he was going with, I think Oliver usually, on the back end, had Oliver
9 set up an industry meeting with the intention, knowing that there would be a
10 donation coming from their PAC following the meeting. It'd really depend on how
11 the meetings or how the engagements were structured as to what my role going into
12 it was, or how I understood my role.

13 Paul Solis: Okay. Did you ever have a formal role with the campaign committee?

14 Former LD: No.

15 Paul Solis: Were you ever paid for any work you did?

16 Former LD: No.

17 Paul Solis: Did you ever volunteer for the campaign committee?

18 Former LD: No. It was always expected that we would be accessible to support as needed. But
19 we, for the most part, never had any official engagements or roles with the
20 campaign.

21 Paul Solis: Okay, and when you say "we," who do you mean?

22 Former LD: The majority of the staff.

23 Paul Solis: The congressional staff?

24 Former LD: The congressional staff, yes.

25 Paul Solis: When you say "expected," that there was an expectation, who was setting that
26 expectation?

27 Former LD: I'm not sure if it stemmed from David down or Oliver down. If David didn't establish
28 that expectation, he was certainly aware of it and allowed it to exist.

29 Paul Solis: Why do you say that?

30 Former LD: Because we were clearly providing him support for what he was going into as a
31 campaign event. I think from my point of view, it would just be naïve to expect that a
32 member of congress is unaware of where the support their staff is providing them
33 supports.

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- 1 Paul Solis: Did Oliver or Representative Schweikert ever explicitly say to you or to anybody
2 else who was a congressional employee, "There is an expectation that you do work
3 for the campaign in some capacity," or something like that?
- 4 Former LD: I don't believe it was ever explicitly laid out, but the expectation was there.
- 5 Paul Solis: Okay. You mentioned there would be times you meet with an industry group, and
6 prior to that meeting, it was an expectation you had, or an understanding you had
7 that it was an official, officially related congressional meeting, based on official
8 purposes, right?
- 9 Former LD: Yes.
- 10 Paul Solis: Then later on, you mentioned that Oliver, it was your understanding that Oliver
11 would have some connection to a potential fundraising event tied to the same group
12 or organization later on.
- 13 Former LD: Yes.
- 14 Paul Solis: Could you give us an example, or does anything come to mind, of that circumstance
15 in particular happening?
- 16 Former LD: The one example that comes to mind is, some aerospace industry representatives
17 held a luncheon, with David in an official capacity when he was on the science and
18 tech committee. Either a day or so after that, Oliver mentioned that the following,
19 that he received a PAC contribution from the same representatives that we met
20 with. That's kind of one example that shapes that narrative, where there were a
21 number of events that were held to support David as an official member of Congress,
22 in his capacity with the expectation that him attending those events would have a
23 follow on contribution to the campaign.
- 24 Paul Solis: Did he ever talk to you about statements made by people? Not necessarily these
25 aerospace people, but others "that give us a meeting, we're going to get a
26 contribution," type of thing, or any statements that you can recall that would
27 connect those two ideas?
- 28 Former LD: The one example, I forget the organization, the gentleman was advocating for grant
29 funding in Africa. I can't remember the organization specifically, but he, the
30 gentleman and his organization contributed to the campaign and following the
31 contribution, Oliver asked me to set up a meeting with him to discuss their issues.
32 Then following that meeting, we subsequently submitted letters in support of their
33 initiatives.
- 34 Paul Solis: Okay. Did Oliver explain to you why you would submit those letters?
- 35 Former LD: What I was told is, that the gentleman ... donated to the campaign and that we want
36 to be as friendly as we can and as helpful as we can because of those contributions. I
37 don't think there was a direct quid pro quo, but Oliver clearly made it certain that
38 we wanted to be helpful because he was a donor.

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- 1 Paul Solis: Are there other instances besides this grant...organization that was requesting a
2 grant for interest in Africa? Was there any other organization you can recall that had
3 the similar circumstance?
- 4 Former LD: We did, or at least I did in my capacity, quite a bit of work for some industry in the
5 district that essentially is a defense contractor, and they were large donors to
6 David's campaign. Also tied to that is, they are also a client of the company that Ana
7 worked for, when she was lobbying. It was clear that given the relationships that
8 were built, their donations, we wanted to be as forward leaning as possible in
9 advocating for their products with armed services and appropriations committee.
10 That, from when I was handling those issues, it was at least a three year span where
11 I was closely engaged with that. With the firm representing them as well as with the
12 company to advocate for their issues.
- 13 Paul Solis: You said it was clear. I mean, Oliver's telling you that preference needs to be given to
14 these people?
- 15 Former LD: Yes.
- 16 Paul Solis: What's the name of the company?
- 17 Former LD: FireTrace.
- 18 Paul Solis: FireTrace, and what's the name of Mr. Schwab's wife's lobbying company?
- 19 Former LD: The client moved a couple of times with them. It was a Teddy Enyon. E-N-Y-O-N, I
20 believe, Enyon, was their representative, and as he switched firms from I believe,
21 was it Rothschild or Fox Rothschild, I forget the name of the firm, but they also
22 moved with them. They're a Scottsdale based company that provides fire
23 suppressant to DOD and throughout my time in the office, as one example, where
24 there was a close linkage between our work supporting industry in the district, to
25 the campaign contributions David was receiving.
- 26 Paul Solis: Okay. What's your understanding of Representative Schweikert's knowledge of, let's
27 break it into two categories. Preference given to Mrs. Schwab's clients, and also this
28 preference towards campaign contributors? What's your awareness of his
29 understanding those two?
- 30 Former LD: At least in my presence, there was never any explicit conversations where David
31 directed us – staff - to provide preferential treatment to Ana's clients or to campaign
32 donors. There were some discussions based on donors as far as who was giving
33 what in the office, but from my experience at least, to me, David never said, "these
34 folks are giving money. Take care of them." It was usually driven from Oliver.
- 35 Paul Solis: Are other people in the office, Beau and you know, other staffers, is this something
36 people were talking about?
- 37 Former LD: I mean, everyone was certainly aware of it, and I think it ebbed and flowed based off
38 of the amount of work that was being asked to be done driven by the campaign

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1 compared to, you know, the work that was being asked to be done specifically to
2 support David as a member of Congress.

3 Paul Solis: And when you were tasked with preparing him over in his congressional office on
4 congressional time for these campaign events, I mean, how did you feel about it? Did
5 you feel uncomfortable? Did you feel like it was an odd thing to ask you to do?

6 Former LD: So, I wasn't happy with it. I usually grumbled because usually these were issues that
7 David didn't care about otherwise, but because he was going to a fundraiser, to
8 some other campaign event, he wanted to pretend or act as, you know, that he was
9 heavily engaged in these issues. So, it was redirecting my time and efforts to focus
10 on an issue that Dave ... I knew David didn't care about outside of that meeting that
11 was going to take place.

12 Paul Solis: And when you said you would grumble about it, is this to yourself, or to other staff,
13 or to Oliver, or to Beau?

14 Former LD: All of the above.

15 Paul Solis: Would you bring your concerns to Representative Schweikert?

16 Former LD: No.

17 Jeff Brown: Oliver?

18 Former LD: I don't think I've ever explicitly directed concerns that I felt what I was being asked
19 to do was inappropriate. I think there was an expectation as a member of the staff
20 you were going to provide that level of support, that it was a 24-hour on call, you
21 know, supporting the member as needed at the member's will in order to ensure
22 that he was a successful member of Congress.

23 So, I think, at my time there, I probably felt ... Reflecting on it I probably felt that had
24 I initiated those concerns directly to Oliver that it would bring my employment into
25 the office in question.

26 Jeff Brown: What do you mean by "in question"?

27 Former LD: I think if there was a question about either my commitment to support David or my
28 commitment to support Oliver in these efforts that it would have swayed how I was
29 viewed in the office, and either my promotion potential, salary increases, or bring
30 into question my need to continue to be continually employed in the office.

31 Jeff Brown: And when you're talking about these efforts you mean these efforts to support
32 Representative Schweikert on fundraising related activities?

33 Former LD: Yes.

34 Jeff Brown: Who are these other staffers that you mentioned that would have been working on
35 the House campus to supply either research or support to Representative
36 Schweikert for fundraising activities?

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1 Former LD: So, I think Kat Dimenstein handling the healthcare portfolio did quite a bit of that
2 work. Outside of that I think Beau and Kelly, for the majority of the time I was there,
3 would probably have been the most engaged on those issues. I don't ... For a long
4 time there was little staff turnover, and then there's somewhat of a core nucleus of
5 Kelly, Beau, Kat, and myself, for a good number of years.

6 Jeff Brown: And like you, Kat, Kelly, Beau would be asked to provide this support, or provide
7 this research while working in the House office complex?

8 Former LD: Yes. Again, I don't think it was ever explicitly asked or made clear that the efforts
9 were going to support campaign, but, again, it was to support a ... You know, David's
10 meeting with industry, or David's meetings with constituent groups that were
11 known contributors to the campaign.

12 Paul Solis: Well, I just want to be clear about that, because I think, you know, when you first
13 mentioned this you said that you would have an awareness that there was an actual
14 campaign event that you're prepping him for. You know, that's different than, let's
15 say, a meeting with constituents that, on its face, has an official purpose-

16 Former LD: Right.

17 Paul Solis: - which might then later be campaign related because those people made
18 contributions to the campaign. To Jeff's question, then ... Just want to be clear about
19 other staffers, including yourself, tasked to do research, tasked to prep the member
20 for campaign events, just want to be clear that that occurred, not where you surmise
21 that there might be a campaign tie-

22 Former LD: Right.

23 Paul Solis: - but there were actually events that you're prepping the member for that, that were
24 for a campaign purpose.

25 Former LD: Specific events ... I'm not recalling a specific campaign event where that took place,
26 but again, a lot of what we were asked to do was where there was going to be a
27 campaign tie in, even if it wasn't explicit in that it was a campaign event. The one ...
28 One event, I will mention that has come to mind is prior to the Ben Quayle debate,
29 or, I guess, quasi-debate that David had, you know, I was asked to prepare
30 information on the NDAA, because they were opposing votes on that, so that David
31 was prepared to draw ... To use that as a wedge between the two if needed. Outside
32 that I'm having trouble drawing specific events.

33 Paul Solis: You said NDA?

34 Former LD: National Defense Authorization Act.

35 Paul Solis: Okay, okay. And, so, you were asked to prepare for ... To prepare research on the act
36 prior to this debate?

37 Former LD: Yes. The only reason I'm recalling that is I received a phone call, and I forget if it's
38 Oliver or Beau that called me, but it was relatively late, after ten o'clock, the night

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1 before asking specific questions about the NDAA and about the write-up, or one
2 pager, I provided the day before.

3 Jeff Brown: You mentioned, sometimes when you would be asked to do this support for
4 fundraising events, or for a debate, that there might be some ... You might grumble
5 about it a little bit, you might grumble about it to others. Did Kelly, or Beau, or Kat,
6 or anybody else who was asked to do these same sort of things, did they ever
7 grumble to you about it?

8 Former LD: I mean, there was a lot of grumbling, and so it's hard to determine, or delineate,
9 which, you know, especially being a year removed now, what was specific to those
10 issues and what was, you know, just general office disgruntledness.

11 Jeff Brown: If we're not talking about grumbling, do you remember having conversations with
12 any of those other employees about these sorts of things, in other words, them being
13 asked to do the same sorts of things.

14 Former LD: Yes. I'm not recalling a specific conversation, but I do recall that those conversations
15 took place regarding, you know ... Kelly, if I remember correctly, when she was
16 doing some of the campaign scheduling as well, used to, you know, used to voice
17 those concerns to me regarding David's ... You know, the general frustration of
18 dealing with David and trying to schedule events for him that Oliver is telling her to
19 schedule that he doesn't want to attend.

20 Jeff Brown: Did you have anything else there? Switching gears a little bit, if you needed office
21 supplies when you were in Representative Schweikert's office, how do you go about
22 obtaining those?

23 Former LD: I just use the member supply card and go down to the office supply store and buy
24 them.

25 Jeff Brown: Okay, so, was there anybody in the office who was specifically tasked with making
26 sure the office had sufficient office supplies?

27 Former LD: No, not that I recall.

28 Jeff Brown: Okay. Were there any office policies and procedures regarding the purchase of office
29 supplies?

30 Former LD: No, not that I recall.

31 Jeff Brown: Okay. If you purchased ... If you or someone else on the staff purchased office
32 supplies from somewhere other than the House office supply store, how do you go
33 about getting reimbursed for that?

34 Former LD: I don't remember if I ever specifically did that, but the reimbursement process
35 would essentially be the same, use your personal card for the purchases and then
36 submit the reimbursement form with the receipts to either Oliver or to one of the
37 financial administrators.

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1 Jeff Brown: Did Representative Schweikert have any involvement in ensuring that the office had
2 sufficient office supplies?

3 Former LD: Not that I am aware of.

4 Jeff Brown: How about, did Representative Schweikert have any involvement in signing off on
5 MRA disbursement requests related to office supplies?

6 Former LD: Not that I'm aware of.

7 Jeff Brown: Are staffers in Representative Schweikert's office, are they reimbursed for
8 educational coursework of any kind?

9 Former LD: When I was there I don't believe there was any of those, any staff engaged in those
10 activities. As far as I'm aware, no.

11 Jeff Brown: Any policies and procedures that you can recall on taking training courses or
12 educational courses?

13 Former LD: No.

14 Jeff Brown: Okay. It looks like several individuals in Representative Schweikert's office may
15 have taken courses at the Naval War College. Does that ring a bell?

16 Former LD: Yeah. So I believe Kat did a full master's program through the Naval War College.
17 And I remember Oliver expressing interest in it. At one point, I expressed interest
18 and I ended up doing some of the Air War College programs instead, and then when
19 I was on the Hill I started a program in the Army War College that I'm continuing
20 now for my full Master's.

21 Jeff Brown: Do you know why these courses are popular with Kat and Oliver and others in the
22 office?

23 Former LD: So, I can't speak for them specifically. The distance education programs that, that at
24 least I took part of, that were provided to congressional staff by the DoD, as
25 someone who handled the Defense portfolio now working for/as a defense
26 contractor, it was an ability to expand my knowledge base on those issues without
27 actually serving in the military. As far as Kat and Oliver, I can't speak on why they
28 chose to attend the Naval War College.

29 Jeff Brown: Do you know what the tuition was at the Naval War College?

30 Former LD: I do not.

31 Jeff Brown: Do you know if it was free?

32 Former LD: Again, I never did the Naval War College. The Army War College is free to
33 congressional staffers outside of any travel they do up to Carlisle, but again, from my
34 point of view, in my experience, that's only once a year, a three hour drive north. But
35 as far as the Naval War College, I have no idea what the expense is to that. I believe
36 it's free, but I'm not certain.

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1 Jeff Brown: You mentioned, you're taking courses, I think you said. Air Force Air Command and
2 Staff College?

3 Former LD: I did do that, yes.

4 Jeff Brown: You did, okay. And the US Army War College?

5 Former LD: Yes

6 Jeff Brown: Were any of those while in Representative Schweikert's office?

7 Former LD: The Air War College.

8 Jeff Brown: Did you seek or receive and kind of reimbursement for that?

9 Former LD: No.

10 Paul Solis: And was there any cost to the coursework?

11 Former LD: No. It was all online, distance education. There was no travel to Maxwell Air Force
12 Base for it. So there was no cost incurred by me that I would request reimbursement
13 for.

14 Jeff Brown: Currently -- What is your current relationship with Oliver Schwab?

15 Former LD: I don't really have a relationship with Oliver Schwab. When I see him, it's congenial,
16 it's friendly, but it's certainly not someone I'm spending time with on the weekends.

17 Jeff Brown: When was the . . . or how frequently do you communicate with him since you left the
18 office?

19 Former LD: Relatively infrequently. When I see him at receptions, other events around town, a
20 few times passing him in the hallways when I'm on the Hill, but it's not consistent
21 and relatively infrequent.

22 Jeff Brown: You've mentioned that he was the Chief of Staff for most of the time that you were in
23 Representative Schweikert's office.

24 Former LD: Yes.

25 Jeff Brown: Just generally, what were his responsibilities as Chief of Staff in Representative
26 Schweikert's office?

27 Former LD: So the majority of his time as Chief of Staff, he focused on campaign work and then
28 also kind of the strategic direction of the office. Building David's relationships with
29 industry, with members of - other members. I would say that as far as day to day
30 office role, he was relatively hands off. He'd delegate a lot of authority. As long as
31 there weren't issues coming up, he wasn't engaged with the office for the most part
32 on the day to day operations.

33 Jeff Brown: Okay. So you said, when he was in the House office building, he'd be focused on
34 campaign work.

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1 Former LD: Yes.

2 Jeff Brown: Okay. How much time did he spend on it?

3 Former LD: It's hard to say. Oliver was in and out of the office fairly frequently. I wouldn't want
4 to quantify it and lead you down the wrong course here. So I really don't have a
5 number to provide you but, I'm just saying that the majority of his focus was
6 directed towards David's reelection.

7 Jeff Brown: And how have you come to this awareness?

8 Former LD: He was relatively open about what he was doing and would come back to the office
9 and say, "I just got a donation from this person," or was just at the Capitol Hill Club
10 and met with these folks who committed to donate "x" amount. Then, there was
11 times where we've been asked to proofread campaign emails that were going to go
12 out. So, Oliver, in my opinion, didn't try to hide what he was doing. He was pretty
13 open about his activities.

14 Paul Solis: Would he ever make campaign phone calls in the office?

15 Former LD: I don't think ever directly in the office. He liked to call from his cell phone and pace
16 back and forth in the hall. But I don't think he would ever sit in the office and make
17 calls.

18 Paul Solis: The proofreading of campaign emails. Will you talk to us about that?

19 Former LD: So Oliver would use a personal laptop. We were essentially, prior to the... and again
20 it wasn't frequent, at least for me. He would ask, "Hey, come look over my shoulder
21 and proofread this before it goes out."

22 Paul Solis: And he would do that in the congressional office?

23 Former LD: Yes.

24 Paul Solis: On his personal computer? Would he ever send anything to you to proofread, either
25 on your personal or house email address?

26 Former LD: Not that I'm recalling.

27 Paul Solis: It would be more, "Come to my computer and take a look"?

28 Former LD: Yes.

29 Jeff Brown: What was your reaction, and other staffers', reactions to Oliver's focus on campaign
30 work in the office, and, I think you said, hands-off nature as a Chief of Staff?

31 Former LD: I think it depended. When he would come and try to assert himself in a process that
32 he hasn't been engaged in, it was certainly frustrating. When he wasn't around and
33 we needed someone to provide that leadership role to make a decision, and there
34 was that vacancy, it was certainly frustrating. Outside of that, I think there was
35 general perception of, you know, "Oliver's Oliver. He's going to do what he does. As
36 long as David's happy, there's no issues, everything's fine."

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1 Jeff Brown: What sort of awareness did Representative Schweikert have regarding Oliver's
2 focus while in the congressional office?

3 Former LD: I think he was aware of Oliver's activities, and so long as there weren't issues, he
4 was happy with, completely fine and complacent with it. I don't think he had any
5 serious concerns over what he was doing unless there was an issue that came up.
6 But as long as there was smooth sailing and course ahead, David never raised any
7 concerns.

8 Jeff Brown: How would you describe Representative Schweikert and Oliver's relationship?

9 Former LD: Incredibly close.

10 Jeff Brown: Can you elaborate on that?

11 Former LD: So, I think their relationship goes beyond a professional relationship, and they are
12 genuinely friends. Oliver, I think David credits Oliver to him being elected to
13 Congress and being a member of Congress. I think if there's anyone in that office
14 that truly has a grasp on what David is looking for and what David wants, it would
15 have been Oliver. And similarly, I think, David probably had a firm grasp on what
16 Oliver's activities were doing. They were probably the first call in the morning and
17 the last call at night. It was that type of relationship.

18 Jeff Brown: How frequently would Oliver travel to and from the District?

19 Former LD: Fairly frequently.

20 Jeff Brown: And was he traveling for official business or campaign business to the District?

21 Former LD: Both. I think the blurs ... The lines were probably blurred at times on if ... If he was
22 going out there for one he might as well do the other, or if there was a clear
23 breakdown. I think Oliver viewed as, well, I'm out here, I'm going to do both. You
24 know, if ... But he would go back for both campaign and for official business.

25 Jeff Brown: Do you know if ... Well, do you know how Oliver's travel was accounted for? Was it
26 paid for from official funds, generally, or campaign funds, or a combination of both?

27 Former LD: I don't have a firm answer for that. I think there was probably a combination of
28 both, as well as him using his personal credit card and asking for reimbursements
29 from the office, but again, if I was to try to break that out I'd purely be speculating.

30 Jeff Brown: You said that sometimes you felt like maybe the lines were blurred in terms of the
31 purpose of the travel, can you elaborate on that statement?

32 Former LD: Certainly. So, I think there were times where he, given that he would do both the
33 campaign and the official business, I think there was times where he would travel
34 out there with official meetings set up and then extend his time to do campaign
35 work and come back, and visa versa. I don't think there was a clear delineation of
36 I'm out here to do official congressional work and my next trip I'll do campaign
37 work, it was I'm out here, I'm going to do both official and campaign.

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1 Jeff Brown: Did you ever raise any concerns, did you ever have or raise any concerns with Mr.
2 Schwab's travel practices?

3 Former LD: No.

4 Jeff Brown: Did you not raise, or not have, any concerns because you wouldn't have had sort of
5 the requisite knowledge of how much time he was spending on official versus
6 campaign?

7 Former LD: So, I think that's part of it. I think there was also just the general feeling that I,
8 personally, wasn't being impacted by his travel. He's my superior, I don't have the
9 authority or the ability to interject and question his decision making and these
10 practices. So, it was one of those things where, you know, as chief of staff I respected
11 his role in the office, respected his responsibilities, and never really questioned his
12 role in how he financed his travel and why he was going back. I didn't feel it was my
13 role as a staffer.

14 Jeff Brown: Did ... Were you aware of anybody else raising concerns with his travel practices?

15 Former LD: So, I think Beau, throughout the time I was there, would raise some concerns that he
16 was spending too much time in the district. As far as the financial aspect of that I'm
17 not aware.

18 Jeff Brown: What do you mean by the financial aspect?

19 Former LD: On how he was being ... Or, how they ... He was financing the travel of his through
20 official or campaign funds.

21 Jeff Brown: Were there appropriate spending and reimbursement oversights in Representative
22 Schweikert's office when you were there?

23 Former LD: I would say no. Again, I think if ... The only true oversight was Oliver. So, there was
24 never any serious question. I remember Mary rejecting a couple of my
25 reimbursements because I didn't fill out the forms properly, but there was never
26 any question about what I was submitting, or what other staffers were submitting,
27 and if you presented a reimbursement form to Oliver or one of the other staffers
28 who had the authority to sign off they signed off without questioning it.

29 Jeff Brown: And I think we've covered this, but in case we haven't, Representative Schweikert's
30 involvement in approving Mr. Schwab's MRA disbursements, what was it?

31 Former LD: As far as I'm aware, he had none. It was Oliver had full carte blanche authority to
32 manage the MRA disbursements and the office finances as he deemed necessary.

33 Jeff Brown: Okay. We've talked about travel practices but I'll just ask this question more
34 generally, did you have any concerns with the way in which Mr. Schwab was
35 spending MRA funds?

36 Former LD: You know, I thought it was excessive at times, but again, I never was sure how funds
37 were being used, if it was MRA funds or if it was campaign funds, so I would say that

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1 I thought his spending practices were excessive, but how they ... He was financing
2 them without having fidelity on those issues, you know, I never raised any concerns.

3 Jeff Brown: Okay, but it's your understanding that besides Oliver, once ... I should say, once
4 reimbursement materials got to Oliver they would go to Mary, and if there wasn't
5 pushback from Mary they would just proceed?

6 Former LD: Yes.

7 Jeff Brown: Have you spoken to anybody at the Washington Examiner about Mr. Schwab?

8 Former LD: No.

9 Jeff Brown: Okay. How about Philip Wegmann, do you know who Philip Wegmann is?

10 Former LD: Yes. So, I set up a coffee meeting with David and Philip when I was LD, I set up a
11 number of ... I think about 10 or a dozen meeting ... Coffee meetings, lunch meetings,
12 with David and reporters in an effort to build David's media profile with
13 conservative reporters at the time.

14 Jeff Brown: Okay. Have you ever seen or read this article before? And by this article, and for the
15 record, I'm talking about an article titled, "A Lot of Cash is Flowing to David
16 Schweikert's Chief of Staff, Oliver Schwab," dated November second, 2017?

17 Former LD: Yes, I have-

18 Jeff Brown: Okay.

19 Former LD: ... seen this.

20 Jeff Brown: When did you first view this article?

21 Former LD: Approximately the time that it came out a friend forwarded me the link to the
22 article.

23 Jeff Brown: And what was your reaction when you first read the article?

24 Former LD: I wasn't surprised by it. I ... Yeah, I think that was my general reaction is everything
25 that was in the article made sense to me, and I didn't question the validity of it.

26 Jeff Brown: I'd like to break down a lot of what's discussed in this article, but before I do that I
27 would like to ask you ... The article references a variety of former staffers as sources,
28 do you know who Mr. Wegmann is quoting? Who these former staffers are?

29 Former LD: I don't. I could only speculate. Given the information in this at the time I thought it
30 was either Beau or Kelly who provided this information.

31 Jeff Brown: Who else have you had conversations with this article about?

32 Former LD: So, a number of friends, no one directly employed by or engaged with the
33 Schweikert office that I'm aware of.

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1 Jeff Brown: Well, like I said, I'd like to break down some of what's in this article, so let's first talk
2 about the ... What I think we could here refer to as the Super Bowl trip, that being
3 the trip to ... Mr. Schwab and Representative Schweikert's trip to Arizona during
4 Super Bowl weekend, 2015. What can you tell us about their trip during Super Bowl
5 weekend, 2015?

6 Former LD: So, I was unaware of the trip, and to be honest I don't recall, at the time, any
7 discussions towards it.

8 Jeff Brown: Okay. So then, were you aware ... Or, you were not aware at the time, that Oliver
9 attended the Super Bowl?

10 Former LD: I was not aware he attended it.

11 Jeff Brown: You...

12 Former LD: I'd be very jealous.

13 Jeff Brown: You were not aware that Representative Schweikert attended the Super Bowl?

14 Former LD: No.

15 Jeff Brown: Okay. Would you have any awareness of any activities that either Representative
16 Schweikert or Oliver Schwab engaged in that weekend?

17 Former LD: No.

18 Jeff Brown: Okay. How about from social media postings or anything like that, would you ever
19 have learned, at any point, that he attended the Super Bowl or partook in any other
20 activities that weekend?

21 Former LD: Again, I'd have to go and look at social media, I ... But I don't remember that
22 weekend, or if he attended that Super Bowl.

23 Jeff Brown: Okay.

24 Paul Solis: Was there a campaign event that weekend?

25 Former LD: Not that I recall.

26 Jeff Brown: Do you recall anything about a Representative McCarthy event?

27 Former LD: So, there was a number of Representative McCarthy events out in the district, and I-
28 Most of those events stemmed around the Valley Fever task force, and there would
29 be subsequent campaigning activities while Congressman McCarthy was out there,
30 but from my recollection, the majority of their engagements in the district stemmed
31 around the Valley Fever task force.

32 Jeff Brown: The Valley Fever task force, would that have been official side?

33 Former LD: Yes.

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1 Jeff Brown: The Phoenix Open, is that an event that representative Schweikert or staffers would
2 attend in any given year?

3 Former LD: I don't recall any staffers specifically attending this. It is a, you know, widely talked
4 about activity in the district. I'd be, off hand I'd be blurring the lines between, the
5 general, the conversation regarding the Phoenix Open and any specific activities of
6 either David or Oliver did out there.

7 Jeff Brown: Was it an important weekend for Representative Schweikert generally?

8 Former LD: Yeah. It was. Given the influx of people and business into the district, David usually,
9 and Oliver tried to capitalize on the event to draw publicity and promote what they
10 were doing, and people who weren't necessarily engaged with the office on a
11 regular basis.

12 Jeff Brown: Would there generally be, both campaign and official events that weekend?

13 Former LD: I believe it leaned more towards the campaign side. Again, without sitting down and
14 really thinking about it, I can't recall off hand on how things were broken up.

15 Jeff Brown: Are you aware of Oliver Schwab ever improperly purchasing any office supplies for
16 his personal benefit?

17 Former LD: I think, without having visibility on where the funds were coming from, there were
18 certain purchases that I thought were excessive, but at the time, unless I knew they
19 were coming from the MRA, I think it would probably be hard for me to say that, you
20 know, he shouldn't be spending the money that way. If it's his personal funds, I'm
21 okay with it.

22 Jeff Brown: So you wouldn't know if it was personal funds or MRA funds in the examples that
23 you're thinking of?

24 Former LD: Yes.

25 Paul Solis: What's an example of something you thought was excessive?

26 Former LD: There was essentially, I guess a reading table that - some fancy reading table - that
27 was a couple hundred dollars that he wanted over by his desk, I think purely for
28 aesthetic reasons. I'm not sure how that was paid for. There were a number of those
29 micro-room heaters, with like, kind of the faux electronic flames, or fireplaces,
30 number of those were purchased for the offices. I would assume those came out of
31 MRA, you know, whether or not those were needed, I would argue they weren't, but
32 the decision was to purchase them. Those are a couple of the examples of kind of
33 excessive spending that if I was a decision maker, wouldn't have purchased.

34 Paul Solis: But again, your awareness of the source of those funds, you didn't know?

35 Former LD: No.

36 Jeff Brown: Do you know whether Oliver Schwab took a course at Harvard University?

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1 Former LD: I remember him posting about that on social media. I think he did one of those,
2 executive leadership course, week long courses, something to that effect. I'm not
3 sure on the specifics of the course, but I do believe he did that.

4 Jeff Brown: Did you ever have any discussions with him regarding that course?

5 Former LD: No.

6 Jeff Brown: Okay. Any discussions with him regarding reimbursement for any sort of training?

7 Former LD: No.

8 Jeff Brown: Okay. So you wouldn't know whether or not the Harvard course included anything
9 like travel costs or food or accommodations?

10 Former LD: No.

11 Jeff Brown: Have you ever heard of the Casey Family Foundation?

12 Former LD: No.

13 Jeff Brown: Are you aware that Oliver Schwab has a family foundation?

14 Former LD: Yes. I'm not familiar with it specifically. Just that Oliver does come from significant
15 wealth and that there was a foundation. Outside of that, I have limited information
16 on it.

17 Jeff Brown: Do you know whether or not he receives any sort of income from that foundation?

18 Former LD: I don't know.

19 Jeff Brown: Do you know what his role is, at the foundation?

20 Former LD: No.

21 Paul Solis: Jeff had asked you about a course at Harvard. Did Oliver take a course at Stanford?

22 Former LD: I'm not aware of that.

23 Paul Solis: What about Johns Hopkins?

24 Former LD: Not aware of it.

25 Jeff Brown: Aside from the salary that Mr. Schwab would have received from the House of
26 Representatives, what can you tell me about other income sources that Mr. Schwab
27 had?

28 Former LD: I believe he was compensated from the campaign funds, for his campaign work. I
29 also remember, if I remember correctly, he provides some level of consulting, I'm
30 not sure what that included or who he was employed by.

31 Jeff Brown: How are you aware of both of those things?

32 Former LD: Office discussions.

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- 1 Jeff Brown: Those have been discussions with Mr. Schwab or others?
- 2 Former LD: Both. I don't think there was ever a discussion on how to, there was never a
3 discussion on what he was doing, as far as trying to hide it. Oliver was always pretty
4 open about his activities. I was never aware of the fact of how much or what
5 specifically he was doing, but I was aware of the fact that he was doing those
6 activities. If I recall correctly, there was a time when he was compensated below the
7 \$120,000 level while he was trying to figure out personal finances for the financial
8 disclosure forms because given the, I think the foundation and also his family
9 wealth, he didn't want to fully disclose everything.
- 10 Jeff Brown: Can you tell us more about that conversation?
- 11 Former LD: When part of the, I guess the process or the conversation that took place when Beau
12 became the one with signing authority for the financial disclosures and whatnot,
13 was because Oliver was in the process of trying to essentially work with financial
14 advisors on how he can move some of his family wealth. That's at least what I was
15 told. He was receiving below the \$120,000 threshold so he didn't have to do the
16 mandatory disclosures.
- 17 Jeff Brown: What year was this?
- 18 Former LD: Somewhere, 2015, 2016.
- 19 Jeff Brown: Why did he explain that he didn't want to have to do the mandatory disclosures?
- 20 Former LD: I don't believe, if I remember correctly, Oliver did not tell me directly this. It was
21 secondhand from Kat and Beau separately on, because there was a discomfort in the
22 office with the amount of compensation that some of the senior leaders were
23 receiving compared to more junior staff. It was laid out as, this is why Beau was
24 making so much, so he was doing the disclosures. Oliver is trying to figure out how
25 he can, essentially manage his personal finances, not to fully disclose everything.
26 That's why Beau was, all of a sudden, received a large compensation and that Oliver
27 was receiving below the 120 threshold.
- 28 Jeff Brown: I guess back to my question, why was Oliver reluctant to do financial disclosures?
- 29 Former LD: The story I'm told is, given his personal wealth, that they didn't want that disclosed.
30 Given the wealth he inherited with I believe it was his grandfather's passing, they
31 were working on trying to move those funds so he wasn't, it wasn't being fully
32 disclosed on how much he personally was worth.
- 33 Jeff Brown: Do you know if he filed financial disclosures for the years that he was chief of staff?
- 34 Former LD: For the majority of them, yes. Again, there's that kind of couple ... That one or two
35 quarters where he was below the 120 threshold.
- 36 Paul Solis: During that year did he file a financial disclosure form?
- 37 Former LD: I believe earlier in the year he did, and then he took a salary reduction.

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1 Paul Solis: Typically the way financial disclosures work is you, you know, they're once a year,
2 so ... And they're due usually around May or the first part of the year for the
3 preceding year. So, did he file one during the year that he took a salary decrease-

4 Former LD: I'm not-

5 Paul Solis: ... below the senior staff level?

6 Former LD: I'm not certain on that.

7 Jeff Brown: What can you tell us about Chartwell?

8 Former LD: Outside the fact that that was his consulting firm, I had no engagement, no activities
9 with the ... Was unaware of what, specifically, Oliver did with it.

10 Jeff Brown: But outside of this article, and again, the Examiner article, for the record, you were
11 aware, during your time in Representative Schweikert's office that Oliver had a
12 company called Chartwell?

13 Former LD: Yes.

14 Jeff Brown: And you were aware that Representative Schweikert's campaign committee, and or
15 political action committees, were compensating Oliver through Chartwell?

16 Former LD: No. So, I wasn't aware that he was being compensated through Chartwell. My
17 understanding was he was being compensated by the campaign committees as a
18 campaign employee and not through a consulting firm that he established.

19 Jeff Brown: In other words, you thought that he was ... Monies were being paid personally to
20 Oliver Schwab.

21 Former LD: Yes.

22 Paul Solis: So, what did you know about Chartwell, ever?

23 Former LD: Other than the fact that it existed, nothing.

24 Paul Solis: Would he ever say anything about it?

25 Former LD: I want to say yes, but there's no specific conversations or instances that are coming
26 to mind.

27 Jeff Brown: Do you know if Oliver Schwab did any sort of political consulting or fundraising for
28 anyone besides Representative Schweikert?

29 Former LD: So, my perception was yes. Who those folks were or what activities they were I'm
30 unaware of, but my perception was there was more political activities beyond just
31 Congressman Schweikert's.

32 Jeff Brown: Back to the financial disclosures, did you ever have any discussions with Oliver
33 Schwab about him, you know, not appropriately disclosing his personal finances?

34 Former LD: No.

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1 Jeff Brown: Okay. Did you ever hear of any discussions like that?

2 Former LD: At the staff to staff level, nope, just the fact that those activities were taking place
3 and there was a frustration given how the overall compensation in the office, at the
4 time ... But I think those conversations were part of that overall conversation with
5 the general dis-happiness of the pay discrepancy between senior staff and mid and
6 junior level staffs, comparatively.

7 Paul Solis: You mentioned that ... And this is, again, you mentioned it was through secondhand
8 reports from Kat and Beau about Oliver's desire to not be subject to the financial
9 disclosure requirements because of his personal wealth, and disclosing that, right?
10 That's correct?

11 Former LD: That was my understanding, what I received, yes.

12 Paul Solis: Do you know if any part of that desire to not be subject to the financial disclosure
13 requirements had anything to do with income he was receiving from Representative
14 Schweikert's campaign?

15 Former LD: Not that I was aware of. You know, my understanding, it was that he received an
16 inheritance and he was trying to move the funds before having to disclose them, but
17 I was never aware of what level of compensation he was receiving from the
18 campaign.

19 Jeff Brown: Again, just ... I'm trying to get a handle on why he was so concerned about disclosing
20 personal wealth issues.

21 Former LD: You know, I don't have a solid answer for you on that outside of just what I was told.
22 It was never a conversation I had with Oliver specifically.

23 Jeff Brown: Is it fair to say that Oliver Schwab was aware that he was subject to outside earned
24 income limits as a senior staff?

25 Former LD: I think that's a fair statement. You know, Oliver generally was very aware of the
26 reporting requirements that he would have to provide, so I think saying he was
27 aware of those is accurate.

28 Jeff Brown: Okay. Do you ever recall any discussions in the office about Oliver Schwab not taking
29 required ethics trainings?

30 Former LD: Yes, it was near the later portion of my time in the office. It was essentially, you
31 know, I haven't had to do one yet, why would I start now? They'll know I haven't
32 done one, and it was kind of a running joke he had.

33 Jeff Brown: And this occurred roughly what year?

34 Former LD: Late 2105 through 2016, I'd say.

35 Jeff Brown: And, so, the implication from Oliver was that he's been on the Hill since roughly
36 2011 and he hasn't taken an ethics training up through 2015.

37 Former LD: Yes.

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1 Jeff Brown: Having said that, is it still your belief that Oliver Schwab would have been aware
2 that he was subject to outside earned income limits?

3 Former LD: Yes.

4 Jeff Brown: And that would have ... he would have been aware of that from 2011 through today?

5 Former LD: Yes.

6 Jeff Brown: So, aside from Chartwell and any political consulting or fundraising activities that
7 Oliver Schwab was engaged in, are you aware of any other businesses that Oliver
8 Schwab was involved in?

9 Former LD: Not that come ... Any that come to mind.

10 Jeff Brown: Okay, do you know if he undertook any sort of real estate endeavors?

11 Former LD: So, I believe he has a number of rental properties. I remember a relatively significant
12 discussion he was having with, I think, Kat, at the time, who was refurbishing a
13 home she bought about properties he was trying to rent in DC, or properties he was
14 trying to buy in DC to rent.

15 Jeff Brown: Okay. Does this have anything to do with the inheritance issues we just discussed?

16 Former LD: You know, I wouldn't know. They were in that timeframe, but I never drew a
17 connection if there is any.

18 Jeff Brown: Okay. What do you know about what sort of income Mr. Schwab was receiving from
19 any of these real estate endeavors or investment properties?

20 Former LD: I'm ... No, I don't have a strong understanding or insight on specifics. I know, given
21 some of the locations that he was looking to buy, they were, you know, not cheap
22 properties in the District. You know, some are right on Mass Ave, which are
23 relatively expensive.

24 Jeff Brown: Was it your understanding that he would be receiving rental income from these
25 properties?

26 Former LD: Yes.

27 Jeff Brown: Okay. And, roughly, do you know how many rental properties he had?

28 Former LD: So, there was only one that ... And, again, I'm not even sure if the deal ever closed,
29 but that there were discussions that either I was involved in or tangentially involved
30 in on renting a property, I believe, off of Mass Ave, or buying a property to rent off
31 Mass Ave. Outside of that I'm not familiar with what ... How many properties he
32 owns or rents.

33 Jeff Brown: Do you know if that ... There was ever a closing on that property?

34 Former LD: I believe so, but I'm uncertain, and, you know, won't want to say specifically yes or
35 no, but I believe there was a closure on it.

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1 Jeff Brown: Have you ever heard of a company called Pinkham Management, LLC?
2 Former LD: No.
3 Jeff Brown: How about Allerton Property Management?
4 Former LD: No.
5 Jeff Brown: Do you know if Oliver Schwab had any sort of role, in DC or elsewhere, managing
6 properties?
7 Former LD: So, part of the discussion on that one property that I'm aware of in DC was, you
8 know, using a management company so that he is not directly managing it, and just
9 essentially taking his cut of the rent. I'm not sure what role he has now, but I know
10 that was part of a discussion.
11 Jeff Brown: So you don't know what the outcome of that discussion was?
12 Former LD: No.
13 Jeff Brown: Have you ever heard of a company called Health Wellness Partners?
14 Former LD: No.
15 Jeff Brown: How about Bristol Consulting?
16 Former LD: No.
17 Jeff Brown: Are you aware of whether Ana Schwab had any ... did any sort of political consulting
18 or fundraising for anyone on the Hill?
19 Former LD: I believe she did some level of fundraising, for a number of members. Both David
20 and Keith Rothfus and I think there was a number of relationships she cultivated
21 from her brief time at the NRCC that kind of opened up the opportunity. While there
22 were those discussions that I was aware of, I couldn't tell you what members, or to
23 what extent.
24 Jeff Brown: Do you have any idea what sort of work she was doing?
25 Former LD: General fundraising, organizing events, scheduling, but not specifically on
26 everything that she was doing.
27 Jeff Brown: Do you know if she was doing any of this on a volunteer basis, or if she was being
28 compensated?
29 Former LD: My understanding is that it was all compensated.
30 Jeff Brown: Did Oliver Schwab ever discuss using frequent flyer miles to pay for Representative
31 Schweikert's personal travel?
32 Former LD: I know there were, he discussed quite frequently, use of frequent flyer miles, and it
33 would be hard for me to say if it was for personal or official travel, but there were

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1 those discussions. I'm just not drawing a specific instance to mind that would help
2 delineate.

3 Jeff Brown: Okay. Was there ever a discussion about Representative Schweikert specifically
4 using Oliver Schwab's miles?

5 Former LD: Again, I can't think of a specific instance. Oliver generally tried to use miles as much
6 as possible.

7 Jeff Brown: Are you aware of any gifts or loans that Oliver would have made to Representative
8 Schweikert?

9 Former LD: At one point, I was told that he donated or he loaned the campaign a relatively
10 significant amount. I think several thousand, five or ten if I recall correctly. Five or
11 ten thousand dollars that were still owed to him. I don't really have a firm grasp on
12 when that took place, or the full amount.

13 Jeff Brown: Do you know what year that loan would have occurred?

14 Former LD: No. My understanding was just an outstanding loan that Oliver never was paid back
15 on.

16 Paul Solis: This is to Representative Schweikert's campaign committee.

17 Former LD: Yes.

18 Jeff Brown: Would that have occurred within the last year?

19 Former LD: The conversation occurred late 2016. When the contribution or loan was made, I
20 don't know.

21 Jeff Brown: Did he ever discuss making any other sort of personal outlays on, for Representative
22 Schweikert or his campaign?

23 Former LD: Yes. It was generally an erring of grievances about the fact that he hasn't been paid
24 back by David for those expenditures. I don't have a dollar figure, when those
25 expenditures took place, it was just that he spent, he bought X for David and he was
26 never paid back, or he loaned the campaign X amount and was never paid back.

27 Jeff Brown: Was this a formal loan of some kind or an informal loan?

28 Former LD: I'm not aware.

29 Jeff Brown: Do you know any more details about terms of this loan?

30 Former LD: No.

31 Jeff Brown: Is there anything that we haven't discussed today that you think would be
32 appropriate to talk about in light of our discussions?

33 Former LD: Nothing that is coming to mind at the moment.

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1 Jeff Brown: Is there anyone else who you think we should speak with in light of the questions
2 that we've asked you today?

3 Former LD: I think we discussed the folks, at least from my time on the staff who were current
4 or former employees who had some understanding of what was ongoing with
5 Oliver. I don't have anyone else outside of the folks that we already mentioned,
6 Beau, Kelly, Kat, who would provide greater clarity on these issues.

7 Jeff Brown: Okay. I think you said this already, but I just wanted to verify. Has anybody from
8 Representative Schweikert's office contacted you about an OCE investigation?

9 Former LD: No.

10 Jeff Brown: Have you contacted anybody else about the OCE investigation?

11 Former LD: No. I've heard through grapevines that there may have been an investigation, but I
12 never heard anything from official ... there was never a discussion on, you know,
13 coming in, talking with you. I never had a discussion with anyone on them speaking
14 with you. It's just kind of that there could be an inquiry into David, but that's about
15 all I had. I never ...

16 Jeff Brown: Who else have you talked to about this article, either in the office or outside of the
17 office?

18 Former LD: About this article? A number of friends who never worked with David sent this to
19 me when it came out, and then Kelly Roberson sent it to me. I think that's essentially
20 it. I'm trying to think who else. When it first came out a number of folks that knew I
21 worked with David forwarded me the article.

22 Jeff Brown: Okay. Paul, anything else?

23 Paul Solis: Yeah. I don't know if we covered this at the very beginning, but what were the
24 circumstance of your departure from Representative Schweikert's office?

25 Former LD: I was going to leave David's office for quite some time. Oliver made it clear to me
26 that there was no growth potential in that role, that I was essentially stuck where I
27 was. That I wasn't going to receive any salary increases. No promotion potential. So I
28 was trying to leave, and then started talking with the Mulvaney folks in the latter
29 part of the 114th congress, his chief was getting ready to leave. Then they were
30 promoting his LD to chief and I was going to come in as LD. Then everything kind of,
31 after the election, went on hold, for quite some time.

32 Paul Solis: Okay. You weren't terminated, you resigned?

33 Former LD: I think the feeling was mutual. I was ready to get out of there. I wasn't happy. I was
34 actively looking. It was essentially, they were giving me somewhat of a grace period
35 to leave the office. If I didn't leave before a certain amount of time, then it was clear
36 that I would be terminated, but again, that grace period never extended to that
37 point. So officially, I wasn't ever terminated or fired, but it was clear that my time at
38 that office was coming to an end.

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- 1 Paul Solis: Who made that clear to you?
- 2 Former LD: Oliver.
- 3 Paul Solis: When you did leave, was there any problematic occurrences, problematic
4 interactions between you and Oliver before you left?
- 5 Former LD: The way he made that clear to me was through an email, which I felt, given six years
6 of service to David and Oliver was inappropriate. I forced him to sit down with me
7 and walk me through everything. It was a, you know, a professional conversation.
8 Obviously the topic wasn't ideal, but at the end of it, there was no issues raising
9 from that, that, and again, to this day if I see him, I say hi. It's still professional. I
10 wouldn't say that there was any, you know, negative interactions or negative
11 outbursts or anything that took place.
- 12 Jeff Brown: All right. With that, I think we'll end the recording.

EXHIBIT 4

**Transcript of Interview of
Former Deputy Chief of Staff
February 8, 2018**

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1 Jeff Brown: We'll get started. Alright, this is Jeff Brown with the Office of Congressional
2 Ethics. With me is Paul Solis and Ashley Williams. It is February 8th, 2018. It
3 is 10:53am. Former Deputy Chief of Staff ("Former Deputy COS") has been
4 previously provided with a copy of the False Statements Warning and
5 reminded that it applies here today.

6 Former Deputy Chief of Staff, the first thing that we want to circle up on is
7 did Oliver Schwab ever loan any monies to Representative Schweikert or his
8 campaign?

9 Former Deputy COS: That I know of for sure, no. He did occasionally complain that David owed
10 him money on his credit card. I don't know specific details beyond that.

11 Jeff Brown: Complaints. How frequently were these sorts of complaints?

12 Former Deputy COS: Every so often. Maybe ever couple months, two or three months. Mostly it
13 was when Oliver was worked up and angry at David he'd let it slip.

14 Jeff Brown: Was there ever any discussion about the amount of money that was owed?

15 Former Deputy COS: Sometimes . . . Rarely did he bring up the money. I do remember a couple of
16 times where he brought up something in the excess of \$30,000.

17 Jeff Brown: Okay. Can you tell us more about these conversations or these -- what it
18 sounds like might have been sort of angry discussions about-

19 Former Deputy COS: Really not a lot. I don't have a lot of detail other than he would just go on
20 rants and occasionally while he was ranting about how much he hated
21 David, he'd bring up, "David owes me \$30,000 for money that I put on my
22 credit card." That's basically the extent of what-

23 Jeff Brown: Do you know if it was money for personal expenses, for campaign expenses?

24 Former Deputy COS: I'm unaware.

25 Jeff Brown: Okay. Do you know when these expenditures would have occurred? Would
26 they have occurred in 2016? 2011? Anywhere in between?

27 Former Deputy COS: I don't think the first time he ever said anything about it was until after he
28 came back from the Quayle campaign as running the super pac against Ben
29 Quayle. So, it would have been 2013 at the earliest and definitely through
30 the last two years that I was there.

31 Jeff Brown: Okay, so that would have been probably end of 2012, early 2013 would have
32 been the first time that you would have ever heard from Oliver on this
33 subject?

34 Former Deputy COS: Yeah.

35 Jeff Brown: And those comments or sort of tirades as you described them where he
36 would talk about this money would continue up through the time you left
37 the office?

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1 Former Deputy COS: Yes.

2 Jeff Brown: Okay. Did Oliver Schwab ever give Representative Schweikert any frequent
3 flyer points to travel on?

4 Former Deputy COS: I'm unaware.

5 Jeff Brown: Okay. Did you ever hear of any discussions in the office about Oliver
6 donating frequent flyer miles to Representative Schweikert or his wife to
7 travel overseas?

8 Former Deputy COS: There may have been one or two times that Oliver in haste may have
9 mentioned something about frequent flyer miles and getting Joyce on a trip.
10 I don't know where they came from or if they were his.

11 Jeff Brown: Okay. And Joyce is Representative Schweikert's wife?

12 Former Deputy COS: Yes.

13 Jeff Brown: Okay. So just sort of to summarize, it sounds like you heard at least some
14 conversations or ... well, I should ask, were these ... you generally heard these
15 grumblings from Oliver Schwab about being owed money?

16 Former Deputy COS: Yes.

17 Jeff Brown: Did you ever hear or discuss these issues with anybody else on staff?

18 Former Deputy COS: I don't believe so.

19 Jeff Brown: Okay. So just to summarize, it sounds like you first heard Oliver grumbling
20 about being owed money sometime in or around early 2013, late 2012, and
21 those complaints would periodically surface.

22 Former Deputy COS: I don't remember if it was 2013. Definitely 2014, '15, '16.

23 Jeff Brown: Okay. And the dollar figure that you recall is possibly \$30,000?

24 Former Deputy COS: Something in excess of that, yes.

25 Paul Solis: Was Mr. White, was Ryan White at all present during any of those
26 conversations where Oliver brought up that amount of money?

27 Former Deputy COS: I wouldn't be surprised by it.

28 Paul Solis: I was wondering if you recall maybe a specific instance where you-

29 Former Deputy COS: No. When Oliver went on a rant he'd rant in the whole office. Usually it was
30 just with me. But there were definitely occasions where he would rant, and
31 the whole office would hear it.

32 Paul Solis: So other staffers would have had the occasion or would have had the chance
33 to hear him discuss the situation?

34 Former Deputy COS: Certainly within the realm of possibility.

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1 Paul Solis: Okay.

2 Jeff Brown: Anything else there?

3 Paul Solis: No.

4 Jeff Brown: Okay. When we last spoke you had described Oliver's role as a bit of a dual
5 hat role- Chief of Staff but also fundraiser for Representative Schweikert. Is
6 that correct?

7 Former Deputy COS: Yes.

8 Jeff Brown: And I think you indicated that Representative Schweikert was leaning on
9 Oliver to raise more money - perhaps for a senate campaign. Is that right?

10 Former Deputy COS: Yes.

11 Jeff Brown: I think you suggested that this was weighing on Oliver. It was getting to
12 Oliver. Is that a fair characterization?

13 Former Deputy COS: Yes.

14 Jeff Brown: Okay. I think the thing we want to focus on here today is, how much time did
15 Oliver Schwab spend in the congressional office working on either campaign
16 or fundraising activities?

17 Former Deputy COS: Actually in the office?

18 Jeff Brown: Right.

19 Former Deputy COS: I mean, I think he may have stuffed envelopes occasionally or stamped
20 envelopes.

21 Paul Solis: I want to be clear that Jeff's question is pertaining to the congressional office.

22 Former Deputy COS: Yeah, yeah, in Cannon.

23 Paul Solis: Right.

24 Former Deputy COS: Beyond that I didn't listen to his phone calls. I would assume that he
25 occasionally ... well, I'm fairly certain that he definitely stamped envelopes at
26 least a few times.

27 Paul Solis: Why do you say that?

28 Former Deputy COS: Just 'cause I saw him putting stamps on stuff, stamps that I knew were
29 campaign related material to send out. But I wouldn't say that was any large
30 amount of time. It may have just been to use as ... there's a good mail system
31 on the Hill, so to stamp and then dump it.

32 Jeff Brown: Just to jog your memory here, did you ever see him making any fundraising
33 calls in the halls outside the office?

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1 Former Deputy COS: I don't know if they were fundraising calls. He didn't have a lot of calls
2 outside the office, walking the halls.

3 Jeff Brown: Walking the halls of Cannon.

4 Former Deputy COS: Mm-hmm (affirmative).

5 Jeff Brown: Okay.

6 Former Deputy COS: Cannon and Longworth.

7 Jeff Brown: Did you ever see him write or send any campaign or fundraising-related
8 emails while he was in the house office complex?

9 Former Deputy COS: I do remember a few occasions where he said, "Look at this email that I
10 wrote", but I don't remember him actually writing it. I remember him being
11 in the office and me being in the office and seeing a fundraiser type email
12 and him, you know, bragging about the content. But I don't remember seeing
13 him write it.

14 Jeff Brown: Was he asking you to review it in any way?

15 Former Deputy COS: No.

16 Jeff Brown: Okay. Would he have asked others to review these sorts of things.

17 Former Deputy COS: Not in ... I don't think of my team. If he did, it may have been the scheduler
18 who used to sit next to him ... a scheduler, it could have been any of them.
19 But none of the team that I supervised.

20 Jeff Brown: Okay. Did you ever see him have any sort of campaign or fundraising related
21 emails in the congressional office?

22 Former Deputy COS: I know he's had his personal email up, which I know he did a lot of campaign
23 work through that personal email. But I don't know if he was writing them
24 or sending them.

25 Paul Solis: He had his own laptop? His own personal laptop? Or was it an official piece
26 of equipment?

27 Former Deputy COS: He had his own laptop at the office. I don't recall him using it that often.

28 Paul Solis: If there was an email that you saw, you mentioned this morning some
29 emails, were any other potential campaign related issues on his personal
30 email? Would that have been done on this personal computer? Or would that
31 have been done on an official computer?

32 Former Deputy COS: It could have been either. I don't remember.

33 Paul Solis: Okay.

34 Jeff Brown: Was Oliver Schwab ever absent from the congressional office in order to
35 attend campaign or fundraising events off site?

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1 Former Deputy COS: Like throughout the day or-

2 Jeff Brown: Right. So, during any given day or any work week, would he take off during
3 the day in order to attend to fundraising or campaign-

4 Former Deputy COS: There were lunch events and after hours events but nothing that would fall
5 outside of the core hours of the office.

6 Jeff Brown: Was there a difference in the amount of time that he was spending out of the
7 office, off cycle versus on cycle, on a campaign cycle versus not on a
8 campaign cycle?

9 Former Deputy COS: No, I wouldn't say there was much in the way of difference. He did keep
10 fairly loose hours when we were in session versus out of session. But as far
11 as on cycle/off cycle, no, I don't think it was much in the way of difference.

12 Jeff Brown: In advance of a primary election, would Oliver spend more or less time in
13 D.C., or the District?

14 Former Deputy COS: We didn't have a tough primary since Quayle, and he wasn't part of the staff
15 during the Quayle primary. I'm sure that he was probably out there more. I
16 wouldn't say substantially more, prior to the primary.

17 Jeff Brown: And are you just referring to the ... You're not referring to the Quayle
18 primary?

19 Former Deputy COS: No, I'm referring to the normal every day cycles. Yeah.

20 Jeff Brown: Okay. Was he any more or less available, leading up to the primaries or
21 general elections?

22 Former Deputy COS: I never had any problems contacting him if I needed to contact him.

23 Jeff Brown: Just generally, what was Oliver's style as Chief of Staff? How hands-on or
24 hands-off was he?

25 Former Deputy COS: Fairly hands-off. I would say that the day to day runnings of the office and
26 the leg-shop fell to me. He and I talked regularly. We met with David
27 regularly. But as far as actually running the policy, informing David ... That
28 was my job.

29 Jeff Brown: Okay. In this dual hat role, who was Oliver working with, either in D.C. or in
30 Arizona on campaign issues?

31 Former Deputy COS: We had a primary D.C. fundraiser. The only two that I know were Erica
32 Crocker and McKenzie Smith was her maiden name. I don't remember what
33 her ... She recently got married. I can't remember what her new name is, her
34 new last name.

35 Jeff Brown: Those are D.C.-based?

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1 Former Deputy COS: Those are D.C.-based. The only campaign person that I would say that David
2 worked with at Arizona was Chris Baker, but I would not say that they had
3 necessarily a good relationship.

4 Jeff Brown: Oliver and Chris Baker?

5 Former Deputy COS: And Chris Baker, yeah.

6 Jeff Brown: Okay. How frequently was Oliver in contact with any of these three
7 individuals in the House office?

8 Former Deputy COS: In the actual House office?

9 Jeff Brown: Right.

10 Former Deputy COS: I can't ... I think maybe once or twice a year Baker would come up from
11 Arizona, spend minimal time in the office. I think McKenzie may have come
12 up once. Erica more often, but Erica had a more friendly relationship with
13 the office as a whole. Mostly just to come up and chat with the office.

14 Jeff Brown: Oliver got a bonus at the end of 2014. Do you know what that was for?

15 Former Deputy COS: Probably work. You know, merit bonus.

16 Jeff Brown: Do you know it was a merit bonus, or you're just speculating?

17 Former Deputy COS: I ...

18 Jeff Brown: Yeah.

19 Former Deputy COS: ... wouldn't imagine it was anything but a merit bonus.

20 Jeff Brown: Did any official side staffers that you worked with ... Did any of them have
21 any role on the campaign, aside from Oliver?

22 Former Deputy COS: Officially, I would say no. Unofficially, there was a time that Kelly Roberson
23 was complaining that she wasn't being fairly compensated by the campaign.
24 I don't know how much she did with the campaign. I do know there was a
25 time when she was complaining about that.

26 Jeff Brown: Okay. Can you elaborate? Why did she feel like she wasn't being
27 appropriately compensated?

28 Former Deputy COS: Just the amount of time that she had to spend off work, doing campaign-
29 related work.

30 Jeff Brown: Aside from Kelly, was there anybody else who played any role on the
31 campaign, either paid or unpaid?

32 Former Deputy COS: I don't think so. I don't remember.

33 Jeff Brown: Okay. Did Oliver or Representative Schweikert ever direct any official staff to
34 perform any sort of campaign work?

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1 Former Deputy COS: There were a handful of occasions where he asked me or some of the other
2 staff to ... If we knew anyone that might be interested in attending an event
3 for free, not paid, to just invite them. It was after hours or off time. Other
4 than that, I'm not aware of anything.

5 Jeff Brown: Okay. And what did you understand your role to be, if you attended an event
6 like that?

7 Former Deputy COS: If I attended any event like that, I was as a, serve as a policy expert. I think
8 there may have been one or two times over the six years that I attended an
9 event, either a breakfast or a dinner, where I came home with a check, and
10 immediately gave it to Oliver. I did not ask for the money. It was given to me.
11 A campaign-related check.

12 Jeff Brown: Were you going in a volunteer capacity for the campaign?

13 Former Deputy COS: I would-

14 Jeff Brown: Or you were going in your official capacity?

15 Former Deputy COS: I was not going as a campaign staffer. I volunteered to go, mostly as an
16 opportunity to serve as a policy staffer, in case any questions policy-wise
17 came up. I never felt like I was required to attend.

18 Paul Solis: Prior to any of those campaign events, maybe that they happened on the Hill,
19 and you felt like you would volunteer your time to act as an expert ... Would
20 you ever prep Representative Schweikert in the office prior to that event?
21 Running down sort of the issues that a group who was hosting the event
22 might want to discuss or talk about?

23 Former Deputy COS: Usually any group that we had any sort of event with was lining up with the
24 day to day. And so, there may have been questions about what's the most
25 recent thing on this, but it wouldn't have been outside the realm of anything
26 that we were already doing.

27 Paul Solis: Okay. Do you ever recall an instance, though, where Oliver said to you ...
28 Again, this is hypothetically ... You know, "Representative Schweikert's about
29 to meet with this defense group for a campaign committee event, or a PAC
30 event. Can you brief him on the issues before he goes to it?"

31 Former Deputy COS: We did that fairly regularly with official business. Off the top of my head, I
32 can't think of one that I felt was directly related to a campaign event.

33 Paul Solis: Do you know if other staffers had that occur?

34 Former Deputy COS: If it was defense-related, Ryan would have been the one to brief, and he
35 would have a better idea than I would.

36 Jeff Brown: If Ryan ever said that he had been directed to prep Representative
37 Schweikert for a campaign or a fundraising activity in his official capacity,
38 would you have any reason to disbelieve Ryan on that?

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1 Former Deputy COS: Disbelieve, no. Ryan had a tendency towards a little bit of hyperbole. So if he
2 was angry at the time ... He didn't have a good relationship with the member
3 by the end, either. And so, he may have been more predisposed to remember
4 those things. So, I guess, no. No, I wouldn't have a reason to believe that he
5 would be misleading on that.

6 Jeff Brown: How about Kat? Do you have any reason to disbelieve ...

7 Former Deputy COS: So, Kat would have probably been David's go ... Well, Kat was David's go-to
8 on Israel issues. So if there were Israel issues that he was going to a
9 fundraiser event for, she would have been the person pegged to do that. I
10 would not necessarily be surprised if Oliver had asked her to do that,
11 because that was such a sensitive issue. He might have. I don't remember
12 Kat ever complaining about it, but that's definitely possible.

13 Paul Solis: Was there ever a time when you were directed to attend a campaign event,
14 either paid or unpaid? I know you said you specifically just volunteered, but
15 were you ever directed or required to go to an event where you felt like
16 there would be consequences to your job if you did not attend?

17 Former Deputy COS: No. There was one event that I went to, probably September of '16, around
18 that time, that I was willing to go to. I didn't feel like I couldn't say no. It was
19 with Chairman Tiberi. But Oliver just didn't want to go. He wanted to do
20 other things, and he asked if I was willing. I told him I didn't want to, but I
21 would. I didn't feel like I would have consequences if I told him no. That's the
22 only one I could remember being somewhat put off by.

23 Paul Solis: The same sort of question I had asked you before, about prepping, but in the
24 context of being required to go to events. Do you know if any other staffers
25 were required or told that they must attend an event or reported to you that
26 that happened?

27 Former Deputy COS: No. I don't remember that.

28 Jeff Brown: Would other staffers besides yourself, lower level staffers, would they have
29 been in a position and been comfortable enough to tell Oliver no if he asked
30 them to do campaign or fundraising-related activities?

31 Former Deputy COS: I think Ryan would, Kat probably would, anyone else, no. They would've felt
32 like they would've had to go, I think.

33 Jeff Brown: Okay. What sort of expectations were there for staffers, aside from yourself,
34 to do campaign-related activities?

35 Former Deputy COS: I don't think there were any, at least that were directly related to our
36 employment. That's why it was so surprising to me that Oliver said that my
37 performance, if I stayed with the office, would be based on how much money
38 I was bringing into the office because it had never been part of my job
39 description before.

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1 Jeff Brown: We've talked a little bit about the Ben Quayle Primary. Did any official
2 staffers ever help prepare Representative Schweikert or work with Oliver to
3 prepare Representative Schweikert for a Ben Quayle debate?

4 Former Deputy COS: I certainly didn't work with Oliver. I think in that time period I had one ...
5 While he was on the campaign, it was one interaction with Oliver. My wife
6 and I joined his wife, he and his wife, on his sailboat, minimal politics
7 discussed. I wasn't asked to do anything for the campaign then. I may have
8 done prep work on some issues on behalf of Matt Tully, but I don't
9 remember entirely.

10 Jeff Brown: Okay. And that would've been prep work for the Ben Quayle debate?

11 Former Deputy COS: If there was prep work done, it would've been asked by Matt Tully. I just
12 don't remember if there was.

13 Jeff Brown: Okay. Do you recall any other staffers working on prep work for that debate?

14 Former Deputy COS: I don't remember, no.

15 Jeff Brown: Just to kind of jog your memory a little here, do you recall any staffers
16 working on any other ... Sorry, let me rephrase that. Do you recall any other
17 official side staffers ever working on any primary or general election issues
18 in 2016? Either Wittenberg or Williamson.

19 Former Deputy COS: Wittenberg or Williamson?

20 Jeff Brown: The primary and the general.

21 Former Deputy COS: Oh. We paid so little attention to who we were running against. I think that
22 some of the District Office staffers walked doors and collected signatures,
23 but that would've been on the weekend and that probably ... I don't think
24 anyone in D.C. did. I wouldn't ... I don't think anyone in D.C. did.

25 Jeff Brown: Okay. In advance of a primary or a general, how much discussion would
26 there have been in the office about upcoming elections?

27 Former Deputy COS: There would have been some discussion in the Quayle campaign, during the
28 Quayle campaign. I know Matt Tully called, and we had a phone call.
29 Basically, it was just saying "Hey, here's the state of the things." It was less
30 than five minutes. "Just want to let know what's going on." I don't remember
31 whether that was on the official lines or we all got around a cell phone. We
32 probably were in the office just because that's where everyone was. But
33 after the Quayle primary, we were never challenged and so any discussion of
34 a primary or a general was basically "This is funny. Ha, ha, ha. We're getting
35 primaried or generaled." It was beneath, quote-unquote, "beneath David's
36 dignity" to even entertain it being problematic.

37 Jeff Brown: I'd like to switch gears a little bit to talk a little bit about campaign donors.

38 Former Deputy COS: Okay.

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1 Jeff Brown: Did you ever see, did you ever witness, campaign donors receiving any sort
2 of favorable or preferable treatment from either Oliver or Representative
3 Schweikert?

4 Former Deputy COS: Favorable treatment. You know, there were a couple of people within the
5 office that the office knew were campaign donors or did campaign ... helped
6 David. Marshall Brachman comes to mind. I'm relatively certain that I
7 probably spent more time on his policy issues than others, not necessarily
8 because of the campaign side but because he was always around as far as he
9 would come in, he'd sit, he'd chat-

10 Jeff Brown: Who is Marshall Brachman?

11 Former Deputy COS: Marshall Brachman is a lobbyist. He does work for APAC and Lockheed and
12 some others. He's the one that I can think of off the top of my head, but I
13 think that was more of a reflection ... We knew he was important, but he just
14 talked to us and became a friend of the office. So I would say that my work
15 with him was more ... If I spent more time with him, it had nothing to do with
16 the amount of money he was giving to David, it was the amount of time that
17 he spent with me.

18 Jeff Brown: Were there ever any discussions in the office or did you ever witness
19 anything in which campaign donations were linked to official action of any
20 kind, either by Representative Schweikert or Oliver Schwab?

21 Former Deputy COS: There are things that we did in the tribal community that got us campaign
22 donations but they were things that I was doing anyway, so work that I
23 would've done ... that I was doing that I think Oliver may have fund-raised
24 off of. But I don't think I was ever instructed to say "Do this because they're
25 giving us money."

26 Jeff Brown: Do you recall any sort of special treatment provided to an individual who
27 was looking for grant funding for research in Africa?

28 Former Deputy COS: Grant funding for research in Africa. No, I don't think so.

29 Jeff Brown: That doesn't ring any bells?

30 Former Deputy COS: Mm-mm (negative).

31 Jeff Brown: Okay. How about was there every any sort of favorable treatment or special
32 favors that would've been done for the companies or the clients that Ana
33 Schwab worked with or for?

34 Former Deputy COS: The only one that I can think of that might fit that bill was Taser ... or, no,
35 Firetrace. Ana did work with Teddy Eynon but ... who - Firetrace was one of
36 his clients. I don't think it was related ... The work that I did with them was
37 not related to donations at first, and then Ryan took over. I don't know if he
38 felt that he was doing it because they were donors or Teddy might be a
39 donor or ... definitely not because Ana was there because we had a prior

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1 relationship with them before Ana went to work with them. But that's the
2 only one that I can think of off the top of my head that we did anything for
3 because Ana was working with them.

4 Paul Solis: But why do you say ... When Jeff asked that question, you said "the only one
5 that could possible fit that bill." Why would you say that?

6 Former Deputy COS: As Firetrace?

7 Paul Solis: Yeah.

8 Former Deputy COS: Because Firetrace was a long-time client of Teddy Eynon and went with him
9 when he moved to a different company. When he moved to his different
10 company, Ana worked for him. But I was working with them before Ana was
11 ever working with them. I worked with Firetrace before Ana went to go
12 work for Teddy.

13 Jeff Brown: Do you have any recollection of donations being linked to official actions
14 with Firetrace?

15 Former Deputy COS: No, not that I can remember.

16 Jeff Brown: Were there any special rules in place or any office policies and procedures
17 on the way in which Oliver would deal with the companies that Ana worked
18 with/for?

19 Former Deputy COS: I don't think so, not that I remember.

20 Jeff Brown: Okay. Do you ever recall a conversation in the office, either with Oliver or
21 others, about him not taking requisite ethics trainings?

22 Former Deputy COS: I vaguely remember him talking about not taking ethics training, or him
23 being really far behind. But I don't know when that occurred, but that does
24 kind of ... That sounds right.

25 Jeff Brown: Even if we assume that Mr. Schwab didn't take mandatory ethics trainings,
26 would he have been aware of outside earned income limits that would've
27 been applicable to senior staffers?

28 Former Deputy COS: Oh, I would hope so. He and I talked quite a bit about outside earned income
29 in the sense that he would complain that the house doesn't pay enough. I
30 was like, "Well, go ahead and get another job, but you're limited." He should
31 of known that there was outside limits.

32 Jeff Brown: Should of or did know? Did you have actual discussions about it?

33 Former Deputy COS: I mean, on more than one occasion I am certain that I told him. I mentioned
34 that you're limited in the amount of money that you can earn outside of-

35 Jeff Brown: Do you have any recollection of when those conversations would have
36 occurred?

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1 Former Deputy COS: I mean, it's probably a handful of times over the course of three or four
2 years. Multiple times.

3 Jeff Brown: Was there ever a point in time that you had a discussion with him or there
4 was a discussion in the office about him not wanting to earn a senior staff
5 rate of pay so that he didn't have to file financial disclosures?

6 Former Deputy COS: Yes.

7 Jeff Brown: Can you tell us about that?

8 Former Deputy COS: I'm not sure. I don't think it ever actually occurred, but he said he wanted to
9 focus more, at one point in time, on growing a business and spending less
10 time in the office. So he wanted to earn less money so he could make more
11 money outside the office. I have no idea what he would be wanting to do. But
12 yes, he definitely said he wanted to make less than the-

13 Jeff Brown: When were those conversations. Do you remember?

14 Former Deputy COS: Oh, I mean, again, probably a handful of times. Probably within the same
15 conversations of I said, "You're limited in the outside earned income."

16 Jeff Brown: In those conversations, was there any discussion about his personal wealth
17 and not wanting to file financial disclosures because of his personal loans?

18 Former Deputy COS: No. More along the lines of, "I want to make more money."

19 Paul Solis: Did he adjust his salary so as to make an amount less than senior staff level?

20 Former Deputy COS: There was a while where he had talked about that. I don't think it ever
21 actually occurred while I was doing the budget. If he did it, it was before I
22 started doing the budget.

23 Jeff Brown: Remind us approximately what year was that?

24 Former Deputy COS: I think December '14.

25 Paul Solis: I just want to go back a little bit to FireTrace. Can you tell me what this
26 company is and what ...

27 Former Deputy COS: They...FireTrace uses its chemicals to put out fires in military, police, airline
28 vehicles. It's a pretty good product.

29 Paul Solis: Where's the company based?

30 Former Deputy COS: Arizona. I think it's in Scottsdale and maybe just outside of Scottsdale.

31 Paul Solis: Is it in Representative's Schweikert's district?

32 Former Deputy COS: I believe so.

33 Paul Solis: You had worked with the company or worked with this Mr. Eynon in some
34 official capacity?

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1 Former Deputy COS: I mean, Teddy introduced me to the company. I went out there. I took a site
2 tour to see the products. I know they were trying to get the DOD interested
3 in their fire safety products that they thought saved lives.

4 Paul Solis: Does Teddy have a role with the company? Is he a lobbyist, what's-

5 Former Deputy COS: He's their contracted lobbyist.

6 Paul Solis: Contracted lobbyist. So he's with -- what's his name of his company?

7 Former Deputy COS: I think he was with a Greenberg Traurig. He may have moved since then.

8 Paul Solis: At the time, was he based in DC or ...?

9 Former Deputy COS: He's based in DC.

10 Paul Solis: Okay. Then so how did Ana Schwab become related to Fire Trace and-

11 Former Deputy COS: Ana Schwab lost her job at either the NRCC or Paul Gosar's office. I can't
12 remember the time frame.

13 Oliver had a relationship with Teddy. Teddy was looking for an assistant and
14 hired Ana. I think that Ana's relationship with FireTrace is coincidental. I
15 don't think FireTrace was trying to hire Ana. I think Teddy was trying to hire
16 Ana.

17 Paul Solis: You had a relationship with Teddy then prior to Ana being hired?

18 Former Deputy COS: Yeah.

19 Paul Solis: Okay. Did Oliver have a relationship with Teddy prior to Ana being hired?

20 Former Deputy COS: Yes.

21 Paul Solis: How do you know that?

22 Former Deputy COS: I think Teddy came to our office opening. I mean, Oliver had a relationship
23 with Teddy before he had a relationship with Ana. Teddy, I think, day one,
24 day two, something like that. I met Teddy and well, worked policy with him.

25 Paul Solis: While you were sort of handling the portfolio that included FireTrace ... First
26 of all is that safe to say that's correct?

27 Former Deputy COS: At the time, yes. When I became LD, Ryan took over the defense portfolio so
28 he would have, yeah. Defense Homeland was mine at first and then it
29 became Ryan's.

30 Paul Solis: Roughly, what are the dates that you had the defense portfolio where you
31 would have had contact with FireTrace representatives or Teddy Eynon?

32 Former Deputy COS: January 11 through May, June of '12.

33 Paul Solis: What's going on? Are you meeting with them and you're meeting just with
34 him or representatives of the company?

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1 Former Deputy COS: I met with him and then I met with Cavanaugh, I think is the company
2 owner's name, Mark Cavanaugh. Met with him just standard, traditional
3 office meeting stuff. I took a site visit.

4 Paul Solis: Okay. Then in sometime in 2012, Ryan took over the portfolio, right?

5 Former Deputy COS: Mm-hmm (affirmative)

6 Paul Solis: Were you aware of his meetings with FireTrace or Teddy Eynon?

7 Former Deputy COS: Generally. I mean, I don't remember what other issues Teddy worked on, but
8 I know that I had meetings with Teddy on other issues beyond FireTrace. I
9 just don't remember what the portfolio was at the time. FireTrace was the
10 only company that I basically remember pretty close that they want going all
11 the way through in talking with Schweikert that Teddy worked for.

12 Paul Solis: How often is Ryan meeting with FireTrace representatives or Teddy Eynon?

13 Former Deputy COS: For FireTrace issues? Oh, maybe once a quarter. I think Cavanaugh flew in
14 maybe two times a year. He would meet with them when he flew in. Same
15 with me.

16 Paul Solis: What type of official acts did Representative Schweikert take or did you all
17 take that would have affected FireTrace?

18 Former Deputy COS: Ryan had language inserted in the conference report saying that there was a
19 need for fire suppression systems.

20 Paul Solis: What legislation is that and when?

21 Former Deputy COS: It was in one of the NDAA's. We would have been in the Cannon office, so
22 either '15 or '16 NDAA.

23 I thought Ryan believed in the product. I thought the product was a good
24 product. It would probably save lives. I had no ethical or moral quandaries
25 with that. I wasn't instructed and I don't think Ryan, well, I don't know if
26 Ryan was instructed to, insert the language. I was never instructed to do
27 anything related to campaign work with FireTrace. Anything that I did, it
28 was in an official capacity I did because I thought that they should meet with
29 people. I never had anything put into legislative language or committee
30 report for them.

31 Paul Solis: So you recall Ryan had some language affecting the industry?

32 Former Deputy COS: Yeah.

33 Paul Solis: Not FireTrace specifically.

34 Former Deputy COS: Not FireTrace.

35 Paul Solis: A conference report in '15 or '16. Was Oliver aware of that insertion of
36 language?

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1 Former Deputy COS: I'm sure he was. I mean, Ryan was pretty happy about getting the language
2 in there.

3 Paul Solis: At that time was Oliver Schwab's wife, Ana, was she working as a lobbyist for
4 FireTrace?

5 Former Deputy COS: I don't think so. Teddy let her go at some point in time or the company did.
6 Then she went back to law school. I don't remember what that time frame
7 was. I believe for most of last Congress she was unemployed or at law
8 school.

9 Paul Solis: Any other clients? Again you believe it's Greenberg Traurig, that's the -

10 Former Deputy COS: I believe so.

11 Paul Solis: Okay. Any other clients of Greenberg Traurig that were in the district?

12 Former Deputy COS: Not that I remember. There may have been. FireTrace is the only one that I
13 met with and had a relationship with as far as professional was concerned
14 that I developed anything with them.

15 Jeff Brown: How about clients at Fox Rothschild that were in the district?

16 Former Deputy COS: The name sounds familiar. If you had company names, I could probably tell
17 you maybe.

18 Jeff Brown: Best Best and Krieger?

19 Former Deputy COS: I don't remember.

20 Jeff Brown: Anything else there?

21 Paul Solis: Nope.

22 Jeff Brown: When we last spoke, I think you said you left the Schweikert office the
23 Monday before Thanksgiving 2016?

24 Former Deputy COS: Yes.

25 Jeff Brown: Okay and you were paid up through January 3rd, 2017.

26 Former Deputy COS: Correct.

27 Jeff Brown: I think the way you also described to us, you said you were essentially going
28 to be on contract for the next six months. That was the way that severance
29 was described to you?

30 Former Deputy COS: Yes.

31 Jeff Brown: What did you understand "on contract" to mean?

32 Former Deputy COS: Anytime they needed any sort of policy expertise that I had, that I would be
33 responsible for that.

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1 Jeff Brown: Okay. How-

2 Former Deputy COS: And be completely and totally on-call, and if I were to ever find another job, I
3 was to leave the Schweikert employment.

4 Jeff Brown: How frequently were your expertises called upon during that, I guess part of
5 November, December, part of January?

6 Former Deputy COS: Two or three. My plan was to stay through, in the office, through January
7 3rd, at which point in time I would move to the quote-unquote "contract
8 status". The Friday before Thanksgiving, Oliver called me and said I was
9 causing confusion in the office and didn't want me to come in anymore. I
10 said "Okay. Let me know if you need anything." He asked me to do a couple
11 of writing pieces on Constitutional amendments. Other than that, I think that
12 was basically it.

13 Jeff Brown: How many hours in a given week?

14 Former Deputy COS: Oh, I probably spent ... I think that of the two projects, and they were both
15 related to the same thing, I probably spent 25, 30 hours.

16 Jeff Brown: Okay.

17 Former Deputy COS: Yeah.

18 Paul Solis: Total or on each issue?

19 Former Deputy COS: Combined, yeah.

20 Jeff Brown: So between the Monday before Thanksgiving, November 2016, and January
21 3rd, you worked about 25 hours?

22 Former Deputy COS: Yeah, probably.

23 Jeff Brown: Okay. Did you have access to House email?

24 Former Deputy COS: Yes.

25 Jeff Brown: You did.

26 Former Deputy COS: Until I think ... I don't remember the exact dates. It was either maybe the
27 week before or the week after Christmas that I sent all of my tech back. It
28 was after Oliver said that he was not going to honor the agreement that he
29 had offered me. And I said "Fine. I don't like to talk to you anymore anyway."

30 Jeff Brown: And in that time frame, I think you said this – you were not back in the office
31 after thanksgiving?

32 Former Deputy COS: No, correct.

33 Jeff Brown: Okay. But you did get your full salary from November, December, and up
34 through January. Is that-

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1 Former Deputy COS: Correct. Correct.

2 Jeff Brown: What was Representative Schweikert's knowledge of the severance offer?

3 Former Deputy COS: Oliver said that David approved it. I am doubtful of that. I don't think David
4 ever approved a single salary for anyone.

5 Paul Solis: Why do you think that?

6 Former Deputy COS: Because salaries were determined between Oliver and I while I was doing
7 the budget, and before that, just by Oliver. David wasn't interested in the
8 day-to-day budget minutia.

9 Jeff Brown: Is there anything else since we last met, or given our discussions today, that
10 you think we should discuss?

11 Former Deputy COS: Something to kind of ... Full disclosure, I talked to my wife about our
12 discussions. She's the only person I have talked to. Kelly Roberson did ask if
13 I had met with you. I told her that that was a question she should not ask and
14 she should not answer should anyone ask her. That is the extent of my
15 discussion with her about it.

16 Paul Solis: When did she contact you?

17 Former Deputy COS: Either last week or the week before. I can give you the exact date if you want
18 me to bring it up. Actually, so she had told me that she was going to lunch
19 with Oliver, and I was interested in what he would have to say. Then I came
20 and talked to you all, and I wanted nothing to do with that anymore so I did
21 not follow up with that and how she did. But after her lunch with Oliver, she
22 G-chatted me and asked if you all had ... or if I had met with OCE.

23 Jeff Brown: So were there two conversations with Kelly?

24 Paul Solis: Yeah. I just want to get the timeline straight.

25 Former Deputy COS: Okay. I'm sorry. Kelly and I-

26 Paul Solis: Starting from moment one.

27 Former Deputy COS: Well, Kelly and I had been on and off in contact since I left. Right around the
28 time you asked me to come in, she said Oliver invited her to lunch. I said she
29 should go. I came in, met with you all, she G-chatted me and said "I'm off to
30 lunch." After I met with you all, I was no longer interested. Maybe the next
31 week, she asked me ... The next Thursday or Friday maybe after that, she
32 asked if I had met with you and I responded with "That's not a question that
33 you should ask or answer." That was-

34 Jeff Brown: That was over the phone or over G-chat?

35 Former Deputy COS: G-chat.

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1 Paul Solis: Did she talk to you in any way whatsoever about what she and Oliver
2 discussed?

3 Former Deputy COS: No.

4 Paul Solis: Did she ask you whether Oliver requested ... Did she tell you whether Oliver
5 requested that she go to lunch with her?

6 Former Deputy COS: No. No, she emailed ... Yeah, she said "Oliver emailed me and I asked if I
7 wanted to do lunch." She asked if he had emailed me, and I said "No, he has
8 not."

9 Jeff Brown: What's Kelly and Oliver's relationship been like since Kelly left the office?

10 Former Deputy COS: I thought negative. She felt she had been done a disservice by Oliver. I would
11 be inclined to agree.

12 Jeff Brown: Why?

13 Former Deputy COS: David would occasionally get bored with staffers, regardless of whether or
14 not they were doing good work, and then Oliver would force the staffers out.
15 Kelly was my direct ... was one of my ... I was her direct supervisor. I thought
16 she was doing a good job and she didn't deserve to be forced out.

17 Jeff Brown: Just so we've got the timeline straight, Kelly contacted you within the last
18 two weeks about -

19 Former Deputy COS: I can bring my phone up and give you the exact dates.

20 Jeff Brown: If you don't mind.

21 Former Deputy COS: Yeah. Okay. All right. January 16th, she asked me if Oliver had emailed me.
22 She said that he emailed her. I said ... to have lunch. I said "You should go
23 have lunch," then talked about ... I had a quote in Politico, which was cool.
24 January 19th, she said she was on her way to lunch with Oliver. January
25 30th, she said "Question, did you ever get called by the Office of
26 Congressional Ethics regarding Oliver?" I responded "Not a question you
27 should ask or answer." She responded "That's a very political answer." I
28 responded "Best I can give." She responded "Noted."

29 Jeff Brown: We started this line with you saying there was something that was sort of
30 nagging-

31 Former Deputy COS: I'm sorry, yes. When I went home and talked to my wife, she said
32 occasionally ... and during Oliver's tirades, the worst of them where he was
33 threatening to quit, he would occasionally say that he was going to quit and
34 if he didn't get a good severance package that he'd go to the FEC and tell
35 them where all the bodies were buried, essentially something along those
36 lines.

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1 His tirades were fairly regular. That line of comment was not regular, maybe
2 three or four times over the course of ... from '13 to '16. The reason that I
3 brought that back up is because my wife said "You occasionally came home
4 and said stuff about that," and I was like "Yeah, I did." When you emailed me
5 with the transcript, I was planning on responding to you and telling you that.
6 But that did stick in my head or come back up when my wife mentioned it.

7 Jeff Brown: What did you understand him to mean when he was talking about where the
8 bodies are buried?

9 Former Deputy COS: I have no idea, and I did not ask. I mostly attributed it to him just being out
10 of control and angry. Obviously, when your boss says something like that,
11 it's concerning, but it didn't happen enough for me to think that it wasn't
12 anything other than him being out of control.

13 Jeff Brown: Back to my question, I mean, what was the suggestion? What was the
14 context?

15 Former Deputy COS: Oh. Whenever he would get really, really angry with something that David
16 was doing, usually in his official capacity, either not going to an official event
17 or going to an official event and saying something that was quasi-offensive,
18 Oliver would get angry. When he would get really angry, he'd make that
19 comment, two or three times.

20 Jeff Brown: He made the "where the bodies are buried" comment two or-

21 Former Deputy COS: Yeah.

22 Jeff Brown: ... or three times?

23 Former Deputy COS: Yeah, about "I'm going to go the FEC and get David thrown in jail for
24 campaign fraud," something along those lines. "I know where the bodies are
25 buried." I have no context beyond that.

26 Jeff Brown: Do you have any idea what he may have been referring to?

27 Former Deputy COS: Honestly, I had no idea. I mostly chalked it up to him just being out of
28 control. But there's no doubt that if there were anything campaign-related
29 that was not on the up-and-up, Oliver would know about it and would be
30 able to do that. But I'm not aware if there was or what those specifics were.

31 Paul Solis: To this point, you have not been contacted by Mr. Schwab. Right?

32 Former Deputy COS: Not about this. I have had no contact with Oliver Schwab since November. I
33 called Kevin when I saw the article in November. Kevin was not aware of it
34 at the time. Kevin called me back, he said "This is terrible." I said "Well, I
35 wasn't one of the sources." Kevin said "If you ever get a call, make sure you
36 cooperate," and I said "Okay."

37 Jeff Brown: Have you had any conversation with Kevin about us since then?

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1 Former Deputy COS: Not about you in particular. He did call because he had a grandson, and he
2 just said "We are actually officially under investigation. Cooperate if they call
3 you." And I said "Okay." That's it.

4 Paul Solis: Did he say whether he was cooperating or not?

5 Former Deputy COS: He did not.

6 Jeff Brown: Did he say anything about whether the office was cooperating?

7 Former Deputy COS: He did not. At that point in time, we didn't talk again. I mean, I think we may
8 have talked one other time but nothing about the investigation came up.

9 Jeff Brown: Anybody else-

10 Former Deputy COS: Anyway ... I'm sorry. To follow up, I told Oliver ... I think Kevin told ... I'm
11 sorry. I told Kevin that I saw the article, I wasn't one of the sources. I believe
12 Kevin told Oliver that I said that I wasn't one of the sources. Oliver emailed
13 me "Thank you for your kind words." I did not respond, and that is the last I
14 have heard from Oliver.

15 Jeff Brown: Have you spoken to anyone else either currently inside the Schweikert office
16 or a former Schweikert staffer about any of this article -

17 Former Deputy COS: About our meeting-

18 Jeff Brown: ... investigation-

19 Former Deputy COS: About my meeting. No.

20 Jeff Brown: Yeah.

21 Former Deputy COS: I talked to Ryan and I talked to Kelly that there was an article ... Kelly was
22 who tipped me off to the article being written ... or, sorry. No, it was ... Kelly
23 texted me the Friday after the ... or, sorry, the day after the article ... or the
24 day article came out. She texted me and said "Hey, let's get lunch," and I was
25 like "Okay. Let's get lunch." I had no idea - had nothing to talk about. Ryan
26 was the one the next morning who said "Look at this article. I assume you're
27 one of the sources?"

28 Jeff Brown: What did Kelly say about the article to you?

29 Former Deputy COS: Basically, serves him right, if I remember correctly. Ryan, same thing. I had
30 felt that ... After I read the article, I was surprised about the campaign things,
31 but anyone who looked in the campaign ... or the office would see we were
32 spending money on office supplies that was probably unreasonable, or not
33 unreasonable, too much. We didn't need to spend the money we were
34 spending.

35 Jeff Brown: Why do you think Kelly said serves him right?

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1 Former Deputy COS: It didn't end on good terms. I think that Oliver, like I said, Oliver did her a
2 disservice when she left. She was a good employee. At least for me.

3 Jeff Brown: Same thing with Ryan, why do you think Ryan said something like serves
4 him right?

5 Former Deputy COS: At the end of last Congress, Oliver basically did Ryan and I pretty similar,
6 and so I can imagine Ryan wanting for Oliver to, if he was doing anything
7 wrong, to be gotten for it.

8 Jeff Brown: Only other question that I have is last time we talked, we discussed a little
9 bit about the fact you may or may not have some G-mail documentation -

10 Former Deputy COS: Oh. I did-

11 Jeff Brown: ... with-

12 Former Deputy COS: ... look. I do have a few ... I meant to print those and bring them to me. I have
13 a back-and-forth between me and Oliver that I also CC'd - BCC'ed my wife on
14 and she responded. That's what I have-

15 Jeff Brown: If you could send them along-

16 Former Deputy COS: I will, yeah.

17 Jeff Brown: ... with the transcript, that would be appreciated.

18 Former Deputy COS: Okay.

19 Jeff Brown: Anything else, Paul? Ashley? Thank you for coming back in, Former Deputy
20 Chief of Staff.

21 Former Deputy COS: Yep.

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[illegible]

Witness Name:

Witness Signature:

Date:

2/21/18

EXHIBIT 5

2015 Arizona Trip Reimbursements

Service Date (start)	Service Date (end)	Service Time	Outlay	Outlay Location	Cost
1/28/2015	2/2/2015	N/A	Southwest Flight (BWI-PHX-BWI)	BWI Airport (Baltimore, MD)	\$920.20 ¹
1/28/2015	2/2/2015	Pick up: 8:59AM Return: 2:19PM	Alamo Rent a Car (Ford Focus)	Sky Harbor Airport (Phoenix, AZ)	\$614.21 ²
1/28/2015	2/2/2015	N/A	Lodging at Hilton Garden Inn	3550 East Princess Dr., Scottsdale, AZ	\$4,027.07 ³
1/28/2015	2/3/2015	N/A	BWI Parking	BWI Airport (Baltimore, MD)	\$132.00 ⁴
1/29/2015	2/2/2015	N/A	Hilton Garden Inn – Food Purchases (Great American Grill)	3550 East Princess Dr., Scottsdale, AZ	\$146.56 ⁵
1/29/2015	1/29/2015	10:21AM	Starbucks – 4 Waters, 1 Coffee & 1 Latte	13610 N. Scottsdale Rd., Scottsdale, AZ	\$19.76 ⁶
1/29/2015	1/29/2015	10:54AM	Chick-fil-A (Eat-in) – 1 Nuggets (12 count), CFA Sand, Large French fry	89 th & Shea, Scottsdale, AZ	\$14.12 ⁷
1/29/2015	1/29/2015	N/A	Karaikudi Palace – 2 Buffet meals + tip	8752 E. Shea Blvd., Scottsdale, AZ	\$31.86 ⁸
1/30/2015	1/30/2015	9:07AM	Starbucks – 1 Coffee, 1 Cappuccino & 1 Cup of fruit	15815 E. Shea Blvd., Fountain Hills, AZ	\$7.30 ⁹
1/30/2015	1/30/2015	10:13AM	Circle K – Gas Purchase	966 E Van Buren St., Phoenix, AZ	\$9.42 ¹⁰
1/30/2015	1/30/2015	N/A	Parking at The Camby Hotel (Paid in Cash)	2401 E. Camelback Rd., Phoenix, AZ	\$50.00 ¹¹
2/1/2015	2/1/2015	11:27AM	Shell – Gas Purchase	4001 N. Pima Rd., Scottsdale, AZ	\$16.45 ¹²
2/2/2015	2/2/2015	11:40AM	Circle K – Gas Purchase	4343 E Camelback Rd., Phoenix, AZ	\$22.16 ¹³
2/2/2015	2/2/2015	2:52PM	Purchase at Sauce – 1 Meatball Panini, 1 Pizza & 1 Pellegrino Water	Sky Harbor Airport (Phoenix, AZ)	\$24.64 ¹⁴
2/2/2015	2/2/2015	4:15PM	Starbucks – 1 Cappuccino	Sky Harbor Airport (Phoenix, AZ)	\$4.28 ¹⁵
2/2/2015	2/2/2015	4:26PM	SSP America Purchase – 6 San Pellegrino sparkling waters	Sky Harbor Airport (Phoenix, AZ)	\$19.43 ¹⁶
				Total	\$6,059.46

-
- ¹ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0140); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating reimbursement into the \$9,218.90 disbursement dated 2/4/15).
- ² See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0169; 0179; 0183); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the \$614.21 expense from the Arizona Trip, along with a \$45.99 expense at Alamo from 2/5/15, into a \$660.20 disbursement dated 2/11/15).
- ³ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0144; 0149; 0156; 0159; 0189-92; 0194); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015.
- ⁴ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0160; 0180; 0183); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015. Mr. Schwab's receipt indicates that he was reimbursed for "SP Plus Parking", which the OCE believes to be the "Hourly Garage" parking currently advertised for \$22/day on BWI's website (as opposed to the \$12/day rate for the Daily Garage, \$10/day for the Express Parking service, and \$8/day for the Long Term parking option). See BWI Airport, Parking, <https://www.bwiairport.com/to-from-bwi/parking> (last visited Feb. 26, 2018).
- ⁵ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0160; 0186; 0192-93); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015.
- ⁶ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0153; 0159); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$73.04 disbursement dated 2/10/15: \$19.76 at Starbucks on 1/29/15, \$14.12 at Chick-fil-A on 1/29/15, \$31.86 at Karaikudi Palace on 1/29/15, and \$7.30 at Starbucks on 1/30/15).
- ⁷ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0152; 00159); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$73.04 disbursement dated 2/10/15: \$19.76 at Starbucks on 1/29/15, \$14.12 at Chick-fil-A on 1/29/15, \$31.86 at Karaikudi Palace on 1/29/15, and \$7.30 at Starbucks on 1/30/15).
- ⁸ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0151; 0159); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$73.04 disbursement dated 2/10/15: \$19.76 at Starbucks on 1/29/15, \$14.12 at Chick-fil-A on 1/29/15, \$31.86 at Karaikudi Palace on 1/29/15, and \$7.30 at Starbucks on 1/30/15).
- ⁹ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0154; 0159); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$73.04 disbursement dated 2/10/15: \$19.76 at Starbucks on 1/29/15, \$14.12 at Chick-fil-A on 1/29/15, \$31.86 at Karaikudi Palace on 1/29/15, and \$7.30 at Starbucks on 1/30/15).
- ¹⁰ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0159; 0173); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$54.97 disbursement dated 2/11/15: the \$9.42, \$16.45, and \$22.16 gas purchases from the Arizona Trip identified above and a \$6.94 charge from 2/5/15 (see Exhibit 6 at 17-4790_0168)).
- ¹¹ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0149); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following payments into the \$69.00 disbursement dated 2/10/15: the \$50.00 cash parking payment made at 2401 E. Camelback Rd., Phoenix, AZ and a 2/3/15 Washington D.C. valet parking charge of \$19.00 (see Exhibit 6 at 17-4790_0149; 0157)).
- ¹² See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0174; 0185); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$54.97 disbursement dated 2/11/15: the \$9.42, \$16.45, and \$22.16 gas purchases from the Arizona Trip identified above and a \$6.94 charge from 2/5/15 (see Exhibit 6 at 17-4790_0168)).
- ¹³ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0178; 0183); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$54.97 disbursement dated 2/11/15: the \$9.42, \$16.45, and \$22.16 gas purchases from the Arizona Trip identified above and a \$6.94 charge from 2/5/15 (see Exhibit 6 at 17-4790_0168)).
- ¹⁴ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0177; 0183); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$162.35 disbursement dated 2/11/15: the \$24.64, \$4.28, and \$19.43 purchases from 2/2/15 identified above (totaling \$48.35), \$55.78 worth of purchases from 2/3/15 (including \$6.37 at the Hudson convenience store at Ronald Reagan National Airport, \$4.99 on a food purchase on a US Air flight, \$26.57 at Karaikudi Palace in Arizona, \$4.28 at a Starbucks in Arizona, and \$16.01 in airport food in Phoenix's Sky Harbor International Airport), and a \$58.22 purchases from 2/5/15, described as a member/constituent carry-out meal at Tally in Washington, D.C. (see Exhibit 6 at 17-4790_0138-94)).
- ¹⁵ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0176; 0183); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$162.35 disbursement dated 2/11/15: the \$24.64, \$4.28, and \$19.43 purchases from 2/2/15 identified above (totaling \$48.35), \$55.78 worth of purchases from 2/3/15 (including \$6.37 at the Hudson convenience store at Ronald Reagan National Airport, \$4.99 on a food purchase on a US Air flight, \$26.57 at Karaikudi Palace in Arizona, \$4.28 at a Starbucks in Arizona, and \$16.01 in airport food in Phoenix's Sky Harbor International Airport), and a \$58.22 purchases from 2/5/15, described as a member/constituent carry-out meal at Tally in Washington, D.C. (see Exhibit 6 at 17-4790_0138-94)).

¹⁶ See Arizona Trip Voucher Documents (Exhibit 6 at 17-4790_0175; 0183); Statement of Disbursements of the House, January 1, 2015 – March 31, 2015 (incorporating the following purchases into the \$162.35 disbursement dated 2/11/15: the \$24.64, \$4.28, and \$19.43 purchases from 2/2/15 identified above (totaling \$48.35), \$55.78 worth of purchases from 2/3/15 (including \$6.37 at the Hudson convenience store at Ronald Reagan National Airport, \$4.99 on a food purchase on a US Air flight, \$26.57 at Karaikudi Palace in Arizona, \$4.28 at a Starbucks in Arizona, and \$16.01 in airport food in Phoenix’s Sky Harbor International Airport), and a \$58.22 purchases from 2/5/15, described as a member/constituent carry-out meal at Tally in Washington, D.C. (see Exhibit 6 at 17-4790_0138-94)).

EXHIBIT 6

United States House Of Representatives
VOUCHER COVER SHEET

1141000009

Initiating Office
Reference Number

Org Code AZ065CD

Office Name THE HONORABLE DAVID SCHWEIKERT

RECEIVED

7115 FEB -3 PM 5:11

OFFICE OF FINANCE

Payment for Vendor

Vendor/Payee Information

Vendor or Emp ID Number

Vendor Name CITIBANK-CIT10100

Address Line 1 GOVERNMENT CARD SERVICES

Address Line 2 P.O. BOX 183173

City COLUMBUS

FEB 03 2015

Payment Information

Vendor Invoice Number 4486-0100-0046-04

Vendor Invoice Date 01/28/2015

Payment Grand Total \$ 9218.90

State OH

Zip 43218

Product or Service Information

[illegible]

Comments

SCHWEIKERT

Partial payment due to Feb travel

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment.

02/03/2015

Date _____

Authorized Signature _____

CAO 0005

17-4790 0138



Account Number	Due Date	Total Amount Due	Enter Amount Paid
XXXX-XXXX-XXXX-XXXX	02/22/2015	\$10,155.20	

DAVID G. SCHWEIKERT
US HOUSE OF REPS
507 CROWN POINT OFFICE BLDG

WINSTON, NC 27157-0700

Address Correspondence to:
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350 N 4TH ST
COLUMBUS, OH 43215-3173
CITIBANK - CREDIT ADVISORY

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Payment coupon: Please put along perforation and return this portion with your payment. Make check or money order payable in U.S. dollars on a U.S. bank to Citibank. Include account number on check or money order. No cash please. Do not staple or tape your check to this coupon.

CITIBANK GOVERNMENT COMMERCE SERVICES

CARD STATEMENT

Previous Balance	Payments And Credits	New Charges	New Balance
\$2,933.10	\$0,692.50	\$13,104.60	\$10,155.20

Invoice Date

01/28/2015

Due Date

02/22/2015

FOR CUSTOMER SERVICE CALL 1-800-790-7206 OR WRITE P.O. Box 45134 JACKSONVILLE, FL 32232-5134

OUTSIDE THE U.S. AND CANADA CALL COLLECT 604-954-7850

SEND PAYMENTS TO: CITIBANK GOVERNMENT CARD SERVICES P.O. Box 183173 COLUMBUS, OH 43218-3173

Agency Name	US HOUSE OF REPS	Account Number	XXXX-XXXX-XXXX-XXXX
Accounting Code/Cost Center			
Billing Office Id		Agency/Org Id	
Discretionary Code	GREEN	Tax Exempt#	
Single Purchase Limit	\$0.00	Cycle Purchase Limit	\$0.00

Sale Date	Post Date	MCC Code	Reference Number	Description	Total Amount
12/31/2014	01/02/2015	3066	246921643650007702109755	1 SOUTHWEST 800-435- TX 5262478473010 9792 SCHWEIKERT/DAVID DEPARTURE: 01-09-15 BWI WN K PHX	\$388.10
01/02/2015	01/05/2015	3066	24692165093090161820247	2 SOUTHWEST 800-435- TX 5262478893599 9792 SCHWAB/RICHARD OLIVE DEPARTURE: 01-17-15 PHX WN L BWI	\$436.10
01/06/2015	01/08/2015	3063	247826255078423060669430	3 USAIRWAYS WINSTON NC 0372985263021 SALEM SCHWEIKERT/DAVID DEPARTURE: 01-12-15 PHX US G BWI	\$252.10

ACCOUNT SUMMARY CURRENT PERIOD	Previous Balance	Payments	Credits	Purchases and Advances	Taxes and Fees	New Balance
Purchases	\$2,933.10	- \$2,933.10	- \$2,949.40	\$13,104.60		\$10,155.20
Advances						
TOTALS	\$2,933.10	- \$2,933.10	- \$2,949.40	\$13,104.60		\$10,155.20

Memo Section	Amount Over Credit Limit	\$0.00
	Amount Past Due	\$0.00
	Net Total Charges	\$10,155.20
	Total Cash Advances	\$0.00
	Current Period Total	\$10,155.20

Approval Section	
------------------	--

CARDHOLDERS SIGNATURE

APPROVING OFFICIAL SIGNATURE(Except Travel)



Account Number
XXXX-XXXX-XXXX-XXXX

Invoice Date
01/28/2015

Sale Date	Post Date	MCC Code	Reference Number	Description	Total Amount
01/08/2015	01/09/2015	0000	74486005009008100010117	4 US HOUSE OF REPR	\$2,933.10 PY
01/09/2015	01/12/2015	3063	24792625010642000596027	5 USAIRWAYS 0372386652113 SOUZA/KYLEANDREW DCA US V PHX US V PHL US VX DCA	WINSTON NC SALEM DEPARTURE: 01-15-15 \$8.50
01/09/2015	01/12/2015	3063	24792625010642000587454	6 USAIRWAYS 0372386634542 SOUZA/KYLEANDREW DCA US V PHX US V DCA	WINSTON NC SALEM DEPARTURE: 01-11-15 \$778.20
01/13/2015	01/15/2015	3066	24692165014000069846251	7 SOUTHWEST 5262474231264 SCHWAB/RICHARD OLIVE BWI WN K PHX WN K BWI	800-435- TX 9792 DEPARTURE: 01-23-15 \$1,176.20
01/13/2015	01/15/2015	3066	24692165014000069846309	8 SOUTHWEST 5262474234393 SCHWAB/RICHARD OLIVE BWI WN O PHX WN Y BWI	800-435- TX 9792 DEPARTURE: 01-28-15 \$920.20
01/14/2015	01/16/2015	3066	24692165015000521604809	9 SOUTHWEST 5262474583554 SOUZA/KYLE A BWI WN Y PHX WN Y BWI	800-435- TX 9792 DEPARTURE: 01-28-15 \$1,118.20
01/14/2015	01/16/2015	3066	24692165015000522839585	10 SOUTHWEST 5262474389930 SCHWEIKERT/DAVID BWI WN K PHX	800-435- TX 9792 DEPARTURE: 01-28-15 \$588.10
01/15/2015	01/19/2015	3063	24792625016642000551660	11 USAIRWAYS 0372387478673 SCHWEIKERT/DAVIDS DCA US L PHX	WINSTON NC SALEM DEPARTURE: 01-16-15 \$564.10
01/16/2015	01/19/2015	3060	24692165017000381171011	12 UNITED 01602436171871 SCHWEIKERT/DAVIDS PHX UA V IAD	800-932- TX 2732 DEPARTURE: 01-20-15 \$338.10
01/16/2015	01/19/2015	3066	24692165017000491458993	13 SOUTHWEST 5262475177494 SCHWEIKERT/DAVID MDW WN K DCA WN K MDW	800-435- TX 9792 DEPARTURE: 01-20-15 \$575.60
01/16/2015	01/19/2015	3063	24792625017642000581823	14 USAIRWAYS 0372387578621 SCHWEIKERT/DAVIDS FTF US X FEE	WINSTON NC SALEM DEPARTURE: 01-18-15 \$25.00
01/16/2015	01/19/2015	3063	24792625017642000582466	15 USAIRWAYS 0372387578610 SCHWEIKERT/DAVIDS PHX US B DCA	WINSTON NC SALEM DEPARTURE: 01-20-15 \$1,185.10
01/16/2015	01/19/2015	3063	74792625018642000435800	16 USAIRWAYS 0372387578610 SCHWEIKERT/DAVIDS PHX US B DCA	WINSTON NC SALEM DEPARTURE: 01-20-15 \$1,185.10



Account Number

XXXX-XXXX-XX

Invoice Date

01/25/2015

Sale Date	Post Date	SIC Code	Reference Number	Description	Total Amount
01/22/2015	01/22/2015	3066	24692165021000086267931	17 SOUTHWEST 5262476043052 SCHWEIKERT/DAVID BWI WN K PHX 800-435- 9792 TX DEPARTURE: 01-22-15	\$588.10
01/22/2015	01/26/2015	3000	24692165023000079035405	18 UNITED 0162435865779 SCHWEIKERT/DAVIDSMB IAD CA V PHX 800-932- 2732 TX DEPARTURE: 01-22-15	\$338.10
01/22/2015	01/26/2015	3000	24692165023000079446628	19 UNITED 0162435865779 SCHWEIKERT/RESERVATI IAD CA E PHX 800-932- 2732 TX DEPARTURE: 01-22-15	\$25.00
01/22/2015	01/26/2015	3066	24692165023000177497457	20 SOUTHWEST 5262476703286 SCHWEIKERT/DAVID PHX WN Y BWI 800-435- 9792 TX DEPARTURE: 01-26-15	\$588.10
01/22/2015	01/26/2015	3066	24692165023000178590340	21 SOUTHWEST 5262476695975 SCHWAB/RICHARD OLIVE PHX WN K BWI 800-435- 9792 TX DEPARTURE: 01-25-15	\$588.10
01/22/2015	01/26/2015	3063	24792625023642000510964	22 USAIRWAYS 0372182981281 SCHWEIKERT/DAVIDS DCA US V PHX WINSTON NC SALEM DEPARTURE: 02-06-15	\$99.00
01/22/2015	01/26/2015	3063	24792625023642000514248	23 USAIRWAYS 0372388210866 SCHWAB/RICHARD OLIVER DCA US V PHX WINSTON NC SALEM DEPARTURE: 01-23-15	\$399.10
01/22/2015	01/26/2015	3063	24792625023642000514461	24 USAIRWAYS 0372388220423 SCHWEIKERT/DAVIDS DCA US V PHX WINSTON NC SALEM DEPARTURE: 02-06-15	\$389.10
01/22/2015	01/26/2015	3066	74692165023000179185182	25 SOUTHWEST 5262474231234 SCHWAB/RICHARD OLIVE DAL WN A DAL 800-435- 9792 TX DEPARTURE: 01-22-15	\$1,176.20
01/22/2015	01/26/2015	3066	74692165023000179185170	26 SOUTHWEST 5262476043052 SCHWEIKERT/DAVID DAL WN A DAL 800-435- 9792 TX DEPARTURE: 01-22-15	\$588.10
01/25/2015	01/27/2015	3063	24792625026642000512306	27 USAIRWAYS 0372182991691 SCHWEIKERT/DAVIDS PHX US V DCA WINSTON NC SALEM DEPARTURE: 01-26-15	\$99.00
01/25/2015	01/27/2015	3063	24792625026642000513635	28 USAIRWAYS 0372388505459 SCHWEIKERT/DAVIDS PHX US V DCA WINSTON NC SALEM DEPARTURE: 01-26-15	\$399.10



Account Number
XXXXXX-XXXX

Invoice Date
01/28/2015

Sale Date	Post Date	MCC Code	Reference Number	Description	Total Amount
01/26/2015	01/27/2015	3066	24692165026000552005187	29 SOUTHWES 5062477570580 SCHWEIKERT/DAVID PRX WN Y BWI	800-435- 9792 DEPARTURE: 02-02-15 \$559.10
01/26/2015	01/27/2015	3065	24692165026000552006043	30 SOUTHWES 5262477599078 SCHWAB/RICHARD OLIVE BWI RN W PRX WN B BWI	800-435- 9792 DEPARTURE: 02-03-15 \$547.20
*****TOTAL AMOUNT DUE:					\$1,106.30
<p>The foreign currency conversion rate used to convert your foreign transactions to U.S. dollars includes a service fee of 1% assessed to Citibank by the applicable bank card association.</p> <p>Citi is committed to the reduction of paper. Within the Commercial Cards business, you can switch to online statements now by registering your card on CitiManager at https://home.cards.citidirect.com/CommercialCard/Cards.html. Thanks to those who already access statements online, together we are saving 2,170 trees each year through this initiative alone.</p> <p>Account management made easier. Online statements & CitiManager Mobile offer 24/7 access, security, and mobility. Log in at www.citimanager.com/login and click Go Paperless under the Statement tab.</p> <p>Sign-up for email or text message alerts to know when your statement is ready to view. When on the go, access your account and recent activity through your mobile device at www.citimanager.com/mobile</p>					

547.20
389.10

\$936.30 to be paid after 2/9

44
10,155.20
- 936.30

9218.90 to be paid now

Account Requests

CHANGE OF ADDRESS OR TELEPHONE NUMBER

Street Address _____
City/State _____
ZIP _____

Home Phone _____
Business Phone _____

Payment Information

- Enclose your check or money order payable in U.S. dollars to Citibank, N.A. with this payment coupon, but do not staple or tape them together. Please do not send cash.
- Write your account number on the front of your check or money order.
- Please make sure the entire Citibank address appears through the window of your remittance envelope. If we receive your mailed payment in proper form at our processing facility by 10 a.m. Eastern Time, it will be credited as of that day.
- Payments, adjustments, and charges received after the date indicated on the front as "Statement Date" will appear on your next statement.

Mail your payment in the envelope provided, or send your payment to:

Citibank, N.A.
P.O. Box 183173
Columbus, OH 43218-3173

You may send your payment via overnight mail to:

Citibank, N.A.
1500 Boltonfield Street
Columbus, OH 43228

Account Inquiries

In case of error or questions about your bill: If you think the Billing Statement is incorrect, or if you need more information about a transaction, write to us on a separate sheet at the address specified on the front of this statement as soon as possible. Please notify us no later than 60 days after the date of the bill on which the error or problem first appeared. Disputed amounts may be deducted from "Total Payments Due" after you notify CITI of disputed items.

In the letter, please give us the following information:

- Your name and account number. For Centrally Billed Accounts, please include the Agency name and individual account number.
- The dollar amount of the suspected error.
- Describe the error and explain the reason for the error; if more information is needed about an item, please describe it to us.
- **Merchant disputes:** If the Agency or Cardholder was unsuccessful in attempting to resolve a problem with a merchant concerning the quality of goods or services purchased with the CITI Government card, we may be able to help if we are notified in writing within 60 days of the date of the charge.
- In the letter to us, please explain in detail the dispute and the results of the attempt to resolve it with the merchant. The letter must include the amount involved, and must be signed by the individual Cardholder. We will notify you of the results of our efforts.
- If you returned merchandise and received a credit slip which has not yet been posted, please allow 30 days from the date it was issued. If it has not been posted to the Account by then, forward a copy of the credit slip to us at the billing dispute address specified on the front of the statement. Along with the copy of the credit slip, please include a letter (signed by the individual Cardholder) stating that credit was not received. If a credit slip was not issued, please request one from the merchant. If the merchant refuses, please write to us and explain the details.

- On non-disputed or any other matter shown by CITI not to be in error, CITI may charge the Agency or Cardholder the fee specified in the Cardholder Account Agreement for each copy of any document the Agency or Cardholder requests, such as duplicated periodic statements, transaction slips, and the like.
- Please save your charge receipt.
- **Mail billing inquiries to:**

Citibank, N.A.
PO Box 8125
Sioux Falls, SD 57117-6125

- **Telephone inquiries through CITI Customer Service, 24 hours a day, 7 days a week:**
- **Toll-free:** 1-800-790-7206
- **Call Collect:** 904-954-7850

Information about your CITI Government Card Account

Report Lost or Stolen Card immediately: Our telephone lines are open every day, 24 hours a day. Call the Customer Service number listed here or specified on the front of the statement immediately (day or night). After you notify us, you will not be liable for any unauthorized use of your Card.

From within the Continental U.S.:
Toll-free: 1-800-790-7206
From outside the Continental U.S.:
Call Collect: 904-954-7850

United States House Of Representatives
VOUCHER COVER SHEET

1141000017

Initiating Office
Reference Number

REF ID: A651

Org Code AZ06SCD

Office Name: THE HONORABLE DAVID SCHWEIKERT

20575-5 PM 1:16

Payment for Employee

FEB 05 2015

OFFICE OF PRANCE

Vendor/Payee Information

Vendor or Emp ID Number 160155

Payment information

Vendor Invoice Number

Vendor Name OLIVER SCHWAB

Vendor Invoice Date 02/04/2015

Address Line 1

Payment Grand Total \$ 4312.00

Address Line 2

City

State

210

Product or Service Information

Table of Service Information						
BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
23	2310		TELECOMMUNICATIONS SERVICE AND	54.89	01/27/2015	01/26/2016
21	2135		TAXI/PARKING/TOLLS	79.00	01/30/2015	02/03/2015
21	2101		COMMERCIAL TRANSPORTATION	78.00	01/28/2015	
21	2110		MEALS	73.04	01/29/2015	01/30/2015
21	2105		LODGING	4027.07	01/28/2015	02/01/2015
Comments MUSIC SUBSCRIPTION FOR PHONES IN OFFICE						

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment.

02/05/2015

.....
Date

Authorized Signature _____

CAO 0011

17-4790 0144

O'Connor, Mary

From: Schwab, Oliver
Sent: Wednesday, February 04, 2015 4:30 PM
To: O'Connor, Mary
Subject: FW: Scanned image from MX-4101N
Attachments: AZ05DCCOPIER@mail.house.gov_20150204_163732.pdf

Hi Mary,

Pandora subscription for reimbursement \$54.89 attached.

Oliver

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert (AZ-06)
[REDACTED]

-----Original Message-----

From: AZ05DCCOPIER@mail.house.gov (<mailto:AZ05DCCOPIER@mail.house.gov>)
Sent: Wednesday, February 04, 2015 4:38 PM
To: Schwab, Oliver
Subject: Scanned image from MX-4101N

Reply to: AZ05DCCOPIER@mail.house.gov <AZ05DCCOPIER@mail.house.gov> Device Name: Not Set Device Model: MX-4101N
Location: Not Set

File Format: PDF MMR(G4)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.

Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.

Adobe(R)Reader(R) can be downloaded from the following URL:

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<http://www.adobe.com/>

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CREDIT CARD

Account Info

Payment Info

Current balance	\$16,666.02	Balance last statement (01/14/2015)	\$3,705.68
Pending charges	\$338.49	Minimum payment due	\$0.00
Available credit	\$17,975.49	Payment due date	02/11/2015
Southwest Airlines Rapid Rewards® Premier			

Temporary Authorizations

Trans Date	Type	Description	Amount
02/04/2015	Pending	APL* ITUNES.COM/BILL	\$21.97
02/04/2015	Pending	1-800-FLOWERS.COM, INC.	\$34.98
02/03/2015	Pending	TALAY THAI RESTAURANT	\$49.28
02/03/2015	Pending	SP PLUS PARKING	\$132.00
02/02/2015	Pending	PHX NOCAWICH EXPRESS	\$19.43
02/02/2015	Pending	Starbucks T4 S3 PHX	\$4.28
02/02/2015	Pending	Sauce T4 Lobby PHX	\$24.64
02/02/2015	Pending	APL* ITUNES.COM/BILL	\$4.98
02/02/2015	Pending	SHELL/4343 E CAMELBACK R	\$1.00
02/01/2015	Pending	HILTON GARDEN INN 3759	\$45.92

Posted Activity

Since Last Statement

Trans Date	Post Date	Type	Description	Amount
<input checked="" type="checkbox"/> 02/03/2015	02/03/2015	Sale	Amazon.com	\$22.76
<input type="checkbox"/> 02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$600.00
<input checked="" type="checkbox"/> 02/02/2015	02/03/2015	Sale	BENIHANA SO 613	\$351.47
<input checked="" type="checkbox"/> 02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
<input checked="" type="checkbox"/> 02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98

	Trans Date	Post Date	Type	Description	Amount
	02/01/2015	02/02/2015	Sale	TM *ARIZONA THEATRE CO	\$123.80
	02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B	\$105.87
	02/01/2015	02/03/2015	Sale	ARCO AMPM SCOTTSDALE	\$38.10
	01/31/2015	02/01/2015	Sale	AT&T BILL PAYMENT	\$330.44
	01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
	01/31/2015	02/01/2015	Payment	Payment Thank You-Mobile	-\$1,701.64
	01/30/2015	02/01/2015	Sale	STARBUCKS #11084 FOUNTAIN	\$7.30
	01/30/2015	02/01/2015	Sale	LONDON GOLD	\$3,288.01
	01/30/2015	02/01/2015	Sale	CIRCLE K 08841	\$9.42
	01/30/2015	02/01/2015	Sale	RET 56 PHOENIX	\$104.51
	01/29/2015	01/30/2015	Sale	STARBUCKS #15050 SCOTTSDA	\$19.76
	01/29/2015	01/30/2015	Sale	V S BARBERSHOP KIERLAND	\$100.00
	01/29/2015	02/01/2015	Sale	KARAIKUDI PALACE	\$31.86
	01/29/2015	02/01/2015	Sale	CHICK-FIL-A #03246	\$14.12
	01/28/2015	01/29/2015	Sale	PANDORA*INTERNET RADIO	\$64.89
	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478247036	\$11.20
	01/28/2015	01/30/2015	Sale	USAIRWAYS 0372183018080	\$78.00
	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478248215	\$11.20
	01/27/2015	01/28/2015	Sale	HILTON GARDEN INN 3769	\$4,027.07
	01/27/2015	01/28/2015	Sale	LE REFUGE	\$226.52
	01/27/2015	01/27/2015	Sale	UBER TECHNOLOGIES INC	\$158.20
	01/27/2015	01/27/2015	Payment	Payment Thank You - Web	-\$88.07
	01/26/2015	01/27/2015	Sale	POTBELLY 140	\$162.62
	01/25/2015	01/27/2015	Sale	PHX NOCAWICH EXPRESS	\$12.95
	01/25/2015	01/26/2015	Sale	ALAMO RENT-A-CAR	\$509.83
	01/25/2015	01/27/2015	Sale	STARBUCKS T4 S38031603	\$5.89
	01/25/2015	01/25/2015	Payment	Payment Thank You - Web	-\$659.80
	01/25/2015	01/26/2015	Sale	NFL FOOTBALL LEAGUE	\$3,625.00
	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83
	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$56.10
	01/24/2015	01/25/2015	Sale	UBER TECHNOLOGIES INC	\$25.00
	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83

paid by -
Richard Oliver Schwab

[Book travel](#)

[Travel tools](#)

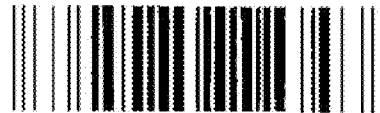
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[Specials](#)

[US Airways Vacations](#)

Here's your receipt

Thanks for saving time and checking in online.
Please print this receipt or save the email for your records.



Scan at any US Airways kiosk to check in

i Next stop: the airport. See terminal information and [find your way](#).

Confirmation code: **E57X7J**

Choice Seats

David S Schweikert

\$78.00

Choice Seats total

\$78.00 USD

☒ Charged to Richard Oliver Schwab
***** (Visa)

You paid **\$78.00 USD**



Your flight

Depart: Washington, DC (DCA) → Phoenix, AZ (PHX)

Date: Wednesday, January 28, 2015

Flight #/Carrier	Depart	Arrive	Travel time	Meal	Aircraft	Cabin	Seats
2059	11:55 AM DCA	1:26 PM CLT	1h 31m	None	A319	Coach (B)	5F
Operated by US Airways							
Stop: Change planes (CLT)							
595	2:25 PM CLT	5:06 PM PHX	4h 40m	Marketplace™	A321	Coach (B)	13F
Operated by US Airways							

i Flight # 2059: There is a [travel advisory](#) in effect for Washington, DC (DCA)

Terms & conditions

Karsikudi Palace
8752 E. Shea Blvd.
Scottsdale, AZ. 85260
Suite C11
480-998-8008

Customer Copy

Card Number *****

Reference Number 084850
Check#:29678
Date:01/29/15

Amount \$25.86
Tip: 6.00

Total: 31.86

We appreciate your business!!!

2 Buffet Meals
paid by
Richard
Oliver
Schmidt

Welcome to Chick-fil-A
99th & Shea FSR (# 03246)
Scottsdale, Arizona
Operator: Frank Johnson
(480) 404-6798

CUSTOMER COPY
1/29/2015 10:54:41 AM
EAT IN

Order Number: 305877

1	Nugget 12ct	4.75
2	CFA Sand	6.38
1	Fries LG	1.95

Sub. Total:	\$13.08
Tax:	\$1.04
Total:	\$14.12

Change	\$0.00
Visa:	\$14.12

Register:6 Tran Seq No: 305877
Cashier:Mary

It was a pleasure serving you!
Have a wonderful day.

Visa
Card Num : XXXXXXXXXX
Terminal : KA04192582001
Approval : 032600
Sequence : 008366

*Richard
Oliver
Schmidt*

Starbucks Coffee #15050
13610 N Scottsdale Rd
Scottsdale, AZ 480-991-9665

CHK 726748
01/29/2015 10:21 AM
18567/3 Drawer: 1 Reg. 1

Vt Cappuccino	3.95
Nonfat	
Ethos Water 700ml	1.95
Ethos Water 700ml	1.95
Gr Chai Tea Latte	3.95
Single	0.80
3 Pumps Tazo Chai	
Nonfat	
Extra Hot	
T1 Blonde Roast	1.75
Ethos Water 700ml	1.95
Ethos Water 700ml	1.95
Visa	19.76
XXXXXXXXXXXX	
Subtotal	\$18.25
Tax 8.3% - Food & Bev	\$1.51
Total	\$19.76
Change Due	\$0.00

*Richard
Oliver
Schwartz*

----- Check Closed -----
01/29/2015 10:21 AM

Bring in this morning's
receipt after 2pm today and
get a bakery treat for \$1.
While supplies last.
Excludes breakfast sandwiches.
Select stores.
No other discounts apply.
Cash value \$.001. No copies.
Barista ring code 2412

STARBUCKS Store #11084
15815 E. Shea Blvd. #106A
Fountain Hills, AZ (480) 837-1486

CHK 732532
01/30/2015 09:07 AM
1451858 Drawer: 1 Reg: 1

TI Blonde Roast	1.75
Vt Cappuccino	3.95
Banana Whole Fruit	1.00
Visa	7.30
XXXXXXXXXX	
Subtotal	\$6.70
Tax 8.9% - Food & Bev	\$0.60
Total	\$7.30
Change Due	\$0.00

----- Check Closed -----
01/30/2015 09:07 AM

Bring in this morning's
receipt after 2pm today and
get a bakery treat for \$1.
While supplies last.
Excludes breakfast sandwiches.
Select stores.
No other discounts apply.
Cash value \$.001. No copies.
Barista ring code 2412

*Richard
Olin
Schmidt*

Richard Olwin Schwab

HYATT REGENCY SCOTTSDALE
RESORT & SPA AT GAINEY RANCH
SNB

2049 Mark

80/1

1614
FEB01'15 10:58AM

GST 4

4 Brunch	172.00
Food Sales	172.00
*Tax	13.67
Payment Due	185.67

Tip: _____

Total: 185.67

Room: _____

Name: _____

Signature: _____

Earn or Redeem Points for Dining
Gold Passport#:

Last Name:

Offer code(s):

Redemption Eligible: 185.67 USD

*Not point earning eligible.

*Not point redemption eligible.

For your convenience we have
provided the following
gratuity calculations:

15% is \$27.85

18% is \$33.42

20% is \$37.13

Hilton
Garden Inn
Scottsdale North/Perimeter Center

8550 East Princess Drive • Scottsdale, AZ 85255
Phone (480) 515-4944 • Fax (480) 515-4954
Reservations
www.hiltongardeninn.com or 1 877 STAY HGI

Name & Address

SCHWAB, OLIVIER

Room 341/G2
Arrival Date 1/28/2015
Departure Date 2/2/2015
Adult/Child 2/0
Room Rate 339.00

12:37:00AM

RATE PLAN LVO

HH#

AL

BONUS AL

CAR

Confirmation Number: 3176203751

2/2/2015 PAGE 1

DATE	REFERENCE	DESCRIPTION	AMOUNT
1/28/2015	VS 7100	MEAFANS 964277	\$4,027.07
1/28/2015	GUEST ROOM	SBALOGH 964992	\$339.00
1/28/2015	STATE TAX	SBALOGH 964992	\$18.85
1/28/2015	SCOTTSDALE BED TAX	SBALOGH 964992	\$18.95
1/28/2015	COUNTY TAX	SBALOGH 964992	\$6.00
1/28/2015	CITY TAX	SBALOGH 964992	\$5.59
1/29/2015	GUEST ROOM	SBALOGH 965224	\$339.00
1/29/2015	STATE TAX	SBALOGH 965224	\$18.85
1/29/2015	SCOTTSDALE BED TAX	SBALOGH 965224	\$18.95
1/29/2015	COUNTY TAX	SBALOGH 965224	\$6.00
1/29/2015	CITY TAX	SBALOGH 965224	\$5.59
1/30/2015	GUEST ROOM	SARAH 965457	\$339.00
1/30/2015	STATE TAX	SARAH 965457	\$18.85
1/30/2015	SCOTTSDALE BED TAX	SARAH 965457	\$18.95
1/30/2015	COUNTY TAX	SARAH 965457	\$6.00
1/30/2015	CITY TAX	SARAH 965457	\$5.59
1/31/2015	GUEST ROOM	SARAH 965797	\$339.00
1/31/2015	STATE TAX	SARAH 965797	\$18.85
1/31/2015	SCOTTSDALE BED TAX	SARAH 965797	\$18.95
1/31/2015	COUNTY TAX	SARAH 965797	\$6.00
1/31/2015	CITY TAX	SARAH 965797	\$5.59
2/1/2015	GUEST ROOM	SBALOGH 966229	\$339.00
2/1/2015	STATE TAX	SBALOGH 966229	\$18.85
2/1/2015	SCOTTSDALE BED TAX	SBALOGH 966229	\$18.95
2/1/2015	COUNTY TAX	SBALOGH 966229	\$6.00
2/1/2015	CITY TAX	SBALOGH 966229	\$5.59

1930.95 ??

Zip-Out Check-Out®

Good Morning! We hope you enjoyed your stay. With Zip-Out Check-Out® there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
 - + pay at the time of purchase.
 - + charge purchases to your account, then stop by the Front Desk for an updated statement.
 - + or request an updated statement be mailed to you within two business days.

If the statement meets with your approval, simply press the Zip-Out Check-Out button on your guest room telephone. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room. Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.

DATE OF CHARGE	FOLIO NO./CHECK NO. 283117 A
AUTHORIZATION	INITIAL
PURCHASES & SERVICES	
TAXES	
TIPS & MISC.	
TOTAL AMOUNT	

T
H
A
N
K
Y
O
U

Valet Parking
724 9th Street NW, Washington, DC 20001
\$19.00 Paid in CASH
2/3/2015
Paid by Richard Oliver Schwab

386.19

1930.95



CREDIT CARD ()

Account Info

Current balance \$16,686.02

Pending charges \$338.40

Available credit \$17,975.49

Payment Info

Balance last statement (01/14/2015) \$3,705.68

Minimum payment due 1 \$0.00

Payment due date 02/11/2015

Southwest Airlines Rapid Rewards®
Premier

Temporary Authorizations 1

Trans Date	Type	Description	Amount
02/04/2015	Pending	APL* ITUNES.COM/BILL	\$21.97
02/04/2015	Pending	1-800-FLOWERS.COM, INC.	\$34.98
02/03/2015	Pending	TALAY THAI RESTAURANT	\$49.28
02/03/2015	Pending	SP PLUS PARKING	\$132.00
02/02/2015	Pending	PHX NOCAWICH EXPRESS	\$19.43
02/02/2015	Pending	Starbucks T4 S3 PHX	\$4.28
02/02/2015	Pending	Sauce T4 Lobby PHX	\$24.64
02/02/2015	Pending	APL* ITUNES.COM/BILL	\$4.99
02/02/2015	Pending	SHELL/4343 E CAMELBACK R	\$1.00
02/01/2015	Pending	HILTON GARDEN INN 3789	\$45.92

Posted Activity

Since Last Statement

Trans Date	Post Date	Type	Description	Amount
02/03/2015	02/03/2015	Sale	Amazon.com	\$22.76
02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$600.00
02/02/2015	02/03/2015	Sale	BENIHANA SO 613	\$351.47
02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98

Trans Date	Post Date	Type	Description	Amount
02/01/2015	02/02/2015	Sale	TM *ARIZONA THEATRE CO	\$123.60
02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B <i>2/1 meals</i>	\$185.57
02/01/2015	02/03/2015	Sale	ARCO AM/PM SCOTTSDALE	\$38.10
01/31/2015	02/01/2015	Sale	AT&T*BILL PAYMENT	\$330.44
01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
01/31/2015	02/01/2015	Payment	Payment Thank You-Mobile	-\$1,701.84
01/30/2015	02/01/2015	Sale	STARBUCKS #11084 FOUNTAIN <i>1/30 meals</i>	\$7.30
01/30/2015	02/01/2015	Sale	LONDON GOLD	\$3,288.01
01/30/2015	02/01/2015	Sale	CIRCLE K 08841 <i>1/30 Gasoline</i>	\$9.42
01/30/2015	02/01/2015	Sale	REI 55 PHOENIX	\$104.51
01/29/2015	01/30/2015	Sale	STARBUCKS #15050 SCOTTSDA <i>1/29 meals</i>	\$19.78
01/29/2015	01/30/2015	Sale	V S BARBERSHOP KIERLAND	\$100.00
01/29/2015	02/01/2015	Sale	KARAIKUDI PALACE <i>1/29 meals</i>	\$31.86
01/29/2015	02/01/2015	Sale	CHICK-FIL-A #03248 <i>1/29 meals</i>	\$14.12
01/28/2015	01/29/2015	Sale	PANDORA*INTERNET RADIO	\$54.89
01/28/2015	01/29/2015	Sale	SOUTHWES 5262478247036	\$11.20
01/28/2015	01/30/2015	Sale	USAIRWAYS 0372183018080	\$75.00
01/28/2015	01/29/2015	Sale	SOUTHWES 5262478248215	\$11.20
01/27/2015	01/28/2015	Sale	HILTONGARDENINN3769 <i>lodging</i>	\$4,027.07
01/27/2015	01/28/2015	Sale	LE REFUGE	\$226.52
01/27/2015	01/27/2015	Sale	UBER TECHNOLOGIES INC	\$158.20
01/27/2015	01/27/2015	Payment	Payment Thank You - Web	-\$98.07
01/26/2015	01/27/2015	Sale	POTBELLY 140	\$162.62
01/25/2015	01/27/2015	Sale	PHX NOCAWICH EXPRESS	\$12.95
01/25/2015	01/26/2015	Sale	ALAMO RENT-A-CAR	\$609.63
01/25/2015	01/27/2015	Sale	STARBUCKS T4 S30031603	\$5.89
01/25/2015	01/25/2015	Payment	Payment Thank You - Web	-\$659.90
01/25/2015	01/26/2015	Sale	NFL FOOTBALL LEAGU	\$3,825.00
01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83
01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$55.10
01/24/2015	01/25/2015	Sale	UBER TECHNOLOGIES INC	\$25.00
01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$61.83

**United States House Of Representatives
VOUCHER COVER SHEET**

1141000019

Initiating Office
Reference Number

Org Code AZ06SCDOffice Name THE HONORABLE DAVID SCHWEIKERT**RECEIVED****FEB 10 2015****2015 FEB 10 PM 4:35****OFFICE OF FINANCE**Payment for Employee**Vendor/Payee Information****Payment Information**Vendor or Emp ID Number 160155

Vendor Invoice Number _____

Vendor Name OLIVER SCHWABVendor Invoice Date 02/10/2015

Address Line 1 _____

Payment Grand Total \$ 1213.98

Address Line 2 _____

City _____ State _____ Zip _____

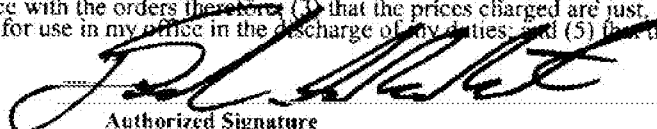
Product or Service Information

BOC Category	BOC	BOC Sub-Code	Expense Description	Amount	Date(s) of Service(s)	
					Begin Service Date	End Service Date
21	2110		MEALS	162.35	02/02/2015	02/05/2015
21	2130		PRIVATE AUTO MILEAGE	57.90	02/02/2015	02/05/2015
21	2125		GASOLINE	54.97	01/30/2015	02/05/2015
21	2120		CAR RENTAL	660.20	02/02/2015	02/05/2015
21	2135		TAXI/PARKING/TOLLS	132.00	02/02/2015	02/02/2015
21	2110		MEALS	146.56	01/30/2015	02/01/2015
Comments 103.4 MILES X .56						

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefor; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment.

02/10/2015

Date



Authorized Signature

**United States House of Representatives
TRAVEL REIMBURSEMENT FORM**

Org Code AZ06S0D

REP. DAVID SCHWEIKERT

Office Name _____

Staff Employee Number _____

160155

Payment
Grand Total \$ 111.15

Staff Name RICHARD OLIVER SCHWAB

Date	BOC *	Expense Description	Mileage	Amount
		(If Mileage, include To/From Points of Travel, Mileage Rate and Mode of Transport) (If other, please include Type of service, quantity & unit price, if applicable) Enter Mileage Rate => 0.560		
02/05/2015	2110	MEALS		\$ 58.22
02/05/2015	2125	GASOLINE		\$ 6.94
02/05/2015	2120	CAR RENTAL		\$ 45.99
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
				\$ 0.00
Total Mileage ▶ 0.0				
Total Reimbursement ▶				\$ 111.15

I, the undersigned, state that the above expenses were approved and incurred personally as a result of the performance of my duties for the Member, Committee or Leadership Office, or for the House Officer that employs me.

SIGNED - STAFFER

APPROVED BY



RONALD REAGAN
WASHINGTON NATIONAL AIRPORT
TERMINALS B AND C
WASHINGTON, DC 20001

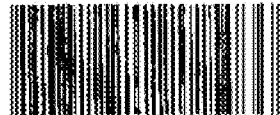
STORE: 01304 REG: 002 CASHIER: TSEHAYNE
CUSTOMER RECEIPT COPY

GLACEAU SMART WATER 20 O
786162200433 1 @ 2.99 2.99
GLACEAU SMART WATER 20 O
786162200433 1 @ 2.99 2.99
SUBTOTAL 5.98
SALES TAX (6.50000%) .39
TOTAL 6.37
AMOUNT TENDERED
Visa
ACCT. *****
EXP *****
APPROVAL: 093180

6.37

*Richard
Oliver
Schwartz*

TOTAL PAYMENT 6.37
Transaction: 159124 2/5/2015 6:33 AM
Comments\Inquiries? (800) 326-7711
or Comments@hudsonsgroup.com
Thank you for shopping with us.



1591240130400202052015

U.S AIRWAYS

02/05/2015
US0821 DCA-PHX
243051
Device ID GLX00085559

Receipt #: 0003
Transaction: 15020507383285559

Sale

Product	Price	Qty	Am.
Continental Br	4.99	1	4.99
Total			4.99
VISA			4.99

Richard
Olson
Schwalbe

Karaikudi Palace
8752 E. Shea Blvd.
Scottsdale, AZ. 85260
Suite C11
480-998-6006

Table: 12 Register#: 99
Server: Server Customer: 2 Dists
Serv#: 3
Check#: 29943 Guests: 2
Date: 02/05/15 Time: 12:13pm

[Seat 1]
1 Buffet \$9.99
1 Buffet \$9.99

Subtotal: \$19.98
Tax: \$1.59
Sub w/Tax: \$21.57
Amt Due: \$21.57

me/\ \$21.57

Email Karaikudipalace@yahoo.com
Thank you very much!
Come back soon!!!

*5.00 TIP
\$ 26.57*

Karaikudi Palace
8752 E. Shea Blvd.
Scottsdale, AZ. 85260
Suite C11
480-998-6006

Customer Copy

Card Number *****

Reference Number 073490
Check#: 29943
Date: 02/05/15

Amount \$21.57

Tip: *5.00*

Total: *26.57*

We appreciate your business!!!

*Richard
Oliver
Schmidt*

STARBUCKS Store #11434
3175 E. Thomas Road
Phoenix, AZ (602) 956-1529

CHK 785126
02/05/2015 11:06 AM
1846132 Drawer: 2 Reg: 3

Drive Thru

Vt Cappuccino 3.95

Nonfat

Visa 4.28

XXXXXXXXXX

Subtotal \$3.95

Tax 8.3% - Food & Bev \$0.33

Total \$4.28

Change Due \$0.00

----- Check Closed -----
02/05/2015 11:06 AM

*Richard
Main
Schwab*

New members get a FREE DRINK
Join our loyalty program
Sign up for email rewards
visit Starbucks.com/rewards
or download our app
at participating stores
some restrictions apply
My Starbucks Rewards (R)

50043

AZCENTRAL.COM THE NEWS STORE - SKY HARBOR
3800 SKY HARBOR BLVD.
PHOENIX, AZ 85034
US
Contact Email: [REDACTED]

PHONE: 602-273-7275 TERMINAL: 50043-002
DATE: 02-05-15 TRANSMISSION: 0000218363
TIME: 15:42 RECEIPT #: 123973
FAX ID: 86-0975372 ASSOCIATE: 05103

COMMENTS:

ITEM/IPC	QTY	UNIT \$	Ext. \$
SWIFT WATER 20 OZ BOTTLE			
706162203433	2	2.80	5.60
BOTTLE DEPOSIT	2	0.00	0.00
KIND PLUS PH OR CHOK MILK BAR 12		1.42	
602652170560	3	3.29	9.87

SUBTOTAL: \$ 15.65
Food 1.000 0.16
TAX: \$ 0.16
TOTAL: \$ 16.01
Paid:
Card payment

Credit > 16.01

Total Savings: > 0.00

Total Items: 7

Thank you for shopping
Visit our website: www.

AZCENTRAL.COM THE NEWS STORE - SKY HARBOR INTER. AIRPORT

Store: 50043
Terminal#: 50043-002
Trans#: 0000218363
Date: 02-05-15
Time: 15:42
Terminal ID: 4502375
Card Type: Credit Visa
XXXXXXXXXX [REDACTED]

APPROVED

Authn: 0/4150
Entry Method: SWIPE
Sequence#: 000021836301

SALC

TOTAL AMOUNT: \$ 16.01

CARDHOLDER COPY

Richard
Dawn
Schwab

WELCOME TO
 AZ FOOD STORE
 1045 N 24TH ST
 PHOENIX, AZ 85008
 DIESEL TAXICENTS
 T004148098-001 DPO PLUS LLP
 1045 N 24TH ST
 PHOENIX AZ 85008

DESCR.	QTY	AMOUNT
<CUSTOMER COPY>		
INLD CA #03	3.4725	6.94
	@ 1.999/ G	
	Sub Total	6.94
	Tax	0.00
	TOTAL	6.94
	CREDIT \$	6.94

CARD TYPE: VISA
 CARD NAME: SCHWAB/RICHARD
 ACCT NUMBER: XXXX XXXX XXXX
 TRANS TYPE: SALE
 APPROVAL: 02255D
 AMOUNT: \$ 6.94
 INVOICE: 003289

APPROVED 02255D

THANKS-COME AGAIN
 RES# 0001 CERN 004 DRN 01 TRN# 19402
 02/05/15 14:47:12 STN 1

*Richard
 Oliva
 Schwab*



RA 431648711 Bill 0
Rental 05-FEB-2016 10:47 AM
PHX SKY HARBOR INTL ARPT
Return 05-FEB-2016 02:57 PM
PHX SKY HARBOR INTL ARPT

RICHARD OLIVER SCHWAB
Vehicle # F7170219

Model CRUZE
Class Driven ICAR Class Charged ICAR
License# B884787 State/Province AZ
M/Kes Driven 66
M/Kes Out 69
M/Kes In 125

Charges	No	Unit	Price	Amount
T & H	1	Days	24.16	24.16*
UNLIM M/KM	0	M/Kes		0.00*
Freq Trav	0			1.60*
CUSTOMER FACILITY CHARGE				6.00*
CRF				2.83*
STADIUM SURCHARGE				6.31
MAINTENANCE FEE				0.70*
VLS				1.75
TPT @10.300 X				3.63

Total Charges USD 45.98

Deposit Visa

Amount Due USD 45.99

* Taxable Items
Subject to Audit
Frequent Flyer ***** Credit to
SOUTHWEST AIRLINES RAPID REWARDS
Customer Service Number 1-800-445-6664



CREDIT CARD (...)

Account Info

Payment Info

Current balance	\$2,756.89	Balance last statement (01/14/2015)	\$3,705.68
Pending charges	\$189.33	Minimum payment due	\$0.00
Available credit	\$31,973.78	Payment due date	02/11/2015
Southwest Airlines Rapid Rewards® Premier			

Temporary Authorizations

Trans Date	Type	Description	Amount
02/09/2015	Pending	UBER TECHNOLOGIES INC	\$8.68
02/09/2015	Pending	7-ELEVEN 32909	\$1.00
02/09/2015	Pending	CHRISTIE MEDICAL CLINI	\$25.00
02/08/2015	Pending	ALAMO RENT A CAR	\$77.32
02/07/2015	Pending	ALAMO RENT A CAR	\$77.33

Posted Activity

Since Last Statement

Trans Date	Post Date	Type	Description	Amount
02/08/2015	02/09/2015	Sale	APL* ITUNES.COM/BILL	\$3.99
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$2,010.64
02/07/2015	02/08/2015	Payment	Payment Thank You Check	-\$7,325.00
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$646.44
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$3,268.01
02/07/2015	02/09/2015	Sale	SHELL OIL 67544920002	\$20.40
02/07/2015	02/09/2015	Sale	ALAMO RENT-A-CAR	\$258.66
02/07/2015	02/08/2015	Return	APL* ITUNES.COM/BILL	-\$3.99
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$554.98
02/06/2015	02/06/2015	Sale	UBER TECHNOLOGIES INC	\$23.00

	Trans Date	Post Date	Type	Description	Amount
<input type="checkbox"/>	02/06/2015	02/08/2015	Sale	SOUTHWES 5262481119371	\$39.00
<input type="checkbox"/>	02/06/2015	02/08/2015	Return	SOUTHWES 5262481119371	-\$39.00
<input type="checkbox"/>	02/05/2015	02/06/2015	Sale	HUSDON NEWS 2/5 ment	\$6.37
<input type="checkbox"/>	02/05/2015	02/08/2015	Sale	ALAMO RENT-A-CAR 2/5 Rented car	\$45.99
<input type="checkbox"/>	02/05/2015	02/08/2015	Sale	INFLIGHT US AIRWAYS 2/5 ment	\$4.99
<input type="checkbox"/>	02/05/2015	02/06/2015	Sale	DPQ PLUS LLP 2/5 Fuel	\$6.94
<input type="checkbox"/>	02/05/2015	02/06/2015	Sale	STARBUCKS #11434 PHOENIX 2/5 ments	\$4.28
<input type="checkbox"/>	02/05/2015	02/05/2015	Sale	APL* ITUNES.COM/BILL	\$21.97
<input type="checkbox"/>	02/05/2015	02/08/2015	Sale	KARAKUDI PALACE 2/5 ments	\$26.57
<input type="checkbox"/>	02/05/2015	02/08/2015	Sale	AZCENTRAL.COM THE NEWS 2/5 ments	\$16.01
<input type="checkbox"/>	02/05/2015	02/05/2015	Sale	1-800-FLOWERS.COM, INC.	\$34.98
<input type="checkbox"/>	02/05/2015	02/08/2015	Sale	ANNAPOLIS HISTORIC INNS	\$123.17
<input type="checkbox"/>	02/04/2015	02/04/2015	Payment	Payment Thank You - Web	-\$1,753.44
<input type="checkbox"/>	02/03/2015	02/03/2015	Sale	Amazon.com	\$22.76
<input type="checkbox"/>	02/03/2015	02/05/2015	Sale	TALAY THAI RESTAURANT	\$55.78
<input type="checkbox"/>	02/03/2015	02/05/2015	Sale	SP PLUS PARKING	\$132.00
<input type="checkbox"/>	02/03/2015	02/04/2015	Sale	HILTON GARDEN INN 3759	\$178.56
<input type="checkbox"/>	02/03/2015	02/04/2015	Sale	APL* ITUNES.COM/BILL	\$4.99
<input type="checkbox"/>	02/02/2015	02/03/2015	Sale	BENIHANA SO 613	\$351.47
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	SAUDER T4 LOBBY 30033245	\$24.64
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	STARBUCKS T4 530031603	\$4.28
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	SHELL OIL 57441826302	\$22.16
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	PHX NOCAWICH EXPRESS	\$19.43
<input type="checkbox"/>	02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$600.00
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	ALAMO RENT-A-CAR	\$614.21
<input type="checkbox"/>	02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
<input type="checkbox"/>	02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98
<input type="checkbox"/>	02/01/2015	02/02/2015	Sale	TM *ARIZONA THEATRE CO	\$123.50
<input type="checkbox"/>	02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B	\$185.87
<input type="checkbox"/>	02/01/2015	02/03/2015	Sale	ARCO AM/PM SCOTTSDALE	\$38.10
<input type="checkbox"/>	01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
<input type="checkbox"/>	01/31/2015	02/01/2015	Sale	AT&T*BILL PAYMENT	\$330.44

Org Code

REP. DAVID SCHWEIKERT

Office Name

Staff Employee Number

160155

Payment \$ 898.37
Grand Total

Staff Name: RICHARD OLIVER SCHWAB

I, the undersigned, state that the above expenses were approved and incurred personally as a result of the performance of my duties for the Member, Committee or Leadership Office, or for the House Officer that employs me.

~~SIGNED - STAFFER~~

APPROVED BY

1/30/15 10:13:45 AM

Pump 4

Order Number: 6836312

Circle K #8841

968 E. Van Buren

Phoenix AZ 85003

(802)252-3183

Term :

720000097298102

Appr : 002040

Register:100

Tran Seq No: 6836312

Store No:2708841

Pay at Pump Sale

Pump # 4 UNL-REG

5.419 Gallons @ \$1.739/Gal 9.42

Sub. Total: 9.42

Tax: 0.00

Total: 9.42

Discount Total: 0.00

Visa: 9.42

Change 0.00

Visa

Card Num : (S)

XXXXXXXXXXXX

*Richard
Oliver
Schmidt*

01/30/2015 10:13:35

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

Circle K Rewards Hotline!

Call 1-800-728-9068 or 602-728-5495

Polar Pop \$.79 every day! Any size!

SHELL
57442258208
4001 N PIMA RD.
SCOTTSDALE , AZ
85251
02/01/2015 535443501
11:27:01 AM

XXXX XXXX XXXX
MASTERCARD

INVOICE 365981
AUTH 00158Z

PUMPH 6
UNLEADED 7.913G
PRICE/GAL \$2.079

FUEL TOTAL \$ 16.45

CREDIT \$ 16.45

Fuel Rewards Bonus Offer from MasterCard
& Shell - Save up to \$0.60/gal or more!
Terms & Conditions apply. Learn more at
fuelrewards.com. Offer Ends 3/1/15.

*Richard
Oliver
Schmidt*

SSP America
Noca Express
PHX Sky Harbor Airport
Terminal 4

3341 Mahalia

Chk 1648 Feb02'15 04:26P Gat 0

*** TO GO ***
6 San Pell Spking 17.94
XXXXXXXXXXXX
Visa 19.43
WA Bev 17.94
Tax 1.49
Payment 19.43

Win an iPad Mini
Go to the website to tell us
about your visit and enter
our prize draw
See website for T&C
www.eatonthemove.com/US

LOCATION: 6302367

Or please call us 1 877 325 8777

SSP America
Noca Express
PHX Sky Harbor Airport
Terminal 4

Date: Feb02'15 04:26PM
Card Type: Visa
Acct #: XXXXXXXXXXXX
Card Entry: SWIPEO
Trans Type: PURCHASE
Trans Key: FIF003268618687
Auth Code: 09566D
Check: 1648
Server: 3341 Mahalia

Total 19.43

Win an iPad Mini
Go to the website to tell us
about your visit and enter
our prize draw
See website for T&C
www.eatonthemove.com/US

LOCATION: 6302367

Or please call us 1 877 325 8777

I agree to pay total according
to my card issuer agreement.
*** Customer Copy ***

*Richard
Oliver
Schwab*

HMSHOST
TA S3 STARBUCKS COFFEE
SKY HARBOR INTERNATIONAL AIRPORT

301893 Venancia

CHK 7509 GST 1
FEB02'15 4:15PM

TO GO

1 CAPPUCCINO V 3.95

SUBTOTAL 3.95

TAX 0.33

AMOUNT PAID 4.28

XXXXXXXXXXXX

VISA 4.28

--301893 Closed FEB02 04:15PM--

THANK YOU FOR YOUR BUSINESS!

TELL US ABOUT YOUR EXPERIENCE

JOHN RICHMOND

602-275-1721

JOHN.RICHMOND@HMSHOST.COM

*Robert
Oliver
Schmidt*

HMSHOST
SAUCE
* SKY HARBOR INTERNATIONAL AIRPORT

318096 Samantha

CHK 8942 GST 1
FEB02'15 2:52PM

DINE IN

1 PNNT MEATBALL	8.00
1 PIZ CYO	7.75
ONION CARAMEL	1.00
ADD CHIX SSG	1.00
ADD ARTICHOKE	1.00
ADD MOZZARELLA	1.00
1 WTR PELLG H	3.00

SUBTOTAL 22.75
TAX 1.89

AMOUNT PAID 24.64

XXXXXXXXXXXX
VISA 24.64

--318096 Closed FEB02 02:53PM----

THANK YOU FOR YOUR BUSINESS!

TELL US ABOUT YOUR EXPERIENCE

JOHN RICHMOND
602-275-1721
JOHN.RICHMOND@HMSHOST.COM

*Richard
Oliver
Schmidt*

Your order number is: 8942

CIRCLE K #1702
4343 E Camelback Rd
Phoenix AZ 85081
(602)848-2639

SHELL
4343 E CAMELBACK RDA
PHOENIX AZ 85
Merch #: 67441826392
Appr: 815580
Invoice #: 645648
PUMP# 04 CREDIT
UNL-REG @ \$2.839/G
VOLUME 10.868 GAL

GAS TOTAL \$22.16

TOTAL \$22.16

VISA

XXXX XXXX XXXX

SCHWAB/RICHARD

Join the Fuel
Rewards Network &
get a \$0.20/gal
bonus after your
first fill-up.
Terms & Conditions
apply. Learn more at
fuelrewards.com.
Offer Ends 3/1/16.

02/02/2015 11:40:47

*Richard
Oliver
Schwab*



RA 431670224 911 0
Rental 28-JAN-2016 08:58 PM
PHX SKY HARBOR INTL APT
Return 02-FEB-2016 02:19 PM
PHX SKY HARBOR INTL APT

Richard Oliver Schwab

RICHARD OLIVER SCHWAB
Vehicle # EL392240
Model FOCUS

Class Driven ICAR Class Charged ICAR
License# 2115TC State/Province NM
M/Kms Driven 768
M/Kms Out 16340
M/Kms In 16096

Charges	No Unit	Price	Amount
T & R	1 Week	425.58	425.58*
UNLIM M/KM	0 M/Kms		0.00*
Frag Trav	0		7.50*
CUSTOMER FACILITY CHARGE			39.08*
CRF			40.82*
STADIUM SURCHARGE			19.03
MAINTENANCE FEE			3.60*
VLS			26.31
TPT @10.300 X			63.17

Total Charges USD 614.21

Deposit Visa

Amount Due

USD 614.21

614.21

* Taxable Items
Subject to Audit ***** Credit to
Frequent Flyer
SOUTHWEST AIRLINES RAPID REWARDS
Customer Service Number 1-800-446-6864

B. W. F. AIRPORT PARKING
MAIN TERMINAL GARAGE
MARYLAND PARKING

" SP plus parking "

Rcpt# 91322

02/03/15 00:26 L#25 All 1 1xMF203/B1

01/26/15 14:54 In 02/03/15 00:26 Out

Tel# 771139

Hourly \$ 120.40

Total tax \$ 3.00

Total Fee \$ 132.00

visa \$ 132.00-

XXXXXXXXXX

Approval No. : 019810

Reference No. : 00000827

Change Due \$ 0.00

THANK YOU

HAVE A SAFE TRIP

Richard
Oliver
Shaw

Kitchen1 Table 21
Check 3 Guests 0
CARRYOUT 11:31 AM

PAD THAI
CHICKEN
MUSSAMAN CURRY
CHICKEN 76
CASHW NUT
BEEF
PAD SEE-OW
CHICKEN

TALAY THAI RESTAURANT
406 FIRST STREET
WASHINGTON, DC 20003

TERMINAL ID: 1
MERCHANT ID:

71682558
090003102403

VISA

XXXXXXXXXX EXP: 11/11

SRV: 3
SWP: 0

SALE

BATCH: 000000

INV: 0000002

Feb 03, 15

11152

REF: 503416461601

AUTH: 076520

TRAN SEQ #: 013489

TRANSACTION ID: 465034607741519

APPROVAL 076520

SALE AMT

\$49.28

TIP

16.50

TOTAL

65.78

RICHARD SCHWAB

CUSTOMER COPY

*Member / Constant meal
paid by Richard
Oliver
Schwab*



CREDIT CARD (

Account Info

Payment Info

Current balance	\$2,756.89	Balance last statement (01/14/2015)	\$3,705.68
Pending charges	\$189.33	Minimum payment due	\$0.00
Available credit	\$31,973.78	Payment due date	02/11/2015
Southwest Airlines Rapid Rewards® Premier			

Temporary Authorizations

Trans Date	Type	Description	Amount
02/09/2015	Pending	UBER TECHNOLOGIES INC	\$8.68
02/09/2015	Pending	7-ELEVEN 32909	\$1.00
02/09/2015	Pending	CHRISTIE MEDICAL CLINI	\$25.00
02/08/2015	Pending	ALAMO RENT A CAR	\$77.32
02/07/2015	Pending	ALAMO RENT A CAR	\$77.33

Posted Activity

Since Last Statement

Trans Date	Post Date	Type	Description	Amount
02/08/2015	02/09/2015	Sale	APL* ITUNES.COM/BILL	\$3.99
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$2,010.64
02/07/2015	02/08/2015	Payment	Payment Thank You Check	-\$7,325.00
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$646.44
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$3,288.01
02/07/2015	02/09/2015	Sale	SHELL OIL 57544920002	\$20.40
02/07/2015	02/09/2015	Sale	ALAMO RENT-A-CAR	\$258.66
02/07/2015	02/08/2015	Return	APL* ITUNES.COM/BILL	-\$3.99
02/07/2015	02/08/2015	Payment	Payment Thank You Image C	-\$554.98
02/06/2015	02/06/2015	Sale	UBER TECHNOLOGIES INC	\$23.00

	Trans Date	Post Date	Type	Description	Amount
	02/08/2015	02/08/2015	Sale	SOUTHWES 5262481118371	\$39.00
	02/06/2015	02/08/2015	Return	SOUTHWES 5262481118371	-\$39.00
	02/05/2015	02/06/2015	Sale	HUDSON NEWS	\$6.37
	02/05/2015	02/06/2015	Sale	ALAMO RENT-A-CAR	\$45.99
	02/05/2015	02/08/2015	Sale	INFLIGHT US AIRWAYS	\$4.99
	02/05/2015	02/06/2015	Sale	DPQ PLUS LLP	\$6.94
	02/05/2015	02/06/2015	Sale	STARBUCKS #11434 PHOENIX	\$4.28
	02/05/2015	02/05/2015	Sale	APL*ITUNES.COM/BILL	\$21.97
	02/05/2015	02/08/2015	Sale	KARAIKUDI PALACE	\$26.57
	02/05/2015	02/08/2015	Sale	AZCENTRAL.COM THE NEWS	\$16.01
	02/06/2015	02/05/2015	Sale	1-800-FLOWERS.COM, INC.	\$34.98
	02/05/2015	02/06/2015	Sale	ANNAPOLIS HISTORIC INNS	\$123.17
	02/04/2015	02/04/2015	Payment	Payment Thank You - Web	-\$1,753.44
	02/03/2015	02/03/2015	Sale	Amaron.com	\$22.76
	02/03/2015	02/05/2015	Sale	TALAY THAI RESTAURANT <i>2/3 meals</i>	\$55.78
	02/03/2015	02/05/2015	Sale	SP PLUS PARKING <i>2/3 parking</i>	\$132.00
	02/03/2015	02/04/2015	Sale	HILTON GARDEN INN 3769	\$178.56
	02/03/2015	02/04/2015	Sale	APL*ITUNES.COM/BILL	\$4.99
	02/02/2015	02/03/2015	Sale	BENIHANA SO 613	\$351.47
	02/02/2015	02/04/2015	Sale	SAUCE T4 LOBBY 30033245 <i>2/2 meal</i>	\$24.84
	02/02/2015	02/04/2015	Sale	STARBUCKS T4 S30031603 <i>2/2 meal</i>	\$4.28
	02/02/2015	02/04/2015	Sale	SHELL OIL 57441826302 <i>2/2 fuel</i>	\$22.16
	02/02/2015	02/04/2015	Sale	PHX NOCAWICH EXPRESS <i>2/2 meal</i>	\$19.43
	02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$600.00
	02/02/2015	02/04/2015	Sale	ALAMO RENT-A-CAR <i>2/2 Rental car</i>	\$614.21
	02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
	02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98
	02/01/2015	02/02/2015	Sale	TM ARIZONA THEATRE CO	\$123.60
	02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B	\$185.67
	02/01/2015	02/03/2015	Sale	ARCO AM/PM SCOTTSDALE	\$38.10
	01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
	01/31/2015	02/01/2015	Sale	AT&T*BILL PAYMENT	\$330.44

	<u>Trans Date</u>	<u>Post Date</u>	<u>Type</u>	<u>Description</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	01/31/2015	02/01/2015	Payment	Payment Thank You-Mobile	-\$1,701.84
<input checked="" type="checkbox"/>	01/30/2015	02/01/2015	Sale	CIRCLE K 08841 <i>1130 Fuel</i>	\$9.42
<input checked="" type="checkbox"/>	01/30/2015	02/01/2015	Sale	REI 56 PHOENIX	\$104.51
<input checked="" type="checkbox"/>	01/30/2015	02/01/2015	Sale	STARBUCKS #11084 FOUNTAIN	\$7.30
<input checked="" type="checkbox"/>	01/30/2015	02/01/2015	Sale	LONDON GOLD	\$3,288.01
<input checked="" type="checkbox"/>	01/29/2015	01/30/2015	Sale	STARBUCKS #15060 SCOTTS DA	\$19.76
<input checked="" type="checkbox"/>	01/29/2015	01/30/2015	Sale	V S BARBERSHOP KIERLAND	\$100.00
<input checked="" type="checkbox"/>	01/29/2015	02/01/2015	Sale	KARAIKUDI PALACE	\$31.86
<input checked="" type="checkbox"/>	01/29/2015	02/01/2015	Sale	CHICK-FIL-A #03246	\$14.12
<input checked="" type="checkbox"/>	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478247036	\$11.20
<input checked="" type="checkbox"/>	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478248215	\$11.20
<input checked="" type="checkbox"/>	01/28/2015	01/29/2015	Sale	PANDORA*INTERNET RADIO	\$54.89
<input checked="" type="checkbox"/>	01/28/2015	01/30/2015	Sale	USAIRWAYS 0372183018080	\$78.00
<input checked="" type="checkbox"/>	01/27/2015	01/28/2015	Sale	HILTON GARDEN INN 3755	\$4,027.07
<input checked="" type="checkbox"/>	01/27/2015	01/28/2015	Sale	LE REFUGE	\$226.52
<input checked="" type="checkbox"/>	01/27/2015	01/27/2015	Sale	UBER TECHNOLOGIES INC	\$158.20
<input checked="" type="checkbox"/>	01/27/2015	01/27/2015	Payment	Payment Thank You - Web	-\$98.07
<input checked="" type="checkbox"/>	01/26/2015	01/27/2015	Sale	POTBELLY 140	\$162.62
<input checked="" type="checkbox"/>	01/25/2015	01/27/2015	Sale	PHX NOCAWICH EXPRESS	\$12.95
<input checked="" type="checkbox"/>	01/25/2015	01/26/2015	Sale	NFL FOOTBALL LEAGUE	\$3,825.00
<input checked="" type="checkbox"/>	01/25/2015	01/26/2015	Sale	ALAMO RENT-A-CAR	\$509.63
<input checked="" type="checkbox"/>	01/25/2015	01/27/2015	Sale	STARBUCKS T4 S30031603	\$5.89
<input checked="" type="checkbox"/>	01/25/2015	01/25/2015	Payment	Payment Thank You - Web	-\$559.90
<input checked="" type="checkbox"/>	01/24/2015	01/25/2015	Sale	UBER TECHNOLOGIES INC	\$25.00
<input checked="" type="checkbox"/>	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83
<input checked="" type="checkbox"/>	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83
<input checked="" type="checkbox"/>	01/24/2015	01/26/2015	Sale	SOUTHWES 5262477342097	\$150.20
<input checked="" type="checkbox"/>	01/24/2015	01/25/2015	Sale	CHIPOTLE 0041	\$8.99
<input checked="" type="checkbox"/>	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$91.83
<input checked="" type="checkbox"/>	01/24/2015	01/26/2015	Sale	DUNKIN #349308 Q35	\$55.10
<input checked="" type="checkbox"/>	01/24/2015	01/25/2015	Sale	STARBUCKS #05328 PHOENIX	\$9.91
<input checked="" type="checkbox"/>	01/23/2015	01/26/2015	Sale	DUNKIN #348404 Q35	\$388.62

Posted transactions

TRANSACTION DATE	DESCRIPTION	PURCHASES	CREDITS	REWARDS EARNED
02/05/15	ARC Payment Received		-140.00	
02/05/15	ARC Payment Received		-469.97	
02/04/15	USAIRWAY 03723899180573	160.10		320
02/03/15	USAIRWAY 03723897625490	25.00		50
02/03/15	USAIRWAY 03723897625486	200.00		400
02/03/15	USAIRWAY 03723897624930	83.87		168
02/03/15	MLAHART CO	674.95		675
02/02/15	USAIRWAY 03723895728770	200.00		400
02/02/15	USAIRWAY 03721830698025	78.00		156
02/02/15	USAIRWAY 03721830697992	90.00		180
02/02/15	USAIRWAY 03723895770534	421.49		842
02/01/15	SHELL OIL 574422582QPS	16.45	2/1 fuel	16
01/30/15	FROM THE FARMER LLC	140.00		140
TOTAL (Since last statement)		2,089.86	-609.97	3,347

Name and Address

SCHWAB, OLIVER



HILTON GARDEN INN SCOTTSDALE

Room 341/Q2
 Arrival Date 01/28/15
 Departure Date 02/02/15
 Adult/Child 2/0
 Room Rate \$0.00
 Rate Plan V-LV0
 Honors #
 Airline:

Hotel Address

8550 EAST PRINCESS DRIVE
 SCOTTSDALE, AZ 85255-5469

Reservations
 www.hiltongardeninn.com or
 1-877-STAY-HGI

Confirmation # 3176203751

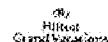
02/03/15 PAGE 3

DATE	REFERENCE	DESCRIPTION	AMOUNT
01/29/15	965038	*GREAT AMERICAN GRILL	\$28.64
01/29/15	965076	VALET LAUNDRY	\$32.00
01/30/15	965266	*GREAT AMERICAN GRILL	\$28.64
01/31/15	965572	*GREAT AMERICAN GRILL	\$57.28
01/31/15	965656	*GREAT AMERICAN GRILL	\$20.00
02/01/15	966077	PAVILION PANTRY	\$8.80
02/01/15	966077	SALES TAX	\$0.70
02/01/15	966078	PAVILION PANTRY	\$2.32
02/01/15	966078	SALES TAX	\$0.18
02/02/15	966478	*****	(\$178.66)
** BALANCE **			\$0.00

\$178.66
 - 32.00

 146.66

The on-line eFolio is a courtesy informational service, subject to Privacy Policy and Site Usage, actual folio kept in hotel records.





CREDIT CARD (...)

Account Info

Current balance \$15,800.85

Pending charges \$467.60

Available credit \$18,731.55

Southwest Airlines Rapid Rewards® Premier

Payment Info

Balance last statement (01/14/2015) \$3,705.68

Minimum payment due **B** \$0.00

Payment due date 02/11/2015

Temporary Authorizations

Trans Date	Type	Description	Amount
02/05/2015	Pending	KARAKUDI PALACE	\$21.57
02/05/2015	Pending	STARBUCKS #11434 PHOEN	\$4.28
02/05/2015	Pending	US AIRWAYS	\$4.99
02/05/2015	Pending	ALAMO RENT A CAR	\$46.99
02/05/2015	Pending	PLUSDON NEWS	\$6.37
02/05/2015	Pending	UBER TECHNOLOGIES INC	\$23.00
02/04/2015	Pending	ANNAPOLIS HISTORIC INNS	\$123.17
02/04/2015	Pending	APL* ITUNES.COM/BILL	\$21.97
02/04/2015	Pending	1-800-FLOWERS.COM/INC	\$34.98
02/03/2015	Pending	TALAY THAI RESTAURANT	\$49.26
02/03/2015	Pending	SP PLUS PARKING	\$132.00

Posted Activity

Since Last Statement

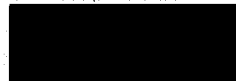
Trans Date	Post Date	Type	Description	Amount
<input type="checkbox"/> 02/04/2015	02/04/2015	Payment	Payment Thank You - Web	-\$1,753.44
<input type="checkbox"/> 02/03/2015	02/03/2015	Sale	Amazon.com	\$22.76
<input type="checkbox"/> 02/03/2015	02/04/2015	Sale	HILTON GARDEN INN 3769	\$178.56
<input type="checkbox"/> 02/03/2015	02/04/2015	Sale	APL* ITUNES.COM/BILL	\$4.99

Handwritten: \$32.00
\$146.56

	<u>Trans Date</u>	<u>Post Date</u>	<u>Type</u>	<u>Description</u>	<u>Amount</u>
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	SAUCE T4 LOBBY30033245	\$24.64
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	STARBUCKS T4 S30031603	\$4.28
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	SHELL OIL 57441826302	\$22.16
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	PHX NOCAWICH EXPRESS	\$19.43
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	ALAMO RENT-A-CAR	\$514.21
<input type="checkbox"/>	02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$650.00
<input type="checkbox"/>	02/02/2015	02/03/2015	Sale	BENIHANA SQ 613	\$351.47
<input type="checkbox"/>	02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
<input type="checkbox"/>	02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98
<input type="checkbox"/>	02/01/2015	02/02/2015	Sale	TM*ARIZONA THEATRE CO	\$123.60
<input type="checkbox"/>	02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B	\$185.67
<input type="checkbox"/>	02/01/2015	02/03/2015	Sale	ARCO AM/PM SCOTTSDALE	\$36.10
<input type="checkbox"/>	01/31/2015	02/01/2015	Sale	AT&T BILL PAYMENT	\$330.44
<input type="checkbox"/>	01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
<input type="checkbox"/>	01/31/2015	02/01/2015	Payment	Payment Thank You-Mobile	-\$1,701.64
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	STARBUCKS #11084 FOUNTAIN	\$7.30
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	LONDON GOLD	\$3,288.01
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	CIRCLE K 08841	\$9.42
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	REISS PHOENIX	\$104.51
<input type="checkbox"/>	01/29/2015	01/30/2015	Sale	STARBUCKS #15050 SCOTTSDA	\$19.76
<input type="checkbox"/>	01/29/2015	01/30/2015	Sale	V'S BARBERSHOP KERLAND	\$100.00
<input type="checkbox"/>	01/29/2015	02/01/2015	Sale	KARAKUDI PALACE	\$31.86
<input type="checkbox"/>	01/29/2015	02/01/2015	Sale	CHICK-FIL-A #03246	\$14.12
<input type="checkbox"/>	01/28/2015	01/29/2015	Sale	PANDORA*INTERNET RADIO	\$54.80
<input type="checkbox"/>	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478247036	\$11.20
<input type="checkbox"/>	01/28/2015	01/30/2015	Sale	USAIRWAYS 0372183018080	\$78.00
<input type="checkbox"/>	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478248215	\$11.20
<input type="checkbox"/>	01/27/2015	01/28/2015	Sale	HILTON GARDEN INN 3769	\$4,027.07
<input type="checkbox"/>	01/27/2015	01/28/2015	Sale	LE REFUGE	\$226.52
<input type="checkbox"/>	01/27/2015	01/27/2015	Sale	UBER TECHNOLOGIES INC	\$158.20
<input type="checkbox"/>	01/27/2015	01/27/2015	Payment	Payment Thank You - Web	-\$98.07
<input type="checkbox"/>	01/26/2015	01/27/2015	Sale	POTBELLY 140	\$162.62

Name and Address

SCHWAB, OLIVIER



HILTON GARDEN INN SCOTTSDALE

Room 3419/Q2
 Arrival Date 01/28/15
 Departure Date 02/02/15
 Adult/Child 2/0
 Room Rate \$0.00
 Rate Plan V-LV0
 HHonors #
 Airline:

Hotel Address

8550 EAST PRINCESS DRIVE
 SCOTTSDALE, AZ 85255-5469

Reservations
 www.hiltongardeninn.com or
 1-877-STAY-HGI

Confirmation # 3176203751

02/02/15 PAGE 1

DATE	REFERENCE	DESCRIPTION	AMOUNT
01/28/15	964977	[REDACTED]	(\$4027.07)
01/28/15	964982	GUEST ROOM	\$339.00
01/28/15	964982	STATE TAX	\$18.65
01/28/15	964982	SCOTTSDALE BED TAX	\$16.95
01/28/15	964982	COUNTY TAX	\$6.00
01/28/15	964982	CITY TAX	\$5.59
01/29/15	965224	GUEST ROOM	\$339.00
01/29/15	965224	STATE TAX	\$18.65
01/29/15	965224	SCOTTSDALE BED TAX	\$16.95
01/29/15	965224	COUNTY TAX	\$6.00
01/29/15	965224	CITY TAX	\$5.59
01/30/15	965457	GUEST ROOM	\$339.00
01/30/15	965457	STATE TAX	\$18.65
01/30/15	965457	SCOTTSDALE BED TAX	\$16.95
01/30/15	965457	COUNTY TAX	\$6.00
01/30/15	965457	CITY TAX	\$5.59
01/31/15	965797	GUEST ROOM	\$339.00
01/31/15	965797	STATE TAX	\$18.65
01/31/15	965797	SCOTTSDALE BED TAX	\$16.95
01/31/15	965797	COUNTY TAX	\$6.00
01/31/15	965797	CITY TAX	\$5.59
02/01/15	966229	GUEST ROOM	\$339.00
02/01/15	966229	STATE TAX	\$18.65
02/01/15	966229	SCOTTSDALE BED TAX	\$16.95
02/01/15	966229	COUNTY TAX	\$6.00

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CONRAD

CLUB



The Westin

Hampton

Home2 Suites

HOME2

Hilton Grand Vacations



Name and Address

SCHWAB, OLIVER



HILTON GARDEN INN SCOTTSDALE

Room 3417/Q2
 Arrival Date 01/26/15
 Departure Date 02/02/15
 Adult/Child 2/0
 Room Rate \$0.00
 Rate Plan V-LV0
 Hiltons #
 Airline:

Hotel Address

8550 EAST PRINCESS DRIVE
 SCOTTSDALE, AZ 85255-5489

Reservations
www.hiltongardeninn.com or
 1-877-STAY-HGI

Confirmation # 3176203751

02/02/15 PAGE 2

DATE	REFERENCE	DESCRIPTION	AMOUNT
02/01/15	966229	CITY TAX	\$5.59
02/02/15	966480	GUEST ROOM	\$1839.99
02/02/15	966480	STATE TAX	\$101.20
02/02/15	966480	SCOTTSDALE BED TAX	\$82.00
02/02/15	966480	COUNTY TAX	\$32.57
02/02/15	966480	CITY TAX	\$30.36
** BALANCE **			\$0.00

The on-line eFood is a courtesy informational service, subject to Privacy Policy and Site Usage, actual food kept in hotel records.



O'Connor, Mary

From: Schwab, Oliver
Sent: Thursday, February 05, 2015 3:58 PM
To: O'Connor, Mary
Subject: FW: Scanned image from DOSHARPMX
Attachments: AZ05DOPrinter@mail.house.gov_20150205_143403.pdf

Mary,

Attached, please see the itemization for the \$4,027.07 in a clean bill from the Hilton website. Additionally, if you could add the additional \$146.56 in hotel/meal charges, that is on page 3.

Appreciate your catching this Mary. You're awesome!

Also--I'm pre-booking this same hotel for the Phoenix Open week next year so that we get a normal rate and not the rate once they're in room-block central.

Please confirm receipt.

Oliver

Oliver Schwab
Chief of Staff
Congressman David Schweikert

-----Original Message-----

From: AZ05DOPrinter@mail.house.gov (<mailto:AZ05DOPrinter@mail.house.gov>)
Sent: Thursday, February 05, 2015 12:34 PM
To: Schwab, Oliver
Subject: Scanned image from DOSHARPMX

Reply to: AZ05DOPrinter@mail.house.gov <AZ05DOPrinter@mail.house.gov> Device Name: Not Set Device Model: MX-C402SC
Location: Not Set

File Format: PDF MMR(G4)
Resolution: 200dpi x 200dpi

Attached file is scanned image in PDF format.

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<http://www.adobe.com/>

Name and Address

SCIWAB, OLIVIER



HILTON GARDEN INN SCOTTSDALE

Room 341/Q2
 Arrival Date 01/28/15
 Departure Date 02/02/15
 Adult/Child 2/0
 Room Rate \$0.00
 Rate Plan V-LV0
 Honors #
 Airline:

Hotel Address

8650 EAST PRINCESS DRIVE
 SCOTTSDALE, AZ 85255-5469

Reservations
 www.hiltongardeninn.com or
 1-877-STAY-HGI

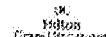
Confirmation # 3176203751

02/02/15 PAGE 3

DATE	REFERENCE	DESCRIPTION	AMOUNT
01/29/15	965028	*GREAT AMERICAN GRILL	\$28.64
01/29/15	965076	VALET LAUNDRY	\$32.00
01/30/15	965206	*GREAT AMERICAN GRILL	\$28.64
01/31/15	965572	*GREAT AMERICAN GRILL	\$67.28
01/31/15	965656	*GREAT AMERICAN GRILL	\$20.00
02/01/15	966077	PAVILION PANTRY	\$8.80
02/01/15	966077	SALES TAX	\$0.70
02/01/15	966078	PAVILION PANTRY	\$2.32
02/01/15	966078	SALES TAX	\$0.18
02/02/15	965478	*****	(\$178.56)
		** BALANCE **	\$0.00

\$178.56
 - 32.00
 146.56

The on-line eFolio is a courtesy informational service, subject to Privacy Policy and Site Usage, actual folio kept in hotel records.





CREDIT CARD ()

Account Info

Payment Info

Current balance	\$15,800.85	Balance last statement (01/14/2015)	\$3,705.68
Pending charges	\$467.60	Minimum payment due	\$0.00
Available credit	\$18,731.55	Payment due date	02/11/2015
Southwest Airlines Rapid Rewards® Premier			

Temporary Authorizations

Trans Date	Type	Description	Amount
02/05/2015	Pending	KARAKUDI PALACE	\$21.57
02/05/2015	Pending	STARBUCKS #11434 PHOEN	\$4.28
02/05/2015	Pending	US AIRWAYS	\$4.99
02/05/2015	Pending	ALAMO RENT A CAR	\$45.99
02/05/2015	Pending	HUDSON NEWS	\$6.37
02/05/2015	Pending	UBER TECHNOLOGIES INC	\$23.00
02/04/2015	Pending	ANNAPOLIS HISTORIC INNS	\$123.17
02/04/2015	Pending	APL* ITUNES.COM/BILL	\$21.97
02/04/2015	Pending	1-800-FLOWERS.COM/INC	\$34.98
02/03/2015	Pending	TALAY THAI RESTAURANT	\$49.26
02/03/2015	Pending	SP PLUS PARKING	\$132.00

Posted Activity

Since Last Statement

Trans Date	Post Date	Type	Description	Amount
<input type="checkbox"/> 02/04/2015	02/04/2015	Payment	Payment Thank You - Web	-\$1,753.44
<input type="checkbox"/> 02/03/2015	02/03/2015	Sale	Amazon.com	\$22.76
<input type="checkbox"/> 02/03/2015	02/04/2015	Sale	HILTON GARDEN INN 3769	\$178.56
<input type="checkbox"/> 02/03/2015	02/04/2015	Sale	APL* ITUNES.COM/BILL	\$4.99

\$32.00
 \$146.56

	Trans Date	Post Date	Type	Description	Amount
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	SAUCE T4 LOBBY30033245	\$24.64
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	STARBUCKS T4 S30031603	\$4.28
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	SHELL OIL 57441826302	\$22.16
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	PHX NOCAWICH EXPRESS	\$18.43
<input type="checkbox"/>	02/02/2015	02/04/2015	Sale	ALAMO RENT-A-CAR	\$614.21
<input type="checkbox"/>	02/02/2015	02/02/2015	Payment	Payment Thank You-Mobile	-\$600.00
<input type="checkbox"/>	02/02/2015	02/03/2015	Sale	BENIHANA SO 613	\$351.47
<input type="checkbox"/>	02/02/2015	02/03/2015	Sale	Amazon Video On Demand	\$2.99
<input type="checkbox"/>	02/01/2015	02/02/2015	Sale	EVENT TICKET INSURANCE	\$13.98
<input type="checkbox"/>	02/01/2015	02/02/2015	Sale	TM *ARIZONA THEATRE CO	\$123.60
<input type="checkbox"/>	02/01/2015	02/03/2015	Sale	HYATT HOTELS F&B	\$185.67
<input type="checkbox"/>	02/01/2015	02/03/2015	Sale	ARCO AMPM SCOTTSDALE	\$38.10
<input type="checkbox"/>	01/31/2015	02/01/2015	Sale	AT&T BILL PAYMENT	\$330.44
<input type="checkbox"/>	01/31/2015	02/01/2015	Sale	SOUTHWES 5262479143748	\$5.60
<input type="checkbox"/>	01/31/2015	02/01/2015	Payment	Payment Thank You-Mobile	-\$1,701.64
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	STARBUCKS #11084 FOUNTAIN	\$7.30
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	LONDON GOLD	\$3,288.01
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	CIRCLE K 08841	\$9.42
<input type="checkbox"/>	01/30/2015	02/01/2015	Sale	REI 56 PHOENIX	\$104.51
<input type="checkbox"/>	01/29/2015	01/30/2015	Sale	STARBUCKS #15050 SCOTTSDALE	\$19.76
<input type="checkbox"/>	01/29/2015	01/30/2015	Sale	V S BARBERSHOP KERLAND	\$100.00
<input type="checkbox"/>	01/29/2015	02/01/2015	Sale	KARAKUDI PALACE	\$31.86
<input type="checkbox"/>	01/29/2015	02/01/2015	Sale	CHICK-FIL-A #03246	\$14.12
<input type="checkbox"/>	01/28/2015	01/29/2015	Sale	PANDORA*INTERNET RADIO	\$54.89
<input type="checkbox"/>	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478247036	\$11.20
<input type="checkbox"/>	01/28/2015	01/30/2015	Sale	USAIRWAYS 0372183018080	\$78.00
<input type="checkbox"/>	01/28/2015	01/29/2015	Sale	SOUTHWES 5262478248215	\$11.20
<input type="checkbox"/>	01/27/2015	01/28/2015	Sale	HILTON GARDEN INN 3769	\$4,027.07
<input type="checkbox"/>	01/27/2015	01/28/2015	Sale	LE REFUGE	\$228.52
<input type="checkbox"/>	01/27/2015	01/27/2015	Sale	USER TECHNOLOGIES INC	\$158.20
<input type="checkbox"/>	01/27/2015	01/27/2015	Payment	Payment Thank You - Web	-\$98.07
<input type="checkbox"/>	01/26/2015	01/27/2015	Sale	POTBELLY 140	\$162.62

EXHIBIT 7



Forest Schrab's Photos

Forest Schrab



February 1, 2015 · 45

We drew first blood..... Here we go Patriots!!!

State





Forrest Schwab

February 11, 2013 · 68

Pats are on the field warming up....and so it begins!

Share



13



Ryan McManus Keep posting pics!!! Have so much fun! Mom wants to know if Jennifer Casey cried as hard as she did during the anthem!

27



Forrest Schwett

February 1, 2011 · 48

We are the champions!!! Patriots continue to rule
... with Jennifer Casey



Share



Like

1 Share

View 7 more comments

12 Comments



Evan Cross Unbelievable! I can't believe you were there

2y



Forrest Schwett Ya me neither, probably the greatest moment of my life thus far

2y



Forrest Schwett Get those duck pants ready Boston... There's a celebration to be had!

2y



Evan Cross 11am tomorrow

2y



Robert Simon Cool as s@t bluesman

2y



Forrest Schwab
February 1, 2019 · 6

We have arrived. GO PATS!!! ... just Jennifer Casey

Share

View 6 more comments

Sara Leonard Go Hawks!!! Hope you have a great!!!



Forrest Schwab Hawks are going down! Sara Leonard

Pen W Cuntner Have a blast



forrestschwab • Follow

forrestschwab #doyoujob #patriotsnation
LETS GOOOOO!!!!!!
Throwback to our #superbowl49 victory with
my main lady @jcasey57 where #tombrady
and the #newenglandpatriots proved once
again they are number 1!! #patriots #fb12
#thegoat #superbowl50bound
#broncobeatdown #poorpeyton
#tombradythegoat

jcasey57 Come on boys! Let's do it again!!!!



48 likes

March 19, 2016

Add a comment...



EXHIBIT 8

O'Connor, Mary

From: O'Connor, Mary
Sent: Monday, January 26, 2015 11:21 AM
To: Schwab, Oliver
Cc: Brunson, Beau
Subject: RE: Travel budget for the balance of the month

This message has been archived. [View the original item](#)

Um, snakes anywhere give me the willies.

From: Schwab, Oliver
Sent: Monday, January 26, 2015 11:20 AM
To: O'Connor, Mary
Cc: Brunson, Beau
Subject: Re: Travel budget for the balance of the month

Some of these are broken into 2 or 3 trips per month, but it's not like I'm camping out there for extended periods until the April/March then Sept/Oct again.

No real camping. Snakes in Arizona give me the Willies!

On Mon, Jan 26, 2015 at 11:18 AM, O'Connor, Mary <[REDACTED]> wrote:

This will help me immensely. Thank you.

From: Schwab, Oliver
Sent: Monday, January 26, 2015 11:17 AM
To: O'Connor, Mary
Cc: Brunson, Beau
Subject: Re: Travel budget for the balance of the month

Perfect. I'm only in Arizona:

Feb only 1 day
March 3 days
April 8 days
May 4 days
June 6 days
July 4 days
August ??
Sept 10 days EST
Oct 10 days EST
November 20 days EST
December 6 days EST

I think we're good on budget now that you mention it.

On Mon, Jan 26, 2015 at 10:53 AM, O'Connor, Mary

<[REDACTED]> wrote:

I only added \$500 total for the mileage (which is more than I need to). Given that you spent only \$6,000 on mileage last year, adding an extra \$1,500 when there is a 1.5 cent increase/mile is excessive. As for the \$10,000, while the Big Game does not happen frequently, you mentioned that you normally do more travel in January. How about only adding \$5K and readjusting as we hit mid-year? That change would put us right about \$10K buffer. Now, I expect that that the salary number will go down (given our conversation last week), but I'm not touching that yet. I'd rather over budget and be happy than risk being budget poor.

From: Schwab, Oliver

Sent: Saturday, January 24, 2015 5:40 PM

To: O'Connor, Mary; Brunson, Beau

Subject: Travel budget for the balance of the month

Mary and Beau,

Just so you guys don't have a heart attack, I wanted to give a heads up that my trip out next week will end up being about \$4,000 for the hotel and about \$1,000 for the rental car. Being Phoenix Open and Superbowl weekend in Phoenix, I apologize about this--but it's a priority for David that I'm on ground to help as we host events with the House Majority Leader, other visiting Members, and I've got those 2 personnel issues we need to get out of the way.

As a side note, Beau--I also just lined up David and the McCarthy to go to Express Scripts on Friday at 3:30!

February and March, I do not anticipate as much travel to district as I've had this month (4 times). It's just the nature of our Januaries and the constituent coffees we host on the weekends that it's always been like this. A very heavy budget for the first month of the year.

That said, I wanted to make sure we had properly budgeted for this in our numbers. It may make sense to add another \$10,000 onto travel, Mary--just so we don't have any surprises. Also, based on your feedback earlier this week, I would also like to increase the mileage reimbursement budget maybe by another \$250 each month. I don't want us to be caught off guard.

Thanks all and hope this is clear enough.

Oliver

Oliver Schwab

Oliver Schwab

EXHIBIT 9

HOLTZMAN VOGEL JOSEFIAK TORCHINSKY PLLC
Attorneys at Law

45 North Hill Drive • Suite 100 • Warrenton, VA 20186

January 29, 2018

VIA ELECTRONIC MAIL

Paul Solis, Deputy Chief Counsel
Office of Congressional Ethics
U.S. House of Representatives
425 3rd St. SW, Suite 1110
Washington, DC 20024

Re: Representative David Schweikert/Continued Cooperation
(Review No. 17-4790)

Dear Mr. Solis:

Please accept this correspondence on behalf of Mr. Schweikert as his formal response to the Office of Congressional Ethics' Request for Information ("RFI") with respect to the above-reference review. We respectfully request this letter be submitted to the Board.

First and foremost, although as Mr. Brown of your office clarified that Mr. Schweikert was not the subject of this review, Mr. Schweikert takes this matter very seriously. And he continues to endeavor to be cooperative.

The RFI asks for an enormous amount of information covering both the official House office and campaign operations. In short, given the delayed notice of review and the year-end calendar, the actual amount of time to respond to the RFI was significantly reduced. We appreciate the time constraints inherent in H. Res. 895 of the 110th Congress. Frankly, however, the RFI does not provide a sufficient amount of time to retrieve, evaluate, and produce it all.

It bears repeating the Board commenced this matter on November 16, 2017. Mr. Schweikert received the notice of review on November 27, 2017 (the date of the letter). *Consequently, eleven (11) days of the thirty (30) day preliminary review period already elapsed before notification to Mr. Schweikert.* That left nineteen (19) days to evaluate the nature of the review and the RFI.

As mentioned in our email of December 22nd, the period from November 27, 2017 through the end of the First Session of this Congress was one of the most intense legislative periods in recent history due to comprehensive tax reform and the funding bill (among other "must do" year end legislation). Mr. Schweikert is a member of the Committee on Ways & Means, which as you know, is the tax writing committee. That placed an even greater workload on him and his staff during this time. In addition, the second-phase review period coincided with the year end holiday season which further complicated the response process.

We informed you that the campaign committee recently changed compliance firms to assist with the response to the RFI. That was due in large part to issues brought to the campaign's attention in

the RFI. The new compliance firm simultaneously instituted a review of all compliance standards to ensure best practices are followed and any errors and irregularities are corrected as part of this process.

It has become clear during the review process that a number of remedial measures need to be instituted. Mr. Schweikert, this firm and the new compliance firm has strived to move as quickly as possible.

However, reviewing records to determine how the prior compliance firm processed, paid, recorded and reported disbursements by the campaign requested in the RFI has taken more time than originally anticipated. Consequently, the process of identifying the extent of the unwinding and remediating continues, and it will likely continue beyond January 29, 2018. As understood from your letter dated December 15, 2017, the second-phase review will terminate on January 29th, unless extended by the Board.

As part of Mr. Schweikert's continuing cooperation in this matter, Ethics Committee staff has been contacted, and a self-initiated review of this matter by that Committee has occurred. Mr. Schweikert's House office staff and campaign staff will continue to work and cooperate diligently with the Ethics Committee as that process unfolds. That will include, but not be limited to, not only resolving the issues raised by the RFI but also ensuring the remedial measures are satisfactory to the Ethics Committee. Additionally, the Ethics Committee staff will be asked to review and evaluate all House office and campaign practices to make sure they fully compliant with House Rules.

I can tell you that as a good faith effort in that regard, and out of an abundance of caution, Oliver Schwab will repay out of his personal funds the cost of the Arizona Trip originally paid with MRA funds. Also, if it is determined any further steps are warranted, such measures shall be taken in compliance with applicable laws.

We appreciate your understanding. Upon review, if you have any questions, please do not hesitate to contact me.

Very truly yours,



Jason Torchinsky
Counsel to Mr. Schweikert

Cc: Hon. David Schweikert
Tom Rust, Staff Director & General Counsel
U.S. House Committee on Ethics

EXHIBIT 10



Thunderbirds Charities

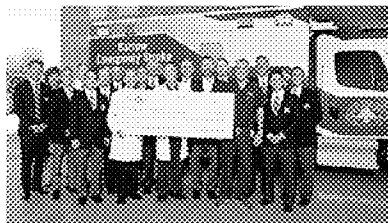
Thunderbirds Charities is a non-profit organization formed in 1986 to distribute monies raised through the Waste Management Phoenix Open golf tournament. The Thunderbirds Charities Board consists of 15 board members from varying professional backgrounds. The mission of Thunderbirds Charities is to assist children and families, help people in need and improve the quality of life in our communities. The organization's giving is directed toward organizations based or with a significant presence in Arizona.

THUNDERBIRDS CHARITIES SPRING FUNDING CYCLE NOW OPEN

[CLICK HERE TO APPLY](#)

Who are The Thunderbirds?

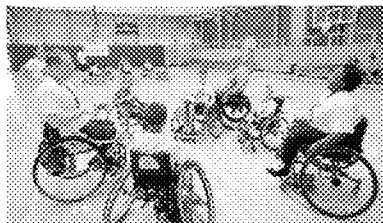
Benefitting Charities



Charity News

Learn about recent donations made to local charities by Thunderbirds Charities

[Read More >](#)



Success Stories

A look back at a few of the projects and programs funded by Thunderbirds Charities

[Read More >](#)



Funding Information

Learn more about how to apply for grants and funding through Thunderbirds Charities

[Read More >](#)

[ABOUT THUNDERBIRDS CHARITIES](#)

[RECENT NEWS](#)

[CONTACT INFO](#)

Ronald McDonald House Receives \$25,000 Grant from Thunderbirds Charities to Provide Housing

Thunderbirds Charities was established in 1986 as the charitable arm of the Phoenix Thunderbirds. Its purpose is to grant funds generated by the Waste Management Phoenix Open. The mission of Thunderbirds Charities is to assist children and families, help people in need and improve the quality of life in our community.

and Support for Families
January 24, 2018
Thank You to Thunderbirds Charities for their Generous Support of Stem Education Programs and Desert Conservation in Partnership with McDowell Sonoran Conservancy and ASU Ecology Explorers
January 25, 2018
Thunderbirds Charities awards \$25,000 grant to Pasa de Cristo Community Center
January 27, 2018

7076 N. 16th Street, Suite 100
Phoenix, AZ 85020
Phone: (602) 978-9163
Fax: (602) 978-9162
Email: grantinfo@thunderbirdscharities.org

EXHIBIT 11

United States House Of Representatives
VOUCHER COVER SHEET

1142000213

Initiating Office
Reference Number

Org Code: AZ06SCD

Office Name THE HONORABLE DAVID SCHWEIKERT

REFERENCES

DEC 20 2016

Payment for Employee

Vendor/Payee Information

Vendor or Emp ID Number 160155

Vendor Name OLIVER SCHWAB

Address Line 1

Address Line 2

City

Payment Information

Vendor Invoice Number

Vendor Invoice Date 12/20/2016

Payment Grand Total \$ 7400.00

State

Zip

Product or Service Information

[illegible]

Comments

REIMBURSEMENT FOR LEADERSHIP COURSE TO BENEFIT OFFICE AS A WHOLE, NOT PERSONAL BENEFIT

I certify (1) that the above articles have been received in good condition and are of the quality and in the quantity above specified, or the services were performed as stated; (2) that they are in accordance with the orders therefore; (3) that the prices charged are just, reasonable, and in accordance with agreement; (4) that they are for use in my office in the discharge of my duties; and (5) that these are true copies and will be the only submission for payment; (6) this voucher was prepared in accordance with the Voucher Documentation Standard.

Voucher Preparer Signature _____

Mary O'Connor

Voucher Preparer Name

12/28/2016

Date: _____

Certifies (6) above only.

Member/Chairman/Officer/Other Approver Signature _____

Date: _____

US House of Representatives
Expense Reimbursement Form
Summary & Signature

Richard Oliver Schwab

160155

\$ 7,400.00

Name

Payroll Number (EIN)

Total Reimbursement

Rep. David Schweikert AZ06

12/20/16

Employing Office

Date

Expense Category	Subtotal	Expense Category	Subtotal
2101 (air/bus/train)	\$ 0.00	2514 (janitorial svc)	\$ 0.00
2105 (lodging)	\$ 0.00	2527 (training)	\$ 7,400.00
2110 (meals)	\$ 0.00	2601 (auto expenses)	\$ 0.00
2120 (car rental)	\$ 0.00	2602 (bottled water)	\$ 0.00
2125 (gasoline)	\$ 0.00	2603 (food/beverage (non-travel))	\$ 0.00
2130 (mileage)	\$ 0.00	2620 (office supplies)	\$ 0.00
2135 (taxi, parking, tolls)	\$ 0.00	2623 (software <\$500)	\$ 0.00
2199 (misc travel)	\$ 0.00	2630 (publications/ref material)	\$ 0.00
2350 (postage/shipping)	\$ 0.00	other	\$ 0.00
2360 (utilities)	\$ 0.00		
2401 (printing)	\$ 0.00		
2513 (insurance)	\$ 0.00		
		Total Reimbursement	\$ 7,400.00

ROS
(initial)

I certify that for expenses missing a receipt and noted on this form that I made a good faith effort to obtain a copy of the receipt. Additionally, I complied with all applicable laws and regulations regarding allowable reimbursable expenses (e.g. no alcohol).

For missing receipts, additional information is required such as the itemization of what was purchased and any other required detail as prescribed in the Voucher Documentation Standards for that type of expense.

I, the undersigned, state that the above expenses were approved and incurred personally as a result of the performance of my official duties. For the purpose of mileage reimbursement, I understand that "privately-owned" and "privately-leased" vehicles do not include any vehicle owned or leased by the principal campaign of a Member, a political-action committee, or a political party.

ROS

Signature

12/20/16

Date

EFF 10/1/16: V-100116b

CAO_0654

17-4790_0213

HARVARD Kennedy School

Executive Education

This is to certify that

R. Oliver Schwab, Jr.

has completed

Executive Decision Making:
Optimizing Organizational Performance

October 23 - 28, 2016

for Lylian
Director

Faculty Chair



Oliver Schwab <[REDACTED]>

Harvard Kennedy School Executive Education Invoice

1 message

EE Finance <[REDACTED]>

Thu, May 26, 2016 at 9:15 PM

To: Richard Oliver Schwab Jr <[REDACTED]>

**HARVARD Kennedy School**
*Executive Education***INVOICE**

Payment is due within 30 days of the invoice date. If admission is within 30 days prior to the start of the program, payment is due upon receipt of the invoice.

Bill To	Invoice
Richard Schwab Jr United States Congress 409 Cannon House Office Building [REDACTED] Washington DC 20515 United States of America	Invoice Number 575481 Invoice Date 28 May 2016 Program Fee Due \$7400.00

Program

Leadership in Crisis
03 Apr 2016-08 Apr 2016

Program Participant

Richard Oliver Schwab Jr

Program Fee

7400.00

Program Fee payment must be made in U.S. dollars (USD). Payment must include invoice number and can be made using one of the following payment methods:

CREDIT CARD

To pay by credit card, please log into your HKS Executive Education account and go to the Invoices tab.

CHECK

Payable to: President and Fellows of Harvard College
Finance Office
Harvard Kennedy School
79 JFK Street, Box 120
Cambridge, MA 02138 USA

BANK WIRE TRANSFER

Account Name: President and Fellows of Harvard College
Bank of America, 100 Federal Street, Boston, MA 02110
Bank Account #: [REDACTED]
ABA / USAWIRE Transfer Number: [REDACTED]
SWIFT Code #: [REDACTED]

ACH TRANSFER

Account Name: President and Fellows of Harvard College
Bank of America, 100 Federal Street, Boston, MA 02110
Bank Account #: [REDACTED]

<https://mail.google.com/mail/u/0/?ui=2&ik=4f7b9e889a&view=pt&q=label:unread&qs=t...> 10/29/2016



Oliver Schwab <[REDACTED]>

Harvard Kennedy School Executive Education Payment Receipt for Invoice 575461

1 message

Finance <[REDACTED]>
To: Richard Oliver Schwab Jr <[REDACTED]>

Fri, Jun 10, 2016 at 8:41 PM

<p>Dear Richard Schwab Jr ,</p> <p>This message is to confirm the receipt of your program fee payment . Your payment has been applied to invoice listed below.</p>	
Description	Amount
Participant: Richard Oliver Schwab Jr	
Invoice Number: 575461	
Program: Leadership in Crises	
Program Dates: 03 Apr 2016 - 08 Apr 2016	
Tuition Invoiced:	US\$ 7400.00
Total Amount Paid:	US\$ 7400.00
Payment Date:	10 Jun 2016
<p>Payor: Richard Schwab Jr 409 Cannon House Office Building [REDACTED] Washington , DC 20515</p> <p>Thank you for your payment.</p> <p>Sincerely,</p> <p>HKS Exec Ed Finance 79 JFK Street, Mailbox 73 Cambridge, MA 02138 exed@hks.harvard.edu Tel: 617-495-9000, option 1 Fax: 617-495-2267</p>	



Oliver Schwab <[REDACTED]>

Harvard Kennedy School Executive Education Invoice

1 message

EE Finance <[REDACTED]>

Thu, May 26, 2016 at 9:15 PM

To: Richard Oliver Schwab Jr <[REDACTED]>



HARVARD Kennedy School
Executive Education

INVOICE

Payment is due within 30 days of the invoice date. If admission is within 30 days prior to the start of the program, payment is due upon receipt of the invoice.

Bill To	Invoice						
Richard Schwab Jr United States Congress 409 Cannon House Office Building [REDACTED] Washington, DC 20515 United States of America	<table> <tr> <td>Invoice Number</td><td>575461</td></tr> <tr> <td>Invoice Date</td><td>26 May 2016</td></tr> <tr> <td>Program Fee Due</td><td>\$7400.00</td></tr> </table>	Invoice Number	575461	Invoice Date	26 May 2016	Program Fee Due	\$7400.00
Invoice Number	575461						
Invoice Date	26 May 2016						
Program Fee Due	\$7400.00						

Program

Leadership in Cases
03 Apr 2016-08 Apr 2016

Program Participant

Richard Oliver Schwab Jr

Program Fee

7400.00

Program Fee payment must be made in U.S. dollars (USD). Payment must include invoice number and can be made using one of the following payment methods:

CREDIT CARD

To pay by credit card, please log into your HKS Executive Education account and go to the Invoices tab.

CHECK

Payable to: President and Fellows of Harvard College
Finance Office
Harvard Kennedy School
79 JFK Street, Box 120
Cambridge, MA 02138 USA

BANK WIRE TRANSFER

Account Name: President and Fellows of Harvard College
Bank of America, 100 Federal Street, Boston, MA 02110
Bank Account #: [REDACTED]
ABA / USAWIRE Transfer Number: [REDACTED]
SWIFT Code #: [REDACTED]

ACH TRANSFER

Account Name: President and Fellows of Harvard College
Bank of America, 100 Federal Street, Boston, MA 02110
Bank Account #: [REDACTED]

ACH Transfer # [REDACTED]

OTHER INFORMATION

Email address: exed@hks.harvard.edu

Fax number: 1-617-495-2267

Harvard Tax ID Number [REDACTED]

Harvard DUNS # [REDACTED], CAGE Code # [REDACTED]

REFUND POLICY

To receive a refund, you must submit a request to withdraw from the program session via email to the Program Director at least two weeks before the program session start date



Oliver Schwab <[REDACTED]>


Harvard Kennedy School Executive Education Payment Receipt for Invoice 575461

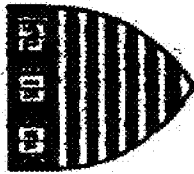
1 message

Finance <[REDACTED]>

Fri, Jun 10, 2016 at 8:41 PM

To: Richard Oliver Schwab Jr <[REDACTED]>

 HARVARD Kennedy School <i>Executive Education</i>	
Dear Richard Schwab Jr.,	
This message is to confirm the receipt of your program fee payment. Your payment has been applied to invoice listed below.	
Description	Amount
Participant: Richard Oliver Schwab Jr.	
Invoice Number: 575461	
Program: Leadership in Crises	
Program Dates: 03 Apr 2016 - 08 Apr 2016	
Tuition Invoiced:	US\$ 7400.00
Total Amount Paid	US\$ 7400.00
Payment Date	10 Jun 2016
Payor: Richard Schwab Jr. 409 Cannon House Office Building [REDACTED] Washington, DC 20515	
Thank you for your payment.	
Sincerely,	
HKS Exec Ed Finance 79 JFK Street, Mailbox 73 Cambridge, MA 02138 exed@hks.harvard.edu Tel: 617-495-9000, option 1 Fax: 617-495-2267	



HARVARD Kennedy School

Executive Education

This is to certify that

R. Oliver Schwab, Jr.

has completed

**Leadership Decision Making:
Optimizing Organizational Performance**

October 23 – 28, 2016

Jennifer Lerner

Faculty Chair

Joe Lytle

Director

EXHIBIT 12

O'Connor, Mary

From: O'Connor, Mary
Sent: Saturday, October 29, 2016 6:39 PM
To: Schwab, Oliver
Subject: Re: Leadership Professional Development Course

This message has been archived. [View the original item](#)

No urgency. We'll talk when we talk.

Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts
Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED] --cell

On Oct 29, 2016, at 5:22 PM, Schwab, Oliver <[REDACTED]> wrote:

I'm in this weekend and Monday, in district Tuesday-Wednesday, may be in Thursday but I just got word I may need to head down to Norfolk on Thursday.

I can chat by phone? Or there is no urgency on this, only if it's an option... and in not prioritizing it over anything else in the budge this year...

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

On Oct 29, 2016, at 5:11 PM, O'Connor, Mary <[REDACTED]> wrote:

Yes on all counts. We can discuss this more this week. Will you be in town on Tuesday or Thursday?

Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts
Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED] -cell

On Oct 29, 2016, at 5:10 PM, Schwab, Oliver <[REDACTED]> wrote:

The course was 100% better management and human resource decision making. 12 hours a day of case studies, crisis scenarios, organizational theory and practice. I used our office as my operational case all week, using David's goals and our structure. I can say it was the best thing I've done in line with the time I've spent with the Congressional Management Foundation.

Could we look at where the numbers fall as the year closes. If we end up with the capacity, I would like to process it through provided you don't have objection.

A training line item makes sense for the future. I think it makes sense for us to be investing in the professional development of our team when we can.

That sound alright to you?

--

Oliver Schwab
Chief of Staff
Congressman David Schweikert

Sent from my iPhone

On Oct 29, 2016, at 5:03 PM, O'Connor, Mary <[REDACTED]> wrote:

Oliver,

For the future, this may be allowed. Training may be paid for by the House if it primarily benefits the office, rather than the individual. However, given the amount, I think it is something that if it happens in the future, we must budget it beforehand.

Mary O'Connor
Financial Director for the
offices of:
Rep. Joe Pitts

Rep. Ann Wagner
Rep. Gus Bilirakis
Rep. Cathy McMorris Rodgers
Rep. David Schweikert
Rep. Evan Jenkins

Academy Liaison for the offices of:
Rep. Joe Pitts
Rep. Ryan Costello

[REDACTED] -cell

On Oct 29, 2016, at 4:26 PM, Schwab, Oliver <[REDACTED]> wrote:

Hi Mary,

I wanted to double check on something; last week I attended the attached leadership development course at Harvard Kennedy School of Government. The course was comprised of senior government managers from across government and the military. I was surprised to learn that I was the only person who had paid for the course personally. All of the other participants had the course paid by their agency, municipality, or branch. Question, is there any sense in pursuing whether the House can/would pay for this kind of service? And, if not retroactively, for the future?

By the way, in everything I have done for professional development over the years, this was by far the most beneficial exposure I've had. I think Kevin would also benefit from one of these down the road...

Oliver

--

Oliver Schwab

Chief of Staff

Congressman David Schweikert (AZ-06)

[REDACTED]

EXHIBIT 13

Disbursements to Chartwell				
2017				
DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT	
10/13/2017	Defending America's Values Everywhere (Team Dave)	\$1,750.00	PAC Political Strategy Consulting	
10/5/2017	Friends of David Schweikert	\$15,000.00	Strategic Campaign Consulting	
	2017 Total	\$16,750.00		
2016				
DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT	
11/18/2016	Friends of David Schweikert	\$2,500.00	Strategic Consulting	
5/26/2016	Friends of David Schweikert	\$2,500.00	Strategic Consulting	
5/19/2016	Friends of David Schweikert	\$465.13	Printing/Postage/Food/Beverage	
5/19/2016	Friends of David Schweikert	\$760.40	Printing/Postage/Food/Beverage	
4/21/2016	Friends of David Schweikert	\$7,396.34	Printing/Postage/Food/Beverage	
4/21/2016	Defending America's Values Everywhere (Team Dave)	\$1,048.04	PAC Catering, flags, event ticket fees	
4/14/2016	Defending America's Values Everywhere (Team Dave)	\$1,949.97	PAC travel, event planning, political strategy consulting	
3/24/2016	Friends of David Schweikert	\$1,661.19	Strategic Consulting/Travel	
3/24/2016	Defending America's Values Everywhere (Team Dave)	\$868.51	PAC Catering	
2/25/2016	Friends of David Schweikert	\$8,119.32	Strategic Consulting/Travel	
2/2/2016	Friends of David Schweikert	\$14,460.91	Strategic Consulting/Travel	
2/2/2016	Defending America's Values Everywhere (Team Dave)	\$2,058.15	Strategic Consulting/Travel	
1/6/2016	Friends of David Schweikert	\$6,659.13	Strategic Consulting/Travel	
1/5/2016	Defending America's Values Everywhere (Team Dave)	\$2,500.00	PAC Political Strategy Consulting Fee	
1/4/2016	Friends of David Schweikert	\$2,500.00	Strategic Consulting	
	2016 Total	\$55,447.09		
2015				
DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT	
12/15/2015	Friends of David Schweikert	\$17,470.72	Strategic Consulting/Travel	
12/9/2015	Friends of David Schweikert	\$2,579.55	Strategic Consulting/Travel	
11/17/2015	Friends of David Schweikert	\$2,426.86	Strategic Consulting/Travel	

11/5/2015	Friends of David Schweikert	\$2,618.64	Strategic Consulting/Travel
10/5/2015	Schweikert Victory Committee	\$3,500.00	Strategic/Fundraising Consulting
10/5/2015	Schweikert Victory Committee	\$3,439.84	Strategic/Fundraising Consulting
9/24/2015	Friends of David Schweikert	\$1,832.04	Travel/Printing/Postage/Meals
9/8/2015	Schweikert Victory Committee	\$7,674.00	Travel/Printing/Postage/Meals
7/29/2015	Friends of David Schweikert	\$835.61	Travel/Printing/Postage/Meals
7/22/2015	Schweikert Victory Committee	\$2,237.74	Travel/Printing/Postage/Meals
7/22/2015	Schweikert Victory Committee	\$6,875.00	Strategic/Fundraising Consulting
	2015 Total	\$51,490.00	
2014			
DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
12/8/2014	Friends of David Schweikert	\$26,875.00	Strategic/Fundraising Consulting
11/14/2014	Defending America's Values Everywhere (Team Dave)	\$900.00	PAC Political Strategy Consulting Fee
10/27/2014	Defending America's Values Everywhere (Team Dave)	\$2,500.00	PAC Political Strategy Consulting Fee
10/14/2014	Friends of David Schweikert	\$1,875.00	Strategic Consulting
10/1/2014	Friends of David Schweikert	\$8,700.00	Strategic Consulting
9/5/2014	Friends of David Schweikert	\$4,600.00	Strategic Consulting
8/8/2014	Friends of David Schweikert	\$1,750.00	Strategic Consulting
7/28/2014	Friends of David Schweikert	\$3,000.00	Strategic Consulting
5/5/2014	Friends of David Schweikert	\$500.00	Strategic Consulting
5/5/2014	Defending America's Values Everywhere (Team Dave)	\$3,000.00	PAC Political Strategy Consulting Fee
2/26/2014	Friends of David Schweikert	\$4,250.00	Fundraising/Strategic Consulting
	2014 Total	\$57,950.00	
2012			
DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
9/12/2012	National Horizon	\$750.00	Fundraising Consulting
8/22/2012	National Horizon	\$3,852.50	Fundraising Consultant
8/2/2012	National Horizon	\$6,916.00	Fundraising Consultant
6/28/2012	National Horizon	\$10,045.00	Fundraising Consulting
6/5/2012	National Horizon	\$9,450.00	Fundraising Consulting
	2012 Total	\$31,013.50	

Disbursements to Richard Oliver Schwab, Jr.

2016

DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
11/18/2016	Friends of David Schweikert	\$164.40	Postage Expense Reimbursement – See MEMO
10/4/2016	Friends of David Schweikert	\$80.90	Expense Reimbursement – See MEMOS
2/25/2016	Defending America's Values Everywhere (Team Dave)	\$386.05	PAC Travel/Meals – No Vendors Requiring Itemization
	2016 Total	\$631.35	

2015

DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
6/26/2015	Schweikert Victory Committee	\$7,066.00	Mail Reimbursement – See MEMOS
6/26/2015	Friends of David Schweikert	\$203.54	Expense Reimbursement-Food/Beverage-No Vendors Require Itemization
6/8/2015	Friends of David Schweikert	\$447.55	Expense Reimbursement-Food/Beverage – See MEMOS
5/22/2015	Friends of David Schweikert	\$6,528.75	Expense Reimbursement – Travel/Meals – See MEMOS
	2015 Total	\$14,245.84	

2014

DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
7/24/2014	Defending America's Values Everywhere (Team Dave)	\$34.63	PAC Travel/Meals (No Vendor Requires Itemization)
5/14/2014	Defending America's Values Everywhere (Team Dave)	\$130.00	PAC Registration Fee (No Vendor Itemization Required)
3/20/2014	Defending America's Values Everywhere (Team Dave)	\$84.40	PAC Travel/Meals (No Vendor Requiring Itemization)
2/27/2014	Defending America's Values Everywhere (Team Dave)	\$381.31	PAC Travel/Meals (No Vendor Requiring Itemization)
2/4/2014	Defending America's Values Everywhere (Team Dave)	\$794.49	PAC Travel/Meals
	2014 Total	\$1,424.83	

2013

DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
12/31/2013	Defending America's Values Everywhere (Team Dave)	\$391.10	PAC Meals

12/31/2013	Defending America's Values Everywhere (Team Dave)	\$726.77	PAC Travel/Food/Printing
12/18/2013	Defending America's Values Everywhere (Team Dave)	\$390.83	PAC Travel/Meals
12/4/2013	Defending America's Values Everywhere (Team Dave)	\$899.20	PAC Travel/Meals/Shipping
11/1/2013	Defending America's Values Everywhere (Team Dave)	\$117.80	PAC Travel/Meals (No Vendor Requiring Itemization)
10/23/2013	Defending America's Values Everywhere (Team Dave)	\$2,575.79	PAC Computer Equipment
10/11/2013	Defending America's Values Everywhere (Team Dave)	\$440.89	PAC Travel/Meals (No Vendor Requiring Itemization)
9/30/2013	Defending America's Values Everywhere (Team Dave)	\$1,557.19	PAC Travel/Meals
4/17/2013	Defending America's Values Everywhere (Team Dave)	\$137.35	PAC Meals (No Vendors Requiring Itemization)
2/28/2013	Defending America's Values Everywhere (Team Dave)	\$2,092.11	PAC Travel/Meals
2/12/2013	Defending America's Values Everywhere (Team Dave)	\$1,854.07	PAC Travel/Donor Mementos
2/1/2013	Defending America's Values Everywhere (Team Dave)	\$771.45	PAC Travel/Meals
	2013 Total	\$11,954.55	

2012

DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
11/12/2012	Defending America's Values Everywhere (Team Dave)	\$2,395.58	JFC Meals/Postage/Delivery
10/11/2012	Defending America's Values Everywhere (Team Dave)	\$7.58	PAC Meals (No Vendors Requiring Itemization)
5/16/2012	Defending America's Values Everywhere (Team Dave)	\$51.79	PAC Meals (No Vendors Requiring Itemization)
5/8/2012	Defending America's Values Everywhere (Team Dave)	\$761.35	PAC Meals (No Vendors Requiring Itemization)
4/2/2012	Schweikert for Congress	\$1,000.00	REFUND: REFUND
2/6/2012	Defending America's Values Everywhere (Team Dave)	\$173.09	PAC Meals (No Vendor Requiring Itemization)
1/18/2012	Defending America's Values Everywhere (Team Dave)	\$298.99	PAC Travel/Meals (No Vendor Requiring Itemization)
1/17/2012	Schweikert for Congress	\$305.84	Reimb Food for Event
	2012 Total	\$4,994.22	

2011

DATE	DISBURSING ENTITY	AMOUNT	PURPOSE OF DISBURSEMENT
12/28/2011	Defending America's Values Everywhere (Team Dave)	\$435.84	PAC Meals
12/19/2011	Defending America's Values Everywhere (Team Dave)	\$438.92	PAC Travel/Meals/Postage (No Vendors Requiring Itemization)
12/12/2011	Defending America's Values Everywhere (Team Dave)	\$402.75	PAC Meals/Postage
11/17/2011	Defending America's Values Everywhere (Team Dave)	\$733.07	PAC Travel & Meals (No Vendors Requiring Itemization)

10/20/2011	Schweikert for Congress		\$1,000.00	Mailing Lists
10/3/2011	Defending America's Values Everywhere (Team Dave)		\$224.55	PAC Travel – No Vendors Requiring Itemization
9/15/2011	Defending America's Values Everywhere (Team Dave)		\$946.70	PAC Facility Rental/Meals
8/18/2011	Defending America's Values Everywhere (Team Dave)		\$636.29	PAC Meals
7/29/2011	Defending America's Values Everywhere (Team Dave)		\$300.00	PAC Political Strategy Consulting Fee
7/15/2011	Defending America's Values Everywhere (Team Dave)		\$265.23	PAC Meals and Delivery
7/6/2011	Schweikert for Congress		\$131.42	Reimb Food Exp
5/20/2011	Schweikert for Congress		\$197.13	Reimb Food & Postage
5/1/2011	Schweikert for Congress		\$213.63	Reimb Postage & Food
4/12/2011	Schweikert for Congress		\$1,107.91	Reimb Fundraising Exp, Food & Postage
2/7/2011	Schweikert for Congress		\$439.92	Reimb Office Supplies & Food
		2011 Total	\$7,473.36	