

Alex Mooney Reimbursement Check
Date: 11/1/2018
Amount: \$614.80
Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|---------------|---------------------------|--|------------------|--------------------|--|
| Food/Beverage | Ortegas Taco Shop | 100 W Washington St, Charles Town, WV 25414 | 8/24/2018 | \$8.83 | Food during district travel |
| Food/ | One Stop | 4512 Pennsylvania Charleston, WV 25302 | 8/4/2018 | \$6.36 | Food during district travel |
| Event stipend | Annual Fall Gun Giveaway | 813 Washington St. Ravenwood, WV | 08/4/2018 | \$20 | Nonprofit raffle at Ravenswood Senior Center |
| Food/Beverage | Subway | 513 Washington Street Ravenswood, WV 26164 | 8/4/2018 | \$9.53 | Food during district travel |
| Food/Beverage | McDonalds | 108 Joshua M. Freeman Blvd. Ranson, WV 25438 | 8/11/2018 | \$20.73 | Food during district travel |

Alex Mooney Reimbursement Check
Date: 10/9/2018
Amount: \$366.86
Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|---------------|---------------------------|--|------------------|--------------------|--|
| Food/Beverage | Chick-fil-a | 156 Joshua M. Freeman Blvd, Ranson, WV | 8/29/2018 | \$25.15 | Food during district travel |
| Food/Beverage | Buffalo Wild Wings | 524 Fort Evans Road Leesburg, VA 20176 | 9/8/2018 | \$49.81 | Meal with campaign manager John Jacobson |

"Alex Mooney Reimbursement Check"
 Date: 8/7/2018
 Amount: \$1,366.84
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|------------------|----------------------------------|--|-------------------------|---------------------------|---|
| Food | Fiorella Pizza | 152 National Plaza National Harbor, MD 20745 | 6/2/2018 | \$39.22 | Food for campaign meeting |
| Food/Beverage | Sergios Restaurant | 9330 SW 40th St. Miami, FL 33165 | 7/10/2018 | \$30.10 | Food for fundraising trip |
| Food/Beverage | Pizza Hut | Miami International Receipt | 7/10/2018 | \$20.92 | Food during fundraising trip |
| Food/Beverage | Ledo Pizza | 217 Oak Lee Dr. Ranson, WV 25438 | 7/25/2018 | \$33.98 | Food during district travel |
| Food/Beverage | Chic-fil-a | 221 Williams St. Cumberland Md | 07/16/2018 | \$36.00 | Food on return from NRCC Summer meeting |

"Alex Mooney Reimbursement Check"
 Date: 7/10/2018
 Amount: \$926.97
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|---|------------------|--------------------|-----------------------------|
| Beverage | Taylor Gourmet | Reagan National Airport, 2400 Smith Blvd, Arlington, VA 22202 | 6/28/2018 | \$12.41 | Demmatteo Fundraiser |

"Alex Mooney Reimbursement Check"
 Date: 6/25/2018
 Amount: \$745.97
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|-------------------|------------------|--------------------|--|
| | | | | | No receipts To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes. |

"Alex Mooney Reimbursement Check"
 Date: 6/11/2018
 Amount: \$1,243.64
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|-------------------|------------------|--------------------|--|
| | | | | | To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes. |

"Alex Mooney Reimbursement Check"
 Date: 5/22/2018
 Amount: \$698.15
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|-------------------|------------------|--------------------|--|
| | | | | | To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes. |

Alex Mooney Reimbursement Check"
Date: 4/16/2018
Amount: \$519.90
Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|-------------------|------------------|--------------------|--|
| | | | | | To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes. |

"Alex Mooney Reimbursement Check"
 Date: 3/30/2018
 Amount: \$340.78
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|-------------------|------------------|--------------------|--|
| | | | | | To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes. |

"Alex Mooney Reimbursement Check"
 Date: 2/13/2018
 Amount: \$339.30
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-------------|---------------------------|-------------------|------------------|--------------------|---|
| Taxi Travel | Taxi Cab | Washington, DC | 1/10/2018 | \$16.00 | Travel to restaurant for campaign dinner with Rep. McKinley and Rep. Miller of WV |
| Dinner | Cava Meza | Washington, D.C. | 1/10/2018 | \$50 | Cash for dinner with WV Congressional Members |

"Alex Mooney Reimbursement Check"
 Date: 12/11/2017
 Amount: \$2,119.01
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|-------------------|------------------|--------------------|--|
| | | | | | To the best of the campaign recollection, these expenses are for food and gas related to official or campaign in district travel or campaign travel outside of West Virginia for fundraising purposes. |

"Alex Mooney Reimbursement Check"
 Date: 7/19/2017
 Amount: \$459.21
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|---------------|-----------------------------|---|------------------|--------------------|-------------------------------------|
| Food | Dairy Queen | Ranson, WV | 2/9/2017 | \$10.77 | Food during district travel |
| Food/Beverage | McDonalds | 31 Maddex Square Drive Shepherdstown, WV 25443 | 2/11/2019 | \$13.96 | Food during district travel |
| Food | Lebanese Taverna Express | 2401 Smith Blvd. Arlington, VA 22202 | 2/16/2017 | \$17.97 | Food during travel for NRCC meeting |
| Food/Beverage | Miami International Airport | 2100 NW 42nd Ave, Miami, FL 33126 | 2/20/2017 | \$8.00 | Food during travel for NRCC Meeting |
| Food/Beverage | Roy Rogers | 144 Oak Lee Dr Ranson, WV 25438 | 2/21/2017 | \$45.96 | Food during district travel |
| Food Beverage | The Dining Room | 368 True Apple Way Inwood, WV 25428 | 2/22/2017 | \$9.52 | Food during district travel |
| Food/Beverage | Roy Rogers | 144 Oak Lee Dr Ranson, WV 25438 | 3/4/2017 | \$12.60 | Food during district travel |

"Alex Mooney Reimbursement Check"
 Date: 1/24/2017
 Amount: \$593.49
 Disbursement Description: "Reimbursement"

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|---------------------------------------|------------------|--------------------|---|
| Food | Dairy Queen | Ranson, WV | 1/19/2017 | \$4.48 | Food while traveling district |
| Food | Panera | 72 Oak Lee Dr. Ranson, WV 25438 | N/A | \$17.00 | Food during district travel, the date on the receipt was covered with a stain |

EXHIBIT 5

Date: 12/11/2017
Amount: \$2119.01
We have: \$1493.35
Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|---------------------------|--|-----------------------|--|---|
| eDreams | August 9 | \$745.62 | N/A | Airplane ticket to Italy for International Catholic Legislators Network International (ICLN) Pilgrimage for Politicians and Family Summit, recognized official trip from August 24-27, 2017 |
| B&B Galleriafrscati | August 24 | \$220.94 | Galleria V. Emanuele II, 21, 00044 Frascati RM, Italy | Hotel stay during trip to Italy for International Catholic Legislators Network International (ICLN) Pilgrimage for Politicians and Family Summit |
| Il Pomodorinoroma | August 28 | \$50.70 | <u>Via Campania</u> <u>45E</u> 00187 Rome Italy | Food during trip to Italy |
| Hertz Italiana Sparoma | August 29 | \$405.23 | Via L. Da Vinci, 421, 00145 Roma RM, Italy | Rental car during trip to Italy |

| | | | | |
|---------------------------|------------|---------|--|----------------------|
| Hertz Italiana Sparoma | November 6 | \$35.43 | Via L. Da Vinci, 421, 00145 Roma RM, Italy | Delay rental car fee |
| Hertz Italiana Sparoma | November 6 | \$35.43 | Via L. Da Vinci, 421, 00145 Roma RM, Italy | Delay rental car fee |

Date: 3/30/2018
Amount: \$340.78
We have: \$191.12
Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|----------------|------------------------------------|--------------------|--|---|
| Chick Fil A | March 5 | \$7.89 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while traveling to vote (Fly-in Day) |
| Chick Fil A | March 5 | \$30.21 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while traveling to vote (Fly-in Day) |
| Chick Fil A | March 15 | \$2.40 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while returning from DC from votes (Fly-out day) |
| Chick Fil A | March 15 | \$31.39 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while returning from DC from votes (Fly-out day) |

| | | | | |
|------------------------|----------|---------|--|--|
| Chipotle | March 16 | \$18.67 | 937 Foxcroft Ave, Martinsburg, WV 25401 | Food while travelling to Paul Ryan and Antohny Gonzalez's receptions |
| Sunoco | March 19 | \$22.00 | 2227 Golden Key Rd, Kutztown, PA 19530 | Gas while returning from New York fundraising trip |
| Sheetz | March 19 | \$51.48 | 8332 Martinsburg Pike, Shepherdstown, WV 25443 | Gas while returning from New York fundraising trip |
| Dunkin Donuts | March 20 | \$11.76 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |
| California Tortilla | March 28 | \$15.32 | 217 Oak Lee Dr, Ranson, WV 25438 | Food while on district travel |

Date: 4/16/2018
Amount: \$519.90
We have: \$192.83
Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|----------------|------------------------------------|--------------------|--|-------------------------------|
| Dunkin Donuts | March 29 | \$11.76 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |
| McDonald's | March 30 | \$9.64 | 14634 Apple Harvest Dr, Martinsburg, WV 25401 | Food while on district travel |

| | | | | |
|--------------------------|---------|---------|--|---|
| McDonald's | April 2 | \$21.79 | 732 E Washington St, Charles Town, WV 25414 | Food while on district travel |
| Taco Bell | April 2 | \$8.21 | 64 Flowing Springs Rd, Charles Town, WV 25414 | Food while on district travel |
| Martins Fuel | April 2 | \$34.37 | 190 Flowing Springs Rd, Charles Town, WV 25414 | Gas while on district travel |
| John's Cafe and Grill | April 5 | \$42.21 | 43 Ruland Rd, Kearneysville, WV 25430 | Food while on district travel |
| Working Girls Cafe | April 9 | \$22.90 | 259 Kearny St, San Francisco, CA 94108 | Food during California fundraising trip |

| | | | | |
|---------------|----------|---------|---|---|
| Boudin Bakery | April 10 | \$30.00 | 1 World Way, Los Angeles, CA 90045 | Food during California fundraising trip |
| Starbucks | April 11 | \$11.95 | 1160 Burlingame Ave, Burlingame, CA 94010 | Food during California fundraising trip |

Date: 5/22/2018
 Amount: \$698.15
 We have: \$113.83
 Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|----------------|------------------------------------|--------------------|----------|-----------------------------|
|----------------|------------------------------------|--------------------|----------|-----------------------------|

| | | | | |
|---------------|----------|---------|--|----------------------------------|
| Dunkin Donuts | April 16 | \$11.76 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |
| Chick Fil A | April 19 | \$8.43 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while on district travel |
| Dunkin Donuts | April 23 | \$11.76 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |
| McDonald's | April 26 | \$3.18 | 14634 Apple Harvest Dr, Martinsburg, WV 25401 | Food while on district travel |
| Dunkin Donuts | April 30 | \$6.73 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |

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|------------------|----------|---------|---|----------------------------------|
| Martins Fuel | April 30 | \$31.58 | 190 Flowing Springs Rd, Charles Town, WV 25414 | Gas while on district travel |
| Five Guys | May 14 | \$28.63 | 38 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while on district travel |
| Dunkin Donuts | May 21 | \$11.76 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |

Date: 6/11/2018
Amount: \$1243.64
We have: \$111.32
Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|---------------------|------------------------------------|--------------------|---|-------------------------------|
| 7 Eleven | May 24 | \$64.58 | 110 S Mildred St, Ranson, WV 25438 | Gas while on district travel |
| Chick Fil A | May 25 | \$25.27 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while on district travel |
| California Tortilla | May 30 | \$21.47 | 217 Oak Lee Dr, Ranson, WV 25438 | Food while on district travel |

Date: 6/25/2018
Amount: \$745.97
We have: \$92.73
Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|-----------------------|------------------------------------|--------------------|--|--|
| Shelly's Backroom | June 6 | \$46.60 | 1331 F St NW, Washington, DC 20004 | Food/Beverages for call time |
| Dunkin Donuts | June 15 | \$6.73 | 33 W Virginia Way, Ranson, WV 25438 | Food while on district travel |
| LA City Parking Meter | June 18 | \$2.00 | Los Angeles, CA | Parking meter fee during California fundraising trip |
| LA City Parking Meter | June 18 | \$2.00 | Los Angeles, CA | Parking meter fee during California fundraising trip |

| | | | | |
|-----------------------------|---------|---------|-----------------|--|
| LA City Parking Meter | June 18 | \$2.50 | Los Angeles, CA | Parking meter fee during California fundraising trip |
| Shell Oil | June 19 | \$32.90 | Los Angeles, CA | Gas during California fundraising trip |

Date: 11/30/2018
Amount: \$381.43
We have: \$203.27
Description: Travel/Food

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|----------------|--|-----------------------|--|----------------------------------|
| Roy Rogers | November 1 | \$28.63 | 144 Oak Lee Dr, Ranson, WV 25438 | Food while on district travel |
| Chick Fil A | November 5 | \$29.57 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while on district travel |
| McDonald's | November 6 | \$7.41 | 31 Maddex Square Dr, Shepherdstown, WV 25443 | Food while on district travel |

| | | | | |
|---------------|-------------|---------|---|---|
| Sheetz | November 7 | \$26.00 | 51 Flowing Springs Rd, Charles Town, WV 25414 | Gas while on district travel |
| Roy Rogers | November 9 | \$5.13 | 144 Oak Lee Dr, Ranson, WV 25438 | Food while on district travel |
| Panera Bread | November 13 | \$29.70 | 72 Oak Lee Dr, Ranson, WV 25438 | Food while on district travel |
| Dunkin Donuts | November 20 | \$18.14 | 1 World Way, Los Angeles, CA 90045 | Drinks while in California for fundraiser |
| Panera Bread | November 26 | \$5.02 | 72 Oak Lee Dr, Ranson, WV 25438 | Food while on district travel |

| | | | | |
|------------------------------|-------------|---------|---------------------------------------|---|
| B Grill by Boa Steakhouse | November 26 | \$53.67 | 1 World Way, Los Angeles, CA 90045 | Food during California fundraising trip |
|------------------------------|-------------|---------|---------------------------------------|---|

Date: 1/2/2019
 Amount: \$330.46
 We have: \$0
 Description: Unknown

Date: 11/27/2019
Amount: \$396.99
Alex Mooney Reimbursed

Date: 1/20/2020
Amount: \$2863.55
We have: \$2828.98
Description: Food/Travel
Alex Mooney reimbursed \$2672.30

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|----------------|------------------------------------|--------------------|--|---|
| Burger King | January 10 | \$19.68 | 3035 Centreville Rd Mclearen Square, Oak Hill, VA 20171 | Food while traveling to speak at the Associated Builders and Contractors West Virginia Annual Meeting |

| | | | | |
|----------------------|------------|---------|---|-------------------------------|
| Martins Fuel | January 12 | \$15.53 | 190 Flowing Spring Rd, Charles Town, WV 25414 | Gas while on district travel |
| Sheetz | January 16 | \$15.56 | 51 Flowing Springs Rd, Charles Town, WV 25414 | Gas while on district travel |
| Chick Fil A | January 19 | \$29.49 | 156 Joshua M. Freeman Blvd, Ranson, WV 25438 | Food while on district travel |
| Shell | January 20 | \$10.39 | 779 Beverly Pike, Elkins, WV 26241 | Gas while on district travel |
| Kings New York Pizza | January 24 | \$26.18 | 43 C, Ruland Rd, Kearneysville, WV 25430 | Food while on district travel |

| | | | | |
|----------|------------|---------|---|------------------------------|
| 7 Eleven | January 26 | \$13.12 | 201 Winchester Ave, Martinsburg, WV 25401 | Gas while on district travel |
|----------|------------|---------|---|------------------------------|

Date: 7/15/2020
 Amount: \$173.28
 We have: \$50.02
 Description: Food/Travel

| Name of Vender | Date Payment Appeared on Statement | Amount of Purchase | Location | Purpose of each expenditure |
|------------------------------------|--|-----------------------|---------------------------------------|---|
| Family Catering Inc | July 3 | \$11.42 | Rapid City, SD | Food during Fourth of July Trump event |
| Casey's North Utica in Illinois | July 10 | \$40.60 | 2949 IL-178, North Utica, IL 61373 | Gas while traveling back from Fourth of July Trump event |

EXHIBIT 6

Summary of Reimbursed Expenses

| Date | Expense | Total |
|-------------|--|--------------|
| 4/23/20 | Longworth Cafeteria | \$8.70 |
| 4/14/20 | Cigars | \$59.92 |
| 1/10/20 | Airline flights to florida | \$2,553.55 |
| 1/3/20 | Shell- gas in GA | \$43.99 |
| 12/27/20 | Shell- gas in SC | \$30.00 |
| 12/27/20 | Sweet Home Cafe- African American History Museum | \$116.05 |
| 12/27/19 | Burger King in SC | \$20.00 |
| 11/27/19 | Receipt for Rainier Kiseel | \$396.99 |
| 7/25/19 | Georgetown Market | \$64.58 |
| 7/26/19 | Georgetown Market | \$48.93 |
| 7/26/19 | Medicine in Austria | \$26.25 |
| 8/22/19 | Schonbrunn Zoo | \$23.54 |
| 8/22/19 | Schonbrunn Zoo | \$11.77 |
| 8/27/19 | Cafe Schloss | \$14.48 |
| 6/16/19 | Jesterline Entertainment | \$90.10 |
| 6/26/19 | Glory Days | \$76.84 |
| 6/28/19 | McDonald's | \$8.02 |
| 5/26/19 | McDonald's | \$19.60 |
| 5/31/19 | McDonald's | \$12.18 |
| 3/1/19 | Zoes Kitchen | \$18.77 |
| 3/1/19 | Chipotle | \$28.09 |
| 3/11/19 | Natural History Museum Atrium Cafe | \$10.23 |
| 3/11/19 | Natural History Museum Atrium Cafe | \$3.85 |

| | | |
|---------|---------------------|-------------------|
| 3/14/19 | Regal Movie Theatre | \$22.35 |
| 3/15/19 | Chick-Fil-A | \$17.71 |
| 2/9/19 | KFC/Taco Bell | \$26.20 |
| 1/12/19 | Pure Gas | \$20.71 |
| 8/12/19 | Fireside Grill | \$60.42 |
| 8/14/20 | Sky Zone | \$72.22 |
| 8/14/20 | Sky Zone | \$9.06 |
| 8/11/18 | McDonald's | \$20.73 |
| 9/4/18 | Capitol Hill Club | \$58.50 |
| 9/6/20 | Capitol Hill Club | \$114.27 |
| 9/7/18 | Capitol Hill Club | \$78.26 |
| 9/7/18 | Capitol Hill Club | \$42.52 |
| 6/25/18 | Propane | \$947.39 |
| 7/10/18 | Air Essentials | \$24.59 |
| 7/10/18 | Newslink 81 | \$14.71 |
| 1/15/17 | Disney Parks | \$24.03 |
| 1/25/17 | Longworth Cafeteria | \$32.46 |
| 1/3/20 | Panera | 42.38 |
| 1/3/20 | Chick-Fil-A | \$32.38 |
| | Total | \$5,372.52 |

| Date | Expense | Total |
|-------------|----------------|-------------------|
| 12/31/18 | Canaan Valley | \$569.18 |
| 10/31/18 | Canaan Valley | \$579.07 |
| 11/2/18 | Canaan Valley | \$579.07 |
| 12/31/18 | Canaan Valley | \$717.90 |
| | Total | \$2,445.22 |

| Date | Expense | Total |
|-------------|---|-----------------|
| 8/18/19 | Public Transportation in Austria- Weiner Linien | \$1.41 |
| 8/18/19 | Public Transportation in Austria-Weiner Linien | \$2.84 |
| 8/21/19 | Coffee Day | \$29.21 |
| 8/21/19 | Hard Rock Cafe | \$69.44 |
| 8/22/19 | Strock Gmbh | \$2.59 |
| 8/22/19 | Landtmann's Park Cafe | \$35.31 |
| 8/23/19 | JuiceFactory | \$14.07 |
| 8/23/19 | Rede Nacional Expressos-transportation ticket | \$12.83 |
| 8/23/19 | Rede Nacional Expressos-transportation ticket | \$15.07 |
| | Total | \$182.77 |

| |
|--------------------------|
| \$2,445.22 |
| \$5,372.52 |
| \$182.77 |
| Total \$ 8,000.51 |

EXHIBIT 7

Cho, Annie

From: Broz, Kristen Ward <[REDACTED]>
Sent: Wednesday, April 28, 2021 8:47 PM
To: Quinn, Sean; Ashmawy, Omar
Cc: Haire, Dirk
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617
Attachments: Paid back totals_-C3.pdf

Dear Sean,

I write in response to your below email to Dirk Haire.

Per your request, we attach here a list of the funds Rep. Mooney has reimbursed the campaign. These reimbursements were made because, after a careful review of Rep. Mooney's records, we were unable to locate or identify sufficient documentation to justify the expenses on this list. Rep. Mooney's reimbursement of these funds should not be construed as an admission that the funds were improperly expensed to the campaign in the first instance. By providing this information, Rep. Mooney does not waive any argument that the expenses were properly identified as campaign expenditures when they were originally submitted.

Please let us know if you have any additional questions.

Regards,

Kristen Broz

From: Quinn, Sean <[REDACTED]>
Sent: Monday, April 26, 2021 10:40 AM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Received, but we will also need a list or summary of what has been amended. The amended reports don't tell us what Rep. Mooney has reimbursed the campaign for unless we manually compare hundreds of pages of the original reports line by line. When would you be able to get us that list? We can schedule a call once we have that in hand.

Sean
OCE, Investigative Counsel
202-381-6145

From: Haire, Dirk <[REDACTED]>
Sent: Saturday, April 24, 2021 5:01 PM
To: Quinn, Sean <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Sorry for the delay. Attached are the amended reports. How about a call on Friday, April 30?

Dirk Haire

Partner

Fox Rothschild LLP

1030 15th Street, N.W.

Suite 380 East

Washington, DC 20005

[REDACTED]

[REDACTED]

[DHaire](#)

www.foxrothschild.com

[REDACTED]

From: Quinn, Sean <[REDACTED]>

Sent: Monday, April 19, 2021 12:35 PM

To: Haire, Dirk <[REDACTED]>

Cc: Ashmawy, Omar <[REDACTED]>

Subject: [EXT] Re: Confidential Communication - OCE Rev. No. 21-6617

Yes, April 26 works well. If you want to propose some times we can set that up. We will need the amended reports before the call, preferably by Wednesday or Thursday at the latest.

Sean

On Apr 18, 2021, at 10:25 PM, Haire, Dirk <[REDACTED]> wrote:

My mediation is continuing through this week. I'll get you the amended reports. Can we set up a call for April 26?

Dirk Haire

Partner

Fox Rothschild LLP

1030 15th Street, N.W.

Suite 380 East

Washington, DC 20005

[REDACTED]

[REDACTED]

[DHaire](#)

www.foxrothschild.com

[REDACTED]

From: Quinn, Sean <[REDACTED]>

Sent: Tuesday, April 13, 2021 11:23 AM

To: Haire, Dirk <[REDACTED]>

Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Just checking in - hope your mediation went well. If you could send over that reimbursement list in advance of any call, that would be helpful. We'll need some time to consider the reimbursed items and consult with our Board about a path forward.

Thanks,

Sean
OCE, Investigative Counsel
[REDACTED]

From: Quinn, Sean
Sent: Thursday, April 8, 2021 8:42 AM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: Re: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Thanks for that update. We are happy to set up a call next week. Let us know a few times that work for you.

In the meantime, if you can send us the list of items Rep. Mooney has reimbursed the campaign for, that will help inform our conversation next week.

Sean

On Apr 7, 2021, at 4:24 PM, Haire, Dirk <[REDACTED]> wrote:

Confirming receipt.

Also, I'd like to set up time next week for a call. I did an evaluation of the costs as well and recommended to Alex that he reimburse his campaign for approximately \$8,000 of items on your list that, while possibly compliant, were not clearly compliant. He reimbursed his campaign for these items last week and has filed (or is in the process of filing) amended FEC reports to reflect the reimbursements and remove the expenditures. I've been in a mediation on a separate matter this week and don't have the list of items at hand right now, but I will get it and can discuss with you when you have time to connect by phone.

Regards,

Dirk Haire
Partner

Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

DHaire
www.foxrothschild.com

From: Quinn, Sean <[REDACTED]>
Sent: Wednesday, April 7, 2021 3:37 PM
To: Haire, Dirk <[REDACTED]>
Cc: Ashmawy, Omar <[REDACTED]>
Subject: [EXT] Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Please see the attached correspondence. Additionally, we are continuing to review Rep. Mooney's production and will likely have a few follow-up items for you early next week.

Best,
Sean

Sean M. Quinn
Investigative Counsel
Office of Congressional Ethics
U.S. House of Representatives
425 3rd St. SW, Suite 1110
Washington, DC 20024
[REDACTED]

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EXHIBIT 8

Cho, Annie

From: Ashley Phillips <[REDACTED]>
Sent: Sunday, May 24, 2020 11:59 AM
To: Phillips, Ashley
Subject: Fwd: Smoke Hole Resort - #318366

----- Forwarded message -----

From: Smoke Hole Resort <[REDACTED]>
Date: Tue, May 12, 2020 at 9:22 AM
Subject: Smoke Hole Resort - #318366
To: <aphillips8899@smokehole.com> [REDACTED]

Smoke Hole Resort
[8290 North Fork Hwy](#)
[Cabins, WV 26855](#)
www.smokehole.com



smokeholeresort.com [REDACTED]

Tuesday, May 12, 2020

Dear Alex,

Your confirmation number is: #318366.

Thank you for choosing Smoke Hole Resort for your accommodations in Mountain Highlands of WV! We look forward to your visit and providing you with the same service, style, and comfort that has made Smoke Hole Resort this regions choice for quality and hospitable lodging. We hope to make this "Almost Heaven" for you and your family/friends.

DRIVING DIRECTIONS We advise just putting "Petersburg" into your GPS as we are located only a short distance south of Petersburg on Rt 28S/55W.

We are located on Rt 28/55 between Petersburg and Seneca Rocks.

RESERVATION INFORMATION (#318366) - ALEX MOONEY

Alex Mooney

Po Box1863

Martinsburg, WV 25402

aphillips8899@smokehole.com [REDACTED]

[REDACTED]
Estimated Arrival - 4:00 PM

Sweetheart Log Cabin

\$169.00

Wed, May 13, 2020 — 2 Adults — \$169.00

➡ **Depart: Thu, May 14, 2020**

| | |
|----------------------------|-----------------|
| Sub Total: | \$169.00 |
| Grant County Hotel/Motel : | \$10.14 |
| WV Sales Tax: | \$10.14 |
| Tax Total: | \$20.28 |
| Total: | \$189.28 |

PAYMENTS / DEPOSITS

| | | | |
|-----------|--------------|-------------|------------|
| 5/11/2020 | VISA ...0660 | Alex Mooney | \$189.28 |
| 5/11/2020 | VISA ...0660 | Alex Mooney | (\$189.28) |
| 5/11/2020 | VISA ...8803 | Alex Mooney | \$189.28 |

Paid: \$189.28
Due: \$0.00

POLICIES

A deposit per room based on your room reservation, package, or length of stay is required to secure your reservation. Deposits are applied in the amount of 50% of the total of your reservation, and will be forfeited in the event of an early departure or changes in your travel plans. **If you find it necessary to cancel your reservation**, your deposit will be refunded, less \$25.00 cancellation fee, if notice of cancellation is received in time by what is described in the cancellation guideline prior to the date of arrival.

Cancellation Guideline:

48 hrs--Log Motel
30 days--Family Log Cabin or Red Oak
2 weeks--Cottages and Family Lodging Rentals
30 days--Holidays and special events

POLICIES

Rates/policies are subject to change and vary during high impact periods. Special requests for specific room/location are not guaranteed but we will note your preference and do our best to fulfill your request.

Check-in: 4:00 PM - 5:00 PM. All reservations will need to check in at the Smoke Hole Caverns Gift Shop located 2.5 miles south of the Smoke Hole Log Cabin Resort Property and 13 miles North of Seneca Rocks. If arriving outside of check-in times, please call us prior to your arrival so that we can make other arrangements. We will gladly leave your unit unlocked with a note on the door and your key in the unit. All you will need to do is come to the gift shop the following day to do your paperwork. If you arrive prior to check-in time and your unit is ready, we will be happy to process your check in.

Check-out: 11:00 AM. Late check-outs are permitted and only honored if requested no earlier than the day prior to your departure with the resort's front desk's approval.

Fees will be applied and charged to your credit card on file in the amount listed below for the appropriate unit if you would require a late checkout. Please notify the main desk if you would choose to do so because not always is late checkout available due to the estimated arrival time of the next guest. Thank you for your understanding. This privilege is available depending on each individual circumstance.

Honeymoon Cabin/Country Cottages \$75.00

Family Log Cabin/Red Oak/Family Cottages/Family Lodging Units \$100.00

Motel Room \$35.00

No Pets! No Visitors or Unregistered Guests! No Smoking Inside, but may smoke outside your facility! No Refunds due to early departure!

Follow us on:    
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Follow us on: rate us on [tripadvisor.com](#)


EXHIBIT 9

Cho, Annie

From: dbarr [REDACTED]
Sent: Wednesday, May 13, 2020 7:13 AM
To: Story, Chad
Cc: Derek Barr; Neff, Dan
Subject: Re: Mooney request

OK, thanks Chad!

Derek

On May 12, 2020 11:35 PM, "Story, Chad" <[REDACTED]> wrote:

Thanks. He just confirmed and will have his very active 5 year old with him. He just wants to stop in for 15-20 minutes to chat with you. He may want to do a short 30 second video to help promote your operation too. Thanks a lot

Chad Story | District Director
Rep. Alex X. Mooney, WV-02

On May 12, 2020, at 10:35 PM, Derek Barr <[REDACTED]> wrote:

No problem, my cell is [REDACTED] and my direct line at work is [REDACTED].

On Tue, May 12, 2020, 10:31 PM Story, Chad <[REDACTED]> wrote:

Thanks, Derek. It will be just the congressman and he may have his daughter. Is it possible for him to just call your cell when he arrives? Do you care to provide that number?

I will confirm with you ASAP. Waiting for him to text me back to confirm that we are still good.
Thanks again.

Chad Story | District Director
Rep. Alex X. Mooney, WV-02

On May 12, 2020, at 10:03 PM, "[dbarr](#) [REDACTED]" <[REDACTED]> wrote:

Hi Chad! I can make that work. We're not taking customer foot traffic at the moment while we make some office changes to provide more safety from the virus, so the doors are locked, but I'll keep an eye out for you. There's a phone outside the office that rings directly inside as soon as you pick it up. But I'll look for you at 10 if the congressman is still free at that time.

Thanks,
Derek

Sorry it took me a while to see this. We are transitioning to new email addresses for cybersecurity, so my email I use the most now is [REDACTED].

On May 12, 2020 6:13 PM, "Story, Chad" <[REDACTED]> wrote:

Hi Derek,

Congressman Mooney is unexpectedly going to be in Moorefield tomorrow and he asked me to ask if you would be open to having him stop in and getting a quick update on how things are going with your business. He will be available between 10-10:30 tomorrow

Thanks!

Chad Story | District Director
Rep. Alex X. Mooney, WV-02

EXHIBIT 10

Smoke Hole Outfitters

Smoke Hole Outfitters

Date: 10/11/2019

Amount: \$202.72

Disbursement Description: Equipment Rental

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|--------------------------------------|------------------|--------------------|---|
| Equipment | Smoke Hole Outfitters | 6454 Northfork Hwy. Cabins, WV 26855 | October 10, 2019 | \$12.72 | Cavern tour for official staff during all staff meeting |
| Equipment | Smoke Hole Outfitters | 6454 Northfork Hwy. Cabins, WV 26855 | October 10, 2019 | \$190.80 | Cavern tour for official staff during all staff meeting |

Smoke Hole Outfitters

Date: 10/17/2019

Amount: \$247.09

Disbursement Description: Equipment Rental

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|--------------------------------------|------------------|--------------------|---|
| Equipment | Smoke Hole Outfitters | 6454 Northfork Hwy. Cabins, WV 26855 | October 10, 2019 | 247.09 | Fishing for official staff during all staff meeting |

Smoke Hole Outfitters
Date: 5/14/2020
Amount: \$302.10
Disbursement Description: Travel

| Purchases | Name of Vender/Individual | Address of Vender | Date of Purchase | Amount of Purchase | Purpose of each expenditure |
|-----------|---------------------------|--------------------------------------|------------------|--------------------|---|
| Travel | Smoke Hole Outfitters | 6454 Northfork Hwy. Cabins, WV 26855 | 5/13/20 | \$302.10 | Fishing for staff while on official district tour to the region |

EXHIBIT 11

Cho, Annie

From: Bridges, Kelly - FS <[REDACTED]>
Sent: Wednesday, May 13, 2020 12:35 PM
To: Ashley Phillips
Cc: Story, Chad
Subject: RE: Tour

I forgot to add the extension. If you have a change in the morning call:

[REDACTED]



Kelly Bridges
Public Affairs Officer
Forest Service
Monongahela National Forest

[REDACTED]
[REDACTED]
[kelly.bridges](mailto:kelly.bridges@fs.fed.us)

200 Sycamore Street
Elkins, WV 26241
www.fs.fed.us



Caring for the land and serving people

From: Bridges, Kelly - FS
Sent: Wednesday, May 13, 2020 10:46 AM
To: Ashley Phillips <[REDACTED]>
Cc: Story, Chad <[REDACTED]>
Subject: RE: Tour

The street address for the Seneca Rocks Discovery Center is 13 Roy Gap Road, Seneca Rocks, WV. The upper parking lot is closed, so we will meet you in the lower parking lot.

If you have a change of plans on the morning of the tour, call [REDACTED] and leave a message for me. Jeremiah Hyslop will check the messages (it is his desk phone), and let me know. We won't have cell service at all in Seneca Rocks. You can call or text me any time before 8:30 am or so and I will still get the message on my cell phone: [REDACTED]

Thank you!



Kelly Bridges
Public Affairs Officer
Forest Service
Monongahela National Forest

[REDACTED]
[REDACTED]
[kelly.bridges](mailto:kelly.bridges@fs.fed.us)

200 Sycamore Street
Elkins, WV 26241
www.fs.fed.us



Caring for the land and serving people

From: Ashley Phillips [REDACTED]
Sent: Wednesday, May 13, 2020 7:57 AM
To: Bridges, Kelly - FS <[REDACTED]>
Cc: Story, Chad <[REDACTED]>
Subject: Re: Tour

Great! Thank you!

Is this the correct address for the group to meet y'all (lower parking lot)?

Monongahela National Forest - Seneca Rocks Discovery Center
West Virginia 28 Seneca rocks wv 26884

Ashley

On Wed, May 13, 2020 at 7:53 AM Bridges, Kelly - FS <[REDACTED]> wrote:

Yes, that will work.

Get [Outlook for iOS](#)

From: Ashley Phillips <[REDACTED]>
Sent: Tuesday, May 12, 2020 10:16:59 PM
To: Bridges, Kelly - FS <[REDACTED]>
Cc: Story, Chad <[REDACTED]>
Subject: Tour

Hi Kelly,

Will you and your colleagues be able to make 10:00am on Thursday May 14 work for the tour?

Ashley

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EXHIBIT 12



2019 All Staff Meeting Smoke Hole Resort

Address: 8290 N Fork Hwy, Cabins, WV 26855

Phone: [REDACTED]

Meetings will begin promptly

**Dress code: Casual (jeans, polos, sweaters, sweatshirts, blouse. No sweatpants or pajamas)*

AGENDA

Tuesday, October 8th

- | | |
|-----------|--|
| 3:00 p.m. | Check-in at the Smoke Hole Cavern Gift Shop |
| 5:00 p.m. | Group Dinner- <i>Conference Center</i> <ul style="list-style-type: none">• AXM discussion• Ice Breaker |
| 6:30 p.m. | Fishing <i>Arrive promptly at the trout pond</i> |
| 8:00 p.m. | Fire pit <i>If the burn ban is lifted</i> |

Wednesday, October 9th

- 9:00 a.m. Breakfast - Leadership & Management -Jack Yoest
Conference Center
- Completed Staff Work training
- 10:30 a.m. Break
- 10:40 a.m. Return for training
- 11:30 a.m. Lunch
- 1:00 p.m. Adjourn training
- 1:15 p.m. Leadership Institute – Dena Espenscheid
- Messaging, Public Speaking, and Constituent Letter Writing
- 3:00 p.m. Break
- 3:10 p.m. Return for LI training
- 5:00p.m. Adjourn
- 5:30 p.m. Dinner/Office updates
Conference Center
- Legislative- Brandon Presentation
Communications- Ted Presentation
District- Chad Presentation
- 6:30 p.m. Group Games
Corn hole and horse shoes

Thursday, October 10th

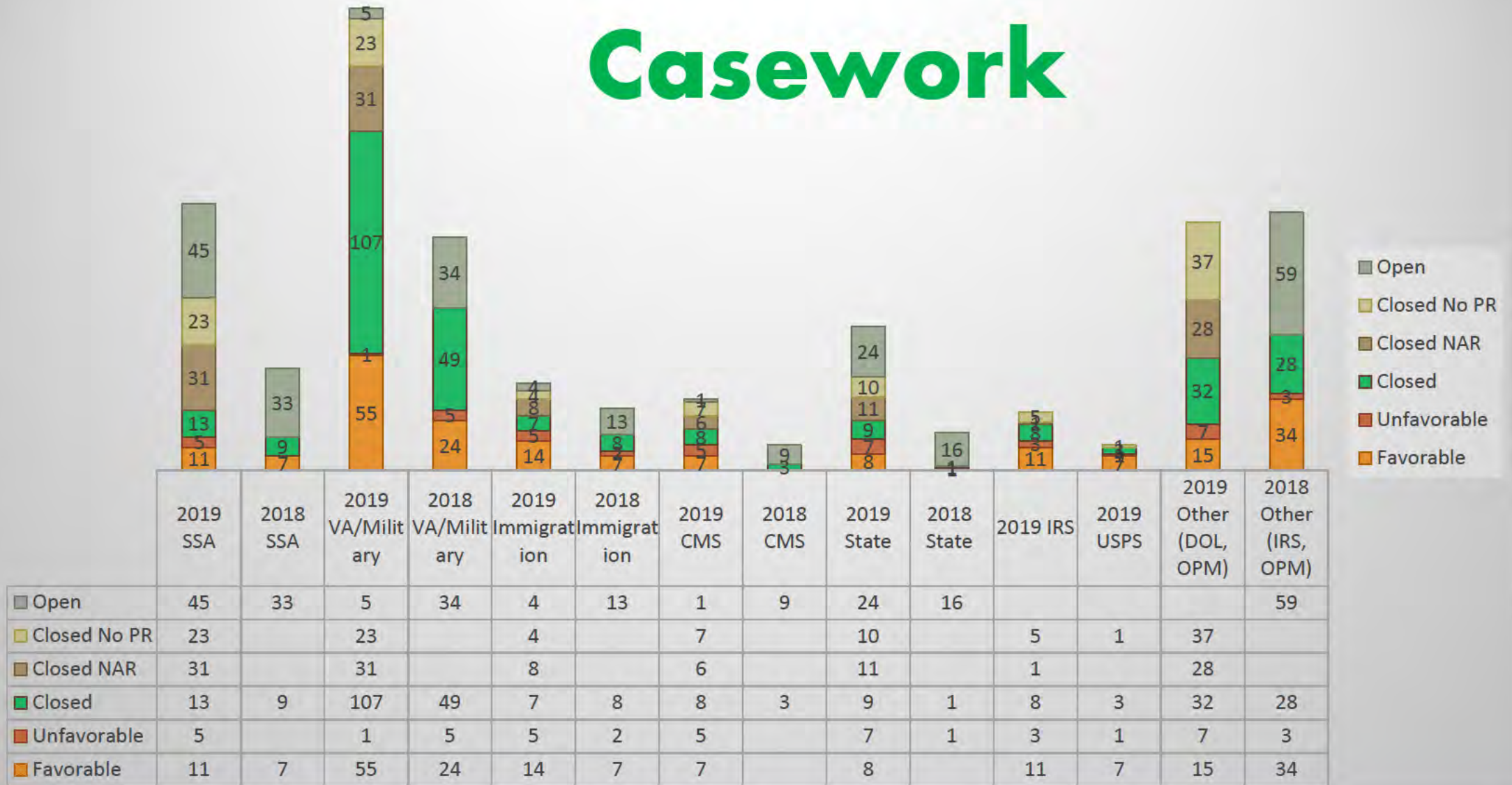
| | |
|------------|--|
| 9:00 a.m. | Breakfast (Be dressed for cavern tour) <i>Conference Center</i> |
| 10:00 a.m. | Cavern Tour <i>Arrive at the gift shop 5 min early</i> |
| 12:00p.m. | Lunch- Update from Dan Hazelwood |
| 1:00 p.m. | Depart |

**All meals are served buffet style in Conference Center*

EXHIBIT 13

District Statistics

Casework



Mobile Office Hours January – October 2019

| Month | Region | Mobile Offices |
|-----------|----------|----------------|
| January | Region 1 | 6 |
| | Region 2 | 20 |
| | Region 3 | 14 |
| February | Region 1 | 10 |
| | Region 2 | 18 |
| | Region 3 | 15 |
| March | Region 1 | 9 |
| | Region 2 | 20 |
| | Region 3 | 15 |
| April | Region 1 | 8 |
| | Region 2 | 21 |
| | Region 3 | 16 |
| May | Region 1 | 9 |
| | Region 2 | 11 |
| | Region 3 | 7 |
| June | Region 1 | 9 |
| | Region 2 | 11 |
| | Region 3 | 7 |
| July | Region 1 | 9 |
| | Region 2 | 14 |
| | Region 3 | 11 |
| August | Region 1 | 7 |
| | Region 2 | 13 |
| | Region 3 | 8 |
| September | Region 1 | 6 |
| | Region 2 | 15 |
| | Region 3 | 10 |
| October | Region 1 | 5 |
| | Region 2 | 6 |
| | Region 3 | 5 |

Totals:

| | |
|----------|-----|
| Region 1 | 52 |
| Region 2 | 173 |
| Region 3 | 108 |
| DISTRICT | 333 |

Region 1: Berkeley, Hampshire, Hardy, Jefferson, Morgan, Pendleton

Region 2: Braxton, Clay, Calhoun, Lewis, Roane, Randolph, Upshur, Wirt

Region 3: Jackson, Kanawha, Putnam

Grants

Helped secure
approx.
4,698,000

Service Summary Report

from 01/01/2019 to 10/06/2019

For select Templates

Overall Totals

72 Opened Year to Date

28 Closed Year to Date

72 Opened from 01/01/2019 to 10/06/2019

2 Reopened from 01/01/2019 to 10/06/2019

28 Closed from 01/01/2019 to 10/06/2019

94 Still Open

Open Services By Age



- 30 Days, 2% (2)
- 60 Days, 9% (8)
- 90 Days, 3% (3)
- 120 Days, 9% (8)
- 121+ Days, 78% (73)

Staff Breakdowns

| Staff Name | Services Opened | Services Closed | Services Open Now | Messages Completed |
|-----------------|-----------------|-----------------|-------------------|--------------------|
| Chad Story | 11 | 10 | 16 | 8 |
| Dan Neff | 28 | 1 | 38 | 5 |
| Erica Bragg | 4 | 7 | 0 | 1 |
| Rhett Dusenbury | 12 | 1 | 19 | 2 |
| Susie Azevedo | 17 | 9 | 21 | 9 |

Open Services By Staff



- Dan Neff, 40% (38)
- Susie Azevedo, 22% (21)
- Rhett Dusenbury, 20% (19)
- Chad Story, 17% (16)

Letters and photos sent out from the Congressman

| | |
|-----------------------------|------------|
| High School Graduation | 2,028 |
| Casework | 454 |
| Congrats | 300 |
| Event Follow-Up | 250 |
| Elected Officials | 240 |
| Academy Nomination | 154 |
| Congressional App Challenge | 119 |
| Police Grants | 96 |
| Photos | 130 |

**Total letters:
3,641**

EXHIBIT 14

Let's put positions in our conversations about staff!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Getting to know the staff better

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

JACK WAS pretty boring.

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

JACK has outlived his usefulness
Different speaker. I do not like names being mentioned negatively in front of staff.

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Food was poor -

Further comments or suggestions:

I think we need to use staff to do some training -
hymn for power points

I'd like to know how I can better help staff -

THANK YOU!

Curt mentioning his categorizing letters.

No "working" lunches unless we have small tables of like-work projects.

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Without a doubt, Sean!!

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

Retire Mr. Voest

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

A different speaker from L.I

Further comments or suggestions:

Food was way off this year.

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

firearms, bonding

3) Knowledge and information gained from participation at this event?

importance of chain of command

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

Different speaker

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

more team cohesion events

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Leon

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals? *Definitely* Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

Less lecture with Jack Yoest

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

more team building activities

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1 2 3 4 5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Jack is always great. Really enjoyed the gun training

3) Knowledge and information gained from participation at this event?

gun info. was helpful. The office structure/assignments was good

Met your expectations: Yes No Somewhat

Was this useful for advancing office goals? Definitely Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

maybe have a breakout session (everyone probably does not need I/Q training)

6) Please comment on the organization of the event (from 1 = insufficient to 5= excellent)

1 2 3 4 5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

I still feel like I could use more I/Q training

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

The ~~first~~ 2nd amendment class was the most useful for me

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

it exceeded my expectations

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

More classes on ~~how~~ how to improve on writing

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

writing + literacy classes

Further comments or suggestions:

Thank you!

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

firearm training with Leon

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

Jack is great but Majority of his teaching has become redundant

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

- Improved PA system

- ~~some~~ COVER "improved staffing" at beginning of the retreat in order to leave on a more positive note

Further comments or suggestions:

- Food wasn't great this year

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Leon!

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

No more Jack Yoest, too redundant

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Great Job

Further comments or suggestions:



THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Info & Training

3) Knowledge and information gained from participation at this event?

Professional Knowledge

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

*Better PA System
for video presentation*

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Food was OK - 1 to 10 scale 7

Further comments or suggestions:

Thanks Albedian - Great Event

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

The self-defense/gun training was awesome!
I learned so much!

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

Slightly reduce time in conference room/class style lectures to allow more time for team bonding.

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Again, less conference room + more team/group activities. Not a dramatic change but just a little more time for this!

Further comments or suggestions:

Great event! Thanks!

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = Insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

For survival/Conferences carry thru was great.

3) Knowledge and information gained from participation at this event?

Leadership/Development

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals? *Definitely* Mostly Somewhat Not at all

5) How do you think the event could have been made more effective?

I would schedule it at the beginning of the year (or the spring) to make it easier to plan for the rest of the year/Conference.

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Further comments or suggestions:

THANK YOU!

Evaluation Form

1) What is your overall assessment of the event? (1 = insufficient - 5 = excellent)

1

2

3

4

5

2) Which topics or aspects of the retreat did you find most interesting or useful?

Gun Class

3) Knowledge and information gained from participation at this event?

Met your expectations:

Yes

No

Somewhat

Was this useful for advancing office goals?

Definitely

Mostly

Somewhat

Not at all

5) How do you think the event could have been made more effective?

More discussion of actual office goals, 1st to Thursday

6) Please comment on the organization of the event (from 1 = insufficient to 5 = excellent)

1

2

3

4

5

7) Comments and suggestions (including activities or initiatives you think would be useful for the future).

Make sure AV (speakers) work properly

Further comments or suggestions:

Give & include chair comfort paper

THANK YOU!

EXHIBIT 15

All Staff Meeting Action Items 2019

- Maximize staff calls
- Improve Legislative updates
- Improve on district input
- Improve IQ (Curt)
- Notify district staff of DC meetings
- Develop intern program (Ashley)
- Sign up all staff for wrangler emails
- Obtain list of parades
- Letter to editor once per month (Ted)
- Subscribe to local papers
- Continue to build e-mail list
- Missed meeting letters (Brandon)
- Welcome sign outside DC office (Kevin)
- More local Facebook content
- Grants workshop
- Senior Resource Fairs
- More personal Facebook content
- Instagram (Kevin)
- Talking points for issues (Ted)
- Contact GOP Ethics regarding congrats letters (Ted)
- Increase emails via franking (Ted)

EXHIBIT 16



Madison Neeley <[REDACTED]>

Re: Trout Fishing

3 messages

Josh Hedrick <[REDACTED]>

Thu, Sep 19, 2019 at 11:38 AM

To: MadisonNeeley7 <[REDACTED]>

Sent from my iPhone

> On Sep 19, 2019, at 10:59 AM, Josh Hedrick <[REDACTED]> wrote:
>
> Madison, per our conversation
>
> Trout Pond /// catch and keep 6:30 ish
> \$5/ lb live weight
> No throwbacks
> \$3/ rod rental
> Additional charge for bait
> \$2 cleaning fee per trout
>
> Thanks, Josh
> Smoke Hole Outfitters
>
> Sent from my iPhone

Madison Neeley <[REDACTED]>

Thu, Sep 19, 2019 at 11:49 AM

To: ted.dacey <[REDACTED]>

Cc: Josh Hedrick <[REDACTED]>

Ted,

Below you will find the details for our group fishing that we have scheduled on October 8th at 6:30pm. For 17 people the total including rods, cleaning, fish, and bait should be no more than \$350.

Sent from my iPhone

Begin forwarded message:

[Quoted text hidden]

Josh Hedrick <[REDACTED]>

Wed, Oct 16, 2019 at 9:02 PM

To: Madison Neeley <[REDACTED]>

Cc: madison_brunetti <[REDACTED]>

Hi Madison,

Attached is the invoice you requested for the trout fishing. Hope you can all make it back again!

Have a great day!!

21-6617_0309

Josh

[Quoted text hidden]



Fishing Invoice.pdf

516K



Smoke Hole Outfitters / Josh & Rachelle Hedrick
6454 North Fork Hwy. Cabins, WV 26855
Ph: 724.998.5703

| DATE | INVOICE# |
|----------|----------|
| 10-16-19 | 1498 |

BILL TO:
Madison Neeley

| QTY | DESCRIPTION | | Price |
|--------------|--------------|---------|-----------------|
| 14 | Rod Rentals | \$3.00 | \$42.00 |
| 3 | Power Bait | \$5.99 | \$17.97 |
| 1 | Hooks | \$11.99 | \$11.99 |
| 1 | Sinkers | \$2.50 | \$2.50 |
| 17 lbs. | Trout | \$5.00 | \$85.00 |
| 18 | Cleaning Fee | \$2.00 | \$36.00 |
| | Sales Tax | 6.0% | \$11.73 |
| TOTAL | | | \$207.19 |

Thank you! We appreciate your business.

Compose

Inbox

447

Starred

Snoozed

Sent

Drafts

More

Meet

New meeting

Join a meeting

Hangouts

Re: Trout Fishing Inbox x

Josh Hedrick

Sent from my iPhone > On Sep 19, 2019, at 10:59 AM

Madison Neeley [REDACTED]

to ted.dacey, Josh

Ted,

Below you will find the details for our group fishing that v

Sent from my iPhone

Begin forwarded message:

Josh Hedrick [REDACTED]

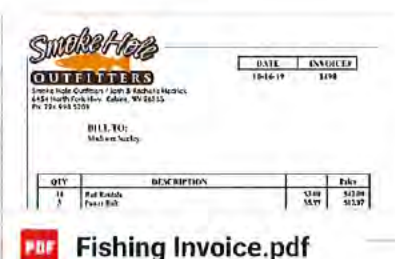
to madison_brunetti, me

Hi Madison,

Attached is the invoice you requested for the trout fishing

Have a great day!!

Josh



Smokeless
OUTFITTERS
Smokeless Outfitters / Sport & Outdoor Services
4445 South Oak Street - Ashland, WI 54806
Ph: 715-688-5209

| DATE | INVOICE # |
|----------|-----------|
| 10-16-19 | 1198 |

BILL TO:
Madison Neeley

| QTY | DESCRIPTION | UNIT | PRICE | TOTAL |
|-----|-----------------|------|---------|----------|
| 10 | Full Package | DAY | \$12.00 | \$120.00 |
| 2 | Partial Package | DAY | \$5.00 | \$10.00 |

PDF Fishing Invoice.pdf

EXHIBIT 17

Rooster's Amish Sheds, LLC
67 Explosive Place
Bunker Hill, WV 25413

304-262-8222
FAX 866-511-5596

INVOICE

164

TO ALEXANDER MOONEY

8/6/18
DATE

CUSTOMER ORDER NO

DN-12121

SALES PERSON

215-964-7376
VIA

TERMS

| QUANTITY | DESCRIPTION | PRICE | AMOUNT |
|----------|--------------------------------|---------|---------|
| 1 | 10x18 A FRAME SPECIAL ORDER | 4199 | 4199 00 |
| | AS IS NO REFUNDS | | |
| | AS PER SIGNED SPEC SHEET | | |
| | NO REFUNDS | | |
| | TAX | | 251 94 |
| | PAID CK # 1128 1241 | \$ 4450 | 94 |
| | | 1150 | 94 |
| | | 31300 | 00 |
| | - CK # 1243 | | 1100 00 |

Customer is responsible for providing a firm level space for buildings or containers. Customer is responsible for providing a clear path free of obstacles to the site. Rooster's Amish Sheds is not responsible for damage to trees, shrubs or lawn areas. Failure to notify Rooster's Amish Sheds of any adverse conditions will result in customer responsibility for any bills resulting, including towing and repairs and driver detention. All sales are final. 2200

THANK YOU

Customer Signature

Alexander Mooney

ALEX MOONEY FOR CONGRESS

PO BOX 1863
MARTINSBURG, WV 25402

69-141/570

DATE

10-1-18

CHECK ARMOR
TRADE PROTECTIONPAY
TO THE
ORDER OF

Rooster's Amish Shed

\$ 2,250.94

Two-Thousand, Two-Hundred and Fifty + 94/100

DOLLARS

BCT

Bank of Charles Town

Charles Town Office
Charles Town, WV 25414

Alex Mooney

FOR

Storage

Details on Back.
Security Features Included

ALEX MOONEY FOR CONGRESS

PO BOX 1863
MARTINSBURG, WV 25402

69-141/570

DATE

July 15, 2018

CHECK ARMOR
TRADE PROTECTIONPAY
TO THE
ORDER OF

Rooster's Amish Sheds

\$ 1,150.94

One-Thousand, one-Hundred and Fifty + 94/100

DOLLARS

BCT

Bank of Charles Town

Hedgesville Office
Hedgesville, WV 25427

Frank Mull

FOR

Office/Storage

Details on Back.
Security Features Included

ALEX MOONEY FOR CONGRESS

PO BOX 1863
MARTINSBURG, WV 25402

69-141/570

DATE

August 15, 2018

CHECK ARMOR
TRADE PROTECTIONPAY
TO THE
ORDER OF

Rooster's Amish Sheds

\$ 1,100.00

One-Thousand, one-Hundred — only

DOLLARS

BCT

Bank of Charles Town

Hedgesville Office
Hedgesville, WV 25427

Frank Mull

FOR

Office/Storage

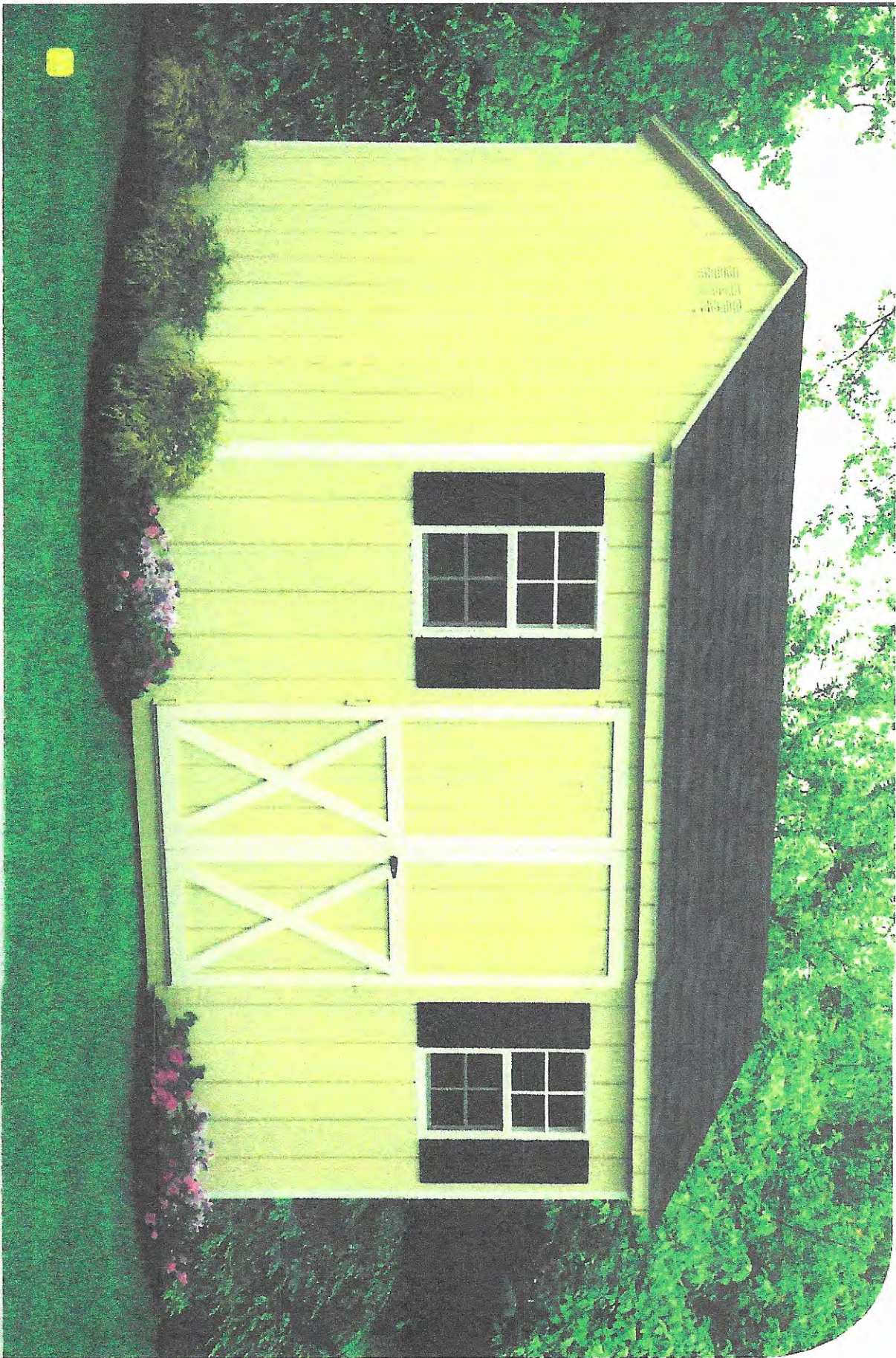




a-frame

DURATEMP T-1111 SHEDS

UNCOMPLICATED STYLE



Eastern Panhandle Used Truck & Trailer Sales Presents...

Rooster's Amish Sheds



CERTIFICATE OF DELIVERY

Customer: Alexander Mooney Date Delivered _____
Physical Address of Property _____: Home Phone _____
City _____ STATE _____ ZIP _____ CELL# _____

Property Description:

Door on passenger side 10x18 A-frame (special order)

Please initial your answer

| | |
|---------------|----------|
| Yes <u>MM</u> | No _____ |
| Yes <u>MM</u> | No _____ |
| Yes <u>MM</u> | No _____ |

1. The Property was delivered to the correct location.
 2. I inspected the Property and determined it is what I ordered and in good condition.
 3. I am happy with the delivery and installation of the Property.
- Additional Comments: _____

My signature below confirms I have inspected and accepted delivery of the Property with complete satisfaction.

Customer's Signature _____

Date 10/4/18

Driver's Signature Josh

Hold Harmless Damage Waiver

I will not hold Eastern Panhandle Used Truck & Trailer Sales, Inc. or any affiliate liable for Structural damages due to condition of building.

Customer is responsible for providing a firm level space for buildings or containers. Customer is responsible for providing a clear path free of obstacles to the site. Eastern Panhandle Used Truck & Trailer Sales, Inc. or Rooster's Amish Sheds is not responsible for damage to trees, shrubs, lawn areas. Failure to notify Eastern Panhandle Used Truck & Trailer Sales, Inc or Rooster's Amish Sheds of any adverse conditions repairs and driver detention. Will result in customers responsibility for any bills, including towing and repairs and driver detention.

Customer's Signature _____

Date 10/4/18

Driver's Signature _____

Alexander X. Mooney

or

Directions

- 1) Head south on Explosive Pl toward Runnymede Rd. .1 miles
- 2) Turn left on Runnymede Rd. .5 miles
- 3) Continue onto Giles Mill Rd 2.9 miles
- 4) Turn left onto Co Rte 51/9 .2
- 5) Turn right onto WV-51 E
- 6) Turn right onto S West St
- 7) Slight right on Augustine Ave
- 8) Turn left onto Old Cave Rd.
- 9) Turn left onto Eastland Dr.
- 10) Turn right onto Huntfield Ln

• First house in the circle on right

USA **West Virginia** /DL

GOVERNOR: *Burl Cain*

4a. Iss: 06/07/2018

DRIVER'S LICENSE

4d. **F704868**

4b. Exp: 06/07/2021

3. DOB: 06/07/1974

1. MOONEY

2. ALEXANDER

9. Cl: E

9a. En: NONE

12. Re: NONE

16. Ht: [REDACTED]

17. Wt: [REDACTED]

18. Eye: [REDACTED]

15. Sex: [REDACTED]

Alfredo X. Mooney

[REDACTED]

Alex Mooney



- John Jacobson

~~2066~~
~~2066~~
~~2066~~
~~2066~~
~~2066~~
2066

~~450.00~~
~~499.00~~



Duratemp T1-11 Order Form

P 717-656-9418 • F 717-656-6197

Dealer _____ Order Date _____

Load # _____ Ref _____

~~A-Frame~~ ~~ECONO~~

Mini Economy

4' Mini Barn

6' Mini Barn

Cape Cod

A-Frame

Quaker

Carriage

Dutch

Classic

Villa (Hip)

Double Wide

Hinge Roof

New England

Deluxe Upgrade

Kit Form

Shrinkwrap

Shed Size 10 X 18

COLORS

| | Siding | Trim | Shutters | Doors | Flower Boxes | Window Trim |
|----------------|--------|------|----------|-------|--------------|-------------|
| Almond | | | | | | |
| Avocado Green | | | | | | |
| Barn Red | | | | | | |
| Beige | X | | | X | | |
| Black | | | X | | | |
| Buckskin | | | | | | |
| Charcoal Brown | | | | | | |
| Chestnut | | | | | | |
| Clay | | | | | | |
| Dawn Gray | | | | | | |
| Light Gray | | | | | | |
| Navajo White | | | | | | |
| Turf Green | | | | | | |
| Wedgewood Blue | | | | | | |
| White | | X | | | | X |

Corners

Perma

Metal

New England

Shutters

Louvered

Raised Panel

Latch

Whitcomb

L- Handle

Shingles

Charcoal Gray

Dual Gray

Cedar

Black

Slate

Green

Dual Brown

Tar Paper

Options

Gable Vents

Deluxe Vents

Garden Vents

Loft

Cupola

Medium 21"

Large 25"

Copper Roof

Clear-Coat

Ridge Vent

Roll Vent

Weather vane

Painted Eagle

Eagle

Carriage

Horse

Rooster

Floor Options

Standard

PT Floor

Joist 12" OC

Joist 8" OC

Fire-Retardant

X - Skid

Windows

White

Brown

Slider

18 x 27

24 x 36

30 x 36

Vinyl Barn Sash 21.5 x 27

Jalousie

single 15 x 24

single 18 x 23

double 15 x 60

Doors

Standard

NO X

Arched Trim

Raised Panel

4-Lite 6-Lite

9-Lite 11-Lite

New England

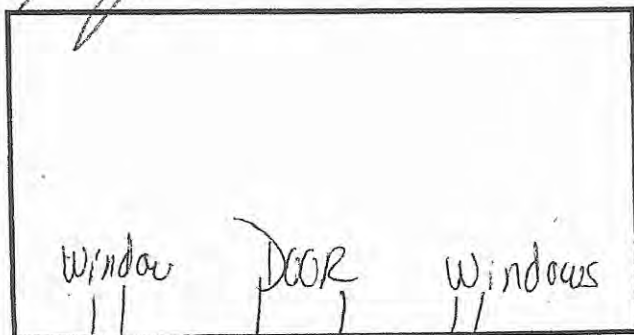
Transom Windows in Doors

Transom Windows above Doors

Notes:

standard Build

all items
John F. Smith



Ramps

2 x 6 Ramp

4 x 4

4 x 5

5 x 5

Wedge Ramp

8'

Garage Doors

Insulated

Windows

No Windows

Standard

Advantage

Heritage

Window Style _____

Door Size:

w _____ h _____

White

Almond

Clay

Brown

EXHIBIT 18



EXHIBIT 19



Let's ride together.

4135 AUTOPARK CIRCLE • CHANTILLY, VA 20151 • (703) 378-2121

CASH RECEIVED FROM

242936

ALEXANDER XAVIER MOONEY

NUMBER

197189

RECEIVED BY TUCKER DAVIS

DATE 05/24/18

TIME 16:42

1
4135 AUTOPARK CIRCLE
CHANTILLY, VA 20151
CREDIT CARD
NEW SALE
5
1073
242936
046610
4/27/18
01
\$2000.00
SALE AMOUNT

| PAYMENT TYPE | AMOUNT |
|--------------|---------|
| CREDIT CARD | 2000.00 |


SIGNATURE

WITNESS

RECEIPT

ALEXANDER XAVIER MOONEY

C165961A

CUSTOMER'S NAME

STOCK NO.

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I, OURISMAN CHANTILLY TOYOTA (transferor's name, Print)

state that the odometer now reads 61243 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is NOT the actual mileage.

WARNING - ODOMETER DISCREPANCY.

| MAKE | MODEL | BODY TYPE |
|-------------------------------|--------|-----------|
| TOYOTA TRUCK | SIENNA | 5DR 8P V6 |
| VEHICLE IDENTIFICATION NUMBER | | YEAR |
| 5TDYK3DC3CS274541 | | 2012 |

X [Signature]
TRANSFEROR'S SIGNATURE (SELLER)

OURISMAN CHANTILLY TOYOTA
PRINTED NAME

4135 AUTO PARK CIRCLE
TRANSFEROR'S ADDRESS (STREET)

CHANTILLY VA 20151
CITY STATE ZIP CODE

05/24/2018
DATE OF STATEMENT

X [Signature]
TRANSFEE'S SIGNATURE (BUYER)

ALEXANDER XAVIER MOONEY
PRINTED NAME

ALEXANDER XAVIER MOONEY
TRANSFEE'S NAME (BUYER)

[Redacted]
TRANSFEE'S ADDRESS (STREET)

[Redacted] [Redacted] [Redacted]
CITY STATE ZIP CODE

| RECEIPT OF COPY ACKNOWLEDGED | |
|--|-------------------------|
| X <u>[Signature]</u> TRANSFEE'S SIGNATURE-BUYER | <u>05/24/18</u> DATE |
| X PRINTED NAME OF PERSON SIGNING | DATE |

LAW FORM NO. VADA-115_e (5/01)

The Reynolds and Reynolds Company

THERE ARE NO WARRANTIES, EXPRESS OR IMPLIED, AS TO CONTENT OR FITNESS FOR PURPOSE OF THIS FORM. CONSULT YOUR OWN LEGAL COUNSEL.

BUYER

21-6617_0327
THAM_2718

EXHIBIT 20

Cho, Annie

From: Quinn, Sean
Sent: Friday, May 7, 2021 11:51 AM
To: Broz, Kristen Ward; Ashmawy, Omar
Cc: Haire, Dirk
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617
Attachments: 5.7.21 Mooney Interview Request.pdf

Hi Kristen,

That time works well, thanks. Please find attached the interview notice for your records.


When I set up the video conference with PlanetDepos, they'll need an email address for Rep. Mooney so that they can send him the Zoom link. Can you send me an email address for him? I'll include you and Dirk as well.

Also, as we discussed yesterday, below are the disbursement dates and amounts for reimbursements to Rep. Mooney for which we have no receipts, itemization, or explanation. It's my assumption that at least some of the amounts that Rep. Mooney recently reimbursed overlap with the lump sum amounts below. For example, the only one that seems obvious is the \$2,553.55 "Airline flights to florida" reimbursement from Rep. Mooney to the campaign, which appears to make up most of the 1/20/20 \$2863.55 payment from the campaign to Rep. Mooney listed below—though, that leaves \$310 unaccounted for. For the other amounts listed below, I am not able to match the reimbursements with any level of certainty. And on the other end of the spectrum, there are some that clearly do not match with any of the recent reimbursements. For example, the 12/11/17 reimbursement from the campaign to Rep. Mooney in the amount of \$2,119.01. The reimbursement list you provided contains only two 2017 payments for \$24.03 and \$32.46.

| Disbursement Date | Disbursement Amount |
|-------------------|---------------------|
| 12/11/2017 0:00 | 2119.01 |
| 3/30/2018 0:00 | 340.78 |
| 4/16/2018 0:00 | 519.9 |
| 5/22/2018 0:00 | 698.15 |
| 6/11/2018 0:00 | 1243.64 |
| 6/25/2018 0:00 | 745.97 |
| 11/30/2018 0:00 | 381.43 |
| 1/2/2019 0:00 | 330.46 |
| 11/27/2019 0:00 | 396.99 |
| 1/20/2020 0:00 | 2863.55 |
| 7/15/2020 0:00 | 173.28 |

Happy to answer any questions you have after you're able to review the above.

Thanks,

Sean
OCE, Investigative Counsel


From: Broz, Kristen Ward <[REDACTED]>
Sent: Thursday, May 6, 2021 5:19 PM
To: Quinn, Sean <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Sean,

Rep. Mooney is available on Friday, May 14 at 2pm. Please let us know if this time works for you.

Regards,

Kristen Broz
Counsel
Fox Rothschild LLP
1030 15th St. NW, Ste. 380
Washington, D.C. 20005

[KBroz](#)
www.foxrothschild.com
[Firm Website](#) | [COVID-19 Resource Center](#) | [Bio](#)

From: Quinn, Sean <[REDACTED]>
Sent: Thursday, May 6, 2021 1:14 PM
To: Broz, Kristen Ward <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Great, thanks. We will see you at 1:30.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Broz, Kristen Ward <[REDACTED]>
Sent: Thursday, May 6, 2021 12:59 PM
To: Quinn, Sean <[REDACTED]>; Ashmawy, Omar <[REDACTED]>
Cc: Haire, Dirk <[REDACTED]>
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Yes. 1:30pm works for us. We can use the same link that I forwarded in my calendar invite to start the call.

Regards,

Kristen Broz
Counsel
Fox Rothschild LLP

1030 15th St. NW, Ste. 380
Washington, D.C. 20005

[KBroz](#)

www.foxrothschild.com

[Firm Website](#) | [COVID-19 Resource Center](#) | [Bio](#)

From: Quinn, Sean
Sent: Thursday, May 6, 2021 12:48 PM
To: Broz, Kristen Ward; Ashmawy, Omar
Cc: Haire, Dirk
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk and Kristen,

Apologies, but can we push the meeting to 1:30? We have another call that is running over right now.

Sean
OCE, Investigative Counsel

From: Quinn, Sean
Sent: Tuesday, May 4, 2021 9:34 AM
To: Broz, Kristen Ward; Ashmawy, Omar
Cc: Haire, Dirk
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Hi Kristen,

We can confirm Thursday at 1PM for a phone call. In addition to the reimbursements, we'd like to discuss conducting interviews with Rep. Mooney and Mr. John Jacobson sometime over the next couple weeks.

Sean
OCE, Investigative Counsel

From: Quinn, Sean
Sent: Friday, April 30, 2021 8:25 AM
To: Broz, Kristen Ward; Ashmawy, Omar
Cc: Haire, Dirk
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Great, lets tentatively block off Thursday at 1pm. I will confirm on Monday, we have a few moving parts on our end that will be settled then.

Sean
OCE, Investigative Counsel

From: Broz, Kristen Ward [REDACTED]
Sent: Thursday, April 29, 2021 7:10 PM
To: Quinn, Sean [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: Re: Confidential Communication - OCE Rev. No. 21-6617

We can do 1pm Wednesday, Thursday, or Friday. Let us know what works. Thanks.

From: Quinn, Sean [REDACTED]
Sent: Thursday, April 29, 2021 3:11:21 PM
To: Broz, Kristen Ward [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Kristen,

Thanks for getting that to us. Can you let us know your and Dirk's availability for a call next week, sometime Wednesday or later in the week.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Broz, Kristen Ward [REDACTED]
Sent: Wednesday, April 28, 2021 8:47 PM
To: Quinn, Sean [REDACTED]; Ashmawy, Omar [REDACTED]
Cc: Haire, Dirk [REDACTED]
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Dear Sean,

I write in response to your below email to Dirk Haire.

Per your request, we attach here a list of the funds Rep. Mooney has reimbursed the campaign. These reimbursements were made because, after a careful review of Rep. Mooney's records, we were unable to locate or identify sufficient documentation to justify the expenses on this list. Rep. Mooney's reimbursement of these funds should not be construed as an admission that the funds were improperly expensed to the campaign in the first instance. By providing this information, Rep. Mooney does not waive any argument that the expenses were properly identified as campaign expenditures when they were originally submitted.

Please let us know if you have any additional questions.

Regards,

Kristen Broz

From: Quinn, Sean [REDACTED]
Sent: Monday, April 26, 2021 10:40 AM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Received, but we will also need a list or summary of what has been amended. The amended reports don't tell us what Rep. Mooney has reimbursed the campaign for unless we manually compare hundreds of pages of the original reports line by line. When would you be able to get us that list? We can schedule a call once we have that in hand.

Sean
OCE, Investigative Counsel
[REDACTED]

From: Haire, Dirk [REDACTED]
Sent: Saturday, April 24, 2021 5:01 PM
To: Quinn, Sean [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: RE: Confidential Communication - OCE Rev. No. 21-6617

Sorry for the delay. Attached are the amended reports. How about a call on Friday, April 30?

Dirk Haire
Partner
Fox Rothschild LLP
1030 15th Street, N.W.
Suite 380 East
Washington, DC 20005

[REDACTED]
DHaire@foxrothschild.com
www.foxrothschild.com
[REDACTED]

From: Quinn, Sean [REDACTED]
Sent: Monday, April 19, 2021 12:35 PM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] Re: Confidential Communication - OCE Rev. No. 21-6617

Yes, April 26 works well. If you want to propose some times we can set that up. We will need the amended reports before the call, preferably by Wednesday or Thursday at the latest.

Sean

On Apr 18, 2021, at 10:25 PM, Haire, Dirk [REDACTED] wrote:

My mediation is continuing through this week. I'll get you the amended reports. Can we set up a call for April 26?

Dirk Haire

Partner

Fox Rothschild LLP

1030 15th Street, N.W.

Suite 380 East

Washington, DC 20005

[REDACTED]

[DHaire](#)

www.foxrothschild.com

[REDACTED]

From: Quinn, Sean [REDACTED]
Sent: Tuesday, April 13, 2021 11:23 AM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: [EXT] RE: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Just checking in - hope your mediation went well. If you could send over that reimbursement list in advance of any call, that would be helpful. We'll need some time to consider the reimbursed items and consult with our Board about a path forward.

Thanks,

Sean

OCE, Investigative Counsel

[REDACTED]

From: Quinn, Sean
Sent: Thursday, April 8, 2021 8:42 AM
To: Haire, Dirk [REDACTED]
Cc: Ashmawy, Omar [REDACTED]
Subject: Re: Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Thanks for that update. We are happy to set up a call next week. Let us know a few times that work for you.

In the meantime, if you can send us the list of items Rep. Mooney has reimbursed the campaign for, that will help inform our conversation next week.

Sean

On Apr 7, 2021, at 4:24 PM, Haire, Dirk [REDACTED] wrote:

Confirming receipt.

Also, I'd like to set up time next week for a call. I did an evaluation of the costs as well and recommended to Alex that he reimburse his campaign for approximately \$8,000 of items on your list that, while possibly compliant, were not clearly compliant. He reimbursed his campaign for these items last week and has filed (or is in the process of filing) amended FEC reports to reflect the reimbursements and remove the expenditures. I've been in a mediation on a separate matter this week and don't have the list of items at hand right now, but I will get it and can discuss with you when you have time to connect by phone.

Regards,

Dirk Haire

Partner

Fox Rothschild LLP

1030 15th Street, N.W.

Suite 380 East

Washington, DC 20005

[REDACTED]

[DHaire](mailto:DHaire@foxrothschild.com)

www.foxrothschild.com

[REDACTED]

From: Quinn, Sean [REDACTED]

Sent: Wednesday, April 7, 2021 3:37 PM

To: Haire, Dirk [REDACTED]

Cc: Ashmawy, Omar [REDACTED]

Subject: [EXT] Confidential Communication - OCE Rev. No. 21-6617

Dirk,

Please see the attached correspondence. Additionally, we are continuing to review Rep. Mooney's production and will likely have a few follow-up items for you early next week.

Best,

Sean

Sean M. Quinn

Investigative Counsel


Office of Congressional Ethics

U.S. House of Representatives

425 3rd St. SW, Suite 1110

Washington, DC 20024

Direct [REDACTED]



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