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

- 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 worked 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 5

**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 generated." 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.

EXHIBIT 6

**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	2a	Pitts' Pitts'	spelled wrong
	31	"for" my job, not from	grammar
7	20-21	Oliver stated, "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 constitutionally'	clarification
29	9	change 'month' to 'year'	correction/clarification
	19	chang 'maybe' to 'maybe'	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:

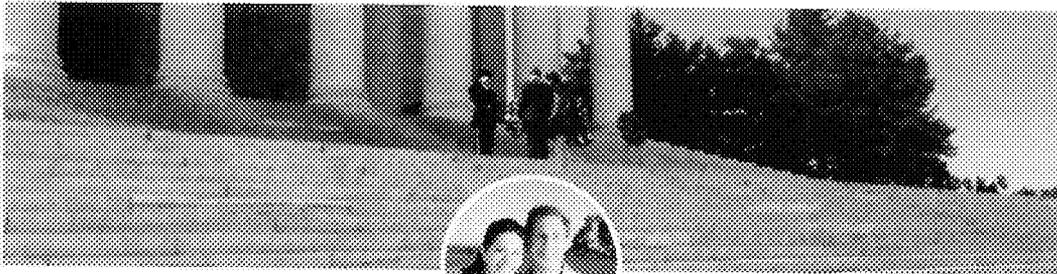
Date:



 2/6/18

EXHIBIT 7

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Chief of Staff, United States Congress
U.S. House of Representatives • Naval War College
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Oliver Schwab
Chief of Staff, U.S. House of Representatives

Experience

Chief of Staff
U.S. House of Representatives
Jan 2011 - Present • 6 yrs 11 mos

Member
The Mayflower Society
Feb 2017 - Present • 10 mos

Member
Sons of the American Revolution
Dec 2016 - Present • 1 yr

Member
Society of the Cincinnati
Sep 2016 - Present • 1 yr 3 mos

Staff Advisory Counsel
U.S. Association of Former Members of Congress (FMC)
Jul 2016 - Present • 1 yr 5 mos

Managing Partner
The Family Offices of Pinkham Management and Allerton Properties
Jun 2015 - Present • 2 yrs 6 mos

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Cabinet
Thomas Jefferson Foundation
Feb 2014 - Present • 3 yrs 10 mos



Trustee
Proctor Academy
Feb 2014 - Present • 3 yrs 10 mos



Trustee & Treasurer
The Casey Family Foundation
Feb 2014 - Present • 3 yrs 10 mos
Marblehead, MA



Founder & Managing Partner
The Chartwell Organization
Mar 2012 - Present • 5 yrs 9 mos

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Education



Naval War College
Strategy and War



The Johns Hopkins University - Carey Business School
Strategic Negotiation



Stanford University Graduate School of Business
Managing Talent

See more education

Volunteer Experience



Member
The 116 Club
Jul 2016 - Present • 1 yr 5 mos



Regent's Circle
George Washington's Mount Vernon
2013 - Present • 4 yrs
Education



Member
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Recommendations

Received (44) Given (18)

Ashley Sylvester

Office Manager at U.S. House of Representatives
August 27, 2017, Ashley reported directly to Oliver

Oliver is a great leader and a great mentor for all people who know him. He cares deeply about the success of other people and wants to be of help in any way possible. While working insane hours, he also makes people and learning a priority in his life. He is a true professional who will go above and beyond what is in his job description. Oliver is a person you want in your corner, and I'm a better person and colleague because of his leadership.

Christopher Clements

Philanthropist, Halftime Institute Fellow & Ambassador, Director at Boulder Crest Retreat
February 15, 2017, Christopher worked with Oliver but at different companies

Oliver is a singular personality in Washington, DC. As a Chief of Staff to a rising Member of Congress, there is no one more dedicated. As a historian of everything Washington - including the Capitol, the Library of Congress, and Mount Vernon - there is no one more knowledgeable. As a public servant and friend, there is no one more honorable or loyal. Ollie is the best.

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EXHIBIT 8

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 Schwiekert	\$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	

EXHIBIT 9

O'Connor, Mary

From: O'Connor, Mary
Sent: Wednesday, November 25, 2015 11:59 AM
To: Schwab, Oliver
Subject: RE: Ethics Training!

This message has been archived. [View the original item](#)

Her reply would be best.

From: Schwab, Oliver
Sent: Wednesday, November 25, 2015 11:49 AM
To: O'Connor, Mary
Subject: Re: Ethics Training!

I was under the income disclosure for 2014; would any other documentation be needed?

I can dig more up when we are back in session...

Sent from my iPhone

On Nov 25, 2015, at 5:03 PM, O'Connor, Mary <[REDACTED]> wrote:

The committee may choose to ask you to do remedial training, but let's get your current training done this year. Also, do you have an e-mail or other written notification that you did not have to file a financial disclosure this year for 2014? Please send me that information if you have it next week (since you are out of the country now) as I only have your 5/12 communication TO Tamar, not her response.

From: Schwab, Oliver
Sent: Wednesday, November 25, 2015 10:44 AM
To: O'Connor, Mary
Subject: Re: Ethics Training!

Jan 2011 with a brief departure during the 12 election cycle.

Sent from my iPhone

On Nov 25, 2015, at 4:28 PM, O'Connor, Mary <[REDACTED]> wrote:

How long have you been with the house? OK, let's just do it this year (plus the senior staffer

1

training) and go from there. We'll talk next week.

From: Schwab, Oliver
Sent: Wednesday, November 25, 2015 10:20 AM
To: O'Connor, Mary
Subject: Re: Ethics Training!

I'm in Amsterdam so I can't talk until Monday; this would be first time ever

Sent from my iPhone

On Nov 25, 2015, at 4:13 PM, O'Connor, Mary <[REDACTED]> wrote:

First time training ever or just not last year? I'm at my desk - call me at [REDACTED]

From: Schwab, Oliver
Sent: Wednesday, November 25, 2015 10:12 AM
To: O'Connor, Mary
Subject: Re: Ethics Training!

So I may need your help on something; I realized that I may never have actually done the first time training. As not to raise alarm bells, what might you recommend? I presume it's a totally must I do so this year.

Sent from my iPhone

On Nov 25, 2015, at 3:02 PM, O'Connor, Mary <[REDACTED]> wrote:

Because nothing says 'Happy Thanksgiving' like a reminder to do your annual ethics training for the year, here is that reminder!

Happy Thanksgiving! <<http://ethics.house.gov/legislation/schedule/existing-employee>>

Once you log in, please select '2015 ethics training' and go to work. And you thought you would be shopping on Black Friday...

Mary O'Connor
Financial Administrator
Office of Rep. Joe Pitts
Office of Rep. Ann Wagner

Office of Rep. Gus Bilirakis

Office of Rep. Cathy McMorris Rodgers

Office of Rep. David Schweikert

Office of Rep. Evan H. Jenkins

Academy Liaison

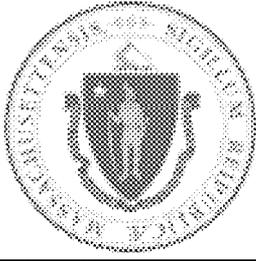
Office of Rep. Joe Pitts

Office of Rep. Ryan Costello

██████████ Desk phone

██████████ Cell phone

EXHIBIT 10



**The Commonwealth of Massachusetts
William Francis Galvin**

Minimum Fee: \$500.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Certificate of Organization

(General Laws, Chapter)

Identification Number: 001181979

1. The exact name of the limited liability company is: PINKHAM MANAGEMENT, LLC

2a. Location of its principal office:

No. and Street: 3 RAINBOW ROAD
City or Town: MARBLEHEAD State: MA Zip: 01945 Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained:

No. and Street: 3 RAINBOW ROAD
City or Town: MARBLEHEAD State: MA Zip: 01945 Country: USA

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

THE COMPANY IS ORGANIZED TO (A) DEVELOP, IMPROVE, MAINTAIN, OWN, OPERATE, LEASE, FINANCE, REFINANCE, SELL AND OTHERWISE DEAL WITH REAL ESTATE; (B) TO ENGAGE IN ANY LAWFUL ACTIVITIES DIRECTLY OR INDIRECTLY RELATED OR INCIDENTAL TO THE FOREGOING; AND (C) TO ENGAGE IN ANY AND ALL OTHER ACTIVITIES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE ACT.

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: JENNIFER P. CASEY
No. and Street: [REDACTED]
City or Town: [REDACTED] State: [REDACTED] Zip: [REDACTED] Country: [REDACTED]

I, JENNIFER P. CASEY resident agent of the above limited liability company, consent to my appointment as the resident agent of the above limited liability company pursuant to G. L. Chapter 156C Section 12.

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	JENNIFER P. CASEY	[REDACTED]
MANAGER	R. OLIVER SCHWAB JR.	[REDACTED]
MANAGER	FORREST E. SCHWAB	[REDACTED]

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JENNIFER P. CASEY	[REDACTED]
REAL PROPERTY	R. OLIVER SCHWAB JR.	[REDACTED]
REAL PROPERTY	FORREST E. SCHWAB	[REDACTED]

9. Additional matters:

SIGNED UNDER THE PENALTIES OF PERJURY, this 17 Day of July, 2015,

JENNIFER P. CASEY

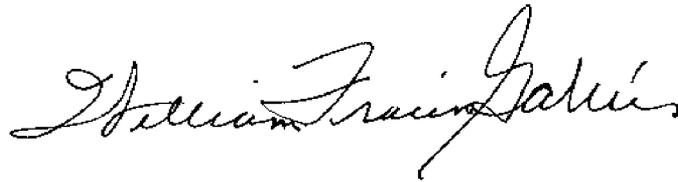
(The certificate must be signed by the person forming the LLC.)

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

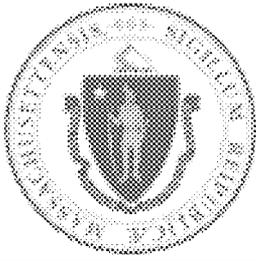
July 17, 2015 11:28 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

EXHIBIT 11



**The Commonwealth of Massachusetts
William Francis Galvin**

Minimum Fee: \$500.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Annual Report
(General Laws, Chapter)

Identification Number: 001181979

Annual Report Filing Year: 2016

1.a. Exact name of the limited liability company: PINKHAM MANAGEMENT, LLC

1.b. The exact name of the limited liability company as amended, is: PINKHAM MANAGEMENT, LLC

2a. Location of its principal office:

No. and Street: 3 RAINBOW ROAD
City or Town: MARBLEHEAD State: MA Zip: 01945 Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained:

No. and Street: 3 RAINBOW ROAD
City or Town: MARBLEHEAD State: MA Zip: 01945 Country: USA

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

THE COMPANY IS ORGANIZED TO (A) DEVELOP, IMPROVE, MAINTAIN, OWN, OPERATE, LEASE, FINANCE, REFINANCE, SELL AND OTHERWISE DEAL WITH REAL ESTATE; (B) TO ENGAGE IN ANY LAWFUL ACTIVITIES DIRECTLY OR INDIRECTLY RELATED OR INCIDENTAL TO THE FOREGOING; AND (C) TO ENGAGE IN ANY AND ALL OTHER ACTIVITIES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE ACT.

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: JENNIFER P. CASEY
No. and Street: [REDACTED]
City or Town: [REDACTED] State: [REDACTED] Zip: [REDACTED] Country: [REDACTED]

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	JENNIFER P. CASEY	[REDACTED]
MANAGER	R. OLIVER SCHWAB JR.	[REDACTED]
MANAGER	FORREST E. SCHWAB	[REDACTED]

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JENNIFER P. CASEY	[REDACTED]
REAL PROPERTY	R. OLIVER SCHWAB JR.	[REDACTED]
REAL PROPERTY	FORREST E. SCHWAB	[REDACTED]

9. Additional matters:

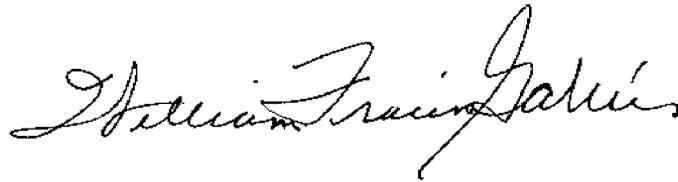
**SIGNED UNDER THE PENALTIES OF PERJURY, this 12 Day of September, 2016,
JENNIFER P. CASEY, Signature of Authorized Signatory.**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

September 12, 2016 01:23 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

EXHIBIT 12

Alert to corporations regarding unsolicited mailings from VIRGINIA COUNCIL FOR CORPORATIONS is available from the Bulletin Archive link of the Clerk's Office website.

Home | Site Map | About SCC | Contact SCC | Privacy Policy



SCC eFile > Entity Search > Entity Details

Login | Create an Account



SCC eFile Business Entity Details



Allerton Property Management, LLC

General

SCC ID: S6167987
Entity Type: Limited Liability Company
Jurisdiction of Formation: VA
Date of Formation/Registration: 5/4/2016
Status: Active

Principal Office

1029 North Pitt Street
Alexandria VA22314

Registered Agent/Registered Office

R. OLIVER SCHWAB, JR.



Status: Active
Effective Date: 5/4/2016

Select an action

- [File a registered agent change](#)
- [file a registered office address change](#)
- [Resign as registered agent](#)
- [File a principal office address change](#)
- [Pay annual registration fee](#)
- [Order a certificate of fact of existence](#)
- [Submit a PDF for processing \(What can I submit?\)](#)
- [View eFile transaction history](#)
- [Manage email notifications](#)

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- Certificate Verification
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- Give Us Feedback

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- SCC or Tax Liens
- County Searches
- Additional Searches

Screen ID: e1000

Need additional information? Contact sccefile@scc.virginia.gov for website questions. Contact webmaster@scc.virginia.gov for website technical issues throughout our site.

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EXHIBIT 13

The Units represented by this document have not been registered under any securities laws and the transferability of such Units is restricted. Such Units may not be sold, assigned, gifted, transferred or otherwise disposed, nor will the vendee, assignee, beneficiary, or transferee be recognized as having acquired such Units for any purposes, unless (a) a registration statement under the Securities Act of 1933, as amended, with respect to such Units shall then be in effect and such has been qualified under all applicable state securities laws, or (b) the availability of an exemption from such registration and qualification shall be established to the satisfaction of counsel for the Company.

**OPERATING AGREEMENT
OF
HEALTH WELLNESS PARTNERS, LLC**

Dated as of January 13, 2014

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**OPERATING AGREEMENT
OF
HEALTH WELLNESS PARTNERS, LLC**

THIS OPERATING AGREEMENT (this "Agreement"), is dated as of January 13, 2014 and made by and among HEALTH WELLNESS PARTNERS, LLC, an Arizona limited liability company (the "Company"), each of its Members (including any Person who becomes a Member after the date hereof in accordance with the provisions of this Agreement), and each of its Managers (including any Person who becomes a Manager after the date hereof in accordance with the provisions of this Agreement).

For the consideration of their mutual covenants hereinafter set forth, the Company, the Members and the Managers hereby agree as follows:

**ARTICLE I
DEFINITIONS**

1.1 Definitions. Appendix I attached hereto sets forth the definitions of certain terms relating to the maintenance of Capital Accounts and to accounting rules. In addition, the following terms used in this Agreement (including Appendix I attached hereto) shall have the following meanings:

"Act" means the Arizona Limited Liability Company Act, Chapter 4 of Title 29, Arizona Revised Statutes, as amended from time to time (or any corresponding provisions of succeeding law), and all references to specific sections thereof shall include any amended or successor provisions thereto.

"Affiliate" means, (i) with respect to any specified Person, any other Person that directly, or indirectly through one or more intermediaries, controls, is controlled by or is under common control with such specified Person (with the term "control" and its derivatives meaning the power to direct the management and policies of a Person, directly or indirectly, whether through the ownership of voting securities or partnership or other ownership interests, or by contract or otherwise), and (ii) with respect to any individual Person, any legal or common law spouse or cohabitant of such Person.

"Agreed Value" means, with respect to any Unit, an amount equal to the amount that would be received by the Member or Unit Holder whose Units are being Transferred, expressed on a per Unit basis, assuming (i) all Company assets, including its intangible assets, were sold for cash equal to their Fair Market Value; (ii) all Company liabilities were satisfied to the extent required by their terms; and (iii) the net assets of the Company were distributed to all Members and Unit Holders pursuant to ARTICLE XI.

"Agreement" has the meaning as set forth in the first paragraph of this Agreement, and includes all schedules, exhibits and appendices hereto and all amendments hereto and thereto that are made from time to time in accordance with the provisions hereof.

“Business Day” means any day other than a Saturday, Sunday or other day on which banks in Phoenix, Arizona are permitted or required by applicable law to close.

“Capital Account” is defined in Section A1 of Appendix 1 attached hereto.

“Capital Contribution” means any contribution of assets made in accordance with this Agreement to the capital of the Company, whenever made.

“Claims” is defined in Section 8.3(a).

“Code” means the Internal Revenue Code of 1986, as amended from time to time. All references herein to sections of the Code shall include any corresponding provision or provisions of succeeding law.

“Company” is defined in the first paragraph of this Agreement.

“Covered Person” means any Member, any Manager, an Affiliate of any Manager or Member, and, directly or indirectly, the respective officers, directors, shareholders, partners, members, trustees, beneficiaries, employees, representatives or agents of any Member, Manager or Affiliate thereof.

“Damages” is defined in Section 8.3(a).

“Default Interest Rate” means the rate per annum equal to *The Wall Street Journal* prime rate of interest as quoted in the Money Rates section of *The Wall Street Journal*.

“Depreciation” is defined in Section A1 of Appendix 1 attached hereto.

“Disabling Conduct” means fraud, a willful violation of this Agreement after notice and a reasonable opportunity to cure, commission of a felony or other crime involving moral turpitude or gross negligence in the performance of duties.

“Dispute” is defined in Section 12.1.

“Disputing Parties” is defined in Section 12.1.

“Effective Date” is defined in Section 2.1.

“Fair Market Value” mean, with respect to any asset, the highest price reasonably available in an open and unrestricted market between informed, prudent parties, acting at arm’s length and under no compulsion to act, expressed in terms of money or money’s worth, as would be evidenced by a written offer to purchase all such Units by an unrelated third party.

“Fiscal Year” means the Company’s taxable year, which shall be a calendar year except as otherwise required by law.

“Gross Asset Value” is defined in Section A1 of Appendix 1 attached hereto.

“Initial Members” means James M. Hamilton, Marcos Lopez and Richard Oliver Schwab, Jr.

“Losses” is defined in Section A1 of Appendix 1 attached hereto.

“Majority in Interest of the Members” means the Member or Members whose aggregate Percentage Interests in the Company exceeds fifty percent (50%).

“Manager” means James M. Hamilton, or any other Person who becomes a Manager of the Company in accordance with the provisions of this Agreement.

“Member” means each of the following: (i) an Initial Member until such time, if any, that such Initial Member becomes a Withdrawn Member; (ii) any Person who acquires Units directly from the Company in accordance with this Agreement until such time, if any, that such Person becomes a Withdrawn Member; and (iii) any Person who acquires Units in accordance with the provisions of this Agreement and who is deemed, or is admitted as, a Substitute Member until such time, if any, that such Person becomes a Withdrawn Member.

“Net Available Cash Flow” means, with respect to any period, the Company’s gross cash receipts derived from any source whatsoever (not including Capital Contributions and refundable deposits until no longer refundable), reduced by the portion thereof used to pay or establish reasonable reserves for all Company expenses, debt payments and accrued interest (including principal and interest payments on loans made to the Company by Members and non-Members), contingencies, and proposed acquisitions, as determined by the Manager(s). “Net Available Cash Flow” shall not be reduced by depreciation, amortization, cost recovery deductions, or similar allowances.

“Parties” means the Company, the Members, any Unit Holder, and the Managers, and “Party” means any of them.

“Percentage Interest” means, at any particular time, the percentage ownership interest of each Member or Unit Holder in the Company, and determined with respect to a particular Member or Unit Holder at any particular time by dividing the number of Units owned by such Member or Unit Holder by the aggregate number of outstanding Units.

“Person” means an individual, partnership, corporation, trust, limited liability company, joint stock company, unincorporated association, joint venture or other entity or a governmental body.

“Proceeding” is defined in Section 8.3(a).

“Profits” means the profits of the Company as defined in Section A1 of Appendix 1 attached hereto.

“Regulations” means the regulations issued by the Treasury Department under the Code.

“Spousal Consent” is defined in Section 13.14.

“Substitute Member” means a Person that acquires Units from a Member and that satisfies all of the conditions of Section 10.7.

“Tax Distribution” is defined in Section 5.7(a).

“Tax Matters Partner” means the Person so designated in Section 9.3(d).

“Taxing Jurisdiction” means any federal, state, local, or foreign government that collects tax, interest, and penalties, however designated, on any Member’s share of income or gain attributable to the Company.

“Transfer” means, when used as a noun, any voluntary or involuntary sale, assignment, transfer, gift or other disposition and when used as a verb, to voluntarily or involuntarily sell, assign, transfer, gift or otherwise dispose of.

“Unanimous Consent” or “Unanimous Consent of the Members” means the unanimous written consent of all of the Members.

“Unit” means the economic interest in the Company acquired by a Member or Unit Holder representing the economic rights of a Member or Unit Holder and the Member’s or Unit Holder’s permitted assignees and successors to share in distributions of cash and other property from the Company pursuant to the Act and this Agreement, together with such Member’s or Unit Holder’s distributive share of the Company’s Profits and Losses.

“Unit Holder” means a Person who owns Units of the Company but who is not a Member including, except as otherwise provided herein, a Member who becomes a Withdrawn Member.

“Withdrawal Event” means the occurrence of any of the following events:

(a) if a Member withdraws from the Company through the Transfer of all of its/his Units, including any such Transfer made pursuant to the provisions of ARTICLE X;

(b) if a Member does any of the following: (i) makes an assignment for the benefit of its/his creditors; (ii) files a voluntary petition in bankruptcy; (iii) is adjudicated as bankrupt or insolvent; (iv) files a petition or answer seeking for itself/himself any reorganization, arrangement, composition, readjustment, liquidation or similar relief under any statute, law or rule; (v) files an answer or other pleading admitting or failing to contest the material allegations of a petition filed against it/him in a bankruptcy, insolvency, reorganization or similar proceeding; or (vi) seeks, consents to or acquiesces in the appointment of a trustee, receiver or liquidator of the Member or of all or any substantial part of its/his property;

(c) if a Member is a natural person, (i) his death, or (ii) either the written acknowledgement of his legal representative confirming him, or the entry of an order or judgment by a court of competent jurisdiction adjudicating him, incompetent to manage his person or his estate;

(d) if a Member is a trust or a Person acting in the capacity as trustee of a trust, the termination of the trust, but not merely the substitution of a new trustee;

(e) if a Member is a general or limited partnership, the dissolution and commencement of winding-up of the partnership;

(f) if a Member is a corporation, the filing of a certificate of dissolution or its equivalent for the corporation or revocation of its charter;

(g) if a Member is an estate, the distribution by the fiduciary of the estate's entire interest in the Company;

(h) if a Member is another foreign or domestic limited liability company, the filing of articles of dissolution or termination or their equivalent for the foreign or domestic limited liability company; or

(i) if a Member's spouse fails to execute the Spousal Consent pursuant to the terms of Section 13.14.

"Withdrawal Event Notice" is defined in Section 10.10(a).

"Withdrawn Member" means a Member following the occurrence of a Withdrawal Event with respect to such Member.

ARTICLE II FORMATION OF THE LIMITED LIABILITY COMPANY

2.1 General. The Company was formed pursuant to the Act and the provisions of this Agreement, effective upon the filing of the Articles of Organization with the Arizona Corporation Commission on January 13, 2014 (the "Effective Date"). The Members shall execute and acknowledge any and all certificates and instruments and do all filing, recording, and other acts as may be necessary or appropriate to comply with the requirements of the Act relating to the formation, operation, and maintenance of the Company in accordance with the provisions of this Agreement.

2.2 Name. The name of the Company is "Health Wellness Partners, LLC", and the business of the Company shall be carried on in this name with such variations and changes as the Manager(s) deem necessary or appropriate to comply with requirements of the jurisdictions in which the Company's operations shall be conducted.

2.3 Purposes and Powers. The business purpose of the Company shall be to transact any lawful business as may be authorized under the Act. Without limiting the foregoing, the Company shall initially be engaged in the business of marketing informational and telemedicine communications services provided by AmeriDoc, LLC pursuant to an AmeriDoc Producer Appointment Agreement.

2.4 Known Place of Business. The address of the Company's known place of business in the state of Arizona is 822 North 5th Avenue, Phoenix, Arizona 85003. The

Manager(s) shall be authorized to change the location of the known place of business of the Company, provided that the Company provides written notice of such change to all of the Members.

2.5 Statutory Agent. The name and address of the statutory agent for service of process for the Company in the state of Arizona is James M. Hamilton, 822 North 5th Avenue, Phoenix, Arizona 85003. The Manager(s) shall be authorized to change the Company's statutory agent upon notice to the Arizona Corporation Commission as required by the Act.

2.6 Term. The term of the Company commenced on the Effective Date and shall not expire except in accordance with the provisions of ARTICLE XI or in accordance with the Act.

2.7 Company Classification. The Members intend that the Company always be operated in a manner consistent with its treatment as a "partnership" for federal and state income tax purposes. The Members also intend that the Company not be operated or treated as a "partnership" for purposes of Section 303 of the Federal Bankruptcy Code. Neither the Manager(s) nor any of the Members may take any action inconsistent with the express intent of the parties hereto. The Company is not a "partnership" for purposes of any state law act applying specifically to partnership, and the Members are not partners for the purpose of any such act.

ARTICLE III CAPITAL CONTRIBUTIONS

3.1 Initial Capital Contributions. The Initial Members have contributed to the capital of the Company the property identified in Exhibit A.

3.2 Additional Capital Contributions.

(a) The Manager(s) may, from time to time, determine that Capital Contributions in addition to the Initial Members' prior Capital Contributions are needed to enable the Company to conduct its business. On making such a determination, the Manager(s) shall give written notice of such determination to all Members at least 30 days before the date on which such additional Capital Contributions are needed. The notice shall set forth the amount of additional Capital Contributions needed, the purpose for which such additional Capital Contributions are needed, and the date by which the Members may contribute such additional amounts. No Member shall be required to make an additional Capital Contribution. However, each Member shall be given the opportunity to make such additional Capital Contribution in proportion to such Member's Percentage Interest. Upon payment of the additional Capital Contribution, the Company shall issue additional Units to each contributing Member, each new Unit having a value as determined by the Manager(s). The value of the Units shall be reasonably determined by the Manager(s) after consultation with knowledgeable professionals based on the then current value of the Company, provided, however, that unless required by Unanimous Consent, the Company shall not be required to obtain an appraisal of the Company. With respect to any such issuance, the Company shall adjust, pursuant to Treas. Reg. §1.704-1(b)(iv)(f) and Subsection (b) of the definition of Gross Asset Value under Appendix 1.

the Capital Accounts of all Members and Unit Holders immediately before the issuance of any Units to reflect the fair market value of the Company's assets at the time of such adjustment.

(b) The term "Member" for purposes of making additional Capital Contributions under this Section 3.2 shall include a Unit Holder, except that the Manager(s) may determine that a Unit Holder shall not be entitled to contribute to the capital of the Company. If the Manager(s) determine(s) that a Unit Holder is not permitted to make an additional Capital Contribution as determined under this Section 3.2, then such Unit Holder's Percentage Interest shall be adjusted based on the Gross Asset Values of the Company's assets as of the date of the additional Capital Contributions by the Members in a manner provided under the definition of Gross Asset Value, and the Manager(s) shall increase or decrease the amount of the Units held by the Members and Unit Holders accordingly to reflect such Percentage Interest.

3.3 Units. The total number of outstanding Units of the Company initially shall be 9,999, with such number of Units being adjusted from time to time in connection with any additional Capital Contributions or redemptions made pursuant to this Agreement. The name and address of each Member and the initial number of Units held by each is set forth on Exhibit A hereto. Such list shall reflect any additional Units issued by the Company, any Units Transferred in accordance with this Agreement and any Person admitted as a Member after the date hereof. Members or Unit Holders who change their addresses following the issuance of Units shall advise the Company of any such change of address. Any reference to Exhibit A in this Agreement means Exhibit A as amended to reflect any changes in the information specified herein. The Manager(s) is/are authorized to issue certificates reflecting the number of Units held by each Member of the Company, although the issuance of such certificates shall not be required.

3.4 Preemptive Rights.

(a) The Company hereby grants to each Member a preemptive right to purchase its proportionate share, based on such Member's Percentage Interest, of any Units which the Company may, from time to time, propose to sell and issue, subject to Section 4.3(a) and the terms and conditions set forth below.

(b) If, following compliance with Section 4.3(a), the Company intends to sell and issue additional Units, the Company shall give each Member written notice of such intention, describing the general terms and conditions upon which the Company proposes to effect such issuance, including the purchase price for such additional Units and the closing date for the sale and issuance of such Units. Each Member shall have 30 days from the date of any such notice to agree to purchase all or part of its proportionate share of such Units, based on such Member's Percentage Interest, for the price and upon the general terms and conditions specified in the Company's notice by giving written notice to the Company stating the quantity of Units to be so purchased. If the Members, as a group, have elected to purchase some but not all of the Units within such 30-day period, those Members that have elected to purchase a portion of the Units shall have an additional 15-day period to elect to purchase the balance of the Units, which right to

purchase shall be allocated among them, proportionately based on their respective Percentage Interests.

(c) If any Member fails to exercise the foregoing preemptive right with respect to any Units within such initial 30-day period (with any non-response by a Member constituting a deemed failure to exercise), the Company may within 60 days thereafter sell any or all of such Units not agreed to be purchased by the Members, at a price and upon general terms no more favorable to the purchasers thereof than specified in the notice given to each Member pursuant to Section 3.4(a). In the event the Company has not sold such Units within such 60-day period, the Company shall not thereafter issue or sell any Units without again first offering such Units to the Members in the manner provided above.

3.5 Loans to Company. Except as otherwise limited herein, to the extent approved by Unanimous Consent, any Member may make a secured or unsecured loan to the Company.

3.6 Use of Capital Contributions. All Capital Contributions shall be expended only in furtherance of the business purpose of the Company as set forth in Section 2.3.

3.7 No Unauthorized Withdrawals of Capital Contributions. No Member or Unit Holder shall have the right to withdraw or to be repaid any of such Member's or Unit Holder's Capital Contributions, except as specifically provided in this Agreement.

3.8 Return of Capital. Except as otherwise provided in this Agreement, no Member or Unit Holder shall be entitled to the return of the Member's or Unit Holder's Capital Contributions to the Company. No Manager(s) shall have any personal liability for the repayment of the Capital Contributions made by any Member or Unit Holder, it being agreed that any return of Capital Contributions or Profits shall be made solely from the assets of the Company.

3.9 Third Party Rights. Nothing contained in this Agreement is intended or shall be deemed to benefit any creditor of the Company, nor shall any creditor of the Company be entitled to require the Manager(s) to solicit or demand Capital Contributions from any Member. The Company shall not assign a Member's obligation to make Capital Contributions to the Company under this Agreement to creditors of the Company without the prior written consent of the applicable Member.

ARTICLE IV MANAGEMENT

4.1 Management by the Manager(s). The business and affairs of the Company shall be managed exclusively by the Manager(s). Subject to Sections 4.2 through 4.4, the Manager(s) shall have discretion with respect to all determinations, decisions, consents, approvals, actions and the like by the Manager(s) pursuant to this Agreement or under the Act. Without limiting the generality of the foregoing, in addition to the rights and obligations of the Manager(s) provided for elsewhere in this Agreement, subject to Sections 4.2 through 4.4, the Members hereby authorize the Manager(s):

(a) to supervise the business of the Company and to make general decisions regarding the affairs of the Company;

(b) to open accounts in the name of the Company with banks and other financial institutions and designate, replace and remove from time to time all signatories on such bank accounts and to invest Company funds for the benefit of the Company temporarily in time deposits, short-term governmental obligations, commercial paper or other investments;

(c) to pay all bills, invoices and expenses properly incurred by and on behalf of the Company;

(d) to purchase policies of comprehensive general liability insurance and to purchase such other insurance coverage as the Managers shall determine to be necessary or desirable to insure the Members or to protect the Company's assets and business;

(e) to execute on behalf of the Company all agreements, contracts, instruments and documents including, without limitation, checks, drafts, notes and other negotiable instruments, mortgages or deeds of trust, security agreements, financing statements, documents providing for the acquisition, lease, mortgage or disposition of the Company's assets, assignments, bills of sale, leases, and any other instruments or documents in connection with the business of the Company;

(f) to employ accountants, legal counsel, consultants, independent contractors and other Persons to perform services for the Company and to compensate them from Company funds;

(g) to comply with, or cause to be complied with, all provisions of the Act governing the administration of a limited liability company, including but not limited to, filing with the Arizona Corporate Commission any required amended Articles of Organization;

(h) to keep all books of account and other records required by the Company, keep vouchers, statements, receipted bills and invoices and all other records, covering all collections, disbursements and other data in connection with the Company;

(i) to prosecute, defend, compromise and settle claims by or against the Company;

(j) to prepay in whole or in part, refinance, increase, modify, or extend any loans liabilities of the Company and, in connection therewith, execute any extensions or renewals of encumbrances on any or all of the assets of the Company; and

(k) to perform such other acts as are set forth herein or as the Manager(s) reasonably determine(s) to be necessary or appropriate in connection with the Company's business.

4.2 Restrictions on Power of Multiple Managers: Majority Manager Approval. If, at any time, the Company has more than one Manager, any action to be taken or determination or decision to be made by the Managers shall be subject to majority approval of the Managers, with each manager having one vote. Subject to the immediately preceding sentence, such majority approval shall mean the approval of a majority of the Managers then in office, and not the majority of Managers who are present and entitled to vote at a meeting of Managers. The Managers may appoint one or more of themselves or hire an unrelated third party to oversee the day-to-day activities of the Company, but such Person shall have no authority or power other than to oversee and report back to the Managers for a decision with respect to any matter on which the Managers are required or authorized to act.

4.3 Restrictions on the Power of Managers: Majority Member Approval. Notwithstanding any other provision of this Agreement, the Manager(s) shall not have the authority to enter into any of the following actions or transactions for or on behalf of the Company without the Unanimous Consent of the Members, which consent may be in writing or given by affirmative vote at any duly called meeting of the Members:

- (a) admit any additional or substitute Member, except as otherwise provided in Section 3.4 and ARTICLE X;
- (b) except as expressly contemplated by this Agreement, engage in any transaction or enter into any agreement arrangement with any Member or Manager, or any Affiliate thereof, or make any decision, cast any vote or undertake any other act to approve, support or otherwise facilitate any such transaction, agreement or amendment;
- (c) enter into any borrowing or guaranty arrangement in which the Company has an actual or contingent liability of more than \$10,000;
- (d) issue additional Units;
- (e) confess a judgment against the Company;
- (f) prior to the actual termination of the Company, sell all or substantially all of the property of the Company;
- (g) terminate, liquidate and wind up the Company, except as otherwise provided in Section 11.1;
- (h) enter into any joint venture investment with any other Person;
- (i) merge or consolidate the Company with any other entity, or otherwise cause the Company to participate in any reorganization with any other entity;
- (j) grant any lien, encumbrance, mortgage or other security interest in or over any Company property, other than as security for the Company's purchase of personal property used in the Company's business;

(k) amend the Company's Articles of Organization, except as required by the Act, or

(l) do any act that would make it impossible to carry on the purpose and business of the Company or engage in any business activity other than that which is consistent with the Company purpose.

4.4 Restrictions on the Power of Managers; Unanimous Consent of Members. Notwithstanding any other provision of this Agreement, the Manager(s) shall not have the authority to enter into any of the following actions or transactions for on behalf of the Company without Unanimous Consent of the Members:

(a) file a petition in bankruptcy or seek the reorganization or the appointment of a receiver on behalf of the Company; or

(b) amend this Agreement, except as otherwise expressly provided herein, and except for non-material amendments deemed necessary by the Manager(s) for the Company or this Agreement to comply with the Act or other applicable laws.

4.5 Prohibited Acts. No Manager shall knowingly perform any act or enter into any transaction or agreement that contravenes the provisions of this Agreement.

4.6 Reliance Upon Actions by the Managers. Any Person dealing with the Company may rely without any duty of inquiry upon any action taken by any Manager on behalf of the Company. Any and all deeds, bills of sale, assignments, mortgages, deeds of trust, security agreements, promissory notes, leases, and other contracts, agreements or instruments executed by any Manager on behalf of the Company shall be binding upon the Company, and all Members agree that a copy of this provision may be shown to the appropriate parties in order to confirm the same. Without limiting the generality of the foregoing, any Person dealing with the Company may rely upon a certificate or written statement signed by any Manager as to:

(a) the identities of the Managers and the Members;

(b) the existence or nonexistence of any fact that constitutes a condition precedent to acts by the Manager or that are in any other manner germane to the affairs of the Company;

(c) the Persons who are authorized to execute and deliver any instrument, agreement or document on behalf of the Company; or

(d) any act or failure to act by the Company on any other matter whatsoever involving the Company or any Member.

4.7 Numbers and Qualifications. The Company shall initially have one Manager, but a Majority Interest of the Members may increase or decrease the number of Managers in accordance with this Agreement, provided that in no instance shall there be less than one Manager or more than three Managers. The initial Manager shall be James M. Hamilton. A Manager need not be a resident of the State of Arizona. Unless otherwise approved in writing by

the Unanimous Consent of the Members, a Manager must be a Member, an equity interest owner of a Member, an employee of a Member or a trustee of a trust that is a Member. A Manager shall hold office until the earlier of his resignation or removal in accordance with the provisions of this Agreement or the Act.

4.8 Manner of Acting; Meetings; Action by Written Consent. Meetings of the Manager(s) shall be held at such times and places, either within or without the State of Arizona, as may be determined by the Manager(s) in their discretion. The Manager(s) shall not be required to hold meetings with any particular frequency. The Manager(s) may hold meetings by means of conference telephone or similar communications equipment by means of which all Managers participating in the meeting can hear each other. Any determinations by, consents of, and decisions of the Manager(s) may be taken if such action is evidenced by one or more written consents describing the action taken, signed by the requisite number of Managers and delivered to the Company for inclusion in the minutes or for filing with the Company records.

4.9 Resignation. A Manager may resign at any time by delivering written notice to the Company and the other Manager(s), if applicable. The resignation of a Manager shall take effect upon the Company's receipt of notice thereof or at such later time as shall be specified in such notice, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Such resignation shall not affect the resigning Manager's rights and liabilities as a Member, if applicable.

4.10 Removal of Managers. A Manager may be removed by a Majority in Interest of the Members upon an adjudication by a court of competent jurisdiction that the Manager has, with respect to the operation of the Company, engaged in grossly negligent or reckless conduct, intentional misconduct or a knowing violation of law.

4.11 Vacancies. Any vacancy occurring for any reason in the office of Manager, including any vacancy resulting from the removal of a Manager pursuant to Section 4.10, shall be filled by the Unanimous Consent of the Members.

4.12 Independent Activities. Notwithstanding any other provision of this Agreement, a Manager may engage in whatever other businesses and activities he may choose, provided that such other activities do not unreasonably interfere with the ability of such Manager to satisfy and perform his/its obligations under this Agreement.

4.13 Salary and Expenses. Each Manager shall be reimbursed for its, his or her reasonable expenses incurred on behalf of the Company in the ordinary course conduct of its business and shall receive such compensation (including no compensation) for services rendered in its, his or her capacity as a Manager as may be determined from time to time by the Unanimous Consent of the Members.

ARTICLE V PAYMENTS AND DISTRIBUTIONS

5.1 Distributions of Net Available Cash Flow. Except as provided in ARTICLE XI in connection with the dissolution of the Company and Section 5.7 with respect to tax distributions,

distributions of Net Available Cash Flow may at the discretion of the Manager(s) be made at least annually to the Members, pro rata, in accordance with their respective Percentage Interests.

5.2 Distributions in Liquidation. Following the dissolution of the Company and the commencement of winding up and the liquidation of its assets, distributions to the Members shall be governed by Section 11.2.

5.3 Amounts Withheld. All amounts withheld pursuant to the Code or any provisions of state or local tax law with respect to any payment or distribution to the Members from the Company shall be treated as amounts distributed to the relevant Members for all purposes of this Agreement.

5.4 State Law Limitation on Distributions. Notwithstanding any provision to the contrary contained in this Agreement, the Managers shall not make a distribution to any Member on account of its Units if such distribution would violate the Act or other applicable law.

5.5 Liability For Repayment of Distributions. The Members acknowledge and agree that pursuant to Section 29-706.D. of the Act, a member of a limited liability company who receives a distribution from a limited liability company is liable for a period of six years following such distribution to return the distribution to the limited liability company if it is determined, with certain exceptions, that as of the date of the distribution and after taking into account the amount of the distribution, the liabilities of the limited liability company exceeded the fair value of the assets of the limited liability company. The Manager(s) do not intend to make a distribution of Net Available Cash Flow to the Members if any such distribution would be required to be returned by the Members in accordance with the foregoing. However, there may be circumstances in which claims of creditors may have been unanticipated or the extent of such claims may have been difficult to calculate and, accordingly, the Members are aware that there may be circumstances in which distributions from the Company may be required to be repaid to the Company by distributee Members.

5.6 Inclusion of Unit Holder. Except as otherwise provided herein, the term "Member" for purposes of this ARTICLE V shall include a Unit Holder.

5.7 Tax Distributions.

(a) To the extent of Net Available Cash Flow, the Manager(s) shall make distributions on at least a quarterly basis to each of the Members in an amount intended to enable each Member to discharge such Member's United States federal, state and local income tax liabilities (including estimated income tax liabilities) arising from allocations of Profits, Losses, income, gain, loss, expense, deduction and credit of the Company to the Member for which such an allocation is required (a "Tax Distribution"). Although the Company intends to make a Tax Distribution, the Company may be prohibited from doing so if, for example, the terms of a third party loan restricts such distributions. Therefore, any Tax Distribution is subject to the restrictions that may be imposed upon the Company by third party lenders.

(b) In determining the amount of any Tax Distribution, it shall be assumed that (i) the items of Profits, Losses, income, gain, deduction, loss, expense, and credit in